

# JYOT INTERNATIONAL MARKETING LIMITED

Registered Office: 1, 1, Pandurang Society, Opposite WIAA Institute, Judges Bungalow Road,  
Bodakdev, Ahmedabad. Gujarat – 380 054 Email: jyotimltd@gmail.com ,  
CIN: L65910GJ1989PLC012064, Mo.9099946908, Web. www.jyotinternationalmarketing.co.in

December 03, 2024

**To**  
**BSE Ltd.**  
P. J. Towers  
Dalal Street,  
Mumbai - 400 001

**Subject:** Disclosure under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, details of **Voting Results along with Scrutinizers' Report** for the purpose of 36<sup>th</sup> Annual General Meeting of the Company.

**BSE Scrip Code: 542544**

**Dear Sir/ Madam,**

In Compliance with Regulation 44(3) and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, with respect to the businesses transacted at the 36<sup>th</sup> Annual General Meeting ("AGM") of the Company held on Friday, November 29, 2024 at 12.00 p.m. (IST) at the Registered Office of the Company at Room No. 1, 1, Pandurang Society Judges Bungalow Road, Bodakdev, Ahmedabad-380054, Gujarat, in the prescribed format pursuant to Regulation 44(3) of the Listing Regulations together with the Combined Scrutinizers' Report thereon.

Kindly take the same on your record.

Thanking You,

Yours Faithfully,

**For, JYOT INTERNATIONAL MARKETING LIMITED**

JAYESH  
NARENDRAKUMAR SHAH

Digitally signed by JAYESH NARENDRAKUMAR SHAH, DN: cn=NARENDRAKUMAR SHAH, o=JYOT INTERNATIONAL MARKETING LIMITED, email=jyotimltd@gmail.com, c=IN

**JAYESH N. SHAH**  
**MANAGING DIRECTOR**  
**DIN: 03548968**

**Encl:** 1. Detailed Voting Results  
2. Scrutinizers' Report

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## Details of Voting Results

1.	Date of the AGM/EGM	November 29, 2024
2.	Total number of shareholders on record date/ <del>Book Closure</del>	1,175 (As on cut-off date i.e. November 22, 2024)
3.	No. of shareholders present in the meeting either in person or through proxy <ul style="list-style-type: none"> <li>• Promoters and Promoter Group</li> <li>• Public</li> </ul>	03 15
4.	No. of shareholders attended the meeting through video conferencing <ul style="list-style-type: none"> <li>• Promoters and Promoter Group</li> <li>• Public</li> </ul>	N.A.

## Agenda-wise

Resolution / Agenda wise details of voting are as under:

### RESOLUTION NO. 1:

To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended on March 31, 2024, together with the Reports of the Board of Directors and the Auditors thereon:

Resolution Required: (Ordinary/Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		"No"						
Category	Mode of Voting	No. of Shares Held (1)	No. of votes Polled (2)	Votes Polled on outstanding shares (%) (3)=[(2)/(1)]*100	No. of Votes – in favor (4)	No, of Votes - against (5)	Votes in favor on votes polled (%) (6)=[(4)/(2)]*100	Votes against on votes polled (%) (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7,90,101	-	-	-	-	-	-
	Voting at AGM		-	-	-	-	-	-
Public-Institutions	E-Voting	0	-	-	-	-	-	-
	Voting at AGM		-	-	-	-	-	-
Public-Non-	E-Voting	23,31,79	9,21,151	39.50%	9,21,151	-	100%	-
	Voting at		-	-	-	-	-	-

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<b>Institutions</b>	AGM	9						
<b>Total</b>		<b>31,21,900</b>	<b>9,21,151</b>	<b>39.50%</b>	<b>9,21,151</b>	<b>-</b>	<b>100%</b>	<b>-</b>

## RESOLUTION NO. 2:

To Re-appoint Mrs. Priti Jayesh Shah, Director (DIN: 03548974) who retires by rotation and being eligible offers herself for re-appointment:

