

Jolly Plastic Industries Limited

(CIN : L70100GJ1981PLC004932)

Regd. Office: 426, 4th floor, Patel Avenue, Near Gurudwara, SG Road, Bodakdev, Ahmedabd - 380054
Corporate Office: S-524, F/F, School Block, Vikas Marg, Shakarpur, Delhi-110092

17th February 2026

To,

Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001

Scrip Code: 507968
ISIN: INE289M01016

Subject: Voting Results of the Extra Ordinary General Meeting of Jolly Plastic Industries Limited held on Monday, 16th February 2026 at 11:00 AM at the registered office of the Company.

Dear Sir/Madam,

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose the voting results of the Extra Ordinary General Meeting of Jolly Plastic Industries Limited (the Company) held on Monday 16th Day of February 2026 at 11:00 AM., at the registered office of the Company situated at 426, 4th Floor, Patel Avenue, Near Gurudwara, SG Road, Bodakdev, Ahmedabad, Gujarat - 380054. The resolutions as mentioned in agenda were passed by voting done by the members of the Company conducted through remote e- voting process for the Extra Ordinary General Meeting are given in "Annexure A".

Kindly take the above information on your records and oblige.

Thanking you,

For **JOLLY PLASTIC INDUSTRIES LIMITED**



Sandhya Yadav
(Company Secretary and Compliance Officer)
M. No: A61470



Place: Delhi

Enclosure: Annexure A

ANNEXURE A

| FORMAT FOR VOTING RESULTS | |
|---|----------------------------------|
| NAME OF THE COMPANY | JOLLY PLASTIC INDUSTRIES LIMITED |
| DATE OF THE EXTRA ORDINARY GENERAL MEETING (EGM) | 16 TH FEBRUARY 2026 |
| TOTAL NUMBER OF SHAREHOLDERS AS ON RECORD DATE | 6241 |
| NO. OF SHAREHOLDERS PRESENT IN THE MEETING EITHER IN PERSON OR THROUGH PROXY | 0 |
| PROMOTERS AND PROMOTER GROUP | 0 |
| PUBLIC | 29 |
| NO. OF SHAREHOLDERS ATTENDED THE MEETING THROUGH VIDEO CONFERENCING | |
| PROMOTERS AND PROMOTER GROUP | NA |
| PUBLIC | |
| AGENDA - WISE DISCLOSURE (TO BE DISCLOSED SEPARATELY FOR EACH AGENDA ITEM) | |



| RESOLUTION: 1A - ORDINARY RESOLUTION | | TO INCREASE THE AUTHORIZED SHARE CAPITAL OF THE COMPANY AND CONSEQUENTIAL ALTERATION OF CAPITAL CLAUSE OF MEMORANDUM OF ASSOCIATION 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 | | | |
| | | 1 | 2 | (3)=[(2)/(1)]*100 | 4 | 5 | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 | | | |
| Promoter and Promoter Group | E-Voting | | 0 | 0.00% | 0 | 0 | 0.00% | 0.00% | | | |
| | Poll | 3000 | 0 | 0.00% | 0 | 0 | 0.00% | 0.00% | | | |
| | Postal Ballot (if applicable) | | 0 | 0.00% | 0 | 0 | 0.00% | 0.00% | | | |
| | Total | 3000 | 0 | 0.00% | 0 | 0 | 0.00% | 0.00% | | | |
| Public Institutions | E-Voting | | 0 | 0.00% | 0 | 0 | 0.00% | 0.00% | | | |
| | Poll | 0 | 0 | 0.00% | 0 | 0 | 0.00% | 0.00% | | | |
| | Postal Ballot (if applicable) | | 0 | 0.00% | 0 | 0 | 0.00% | 0.00% | | | |
| | Total | 0 | 0 | 0.00% | 0 | 0 | 0.00% | 0.00% | | | |
| Public - Non Institutions | E-Voting | | 2900 | 0.043% | 500 | 2400 | 17.24% | 82.76% | | | |
| | Poll | 6673400 | 2090200 | 31.32% | 2090200 | 0 | 100% | 0.00% | | | |
| | Postal Ballot (if applicable) | | 0 | 0.00% | 0 | 0 | 0.00% | 0.00% | | | |
| | Total | 6673400 | 2093100 | 31.36% | 2090700 | 2400 | 99.88% | 0.12% | | | |
| Grand Total | | 6676400 | 2093100 | 31.35% | 2090700 | 2400 | 99.88% | 0.12% | | | |



