JOLLY PLASTIC INDUSTRIES LIMITED

(**CIN:** L70100GJ1981PLC004932)
Regd Office: 426, 4th floor, Patel Avenue, Near Gurudwara, SG Road, Bodakdev, Ahmedabad - 380054
Corporate Office: S-524, F/F, School Block, Vikas Marg, Shakarpur, Delhi - 110092

03rd July 2026

To,
The Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai - 400001

Scrip Code: 507968
ISIN: INE289M01016

Subject: Submission of Annual Report financial year 2025-2026 including notice convening the 45th Annual General Meeting of JOLLY PLASTIC INDUSTRIES LIMITED.

Dear Sir/Madam,

In terms of the provisions of Regulation 34(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the copy of the Annual Report of the Company including Notice of 45th Annual General Meeting for the financial year 2025-2026. The Annual Report of the Company has also been uploaded on the Company's website https://www.jollyplasticindustriesltd.in/annual-reports

We request you to kindly take the above information on your records & oblige.

Thanking You,
For **JOLLY PLASTIC INDUSTRIES LIMITED**

JOLLY PLASTIC INDS LIMITED DELHI

Atul Kumar Agarwal
(Director)
DIN: 00022779

Place: Delhi

JOLLY PLASTIC INDUSTRIES LIMITED

(**CIN:** L70100GJ1981PLC004932)
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Mumbai - 400001

Scrip Code: 507968
ISIN: INE289M01016

Subject: Intimation regarding Book Closure

Dear Sir/Madam,

This to inform you that 45th Annual General Meeting of JOLLY PLASTIC INDUSTRIES LIMITED ("The Company") will be held on **Wednesday, 29th July 2026 at 11:00 AM.**, to be held at the registered office of the Company situated at "426, 4th floor, Patel Avenue, Near Gurudwara, SG Road, Bodakdev, Ahmedabad - 380054, pursuant to Regulation 30 of SEBI LODR Regulations, 2015,

Pursuant to Section 91 of the Companies Act 2013 read with Regulation 42 of SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015 Register of Members and **share transfer books will be closed from Wednesday, 22nd July 2026 to Wednesday, 29th July 2026 (both the days inclusive)**, for taking record of the Members of the Company for the purpose of Annual General Meeting for the financial year 2025-2026.

Please take note of the following dates for e - voting:
Date and time of commencement of remote e-voting: **26th July 2026 at 09:00 AM.**
Date and time of conclusion of remote e-voting: **28th July 2026 at 05:00 PM.**

Kindly take the same on your records and display the same on the website of your Stock Exchange.

Thanking You,
For **JOLLY PLASTIC INDUSTRIES LIMITED**

JOLLY PLASTIC INDS LIMITED DELHI

Atul Kumar Agarwal
(Director)
DIN: 00022779

Place: Delhi

NOTICE

NOTICE IS HEREBY GIVEN THAT THE 45TH ANNUAL GENERAL MEETING OF THE MEMBERS OF JOLLY PLASTIC INDUSTRIES LIMITED ("THE COMPANY") WILL BE HELD ONWEDNESDAY, 29TH JULY 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 - 380054", TO TRANSACT THE FOLLOWING BUSINESS:

ORDINARY BUSINESS:-

1) **TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENT OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2026 TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON.**

- To consider and if thought fit, to pass with or without modifications, the following Resolution as an Ordinary Resolution:

"**RESOLVED THAT** the Audited Financial Statement of the Company for the financial year ended 31st March 2026 together the reports of the Board of Directors and Auditors thereon, as circulated to the members, be and are hereby considered and adopted."

2) **TO APPOINT THE STATUTORY AUDITOR FOR A TERM OF 5 YEARS.**

- To consider and if thought fit, to pass with or without modifications, the following Resolution as an Ordinary Resolution:

"**RESOLVED THAT** pursuant to the provisions of Section 139, Section 142 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), **M/s ALPS & Co., Chartered Accountants (Firm Registration No. 313132E),** who was appointed as the Statutory Auditor of the Company by the Board of Directors in their meeting held on 03rd July 2026, is hereby appointed as the Statutory Auditor of the Company for a term of five years, to hold office from the conclusion of this Annual General Meeting until the conclusion of Annual General Meeting to be held in the year 2031, on such remuneration plus reimbursement of out of pocket expenses as may be incurred by them in connection with audit of accounts of the Company, as may be mutually agreed upon between the Board of Directors and the Statutory Auditor.

3) **TO RE-APPOINT MS. SANDEEP KAUR (DIN- 09625723), WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HERSELF FOR RE-APPOINTMENT.**

- To consider and if thought fit, to pass with or without modifications, the following Resolution as an Ordinary Resolution:

"**RESOLVED THAT** pursuant to the provisions of Sections 149, 152 and any other applicable provisions of the Companies Act, 2013 and the rules made there under (including any statutory modification(s) or re-enactment thereof), and any other applicable Article of the Articles of Association of the Company, the consent of members of the Company be and is hereby accorded to the Board of Directors, for the re-appointment of Ms. Sandeep Kaur (DIN: 09625723), who retires by rotation and being eligible offers herself for re-appointment as the Director of the Company with effect from the date of Meeting, upon such terms and conditions as set out in the agreement with the Board of Directors.

SPECIAL BUSINESS:-

4) REGULARIZATION OF MR. SUVENDU CHUNDER (DIN: 01851379) AS NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY.

- To consider and if thought fit, to pass with or without modifications, the following Resolution as an Ordinary Resolution:

"**RESOLVED THAT** pursuant to the provisions of Sections 149, 150, 152, 161(1) and other applicable provisions, if any, of the Companies Act, 2013 read with the rules made thereunder, the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and the Articles of Association of the Company, Mr. Suvendu Chunder (DIN: 01851379), who was appointed as an Additional Director (Non-Executive Independent Director) of the Company by the Board of Directors effective from 12th June, 2026, and who holds office up to the date of the ensuing Annual General Meeting in terms of Section 161 of the Companies Act, 2013, be and is hereby recommended for appointment as a Non-Executive Independent Director of the Company, not liable to retire by rotation, for a term of five (5) consecutive years from conclusion of this Annual General Meeting till the conclusion of Annual General Meeting to be held in the year 2031.

