



## JYOTI STRUCTURES LIMITED

### Registered & Corporate Office:

Valecha Chambers, 6<sup>th</sup> Floor, New Link Road  
Oshiwara, Andheri (West), Mumbai – 400 053

Corporate Identity No.: L45200MH1974PLC017494

Tel.: (91-22) 4091 5000 • Fax: (91-22) 40915014 / 15

Email:contact@jsl.co.in • Website:www.jyotisttructures.in

Ref No: JSL/RP/GEN/2021-22/55

Date: June 16, 2021

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 45<sup>th</sup> 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 45<sup>th</sup> 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



Details of Voting Results

Sr. No.	Particulars	Details
1	Date of AGM	15th June, 2021 at 11.00 AM
2	Total Number of Shareholders as on Record Date	As of Cut-off date i.e. 8th June, 2021 - 43563 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 36



For JYOTI STRUCTURES LTD

*S. K. Kulkarni*  
Authorised Signatory

**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 standalone and Consolidated Audited Financial Statements for the financial year ended 31st March, 2020 and the report of Board of Director's 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)
1	Promoter & Promoter Group	E-voting	1,98,91,562	-	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	1,60,991	-	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	8,94,75,157	8,31,095	0.93	8,30,855	240	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		8,31,095	0.93	8,30,855	240	99.97	0.03	-	-
<b>Total</b>		E-voting	10,95,27,710	8,31,095	0.76	8,30,855	240	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		8,31,095	0.76	8,30,855	240	99.97	0.03	-	-



For JYOTI STRUCTURES LTD  
*S. B. Gawade*  
 Authorised Signatory

**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 Statutory Auditors from the conclusion of this Annual General Meeting until the conclusion of the 46th 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	1,98,91,562	-	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	1,60,991	-	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	8,94,75,157	8,29,995	0.93	8,29,755	240	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		8,29,995	0.93	8,29,755	240	99.97	0.03	-	-
Total	Total	E-voting	10,95,27,710	8,29,995	0.76	8,29,755	240	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		8,29,995	0.76	8,29,755	240	99.97	0.03	-	-



For JYOTI STRUCTURES LTD  
*S. K. Pawar*  
 Authorised Signatory

**JYOTI STRUCTURES LIMITED**

Resolution Required: (Ordinary/ Special) ORDINARY RESOLUTION

Whether Promoter/ Promoter Group are interested in the agenda/resolution ? No

**Item No. 3 Appointment of Mr. Kannan Ramamirtham as Non-Executive and 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)
1	Promoter & Promoter Group	E-voting	1,98,91,562	-	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	1,60,991	-	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	8,94,75,157	8,28,345	0.93	8,25,765	2,580	99.69	0.31	-	0.00
		Poll		-	0.00	-	-	0.00	0.00	-	0.00
		Postal Ballot (If applicable)		-	0.00	-	-	0.00	0.00	-	0.00
		Total		8,28,345	0.93	8,25,765	2,580	99.69	0.31	-	-
Total	Total	E-voting	10,95,27,710	8,28,345	0.76	8,25,765	2,580	99.69	0.31	-	0.00
		Poll		-	0.00	-	-	0.00	0.00	-	0.00
		Postal Ballot (If applicable)		-	0.00	-	-	0.00	0.00	-	0.00
		Total		8,28,345	0.76	8,25,765	2,580	99.69	0.31	-	-



For JYOTI STRUCTURES LTD.  
*S. Kulkarni*  
 Authorised Signatory

**JYOTI STRUCTURES LIMITED**

Resolution Required: (Ordinary/ Special)	ORDINARY RESOLUTION
Whether Promoter/ Promoter Group are interested in the agenda/resolution ?	No

**Item No. 4 Appointment of Mr. Abhinav Rishi Angirish as Non-Executive and 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	1,98,91,562	-	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	1,60,991	-	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	8,94,75,157	8,31,795	0.93	8,29,215	2,580	99.69	0.31	-	0.00
		Poll		-	0.00	-	-	0.00	0.00	-	0.00
		Postal Ballot (If applicable)		-	0.00	-	-	0.00	0.00	-	0.00
		Total		8,31,795	0.93	8,29,215	2,580	99.69	0.31	-	-
<b>Total</b>		E-voting	<b>10,95,27,710</b>	8,31,795	0.76	8,29,215	2,580	99.69	0.31	-	0.00
		Poll		-	0.00	-	-	0.00	0.00	-	0.00
		Postal Ballot (If applicable)		-	0.00	-	-	0.00	0.00	-	0.00
		Total		8,31,795	0.76	8,29,215	2,580	99.69	0.31	-	-



For JYOTI STRUCTURES LTD  
*S. Kulkarni*  
 Authorised Signatory



# SANDEEP DUBEY & ASSOCIATES

(PRACTICING COMPANY SECRETARIES)

Office Address : Office No. 3133, Sundar Nagar, Malad West, Mumbai -40061.

