



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/23-24/465

Date: July 21, 2023

<b>BSE Limited,</b> Phiroze Jeejeeboy Towers, Dalal Street, Fort, Mumbai 400 001.  <b>BSE Scrip Code: 513250</b>	<b>National Stock Exchange of India Limited,</b> Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai 400 051.  <b>NSE Scrip Symbol: JYOTISTRUC</b>
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**Subject: Regulation 44(3) of the SEBI (Listing Obligations and disclosure Requirements) Regulations, 2015-Details of voting Results of the 48<sup>th</sup> Annual General Meeting of the Company.**

Dear Sir/Madam,

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the voting Results in respect of the business transacted at the 48<sup>th</sup> Annual General Meeting (AGM) of the Company in the prescribed format, along with the Consolidated Report of the Scrutinizer on E-voting.

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

Thanking You.

Yours Faithfully,

**For Jyoti Structures Limited**

SONALI  
KRISHNAJI  
GAIKWAD  
Digitally signed by  
SONALI KRISHNAJI  
GAIKWAD  
Date: 2023.07.21  
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**Sonali K. Gaikwad**  
**Company Secretary**  
**ACS 31201**

**Form No. MGT-13**

**Report of Scrutinizer(s)**

[Pursuant to section 108, of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014]

**CONSOLIDATED SCRUTINIZER'S REPORT**

**Consolidated Scrutiniser's Report on remote e-voting and e-voting at 48<sup>th</sup> Annual General Meeting (Pursuant to Section 108, of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended) and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

To,  
The Chairman  
48<sup>th</sup> Annual General Meeting of  
**Jyoti Structures Limited**  
Valecha Chambers, 6<sup>th</sup> Floor,  
New Link Road, Andheri(W),  
Mumbai- 400053  
Maharashtra, India

**Sub. :** Consolidated Report of the Scrutiniser on remote e–voting carried out on Tuesday, July 18, 2023 (9:00 a.m. IST) and ends on Thursday, July 20, 2023 (5:00 p.m. IST).and e –voting conducted at 48<sup>th</sup> Annual General Meeting of Jyoti Structures Limited held on Friday, July 21, 2023 at 03.00 P.M. through Video Conferencing (VC)/Other Audio Visual Means (OAVM) pursuant to MCA Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 19/2021 dated December 08, 2021, Circular No.21/2021 dated December 14, 2021 and December 28, 2022 issued by Ministry of Corporate Affairs (MCA) (collectively referred to as “MCA Circulars”), Government of India and pursuant to the provisions of Sections 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

1. I, Vishal Lochan Aggarwal, Practising Company Secretary (Membership No. FCS 7241) was appointed as Scrutiniser by the Board of Directors of Jyoti Structures Limited (“**the Company**”) for the purpose of:
  - (i) Scrutinising the voting through remote e-voting process under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and



- Administration) Rules, 2014, as amended (“Rules”) and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and
- (ii) Scrutinising the e-voting at the AGM in the fair and transparent manner under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, as amended, on the resolutions contained in the notice to the 48<sup>th</sup> Annual General Meeting (“AGM”) of the Members of the Company, held on 21<sup>st</sup> July, 2023 through Video Conferencing /Other Audio Visual Means at 03:00 P.M.
2. The Company hosted the Notice of AGM on its website, website of National Securities Depository Limited (NSDL), and the same was also intimated to BSE Limited and NSE Limited on 28th June, 2023.
3. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to remote e-voting and e-voting at AGM on the resolutions contained in the Notice to the 48<sup>th</sup> AGM of the Members of the Company.
4. My responsibility as a Scrutiniser for the remote e-voting process and for e-voting at the AGM is restricted to make a Scrutiniser’s report of the votes cast in “Favour” or “Against” the resolutions stated in notice of the AGM, based on the reports generated from the remote e-voting system provided by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), the authorized agencies engaged by the Company to provide e-voting conducted at the AGM.
5. The Company informed that on the basis of Register of Members as made available by **Bigshare Services Private Limited**, the Registrar and Share Transfer Agent (“RTA”) of the Company and the depositories viz. National Securities Depository Limited (“NSDL”) and Central Depository Services (India) Limited (“CDSL”) respectively, the Company has completed dispatch of notice of AGM on 28th June, 2023 by E-mail to the registered Members who had already registered their E-mail Ids. with the Company/Depositories.
6. Further for the above, we submit our report as under:
- (i) The notice dated 22<sup>nd</sup> June, 2023, convening the 48<sup>th</sup>AGM, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions proposed to be passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the MCA Circular dated 05<sup>th</sup> May, 2020 read with Circular dated 08<sup>th</sup> April, 2020, 13<sup>th</sup> April, 2020, 5<sup>th</sup> May 2020, 13<sup>th</sup> January, 2021 and 05<sup>th</sup> May, 2022 respectively issued by Ministry of Corporate Affairs (MCA) (collectively referred to as “**MCA Circulars**”), Government of India and SEBI Circular dated 12<sup>th</sup> May, 2020, 15<sup>th</sup> January, 2021 and 13<sup>th</sup> May, 2022 (“**SEBI Circulars**”).
- (ii) Pursuant to MCA Circulars, Public Announcement by the Company to its members (both physical and demat) who are yet to register their email Ids with the Company, manner of



