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JYOTI STRUCTURES LIMITED

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

Ref No: JSL/HO/CS/GEN/23-24/787

Date: October 20, 2023

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 48th 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 Extra Ordinary General Meeting (EGM) 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

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Sonali K. Gaikwad
Company Secretary
ACS 31201

JYOTI STRUCTURES LIMITED

DECLARATION OF RESULTS ON THE BASIS OF CONSOLIDATED REPORT OF THE SCRUTINISERS AFTER AGGREGATING THE RESULTS OF REMOTE E-VOTING AND E-VOTING AT EGM IN RESPECT OF THE RESOLUTIONS PASSED AT THE EXTRA ORDINARY GENERAL MEETING OF THE MEMBERS OF “JYOTI STRUCTURES LIMITED” HELD ON THURSDAY, 19TH OCTOBER, 2023 THROUGH VIDEO CONFERENCING (VC)/OTHER AUDIO VISUAL MEANS (OAVM) PURSUANT TO MCA CIRCULAR NO. 02/2021 DATED JANUARY 13,2021 READ WITH CIRCULAR NO. 20/2020 DATED 05TH MAY, 2020 READ WITH CIRCULAR NOS. 14/2020 AND 17/2020 DATED 08TH APRIL, 2020 AND 13TH APRIL, 2020 RESPECTIVELY (COLLECTIVELY REFERRED TO AS “MCA CIRCULARS”) AND SEBI CIRCULAR NO. SEBI/HO/CFD/CMD1/CIR /P/2020/79, DATED 12TH MAY, 2020 PURSUANT TO THE PROVISIONS OF SECTIONS 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 SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

On the basis of the report submitted by Shri Vishal Lochan Aggarwal, Practising Company Secretary (Membership No. FCS 7241) as Scrutiniser appointed by the Board of Directors for the purpose of scrutinising the remote e-voting process, which was started on Monday, 16th October, 2023 at 09:00 A.M. and ended on Wednesday, 18th October, 2023 at 05:00 P.M. and e-voting at EGM, which was conducted on 19th October, 2023, at the Extra Ordinary General Meeting of the Company, I declare the result of the voting (Remote e-voting and e-voting at EGM) on the resolutions as contained in the Notice dated 27th September, 2023 passed by the Members of the Company at Extra Ordinary General Meeting held on 19th October, 2023 as follows:

SPECIAL BUSINESS:

Resolution No. 1 (Ordinary)

TO RECLASSIFY AUTHORISED SHARE CAPITAL AND CONSEQUENT AMENDMENT TO MEMORANDUM:

Total votes	34265269
Total valid votes cast	34265269
Total votes cast in favour of the Resolution	34210019
Total votes cast against the Resolution	55250
%age of valid votes cast in favour of the Resolution	99.84 %
%age of valid votes cast against the Resolution	0.16 %

Since the votes cast in favour of the above Resolution are more than the votes cast against the Resolution, I hereby declare that Resolution No. 1 has been passed as an **Ordinary Resolution**.

Based on the Consolidated Report of the Scrutinizer dated 20th October, 2023, all Resolutions as set out in the Notice of the Extra Ordinary General Meeting have been duly approved by the members with requisite majority and such resolutions are deemed to be passed as on the date of the Extra Ordinary General Meeting of the Company i.e. 19th October, 2023. The Results along with the Scrutinizer's Report shall be available on the Company's Website, www.jyotisttructures.in and Notice board of the Company, along with the Report of the Scrutinizers. The result shall also be posted at NSDL's Website and the same shall be intimated to NSE & BSE.

Sd/-

(Dr. Rajendra Prasad Singh)

Chairman

DIN: 00004812

Date: 20th October, 2023

Form No. MGT-13

Report of Scrutinizer(s)

[Pursuant to section 108 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014]

CONSOLIDATED SCRUTINIZER'S REPORT

Consolidated Scrutiniser's Report on remote e-voting and e-voting at Extra-Ordinary General Meeting (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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To,
The Chairman
Extra-Ordinary General Meeting of
Jyoti Structures Limited
Valecha Chambers, 6th Floor,
New Link Road, Andheri(W),
Mumbai- 400053
Maharashtra, India

