

JYOT INTERNATIONAL MARKETING LIMITED

Regd. Off.: Room No. 1, 1, Pandurang Society Judges Bungalow Road, Bodakdev Ahmedabad - 380054

CIN: L65910GJ1989PLC012064, Contact No. 09409054403

Email id: info@jyotinternationalmarketing.co.in, jyotimltd@gmail.com

Website: www.jyotinternationalmarketing.co.in

Details of Voting Results - Annual General Meeting held on 26th September, 2019

| | | |
|----|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------|
| 1. | Date of AGM | 26 th September, 2019 |
| 2. | Total number of shareholders on record date | 653 |
| 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 | 0 11 |
| 4. | No. of shareholders attended the meeting through video conferencing <ul style="list-style-type: none"> • Promoters and Promoter Group • Public | Not arranged |

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 | Ordinary Resolution to adopt the Audited Profit and Loss Account for the year ended on 31st March, 2019, balance sheet as on that date, Director's Report and the Auditor's report thereon. |

| 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 again st (5) | % of votes in favour on votes polled (6)=[(4)/(2)*100] | % of votes against on votes polled (7)=[(5)/ (2)*100] |
|---------------------|-------------------|---------------------------------|----------------------------------|-----------------------------------------------------------------------------------------|-------------------------------------|------------------------------------------|-------------------------------------------------------------------------------------|----------------------------------------------------------------------------|
| | | | | | | | | |

FOR JYOT INTERNATIONAL MARKETING LIMITED

[Signature]
DIRECTOR/AUTHORISED SIGNATORY

JYOT INTERNATIONAL MARKETING LIMITED

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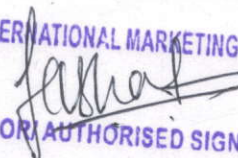
| Promoter and Promoter Group | E-voting Poll | 790101 | 0 | 0 | 0 | 0 | 0.00 | 0.00 |
|-----------------------------|---------------|----------------|---------------|--------------|---------------|-------------|------------|-------------|
| | | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Total | | | 0 | 0.00 | 0 | 0.00 | 0.00 | 0.00 |
| Public Institutions | E-voting | 0 | 0 | 0.00 | 0 | 0.00 | 0.00 | 0.00 |
| | Poll | | 0 | 0.00 | 0 | 0.00 | 0.00 | 0.00 |
| | Total | | 0 | 0.00 | 0 | 0.00 | 0.00 | 0.00 |
| Public Non Institutions | E-voting | 2331799 | 0 | 0.00 | 0 | 0.00 | 0.00 | 0.00 |
| | Poll | | 873951 | 37.48 | 873951 | 0.00 | 100 | 0.00 |
| | Total | | 873951 | 37.48 | 873951 | 0.00 | 100 | 0.00 |
| Total | | 3121900 | 873951 | 27.99 | 873951 | 0.00 | 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 | Re-appointment of Mrs. Priti Shah who retires by rotation and being eligible offers herself for reappointment. |

| 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 | 0.00 | 0.00 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | | 0 | 0.00 | 0 | 0.00 | 0.00 | 0.00 |

FOR JYOT INTERNATIONAL MARKETING LIMITED


 DIRECTOR/AUTHORISED SIGNATORY

JYOT INTERNATIONAL MARKETING LIMITED

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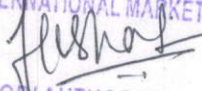
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| | | | | | | | | |
|-------------------------|----------|----------------|---------------|--------------|---------------|-------------|------------|-------------|
| Public Institutions | E-voting | 0 | 0 | 0.00 | 0 | 0.00 | 0.00 | 0.00 |
| | Poll | | 0 | 0.00 | 0 | 0.00 | 0.00 | 0.00 |
| | Total | | 0 | 0.00 | 0 | 0.00 | 0.00 | 0.00 |
| Public Non Institutions | E-voting | 2331799 | 0 | 0.00 | 0 | 0.00 | 0.00 | 0.00 |
| | Poll | | 873951 | 37.48 | 873951 | 0.00 | 100 | 0.00 |
| | Total | | 873951 | 37.48 | 873951 | 0.00 | 100 | 0.00 |
| Total | | 3121900 | 873951 | 27.99 | 873951 | 0.00 | 100 | 0.00 |

