



SINCE 1974

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/23-24/464

Date: July 21, 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: Proceedings of the 48th Annual General Meeting of the Company held on July 21, 2023 at 03.00 PM through Video Conferencing/Other Audio-Visual Means (“VC”)/ (“OAVM”)

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed summary of the proceedings of the 48th Annual General Meeting of the Company held on July 21, 2023 at 03.00 PM through Video Conferencing/Other Audio-Visual Means (“VC”)/ (“OAVM”), without physical presence of the Members at a Common venue.

Please note that the outcome of the AGM along with the combined results of the Remote E-voting and E-voting at the AGM and the Scrutinizers Report are being submitted separately.

Kindly acknowledge the receipt and update the same in your records.

Thanking You.

Yours Faithfully,

For Jyoti Structures Limited

Sonali K. Gaikwad
Company Secretary & Compliance officer
ACS 31201



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Proceedings of the 48th Annual General Meeting of Jyoti Structures Limited held on Friday, July 21, 2023 at 03.00 PM via Video Conferencing (VC)/ (OVAM)

The 48th Annual General Meeting of Jyoti Structures Limited held on Friday, July 21, 2023 at 03.00 PM via Video Conferencing (VC). The Company while Conducting the Meeting, adhered to the circulars issued by Ministry of Corporate affairs (“MCA”) in compliance with the provisions of the Companies Act, 2013 (“Act”) and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”).

The Meeting was attended by total 77 Members through Video Conferencing (VC).

Dr. Rajendra Prasad Singh chaired the meeting. The Chairman informed that the 48th annual general meeting is being held through video conferencing in accordance with the circulars issued by the Ministry of Corporate Affairs and SEBI Listing Regulations.

As there was sufficient Quorum for commencing the proceedings of the meeting, as per the Article of Association of the Company and the Companies Act, 2013, the Chairperson declared the meeting to be in order.

The Chairman then welcomed the members to the 48th Annual General Meeting of the Company. He requested his colleagues to introduce themselves. Mrs. Monica Chaturvedi, Independent Women Director, Mr. Abhinav Angirish, Non-Executive Director, Mr. Abdul Hameed Khan, Chief Executive Officer, Mr. Kumar Balan, Chief Financial Officer, Mr. Utkarsha Sharma, M/s. G. P. Sharma & Co. LLP, Statutory Auditor, Mr. Sandeep Dubey, Partner, M/s. Sandeep Dubey & Associates & Secretarial Auditor, Mr. Vishal L Aggarwal, Managing Partner, M/s VLA & Associates, Company Secretaries & Scrutinizer and Ms. Sonali K. Gaikwad, Company Secretary & Compliance Officer joined the meeting through their respective locations.

As there was no physical attendance of the Members, compliance with the circulars issued by MCA and SEBI, the requirement of appointing proxies were not applicable.

With the consent of the Members, the Notice of the Meeting along with all Reports were taken as read and noted.

The following items of business, as per the Notice of the 48th AGM were transacted and approved by the shareholders:

1. To receive, consider and adopt Audited Standalone & Consolidated Financial Statements for the financial year ended March 31, 2023, and the Report of Board of Directors’ and Auditor’s thereon
2. To Appoint M/s. G.P. Sharma & Co. LLP, Chartered Accountants as Statutory Auditors from the conclusion of this Annual General Meeting until the conclusion of the Forty Ninth Annual General Meeting and to fix their remuneration
3. Reclassification of Authorised Share Capital and Consequent Amendment to Memorandum
4. To approve continuation of directorship of Dr. Rajendra Prasad Singh (DIN: 00004812), as Non-executive Independent Director in terms of Regulation 17 (1A) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Nashik Factory: 52A/53A, D.Road, Satpur Industrial Complex, Nashik - 422007, Maharashtra, India

Raipur Factory: 1037/1046, Sarora Ring Road, Urla Industrial Complex, Raipur - 493221, Chhattisgarh, India

Testing Station & R&D Center: Ubhade Shivar, Village - Deole, Ghoti - Bhandardara Road, Taluka - Igatpuri, Dist. - Nasik 422402

Tel.: (01-22)-4091-5000 | Website: www.jyotisttructures.in



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5. To approve continuation of directorship of Dr. Govind Prasad Saha (DIN:09256986), as Non-executive Independent Director in terms of Regulation 17 (1A) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015
6. Appointment of Mr. Abdul Hameed Khan (DIN:09508070) as Director
7. Appointment of Mr. Abdul Hameed Khan (DIN:09508070) as Whole Time Director of the Company

The Chairman informed the members that whosoever have not cast their vote through remote e-voting can cast their vote on NSDL platform, which will be available during the proceeding & for 15 minutes after conclusion of the Meeting.

The Members were informed that the e-voting results along with the Scrutinizer's report would be announced within 2 working days of the Conclusion of the Meeting and the result would be informed to the Stock exchange and will also be placed on the website of the company and NSDL.

The Meeting Concluded at 03.27 P. M. before being open for 15 minutes for e-voting to be completed.

For Jyoti Structures Limited

Sonali K. Gaikwad
Company Secretary
ACS 31201