voting through remote e-voting or e-voting during AGM were published in Free Press Journal (English) and in Navshakti (Marathi) both dated 30th June, 2023 specifying the date and time of the AGM, availability of notice on the Company's and website of the Stock Exchanges.

- (iii) The Company had availed the e-voting facility offered by National Securities Depository Limited (NSDL) for conducting remote e-voting and e-voting at AGM by the Shareholders of the Company.
  - (iv) The voting period for remote e-voting commenced on **Tuesday, July 18, 2023 (9:00 a.m. IST) and ends on Thursday, July 20, 2023 (5:00 p.m. IST)** the NSDL and CDSL e-voting platform was disabled thereafter.
  - (v) The Company had also provided e-voting facility to the shareholders present at the AGM through VC / OAVM and who had not casted their vote earlier.
  - (vi) The shareholders of the Company holding shares as on the **“cut-off” date i.e. on Friday, July 14, 2023** were entitled to vote on the resolutions as contained in the Notice of the AGM.
  - (vii) After the closure of e-voting at the AGM, the report on voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and counted.
  - (viii) I have scrutinised and reviewed the remote e-voting prior to AGM and e- voting during the AGM and votes cast therein based on the data downloaded from the NSDL and CDSL e-voting system.
  - (ix) I now submit our consolidated report as under on the result of the remote e-voting prior to the AGM and e-voting conducted during the AGM in respect of the said resolutions.
7. The total votes cast through remote e-voting as well as at the AGM were unblocked on 21<sup>st</sup> July, 2023 at 04:46 P.M, in the presence of two witnesses, Mr. Hrithik Sharma, Resident of C-138, M.P. Enclave, Pitampura, New Delhi 110034, Mr. Aakash Sharma, Resident of RZ-225 Roshan Garden Najafgarh New Delhi-110043 who are not in the employment of the Company. Votes cast by the Members were reconciled with the records maintained by the Company/ Bigshare Services Private Limited, Registrar and Transfer Agent of the Company and the authorizations with the Company on test check basis.
8. Thereafter, as per Rule 20 of Companies (Management and Administration) Rules, 2014, as amended, we submit herewith Consolidated Scrutinisers' Report on the results of remote e-voting together with that of e-voting at AGM stating total votes cast, valid votes, invalid votes, votes in favour of the Resolutions (No. & %) and votes cast against the Resolutions (No. & %) as per **Annexure-1** annexed herewith.



9. The report has been issued at the request of the Company for submission to the Stock Exchanges, to be placed on the website of the Company and website of the RTA. This report is not to be used for any other purpose or to be distributed to any other parties. Accordingly, we do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without our prior consent in writing.
10. Based on the above results of voting, all the seven (7) resolutions proposed in the Notice of 48<sup>th</sup> AGM were carried out with the requisite majority of shareholders as specified under Companies Act, 2013.
11. The relevant records relating e-voting shall remain in our safe custody until the Chairman considers, approves and sign the minutes of the 48<sup>th</sup> AGM and the same shall thereafter be handed over to the Company Secretary of the Company for safe keeping.

