



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/22-23/494

Date: October 1,2022

BSE Limited, Phiroze Jeejeeboy Towers, Dalal Street, Fort, Mumbai 400 001. BSE Scrip Code: 513250	National Stock Exchange of India Limited, Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai 400 051. NSE Scrip Symbol: JYOTISTRUC
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Subject: Regulation 44(3) of the SEBI (Listing Obligations and disclosure Requirements) Regulations, 2015-Details of voting Results of the 47th Annual General Meeting of the Company.

Dear Sir/Madam,

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the voting Results in respect of the business transacted at the 47th Annual General Meeting (AGM) of the Company in the prescribed format, along with the Consolidated Report of the Scrutinizer on E-voting.

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

Thanking You.

Yours Faithfully,

For Jyoti Structures Limited

Sonali K. Gaikwad
Company Secretary
ACS 31201

Form No. MGT-13

Report of Scrutinizer(s)

[Pursuant to section 108, of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014]

CONSOLIDATED SCRUTINIZER'S REPORT

Consolidated Scrutiniser's Report on remote e-voting and e-voting at 47th Annual General Meeting (Pursuant to 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 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To,
The Chairman of
47th Annual General Meeting of
Jyoti Structures Limited
Valecha Chambers, 6th Floor,
New Link Road, Andheri(W),
Mumbai- 400053
Maharashtra, India

Sub. : Consolidated Report of the Scrutiniser on remote e-voting carried out during Tuesday, 27th September, 2022 (09:00 A.M.) to Thursday, 29th September, 2022 (05:00 P.M.) and e-voting conducted at 47th Annual General Meeting of Jyoti Structures Limited held on Friday, 30th September, 2022 at 11:00 A.M. through Video Conferencing (VC)/Other Audio Visual Means (OAVM) pursuant to MCA Circular No. 20/2020 dated 05th May, 2020 read with Circular Nos. 14/2020 and 17/2020 dated 08th April, 2020 and 13th April, 2020 respectively issued by Ministry of Corporate Affairs (MCA) (collectively referred to as "MCA Circulars"), Government of India and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 and pursuant to the provisions of Sections 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

1. I, Vishal Lochan Aggarwal, Practising Company Secretary (Membership No. FCS 7241) was appointed as Scrutiniser by the Board of Directors of Jyoti Structures Limited ("**the Company**") for the purpose of:
 - (i) Scrutinising the voting through remote e-voting process under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("Rules") and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and

**VISHAL LOCHAN
AGGARWAL**

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LOCHAN AGGARWAL
Date: 2022.09.30 18:40:47 +05'30'

- (ii) Scrutinising the e-voting at the AGM in the fair and transparent manner under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, as amended, on the resolutions contained in the notice to the 47th Annual General Meeting ("**AGM**") of the Members of the Company, held on 30th September, 2022 through Video Conferencing /Other Audio Visual Means at 11:00 A.M.
2. The Company hosted the Notice of AGM on its website, website of National Securities Depository Limited (NSDL), and the same was also intimated to BSE Limited and NSE Limited on 8th September, 2022
 3. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to remote e-voting and e-voting at AGM on the resolutions contained in the Notice to the 47th AGM of the Members of the Company.
 4. My responsibility as a Scrutiniser for the remote e-voting process and for e-voting at the AGM is restricted to make a Scrutiniser's report of the votes cast in "Favour" or "Against" the resolutions stated in notice of the AGM, based on the reports generated from the remote e-voting system provided by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), the authorized agencies engaged by the Company to provide e-voting conducted at the AGM.
 5. The Company informed that on the basis of Register of Members as made available by **Bigshare Services Private Limited**, the Registrar and Share Transfer Agent ("RTA") of the Company and the depositories viz. National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") respectively, the Company has completed dispatch of notice of AGM on 8th September, 2022 by E-mail to the registered Members who had already registered their E-mail Ids. with the Company/Depositories.
 6. Further for the above, we submit our report as under:
 - (i) The notice dated 6th September, 2022, convening the 47thAGM, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions proposed to be passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the MCA Circular dated 05th May, 2020 read with Circular dated 08th April, 2020, 13th April, 2020, 5th May 2020, 13th January, 2021 and 05th May, 2022 respectively issued by Ministry of Corporate Affairs (MCA) (collectively referred to as "**MCA Circulars**"), Government of India and SEBI Circular dated 12th May, 2020, 15th January, 2021 and 13th May, 2022 ("**SEBI Circulars**").
 - (ii) Pursuant to MCA Circulars, Public Announcement by the Company to its members (both physical and demat) who are yet to register their email Ids with the Company, manner of voting through remote e-voting or e-voting during AGM were published

