



# 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

E-mail: [contact@jsl.co.in](mailto:contact@jsl.co.in) Web site : [www.jyotisttructures.in](http://www.jyotisttructures.in)

Ref No: JSL/RP/GEN/2020-21/65

Date: February 5, 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 44<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 44<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	5th February, 2021 at 11.00 AM
2	Total Number of Shareholders as on Record Date	As of Cut-off date i.e. 29th January, 2021 - 45006 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	2 61



**For JYOTI STRUCTURES LTD**  
*S. S. Sawad.*  
**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, 2019 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)	(9)=[(8)/(2)*100]
1	Promoter & Promoter Group	E-voting	19834262	4741082	23.9035	4741082	0	100.0000	0.0000	0	0.00
		Poll		0	0.0000	0	0	0.0000	0.0000	0	0.00
		Postal Ballot (If applicable)		0	0.0000	0	0	0.0000	0.0000	0	0.00
		Total		4741082	23.9035	4741082	0	100.0000	0.0000	0	0.00
2	Public- Institutions	E-voting	0	0	0.0	0	0	0.0000	0.0000	0	0.00
		Poll		0	0.0	0	0	0.0000	0.0000	0	0.00
		Postal Ballot (If applicable)		0	0.0	0	0	0.0000	0.0000	0	0.00
		Total		0	0.0	0	0	0.0000	0.0000	0	0.00
3	Public-Non Institutions	E-voting	89693448	507913	0.5663	507913	0	100.0000	0.0000	0	0.00
		Poll		0	0.0000	0	0	0.0000	0.0000	0	0.00
		Postal Ballot (If applicable)		0	0.0000	0	0	0.0000	0.0000	0	0.00
		Total		507913	0.5663	507913	0	100.0000	0.0000	0	0.00
Total	Total	E-voting	109527710	5248995	4.7924	5248995	0	100.0000	0.0000	0	0.00
		Poll		0	0.0000	0	0	0.0000	0.0000	0	0.00
		Postal Ballot (If applicable)		0	0.0000	0	0	0.0000	0.0000	0	0.00
		Total		5248995	4.7924	5248995	0	100.0000	0.0000	0	0.00



For JYOTI STRUCTURES LTD

*S. P. 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. 2 To consider Ratification of appointment of Statutory Auditor											
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	19834262	4741082	23.9035	4741082	0	100.0000	0.0000	0	0.00
		Poll		0	0.0000	0	0.0000	0.0000	0	0.00	
		Postal Ballot (If applicable)		0	0.0000	0	0.0000	0.0000	0	0.00	
		Total		4741082	23.9035	4741082	0	100.0000	0.0000	0	0.00
2	Public-Institutions	E-voting	0	0	0.0000	0	0	0.0000	0.0000	0	0.00
		Poll		0	0.0000	0	0	0.0000	0.0000	0	0.00
		Postal Ballot (If applicable)		0	0.0000	0	0	0.0000	0.0000	0	0.00
		Total		0	0.0000	0	0	0.0000	0.0000	0	0.00
3	Public-Non Institutions	E-voting	89693448	507913	0.5663	507913	0	100.0000	0.0000	0	0.00
		Poll		0	0.0000	0	0	0.0000	0.0000	0	0.00
		Postal Ballot (If applicable)		0	0.0000	0	0	0.0000	0.0000	0	0.00
		Total		507913	0.5663	507913	0	100.0000	0.0000	0	0.00
Total	Total	E-voting	109527710	5248995	4.7924	5248995	0	100.0000	0.0000	0	0.00
		Poll		0	0.0000	0	0	0.0000	0.0000	0	0.00
		Postal Ballot (If applicable)		0	0.0000	0	0	0.0000	0.0000	0	0.00
		Total		5248995	4.7924	5248995	0	100.0000	0.0000	0	0.00



For JYOTI STRUCTURES LTD

*S. P. Gaikwad*  
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 Branch Auditor's For the Financial Year 2019-20**