**Thanking You,**

Yours faithfully

VISHAL  
LOCHAN  
AGGARWAL

Digitally signed by  
VISHAL LOCHAN  
AGGARWAL  
Date: 2023.07.21  
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**CS Vishal Lochan Aggarwal**

(Scrutiniser)

C.P. No. 7622

Membership No. FCS 7241

UDIN: F007241E000659563

Date: 21<sup>st</sup> July, 2023

Place: New Delhi

Countersigned by the Chairman of the meeting

**For JYOTI STRUCTURES LIMITED**

Sd/-

(Dr. Rajendra Prasad Singh)

[DIN: 00004812]

**ITEM -1**

**ORDINARY RESOLUTION - 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:**

(i) Voted **in favour** of the resolution:

Mode of Voting	Type of Shares	Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	Equity	190	5160979	99.986
E-Voting	Equity	0	0	0
<b>Total</b>		<b>190</b>	<b>5160979</b>	<b>99.986</b>

(ii) Voted **against** of the resolution:

Mode of Voting	Type of Shares	Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	Equity	4	691	0.013
E-Voting	Equity	0	0	0
<b>Total</b>		<b>4</b>	<b>691</b>	<b>0.013</b>

(iii) **Invalid** votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0



**ITEM -2****ORDINARY RESOLUTION - 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:**(i) Voted **in favour** of the resolution:

Mode of Voting	Type of Shares	Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	Equity	187	33571426	99.995
E-Voting	Equity	00	0	0
<b>Total</b>		<b>187</b>	<b>33571426</b>	<b>99.995</b>

(ii) Voted **against** of the resolution:

Mode of Voting	Type of Shares	Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	Equity	6	1441	0.004
E-Voting	Equity	0	0	0
<b>Total</b>		<b>6</b>	<b>1441</b>	<b>0.004</b>

(iii) **Invalid** votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0



### ITEM -3

#### ORDINARY RESOLUTION: RECLASSIFICATION OF AUTHORISED SHARE CAPITAL AND CONSEQUENT AMENDMENT TO MEMORANDUM.

(i) Voted **in favour** of the resolution:

Mode of Voting	Type of Shares	Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	Equity	190	33571946	99.996
E-Voting	Equity	0	0	0
Total		190	33571946	99.996

(ii) Voted **against** of the resolution:

Mode of Voting	Type of Shares	Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	Equity	5	1191	0.003
E-Voting	Equity	0	0	0
Total		5	1191	0.003

(iii) **Invalid** votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0





**ITEM -4****SPECIAL RESOLUTION: 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:**

(i) Voted in favour of the resolution:

Mode of Voting	Type of Shares	Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	Equity	184	33569736	99.990
E-Voting	Equity	0	0	0
<b>Total</b>		<b>184</b>	<b>33569736</b>	<b>99.990</b>

(ii) Voted **against** of the resolution:

Mode of Voting	Type of Shares	Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	Equity	10	3201	0.009
E-Voting	Equity	0	0	0
<b>Total</b>		<b>10</b>	<b>3201</b>	<b>0.009</b>

(iii) **Invalid** votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0



**ITEM -5**

**SPECIAL RESOLUTION: 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:**

(i) Voted **in favour** of the resolution:

Mode of Voting	Type of Shares	Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	Equity	185	33569936	99.991
E-Voting	Equity	0	0	0
<b>Total</b>		<b>185</b>	<b>33569936</b>	<b>99.991</b>

(ii) Voted **against** of the resolution:

Mode of Voting	Type of Shares	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	Equity	9	3001	0.008
E-Voting	Equity	0	0	0
<b>Total</b>		<b>9</b>	<b>3001</b>	<b>0.008</b>

(iii) **Invalid** votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0



**ITEM -6****ORDINARY RESOLUTION: APPOINTMENT OF MR. ABDUL HAMEED KHAN (DIN:09508070) AS DIRECTOR:**(i) Voted **in favour** of the resolution:

Mode of Voting	Type of Shares	Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	Equity	184	33569776	99.990
E-Voting	Equity	0	0	0
Total		184	33569776	99.990

(ii) Voted **against** of the resolution:

Mode of Voting	Type of Shares	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	Equity	10	3161	0.009
E-Voting	Equity	0	0	0
Total		10	3161	0.009