in Business Standard (English) and in Aapla Mahanagar (Marathi) both dated 9th September, 2022 specifying the date and time of the AGM, availability of notice on the Company's and website of the Stock Exchanges.

- (iii) The Company had availed the e-voting facility offered by National Securities Depository Limited (NSDL) for conducting remote e-voting and e-voting at AGM by the Shareholders of the Company.
 - (iv) The voting period for remote e-voting commenced on **Tuesday, 27th September, 2022 (09:00 A.M.) and ended on Thursday, 29th September, 2022 (05:00 P.M.)** the NSDL and CDSL e-voting platform was disabled thereafter.
 - (v) The Company had also provided e-voting facility to the shareholders present at the AGM through VC / OAVM and who had not casted their vote earlier.
 - (vi) The shareholders of the Company holding shares as on the **"cut-off" date i.e. Friday, 23rd September, 2022** were entitled to vote on the resolutions as contained in the Notice of the AGM.
 - (vii) After the closure of e-voting at the AGM, the report on voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and counted.
 - (viii) I have scrutinised and reviewed the remote e-voting prior to AGM and e- voting during the AGM and votes cast therein based on the data downloaded from the NSDL and CDSL e-voting system.
 - (ix) I now submit our consolidated report as under on the result of the remote e-voting prior to the AGM and e-voting conducted during the AGM in respect of the said resolutions.
7. The total votes cast through remote e-voting as well as at the AGM were unblocked on 30th September, 2022 at 11:46 A.M, in the presence of two witnesses, Mr. Hrithik Sharma, Resident of C-138, M.P. Enclave, Pitampura, New Delhi 110034 and Ms. Ankita Bajaj Resident of 29, Loknayak Apartment, Sector-09, Rohini, Delhi 110085 who are not in the employment of the Company. Votes cast by the Members were reconciled with the records maintained by the Company/ Bigshare Services Private Limited, Registrar and Transfer Agent of the Company and the authorizations with the Company on test check basis.
8. Thereafter, as per Rule 20 of Companies (Management and Administration) Rules, 2014, as amended, we submit herewith Consolidated Scrutinisers' Report on the results of remote e-voting together with that of e-voting at AGM stating total votes cast, valid votes, invalid votes, votes in favour of the Resolutions (No. & %) and votes cast against the Resolutions (No. & %) as per **Annexure-1** annexed herewith.

9. The report has been issued at the request of the Company for submission to the Stock Exchanges, to be placed on the website of the Company and website of the RTA. This report is not to be used for any other purpose or to be distributed to any other parties. Accordingly, we do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without our prior consent in writing.
10. Based on the above results of voting, all the five (5) resolutions proposed in the Notice of 47th AGM were carried out with the requisite majority of shareholders as specified under Companies Act, 2013.
11. The relevant records relating e-voting shall remain in our safe custody until the Resolution Professional / Chairman considers, approves and sign the minutes of the 47th AGM and the same shall thereafter be handed over to the Company Secretary of the Company for safe keeping.