MOB. No. 98201513552 / 9819992728 Email : [cs.sandeepdubey@gmail.com](mailto:cs.sandeepdubey@gmail.com)

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## SCRUTINIZER REPORT

**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 Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015) and Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India].**

To,  
The Chairman  
M/s. Jyoti Structures Limited  
Valecha Chambers, 6th Floor, New Link Road,  
Andheri (West,) Mumabi-400053.

Respected Sir,

I, Sandeep Dubey, Company Secretary in practice and Partner of M/s. Sandeep Dubey & Associates, Practicing Company Secretaries, appointed as Scrutinizer by **M/s. Jyoti Structures Limited** ("the Company") for the purpose of scrutinizing the remote e-voting process and voting through video conferencing ("VC")/ other Audio Visual means ("OAVM") on the resolutions contained in the notice dated 14<sup>th</sup> April 2021 ("Notice") calling 45<sup>th</sup> Annual General Meeting of its Equity Shareholders ("**the Meeting**" / "**AGM**"). The AGM was convened on Tuesday, 15<sup>th</sup> June, 2021 at 11:00 A.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual means ("OAVM"). The said appointment as scrutinizer is under the provisions of Section 108 & 109 of the Companies Act, 2013 ("the 2013 Act") read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules").

Due to (COVID-19)Global pandemic, the AGM was conducted as per the guidelines issued by the Ministry of Corporate Affairs ("MCA") vide amended Circular 02/2021 Dated January 13, 2021, and General Circular dated April 8, 2020, General Circular No. 17 /2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 5, 2020.

The management of the Company's responsibility to ensure the compliances pursuant to of the Companies Act, 2013 and rules relating to remote e-voting and through Video Conferencing ("VC") / Other Audio-Visual means ("OAVM") for voting on the resolutions as set out in the notice of AGM. My responsibility as a scrutinizer for the remote e-voting and poll process is restricted to make a consolidated scrutinizers' report of the votes cast in "Favor" or "Against" or "Invalid" for the matters/resolution stated in the Notice of the 45 Annual General Meeting based on the reports generated in the e-voting system provided by National Securities Depository Limited, "NSDL" the authorized agency to provide remote e-voting facility and votes casted through poll process at the Annual General Meeting.

Pursuant to Section 102 of the Act, the Notice along with Annual Reports (including Board Report and Audit Report) were sent to the Shareholders through email / by courier to the shareholders, who have not registered their email ides with the Company, within the stipulated time before the AGM.

Pursuant to provisions of Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company has published Notice of convening the meeting in the newspapers of Business Standard (in English) and "Apla Mahanagar" (in Marathi) on 25<sup>th</sup> May, 2021 and clipping of the same were submitted to BSE Ltd where the company's share are listed stock trading.

The AGM Notice along with the Annual Report shall be placed on the Company's website [www.jyotisttructures.in](http://www.jyotisttructures.in) and websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively

The e-voting facility (remote e-voting) was kept open for three (3) days i.e. from Saturday, 12<sup>th</sup> June, 2021 @09:00 a.m. (IST) to Monday, 14<sup>th</sup> June, 2021 up to 5:00 p.m., (IST). The Members cast their votes electronically on e-voting platform provided by the National Securities Depository Limited on the designated website [www.evoting.nsdl.com](http://www.evoting.nsdl.com)

Pursuant to the said Rules, after the closure of the remote e- voting, the shareholders, who have not voted by remote e-voting, e-voted at the AGM through Video Conferencing ("VC") / Other Audio-Visual means ("OAVM").