(iii) **Invalid** votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0



**ITEM -7****SPECIAL RESOLUTION: APPOINTMENT OF MR. ABDUL HAMEED KHAN (DIN:09508070)  
AS WHOLE TIME DIRECTOR OF THE COMPANY:**(i) Voted **in favour** of the resolution:

Mode of Voting	Type of Shares	Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	Equity	182	33519276	99.840
E-Voting	Equity	0	0	0
<b>Total</b>		<b>182</b>	<b>33519276</b>	<b>99.840</b>

(ii) Voted **against** of the resolution:

Mode of Voting	Type of Shares	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	Equity	12	53661	0.159
E-Voting	Equity	0	0	0
<b>Total</b>		<b>12</b>	<b>53661</b>	<b>0.159</b>

(iii) **Invalid** votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0



Details of Voting Results (ANNEXURE A)		
Sr. No.	Particulars	Details
1	Date of AGM	21st July, 2023 at 03.00 PM
2	Total Number of Shareholders as on Record Date	As of Cut-off date i.e. 14th July, 2023 - 52204 Shareholders
3	No. of Shareholders present in the meeting either in person or through proxy: 1. Promoters and Promoter group 2. Public	Not Applicable
4	No. of shareholders attended the meeting through video conferencing: 1. Promoters and Promoter group 2. Public	0 77



For JYOTI STRUCTURES LTD  
*S. P. Sawad.*  
 Authorised Signatory

**JYOTI STRUCTURES LIMITED**

Resolution Required: (Ordinary/ Special)

**ORDINARY RESOLUTION**

Whether Promoter/ Promoter Group are interested in the agenda/resolution ?

No

Item No.1 To receive, consider and adopt Audited Standalone & Consolidated Financial Statements of the Company for the financial year ended March 31, 2023, and the Report of Board of Directors' and Auditor's thereon.

Sr. No.	Promoter/ Public	Mode of Voting	Total No. of shares held	No. of votes polled	% of Votes polled on outstanding Shares	No. of Votes in favor	No. of Votes Against	% of Votes in favor on votes polled	% of Votes against on votes polled	Invalid Votes	% of Votes invalid on votes polled
			(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)*100]	(7)=[(5)/(2)*100]		(8)
1	Promoter & Promoter Group	E-voting	-	-	0.00	-	-	0.00	0.00	-	0.00
		Poll		-	0.00	-	-	0.00	0.00	-	0.00
		Postal Ballot (If applicable)		-	0.00	-	-	0.00	0.00	-	0.00
		Total		-	-	-	-	0.00	0.00	-	-
2	Public- Institutions	E-voting	7,48,62,488	-	0.00	-	-	0.00	0.00	-	0.00
		Poll		-	0.00	-	-	0.00	0.00	-	0.00
		Postal Ballot (If applicable)		-	0.00	-	-	0.00	0.00	-	0.00
		Total		-	-	-	-	0.00	0.00	-	-
3	Public-Non Institutions	E-voting	55,96,65,222	51,61,670	0.92	51,60,979	691	99.99	0.01	-	0.00
		Poll		-	0.00	-	-	0.00	0.00	-	0.00
		Postal Ballot (If applicable)		-	0.00	-	-	0.00	0.00	-	0.00
		Total		51,61,670	0.92	51,60,979	691	99.99	0.01	-	-
Total	Total	E-voting	63,45,27,710	51,61,670	0.81	51,60,979	691	99.99	0.01	-	0.00
		Poll		-	0.00	-	-	0.00	0.00	-	0.00
		Postal Ballot (If applicable)		-	0.00	-	-	0.00	0.00	-	0.00
		Total		51,61,670	0.81	51,60,979	691	99.99	0.01	-	-



**For JYOTI STRUCTURES LTD**  
*S.K. Sigwad.*  
 Authorised Signatory



**JYOTI STRUCTURES LIMITED**

Resolution Required: (Ordinary/ Special)

**ORDINARY RESOLUTION**

Whether Promoter/ Promoter Group are interested in the agenda/resolution ?