Thanking You,

Yours faithfully

VISHAL LOCHAN
AGGARWAL

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DN: cn=Vishal, o=Jyoti Structures Limited, email=vishal.agg@jyotistructures.com, c=IN
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CS Vishal Lochan Aggarwal

(Scrutiniser)

C.P. No. 7622

Membership No. FCS 7241

UDIN : F007241D001101972

Date: 30th September, 2022

Place: New Delhi

Countersigned by the Chairman of the meeting

For JYOTI STRUCTURES LIMITED

Sd/-

(Dr. Rajendra Prasad Singh)

[DIN: 00004812]

ITEM -1

ORDINARY RESOLUTION - TO RECEIVE, CONSIDER AND ADOPT AUDITED STANDALONE & CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2022, AND THE REPORT OF BOARD OF DIRECTORS' AND AUDITOR'S THEREON:

(i) Voted **in favour** of the resolution:

Mode of Voting	Type of Shares	Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	Equity	164	64429838	99.99
E-Voting	Equity	2	260	0.01
Total		166	64430098	100

(ii) Voted **against** of the resolution:

Mode of Voting	Type of Shares	Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	Equity	6	3121	0
E-Voting	Equity	-	-	-
Total		6	3121	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

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ITEM -2

ORDINARY RESOLUTION - APPOINTMENT OF M/S G. P. SHARMA & CO., LLP, CHARTERED ACCOUNTANTS AS STATUTORY AUDITORS FROM THE CONCLUSION OF THIS ANNUAL GENERAL MEETING UNTIL THE CONCLUSION OF THE FORTY-EIGHTH ANNUAL GENERAL MEETING AND TO FIX THEIR REMUNERATION:

(i) Voted **in favour** of the resolution:

Mode of Voting	Type of Shares	Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	Equity	161	19981236	99.99
E-Voting	Equity	2	260	0.01
Total		163	19981496	100

(ii) Voted **against** of the resolution:

Mode of Voting	Type of Shares	Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	Equity	9	6051	0
E-Voting	Equity	-	-	-
Total		9	6051	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

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ITEM -3

APPROVE REVISED TERMS OF THE ENGAGEMENT OF DR. RAJENDRA PRASAD SINGH AS NON-EXECUTIVE INDEPENDENT DIRECTOR.

(i) Voted **in favour** of the resolution:

Mode of Voting	Type of Shares	Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	Equity	155	14425648	99.99
E-Voting	Equity	2	260	0.011
Total		157	14425908	100

(ii) Voted **against** of the resolution:

Mode of Voting	Type of Shares	Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	Equity	14	7311	0
E-Voting	Equity	-	-	-
Total		14	7311	0

* Percentage of votes cast against the Resolution are negligible

(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

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ITEM -4**AMENDMENT IN ARTICLES OF ASSOCIATION (AOA):**(i) Voted **in favour** of the resolution:

Mode of Voting	Type of Shares	Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	Equity	161	69975496	99.99
E-Voting	Equity	2	260	0.01
Total		163	69975756	100

(ii) Voted **against** of the resolution:

Mode of Voting	Type of Shares	Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	Equity	10	6401	0
E-Voting	Equity	-	-	-
Total		10	6401	0

* Percentage of votes cast against the Resolution are negligible

(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

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ITEM -5**ADOPTION OF MEMORANDUM OF ASSOCIATION (MOA) AS PER COMPANIES ACT, 2013:****(i) Voted in favour of the resolution:**

Mode of Voting	Type of Shares	Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	Equity	160	69975446	99.99
E-Voting	Equity	2	260	0.01
Total		162	69975706	100

(ii) Voted against of the resolution:

Mode of Voting	Type of Shares	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	Equity	10	6401	0
E-Voting	Equity	-	-	-
Total		10	6401	0

* Percentage of votes cast against the Resolution are negligible

(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

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Details of Voting Results (ANNEXURE A)		
Sr. No.	Particulars	Details
1	Date of AGM	30th September, 2022 at 11.00 AM
2	Total Number of Shareholders as on Record Date	As of Cut-off date i.e. 23rd September, 2022 - 41449 Shareholders
3	No. of Shareholders present in the meeting either in person or through proxy: 1. Promoters and Promoter group 2. Public	Not Applicable
4	No. of shareholders attended the meeting through video conferencing: 1. Promoters and Promoter group 2. Public	0 51



Sonali K. Gaikwad.