RESOLVED FURTHER THAT any of the Director or the Company Secretary and Compliance Officer of the Company be and are hereby severally authorized to do all such acts, deeds, matters and things as may be necessary or expedient, including filing of necessary e-forms with the Registrar of Companies, making disclosures to the stock exchange(s), issuing the letter of appointment, and completing all other statutory and regulatory formalities in connection with the appointment of Mr. Suvendu Chunder as a Non-Executive Independent Director of the Company."

5) REGULARIZATION OF MR. ANANJAN MITTER (DIN: 00724215) AS NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY.

- To consider and if thought fit, to pass with or without modifications, the following Resolution as an Ordinary Resolution:

"**RESOLVED THAT** pursuant to the provisions of Sections 149, 150, 152, 161(1) and other applicable provisions, if any, of the Companies Act, 2013 read with the rules made thereunder, the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and the Articles of Association of the Company, Mr. Ananjan Mitter (DIN: 00724215), who was appointed as an Additional Director (Non-Executive Independent Director) of the Company by the Board of Directors effective from 12th June, 2026, and who holds office up to the date of the ensuing Annual General Meeting in terms of Section 161 of the Companies Act, 2013, be and is hereby recommended for appointment as a Non-Executive Independent Director of the

Company, not liable to retire by rotation, for a term of five (5) consecutive years from conclusion of this Annual General Meeting till the conclusion of Annual General Meeting to be held in the year 2031.

RESOLVED FURTHER THAT any of the Director or the Company Secretary and Compliance Officer of the Company be and are hereby severally authorized to do all such acts, deeds, matters and things as may be necessary or expedient, including filing of necessary e-forms with the Registrar of Companies, making disclosures to the stock exchange(s), issuing the letter of appointment, and completing all other statutory and regulatory formalities in connection with the appointment of Mr. Ananjan Mitter as a Non-Executive Independent Director of the Company."

6) REGULARIZATION OF MR. KAMAL NAIN PANDYA (DIN: 02381457) AS AN ADDITIONAL DIRECTOR (NON-EXECUTIVE DIRECTOR) IN PROFESSIONAL CATEGORY OF THE COMPANY.

- To consider and if thought fit, to pass with or without modifications, the following Resolution as an Ordinary Resolution:

"**RESOLVED THAT** Mr. Kamal Nain Pandya (DIN: 02381457), who was appointed as an Additional Director (Non-Executive Director) in professional category of the Company by the Board of Directors in their Meeting held on 12th June, 2026 under Section 161(1) of the Companies Act, 2013 and other applicable provisions of the company Act, 2013 (including any statutory modifications or re-enactment thereof) and applicable provisions of the Articles of Association of the Company and who holds office up to the date of this Annual General Meeting, be and is hereby appointed as Non-Executive Director in professional category of the Company.

RESOLVED FURTHER THAT any of the Director or the Company Secretary and Compliance Officer of the Company be and are hereby severally authorized to do all such acts, deeds, matters and things as may be necessary or expedient, including filing of necessary e-forms with the Registrar of Companies, making disclosures to the stock exchange(s), issuing the letter of appointment, and completing all other statutory and regulatory formalities in connection with the appointment Mr. Kamal Nain Pandya as a Non-Executive Director of the Company."

7) APPOINTMENT OF MR. SHOMIK KUMAR MUKERJEE AS MANAGER & KEY MANGERIAL PERSONNEL OF THE COMPANY

- To consider and if thought fit, to pass with or without modifications, the following Resolution as an Ordinary Resolution:

"**RESOLVED THAT** in accordance with the provisions of Sections 196, 197, 198, 203 and all other applicable provisions of the Companies Act, 2013 read with Schedule V of the Companies Act, 2013 and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended and rules made thereunder, (including any statutory modification(s) or re-enactment thereof, for the time being in force) approval of the Members of the Company be and is hereby accorded for appointment of Mr. Shomik Kumar Mukerjee as Manager and Key Managerial Personnel of the Company for a period of 1 (One) years with effect from 12th June, 2026 on the terms and conditions including remuneration as set out in the explanatory statement annexed to the Notice convening this meeting, with liberty to the Board of Directors to alter and vary the terms and conditions of the said re-appointment including remuneration in such manner as may be agreed between the Board of Directors and Mr. Shomik Kumar Mukerjee.

RESOLVED FURTHER THAT any of the Director or the Company Secretary and Compliance Officer of the Company be and are hereby severally authorized to do all such acts, deeds, matters and things as may be necessary or expedient, including filing of necessary e-forms with the Registrar of Companies, making disclosures to the stock exchange(s), issuing the letter of appointment, and completing all other statutory and regulatory formalities in connection with the appointment of Mr. Shomik Kumar Mukerjee.

8) SHIFTING OF REGISTERED ADDRESS OF THE COMPANY FROM ONE STATE TO ANOTHER

- To consider and if thought fit, to pass with or without modifications, the following Resolution as an Special Resolution:

"**RESOLVED THAT** pursuant to the provisions of Section 12, 13(4) and other applicable provisions, if any, of the Companies Act 2013 read with Rule 30 of the Companies (Incorporation) Rules, 2014 (including any statutory modification(s), or re-enactment(s) thereof for the time being in force) and subject to the confirmation of the office of the Regional Director (Northern Region), Registrar of Companies, and such other authorities as may be prescribed under the aforesaid provisions and also such other sanctions and approvals as may be necessary, consent of the members be and is hereby accorded for shifting the registered office of the Company from **state of "Gujarat" to State of "West Bengal"** and that clause II of the Memorandum of Association of the Company be substituted & replaced as follows:

"**CLAUSE II: THE REGISTERED OFFICE OF THE COMPANY IS SITUATED IN THE STATE OF WEST BENGAL."**

RESOLVED FURTHER THAT the Directors of the Company and the Company Secretary be and are hereby severally authorized to sign and submit the necessary forms and returns as may be required under the provisions of Companies Act, 2013 with the Ministry of Corporate Affairs/Regional Director, or such other Statutory bodies as may be required and to do all such actions incidental to the shifting of Registered Office as they deem fit and proper**.**

RESOLVED FURTHER THAT Mr. Joydeep Datta Gupta (Membership No. A13551), the Company Secretary and Compliance Officer of the Company, be and is hereby authorized to appear and represent the Company before the Regional Director, Northern Region and the Registrar of Companies, or any other competent authorities in the matter of the petition to be filed with the Regional Director for its confirmation to the proposed alteration in the Memorandum of Association to make such statements furnish such information and do such things as may be necessary in relation to the said petition."

