



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/22-23/44

Date: April 22,2022

<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: Proceeding of the Extra Ordinary General Meeting of the Company held on April 22, 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 Extra Ordinary General Meeting of the Company held on April 22, 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 EGM along with the combined results of the Remote E-voting and E-voting at the EGM 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**  
**ACS 31201**



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### **Proceedings of the Extra Ordinary General Meeting of the Company held on Friday, April 22, 2022 at 11.00 AM through Video Conferencing/Other Audio-Visual Means (“VC”)/ (“OAVM”)**

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The Extra Ordinary General Meeting of Jyoti Structures Limited held on Friday, April 22, 2022 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 **48** Members through Video Conferencing (VC).

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

The Chairperson then welcomed the members to the Extra Ordinary General Meeting of the Company. He then introduced the Members attending the meeting. Mr. Ramamirtham Kannan, Independent Director, Mr. Abhinav Angirish, Non-Executive Director, Mrs. Monica Chaturvedi, Independent Director, Mr. Abdul Hameed Khan, Chief Executive Officer, Mr. Vishal L. Aggarwal, Managing Partner of M/s VLA & Associates, Company Secretaries and Ms. Sonali K. Gaikwad, Company Secretary joined the meeting through their respective locations.

Since there was no physical attendance of Members and in 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.

The Following items of Special business, as per the notice of the EGM were transacted:

1. Appointment of Mr. Mathew Cyriac (DIN: 01903606) as Non-Executive Director of the Company
2. Increase in Authorized Share Capital of the Company and consequential Amendment in Memorandum of Association of the Company.
3. Approval of Employee Stock Option Scheme of the Company
4. Adoption of new/revised Articles of Association of the Company
5. Approve terms of the engagement of Dr. Rajendra Prasad Singh and payment of remuneration to Non-Executive Independent Director

The Chairperson 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.

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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](http://www.jyotisttructures.in)



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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 **11.26 A.M.** after being open for 15 minutes for e-voting to be completed.

For **Jyoti Structures Limited**

**Sonali K. Gaikwad**  
**Company Secretary**  
**ACS 31201**