 Company Secretary
 ACS No. 31201

JYOTI STRUCTURES LIMITED

Resolution Required: (Ordinary/ Special)

ORDINARY RESOLUTION

Whether Promoter/ Promoter Group are interested in the agenda/resolution ?

No

Item No.1 To receive, consider and adopt Audited Standalone & Consolidated Financial Statements of the Company for the financial year ended March 31, 2022, and the Report of Board of Directors' and Auditor's thereon.

Sr. No.	Promoter/ Public	Mode of Voting	Total No. of shares held	No. of votes polled	% of Votes polled on outstanding Shares	No. of Votes in favor	No. of Votes Against	% of Votes in favor on votes polled	% of Votes against on votes polled	Invalid Votes	% of Votes invalid on votes polled
			(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)*100]	(7)=[(5)/(2)*100]	(8)	(9)=[(8)/(2)*100]
1	Promoter & Promoter Group	E-voting		-	0.00	-	-	0.00	0.00	-	0.00
		Poll		-	0.00	-	-	0.00	0.00	-	0.00
		Postal Ballot (If applicable)		-	0.00	-	-	0.00	0.00	-	0.00
		Total		-	-	-	-	0.00	0.00	-	-
2	Public- Institutions	E-voting	1,56,605	-	0.00	-	-	0.00	0.00	-	0.00
		Poll		-	0.00	-	-	0.00	0.00	-	0.00
		Postal Ballot (If applicable)		-	0.00	-	-	0.00	0.00	-	0.00
		Total		-	-	-	-	0.00	0.00	-	-
3	Public-Non Institutions	E-voting	63,43,71,105	6,44,33,219	10.16	6,44,30,098	3,121	100.00	0.00	-	0.00
		Poll		-	0.00	-	-	0.00	0.00	-	0.00
		Postal Ballot (If applicable)		-	0.00	-	-	0.00	0.00	-	0.00
		Total		6,44,33,219	10.16	6,44,30,098	3,121	100.00	0.00	-	-
Total		E-voting	63,45,27,710	6,44,33,219	10.15	6,44,30,098	3,121	100.00	0.00	-	0.00
		Poll		-	0.00	-	-	0.00	0.00	-	0.00
		Postal Ballot (If applicable)		-	0.00	-	-	0.00	0.00	-	0.00
		Total		6,44,33,219	10.15	6,44,30,098	3,121	100.00	0.00	-	-



Sonali K. Galkwad.

 Company Secretary
 ACS No. 31201

JYOTI STRUCTURES LIMITED

Resolution Required: (Ordinary/ Special)							ORDINARY RESOLUTION				
Whether Promoter/ Promoter Group are interested in the agenda/resolution ?							No				
Item No. 2 Appointment of M/s G. P. Sharma & Co., LLP, Chartered Accountants as Statutory Auditors from the conclusion of this Annual General Meeting until the conclusion of the Forty-Eighth Annual General Meeting and to fix their remuneration:											
Sr. No.	Promoter/ Public	Mode of Voting	Total No. of shares held	No. of votes polled	% of Votes polled on outstanding Shares	No. of Votes in favor	No. of Votes Against	% of Votes in favor on votes polled	% of Votes against on votes polled	Invalid Votes	% of Votes invalid on votes polled
			(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)*100]	(7)=[(5)/(2)*100]	(8)	(9)=[(8)/(2)*100]
1	Promoter & Promoter Group	E-voting	-	-	0.00	-	-	0.00	0.00	-	0.00
		Poll		-	0.00	-	-	0.00	0.00	-	0.00
		Postal Ballot (If applicable)		-	0.00	-	-	0.00	0.00	-	0.00
		Total		-	-	-	-	0.00	0.00	-	-
2	Public- Institutions	E-voting	1,56,605	-	0.00	-	-	0.00	0.00	-	0.00
		Poll		-	0.00	-	-	0.00	0.00	-	0.00
		Postal Ballot (If applicable)		-	0.00	-	-	0.00	0.00	-	0.00
		Total		-	-	-	-	0.00	0.00	-	-
3	Public-Non Institutions	E-voting	63,43,71,105	1,99,87,547	3.15	1,99,81,496	6,051	99.97	0.03	-	0.00
		Poll		-	0.00	-	-	0.00	0.00	-	0.00
		Postal Ballot (If applicable)		-	0.00	-	-	0.00	0.00	-	0.00
		Total		1,99,87,547	3.15	1,99,81,496	6,051	99.97	0.03	-	-
Total		E-voting	63,45,27,710	1,99,87,547	3.15	1,99,81,496	6,051	99.97	0.03	-	0.00
		Poll		-	0.00	-	-	0.00	0.00	-	0.00
		Postal Ballot (If applicable)		-	0.00	-	-	0.00	0.00	-	0.00
		Total		1,99,87,547	3.15	1,99,81,496	6,051	99.97	0.03	-	-