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	19834262	4741082	23.9035	4741082	0	100.0000	0.0000	0	0.00
		Poll		0	0.0000	0	0.0000	0.0000	0	0.00	
		Postal Ballot (If applicable)		0	0.0000	0	0.0000	0.0000	0	0.00	
		Total		4741082	23.9035	4741082	0	100.0000	0.0000	0	0.00
2	Public-Institutions	E-voting	0	0	0.0000	0	0	0.0000	0.0000	0	0.00
		Poll		0	0.0000	0	0	0.0000	0.0000	0	0.00
		Postal Ballot (If applicable)		0	0.0000	0	0	0.0000	0.0000	0	0.00
		Total		0	0.0000	0	0	0.0000	0.0000	0	0.00
3	Public-Non Institutions	E-voting	89693448	507913	0.5663	507913	0	100.0000	0.0000	0	0.00
		Poll		0	0.0000	0	0	0.0000	0.0000	0	0.00
		Postal Ballot (If applicable)		0	0.0000	0	0	0.0000	0.0000	0	0.00
		Total		507913	0.5663	507913	0	100.0000	0.0000	0	0.00
<b>Total</b>		E-voting	<b>109527710</b>	5248995	4.7924	5248995	0	100.0000	0.0000	0	0.00
		Poll		0	0.0000	0	0	0.0000	0.0000	0	0.00
		Postal Ballot (If applicable)		0	0.0000	0	0	0.0000	0.0000	0	0.00
		Total		<b>5248995</b>	<b>4.7924</b>	<b>5248995</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0.00</b>



**For JYOTI STRUCTURES LTD**

*S. Birwad*  
 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 Cost Auditor's For the Financial Year 2019-20											
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	19834262	4741082	23.9035	4741082	0	100.0000	0.0000	0	0.00
		Poll		0	0.0000	0	0.0000	0.0000	0	0.00	
		Postal Ballot (If applicable)		0	0.0000	0	0.0000	0.0000	0	0.00	
		Total		4741082	23.9035	4741082	0	100.0000	0.0000	0	0.00
2	Public- Institutions	E-voting	0	0	0.0000	0	0	0.0000	0.0000	0	0.00
		Poll		0	0.0000	0	0	0.0000	0.0000	0	0.00
		Postal Ballot (If applicable)		0	0.0000	0	0	0.0000	0.0000	0	0.00
		Total		0	0.0000	0	0	0.0000	0.0000	0	0.00
3	Public-Non Institutions	E-voting	89693448	507913	0.5663	507913	0	100.0000	0.0000	0	0.00
		Poll		0	0.0000	0	0	0.0000	0.0000	0	0.00
		Postal Ballot (If applicable)		0	0.0000	0	0	0.0000	0.0000	0	0.00
		Total		507913	0.5663	507913	0	100.0000	0.0000	0	0.00
Total		E-voting	109527710	5248995	4.7924	5248995	0	100.0000	0.0000	0	0.00
		Poll		0	0.0000	0	0	0.0000	0.0000	0	0.00
		Postal Ballot (If applicable)		0	0.0000	0	0	0.0000	0.0000	0	0.00
		Total		5248995	4.7924	5248995	0	100.0000	0.0000	0	0.00

\*Note: Since the Company is not falling under the threshold limit of Cost Audit, hence appointment of Cost Auditor is not required.



For JYOTI STRUCTURES LTD

*S. P. Aikwad*  
Authorised Signatory

**SCRUTINIZER'S REPORT**

**MGT-13**

**For the Poll Conducted on 44<sup>th</sup> Annual General Meeting of  
JYOTI STRUCTURES LIMITED  
(CIN: L45200MH1974PLC017494)**

**Held on Friday the 05<sup>th</sup> day of February, 2021 at 11:00 A.M. and Concluded at  
11:11 A.M through Video Conferencing ("VC") / Other Audio-Visual Means  
("OAVM"),**

# NAMRATA VYAS & ASSOCIATES

## COMPANY SECRETARIES

Office: 406/Omkar Apts, Near Bhadrakali Mandir, Bhayander (W), Thane-401101.