9) ALTERATONS IN OBJECT CLAUSE OF COMPANY

- To consider and if thought fit, to pass with or without modifications, the following Resolution as an Special Resolution:

"**RESOLVED THAT** pursuant to the provisions of Section 4 and 13 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Incorporation) Rules, 2014, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as applicable, consent of the members be and is hereby given to substitute the existing Object Clause (Clause III) of the Memorandum of Association of the Company with the following Object Clause:

1. To design, develop, test, maintain, implement and sell/ rent computer software applications, mobile / satellite-based applications, cloud-based architectures, and custom enterprise resource planning (ERP) solutions, and to design, establish, own, operate, and manage internet & OTT portals, online services, aggregated services, e-commerce platforms, and digital marketplaces for the sale of consumer goods, services, and digital commodities. To build and operate digital payment systems inside the company's apps, such as online payment gateways, UPI systems, digital wallets, and digital cash-point (Micro-ATM) systems. To offer completely online business process outsourcing (BPO) and data processing services using secure internet servers. The company will build and license smart tools like Artificial Intelligence (AI), customer service chatbots, automated customer systems (CRM), and business tracking software (ERP) to provide automated customer service and technical support to companies around the world. To provide expert IT consultancy, system integration, infrastructure design, data engineering, and technical back-office support services to domestic and international clients, to engage in research, development, and commercialization of Artificial Intelligence (AI), Machine Learning (ML), internet of things (IoT), and Block Chain Technologies. To offer cloud-hosted technology services including Software as a Service (SaaS), Platform as a Service (PaaS), and Infrastructure as a Service (IaaS), and to provide domain name registration, domain hosting, server space leasing, and managed network bandwidth utilities & any other allied activities.

2. To partner with banks and financial organisations to offer micro-pensions, micro-insurance, and investment options, earning revenue through automatic processing fees and sales commissions, to facilitate digital electronic commerce transactions and establish automated network logistics applications, and to act as an online distributor, reseller, wholesaler, and commission agent for merchandise handled through web-enabled / digital or even non-digital platforms. To apply for, acquire, and manage government projects and public welfare schemes purely through digital portals, secure cloud setups, and software links (APIs). The company will set up online digital kiosks and mobile tools to deliver administrative services, identity verification, and public utility benefits directly to people living in rural, town, and city areas without using physical paperwork, and enter into joint ventures, technical collaborations, and research & development (R&D) agreements to expand service capabilities and public tech delivery networks. To collect and study the data generated by app usage and online purchases using data analytics tools. To legally use these insights to run automated market research, verify credit habits, and show targeted online advertisements, creating a secure revenue stream by

helping third-party corporate brands understand customer trends, thus company to operate as media planners, brand consultants, and digital advertising agents utilizing search engine optimization (SEO), social media marketing (SMM), and content marketing, to perform market research, consumer behavior analysis, lead generation tracking, and multi-channel campaign performance audits, to create, edit, distribute, and broadcast audio-visual content, digital banners, corporate promotional videos, and graphics across web and mobile systems, and to register, acquire, license, and monetize intellectual property (IP), patents, trademarks, and copyrights.

3. To set up and run online e-commerce marketplaces for everyday consumers (B2C) and businesses (B2B) to buy and sell daily goods, dairy products, livestock tools, and farming commodities. The company will use automated location tracking (geofencing) and smart delivery software to fulfil orders quickly from supply centres without opening physical retail storefronts, in addition it will construct, operate, and manage secure data centers, server spaces, cloud storage utilities, and disaster recovery hubs necessary to support continuous regional market and logistical operations. To create, run, and maintain mobile apps, websites, and an all-in-one digital "Super-App" platform. This platform will serve as an online marketplace for selling and delivering a range of products and services directly to users, business agents, and corporate clients. These include amongst others online government services (e-services), financial products, healthcare solutions, agricultural supplies, online learning, and retail goods across India and globally.

4. To carry on and undertake the business of execution in e- Governance Projects across India, participate in all kinds of Projects through tender, or through bidding process, participate in e-governance schemes, carry out skill development, to promote, set up ,operate , develop and maintain IT enabled services in India, provide trainings, impart skill building, develop computer training centres, data processing centres, create Kiosks, act as a consultant, carry out capacity building programme, act as a mediator in carrying out Govt schemes and projects in every State in the Union of India as well as outside the Country.

5. To provide a range of services to support rural networks, assist the Service Centre Agencies (SCAs) and other organisations managing rural networks to execute work mandated from bids or otherwise, to provide back end support to the network/s, offer all kinds of e-services of Govt and non-Govt and to engage as a integrated service delivery channel for all kinds of products and services for delivery to the rural community across India, carry out CSR activities, and to do all incidental acts, deeds and things necessary for the attainment of the main object.

6. To buy, sell, create, develop, distribute, and sell online products and services and to act as a distribution channel, facilitate in delivery of products and services in retailing and financial services, carry out Financial Inclusion business, Pension schemes, carry out market survey, research, education including e-services in education, health, agriculture, dairy products through the network, to offer various internet, telecom or portal gateway services, and to act as an implementor or facilitator of the rural and urban IT enable delivery service platform, and to provide end to end solution in technology and service delivery platform at the centres for the benefit of the rural and semi-urban, urban community.

7. To carry on the business of providing outsourcing services for all processes, sub Processes, transactions, activities and all other work performed by business in various industries within India and across the world,including those process or sub processes that are enabled by information technology. It also includes date, voice or video collection and processing, call centre services including in bound and out bound calling services of all kinds, technical support, managed data centre, managed technical centre, training centre, web support back office, business or financial analysis, scientific analysis, research work and analysis, RFID driven business, storage, disaster recovery, accounting, pay roll, inventory management, customer relationship management, enterprises resources planning and to develop software, provide consultancy, software solution and services that are normally offered by the outsourcing business and information technology services providers, the software development houses and application services providers.

RESOLVED FURTHER THAT any of the Director and/or Company Secretary of the Company, be and is hereby severally authorized to do all such acts, deeds, matters and things as may be necessary or expedient to give effect to this resolution, including filing of the necessary e-Forms with the Registrar of Companies, making such modifications as may be required by the statutory authorities, and to execute all documents, writings and applications on behalf of the Company."

