

JYOT INTERNATIONAL MARKETING LIMITED

Registered Office: Room No. 1, 1, Pandurang Society, Judges Bungalow Road, Bodakdev, Ahmedabad,
Gujarat - 380054

CIN: L65910GJ1989PLC012064 Website: www.jyotinternationalmarketing.co.in
Email: jyotimltd@gmail.com, info@jyotinternationalmarketing.co.in

Date: 31st December, 2020

To,
The Secretary,
BSE Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001.

Ref: Scrip Code: 542544

Dear Sir/Madam,

Sub: Voting Result and scrutinizer's report of the Annual General Meeting (AGM) of
the Company

The Annual General Meeting (AGM) of the Company was held on 30th December 2020. The Voting result, pursuant to Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, of the said AGM along with the scrutinizer's report is enclosed herewith for your record.

Kindly take the same on record.

Thanking You,

Yours faithfully,

For Jyot International Marketing Limited

Alisha Samdani
Company Secretary &
Compliance Officer

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Details of Voting Results - Annual General Meeting held on 30th December 2020

1.	Date of AGM	30 th December 2020
2.	Book Closure	24 nd December 2020 To 30 th December 2020
2.	Total number of shareholders on record date	653
3.	No. of shareholders present in the meeting either in person or through proxy	
	• Promoters and Promoter Group	0
	• Public	08
4.	No. of shareholders attended the meeting through video conferencing	
	• Promoters and Promoter Group	0
	• Public	0

Agenda-wise

Resolution /Agenda wise details of voting (including vote cast by physical ballots and e-voting process) are as under:

Resolution No. 1

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To receive, consider and adopt the Audited Profit and Loss Account for the year ended on 31st March, 2020, Balance Sheet as on that date, Director's Report and the Auditor's Report thereon.



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Promoter/ Public	Mode of Voting	No. of Shares Held (1)	No. of votes Polled (2)	% of votes polled on outsta nding shares (3)=[(2)/(1)*1 00]	No. of Votes in favour (4)	No. of votes agai nst (5)	% of votes in favour on votes polled (6)=[(4)/(2)*100]	% of votes again st on votes polled (7)=[(5)/(2)*1 00]
Promoter and Promoter Group	E-voting	790101	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	00.00	0	0	0.00	0.00
Public Institutions	E-voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public Non Institutions	E-voting	2331799						
	Poll		563551	24.17	563551	0	100	0.00
	Total		563551	24.17	563551	0	100	0.00
Total		3121900	563551	18.05	563551	0	100	0.00

Resolution No. 2

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To appoint Director in place of Ms. Priti Jayesh Shah who retires by rotation and being eligible offers herself for re-appointment.



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	Poll		0	0.00	0	0	0.00	0.00
	Total		0	00.00	0	0	0.00	0.00
Public Institutions	E-voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public Non Institutions	E-voting	2331799						
	Poll		563551	24.17	563551	0	100	0.00
	Total		563551	24.17	563551	0	100	0.00
Total		3121900	563551	18.05	563551	0	100	0.00

Resolution No. 3

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To appoint Parag A. Shah & Co, Chartered Accountants, Ahmedabad (FRN 129665W), as Statutory Auditors of the Company from the conclusion of this Annual General Meeting, the conclusion of Annual General Meeting to be held in the year 2024, subject to ratification at every Annual General Meeting and on a remuneration mutually agreed upon by the Board of Directors



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	and the Statutory Auditors.
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	Poll		0	0.00	0	0	0.00	0.00
	Total		0	00.00	0	0	0.00	0.00
Public Institutions	E-voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public Non Institutions	E-voting	2331799						
	Poll		563551	24.17	563551	0	100	0.00
	Total		563551	24.17	563551	0	100	0.00
Total		3121900	563551	18.05	563551	0	100	0.00

Resolution No. 4

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To Regularize the Appointment of Mr. Dipankar Bhuvneshwar Mahto (DIN: 08730286) as a Non-Executive & Non-Independent Director of the Company.