Mobile No: 91-9619312814, Email: vyasnamrata17@gmail.com

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### FORM No. MGT-13

#### Report of Scrutinizer(s)

*[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]*

To,  
The Chairman of  
**Jyoti Structures Limited**  
44<sup>th</sup> Annual General Meeting  
of the Equity Shareholders  
Held on 05<sup>th</sup> February, 2021 at 11 A.M.

**Dear Sir,**

I, refer to my appointment as scrutinizer by the Board of Directors of Jyoti Structures Limited, to Scrutinize the remote e-voting and poll process in fair, and transparent manner as per the provision of section 108 & 109 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 for the 44<sup>th</sup> Annual General Meeting of the Company held on Friday, the 05<sup>th</sup> day of February, 2021 through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”).

I, have carried out the work as Scrutinizer of the 44<sup>th</sup> Annual General Meeting commenced at 11 A.M. and concluded at 11:11 A.M. on Friday, the 05<sup>th</sup> day of February, 2021 and I had Scrutinized and reviewed the voting through electronic means and poll process and votes tendered therein.

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 44<sup>th</sup> 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.

I, Namrata G Vyas, Company Secretaries (Membership No. 46184 and COP No. 17283) appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolutions, at the 44<sup>th</sup> Annual General Meeting of the Equity Shareholders of Jyoti Structures Limited, held on Friday the 05<sup>th</sup> February, 2021 at 11 A.M. through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”).

I, herewith submit the scrutinizer's report on the results of the remote e-voting and Poll process along with the relevant listings.



I hereby submit my report as under:

- After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling were locked in my presence with due identification marks placed by me.
- The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
- The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
- A Compilation of Data containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
- The poll papers and all other relevant records were sealed and handed over to the Company Secretary / Director authorized by the Board for safe keeping.

**For Namrata Vyas & Associates  
Company Secretaries**



**Namrata Vyas  
(Proprietor)  
ACS:46184  
COP No.:17283**

**UDIN: A046184B002558837**

**“RESULT OF THE POLL AND REMOTE E-VOTING IS AS UNDER”**

**Item No. 1: Ordinary Resolution: To receive, consider and adopt Standalone and Consolidated Audited Financial Statements for the financial year ended 31<sup>st</sup> March, 2019 and the Report of Board of Director’s and Auditor’s thereon.**

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

Mode of Voting	Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	82	5248995	100
Voting by Ballot	-	-	-
<b>Total</b>	<b>82</b>	<b>5248995</b>	<b>100</b>

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

Mode of Voting	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	0	0	0
Voting by Ballot	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

(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

**Item No. 2: Ordinary Resolution: Ratification of the Appointment of Statutory Auditor**

i) Voted **in favor** of the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	82	5248995	100
Voting by Ballot	-	-	-
<b>Total</b>	<b>82</b>	<b>5248995</b>	<b>100</b>

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

Mode of Voting	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	0	0	0
Voting by Ballot	-	-	-

<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>
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(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

**Item No. 3: Ordinary Resolution: Appointment of Branch Auditors for Financial year 2019-20**

i) Voted **in favor** of the resolution:

Mode of Voting	Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	82	5248995	100
Voting by Ballot	-	-	-
<b>Total</b>	<b>82</b>	<b>5248995</b>	<b>100</b>

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

Mode of Voting	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	0	0	0
Voting by Ballot	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

(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

**Item No. 4: Ordinary Resolution: \*Appointment of Cost Auditor for Financial year 2019-20.**

i) Voted **in favor** of the resolution:

Mode of Voting	Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	82	5248995	100
Voting by Ballot	-	-	-
<b>Total</b>	<b>82</b>	<b>5248995</b>	<b>100</b>

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


Mode of Voting	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	0	0	0
Voting by Ballot	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

(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

**\*Note: (Since the Company is not falling under the threshold limit of Cost Audit, hence appointment of Cost Auditor is not required.)**

**For Namrata Vyas & Associates  
Company Secretaries**



**Namrata Vyas  
(Proprietor)  
ACS:46184  
COP No.:17283**

**UDIN: A046184B002558837**

*Date: 05/02/2021*

*Place: Mumbai*