<b>Resolution Required: (Ordinary/Special)</b>		<b>Ordinary</b>						
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>		<b>"No"</b>						
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of Shares Held (1)</b>	<b>No. of votes Polled (2)</b>	<b>Votes Polled on outstanding shares (%) (3)=[(2)/(1)]*100</b>	<b>No. of Votes – in favor (4)</b>	<b>No. of Votes – against (5)</b>	<b>Votes in favor on votes polled (%) (6)=[(4)/(2)]*100</b>	<b>Votes against on votes polled (%) (7)=[(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	E-Voting	7,90,101	-	-	-	-	-	-
	Voting at AGM		-	-	-	-	-	-
<b>Public-Institutions</b>	E-Voting	0	-	-	-	-	-	-
	Voting at AGM		-	-	-	-	-	-
<b>Public-Non-Institutions</b>	E-Voting	23,31,799	9,21,151	39.50%	9,21,151	-	100%	-
	Voting at AGM		-	-	-	-	-	-
<b>Total</b>		<b>31,21,900</b>	<b>9,21,151</b>	<b>39.50%</b>	<b>9,21,151</b>	<b>-</b>	<b>100%</b>	<b>-</b>

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## RESOLUTION NO. 3:

To Appoint M/s. Labadiya & Mehta, Chartered Accountants (FRN: 125591W) as Statutory Auditor of the Company to fill the casual vacancy caused by the resignation of M/s. Parag A. Shah & Co., Chartered Accountants (FRN: 129665W):

Resolution Required: (Ordinary/Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		"No"						
Category	Mode of Voting	No. of Shares Held  (1)	No. of votes Polled  (2)	Votes Polled on outsta nding shares (%) (3)=[(2)/ (1)]*100	No. of Votes – in favor  (4)	No, of Votes - again st  (5)	Votes in favor on votes polled (%) (6)=[(4) / (2)]*100	Votes against on votes polled (%) (7)=[(5) / (2)]*100
<b>Promoter and Promoter Group</b>	E-Voting	7,90,101	-	-	-	-	-	-
	Voting at AGM		-	-	-	-	-	-
<b>Public- Instituti ons</b>	E-Voting	0	-	-	-	-	-	-
	Voting at AGM		-	-	-	-	-	-
<b>Public- Non- Instituti ons</b>	E-Voting	23,31,799	9,21,151	39.50%	9,21,151	-	100%	-
	Voting at AGM		-	-	-	-	-	-
<b>Total</b>		<b>31,21,900</b>	<b>9,21,151</b>	<b>39.50%</b>	<b>9,21,151</b>	<b>-</b>	<b>100%</b>	<b>-</b>

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CIN: L65910GJ1989PLC012064, Mo.9099946908, Web. www.jyotinternationalmarketing.co.in

## **RESOLUTION NO. 4:**

**To Appoint M/s. Labadiya & Mehta, Chartered Accountants (FRN: 125591W) as Statutory Auditor of the Company:**

Resolution Required: (Ordinary/Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		"No"						
Category	Mode of Voting	No. of Shares Held  (1)	No. of votes Polled  (2)	Votes Polled on outsta nding shares (%) (3)=[(2)/ (1)]*100	No. of Votes – in favor  (4)	No, of Votes - again st  (5)	Votes in favor on votes polled (%) (6)=[(4) / (2)]*100	Votes against on votes polled (%) (7)=[(5) / (2)]*100
<b>Promoter and Promoter Group</b>	E-Voting	7,90,101	-	-	-	-	-	-
	Voting at AGM		-	-	-	-	-	-
<b>Public- Instituti ons</b>	E-Voting	0	-	-	-	-	-	-
	Voting at AGM		-	-	-	-	-	-
<b>Public- Non- Instituti ons</b>	E-Voting	23,31,799	9,21,151	39.50%	9,21,151	-	100%	-
	Voting at AGM		-	-	-	-	-	-
<b>Total</b>		<b>31,21,900</b>	<b>9,21,151</b>	<b>39.50 %</b>	<b>9,21,151</b>	<b>-</b>	<b>100%</b>	<b>-</b>

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CIN: L65910GJ1989PLC012064, Mo.9099946908, Web. www.jyotinternationalmarketing.co.in

## RESOLUTION NO. 5:

To declare a Final Dividend of Rs.0.05/- per Equity Share of face value of Rs.10/- each declared by the Board of Directors in their meeting held on May 30, 2024 for the Financial Year ended March 31, 2024:

