



Jyoti Global Plast Limited

Work/Office: R – 554/555, T.T.C., M.I.D.C., Near Goldan Garage.
Rabale, Navi Mumbai – 400701, Maharashtra, India. | Mob. No. 8591585497
Email: info@jyotiglobalplast.com **Website:** www.jyotiglobalplast.com
CIN No. L28129MH2004PLC143876

September 29, 2025

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: Outcome of the 22nd Annual General Meeting held on September 29, 2025

Dear Sir/Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith proceedings of the 22nd Annual General Meeting of the Company held on Monday, 29th September, 2025 at 03:00 P.M. via Other Audio Video Visual Means (OAVM).

We request you to kindly take the same on your records.

Thanking You,

Yours faithfully,

For Jyoti Global Plast Limited

SHRUTIKA
LALAN
MANDAL

Digitally signed by
SHRUTIKA LALAN
MANDAL
Date: 2025.09.29
16:09:19 +05'30'

Shrutika Lalan Mandal
Company Secretary
Membership Number: ACS 64208



Jyoti Global Plast Limited

Work/Office: R – 554/555, T.T.C., M.I.D.C., Near Goldan Garage.

Rabale, Navi Mumbai – 400701, Maharashtra, India. | Mob. No. 8591585497

Email: info@jyotiglobalplast.com Website: www.jyotiglobalplast.com

CIN No. L28129MH2004PLC143876

Gist of the proceedings of the Twenty-second Annual General Meeting of the Company

A. Date, Time and Venue of the Annual General Meeting:

The Twenty-second Annual General Meeting of the Company was held on Monday, September 29, 2025 through Video Conferencing (VC)/ Other Audio-Video Means (OAVM).

The meeting commenced at 03:00 P.M (IST) and concluded at 3:30 P.M (IST).

B. Proceedings in brief:

- Mr. Hiren Bhawanji Shah, Managing Director of the Company chaired the meeting as requested by Mr. Bhawanji Shah, Chairman of the Company.
- The Chairman welcomed the shareholders present at the meeting and informed them that the Meeting was held through VC/OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs, applicable provisions of the Companies Act, 2013 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- The Chairman confirmed the presence of Directors and Key Managerial Personnel of the Company.
- The requisite quorum being present, the Chairman called the meeting to order. He further introduced the Directors and Scrutinizer and others present at the meeting and delivered his speech.
- The Chairman informed that the Company had provided e-voting facility administered by MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited) to the shareholders to cast their votes electronically (remote e-voting) on the resolutions as set out in the notice of 22nd Annual General Meeting, and the remote e-voting commenced on Friday, 26th September, 2025 at 09:00 A.M. and ended on Sunday, 28th September, 2025 at 05:00 P.M.
- Mrs. Ashita Kaul, Proprietor of Ashita Kaul & Associates, Practicing Company Secretaries, was appointed as the Scrutinizer to scrutinize the voting through electronic means (i.e. remote e-voting and voting at the Meeting through electronic voting system).
- 6 members attended the AGM through Video Conferencing.



Jyoti Global Plast Limited

Work/Office: R – 554/555, T.T.C., M.I.D.C., Near Goldan Garage.
Rabale, Navi Mumbai – 400701, Maharashtra, India. | Mob. No. 8591585497
Email: info@jyotiglobalplast.com Website: www.jyotiglobalplast.com
CIN No. L28129MH2004PLC143876

C. Resolutions contained in the notice of AGM:

The Chairman called out following items of business, as set out in the Notice of AGM -

Ordinary business:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2025 together with the reports of the Board of Directors & Auditors thereon.
2. Appointment of M/s. Shah Valera & Associates LLP (FRN: 132490W/W-100125), Chartered Accountants, as the Statutory Auditor of the Company.

D. Voting by members:

- The Company had provided remote e-voting facility to its members to cast votes electronically on all the resolutions set out in the notice.

E. Results of voting (remote e-voting and voting at the meeting through electronic voting system)

All the resolutions set out in the Notice have been passed with requisite majority.

Yours Faithfully,

For Jyoti Global Plast Limited

SHRUTIKA
LALAN
MANDAL

Digitally signed by
SHRUTIKA LALAN
MANDAL
Date: 2025.09.29 16:09:51
+05'30'

Shrutika Lalan Mandal
Company Secretary
Membership Number: ACS 64208