| RESOLUTION: 1B - SPECIAL RESOLUTION | | TO ADOPT NEW FORMAT OF e-ARTICLES OF ASSOCIATION BY 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 |
| | | 1 | 2 | (3)=[(2)/(1)]* 100 | 4 | 5 | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | | 0 | 0.00% | 0 | 0 | 0.00% | 0.00% |
| | Poll | 3000 | 0 | 0.00% | 0 | 0 | 0.00% | 0.00% |
| | Postal Ballot (if applicable) | | 0 | 0.00% | 0 | 0 | 0.00% | 0.00% |
| | Total | 3000 | 0 | 0.00% | 0 | 0 | 0.00% | 0.00% |
| Public Institutions | E-Voting | | 0 | 0.00% | 0 | 0 | 0.00% | 0.00% |
| | Poll | 0 | 0 | 0.00% | 0 | 0 | 0.00% | 0.00% |
| | Postal Ballot (if applicable) | | 0 | 0.00% | 0 | 0 | 0.00% | 0.00% |
| | Total | 0 | 0 | 0.00% | 0 | 0 | 0.00% | 0.00% |
| Public - Non Institutions | E-Voting | | 2900 | 0.043% | 500 | 2400 | 17.24% | 82.76% |
| | Poll | 6673400 | 2090200 | 31.32% | 2090200 | 0 | 100% | 0.00% |
| | Postal Ballot (if applicable) | | 0 | 0.00% | 0 | 0 | 0.00% | 0.00% |
| | Total | 6673400 | 2093100 | 31.36% | 2090700 | 2400 | 99.88% | 0.12% |
| | Grand Total | 6676400 | 2093100 | 31.35% | 2090700 | 2400 | 99.88% | 0.12% |



| RESOLUTION: 2 - SPECIAL RESOLUTION | | TO ISSUE EQUITY SHARES ON PREFERENTIAL BASIS TO BHAUM DIGITAL VENTURES PRIVATE LIMITED VIA SWAP OF SHARES PURSUANT TO THE SHARE PURCHASE AGREEMENT DATED 21ST JANUARY 2026. | | | | | | | | | |
|---|-------------------------------|---|---------------------|---|-----------------------|---------------------|--------------------------------------|------------------------------------|--|--|--|
| 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 | | | |
| Promoter and Promoter Group | E-Voting | | 0 | 0.00% | 0 | 0 | 0.00% | 0.00% | | | |
| | Poll | 3000 | 0 | 0.00% | 0 | 0 | 0.00% | 0.00% | | | |
| | Postal Ballot (if applicable) | | 0 | 0.00% | 0 | 0 | 0.00% | 0.00% | | | |
| | Total | 3000 | 0 | 0.00% | 0 | 0 | 0.00% | 0.00% | | | |
| Public Institutions | E-Voting | | 0 | 0.00% | 0 | 0 | 0.00% | 0.00% | | | |
| | Poll | 0 | 0 | 0.00% | 0 | 0 | 0.00% | 0.00% | | | |
| | Postal Ballot (if applicable) | | 0 | 0.00% | 0 | 0 | 0.00% | 0.00% | | | |
| | Total | 0 | 0 | 0.00% | 0 | 0 | 0.00% | 0.00% | | | |
| Public - Non Institutions | E-Voting | | 2900 | 0.043% | 500 | 2400 | 17.24% | 82.76% | | | |
| | Poll | 6673400 | 2090200 | 31.32% | 2090200 | 0 | 100% | 0.00% | | | |
| | Postal Ballot (if applicable) | | 0 | 0.00% | 0 | 0 | 0.00% | 0.00% | | | |
| | Total | 6673400 | 2093100 | 31.36% | 2090700 | 2400 | 99.88% | 0.12% | | | |
| | Grand Total | 6676400 | 2093100 | 31.35% | 2090700 | 2400 | 99.88% | 0.12% | | | |



For JOLLY PLASTIC INDUSTRIES LIMITED

Sandhya

Sandhya Yadav
(Company Secretary and Compliance Officer)

M. No: A61470

Date: 17th February 2026

Place: Delhi



COMBINED SCRUTINIZER REPORT ON E-VOTING
(Pursuant to Section 108 of the Companies Act, 2013 and
Companies (Management and Administration) Amendment Rules, 2021)

To,

The Chairperson,

Jolly Plastic Industries Limited,

Regd Add: 426, 4th Floor, Patel Avenue, Near Gurudwara,
SG Road, Bodakdev, Ahmedabad, Gujarat - 380054

Corp Add: S-524, F/F, School Block, Vikas Marg, Shakarpur, Delhi - 110092

Subject: Report on Electronic Voting Process done by the members of Jolly Plastic Industries Limited at the Extra Ordinary General Meeting (EGM) held on Monday, 16th February 2026 at 11:00 AM.