Sub. : Consolidated Report of the Scrutiniser on remote e-voting carried out on Monday, October 16, 2023 (9:00 a.m. IST) and ends on Wednesday, October 18, 2023 (5:00 p.m. IST) and e-voting conducted at Extra- Ordinary General Meeting of Jyoti Structures Limited held on Thursday, October 19, 2023 at 11:00 A.M through Video Conferencing (VC)/Other Audio Visual Means (OAVM) pursuant to MCA Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 19/2021 dated December 08, 2021, Circular No.21/2021 dated December 14, 2021 and December 28, 2022 and Circular No. 09/2023 dated September 25, 2023 has permitted Companies to conduct EGM through Video Conferencing ("VC") and Other Audio Visual Means ("OAVM") issued by Ministry of Corporate Affairs (MCA) (collectively referred to as "MCA Circulars"), Government of India and pursuant to the provisions of Sections 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

1. I, Vishal Lochan Aggarwal, Practising Company Secretary (Membership No. FCS 7241) was appointed as Scrutiniser by the Board of Directors of Jyoti Structures Limited ("**the Company**") for the purpose of:
 - (i) Scrutinising the voting through remote e-voting process under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("Rules") and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and

- (ii) Scrutinising the e-voting at the EGM in the fair and transparent manner under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, as amended, on the resolutions contained in the notice to the Extraordinary General Meeting (“EGM”) of the Members of the Company, held on October 19, 2023 through Video Conferencing /Other Audio Visual Means at 11:00 A.M.
2. The Company hosted the Notice of EGM on its website, website of National Securities Depository Limited (NSDL), and the same was also intimated to BSE Limited and NSE Limited on 27th September, 2023.
3. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to remote e-voting and e-voting at EGM on the resolutions contained in the Notice to the EGM of the Members of the Company.
4. My responsibility as a Scrutiniser for the remote e-voting process and for e-voting at the EGM is restricted to make a Scrutiniser’s report of the votes cast in “Favour” or “Against” the resolutions stated in notice of the EGM, based on the reports generated from the remote e-voting system provided by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), the authorized agencies engaged by the Company to provide e-voting conducted at the EGM.
5. The Company informed that on the basis of Register of Members as made available by Bigshare Services Private Limited, the Registrar and Share Transfer Agent (“RTA”) of the Company and the depositories viz. National Securities Depository Limited (“NSDL”) and Central Depository Services (India) Limited (“CDSL”) respectively, the Company has completed dispatch of notice of EGM on 25th September, 2023 by E-mail to the registered Members who had already registered their E-mail Ids. with the Company/Depositories.
6. Further for the above, we submit our report as under:
- (i) The notice **dated 25th September, 2023**, convening the EGM, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions proposed to be passed at the EGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the MCA Circular dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 08, 2021, December 14, 2021, December 28, 2022 and September 25, 2023 respectively issued by Ministry of Corporate Affairs (MCA) (collectively referred to as “**MCA Circulars**”), Government of India and SEBI Circular dated 12th May, 2020, 15th January, 2021 and 13th May, 2022 (“**SEBI Circulars**”).
- (ii) Pursuant to MCA Circulars, Public Announcement by the Company to its members (both physical and demat) who are yet to register their email Ids with the Company, manner of voting through remote e-voting or e-voting during EGM were published in Free Press Journal (English) and in Navshakti (Marathi) both dated 28th September, 2023 specifying the date and time of the EGM, availability of notice on the Company’s and website of the Stock Exchanges.