10) CHANGE IN NAME CLAUSE OF COMPANY

- To consider and if thought fit, to pass with or without modifications, the following Resolution as an Special Resolution:

  "RESOLVED THAT pursuant to the provisions of Section 4, 13 and other applicable provisions, if any, of the Companies act, 2013 read with Companies (Incorporation) Rules 2014, (including any statutory modification(s) or re-enactment(s) thereof for the time being in force, subject to the approval of the Registrar of Companies, NCT of Delhi and Haryana, the approval of shareholders of the Company be and is accorded in general meeting to the Board of Directors of the Company to change the name of the Company from "**JOLLY PLASTIC INDUSTRIES LIMITED"** to **"SAHAJ DIGITAL LIMITED"** or such other name as may be approved by MCA.

  RESOLVED FURTHER THAT pursuant to the provisions of Section 13 and all other applicable provisions of the Companies Act, 2013 and the relevant rules framed thereunder, the Name Clause, (Clause I) of Memorandum of Association of the Company be substituted with the following clause:

⇒ THE NAME OF THE COMPANY IS SAHAJ DIGITAL LIMITED or such other name as may be approved.

RESOLVED FURTHER THAT in terms of Section 14 of the Companies Act, 2013 the Articles of Association of the Company be altered by deleting the existing name of the Company wherever appearing and substituting it with the new name of the Company.

RESOLVED FURTHER THAT the necessary applications, letters, certificates and forms for reservation of name of the proposed name shall be filed with regulatory authorities for their approval.

RESOLVED FURTHER THAT any of the Directors or the Company Secretary of the company be and are hereby authorized to do all such acts, things, and deeds as may be required in order to give effect to the execution of the said resolution, including but not limited to filing necessary resolutions, e-forms under their digital signature with the Registrar of Companies or such other Regulatory Authorities."

Thanking You,
For **JOLLY PLASTIC INDUSTRIES LIMITED**

Sd/-	**Sd/-**
Atul Kumar Agarwal	Braj Mohan Singh
(Director)	(Director)
DIN: 00022779	**DIN:** 05229527

Place: Delhi

NOTES:

1. A member entitled to attend and vote at the annual general meeting (the meeting/AGM) is entitled to appoint a proxy to attend and vote instead of himself/herself, and the proxy need not be a member of the company.

2. As per the provisions of section 101 of the Companies Act, 2013 & Secretarial Standard -2, notice of the AGM is being sent in electronic mode to those members whose e-mail addresses are registered with the company/ depository participant(s). Members (physical / demat) who have not registered their email addresses with the company can get the same by requesting to our registrar and share transfer agent i.e., Skyline Financial Service Private Limited ("RTA") at info@skylinerta.com and to the company at https://www.jollyplasticindustriesltd.in/

3. The instrument appointing a proxy should, however, be deposited at the registered office of the company not less than forty-eight hours before the commencement of the meeting. A proxy form for the meeting is attached to this notice.

4. A person can act as proxy on behalf of not exceeding fifty (50) members and holding in aggregate not more than ten (10) per cent of the total share capital of the company carrying voting rights. A member, holding more than ten (10) per cent of the total share capital of the company carrying voting rights, may appoint a single person as proxy and such person shall not act as proxy for any other member.

5. Register of Members and share transfer books will be closed from Wednesday 22nd July 2026 to Wednesday 29th July 2026 (both the days inclusive).

6. Members are requested to please notify immediately any change in their addresses to the company.

7. Members/proxies should bring the attendance slip duly filled in for attending the meeting.

8. Mr. Sandeep Kumar Singh (Membership. No. 511685) Practicing Chartered Accountant, has been appointed as Scrutinizer for the purpose of remote e-voting and Postal Ballot Process.

9. Shareholders seeking any information with regard to accounts are requested to write well in advance so as to reach the company at least 7 days prior to the annual general meeting to enable the management to keep the information ready at the AGM.

10. The members are requested to:

    a. Intimate changes if any in their address to the company or to the Registrar and Share transfer agent of the company, Skyline Financial Services (P) Ltd. at D-153A, Okhla Industrial Area, Phase-I, Delhi 110020. Ph-011-30857575.

b. Quote folio number in all their correspondence with the company.

c. Bring their copies of annual report including attendance slip at the venue for the AGM.

11. Member holding shares in physical form are requested to lodge share transfer, transmission and intimate changes, if any, in their registered address, bank account and mandate details, residential status etc. Quoting their folio number(s) to company's share transfer agent.

12. Corporate members intending to send their authorized representatives are requested to send a duly certified copy of the Board resolution authorizing the representatives to attend and vote at the general meeting.

Thanking You,
For **JOLLY PLASTIC INDUSTRIES LIMITED**

Sd/-	**Sd/-**
Atul Kumar Agarwal	Braj Mohan Singh
(Director)	(Director)
DIN: 00022779	**DIN:** 05229527

Place: Delhi

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

ITEM NO. 4 - REGULARIZATION OF MR. SUVENDU CHUNDER (DIN: 01851379).

The Board of Directors of the Company, at its meeting held on 12th June, 2026, upon the recommendation of the Nomination and Remuneration Committee, appointed Mr. Suvendu Chunder (DIN: 01851379) as an Additional Director (Non-Executive Independent Director) of the Company with effect from 12th June, 2026, pursuant to the provisions of Sections 149, 150, 152, 161(1) and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with the Companies (Appointment and Qualification of Directors) Rules, 2014, the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and the Articles of Association of the Company.

In accordance with the provisions of Section 161(1) of the Act, Mr. Suvendu Chunder holds office as an Additional Director up to the date of this Annual General Meeting and is eligible for appointment as a Director of the Company. Pursuant to Sections 149, 150, 152 and other applicable provisions of the Act read with Schedule IV thereto and Regulation 17 and other applicable provisions of the SEBI Listing Regulations, the approval of the Members is sought for the appointment of Mr. Suvendu Chunder as a Non-Executive Independent Director, not liable to retire by rotation, for a term of five (5) consecutive years.

None of the Directors or the Key Managerial persons of the Company and their relatives are concerned or interested financially or otherwise in this resolution, except to the extent of their shareholding, if any, in the Company.

ITEM NO. 5 - REGULARIZATION OF MR. ANANJAN MITTER (DIN: 00724215).

