



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. I Mob. No. 8591585497

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

CIN No. L28129MH2004PLC143876

September 30, 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: Disclosure of Voting Results – Twenty-second Annual General Meeting of the Company

Dear Sir/Madam,

The voting results in the format prescribed under Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, along with the consolidated Scrutiniser's Report on voting through electronic means (i.e. remote e-voting and voting at the meeting through electronic voting system), in respect of the Twenty-second Annual General Meeting of the Company held on Monday, September 29, 2025, are attached.

We request you to take the above on record.

Thanking You,

Yours faithfully,

For Jyoti Global Plast Limited

SHRUTIKA
LALAN
MANDAL

Digitally signed by
SHRUTIKA LALAN
MANDAL
Date: 2025.09.30
13:24:46 +05'30'

Shrutika Lalan Mandal

Company Secretary

Membership No: ACS 64208



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JYOTI GLOBAL PLAST LIMITED

DETAILS OF VOTING RESULTS

Date of the e-Annual General Meeting	29 th September, 2025
Total no. of shareholders as on record date	Monday, 22 nd September, 2025, the cut-off date for voting purpose
	Total number of shareholders: 438
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group	3
Public	0
No. of shareholders attended the meeting through other audio video visual means:	
Promoters and Promoter Group	4
Public	2

ANNEXURE 1

JYOTI GLOBAL PLAST LIMITED								
Resolution Required: (Ordinary)			1 – To receive, consider and adopt the audited Financial Statement of the Company for the financial year ended 31 st March 2024 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	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3] = \{[2]/[1]\} * 100$	[4]	[5]	$[6] = \{[4]/[2]\} * 100$	$[7] = \{[5]/[2]\} * 100$



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			]		]			
Promoter and Promoter Group		14450000						
	E - Voting		14450000	100	14450000	0	100.0000	0.0000
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0.0000	0	0	0
	Total		14450000	100	14450000	0	100.0000	0.0000
Public Institutions	E - Voting	2262000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	2262000	0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E - Voting	3108000	0	0.0000	0	0	0.0000	0.0000
	Poll		46000	1.4801	46000	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		46000	1.4801	46000	0	100.0000	0.0000
Total		19820000	14496000	73.1382	14496000	0	100.0000	0.0000

JYOTI GLOBAL PLAST LIMITED								
Resolution Required: (Ordinary)			2. Appointment of M/s. Shah Valera & Associates LLP, Chartered Accountants, as the Statutory Auditor of the Company					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes—in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled



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		[1]	[2]	[3]={[2]/[1]}* 100	[4]	[5]	[6]={([4] /[2])} *100	[7]={([5] /[2])}*10 0
Promoter and Promoter Group	E Voting	14450000	14450000	100	14450000	0	100.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot		0	0	0	0	0.0000	0.0000
	Total		14450000	100	14450000	0	100.0000	0.0000
Public Institution s	E Voting	2262000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institution s	E Voting	3108000	0	0.0000	0	0	0.0000	0.0000
	Poll		46000	1.4801	46000	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		46000	1.4801	46000	0	100.0000	0.0000
Total		19820000	14496000	73.1382	14496000	0	100.0000	0.0000



FORM MGT-13

SCRUTINIZERS REPORT

**{PURSUANT TO SECTION 109 OF THE COMPANIES ACT, 2013 AND RULE 21 (2) OF THE
COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES, 2014}**

To,

The Chairman of 22nd Annual General Meeting of the equity shareholders of Jyoti Global Plast Limited (the Company) held on Monday, the 29th day of September, 2025 at 03:00 p.m. via Other Audio Video Visual Means (OAVM).

Dear Sir,

I, **Ashita Kaul**, Proprietor of M/s. Ashita Kaul & Associates, Practicing Company Secretary, Thane, was appointed as the scrutinizer by the board of directors of the JYOTI GLOBAL PLAST LIMITED (the Company) for the purpose of scrutinizing the e-voting during the 22nd Annual General Meeting as per the provisions of section 108 of Companies Act, 2013 with rule 20 of Companies (Management and Administration) Rules, 2014 on the resolutions contained in the notice of the 22nd AGM of the members of the company.

The e-voting process remained open for 03 (Three) days from Friday, 26th September, 2025 at 09.00 a.m. to Sunday, 28th September, 2025 till 5:00 p.m. The voting rights of members was considered in proportion to the shares held by them in the paid-up equity share capital of the Company as on the cut off date i.e. 22nd day of September, 2025.

The notice dated 05th September, 2025 as confirmed by the company was sent to the shareholders of the company in respect of the resolutions passed at the AGM of the company through electronic mode to those members whose email addresses are registered with the depositories, in compliance with the MCA circular.

The company had availed e-voting facility provided by MUFG InTime India Private Limited (Formerly known as Link Intime India Private Limited) for conducting e-voting during the AGM of the members of the company.



The notices sent contained the detailed procedure to be followed by the members for casting their votes electronically as provided under Rule 20 of the Companies (Management and Administration) Rules, 2014 read with the amendments made thereto and notifications of MCA.

As prescribed in the said rules the company had also published an advertisement in newspaper.

The Chairman at the 22nd AGM held on 29th September, 2025 through OAVM had announced that Members who have not exercised their votes through remote e-voting may, if they wish to exercise their votes through electronic voting system being provided during the meeting through Instavote.

The Members of the Company as on the "cut-off date" i.e. Saturday, 22nd day of September, 2025 were entitled to vote on the Resolutions (Item Nos. 1 and 2), as set out in the Notice of the 22nd Annual General Meeting.

Further, the votes cast through remote e-voting were unblocked 'in the presence of two witnesses, neither of whom is in the employment of the Company.

As requested by management, I submit herewith my report on the E-voting result as under:

ORDINARY BUSINESSES:

Item No. 1: Ordinary Resolution

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 and Auditors thereon.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
9	14496000	100%

(ii) Voted against the resolution:



Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

Result: As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 01 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.

Item No. 2: Ordinary Resolution

Appointment of M/s. Shah Valera & Associates LLP (FRN: 132490W/W-100125), Chartered Accountants, as the Statutory Auditors of the Company

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
9	14496000	100%

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0



Ashita Kaul & Associates

Practicing Company Secretary
+91 9892332128 | ashita@csashitakaul.com

(iii) Invalid Votes:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

Result: As the number of votes casted in favour of the resolution was more than the number of votes casted against, we report that the Ordinary Resolution with regards to item no. 02 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and Rules relating to remote e-voting prior and during the AGM on the resolutions contained in the Notice of the AGM.

My responsibility as Scrutinizer for the e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions stated in the Notice, based on the reports generated from the e-voting system provided by MUFG InTime India Private Limited, the authorized agency to provide e-voting facilities, engaged by the Company.

Thanking You,

Yours faithfully,

**For Ashita Kaul & Associates,
Practicing Company Secretaries**

ASHITA KAUL
Digitally signed
by ASHITA KAUL
Date:
2025.09.30
14:42:23 +05'30'

Ashita Kaul
Proprietor
FCS: 6988/CP: 6529
UDIN: F006988G001400721
Peer review number: 1718/2022

Date: 30.09.2025

Place: Thane