Resolution Required: (Ordinary/Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		"No"						
Category	Mode of Voting	No. of Shares Held  (1)	No. of votes Polled  (2)	Votes Polled on outsta nding shares (%) (3)=[(2)/ (1)]*100	No. of Votes – in favor  (4)	No, of Votes - again st  (5)	Votes in favor on votes polled (%) (6)=[(4) / (2)]*100	Votes against on votes polled (%) (7)=[(5) / (2)]*100
Promoter and Promoter Group	E-Voting	7,90,101	-	-	-	-	-	
	Voting at AGM		-	-	-	-	-	
Public- Institio ns	E-Voting	0	-	-	-	-	-	
	Voting at AGM		-	-	-	-	-	
Public- Non- Institio ns	E-Voting	23,31,799	9,21,151	39.50%	-	9,21,151	100%	
	Voting at AGM		-	-	-	-	-	
<b>Total</b>		<b>31,21,900</b>	<b>9,21,151</b>	<b>39.50%</b>	<b>-</b>	<b>9,21,151</b>	<b>100%</b>	

For, JYOT INTERNATIONAL MARKETING LIMITED

JAYESH  
NARENDRAKUMAR SHAH

**JAYESH N. SHAH**  
**MANAGING DIRECTOR**  
**DIN: 03548968**

# Vishwas Sharma & Associates

COMPANY SECRETARIES

## **REPORT OF SCRUTINIZER ON VOTING AT 36<sup>TH</sup> ANNUAL GENERAL MEETING OF JYOT INTERNATIONAL MARKETING LIMITED**

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

**December 03, 2024**

**To,  
The Chairman,  
Annual General Meeting of  
JYOT INTERNATIONAL MARKETING LIMITED**

(CIN: L65910GJ1989PLC012064)

Held on Friday, November 29, 2024 at 12.00 p.m.

At the Registered Office of the Company at

Room No. 1, 1, Pandurang Society Judges Bungalow Road,

Bodakdev, Ahmedabad- 380054, Gujarat

**Dear Sir,**

**Scrutinizer's Report on Voting facility provided to the shareholders present at the Annual General Meeting ('AGM') held on Friday, November 29, 2024 at 12.00 p.m. at the Registered Office of the company at Room No. 1, 1, Pandurang Society Judges Bungalow Road, Bodakdev, Ahmedabad- 380054, Gujarat in respect of the resolutions (Businesses) contained in the Notice dated October 29, 2024.**

I, Vishwas Sharma, proprietor of M/s. Vishwas Sharma & Associates, Company Secretaries, Ahmedabad have been appointed as Scrutinizer of **JYOT INTERNATIONAL MARKETING LIMITED** ("the Company") for the purpose of scrutinizing the Voting facility provided to the shareholders as per the provisions of the Companies Act, 2013 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 at the AGM held on Friday, November 29, 2024 at the Registered office of the Company at Room No. 1, 1, Pandurang Society Judges Bungalow Road, Bodakdev, Ahmedabad- 380054, Gujarat on the below mentioned resolution(s) which was scheduled and commenced at 12.00 p.m. in respect of the resolutions (Businesses) contained in the Notice dated October 29, 2024:

<b>Sr. No.</b>	<b>Type of Resolution</b>	<b>Particulars</b>
1.	Ordinary	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended on March 31, 2024, together with the Reports of the Board of Directors and the Auditors thereon;
2.	Ordinary	To Re-appoint Mrs. Priti Jayesh Shah, Director (DIN: 03548974) who retires by rotation and being eligible offers herself for re-appointment;
3.	Ordinary	To Appoint M/s. Labadiya & Mehta, Chartered Accountants (FRN: 125591W) as Statutory Auditor of the Company to fill the casual vacancy caused by the resignation of M/s. Parag A. Shah & Co., Chartered Accountants (FRN: 129665W);
4.	Ordinary	To Appoint M/s. Labadiya & Mehta, Chartered Accountants (FRN: 125591W) as Statutory Auditor of the Company;
5.	Ordinary	To declare a Final Dividend of Rs.0.05/- per Equity Share of face value of Rs.10/- each declared by the Board of Directors in their meeting held on May 30, 2024 for the Financial Year ended March 31, 2024

905, Sakar -V, B/h. Natraj Cinema, Ashram Road, Ahmedabad - 380009. (t/f) 079-40053986 (m) 9722814909 (e)cs.vishwasb@gmail.com.

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by  
VISHWASKUMAR  
ASHOKKUMAR  
SHARMA  
AR SHARMA Date: 2024.12.03  
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The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules thereof including Circulars/SEBI Regulations in respect of the resolutions contained in the Notice of AGM including the dispatch of the notice to the Shareholders. My responsibilities as Scrutinizer is restricted to make a Scrutinizers' Report of the votes cast in 'Favour' or 'Against' the resolutions contained in the Notice of AGM based on the ballot voting during the meeting of Members at the Registered office of the Company.