For Jyot International Marketing Limited

FOR JYOT INTERNATIONAL MARKETING LIMITED


Jayesh Shan

DIRECTOR, AUTHORISED SIGNATORY

Managing Director

DIN: 03548968



RUPAL PATEL
B. Com., LL.B. FCS
PRACTISING COMPANY SECRETARY

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 Limited ("the Company") held on Thursday, 26th September, 2019 at 02:00 P.M. at the registered office of the company situated at Room No. 1, 1, Pandurang Society Judges Bungalow Road, Bodakdev Ahmedabad - 380054

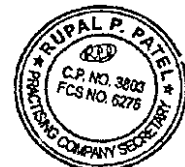
Dear Sir,

1. We, Ms. 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 Thursday, 26th September, 2019 at 02:00 P.M.
2. The remote e-voting period was open from 23rd September, 2019 at 11:00 A.M. up to 25th September, 2019 at 05:00 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 18th September, 2019, being the cut-off date for the purpose of deciding the entitlements of the members to vote through remote evoting and at the venue of the AGM.
4. After the conclusion of the AGM, Ballot box containing ballot paper opened in presence of Mr. Ganesh Thakor and Mr. Jay M Gandhi who are not in the employment of the Company. Due to technical reason the e-voting process could not been taken place, Hence, we can not unblocked the same.
5. Central Depository Services (India) Limited (CDSL) provided the details of remote e-voting and evoting 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, 2019 together with the Reports of the Board of Directors and the Auditors thereon.

(i)Voted in favour of the resolution:





| | Number of members voted through electronic voting system and physical mode | Number of votes cast (Shares) | % of total number of valid votes cast |
|--------------|----------------------------------------------------------------------------|-------------------------------|---------------------------------------|
| E-voting* | 0 | 0 | 0.00% |
| Physical | 11 | 873951 | 100% |
| Total | 11 | 873951 | 100% |

(ii) Voted against the resolution:

| | Number of members voted through electronic voting system and physical mode | Number of votes cast (Shares) | % of total number of valid votes cast |
|--------------|----------------------------------------------------------------------------|-------------------------------|---------------------------------------|
| E-voting* | 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:-

Appointment of Mrs. Priti Shah as a Director of the Company who retires by rotation and being eligible offers herself for re-appointment.

(i) Voted in favour of the resolution:

| | Number of members voted through electronic voting system and physical mode | Number of votes cast (Shares) | % of total number of valid votes cast |
|--------------|----------------------------------------------------------------------------|-------------------------------|---------------------------------------|
| E-voting* | 0 | 0 | 0.00% |
| Physical | 11 | 873951 | 100% |
| Total | 11 | 873951 | 100% |

(ii) Voted against the resolution:



| | Number of members voted through electronic voting system and physical mode | Number of votes cast (Shares) | % of total number of valid votes cast |
|--------------|----------------------------------------------------------------------------|-------------------------------|---------------------------------------|
| E-voting* | 0 | 0 | 0% |
| Physical | 0 | 0 | 0% |
| Total | 0 | 0 | 0% |

(iii) Invalid votes:

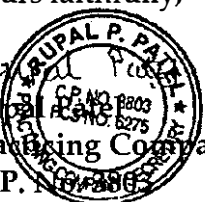
| | Total number of members whose votes were declared invalid | Total number of Votes cast (Shares) |
|--------------|-----------------------------------------------------------|-------------------------------------|
| E-voting* | 0 | 0 |
| Physical | 0 | 0 |
| Total | 0 | 0 |

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

7. All the resolutions stand passed under and poll with requisite majority.
8. The Register, all other papers and relevant records relating to polls 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
Practising Company Secretary
C. P. No. 1803

Place: Ahmedabad

Date: 28th September, 2019