Jyoti Global Plast Limited
Work/Office: R – 554/555, T.T.C., M.I.D.C., Near Golden Garage.
Rabale, Navi Mumbai – 400701, Maharashtra, India. I Mob. No. 8591585497
Email: info@jyotiglobalplast.com **Website:** www.jyotiglobalplast.com
CIN No. L84220MH2004PLC143876

Date: August 25, 2026

To,
The Manager
National Stock Exchange of India Limited
Exchange Plaza Bandra-Kurla Complex,
Bandra (East), Mumbai -400051.

Symbol Name: JYOTIGLOBL

Sub: Disclosure of Voting Results and Scrutinizer Report of the 23rd Annual General Meeting ("AGM") of Jyoti Global Plast Limited ("the Company") as per Regulation 44 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015)

Dear Sir/Madam,

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the voting results and scrutinizer report (for remote e-voting and e-voting at the AGM) of the 23rd AGM of the Company held on **Friday, August 21, 2026 at 3:00 p.m. (IST)** through video conferencing (VC)/other audio visual means (OAVM), in accordance with the circular(s) issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India to transact the business mentioned in the Notice, as disclosed in attached **Annexure 1** and **Annexure 2** respectively.

The results declared along with the Scrutinizer's Report shall be placed on the Company's website https://jyotiglobalplast.com/ and will also be available on the website of the NSE at www.nseindia.com.

You are requested to kindly take the above on record.

Thanking You.

Yours faithfully,
For Jyoti Global Plast Limited

MAYUR KAMTAPRASAD DUBE
Digitally signed by MAYUR KAMTAPRASAD DUBE
Date: 2026.08.25 10:50:30 +05'30'

Mayur Kamtaprasad Dube
Company Secretary & Compliance Officer
ACS: A78980
Place: Navi Mumbai

ANNEXURE 1

Voting Results of the 23rd Annual General Meeting of the Company
(Remote e-voting and e-voting at the AGM)

Details of Voting Results

Date and Time of the Annual General Meeting	Friday, August 21, 2026 Commenced at 03:00 p.m. Concluded at 03:44 p.m.
Total no. of shareholders as on record date	Cut-off date for voting purpose: Friday, August 14, 2026,
	Total number of shareholders: 576
No. of shareholders present in the meeting either in person or through proxy:	**0**
Promoters and Promoter Group	0
Public	0
No. of shareholders attended the meeting through other audio visual means:	10
Promoters and Promoter Group	7
Public	3

JYOTI GLOBAL PLAST LIMITED								
Resolution Required: (Ordinary)		To receive, consider and adopt the Audited Financial Statement of the Company for the financial year ended March 31, 2026 together with the reports of the Board of Directors & Auditors thereon.						
Whether promoter/ promoter group are interested in the agenda/resolution?		**NO**						
Category	**Mode of Voting**	**No. of Shares held (1)**	**No. of Votes Polled (2)**	**% of votes polled on outstanding units (3) = [(2)/(1)]* 100**	**No. of votes in favour (4)**	**% of votes in favour on votes polled (5) = [(4)/(2)]*100**	**No. of votes in against (6)**	**% of votes against on votes polled (7) = [(6)/(2)]*100**
Promoter and Promoter Group	E-Voting	1,44,50,000	1,44,50,000	100	1,44,50,000	100	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0		0
	Total		**1,44,50,000**	**100**	**1,44,50,000**	**100**	**0**	**0**
Public institutions	E-Voting	6,26,000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		**0**	**0**	**0**	**0**	**0**	**0**
Public non-institutions	E-Voting	47,44,000	1,40,000	2.9511	1,40,000	100	0	0
	Poll		46,000	0.9696	46,000	100	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		**186000**	**3.9207**	**1,86,000**	**100**	**0**	**0**

Grand Total		**1,98,20,000**	**1,46,36,000**	**73.8446**	**1,46,36,000**	**100**	**0**	**0**

