

JYOT INTERNATIONAL MARKETING LIMITED

Registered Office: 1, 1, Pandurang Society, Opposite WIAA Institute, Judges Bungalow Road,
Bodakdev, Ahmedabad. Gujarat – 380 054
Email: jyotimltd@gmail.com | CIN: L65910GJ1989PLC012064

29th September, 2022

To
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai - 400001

Scrip Code: 542544

Sub.: Submission of Voting Result as per Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to the provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the resolutions contained in the Notice convening Annual General Meeting dated 30th August, 2022 have been passed at the Annual General Meeting of the Company held on Tuesday, September 27, 2022.

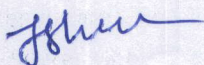
We enclose herewith the results of voting for the resolutions as mentioned in the Notice of the Annual General Meeting in the prescribed format.

Kindly take the same on record.

Thanking you,

Your Faithfully,

Jyot International Marketing Limited



Jayesh Shah
Managing Director
DIN: 03548968

JYOT INTERNATIONAL MARKETING LIMITED

Registered Office: 1, 1, Pandurang Society, Opposite WIAA Institute, Judges Bungalow Road,
Bodakdev, Ahmedabad. Gujarat – 380 054
Email: jyotimltd@gmail.com | CIN: L65910GJ1989PLC012064

Details of Voting Results –The Annual General Meeting held on 27th September, 2022

1.	Date of AGM	27 th September, 2022
2.	Total number of shareholders on record date	1175
3.	No. of shareholders present in the meeting either in person or through proxy <ul style="list-style-type: none"> • Promoters and Promoter Group • Public 	03 15

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	Adoption and approval of the audited balance sheet as 31 st March 2022 and profit & loss account of the company for the year ended on 31 st March 2022 and the Report of the Directors' and Auditors.

Promoter/Public	Mode of Voting	No. of Shares Held (1)	No. of votes Polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100]	No. of Votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100]	% of votes against on votes polled (7)=[(5)/(2)]*100]
Promoter and Promoter Group	E-voting	790101	0	0	0	0	0	0
	Poll		790101	100	790101	0	100	0
	Total		790101	100	790101	0	100	0
Public Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non Institutions	E-voting	2331799	0	0	0	0	0	0
	Poll		1047051	44.90	1047051	0	100	0
	Total		1047051	44.90	1047051	0	100	0
Total		3121900	1837152	58.84	1837152	0	100	0

JYOT INTERNATIONAL MARKETING LIMITED

Registered Office: 1, 1, Pandurang Society, Opposite WIAA Institute, Judges Bungalow Road,
Bodakdev, Ahmedabad. Gujarat – 380 054
Email: jyotimltd@gmail.com | CIN: L65910GJ1989PLC012064

Resolution No. 2

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Re-appointment of Mrs. Priti Shah (DIN: 03548974) as a Director of the Company who retires by rotation and being eligible offers himself for re-appointment.

Promoter/Public	Mode of Voting	No. of Shares Held (1)	No. of votes Polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)*100]	No. of Votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)*100]	% of votes against on votes polled (7)=[(5)/(2)*100]
Promoter and Promoter Group	E-voting	790101	0	0	0	0	0	0
	Poll		790101	100	790101	0	100	0
	Total		790101	100	790101	0	100	0
Public Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non Institutions	E-voting	2331799	0	0	0	0	0	0
	Poll		1047051	44.90	1047051	0	100	0
	Total		1047051	44.90	1047051	0	100	0
Total		3121900	1837152	58.84	1837152	0	100	0

Resolution No. 3

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Re-appointment of Mr. Jayesh Narendrakumar Shah (DIN: 03548968) as Managing Director of the Company.

JYOT INTERNATIONAL MARKETING LIMITED

Registered Office: 1, 1, Pandurang Society, Opposite WIAA Institute, Judges Bunglow Road,
Bodakdev, Ahmedabad. Gujarat – 380 054

Email: jyotimltd@gmail.com | CIN: L65910GJ1989PLC012064

Promoter/Public	Mode of Voting	No. of Shares Held (1)	No. of votes Polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)*100]	No. of Votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)*100]	% of votes against on votes polled (7)=[(5)/(2)*100]
Promoter and Promoter Group	E-voting	790101	0	0	0	0	0	0
	Poll		790101	100	790101	0	100	0
	Total		790101	100	790101	0	100	0
Public Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non Institutions	E-voting	2331799	0	0	0	0	0	0
	Poll		1047051	44.90	1047051	0	100	0
	Total		1047051	44.90	1047051	0	100	0
Total		3121900	1837152	58.84	1837152	0	100	0

Resolution No. 4

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Re-appointment of Mr. Ilesh Manekrav Nikhare (DIN: 07438073) as an Independent Director of the Company

Promoter/Public	Mode of Voting	No. of Shares Held (1)	No. of votes Polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)*100]	No. of Votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)*100]	% of votes against on votes polled (7)=[(5)/(2)*100]
Promoter and Promoter Group	E-voting	790101	0	0	0	0	0	0
	Poll		790101	100	790101	0	100	0
	Total		790101	100	790101	0	100	0
Public Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0

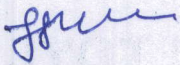
JYOT INTERNATIONAL MARKETING LIMITED

Registered Office: 1, 1, Pandurang Society, Opposite WIAA Institute, Judges Bungalow Road,
Bodakdev, Ahmedabad. Gujarat – 380 054

Email: jyotimltd@gmail.com | CIN: L65910GJ1989PLC012064

	Total		0	0	0	0	0	0
Public Non Institutions	E-voting		0	0	0	0	0	0
	Poll	2331799	1047051	44.90	1047051	0	100	0
	Total		1047051	44.90	1047051	0	100	0
Total		3121900	1837152	58.84	1837152	0	100	0

Jyot International Marketing Limited



Jayesh Shah
Managing Director
(DIN: 03548968)