I hereby submit my report as under:

1. As informed by the Company, Notice of AGM along with explanatory statements were sent to all Members whose names appeared in the Register of Members of the Company/List of Beneficial Owners as maintained by the Depositories as on Friday, November 01, 2024.
2. A copy of AGM notice together with the explanatory statement is available on the website of the Company at [www.jyotinternationalmarketing.co.in](http://www.jyotinternationalmarketing.co.in) and on the website of the Stock Exchange on which the Equity shares of the Company are listed for trading i.e. BSE Limited ([www.bseindia.com](http://www.bseindia.com)) and Electronic Voting Sequence Number "241107004" ('EVSN') was generated for casting the votes through E-voting mode. However, the Company didn't activate the said Electronic Voting Sequence Number "241107004" ('EVSN') for e-voting and hence, the Company had not provided e-voting facility to the shareholders of the Company to cast votes through remote e-voting in respect of the resolutions (Businesses) contained in the Notice dated October 29, 2024.
3. The shareholders allowed to cast their votes through ballot voting during the Annual General Meeting and after the time fixed for the closing of the Poll by the Chairman in the Annual General Meeting, one ballot box kept for polling was locked in my presence with due identification marks placed by me.
4. The locked ballot box was subsequently opened by me in presence of Ms. Somi Khemsara and Mr. Amrutbhai Gohil who are not the employees of the Company and poll papers were diligently scrutinized.
5. The Result of the scrutiny of voting facility provided to the shareholders present at the Annual General Meeting held at the Registered office of the Company, in respect of resolutions (businesses) contained in notice dated October 29, 2024 is as under:

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MAR VISHWASKUMAR  
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Report on result of voting facility at the Annual General Meeting is as under:

**Item No. 1: As an Ordinary Resolution**

**TO RECEIVE, CONSIDER AND ADOPT THE AUDITED STANDALONE AND CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED ON MARCH 31, 2024, TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS THEREON;**

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

Types of Voting	Numbers of Members Attended at AGM	Number of Members who voted	Numbers of Votes Casted by them	Total number of valid votes casted (%)
Voting at AGM	15	15	9,21,151	100
<b>Total</b>	<b>15</b>	<b>15</b>	<b>9,21,151</b>	<b>100</b>

**ii. Voted in against the resolution:**

Types of Voting	Numbers of Members Attended at AGM	Number of Members who voted	Numbers of Votes Casted by them	% of total number of valid votes casted
Voting at AGM	0	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

**iii. Invalid Votes:**

Types of Voting	Numbers of Members Attended at AGM	Number of Members who voted	Numbers of Votes Casted by them	% of total number of valid votes casted
Voting at AGM	0	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

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ASHOKKUMAR SHARMA  
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## Item No. 2: As an Ordinary Resolution

**TO RE-APPOINT MRS. PRITI JAYESH SHAH, DIRECTOR (DIN: 03548974) WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HERSELF FOR RE-APPOINTMENT:**

## i. Voted in favor of the resolution:

Types of Voting	Numbers of Members Attended at AGM	Number of Members who voted	Numbers of Votes Casted by them	Total number of valid votes casted (%)
Voting at AGM	15	15	9,21,151	100
<b>Total</b>	<b>15</b>	<b>15</b>	<b>9,21,151</b>	<b>100</b>

## ii. Voted in against the resolution:

Types of Voting	Numbers of Members Attended at AGM	Number of Members who voted	Numbers of Votes Casted by them	% of total number of valid votes casted
Voting at AGM	0	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

## iii. Invalid Votes:

Types of Voting	Numbers of Members Attended at AGM	Number of Members who voted	Numbers of Votes Casted by them	% of total number of valid votes casted
Voting at AGM	0	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

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## Item No. 3: As an Ordinary Resolution

**TO APPOINT M/S. LABADIYA & MEHTA, CHARTERED ACCOUNTANTS (FRN: 125591W) AS STATUTORY AUDITOR OF THE COMPANY TO FILL THE CASUAL VACANCY CAUSED BY THE RESIGNATION OF M/S. PARAG A. SHAH & CO., CHARTERED ACCOUNTANTS (FRN: 129665W):**

## i. Voted in favor of the resolution:

Types of Voting	Numbers of Members Attended at AGM	Number of Members who voted	Numbers of Votes Casted by them	Total number of valid votes casted (%)
Voting at AGM	15	15	9,21,151	100
<b>Total</b>	<b>15</b>	<b>15</b>	<b>9,21,151</b>	<b>100</b>