The Board of Directors of the Company, at its meeting held on 12th June, 2026, upon the recommendation of the Nomination and Remuneration Committee, appointed Mr. Ananjan Mitter (DIN: 00724215) as an Additional Director (Non-Executive Independent Director) of the Company with effect from 12th June, 2026, pursuant to the provisions of Sections 149, 150, 152, 161(1) and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with the Companies (Appointment and Qualification of Directors) Rules, 2014, the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and the Articles of Association of the Company.

In accordance with the provisions of Section 161(1) of the Act, Mr. Ananjan Mitter holds office as an Additional Director up to the date of this Annual General Meeting and is eligible for appointment as a Director of the Company. Pursuant to Sections 149, 150, 152 and other applicable provisions of the Act read with Schedule IV thereto and Regulation 17 and other applicable provisions of the SEBI Listing Regulations, the approval of the Members is sought for the appointment of Mr. Ananjan Mitter as a Non-Executive Independent Director, not liable to retire by rotation, for a term of five (5) consecutive years.

None of the Directors or the Key Managerial persons of the Company and their relatives are concerned or interested financially or otherwise in this resolution, except to the extent of their shareholding, if any, in the Company.

ITEM NO. 6 - REGULARIZATION OF MR. KAMAL NAIN PANDYA (DIN: 02381457).

The Board of Directors in their meeting held on 12th June 2026 had appointed Mr. Kamal Nain Pandya (DIN: 02381457) as an Additional Director (Non-Executive Director) in professional category upon the recommendation of the Nomination and Remuneration Committee.

Further his appointment is valid up to ensuing Annual General Meeting which can be extended with the approval of the shareholders. Further the Board of Directors propose the appointment of Mr. Kamal Nain Pandya as Non-Executive Director in the Company.

None of the Directors or the Key Managerial persons of the Company and their relatives are concerned or interested financially or otherwise in this resolution, except to the extent of their shareholding, if any, in the Company.

ITEM NO. 7- APPOINTMENT OF MR. SHOMIK KUMAR MUKERJEE AS MANAGER & KEY MANAGERIAL PERSONNEL OF THE COMPANY

Based on the recommendation of Nomination and Remuneration Committee duly approved by the resolution passed at its meeting, the Board of Directors has appointed Mr. Shomik Kumar Mukerjee as Manager & Key Managerial Personnel of the Company for a period of 1 (One) year w.e.f. 12th June, 2026, subject to approval of the members in General Meeting upon terms and conditions set out in the draft agreement to be entered into by the Company with him as approved by the Board of Directors.

The details of Mr. Shomik Kumar Mukerjee in accordance with para 1.2.5 of the Secretarial Standard on GeneralMeetings (SS 2) is mentioned herein below:

S. No.	Particulars	Details
1.	Age	49 years
2.	Qualification	PGDTLM (IISWBM) in Supply Chain & Logistics.
3.	Experience	30 years' experience of business transformation and commercial leader with nearly three decades of cross-industry experience spanning media, telecommunications, building materials, FMCG, aviation, and consulting. He has successfully led large-scale business transformations, revenue growth initiatives, mergers and acquisitions, go-to-market strategies, and post-merger integrations across national and regional markets.
4.	Remuneration	Rs. 60,03,828/- per annum.
5.	Date of Appointment	12th June 2026
6.	Details of shareholding in the Company	Nil
7.	Details of relationship with	None

	other Directors, manager and Key Managerial Personnel	
8.	Details of Directorship in other Companies	Tidings Media & Communications Private Limited.
9.	Membership / Chairmanship of committee of other Boards	Nil

None of the Directors or the Key Managerial persons of the Company and their relatives are concerned or interested financially or otherwise in this resolution, except to the extent of their shareholding, if any, in the Company.

ITEM NO. 8 - SHIFTING OF REGISTERED ADDRESS OF THE COMPANY

Presently, the Registered Office of the Company is situated in the state of 'Gujarat'.

With objective inter-alia to exercise better administrative control and for corporate functional efficiency, which will enable the Company to run the business more efficiently, effectively and conveniently through optimum utilization of available resources, the Board of Directors, at their meeting held on 03rd July 2026 had approved the shifting of the registered office of the Company from state of 'Gujarat' to State of 'West Bengal'.

As per Section 13 of the Companies Act, 2013 interstate shifting of registered office of the Company requires alteration of Clause II of the Memorandum of Association of the Company. After obtaining shareholder approval vide special resolution the proposal will be submitted to Regional Director for its confirmation under Section 13 of the Companies Act, 2013.

The Board therefore recommends the proposed Special Resolution for approval of the members of the Company.

None of the Directors or the Key Managerial persons of the Company and their relatives are concerned or interested financially or otherwise in this resolution, except to the extent of their shareholding, if any, in the Company.

ITEM NO. 9 - ALTERATION OF OBJECTS CLAUSE

The revised Objects Clause seeks to transform the Company into a comprehensive technology and digital services enterprise, enabling it to operate across software development, cloud computing, AI-driven solutions, digital commerce, e-governance, financial inclusion, IT-enabled services, rural digital infrastructure, outsourcing, data analytics, digital marketing and allied technology businesses in India and internationally. It also enables the Company to undertake related research, consultancy, infrastructure development, strategic collaborations, and commercialization of technology and intellectual property. The proposed amendments in objects clause seeks to comprehensively expand the Company's object clause to enable it to operate as a technology-driven digital services and e-governance company.

Overall, the amendment broadens the Company's business scope from its existing activities to include digital technology, software development, e-commerce, fintech, cloud services, AI-enabled solutions, e-governance, rural digital infrastructure and IT-enabled services, thereby providing the Company with greater operational flexibility to pursue future business opportunities in the technology and digital services sector.

The above alterations are in accordance with the provisions of the Companies Act 2013 and should be adopted by the Company with the approval of the shareholders. Hence the above resolution for alteration in objects clause of is placed before the members for their consideration and approval.

None of the Directors or the Key Managerial persons of the Company and their relatives are concerned or interested financially or otherwise in this resolution, except to the extent of their shareholding, if any, in the Company.

ITEM NO. 10 - CHANGE IN NAME CLAUSE OF COMPANY

The Board of Directors of the Company in their meeting held on 12th June 2026, considered and approved the proposal for changing the name of the Company from 'Jolly Plastic Industries Limited' to 'Sahaj Digital Limited'or such other name as approved by MCA, subject to the approval statutory/regulatory authorities as may be required.

The proposed change of name is intended to better reflect the present business activities, future growth plans, brand identity, and strategic direction of the Company. The new name is expected to provide a more appropriate representation of the Company's operations and business objectives.