Sonali K. Galkwad,

 Company Secretary
 ACS.No. 31201

JYOTI STRUCTURES LIMITED

Resolution Required: (Ordinary/ Special)

SPECIAL RESOLUTION

Whether Promoter/ Promoter Group are interested in the agenda/resolution ?

No

Item No. 3 Approve revised terms of the engagement of Dr. Rajendra Prasad Singh as Non-executive Independent Director:

Sr. No.	Promoter/ Public	Mode of Voting	Total No. of shares held	No. of votes polled	% of Votes polled on outstanding Shares	No. of Votes in favor	No. of Votes Against	% of Votes in favor on votes polled	% of Votes against on votes polled	Invalid Votes	% of Votes invalid on votes polled
			(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)*100]	(7)=[(5)/(2)*100]	(8)	(9)=[(8)/(2)*100]
1	Promoter & Promoter Group	E-voting	-	-	0.00	-	-	0.00	0.00	-	0.00
		Poll		-	0.00	-	-	0.00	0.00	-	0.00
		Postal Ballot (If applicable)		-	0.00	-	-	0.00	0.00	-	0.00
		Total		-	-	-	-	0.00	0.00	-	-
2	Public- Institutions	E-voting	1,56,605	-	0.00	-	-	0.00	0.00	-	0.00
		Poll		-	0.00	-	-	0.00	0.00	-	0.00
		Postal Ballot (If applicable)		-	0.00	-	-	0.00	0.00	-	0.00
		Total		-	-	-	-	0.00	0.00	-	-
3	Public-Non Institutions	E-voting	63,43,71,105	1,44,33,219	2.28	1,44,25,908	7,311	99.95	0.05	-	0.00
		Poll		-	0.00	-	-	0.00	0.00	-	0.00
		Postal Ballot (If applicable)		-	0.00	-	-	0.00	0.00	-	0.00
		Total		1,44,33,219	2.28	1,44,25,908	7,311	99.95	0.05	-	-
Total		E-voting	63,45,27,710	1,44,33,219	2.27	1,44,25,908	7,311	99.95	0.05	-	0.00
		Poll		-	0.00	-	-	0.00	0.00	-	0.00
		Postal Ballot (If applicable)		-	0.00	-	-	0.00	0.00	-	0.00
		Total		1,44,33,219	2.27	1,44,25,908	7,311	99.95	0.05	-	-



Sonali K. Gaikwad,

 Company Secretary
 ACS No. 31201

JYOTI STRUCTURES LIMITED

Resolution Required: (Ordinary/ Special)

SPECIAL RESOLUTION

Whether Promoter/ Promoter Group are interested in the agenda/resolution ?

