

JYOT INTERNATIONAL MARKETING LIMITED

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

Email: jyotimltd@gmail.com | CIN: L65910GJ1989PLC012064

03rd October, 2023

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001

Scrip Code: 542544

Sub: Voting Result along with Scrutinizer Report of 35th Annual General Meeting of the Company held on September 29, 2023.

Ref: Regulation 44(3) of the Securities and Exchange Board of India (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 35th Annual General Meeting (AGM) of the Members of the Company was held on Friday, 29th September 2023 at 11:30 AM (IST) at Room No. 1, 1 Pandurang Society Judges Bungalow Road, Bodakdev, Ahmedabad-380054.

The resolutions contained in the Notice dated August 24, 2023 convening Annual General Meeting have been passed at the 35th Annual General Meeting of the Company.

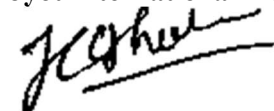
We enclose herewith the results of voting for the resolutions as mentioned in the Notice of the Annual General Meeting in the prescribed format along with the Report of Scrutinizer dated October 03, 2023. The same is also being uploaded on Company's website.

Kindly take the same on record and oblige.

Thanking you,

Yours Faithfully

Jyot International Marketing Limited



Jayesh Shah
Managing Director
(DIN: 03548968)

Encl.: As Above

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Details of Voting Results –The Annual General Meeting held on 29th September, 2023

1.	Date of AGM	29 th September, 2023
2.	Total number of shareholders on record date	1175
3.	No. of shareholders present in the meeting either in person or through proxy	
	• Promoters and Promoter Group	0
	• Public	21

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 and adopt the Audited Balance sheet as 31st March, 2023 and Profit & Loss account of the company for the year ended on 31st March, 2023 and the Report of the Directors' and Auditors.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting	790101	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
Public-Non-Institutions	E-Voting	2331799	0	0.0000	0	0	0	0
	Poll		1483201	63.6076	1483201	0	100.0000	0.0000
	Total	3121900	1483201	47.5096	1483201	0	100.0000	0.0000

Resolution No. 2

Resolution required: (Ordinary / Special)		Ordinary	
Whether promoter/promoter group are interested in the agenda/resolution?		No	

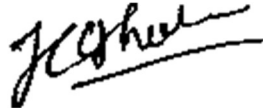
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Description of resolution considered				To Re-appoint Mr. Jayesh Shah, Managing Director (DIN:03548968) who retires by rotation and being eligible offers herself for re-appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting	790101	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
Public-Non-Institutions	E-Voting	2331799	0	0.0000	0	0	0	0
	Poll		1483201	63.6076	1483201	0	100.0000	0.0000
	Total	3121900	1483201	47.5096	1483201	0	100.0000	0.0000

Jyot International Marketing Limited



Jayesh Shah
Managing Director
(DIN: 03548968)

RUPALI MODI

Practicing Company Secretary

903 Swayambhu Residency
Opp BMC Hospital, Borivali (E)

Mumbai, - 400066

mail: csrupalimodi@gmail.com

**Scrutinizer's Report
(Combined Report for remote e-voting and voting at the AGM)**

To,

The Chairman of the Annual General Meeting (AGM) of the members of Jyot International Marketing Limited ("the Company") held Friday, September 29, 2023 at 11:30 A.M.

Subject: Scrutinizer's Report on remote e-voting & 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,

I, Rupali Modi, Practicing Company Secretary, having office at B-601, Samarpan Palace, Dattapada Road, Borivalli (E) Mumbai-400066 was appointed as Scrutinizer by the Board of Directors of the Company for the purpose of scrutinizing of voting process i.e. remote e-voting and e-voting at Annual General Meeting (AGM) in pursuance of the Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management & Administration) Rules 2014 as substituted by the Companies (Management & Administration) Rules 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 on the agenda items mentioned in the notice dated 30th August 2022 of the Annual General Meeting of the members of the company.

The management of the Company is responsible to ensure the compliance with the requirement of the Companies Act 2013 and rules relating to voting through remote e-voting and e-voting at AGM on the resolutions contained in the notice of AGM. Our responsibility as a scrutinizer is restricted to make a scrutinizer's report of the votes cast "in favour" or "against" the resolutions in the agenda items as stated above based on the report generated from the e-voting platform provided by CDSL.

The Shareholders of the Company holding shares as on the "Cut -off" date of Friday, September 22, 2023 were entitled to vote through E-Voting on the proposed resolutions as set out in the Notice of the Annual General Meeting.

The Company has availed the e-voting facility offered by Central Depository Services (India) Limited for conducting the e-voting by the Shareholders of the company. The e-Voting process started on Tuesday, September 26, 2023 at 09:00 A.M. and ends on Thursday, September 28, 2023 at 05:00 P.M.



As per the information provided by the company, the names of the shareholders who had voted by remote e-voting through the facility provided by CDSL had been blocked and only those members who were present at the AGM and who had not voted on remote e-voting were allowed to cast their votes through voting system during the AGM.

After closure of e-voting at the AGM, the votes cast through remote e-voting prior to the date of AGM and through voting at the AGM were unblocked and downloaded from the e-voting system of Central Depository Services (India) Limited (CDSL).

We have scrutinized and reviewed the voting through remote e-voting and voting at the AGM and votes tendered therein based on the data downloaded from the e-voting system of CDSL.

We now submit our report as under on the result through remote e-voting and voting at AGM in respect of the said resolutions

I. Resolution No. 1: -

Adoption of Audited Balance sheet and Statement of Profit and Loss for the year ended March 31, 2023 together with the Reports of the Board of Directors and the Auditors thereon.

(i)Voted in favor of the resolution:

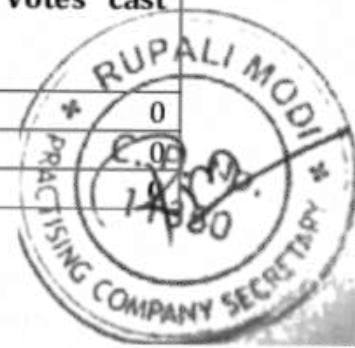
Type of Voting	Number of members voted	Number of votes cast (Shares)	% of total number of valid votes cast
Remote e-voting	0	0	0
Voting by Ballot paper at Meeting	21	1483201	100
Total	21	1483201	100

(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 Ballot paper at Meeting	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 Mr. Jayesh Shah, Managing Director (DIN: 03548968) 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 (Shares)	% of total number of valid votes cast
Remote e-voting	0	0	0
Voting by Ballot paper at Meeting	21	1483201	100
Total	21	1483201	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 Ballot paper at Meeting	0	0	0
Total	0	0	0

(iii)Invalid votes:

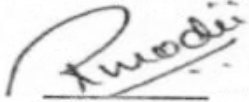
	Total number of members whose votes were declared invalid	Total number of Votes cast (Shares)
E-voting	0	0
Physical	0	0
Total	0	0

The electronic data containing records of remote e-voting and voting at the AGM by the members have been handed over to the Managing Director of the company for safe keeping.



We would like to inform you that the Resolution(s) as contained in the Notice dated 24th August 2023 have been passed with requisite majority i.e., Resolution No. 1 & 2 have been passed as ordinary resolution. You may accordingly declare the result of the voting through remote e-voting and voting at AGM.

Thanking You,
Yours faith fully,



Rupali Modi
Practicing Company Secretary
C. P. No. 11350



Place: Mumbai

Date: 03/10/2023

UDIN: A025467E001167058