The proposed change of name shall not affect any of the rights or obligations of the Company, nor shall it impact the existing contracts, agreements, legal proceedings, licenses, permits, or any other business activities of the Company. The change will be effective upon issuance of a fresh Certificate of Incorporation by the office of the Registrar of Companies.

<u>The Statement of disclosures pursuant to Secretarial Standard-2 on General Meetings and Regulation 36(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, is as under:</u>

Name of the Director	**Mr. Kamal Nain Pandya**	**Mr. Ananjan Mitter**	**Mr. Suvendu Chunder**
DIN	02381457	00724215	01851379
Date of Birth	12.08.1957	05.07.1968	03.07.1966
Date of Appointment	12.06.2026	12.06.2026	12.06.2026
Qualification	Honours Graduate, Degree in Law	B.A. Honours in Economics, Politics and Major in English; LLB Honours	FCA, ACMA, CISA (USA), DISA (ICAI)

Expertise in specific functional areas	Expertise in Corporate and business strategy, strategic planning, business transformation, growth strategy, disruptive business solutions, marketing strategy, market positioning, brand development and commercial and business operations. He has extensive experience advising governments and corporations across sectors including telecommunications, telecom infrastructure, ISP services, satellite communications (Satcom), IT and ITES, FMCG, automobile components, consumer durables, steel, mining, liquor, hospitality, apparel and clothing, footwear, infrastructure, real estate, housing, environment, and digital public services.	Legal professional with a commercial and tax edge, legal and business strategies, Technology, disruption and innovation.	Chartered Accountant, financial governance, statutory audit, Corporate Governance & Risk Management, Financial Leadership, Technological Oversight, Strategic Administration
Directorship held in other entities	➢ SAHAJ RETAIL LIMITED ➢ NABHA SATCOM PRIVATE LIMITED	➢ P C MITTER & COMPANY PVT LTD	➢ INFORMATION HIGHWAY CONSULTANTS PRIVATE LIMITED ➢ ZDIMENSION PRIVATE LIMITED ➢ CALCUTTA CLUB LTD
No. of shares held in the Company	Nil	Nil	Nil
Relationship with any Director(s) of the Company	Not Applicable	Not Applicable	Not Applicable
Number of Meetings of the Board	1 out of 1	1 out of 1	1 out of 1

attended			

Thanking You,
For **JOLLY PLASTIC INDUSTRIES LIMITED**

Sd/-
Atul Kumar Agarwal
(Director)
DIN: 00022779

Sd/-
Braj Mohan Singh
(Director)
DIN: 05229527

Place: Delhi

VOTING THROUGH ELECTRONIC MEANS

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and MCA Circulars dated April 08, 2020, April 13, 2020 and May 05, 2020 the Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with Central Depository Services (India) Limited (CDSL) for facilitating voting through electronic means, as the authorized e-Voting's agency. The facility of casting votes by a member using remote e-voting as well as the e-voting system on the date of the AGM will be provided by CDSL.

The Board of Directors has appointed Mr. Sandeep Kumar Singh (Membership. No. 511685) Practicing Chartered Accountant as the Scrutinizer for conducting the e-voting and postal ballot process in accordance with law and in a fair and transparent manner. The Scrutinizer shall within a period not exceeding two (2) working days from the conclusion of e-voting period unblock the votes in the presence of at least two (2) witnesses not in the employment of the Company and make a Scrutinizer's Report of the votes cast in favor or against, if any, and submit it forthwith to the Managing Director and/or Chartered Accountant of the Company.

THE INTRUCTIONS OF SHAREHOLDERS FOR REMOTE E-VOTING:

Step 1: Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode.

Step 2: Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.

(i) The voting period begins on Sunday, 26th July 2026 at 09:00 AM and ends Tuesday, 29th July 2026 at 05:00 PM. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of 22nd July 2026, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

(ii) Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.

(iii) Pursuant to SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09.12.2020, under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholders' resolutions. However, it has been observed that the participation by the public non-institutional shareholders/retail shareholders is at a negligible level.

Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders.

In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to all the demat account holders, by way of a single login credential, through their demat accounts/ websites of Depositories/ Depository Participants. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.

Step 1: Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode.

(iv) In terms of SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Pursuant to above said SEBI Circular, login method for e-Voting and joining virtual meetings for Individual shareholders holding securities in Demat mode CDSL/NSDL is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in Demat mode with **CDSL** Depository	1. Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login to Easi / Easiest are requested to visit cdsl website www.cdslindia.com and click on login icon & My Easi New (Token) Tab. 2. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the e-voting is in progress as per the information provided by company. On clicking the e-voting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly. 3. If the user is not registered for Easi/Easiest, option to register is available at cdsl website www.cdslindia.com and click on login & My Easi New (Token) Tab and then click on registration option. 4. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the e-voting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual Shareholders holding securities in	1. If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsdl.com either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section. A new screen will open. You will

demat mode with **NSDL** Depository	have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 2. If the user is not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select "Register Online for IDeAS "Portal or click at; https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp 3. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting 4. For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID,8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.
Individual Shareholders (holding securities in demat mode) login through their **Depository Participants (DP)**	1. You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911
Individual Shareholders holding securities in Demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at : 022 - 4886 7000 and 022 - 2499 7000

Step 2 : Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.

(5) Login method for e-Voting and joining virtual meetings for Physical shareholders and shareholders other than individual holding in Demat form.

1) The shareholders should log on to the e-voting website www.evotingindia.com.

2) Click on "Shareholders" module.

3) Now enter your User ID

a. For CDSL: 16 digits beneficiary ID,
b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
c. Shareholders holding shares in Physical Form should enter Folio Number registered with the Company.

4) Next enter the Image Verification as displayed and Click on Login.

5) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier e-voting of any company, then your existing password is to be used.
6) If you are a first-time user follow the steps given below:

	For Physical shareholders and other than individual shareholders holding shares in Demat.
PAN	Enter your 10-digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) - Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number sent by Company/RTA or contact Company/RTA.
Dividend Bank Details **OR** Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. - If both the details are not recorded with the depository or company, please enter the member id / folio number in the Dividend Bank details field.

7) After entering these details appropriately, click on "SUBMIT" tab.

8) Shareholders holding shares in physical form will then directly reach the Company selection screen. However, shareholders holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

9) For shareholders holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.