No

Item No. 4 Approve Amendment in Articles of Association (AOA)

Sr. No.	Promoter/ Public	Mode of Voting	Total No. of shares held	No. of votes polled	% of Votes polled on outstanding Shares	No. of Votes in favor	No. of Votes Against	% of Votes in favor on votes polled	% of Votes against on votes polled	Invalid Votes	% of Votes invalid on votes polled
			(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)*100]	(7)=[(5)/(2)*100]	(8)	(9)=[(8)/(2)*100]
1	Promoter & Promoter Group	E-voting	-	-	0.00	-	-	0.00	0.00	-	0.00
		Poll		-	0.00	-	-	0.00	0.00	-	0.00
		Postal Ballot (If applicable)		-	0.00	-	-	0.00	0.00	-	0.00
		Total		-	-	-	-	0.00	0.00	-	-
2	Public- Institutions	E-voting	1,56,605	-	0.00	-	-	0.00	0.00	-	0.00
		Poll		-	0.00	-	-	0.00	0.00	-	0.00
		Postal Ballot (If applicable)		-	0.00	-	-	0.00	0.00	-	0.00
		Total		-	-	-	-	0.00	0.00	-	-
3	Public-Non Institutions	E-voting	63,43,71,105	6,99,82,157	11.03	6,99,75,756	6,401	99.99	0.01	-	0.00
		Poll		-	0.00	-	-	0.00	0.00	-	0.00
		Postal Ballot (If applicable)		-	0.00	-	-	0.00	0.00	-	0.00
		Total		6,99,82,157	11.03	6,99,75,756	6,401	99.99	0.01	-	-
Total	Total	E-voting	63,45,27,710	6,99,82,157	11.03	6,99,75,756	6,401	99.99	0.01	-	0.00
		Poll		-	0.00	-	-	0.00	0.00	-	0.00
		Postal Ballot (If applicable)		-	0.00	-	-	0.00	0.00	-	0.00
		Total		6,99,82,157	11.03	6,99,75,756	6,401	99.99	0.01	-	-



Sonali K. Gaikwad.

 Company Secretary
 ACS No. 31201

JYOTI STRUCTURES LIMITED											
Resolution Required: (Ordinary/ Special)							SPECIAL RESOLUTION				
Whether Promoter/ Promoter Group are interested in the agenda/resolution ?							No				
Item No. 5 Approve Adoption of Memorandum of Association (MOA) as per Companies Act, 2013											
Sr. No.	Promoter/ Public	Mode of Voting	Total No. of shares held	No. of votes polled	% of Votes polled on outstanding Shares	No. of Votes in favor	No. of Votes Against	% of Votes in favor on votes polled	% of Votes against on votes polled	Invalid Votes	% of Votes invalid on votes polled
			(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)*100]	(7)=[(5)/(2)*100]	(8)	(9)=[(8)/(2)*100]
1	Promoter & Promoter Group	E-voting	-	-	0.00	-	-	0.00	0.00	-	0.00
		Poll		-	0.00	-	-	0.00	0.00	-	0.00
		Postal Ballot (If applicable)		-	0.00	-	-	0.00	0.00	-	0.00
		Total		-	-	-	-	0.00	0.00	-	-
2	Public- Institutions	E-voting	1,56,605	-	0.00	-	-	0.00	0.00	-	0.00
		Poll		-	0.00	-	-	0.00	0.00	-	0.00
		Postal Ballot (If applicable)		-	0.00	-	-	0.00	0.00	-	0.00
		Total		-	-	-	-	0.00	0.00	-	-
3	Public-Non Institutions	E-voting	63,43,71,105	6,99,82,107	11.03	6,99,75,706	6,401	99.99	0.01	-	0.00
		Poll		-	0.00	-	-	0.00	0.00	-	0.00
		Postal Ballot (If applicable)		-	-	-	-	0.00	0.00	-	0.00
		Total		6,99,82,107	11.03	6,99,75,706	6,401	99.99	0.01	-	-
Total		E-voting	63,45,27,710	6,99,82,107	11.03	6,99,75,706	6,401	99.99	0.01	-	0.00
		Poll		-	-	-	-	0.00	0.00	-	0.00
		Postal Ballot (If applicable)		-	-	-	-	0.00	0.00	-	0.00
		Total		6,99,82,107	11.03	6,99,75,706	6,401	99.99	0.01	-	-



Sonali K. Gaikwad.

 Company Secretary
 ACS No. 31201