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	Poll		0	0.00	0	0	0.00	0.00
	Total		0	00.00	0	0	0.00	0.00
Public Institutions	E-voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public Non Institutions	E-voting	2331799						
	Poll		563551	24.17	563551	0	100	0.00
	Total		563551	24.17	563551	0	100	0.00
Total		3121900	563551	18.05	563551	0	100	0.00

Resolution No. 5

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To Regularize the Appointment of Ms. Bhoomiben Patel (DIN: 08316893) as a Non-Executive Independent Director of the Company.



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Promoter and Promoter Group	E-voting	790101	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	00.00	0	0	0.00	0.00
Public Institutions	E-voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public Non Institutions	E-voting	2331799						
	Poll		563551	24.17	563551	0	100	0.00
	Total		563551	24.17	563551	0	100	0.00
Total		3121900	563551	18.05	563551	0	100	0.00

For Jyot International Marketing Limited

Alisha Samdani
Company Secretary &
Compliance Officer



Scrutinizer's Report

(Combined Report for remote e-voting and e-voting at the AGM)

To,

The Chairman of the Annual General Meeting (AGM) of the members of Jyot International Marketing Ltd ("the Company") held on Wednesday, 30th December, 2020 at 02.00 p.m. through physical presence and also through Video Conferencing ("VC")

Subject: Scrutinizer's Report on remote e-voting & e-voting at AGM conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules 2014.

Dear Sir,

1. We, M/s. Rupal Patel, Practicing Company Secretary, Ahmedabad in whole time practice, had been appointed as a Scrutinizer by the Board of Directors of the Company pursuant to Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules 2014, for the remote e-voting and e-voting process at the venue of the AGM in respect of the below mentioned resolutions passed at the Annual General Meeting of the Company held on 30th December, 2020 at 02:00 pm.
2. The remote e-voting period was open from 27th December, 2020 at 09:00 A.M. and was completed on 29th December, 2020, at 5:00 P.M. The remote e-voting and e-voting facilities at the AGM were provided by Central Depository Services (India) Limited (CDSL).
3. The voting rights were reckoned as on 23rd December, 2020, being the cut-off date for the purpose of deciding the entitlements of the members to vote through remote e-voting and at the venue of the AGM.
4. After the conclusion of the AGM, Ballot box containing ballot paper opened in presence of Ms. Sonal Gandhi and Mr. Hardik Patel who are not in the employment of the Company. Due to technical reason the e-voting process could not been taken place, Hence, we cannot unblocked the same.
5. Central Depository Services (India) Limited (CDSL) provided the details of remote e-voting and e-voting conducted at the venue of AGM.
6. We are submitting this report on the voting by the members through remote e-voting and e-voting conducted at the venue of AGM. The combined results in respect of voting on each of the resolution is as under:

I. Resolution No. 1:-

Adoption of Audited Balance sheet and Statement of Profit and Loss for the year ended March 31, 2020 together with the Reports of the Board of Directors and the Auditors thereon.





(i)Voted in favor of the resolution:

Type of Voting	Number of members voted	Number of votes (Shares)	% of total number of valid votes cast
Remote e-voting *	0	0	0
Voting by Show of Hands at Visual Meeting	0	0	0
Physical	8	563551	100
Total	8	563551	100

(ii)Voted against the resolution:

Type of Voting	Number of members voted	Number of votes (Shares)	% of total number of valid votes cast
Remote e-voting *	0	0	0
Voting by Show of Hands at Visual Meeting	0	0	0
Physical	0	0	0
Total	0	0	0

(iii)Invalid votes:

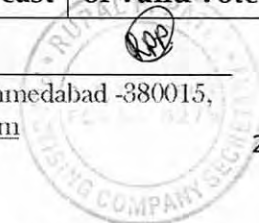
	Total number of members whose votes were declared invalid	Total number of Votes cast (Shares)
E-voting*	0	0
Physical	0	0
Total	0	0

II. Resolution No. 2:-

Re-appointment of Ms. Priti Jayesh Shah as a Director of the Company who retires by rotation and being eligible offers himself for re-appointment.