10) Click on the EVSN for the relevant <Company Name> on which you choose to vote.

11) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
12) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.

13) After selecting the resolution, you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.

14) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.

15) You can also take a print of the votes cast by clicking on "Click here to print" option on the Voting page.

16) If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.

17) There is also an optional provision to upload BR/POA if any uploaded, which will be made available to scrutinizer for verification.

18) Additional Facility for Non – Individual Shareholders and Custodians –For Remote Voting only.

- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to www.evotingindia.com and register themselves in the "Corporates" module.
- A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
- After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
- The list of accounts linked in the login will be mapped automatically & can be delink in case of any wrong mapping.
- It is Mandatory that, a scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.

- Alternatively Non Individual shareholders are required mandatory to send the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer and to the Company at the email address at www.jollyplasticindustriesltd.in (designated email address by company), if they have voted from individual tab & not uploaded same in the CDSL e-voting system for the scrutinizer to verify the same.

PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL/MOBILE NO. ARE NOT REGISTERED WITH THE COMPANY/DEPOSITORIES.

1. For Physical Shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to Company/RTA email id.

2. For Demat Shareholders -, Please update your email id & mobile no. with your respective Depository Participant (DP).

3. For Individual Demat shareholders - Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.

If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 21 09911.

Thanking You,
For **JOLLY PLASTIC INDUSTRIES LIMITED**

Sd/-
Atul Kumar Agarwal
(Director)
DIN: 00022779

Sd/-
Braj Mohan Singh
(Director)
DIN: 05229527

Place: Delhi

GENERAL INSTRUCTIONS

1. The remote e-voting period begins Sunday, 26th July 2026 at 09:00 AM and ends Tuesday, 28th July 2026 at 05:00 PM. During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) Wednesday, 22nd July 2026, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
2. In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.co.in under help section or write an email to helpdesk.evoting@cdslindia.com.
3. The Notice of the Annual General Meeting are being sent to all the Members, whose names appear in the Register of Members as on cut-off date (record date) Thursday, 03rd July 2026, through the mode prescribed under the Companies Act, 2013 and also by E-Mail, wherever registered. The Members may also download a copy of the Notice from the Website of the Company at https://www.jollyplasticindustriesltd.in/
4. The Members of the Company, holding Equity Shares either in physical form or in dematerialized (demat) form as on Wednesday, 22nd July 2026 and not casting their vote electronically, may only cast their vote at the Annual General Meeting. The voting rights of shareholders shall be in proportion to their shareholding of paid-up share capital of the Company as on 22nd July 2026.
5. Mr. Sandeep Kumar Singh (Membership. No. 511685) Practicing Chartered Accountant, has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner. The Scrutinizer shall within a period not exceeding two (2) working days from the conclusion of e-voting period unblock the votes in the presence of at least two (2) witnesses not in the employment of the Company and make a Scrutinizer's Report of the votes cast in favour or against, if any, and submit it forthwith to the Managing Director and/or Chartered Accountant of the Company.

Thanking You,
For **JOLLY PLASTIC INDUSTRIES LIMITED**

Sd/-	**Sd/-**
Atul Kumar Agarwal	Braj Mohan Singh
(Director)	(Director)
DIN: 00022779	**DIN:** 05229527

Place: Delhi

ATTENDENCE SLIP

Please complete this attendance slip and hand it over at the entrance of the hall. Only members or their proxies are entitled to be present at the meeting.

Name and Address of the Member	Folio No.
	Client ID
	DP ID
	No. of Shares held

I hereby record my presence at the Annual General Meeting of the Company being held on Wednesday, 29th July 2026 at 11:00 AM., held at registered office situated at “426, 4th Floor, Patel Avenue, Near Gurudwara, SG Road, Bodakdev, Ahmedabad - 380054**,** and at any adjournment thereof.

Signature of the Shareholder	Signature of the Proxy

Notes:

1. The copy of Annual Report may please be brought to the Meeting Hall.
2. Briefcase, Hand Bags etc. are not allowed inside the Meeting Hall.
3. Please note that no gifts will be distributed at the meeting.

FORM MGT-11
PROXY FORM

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

CIN: L70100GJ1981PLC004932
Name of Company: JOLLY PLASTIC INDUSTRIES LIMITED
Regd Office: 426, 4th Floor, Patel Avenue, Near Gurudwara, SG Road, Bodakdev, Ahmedabad - 380054
Corp Office: S-524, F/F, School Block, Vikas Marg, Shakarpur, Delhi - 110092

Name of Member(s): Address: E-mail Id: Folio No/ Client Id: DP ID:

I/We, being the member (s) of .... shares of the above-named company, hereby appoint

Name:	Address:
E-mail Id:	Signature:

or failing him

Name:	Address:
E-mail Id:	Signature:

or failing him

Name:	Address:
E-mail Id:	Signature:

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Annual General Meeting of the company, to be held on Wednesday, 29th July 2026 at 11:00 AM, held at “426, 4th Floor, Patel Avenue, Near Gurudwara, SG Road, Bodakdev, Ahmedabad - 380054, and at any adjournment thereof in respect of such resolutions as are indicated below:

S. No.	RESOLUTIONS
ORDINARY BUSINESS	
1	To receive, consider and adopt the Audited Financial Statement of the Company for the financial year ended 31st March 2026 together with the reports of the Board of Directors and Auditors thereon.
2	To appoint M/S. ALPS & Co., Chartered Accountants as the Statutory Auditor for a term of 5 years.

3	To re-appoint Ms. Sandeep Kaur (DIN- 09625723), who retires by rotation and being eligible offers herself for re-appointment.
SPECIAL BUSINESS	
4	Regularization of Mr. Suvendu Chunder (DIN: 01851379) as Non-Executive Independent Director of the Company.
5	Regularization of Mr. Ananjan Mitter (DIN: 00724215) as Non-Executive Independent Director of the Company.
6	Regularization of Mr. Kamal Nain Pandya (DIN: 02381457) as Additional Director (Non-Executive Director) in professional category of the Company.
7	Appointment of Mr. Shomik Kumar Mukerjee as Manager of the Company for a period of one year.
8	Shifting of registered address of the Company from one state to another
9	Alterations in Objects clause of Company
10	Change in Name clause of the Company
11	Any Other Matter with Approval of Chairperson (if any)

Signed this …… day of……… 2026.

Signature of shareholder

Signature of Proxy holder(s)

Affix Revenue

Stamp

Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.