JYOTI GLOBAL PLAST LIMITED								
Resolution Required: (Ordinary)	To approve the re-appointment of Mr. Deven Bhawanji Shah (DIN: 00467647) Whole-time Director of the company who retires by rotation and being eligible, offers himself for re-appointment.							
Whether promoter/ promoter group are interested in the agenda/resolution?	**Yes**							
Category	**Mode of Voting**	**No. of Shares held (1)**	**No. of Votes Polled (2)**	**% of votes polled on outstanding units (3) = [(2)/(1)]* 100**	**No. of votes in favour (4)**	**% of votes in favour on votes polled (5) = [(4)/(2)]*100**	**No. of votes in against (6)**	**% of votes against on votes polled (7) = [(6)/(2)]*100**
Promoter and Promoter Group	E-Voting	1,44,50,000	96,63,500	66.8754	96,63,500	100	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		**96,63,500**	**66.8754**	**96,63,500**	**100**	0	0
Public institutions	E-Voting	6,26,000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		**0**	**0**	**0**	**0**	0	0
Public non-institutions	E-Voting	47,44,000	1,40,000	2.9511	1,40,000	100	0	0
	Poll		46,000	0.9696	46,000	100	0	0

	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1,86,000	3.9207	**1,86,000**	**100**	0	0
Grand Total		**1,98,20,000**	**98,49,500**	**49.6948**	**98,49,500**	**100**	0	0

JYOTI GLOBAL PLAST LIMITED								
Resolution Required: (Special)	To appoint Ms. Sugandha Ramchandra Rane (DIN: 07254968) as a Non-Executive Independent Director of the Company.							
Whether promoter/ promoter group are interested in the agenda/resolution?	**No**							
Category	**Mode of Voting**	**No. of Shares held (1)**	**No. of Votes Polled (2)**	**% of votes polled on outstanding units (3) = [(2)/(1)]* 100**	**No. of votes in favour (4)**	**% of votes in favour on votes polled (5) = [(4)/(2)]*100**	**No. of votes in against (6)**	**% of votes against on votes polled (7) = [(6)/(2)]*100**
Promoter and Promoter Group	E-Voting	1,44,50,000	1,44,50,000	100	1,44,50,000	100	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		**1,44,50,000**	100	**1,44,50,000**	**100**	0	0
Public institutions	E-Voting	6,26,000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	**0**	0	0

Public non-institutions	E-Voting	47,44,000	1,40,000	2.9511	1,40,000	100	0	0
	Poll		46,000	0.9696	46,000	100	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		**1,86,000**	**3.9207**	**1,86,000**	**100**	0	0
Grand Total		**1,98,20,000**	**1,46,36,000**	**73.8446**	**1,46,36,000**	**100**	0	0

ASHITA KAUL & ASSOCIATES

CONSOLIDATED SCRUTINIZER'S REPORT

Date: 24.08.2026

To,
Jyoti Global Plast Limited
R-554/555TTC M I D C Area
Rabale, Navi Mumbai – 400701

Subject: Consolidated Scrutinizer's Report on Remote e-Voting & e-Voting conducted at the 23rd Annual General Meeting of Jyoti Global Plast Limited held on Friday, August 21, 2026, at 03:00 P.M. (IST) through VC/OAVM.

Dear Sir/Madam,

I, **Ashita Kaul** Proprietor of **Ashita Kaul & Associates**, Practicing Company Secretaries, (Membership No. 6988 and Certificate of Practice No. 6529), appointed as a Scrutinizer by the Board of Directors of **Jyoti Global Plast Limited** ("the Company") vide its Board resolution dated **June 30, 2026** for the purpose of scrutinizing the remote e-voting and e-voting at the 23rd Annual General Meeting of the Company held through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") on **Friday, August 21, 2026 at 03:00 P.M IST** pursuant to the provisions of Section 108 of the Companies Act 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR").

Management Responsibility

The Management is responsible to ensure compliance with the requirements of the Companies Act, 2013 and the rules made thereunder, SEBI LODR Regulations and as amended from time to time and the notifications, circulars and guidelines issued thereunder relating to voting through remote e-voting and through e-voting during the AGM on the business contained in the Notice of the 23rd AGM of the Members of the Company.

Scrutinizer's Responsibility

My responsibility as a Scrutinizer for the remote e-voting and e-voting process conducted at the AGM is restricted to make a Consolidated Scrutinizer Report for the votes casted **"in Favour"** or **"Against"** by the Shareholders in respect of the resolutions as stated in the AGM Notice dated July 24, 2026. My report is based on the data and reports generated from e-voting system provided by MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited), the agency engaged by the Company to provide e-voting at AGM, in a fair and transparent manner.