After the closure of e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked and downloaded from the e-voting website of National Securities Depository Limited ([www.evoting.nsdl.com](http://www.evoting.nsdl.com)) and reconciled by me and the results are as follows:

#### **RESOLUTION NO. 1**

To receive, consider and adopt the Audited Financial Statements for the financial year ended 31<sup>st</sup> March, 2020 together with the Reports of the Board of Directors and the Auditors thereon:

##### **I. Vote in favour of the resolution:**

<b>Mode of voting</b>	<b>No of Members voted</b>	<b>No. of votes</b>	<b>% of total no. of valid votes cast</b>
Remote E-Voting	109	830855	99.971
E-Voting at AGM	0	0	0
<b>Total</b>	<b>109</b>	<b>830855</b>	<b>99.971</b>

##### **II. Vote against the resolution:**

<b>Mode of voting</b>	<b>No of Members voted</b>	<b>No. of votes cast</b>	<b>% of total no. of valid votes cast</b>
Remote E-Voting	2	240	0.029
E-Voting at AGM	0	0	0
<b>Total</b>	<b>2</b>	<b>240</b>	<b>0.029</b>



### III. Invalid Votes:

Total numbers of Members whose votes were declare Invalid.	Total number of votes cast by them
NIL	NIL

### RESOLUTION NO. 2:

Appoint Statutory Auditors from the conclusion of this Annual General Meeting until the conclusion of the 46th Annual General Meeting and to fix their remuneration.

#### I. Vote in favour of the resolution:

Mode of voting	No of Members voted	No. of votes	% of total no. of valid votes cast
Remote E-Voting	110	829755	99.971
E-Voting at AGM	0	0	0
<b>Total</b>	<b>110</b>	<b>829755</b>	<b>99.971</b>

#### II. Vote against the resolution:

Mode of voting	No of Members voted	No. of votes cast	% of total no. of valid votes cast
Remote E-Voting	2	240	0.029
E-Voting at AGM	0	0	0
<b>Total</b>	<b>2</b>	<b>240</b>	<b>0.029</b>

### III. Invalid Votes:

Total numbers of Members whose votes were declare Invalid.	Total number of votes cast by them
NIL	NIL

### Resolution No. 3:

Appointment of Mr. Kannan Ramamirtham as Non-Executive and Independent Director of the company.

#### I. Vote in favour of the Resolution:

Mode of voting	No of Members voted	No. of votes cast	% of total no. of valid votes cast
Remote E-Voting	102	825765	99.69
E-Voting at AGM	0	0	0
<b>Total</b>	<b>102</b>	<b>825765</b>	<b>99.69</b>

#### II. Vote against the Resolution:

Mode of voting	No of Members voted	No. of votes cast	% of total no. of valid votes cast
Remote E-Voting	9	2580	0.31
E-Voting at AGM	0	0	0
<b>Total</b>	<b>9</b>	<b>2580</b>	<b>0.31</b>

**III. Invalid Votes:**

Total numbers of members whose votes were declare Invalid.	Total number of votes cast by them
NIL	NIL

**Resolution No. 4:**

Appointment of Mr. Abhinav Rishi Angirish as Non-Executive And Independent Director of the Company.

**I. Vote in favour of the Resolution:**

Mode of voting	No of Members voted	No. of votes cast	% of total no. of valid votes cast
Remote E-Voting	101	829215	99.69
E-Voting at AGM	0	0	0
<b>Total</b>	<b>101</b>	<b>829215</b>	<b>99.69</b>

**II. Vote against the Resolution:**

Mode of voting	No of Members voted	No. of votes cast	% of total no. of valid votes cast
Remote E-Voting	9	2580	0.31
E-Voting at AGM	0	0	0
<b>Total</b>	<b>9</b>	<b>2580</b>	<b>0.31</b>

**III. Invalid Votes:**

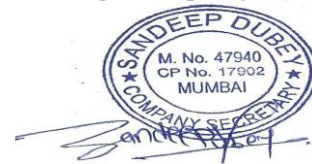
Total numbers of members whose votes were declare Invalid.	Total number of votes cast by them
NIL	NIL

I, Sandeep Dubey hereby confirm that all the resolutions are passed by requisite majority.

The Register, all other papers and relevant records relating to e-voting shall remain in my safe custody until the Chairman considers, approves and signs the minutes of the aforesaid meeting and will be handed over to the Company for their safekeeping.

This report is issued at the request of the Company for (i) submission to respective Stock Exchanges, (ii) to be placed on their website of the company etc. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I 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 my prior consent in writing.

For SANDEEP DUBEY & ASSOCIATES  
(Practising Company Secretaries)



Sandeep Dubey  
Practicing Company Secretary (Scrutinizer)  
M.NO.47940 / CP.No.17902

Place: Mumbai  
Date: 16<sup>th</sup> June 2021