BALLOT FORM

1. Name(s) of Shareholder(s)/Beneficial Owner :
(Including joint-holders, if any)

2. Registered Address of the Sole/ :
(First named Shareholder)

3. Registered Folio No./Client ID :

4. Shares held :

5. I / we hereby exercise my / our vote in respect of the Resolution / s to be passed through postal ballot for the business stated in the Notice of the Company by sending my / our assent / dissent to the said Resolution by placing Tick () mark at the appropriate box below:

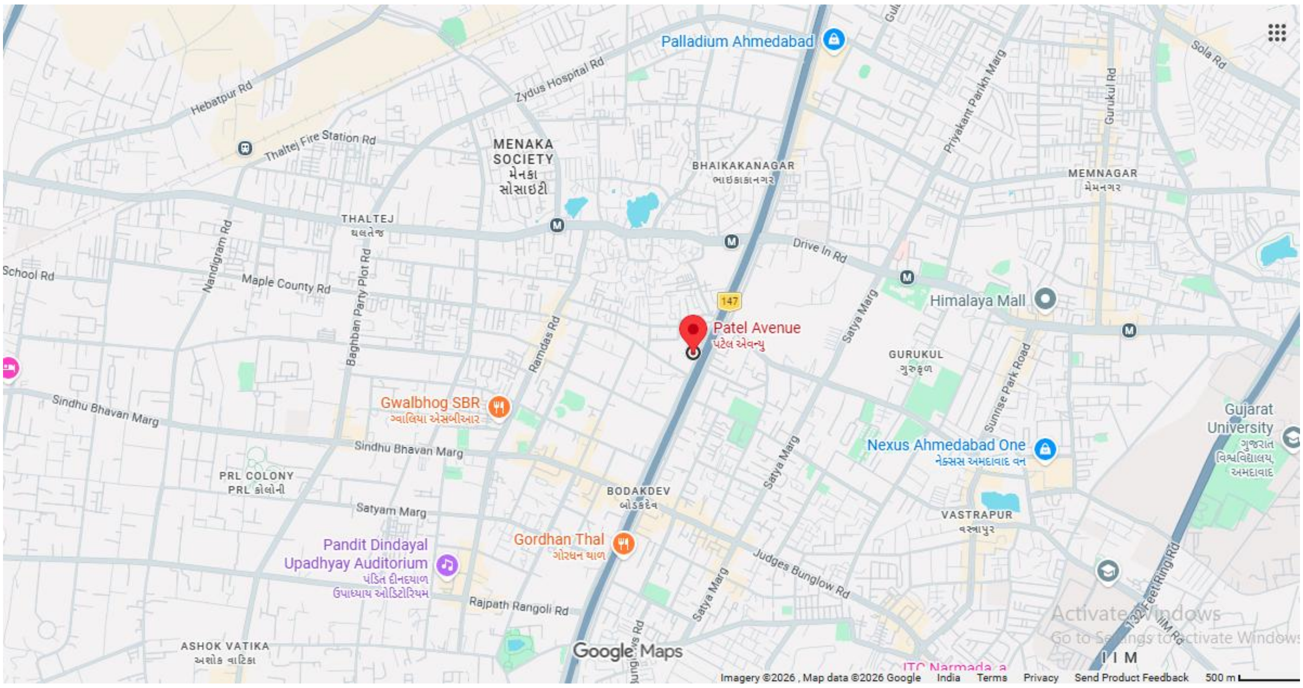
S. No	Resolution Type	Particulars	I/We Assent to the Resolution	I/We dissent to the Resolution
1	**Ordinary**	To receive, consider and adopt the Audited Financial Statement of the Company for the financial year ended 31st March 2026 together with the reports of the Board of Directors and Auditors thereon.		
2	**Ordinary**	To appoint M/s. ALPS & Co., Chartered Accountants as the Statutory Auditor for a term of 5 years.		
3	**Ordinary**	To re-appoint Ms. Sandeep Kaur (DIN- 09625723), who retires by rotation and being eligible offers herself for re-appointment.		
4	**Special**	Regularization of Mr. Suvendu Chunder (DIN: 01851379) as Non-Executive Independent Director of the Company.		
5	**Special**	Regularization of Mr. Ananjan Mitter (DIN: 00724215) as Non-Executive Independent Director of the Company.		
6	**Special**	Regularization of Mr. Kamal Nain Pandya (DIN: 02381457) as Additional Director (Non-Executive Director) in professional category of the Company.		
7	**Ordinary**	Appointment of Mr. Shomik Kumar Mukerjee as Manager of the Company for a period of one year.		
8	**Special**	Shifting of registered address of the Company from one state to another		
9	**Special**	Alterations in Objects clause		

10	**Special**	Change in Name clause		
11	**Ordinary or Special**	Any Other Matter with Approval of Chairperson (if any)		

Place: Delhi
Date: 03rd July 2026

Sign of Shareholder/Beneficial Holder

ROUTE MAP



https://www.google.com/maps/dir//Patel+Avenue,+238,+Patel+Ave,+Thaltej,+Ahmedabad,+Gujarat+380059/@23.0454026,72.5113463,14.75z/data=!3m1!5s0x395e9b3855c19fdb:0x610517ae4523c8a0!4m18!1m8!3m7!1s0x395e9b51ff43e6ff:0x6766a808c11fb094!2sPatel+Avenue!8m2!3d23.0449129!4d72.5144182!15sClM0MjYsIDR0aCBGbG9vciwgUGF0ZWwgQXZlbnVlLCBOZWFyIEd1cnVkd2FyYSwgU0cgUm9hZCwgQm9kYWtkZXYsIEFobWVkYWJhZCAtIDM4MDA1NFpNIks0MjYgNHRoIGZsb29yIHBhdGVsIGF2ZW51ZSBuZWFyIGd1cnVkd2FyYSBzZyByb2FkIGJvZGFrZGV2IGFobWVkYWJhZCAzODAwNTSSAQ9zaG9wcGluZ19jZW50ZXLgAQA!16s%2Fg%2F1v_0h4x7!4m8!1m0!1m5!1m1!1s0x395e9b51ff43e6ff:0x6766a808c11fb094!2m2!1d72.5144182!2d23.0449129!3e0?authuser=0&entry=ttu&g_ep=EgoyMDI2MDYyMi4wIKXMDSoASAFQAw%3D%3D