(i)Voted in favor of the resolution:

Type of Voting	Number of members voted	Number of votes cast	% of total number of valid votes cast
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		(Shares)	
Remote e-voting *	0	0	0
Voting by Show of Hands at Visual Meeting	0	0	0
Physical	8	563551	100
Total	8	563551	100

(ii)Voted against the resolution:

Type of Voting	Number of members voted	Number of votes cast (Shares)	% of total number of valid votes cast
Remote e-voting *	0	0	0
Voting by Show of Hands at Visual Meeting	0	0	0
Physical	0	0	0
Total	0	0	0

(iii)Invalid votes:

	Total number of members whose votes were declared invalid	Total number of Votes cast (Shares)
E-voting*	0	0
Physical	0	0
Total	0	0

III. Resolution No. 3:-

Appointment of Parag A. Shah & Co, Chartered Accountants, Ahmedabad (FRN 129665W), as Statutory Auditors of the Company.

(i)Voted in favor of the resolution:

Type of Voting	Number of members voted	Number of votes cast (Shares)	% of total number of valid votes cast
Remote e-voting *	0	0	0



Voting by Show of Hands at Visual Meeting	0	0	0
Physical	8	563551	100
Total	8	563551	100

(ii)Voted against the resolution:

Type of Voting	Number of members voted	Number of votes cast (Shares)	% of total number of valid votes cast
Remote e-voting *	0	0	0
Voting by Show of Hands at Visual Meeting	0	0	0
Physical	0	0	0
Total	0	0	0

(iii)Invalid votes:

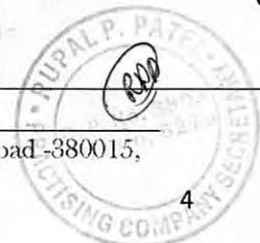
	Total number of members whose votes were declared invalid	Total number of Votes cast (Shares)
E-voting*	0	0
Physical	0	0
Total	0	0

IV. Resolution No. 4:-

Regularize the Appointment of Mr. Dipankar Bhuvneshwar Mahto (DIN: 08730286) as a Non-Executive & Non-Independent Director of the Company.

(i)Voted in favor of the resolution:

Type of Voting	Number of members voted	Number of votes cast (Shares)	% of total number of valid votes cast
Remote e-voting *	0	0	0
Voting by Show of Hands at Visual Meeting	0	0	0





Physical	8	563551	100
Total	8	563551	100

(ii)Voted against the resolution:

Type of Voting	Number of members voted	Number of votes (Shares)	% of total number of valid votes cast
Remote e-voting *	0	0	0
Voting by Show of Hands at Visual Meeting	0	0	0
Physical	0	0	0
Total	0	0	0

(iii)Invalid votes:

	Total number of members whose votes were declared invalid	Total number of Votes cast (Shares)
E-voting*	0	0
Physical	0	0
Total	0	0

V. Resolution No. 5:-

Regularize the Appointment of Ms. Bhoomiben Patel (DIN: 08316893) as a Non-Executive Independent Director of the Company.

(i)Voted in favor of the resolution:

Type of Voting	Number of members voted	Number of votes (Shares)	% of total number of valid votes cast
Remote e-voting *	0	0	0
Voting by Show of Hands at Visual Meeting	0	0	0
Physical	8	563551	100
Total	8	563551	100



(ii) Voted against the resolution:

Type of Voting	Number of members voted	Number of votes cast (Shares)	% of total number of valid votes cast
Remote e-voting *	0	0	0
Voting by Show of Hands at Visual Meeting	0	0	0
Physical	0	0	0
Total	0	0	0

(iii) Invalid votes:

	Total number of members whose votes were declared invalid	Total number of Votes cast (Shares)
E-voting*	0	0
Physical	0	0
Total	0	0

* Due to technical reason the e-voting process could not been taken place

- All the resolutions stand passed with requisite majority.
- The Register, all other papers and relevant records relating to voting shall remain in our safe custody until the chairman considers, approves and signs the minutes of the aforesaid AGM and thereafter the same would be handed over to the Managing Director for the safe keeping.

Thanking You,

Yours faithfully,

Rupal Patel
Practicing Company Secretary
C. P. No. 3803

Place: Ahmedabad

Date: 31st December, 2020

UDIN: F006275B001795150