ASHITA KAUL & ASSOCIATES FCS No. 6988 CP No. 6529 MUMBAI

Based on the confirmation received from the Company, I submit my report as under:

- The AGM was held in compliance with the MCA General Circular Nos. 20/2020 dated May 05, 2020, No. 02/2022 dated May 05, 2022, No. 10/2022 dated December 28, 2022, No. 09/2023 dated September 25, 2023, No. 09/2024 dated September 19, 2024 and No. 03/2025 dated September 22, 2025("**MCA Circulars**") and any amendment modification thereof and read with the Securities and Exchange Board of India ('SEBI') Circular No. SEBI/ HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 and other applicable circulars regarding holding of the AGM through Video Conferencing (VC) / Other Audi-Visual Means (OAVM), and as confirmed by the Company, the Notice of the AGM along with the Annual Report 2025-26 has been sent on July 30, 2026, only through electronic mode to those Members whose e-mail addresses are registered with the Company, MUFG Intime India Private Limited or CDSL/NSDL ("**Depositories**").

- The Company has entered into an arrangement with MUFG Intime India Private Limited to provide both for e-voting prior to the AGM (remote e-voting) and voting at AGM by electronic means (e-voting).

- The cut-off date for the purpose of identifying the Members who were entitled to vote on the resolution placed for their approval was Friday, August 14, 2026.

- As per Rule 20 of Companies (Management and Administration) Rules, 2014, as amended from time to time, the notices sent contained the detailed procedure to be followed by the members for casting their votes electronically.

- The remote e-voting period commenced on Tuesday, August 18, 2026 at 09:00 a.m. (IST) and concluded on Thursday, August 20, 2026 at 5:00 p.m. (IST) and the remote e-Voting portal was blocked thereafter.

- At the 23rd AGM of the Company held on Friday, August 21, 2026, the facility to vote through electronic voting system had been provided to facilitate voting for those Members who were present at the Meeting through VC/OAVM but could not participate in the Remote e-Voting to record their votes on the resolutions to be passed.

- After the closure of the e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked and downloaded from the E-voting website of MUFG Intime India Private Limited.

ASHITA KAUL & ASSOCIATES
FCS No. 6988
CP No. 6529
MUMBAI

The results of the Remote e-Voting together with that of the voting through electronic voting system conducted at the AGM through VC/OAVM are as under:

ORDINARY BUSINESSES:

Item No. 1: To receive, consider and adopt the Audited Financial Statement of the Company for the financial year ended March 31, 2026 together with the reports of the Board of Directors & Auditors thereon.

Ordinary Resolution

Votes in favour of Resolution		**Votes against the Resolution**		**Invalid Votes**	**Abstained Votes**
No. of Shares	**% of total no of valid votes cast**	**No. of shares**	**% of total no of valid votes cast**	**No. of shares**	**No.**
1,46,36,000	100	0	0	Nil	Nil

Based on the aforesaid result, we report that the Resolution as set out in the **Item No.1** of the Notice of the AGM has been **passed with the requisite majority.**

Item No. 2: To approve the re-appointment of Mr. Deven Bhawanji Shah (DIN: 00467647) Whole-time Director of the company who retires by rotation and being eligible, offers himself for re-appointment.

Ordinary Resolution

Votes in favour of Resolution		**Votes against the Resolution**		**Invalid Votes**	**Abstained Votes**
No. of Shares	**% of total no of valid votes cast**	**No. of shares**	**% of total no of valid votes cast**	**No. of shares**	**No.**
98,49,500	100	0	0	Nil	Nil

Based on the aforesaid result, we report that the Resolution as set out in the **Item No.2** of the Notice of the AGM has been **passed with the requisite majority.**

ASHITA KAUL & ASSOCIATES
FCS No. 6988
CP No. 6529
MUMBAI

SPECIAL BUSINESS:

Item No. 3: To appoint Ms. Sugandha Ramchandra Rane (DIN: 07254968) as a Non-Executive Independent Director of the Company.

Special Resolution

Votes in favour of Resolution		Votes against the Resolution		Invalid Votes	Abstained Votes
No. of shares	% of total no of valid votes cast	No. of shares	% of total no of valid votes cast	No. of shares	No.
1,46,36,000	100	0	0	0	0

Based on the aforesaid result, we report that the Resolution as set out in the **Item No.3** of the Notice of the AGM has been **passed with the requisite majority.**

Thanking You.

Yours faithfully,
For Ashita Kaul & Associates,
Practicing Company Secretaries

ASHITA KAUL & ASSOCIATES
FCS No. 6988
CP No. 6529
MUMBAI

Ashita Kaul
Proprietor
FCS: 6988/CP: 6529
Peer review number: 1718/2022
UDIN: F006988H001203425

Place: Thane