

# **JYOT INTERNATIONAL MARKETING LIMITED**

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

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To,  
**BSE Limited,**  
**Floor 25, P. J. Towers**  
**Dalal Street,**  
**Mumbai - 400 001**

**Sub: Outcome of 7<sup>th</sup> (07/2024-25) Board Meeting under Regulation 30 and Schedule III of SEBI (Listing Regulation and Disclosure Requirement) regulations, 2015**

**BSE Scrip Code:542544**

Dear Sir/Madam,

This is to inform you that pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and any other regulation as applicable, the meeting of the Board of Directors of the Company held on **today, i.e. Wednesday, January 22, 2025** at the Registered Office of the Company situated at Room No. 1, 1, Pandurang Society, Judges Bungalow Road, Bodakdev, Ahmedabad, Gujarat, 380054, which was commenced at 05.30 P.M. and concluded at 06.15 P.M. In that meeting following Business were transacted;

1. Issue of upto 4,00,000 Equity Shares, of the Company, at a price of Rs. 40/- per Equity Share each having face value of Rs. 10/- (Rupees Ten Only) each at a premium of Rs. 30/- aggregating to not more than Rs. 1,60,00,000/- (Rupees One crores Sixty Lacs only) ("Total Issue Size of Equity) to the proposed allottees by way of preferential issue in accordance with the provisions of Section 42 and Section 62 of the Companies Act, 2013, as amended ("Act") read with Companies (Prospectus and Allotment of Securities) Rules, 2014, and Companies (Share Capital and Debentures) Rules, 2014 as amended ("Rules"), Chapter V of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, SEBI (LODR) Regulations, 2015 and such other acts / rules / regulations as may be applicable and subject to necessary approval of the members of the Company and other regulatory authorities, as applicable.

The Details as required for Issue of Equity Shares under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI Circular SEBI/HO/CFD/CFD- PoD-1/P/CIR/P/2023/123 dated July 13, 2023 are given in the enclosed **Annexure-I**.

1. Decided to call Extra Ordinary General Meeting of the Company on Friday, February 21, 2025 at 12.00 P.M. at the registered office of the Company.
2. Considered and Approved the Notice of Extra Ordinary General Meeting of the Company.
3. Considered and Appointed CS Vishwas Sharma, Proprietor of Vishwas Sharma & Associates, Company Secretary in Practice (FCS 12606 and CP No. 16942) as a Scrutinizer to scrutinize the Remote E-Voting process in a fair and transparent manner.

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Please take the same on your record.

Yours faithfully,

**For, JYOT INTERNATIONAL MARKETING LIMITED**

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**ILESH MANEKRAV NIKHARE**  
**DIRECTOR**  
**DIN: 07438073**

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## **Annexure I**

The Details as required for Issue of Equity Shares under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI Circular SEBI/HO/CFD/CFD- PoD-1/P/CIR/P/2023/123 dated July 13, 2023 are:

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
1	<b>Type of securities proposed to be issued</b>	Issue of Equity Shares on Preferential basis
2	<b>Type of issuance</b>	Preferential allotment
3	<b>Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)</b>	Upto 4,00,000 Equity Shares, of the company, at a price of Rs. 40/- per Equity Share of the Company having face value of Rs.10/- (Rupees Ten Only) at a premium of Rs. 30/- aggregating upto Rs. 1,60,00,000/-
<b>Additional details in case of preferential issue:</b>		
4	<b>Name &amp; Number of Investors</b>	04 Investors as per Annexure A
5	<b>Post allotment of securities - outcome of the subscription, issue price / allotted price (in case of)</b>	Not Applicable
6	<b>Issue Price</b>	Rs. 40/- per share at a premium of Rs. 30/- each.
7	<b>In case of convertibles - intimation on conversion of securities or on lapse of the tenure of the</b>	Not Applicable

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## **Annexure A**

<b>Sr. No.</b>	<b>Names of Proposed Allottees</b>	<b>Category</b>	<b>No. of Shares to be allotted</b>
1	Kincer Tradewing LLP	Non-Promoter	1,00,000
2	Andiela Traders LLP	Non-Promoter	1,00,000
3	Kapoor And Raval Tradewing LLP	Non-Promoter	1,00,000
4	Chikako Solutions LLP	Non-Promoter	1,00,000

**For, JYOT INTERNATIONAL MARKETING LIMITED**

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**ILESH MANEKRAV NIKHARE**  
**DIRECTOR**  
**DIN: 07438073**