No

**Item No. 2 Appointment of 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:**

Sr. No.	Promoter/ Public	Mode of Voting	Total No. of shares held	No. of votes polled	% of Votes polled on outstanding Shares	No. of Votes in favor	No. of Votes Against	% of Votes in favor on votes polled	% of Votes against on votes polled	Invalid Votes	% of Votes invalid on votes polled
			(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)*100]	(7)=[(5)/(2)*100]		(8)
1	Promoter & Promoter Group	E-voting	-	-	0.00	-	-	0.00	0.00	-	0.00
		Poll		-	0.00	-	-	0.00	0.00	-	0.00
		Postal Ballot (If applicable)		-	0.00	-	-	0.00	0.00	-	0.00
		Total		-	-	-	-	0.00	0.00	-	-
2	Public- Institutions	E-voting	7,48,62,488	2,84,11,467	37.95	2,84,11,467	-	100.00	0.00	-	0.00
		Poll		-	0.00	-	-	0.00	0.00	-	0.00
		Postal Ballot (If applicable)		-	0.00	-	-	0.00	0.00	-	0.00
		Total		2,84,11,467	38.0	2,84,11,467	-	100.00	0.00	-	-
3	Public-Non Institutions	E-voting	55,96,65,222	51,61,400	0.92	51,59,959	1,441	99.97	0.03	-	0.00
		Poll		-	0.00	-	-	0.00	0.00	-	0.00
		Postal Ballot (If applicable)		-	0.00	-	-	0.00	0.00	-	0.00
		Total		51,61,400	0.92	51,59,959	1,441	99.97	0.03	-	-
Total	Total	E-voting	63,45,27,710	3,35,72,867	5.29	3,35,71,426	1,441	100.00	0.00	-	0.00
		Poll		-	0.00	-	-	0.00	0.00	-	0.00
		Postal Ballot (If applicable)		-	0.00	-	-	0.00	0.00	-	0.00
		Total		3,35,72,867	5.29	3,35,71,426	1,441	100.00	0.00	-	-



**For JYOTI STRUCTURES LTD**  
*S. K. Saini*  
 Authorised Signatory

**JYOTI STRUCTURES LIMITED**

Resolution Required: (Ordinary/ Special)	ORDINARY RESOLUTION
Whether Promoter/ Promoter Group are interested in the agenda/resolution ?	No

**Item No. 3 Reclassification of Authorised Share Capital and Consequent Amendment to Memorandum:**

Sr. No.	Promoter/ Public	Mode of Voting	Total No. of shares held	No. of votes polled	% of Votes polled on outstanding Shares	No. of Votes in favor	No. of Votes Against	% of Votes in favor on votes polled	% of Votes against on votes polled	Invalid Votes	% of Votes invalid on votes polled
			(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)*100]	(7)=[(5)/(2)*100]		(8)
1	Promoter & Promoter Group	E-voting	-	-	0.00	-	-	0.00	0.00	-	0.00
		Poll		-	0.00	-	-	0.00	0.00	-	0.00
		Postal Ballot (If applicable)		-	0.00	-	-	0.00	0.00	-	0.00
		Total		-	-	-	-	0.00	0.00	-	-
2	Public- Institutions	E-voting	7,48,62,488	2,84,11,467	37.95	2,84,11,467	-	100.00	0.00	-	0.00
		Poll		-	0.00	-	-	0.00	0.00	-	0.00
		Postal Ballot (If applicable)		-	0.00	-	-	0.00	0.00	-	0.00
		Total		2,84,11,467	38.0	2,84,11,467	-	100.00	0.00	-	-
3	Public-Non Institutions	E-voting	55,96,65,222	51,61,670	0.92	51,60,479	1,191	99.98	0.02	-	0.00
		Poll		-	0.00	-	-	0.00	0.00	-	0.00
		Postal Ballot (If applicable)		-	0.00	-	-	0.00	0.00	-	0.00
		Total		51,61,670	0.92	51,60,479	1,191	99.98	0.02	-	-
Total	Total	E-voting	63,45,27,710	3,35,73,137	5.29	3,35,71,946	1,191	100.00	0.00	-	0.00
		Poll		-	0.00	-	-	0.00	0.00	-	0.00
		Postal Ballot (If applicable)		-	0.00	-	-	0.00	0.00	-	0.00
		Total		3,35,73,137	5.29	3,35,71,946	1,191	100.00	0.00	-	-



For JYOTI STRUCTURES LTD  
*S.K. Sawad.*  
 Authorised Signatory



**JYOTI STRUCTURES LIMITED**

Resolution Required: (Ordinary/ Special)

**SPECIAL RESOLUTION**

Whether Promoter/ Promoter Group are interested in the agenda/resolution ?

