



SINCE 1974

JYOTI STRUCTURES LIMITED

Corporate Office: Valecha Chambers
6th Floor, New Link Road Oshiwara
Andheri (West) Mumbai -400053
Corporate Identity No: L45200MH1974PLC017494

Ref: : JSL/HO/CS/GEN/24-25/525

Date: July 15,2024

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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Sub: Corrigendum to Notice of 49th Annual General Meeting (AGM) of the Company

Ref: Notice of 49th Annual General Meeting (AGM) of the Company vide ref no. JSL/HO/CS/GEN/24-25/521

Dear Sir/Madam,

This is with reference to the Notice of 49th Annual General Meeting (AGM) of the company, which was emailed to the shareholders whose email IDs are registered as of July 12,2024. We are attaching herewith Corrigendum to the aforementioned Notice of 49th AGM.

Page no. 1 of the Notice of 49th AGM should be read as follows in the attachment.

Read 11.00 A.M. instead of 11.00 P.M. (Typographical Error).

Except as detailed in the attached Corrigendum, all other items of the AGM Notice along with Explanatory Statement dated July 12, 2024, shall remain unchanged.

This Corrigendum will also be available on the Website of the Company www.jyotisttructures.in

Kindly take the same on your records and oblige.

Thanking You.
Yours Faithfully

For Jyoti Structures Limited

SONALI
KRISHNAJI
GAIKWAD

Digitally signed by
SONALI KRISHNAJI
GAIKWAD
Date: 2024.07.15
10:55:46 +05'30'

Sonali K. Gaikwad
Company Secretary
ACS 31201



JYOTI STRUCTURES LIMITED

CIN No: L45200MH1974PLC017494

Regd. Office: Valecha Chambers, 6th Floor, New Link Road, Andheri West, Mumbai-400053E-mail: investor@jsl.co.in Website: www.jyotisttructures.in

NOTICE

NOTICE is hereby given that the Forty-Ninth Annual General Meeting of ("AGM") the Members of the Jyoti Structures Limited ("the Company") will be held on Saturday, August 03, 2024 at 11:00 A.M. through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') to transact the following business:

ORDINARY BUSINESS:

1. To receive, consider and adopt Audited Standalone & Consolidated Financial Statements for the financial year ended March 31, 2024, and the Report of the Board of Directors and Auditors thereon.
2. To Appoint M/s. SARC & Associates. LLP, Chartered Accountant as Statutory Auditor from the conclusion of this Annual General Meeting until the conclusion of the Fifty-Second Annual General Meeting and to fix their remuneration:

To consider and, if thought fit, to pass the following resolution as an **Ordinary Resolution**:

"RESOLVED THAT pursuant to the provisions of Sections 139, 142 and other applicable provisions, if any, of the Companies Act, 2013 (including any statutory modification or re-enactment thereof for the time being in force) and the Companies (Audit and Auditors) Rules, 2014, as amended from time to time for the appointment of statutory auditor, M/s. SARC & Associates, LLP, Chartered Accountants, (Firm Registration No.104026) who have confirmed their eligibility for appointment of Statutory Auditor in terms of Section 141 of the Companies Act, 2013 and applicable Rules be and are hereby appointed as Statutory Auditor of the Company to hold office for a period of 3 years from the conclusion of the Forty-Ninth Annual General Meeting (AGM) of the Company till the conclusion of the Fifty-Second Annual General Meeting, to examine and audit the accounts of the Company at Mumbai and the divisions, on such remuneration as may be approved by the Audit Committee and/or Board of Directors of the Company in addition to applicable taxes and reimbursement of out of pocket expenses incurred by them."

RESOLVED FURTHER THAT the Board of Directors or Audit Committee thereof, be and are hereby severally authorized to decide and finalize the terms and conditions of appointment, including the remuneration of the Statutory Auditor.

SPECIAL BUSINESS:

3. **APPOINTMENT OF BRANCH AUDITORS FOR THE FINANCIAL YEAR 2024-2025.**

To consider and if thought fit, to pass with or without modification, the following resolution as an **Ordinary Resolution**:

"RESOLVED THAT pursuant to the provisions of section 143(8) and other applicable provisions, if any, of the Companies Act, 2013, as amended from time to time, and the Rules framed thereunder, the Board be and is hereby authorized to appoint from time to time Branch Auditors of the Company, whether existing or which may be opened/acquired hereafter outside India, based on the recommendation of the Audit Committee, in consultation with the Auditor of the company any person(s) qualified to act as Branch Auditors within the meaning of section 143(8) of the Companies Act, 2013 and to fix their remuneration."

RESOLVED FURTHER THAT the following are the names of the branches and their auditor's firms to be appointed:

Sr. No.	Country Name	Firm Name
1	Uganda	Sapi & Associates
2	Kenya	JNS & Associates LLP
3	Tunisia	Karim Rejeb & Co

4. **APPOINTMENT OF COST AUDITOR FOR THE FINANCIAL YEAR 2024-2025.**

To consider and if thought fit, to pass with or without modification, the following resolution as an **Ordinary Resolution**:

"RESOLVED THAT pursuant to the provisions of Section 148 (3) and all other applicable provisions of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) Mr. Narhar Nimkar, Cost Accountant be and is hereby appointed as a Cost Auditor of the Company to conduct the audit of the cost records of the Company for the financial year 2024-2025, at a remuneration of Rs.1,50,000/- per annum plus GST as applicable for the financial year 2024-2025."