Dear Sir,

I, Sandeep Kumar Singh (Membership No. 511685), Practicing Chartered Accountant, appointed as Scrutinizer by the Board of Directors of Jolly Plastic Industries Limited, ("the Company") for the purpose of e-voting at the Extra Ordinary General Meeting of the Members of the Company, held on Monday, 16th February 2026 at 11:00 AM., at the registered office of the Company at "426, 4th Floor, Patel Avenue, Near Gurudwara, SG Road, Bodakdev, Ahmedabad, Gujarat - 380054" for and in respect of three (3) resolutions mentioned herein below and as contained in the notice of the said Extra Ordinary General Meeting.

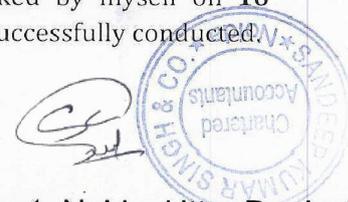
Pursuant to the provisions of section 108 of the Companies Act, 2013 read with relevant rules and read with the Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, I have conducted the scrutiny of the aforesaid remote e- voting of the said EGM in respect of the aforesaid resolutions under the **Annexure 1** as attached below.

I, hereby submit my report as under on the results of the voting done by Poll (through ballot) in physical and electronic means in respect of passing resolutions contained in the Notice.

The period of remote e-voting period commenced on **Friday, 13th February 2026 (10:00 AM IST)** and ended on **Sunday, 15th February 2026 (05.00 PM IST)**.

The shareholders holding shares as on the cut-off date (**record date**) **Monday, 09th February, 2026** were entitled to vote on the proposed resolutions as mentioned in the EGM Notice.

The said remote e-voting at www.evotingindia.com portal was unblocked by myself on **16th February 2026**, which was after the Extra Ordinary General Meeting was successfully conducted.



The said remote e-voting was unblocked by myself in the presence of two witnesses, namely, Mr. Mahesh Kumar and Mr. Ram Dayal.

CONCLUSION

All the resolutions as mentioned in the notice of Extra Ordinary General Meeting under the remote e-voting and Poll (through ballot) in physical have been passed with requisite majority.

Thanking You,

For Sandeep Kumar Singh & Co.
(Chartered Accountants)

FRN: 035528N



CA Sandeep Kumar Singh
(Proprietor)

M. No. 511685

UDIN: 26511685MWNCXF5401

Place: Noida

Date: 17th February 2026

Witness having signed below in confirmation of votes being unblocked in their presence.



Mahesh Kumar



Ram Dayal

ANNEXURE 1

| ITEM NO. AS PER NOTICE OF EGM | SUBJECT MATTER OF THE RESOLUTION (IN BRIEF) | REMOTE E-VOTING | | POLL AT AGM | | TOTAL | | % OF TOTAL VALID VOTES | INVALID VOTES | |
|-------------------------------|--|----------------------|-------------------------|----------------------|-------------------------|----------------------------|-------------------------------|------------------------|----------------|----------------------|
| | | No. of Members Voted | No. of Valid Votes Cast | No. of Members Voted | No. of Valid Votes Cast | No. of Members Voted (4+6) | No. of Valid Votes Cast (5+7) | | No. of Members | No. of Invalid Votes |
| 1. | 2. | 4. | 5. | 6. | 7. | 8. | 9. | 10. | 11. | 12. |
| 1A | Increase in Authorised Share Capital & Alteration of MOA of Company. (Ordinary Resolution) | 3 | 500 | 29 | 20,90,200 | 32 | 20,90,700 | 100% | 0 | 0 |
| | | 1 | 2,400 | 0 | 0 | 1 | 2,400 | 100% | 0 | 0 |
| | | 4 | 2,900 | 29 | 20,90,200 | 33 | 20,93,100 | 100% | 0 | 0 |
| 1B | Adoption of New AOA of the Company (Special Resolution) | 3 | 500 | 29 | 20,90,200 | 32 | 20,90,700 | 100% | 0 | 0 |
| | | 1 | 2,400 | 0 | 0 | 1 | 2,400 | 100% | 0 | 0 |
| | | 4 | 2,900 | 29 | 20,90,200 | 33 | 20,93,100 | 100% | 0 | 0 |
| 2 | Issue of Equity Shares on Preferential Basis (Special Resolution) | 3 | 500 | 29 | 20,90,200 | 32 | 20,90,700 | 100% | 0 | 0 |
| | | 1 | 2,400 | 0 | 0 | 1 | 2,400 | 100% | 0 | 0 |
| | | 4 | 2,900 | 29 | 20,90,200 | 33 | 20,93,100 | 100% | 0 | 0 |

Thanking You,

For Sandeep Kumar Singh & Co.
(Chartered Accountants)
FRN: 035528N



CA Sandeep Kumar Singh
Proprietor

M. No: 511685
UDIN: 26S1168511WNCXF5401

Counter Signed by
For Jolly Plastic Industries Limited





Sandhya Yadav
(Company Secretary and Compliance Officer)
M. No: A61470

Date: 17th February 2026
Place: Delhi