- (iii) The Company had availed the e-voting facility offered by National Securities Depository Limited (NSDL) for conducting remote e-voting and e-voting at EGM by the Shareholders of the Company.
 - (iv) The voting period for remote e-voting commenced on **Monday, October 16, 2023 at 09.00 A.M. and ends on Wednesday, October 18, 2023 at 05.00 P.M.** the NSDL and CDSL e-voting platform was disabled thereafter.
 - (v) The Company had also provided e-voting facility to the shareholders present at the EGM through VC / OAVM and who had not casted their vote earlier.
 - (vi) The shareholders of the Company holding shares as on the “**cut-off**” date i.e. on **Thursday, October 12, 2023** were entitled to vote on the resolutions as contained in the Notice of the AGM.
 - (vii) After the closure of e-voting at the EGM, the report on voting done during the EGM and the votes cast under remote e-voting facility prior to the EGM were unblocked and counted.
 - (viii) I have scrutinised and reviewed the remote e-voting prior to EGM and e- voting during the EGM and votes cast therein based on the data downloaded from the NSDL and CDSL e-voting system.
 - (ix) I now submit our consolidated report as under on the result of the remote e-voting prior to the EGM and e-voting conducted during the EGM in respect of the said resolutions.
7. The total votes cast through remote e-voting as well as at the EGM were unblocked on 19.10.2023 at 11:42 A.M. in the presence of two witnesses, Mr. Hrithik Sharma, Resident of C-138, M.P. Enclave, Pitampura, New Delhi 110034, Mr. Aakash Sharma, Resident of RZ-225 Roshan Garden Najafgarh New Delhi-110043 who are not in the employment of the Company. Votes cast by the Members were reconciled with the records maintained by the Company/ Bigshare Services Private Limited, Registrar and Transfer Agent of the Company and the authorizations with the Company on test check basis.
8. Thereafter, as per Rule 20 of Companies (Management and Administration) Rules, 2014, as amended, we submit herewith Consolidated Scrutinisers’ Report on the results of remote e-voting together with that of e-voting at EGM stating total votes cast, valid votes, invalid votes, votes in favour of the Resolutions (No. & %) and votes cast against the Resolutions (No. & %) as per **Annexure-1** annexed herewith.
9. The report has been issued at the request of the Company for submission to the Stock Exchanges, to be placed on the website of the Company and website of the RTA. This report is not to be used for any other purpose or to be distributed to any other parties. Accordingly, we 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 our prior consent in writing.
10. Based on the above results of voting, one (1) resolution proposed in the Notice of EGM was carried out with the requisite majority of shareholders as specified under Companies Act, 2013.



11. The relevant records relating e-voting shall remain in our safe custody until the Chairman considers, approves and sign the minutes of the EGM and the same shall thereafter be handed over to the Company Secretary of the Company for safe keeping.

Thanking You,

Yours faithfully



Vishal Aggarwal

CS Vishal Lochan Aggarwal

(Scrutiniser)

C.P. No. 7622

Membership No. FCS 7241

UDIN: F007241E001397841

Date: 20.10.2023

Place: New Delhi

Countersigned by the Chairman of the meeting

For JYOTI STRUCTURES LIMITED

Sd/-

(Dr. Rajendra Prasad Singh)

[DIN: 00004812]

“Annexure -1”

ITEM -1

ORDINARY RESOLUTION - RECLASSIFICATION OF AUTHORISED SHARE CAPITAL AND CONSEQUENT AMENDMENT TO MEMORANDUM:

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

Mode of Voting	Type of Shares	Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	Equity	181	34210019	99.84
E-Voting	Equity	0	0	0
Total		181	34210019	99.84

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

Mode of Voting	Type of Shares	Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	Equity	12	55250	0.16
E-Voting	Equity	0	0	0
Total		12	55250	0.16

(iii) **Invalid** votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
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Wishal Aggarwal



Details of Voting Results (ANNEXURE A)		
Sr. No.	Particulars	Details
1	Date of EGM	20th October, 2023 at 11.00 AM
2	Total Number of Shareholders as on Record Date	As of Cut-off date i.e. 12th October, 2023 56636 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 65

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JYOTI STRUCTURES LIMITED											
Resolution Required: (Ordinary/ Special)							ORDINARY RESOLUTION				
Whether Promoter/ Promoter Group are interested in the agenda/resolution ?							No				
Item No.1 To Reclassify Authorised Share Capital and Consequent Amendment to Memorandum											
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	-	-	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	1,00,00,000	1,00,00,000.0	100.00	1,00,00,000	-	100.00	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		1,00,00,000.0	100.0	1,00,00,000	-	100.00	0.00	-	-
3	Public-Non Institutions	E-voting	2,42,65,269	2,42,65,269	100.00	2,42,10,019	55,250	99.77	0.23	-	0.00
		Poll		-	0.00	-	-	0.00	0.00	-	0.00
		Postal Ballot (If applicable)		-	0.00	-	-	0.00	0.00	-	0.00
		Total		2,42,65,269	100.00	2,42,10,019	55,250	99.77	0.23	-	-
Total	Total	E-voting	3,42,65,269	3,42,65,269	100.00	3,42,10,019	55,250	99.84	0.16	-	0.00
		Poll		-	0.00	-	-	0.00	0.00	-	0.00
		Postal Ballot (If applicable)		-	0.00	-	-	0.00	0.00	-	0.00
		Total		3,42,65,269	100.00	3,42,10,019	55,250	99.84	0.16	-	-

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