13th November, 2026

To
Deputy Manager,
Listing Compliance Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001

Scrip Code: 507968
ISIN: INE289M01016

Subject: Declaration of Voting Results under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 of the 4th Extra-Ordinary General Meeting ("EGM") of the Company held on Thursday, November 12, 2026.

Dear Sir/Madam,

With reference to the above and pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), we wish to inform you that the 4th Extra-Ordinary General Meeting ("EGM") of the Members of the Company was convened and held on Thursday, November 12, 2026 at 04:00 P.M. (IST), through Video Conferencing/Other Audio-Visual Means ("VC/OAVM"), in compliance with the applicable provisions of the Companies Act, 2013, the SEBI LODR Regulations, and the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India in this regard.

Pursuant to the aforesaid, and in compliance with Regulation 44(3) of the SEBI LODR Regulations read with Section 108 of the Companies Act, 2013 and the rules made thereunder, please find enclosed herewith:

Please find enclosed herewith:

1. Voting Results as required under Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015;
2. Scrutinizer's Report on Voting as per the provisions of Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014;

The Voting Result is also being uploaded on the Company's website at www.jollyplasticindustriesltd.in.

Thanking you,

Yours faithfully,

For **Sahaj Digital Limited**
(Formerly known as Jolly Plastic Industries Limited)

JOYDEEP DATTA GUPTA
Digitally signed by JOYDEEP DATTA GUPTA
Date: 2026.11.13 18:34:02 +05'30'

Joydeep Datta Gupta
Company Secretary
Membership No. A13551

Sandeep Kumar Singh
& Co.

Chartered Accountants

Phone : +91-9911184430

Email :
ca.sandeepsingh1981@gmail.com

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

To,

The Chairperson,
SAHAJ DIGITAL LIMITED
(FORMERLY KNOWN AS JOLLY PLASTIC INDUSTRIES LIMITED)

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

Corp Add: Tangra Industrial Estate – II, 45,
Radhanath Chowdhury Road, Kolkata - 700015

Subject: Scrutinizer's Report on Electronic Voting Process done by the members of Sahaj Digital Limited (Formerly Known as Jolly Plastic Industries Limited) for Extra-Ordinary General Meeting of Company held on Thursday, 12th November, 2026 at 04:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

Dear Sir,

I, Sandeep Kumar Singh (Membership No. 511685), Chartered Accountant in whole time practice, appointed as Scrutinizer by the Board of Directors of Sahaj Digital Limited (Formerly Known as Jolly Plastic Industries Limited), ("the Company") for the purpose of electronic voting process conducted for the Extra-Ordinary General Meeting of Company held on Thursday, 12th November, 2026 at 04:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") for and in respect of One (1) resolution mentioned herein below and as contained in notice of the said Extra-Ordinary General Meeting.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, I have conducted the scrutiny of the remote e-voting process conducted for EGM in a fair and transparent manner in respect of the resolution set out in Annexure I annexed hereto convened pursuant to the Notice of EGM dated 16th October 2026. Accordingly, I hereby submit my Scrutinizer's Report on the results of the remote e-voting in respect of the aforesaid resolution.

Flat No. A-1, 1318, Block A1P, 13th Floor, Supertech Eco Village, Sector-1, Noida Extn., U. P.-201306

Sandeep Kumar Singh & Co.

Chartered Accountants

Phone : +91-9911184430

Email : ca.sandeepsingh1981@gmail.com

The period of remote e-voting period commenced on Monday, 9th November 2026 at 09:00 AM (IST) and ended on Wednesday, 11th November 2026 at 05:00 PM (IST). The shareholders holding shares as on the cut-off date (record date) Thursday, 05th November 2026 were entitled to vote on the proposed resolution as mentioned in the EGM Notice.

The said remote e-voting portal at www.evotingindia.com was unblocked by myself on 12th November 2026 which was after the remote e-voting process was completed and in the presence of two witnesses, namely, Mr. Mahesh Kumar and Mr. Ram Dayal.

Based on the results, we report that all the resolution mentioned in the EGM Notice dated 16th October 2026, stand passed under remote e-voting done for the EGM with the requisite majority and deemed to be passed as on the date of the EGM.

This report may be treated as a report under Section 108 of the Companies Act, 2013 and Rule 21(2) of The Companies {Management and Administration) Rules, 2014.

Thanking You,

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

SANDEEP KUMAR SINGH & CO. Chartered Accountants Noida

CA Sandeep Kumar Singh
(Proprietor)
Membership No. 511685
UDIN: 26511685MGQQLA5827

Place: Noida
Date: 13th November 2026

Witness by;

Mahesh Kumar

Ram Dayal

ANNEXURE 1

Item No. As Per Notice Of AGM	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.	3.	4.	5.	6.	7.	8.	9.	10.	11.	12.
1	Regularization of Additional Director Mrs. Mira Pande (DIN: 00740769) as Non-Executive Independent Director	Favour	37	19773501	0	0	37	19773501	99.99545	0	0
		Against	4	900	0	0	4	900	0.00455	0	0
		Total	41	19774401	0	0	41	19774401	100	0	0

Thanking You,

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

SANDEEP KUMAR SINGH & CO. Chartered Accountants Noida

CA Sandeep Kumar Singh
Proprietor
M. No. 511685
UDIN: 26511685MGQQLA5827

Place: Noida
Date: 13th November 2026

Counter Signed by
For SAHAJ DIGITAL LIMITED
(Formerly Known as Jolly Plastic Industries Limited)

JOYDEEP DATTA GUPTA Digitally signed by JOYDEEP DATTA GUPTA Date: 2026.11.13 17:45:48 +05'30'

Joydeep Datta Gupta
(Company Secretary)
M. No.: A13551