



Jyoti Global Plast Limited

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CIN: L28129MH2004PLC143876

January 15, 2026

To,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai 400 051

Trading Symbol: JYOTIGLOBL

Sub: Summary proceedings of Postal Ballot

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a copy of the proceedings of Postal Ballot of the Company.

We request you to take the above on record.

Thanking You,

Yours faithfully

For Jyoti Global Plast Limited

Hiren Bhawanji Shah

Managing Director

DIN: 00467575

**SUMMARY OF THE PROCEEDINGS OF THE POSTAL BALLOT NOTICE DATED DECEMBER 16, 2025
RESULTS OF WHICH WERE DECLARED ON JANUARY 15, 2026.**

The Board of Directors of the Company ("Board") at its meeting held on Tuesday, December 16, 2025 approved the proposal to conduct a postal ballot ("Postal Ballot") by remote e-voting process ("Remote E-voting") pursuant to Sections 108 and 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, the General Circulars No.14/2020 dated April 8, 2020, No. 17/2020 dated April 13, 2020, No. 20/2020 dated May 5, 2020, No. 22/2020 dated June 15, 2020, No. 33/2020 dated September 28, 2020, No. 39/2020 dated December 31, 2020, No. 10/2021 dated June 23, 2021, No.20/2021 dated December 8, 2021, No.3/2022 dated May 5, 2022, No. 11/2022 dated December 28, 2022, No. 9/2023 dated September 25, 2023 and No.9/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as "MCA Circulars") to seek consent of the Members by way of Special resolution to approve the alteration of object clause of the memorandum of association of the Company.

The following actions were conducted pursuant to the approval of the Board and in compliance with the provisions of the Act and MCA Circulars:

- a. M/s. Ashita Kaul & Associates, (Membership No. 6988, Certificate of Practice No. 6529) Practicing Company Secretary were appointed as scrutinizer for conducting the Postal Ballot through remote e-voting in a fair and transparent manner;
- b. The Company availed the services of MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited), the Registrar and Share Transfer Agent ("MUFG Intime India Private Limited/MI IPL/RTA") for providing Remote E-voting facility to the Members;
- c. A newspaper advertisement as required under the Act and the MCA Circulars, was published on Wednesday, 17 December 2025 in English and Marathi editions i.e. Financial Express (English) and Navakal, respectively;
- d. The Remote E-voting period commenced at Wednesday, December 17, 2025 (9.00 am IST) onwards and ended on Thursday, January 15, 2026 (5.00 pm IST).

1. Summary of the Scrutinizer's report:

Mr. Hiren Shah, was duly authorized by the Board to receive and countersign the Scrutinizer's Report ("Report") and further declare the voting results of the Postal Ballot on behalf of the Company.

Based on analysis of the votes received, the Scrutinizer submitted his Report dated January 15, 2026. Based on the Report, the special resolution as set out in the Notice of the Postal Ballot dated Tuesday 16th December, 2025 ("Postal Ballot Notice") were passed with requisite majority. A summary of the Report is as under:

1. Pursuant to the MCA Circulars, the Company completed circulation of Notice along with explanatory statement via electronic mode on Tuesday 16th December, 2025 to those members whose name(s) appeared on the Register of Members/ List of beneficiaries as on Friday, December 12, 2025 (cut-off date) and whose e-mail addresses were registered with the Company/Depository Participant/ Registrar and Share Transfer Agent of the Company.
2. The Members were required to communicate their assent or dissent only through Remote E-Voting system in terms of the aforesaid MCA Circulars.
3. The Members holding shares as on the Cut-off Date i.e. Friday, December 12, 2025 were only entitled to vote on the resolutions.
4. The register in accordance with Rules 20(4)(xiv) and 22(10) of the Companies (Management and Administration) Rules, 2014 was maintained electronically to record the assent or dissent received. There were no shares with differential voting rights in the Company and hence, maintaining the list of shares with differential voting rights was not required.
5. Based on the Scrutinizer's Report dated January 15, 2026, the special resolution as set out in the Notice of the Postal Ballot dated December 16, 2025 was passed with the requisite majority.

2. Postal Ballot results as per the Report:

Item No. 1: Special Resolution

To approve the alteration of object clause of the memorandum of association of the Company.

"RESOLVED THAT pursuant to the provisions of Sections 4, 13 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act") read with applicable rules made thereunder,

including any statutory modification(s) or re-enactment(s) thereto for the time being in force, and subject to the approval of the Registrar of Companies, the consent of the Members be and is hereby accorded for effecting the alteration in the existing Object Clause of the Memorandum of Association (the “MOA”) of the Company by adding the following as sub-clause 6 & 7 in Sub clause A of Clause 3, of the MOA :

6. To undertake, promote and advance comprehensive activities across the defence, aerospace, space, aviation, drone, unmanned, autonomous, robotic and emerging-technology sectors, including the conception, innovation, research, design, engineering development, modelling, prototyping, manufacturing, fabrication, assembly, integration, qualification, certification,
 7. testing, installation, commissioning, modernization, maintenance, overhaul, refurbishment, enhancement, upgradation and lifecycle support of all classes of advanced technologies, platforms, systems, sub-systems, equipment, machinery, tools, devices, components, materials, digital-physical solutions and any new, evolving or disruptive technologies of the future.
7. To operate as an integrated, future-ready technology and engineering enterprise delivering end-to-end solutions through in-house capabilities, contract facilities, outsourced operations, technology transfers, distributed value chains, digital manufacturing, automation and global supply networks, and to engage in the supply, distribution, marketing, leasing, import, export, sale and commercial deployment of related products and services, as well as to undertake joint ventures, strategic partnerships, consortiums, collaborations, cooperative agreements, technical alliances, research partnerships and co-development programs, and to participate in innovation ecosystems, technology incubation, advanced R&D programs, capability-building initiatives and national or global missions relating to defence, aerospace, unmanned systems, robotics, artificial intelligence, cyber technologies, green technologies, quantum technologies, advanced computing and other transformative or emerging fields to strengthen technological leadership, sustainability, competitiveness and self-reliance.

The result of Remote E-Voting was as under:

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
10	14506000	100

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes:

Number of members whose votes were declared invalid/abstain	Number of invalid/abstain votes cast by them
0	0

3. Passing of resolution:

The Chairman noted the result of Remote E-Voting as stated above and it was declared and recorded that the special resolution as set out in the Postal Ballot Notice was duly Passed by the Members on January 15, 2026 with requisite majority.

Entered on: 15.01.2026

Place: Mumbai

Date: 15.01.2026

SD/-
Chairman