No

Item No. 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:

Sr. No.	Promoter/ Public	Mode of Voting	Total No. of shares held	No. of votes polled	% of Votes polled on outstanding Shares	No. of Votes in favor	No. of Votes Against	% of Votes in favor on votes polled	% of Votes against on votes polled	Invalid Votes	% of Votes invalid on votes polled
			(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	(8)	(9)=[(8)/(2)]*100
1	Promoter & Promoter Group	E-voting	-	-	0.00	-	-	0.00	0.00	-	0.00
		Poll		-	0.00	-	-	0.00	0.00	-	0.00
		Postal Ballot (If applicable)		-	0.00	-	-	0.00	0.00	-	0.00
		Total		-	-	-	-	0.00	0.00	-	-
2	Public- Institutions	E-voting	7,48,62,488	2,84,11,467	37.95	2,84,11,467	-	100.00	0.00	-	0.00
		Poll		-	0.00	-	-	0.00	0.00	-	0.00
		Postal Ballot (If applicable)		-	0.00	-	-	0.00	0.00	-	0.00
		Total		2,84,11,467	38.0	2,84,11,467	-	100.00	0.00	-	-
3	Public-Non Institutions	E-voting	55,96,65,222	51,61,470	0.92	51,58,269	3,201	99.94	0.06	-	0.00
		Poll		-	0.00	-	-	0.00	0.00	-	0.00
		Postal Ballot (If applicable)		-	0.00	-	-	0.00	0.00	-	0.00
		Total		51,61,470	0.92	51,58,269	3,201	99.94	0.06	-	-
Total	Total	E-voting	63,45,27,710	3,35,72,937	5.29	3,35,69,736	3,201	99.99	0.01	-	0.00
		Poll		-	0.00	-	-	0.00	0.00	-	0.00
		Postal Ballot (If applicable)		-	0.00	-	-	0.00	0.00	-	0.00
		Total		3,35,72,937	5.29	3,35,69,736	3,201	99.99	0.01	-	-



For JYOTI STRUCTURES LTD  
*S. P. Birwad.*  
 Authorised Signatory

**JYOTI STRUCTURES LIMITED**

Resolution Required: (Ordinary/ Special) SPECIAL RESOLUTION

Whether Promoter/ Promoter Group are interested in the agenda/resolution ? No

Item No. 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:

Sr. No.	Promoter/ Public	Mode of Voting	Total No. of shares held	No. of votes polled	% of Votes polled on outstanding Shares	No. of Votes in favor	No. of Votes Against	% of Votes in favor on votes polled	% of Votes against on votes polled	Invalid Votes	% of Votes invalid on votes polled
			(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)*100]	(7)=[(5)/(2)*100]	(8)	(9)=[(8)/(2)*100]
1	Promoter & Promoter Group	E-voting	-	-	0.00	-	-	0.00	0.00	-	0.00
		Poll		-	0.00	-	-	0.00	0.00	-	0.00
		Postal Ballot (If applicable)		-	0.00	-	-	0.00	0.00	-	0.00
		Total		-	-	-	0.00	0.00	-	-	
2	Public- Institutions	E-voting	7,48,62,488	2,84,11,467	0.00	2,84,11,467	-	100.00	0.00	-	0.00
		Poll		-	0.00	-	-	0.00	0.00	-	0.00
		Postal Ballot (If applicable)		-	0.00	-	-	0.00	0.00	-	0.00
		Total		2,84,11,467	-	2,84,11,467	-	100.00	0.00	-	-
3	Public-Non Institutions	E-voting	55,96,65,222	51,61,470	0.92	51,58,469	3,001	99.94	0.06	-	0.00
		Poll		-	0.00	-	-	0.00	0.00	-	0.00
		Postal Ballot (If applicable)		-	-	-	-	0.00	0.00	-	0.00
		Total		51,61,470	0.92	51,58,469	3,001	99.94	0.06	-	-
Total	Total	E-voting	63,45,27,710	3,35,72,937	0.92	3,35,69,936	3,001	99.99	0.01	-	0.00
		Poll		-	-	-	-	0.00	0.00	-	0.00
		Postal Ballot (If applicable)		-	-	-	-	0.00	0.00	-	0.00
		Total		3,35,72,937	0.92	3,35,69,936	3,001	99.99	0.01	-	-