## ii. Voted in against the resolution:

Types of Voting	Numbers of Members Attended at AGM	Number of Members who voted	Numbers of Votes Casted by them	% of total number of valid votes casted
Voting at AGM	0	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

## iii. Invalid Votes:

Types of Voting	Numbers of Members Attended at AGM	Number of Members who voted	Numbers of Votes Casted by them	% of total number of valid votes casted
Voting at AGM	0	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

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## Item No. 4: As an Ordinary Resolution

**TO APPOINT M/S. LABADIYA & MEHTA, CHARTERED ACCOUNTANTS (FRN: 125591W) AS STATUTORY AUDITOR OF THE COMPANY:**

## i. Voted in favor of the resolution:

Types of Voting	Numbers of Members Attended at AGM	Number of Members who voted	Numbers of Votes Casted by them	Total number of valid votes casted (%)
Voting at AGM	15	15	9,21,151	100
<b>Total</b>	<b>15</b>	<b>15</b>	<b>9,21,151</b>	<b>100</b>

## ii. Voted in against the resolution:

Types of Voting	Numbers of Members Attended at AGM	Number of Members who voted	Numbers of Votes Casted by them	% of total number of valid votes casted
Voting at AGM	0	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

## iii. Invalid Votes:

Types of Voting	Numbers of Members Attended at AGM	Number of Members who voted	Numbers of Votes Casted by them	% of total number of valid votes casted
Voting at AGM	0	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

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## Item No. 5: As an Ordinary Resolution

**TO DECLARE A FINAL DIVIDEND OF RS.0.05/- PER EQUITY SHARE OF FACE VALUE OF RS.10/- EACH DECLARED BY THE BOARD OF DIRECTORS IN THEIR MEETING HELD ON MAY 30, 2024 FOR THE FINANCIAL YEAR ENDED MARCH 31, 2024:**

## i. Voted in favor of the resolution:

Types of Voting	Numbers of Members Attended at AGM	Number of Members who voted	Numbers of Votes Casted by them	Total number of valid votes casted (%)
Voting at AGM	0	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

## ii. Voted in against the resolution:

Types of Voting	Numbers of Members Attended at AGM	Number of Members who voted	Numbers of Votes Casted by them	% of total number of valid votes casted
Voting at AGM	15	15	9,21,151	100
<b>Total</b>	<b>15</b>	<b>15</b>	<b>9,21,151</b>	<b>100</b>

## iii. Invalid Votes:

Types of Voting	Numbers of Members Attended at AGM	Number of Members who voted	Numbers of Votes Casted by them	% of total number of valid votes casted
Voting at AGM	0	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

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6. After the aforesaid scrutiny and taking into account the result of voting at AGM, I Report that businesses as mentioned in the Notice of AGM dated October 29, 2024 have been passed on Friday, November 29, 2024 being the date of Annual General Meeting of the members of the Company with requisite majority **except** Resolution no.5 i.e. To declare a Final Dividend of Rs.0.05/- per Equity Share of face value of Rs.10/- each declared by the Board of Directors in their meeting held on May 30, 2024 for the Financial Year ended March 31, 2024. Accordingly, we request the Chairman to announce the results of the voting.
7. The Registers, all other papers and relevant records shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same will be handed over to the Company Secretary of the Company for safe keeping.

Thanking You

Yours Faithfully,

**For, VISHWAS SHARMA & ASSOCIATES  
COMPANY SECRETARIES**

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SHARMA SHARMA  
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**VISHWAS SHARMA  
PROPRIETOR  
FCS: 12606  
COP: 16942  
PR No:-854/2020  
UDIN: F012606F003234099**

**Place: Ahmedabad**

**Date: December 03, 2024**

**COUNTER SIGNED BY:  
For, JYOT INTERNATIONAL MARKETING LIMITED**

JAYESH  
NARENDRAKUMAR  
SHAH

Digitally signed by JAYESH NARENDRAKUMAR SHAH  
DN: cn=JAYESH NARENDRAKUMAR SHAH, o=JYOT INTERNATIONAL MARKETING LIMITED, ou=JYOT INTERNATIONAL MARKETING LIMITED, email=jayesh@jyotimarketing.com, c=IN

**MR. JAYESH N. SHAH  
CHAIRMAN AND  
MANAGING DIRECTOR  
DIN: 03548968**