



JYOTI CNC AUTOMATION LIMITED

CIN: L29221GJ1991PLC014914

Regd. Off.: G – 506, Lodhika GIDC, Kalawad Road,

Metoda, Rajkot – 360 021.

September 30, 2024

To,
The Department of Corporate Services,
BSE Limited, Mumbai

To,
The Listing Compliance Dept.
National Stock Exchange of India Ltd, Mumbai

BSE Script Code: 544081

NSE Script Symbol: JYOTICNC

Dear Sir/ Madam,

SUB: PROCEEDINGS OF 33RD ANNUAL GENERAL MEETING OF MEMBERS OF JYOTI CNC AUTOMATION LIMITED HELD ON MONDAY SEPTEMBER 30, 2024

Respected Sir / Madam,

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”) read with Part A of Schedule III of SEBI LODR Regulations, we herein below submit a proceedings of 33rd Annual General Meeting of Members of the Company held on Monday September 30, 2024.

- The 33rd Annual General Meeting of Members of the Company was held on Monday September 30, 2024 at 12:00 Noon at Plot No. 2839, Lodhika GIDC, Kalawad Road, Metoda, Rajkot – 360 021, Gujarat. An attendance register was kept and signature of Members or their proxy or their representatives, been taken therein to record their presence at the meeting.
- Mr. Maulik B. Gandhi, Company Secretary and Compliance Officer of the Company welcomed the Directors, Members, Auditor and Scrutinizer present at the 33rd Annual General Meeting (AGM) of the Company.
- Mr. Parakramsinh G. Jadeja, Chairman and Managing Director of the Company, Chaired the Meeting.
- Necessary quorum was present and announced. Then the Chairman called the meeting to order.
- It was announced that Annual Report of the Company together with Notice conveying the 33rd Annual General Meeting were delivered via e-mails to the members in compliance with the circular issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.
- The chairman welcomed all the members for participating in the meeting. Then he addressed the members and appraised them with the performance of the company.
- Before discussing on the Agendas and commencement of voting, members were been informed that E-Voting facility was provided to the members to cast their vote and the same was opened from September 27, 2024 at 9:00 A.M. to September 29, 2024 at 5:00 P.M. Further. those members who had not cast their vote via E-Voting Facility, are only eligible to cast their vote through ballot papers circulated amongst the members participated in the meeting.
- The following items of business as set out in the notice convening the 33rd Annual Meeting Meeting of members of the company were read and recommended to the members of the company for discussion and approval.



1] Ordinary Businesses:

- 1.1] Consider and Adopt Audited Financial Statement of the Company for the Financial Year Ended on March 31, 2024 together with report of Board of Directors and Auditor thereon.
- 1.2] Consider and Adopt Audited Consolidated Financial Statement of the Company and its Subsidiaries for the Financial Year Ended on March 31, 2024 together with report of Auditor thereon.
- 1.3] Reappoint Mr. Vikramsinh R. Rana (DIN: 00125079) as a director retire by rotation.

2] Special Businesses:

- 2.1] Appoint Mr. Yudhvir Singh Jain (DIN: 06507365) as an Independent Director of Company.
 - 2.2] Ratify Remuneration of Cost Auditor for Financial Year ended on March 31, 2025.
- With the permission of the Members' present, the Notice, Financial Statement and Report of Auditor thereon were taken as read. On invitation, Members asked for information and the same been provided / replied by the Chairman / Secretary of the Company.
 - Before casting vote by members via Ballot Paper, a Ballot Box was opened and shown empty to the members present. Then an empty ballot box was locked by the Scrutinizer. Members then casted their vote via Ballot Paper already circulated amongst them. Then the custody of Ballot Box was handed over to the Scrutinizer.
 - After Completion of Voting, the conclusion of meeting was announced with the permission of Chairman.
 - The detailed voting results in the format prescribed under Regulation 44(3) of SEBI LODR Regulations will be submitted separately.

Please take the same on your records.

Thanking You,
For Jyoti CNC Automation Limited

Maulik B Gandhi
Compliance Officer and Company Secretary
Membership No.: F8819