



SINCE 1974

## JYOTI STRUCTURES LIMITED

Corporate Office: Valecha Chambers  
6th Floor, New Link Road Oshiwara  
Andheri (West) Mumbai -400053  
Corporate Identity No: L45200MH1974PLC017494

Ref No: JSL/HO/CS/GEN/22-23/493

Date: September 30,2022

<b>BSE Limited,</b> Phiroze Jeejeeboy Towers, Dalal Street, Fort, Mumbai 400 001.  <b>BSE Scrip Code: 513250</b>	<b>National Stock Exchange of India Limited,</b> Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai 400 051.  <b>NSE Scrip Symbol: JYOTISTRUC</b>
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**Subject: Proceedings of the 47<sup>th</sup> Annual General Meeting of the Company held on September 30, 2022 at 11.00 AM through Video Conferencing/Other Audio-Visual Means (“VC”)/ (“OAVM”)**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed summary of the proceedings of the 47<sup>th</sup> Annual General Meeting of the Company held on September 30, 2022 at 11.00 AM through Video Conferencing/Other Audio-Visual Means (“VC”)/ (“OAVM”), without physical presence of the Members at a Common venue.

Please note that the outcome of the AGM along with the combined results of the Remote E-voting and E-voting at the AGM and the Scrutinizers Report are being submitted separately.

Kindly acknowledge the receipt and update the same in your records.

Thanking You.

Yours Faithfully,

**For Jyoti Structures Limited**

**Sonali K. Gaikwad**  
**Company Secretary & Compliance officer**  
**ACS 31201**



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### **Proceedings of the 47<sup>th</sup> Annual General Meeting of Jyoti Structures Limited held on Friday, September 30, 2022 at 11.00 AM via Video Conferencing (VC)/ (OVAM)**

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The 47<sup>th</sup> Annual General Meeting of Jyoti Structures Limited held on Friday, September 30 at 11.00 AM via Video Conferencing (VC). The Company while Conducting the Meeting, adhered to the circulars issued by Ministry of Corporate affairs (“MCA”) in compliance with the provisions of the Companies Act, 2013 (“Act”) and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”).

The Meeting was attended by total 51 Members through Video Conferencing (VC).

Dr. Rajendra Prasad Singh chaired the meeting. The Chairman informed that the 47<sup>th</sup> annual general meeting is being held through video conferencing in accordance with the circulars issued by the Ministry of Corporate Affairs and SEBI Listing Regulations.

As there was sufficient Quorum for commencing the proceedings of the meeting, as per the Article of Association of the Company and the Companies Act, 2013, the Chairperson declared the meeting to be validly convened.

The Chairman then welcomed the members to the 47<sup>th</sup> Annual General Meeting of the Company. He requested his colleagues to introduce themselves. Mr. Kannan Ramamirtham, Independent Director, Mr. Mathew Cyriac, Non-Executive Director, Mrs. Monica Chaturvedi, Independent Women Director, Mr. Abdul Hameed Khan, Chief Executive Officer, Mr. Kumar Balan, Chief Financial Officer, Mr. Sandeep Dubey, Partner, M/s. Sandeep Dubey & Associates & Secretarial Auditor, Mr. Vishal L Aggarwal, Managing Partner, M/s VLA & Associates, Company Secretaries & Scrutinizer and Ms. Sonali K. Gaikwad, Company Secretary & Compliance Officer joined the meeting through their respective locations.

As there was no physical attendance of the Members, compliance with the circulars issued by MCA and SEBI, the requirement of appointing proxies were not applicable.

With the consent of the Members, the Notice of the Meeting along with all Reports were taken as read and noted.

The following items of business, as per the Notice of the 47<sup>th</sup> AGM were transacted and approved by the shareholders:

1. To receive, consider and adopt Standalone & Consolidated Audited Financial Statements for the financial year ended March 31, 2022 and the Report of Board of Directors’ and Auditor’s thereon.
2. Appointment of Statutory Auditors from the conclusion of this Annual General Meeting until the conclusion of the 48th Annual General Meeting and to fix their remuneration.
3. Revised terms of the engagement of Dr. Rajendra Prasad Singh as Non-executive Independent Director.
4. Amendment in Articles of Association (AOA).
5. Adoption of Memorandum of Association (MOA) as per Companies Act, 2013.

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Nashik Factory: 52A/53A, D.Road, Satpur Industrial Complex, Nashik - 422007, Maharashtra, India

Raipur Factory: 1037/1046, Sarora Ring Road, Urla Industrial Complex, Raipur - 493221, Chhattisgarh, India

Testing Station & R&D Center: Ubhade Shivar, Village - Deole, Ghoti - Bhandardara Road, Taluka - Igatpuri, Dist. - Nasik 422402

Tel.: (01-22)-4091-5000 | Website: www.jyotisttructures.in



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## **JYOTI STRUCTURES LIMITED**

The Chairman informed that members who have not casted their vote through remote e-voting can cast their vote on NSDL platform, which will be available during the proceeding & for 15 minutes after conclusion of the Meeting.

The Members were informed that the e-voting results along with the Scrutinizers report would be announced within 2 working days of the Conclusion of the Meeting and the result would be informed to the Stock exchange and will also be placed on the website of the company and NSDL.

The Meeting Concluded at 11:20 A.M. before being open for 15 minutes for e-voting to be completed.

**For Jyoti Structures Limited**

**Sonali K. Gaikwad**  
**Company Secretary & Compliance officer**  
**ACS 31201**

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