**For JYOTI STRUCTURES LTD**  
*S. P. Rajwade*  
 Authorised Signatory

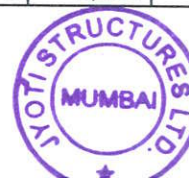


**JYOTI STRUCTURES LIMITED**

Resolution Required: (Ordinary/ Special)	<b>ORDINARY RESOLUTION</b>
Whether Promoter/ Promoter Group are interested in the agenda/resolution ?	No

Item No. 6 Appointment of Mr. Abdul Hameed Khan (DIN:09508070) as Director:

Sr. No.	Promoter/ Public	Mode of Voting	Total No. of shares held	No. of votes polled	% of Votes polled on outstanding Shares	No. of Votes in favor	No. of Votes Against	% of Votes in favor on votes polled	% of Votes against on votes polled	Invalid Votes	% of Votes invalid on votes polled
			(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100]	(7)=[(5)/(2)]*100]	(8)	(9)=[(8)/(2)]*100]
1	Promoter & Promoter Group	E-voting	-	-	0.00	-	-	0.00	0.00	-	0.00
		Poll		-	0.00	-	-	0.00	0.00	-	0.00
		Postal Ballot (If applicable)		-	0.00	-	-	0.00	0.00	-	0.00
		Total		-	-	-	-	0.00	0.00	-	-
2	Public-Institutions	E-voting	7,48,62,488	2,84,11,467	0.00	2,84,11,467	-	100.00	0.00	-	0.00
		Poll		-	0.00	-	-	0.00	0.00	-	0.00
		Postal Ballot (If applicable)		-	0.00	-	-	0.00	0.00	-	0.00
		Total		2,84,11,467	-	2,84,11,467	-	100.00	0.00	-	-
3	Public-Non Institutions	E-voting	55,96,65,222	51,61,470	0.92	51,58,309	3,161	99.94	0.06	-	0.00
		Poll		-	0.00	-	-	0.00	0.00	-	0.00
		Postal Ballot (If applicable)		-	-	-	-	0.00	0.00	-	0.00
		Total		51,61,470	0.92	51,58,309	3,161	99.94	0.06	-	-
Total	Total	E-voting	63,45,27,710	3,35,72,937	0.92	3,35,69,776	3,161	99.99	0.01	-	0.00
		Poll		-	-	-	-	0.00	0.00	-	0.00
		Postal Ballot (If applicable)		-	-	-	-	0.00	0.00	-	0.00
		Total		3,35,72,937	0.92	3,35,69,776	3,161	99.99	0.01	-	-



For JYOTI STRUCTURES LTD.  
*S. K. Sawad*  
 Authorised Signatory

JYOTI STRUCTURES LIMITED											
Resolution Required: (Ordinary/ Special)							SPECIAL RESOLUTION				
Whether Promoter/ Promoter Group are interested in the agenda/resolution ?							No				
Item No. 7 Appointment of Mr. Abdul Hameed Khan (DIN:09508070) as Whole Time Director of the Company:											
Sr. No.	Promoter/ Public	Mode of Voting	Total No. of shares held	No. of votes polled	% of Votes polled on outstanding Shares	No. of Votes in favor	No. of Votes Against	% of Votes in favor on votes polled	% of Votes against on votes polled	Invalid Votes	% of Votes invalid on votes polled
			(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)*100]	(7)=[(5)/(2)*100]	(8)	(9)=[(8)/(2)*100]
1	Promoter & Promoter Group	E-voting	-	-	0.00	-	-	0.00	0.00	-	0.00
		Poll		-	0.00	-	-	0.00	0.00	-	0.00
		Postal Ballot (If applicable)		-	0.00	-	-	0.00	0.00	-	0.00
		Total		-	-	-	-	0.00	0.00	-	-
2	Public- Institutions	E-voting	7,48,62,488	2,84,11,467	0.00	2,84,11,467	-	100.00	0.00	-	0.00
		Poll		-	0.00	-	-	0.00	0.00	-	0.00
		Postal Ballot (If applicable)		-	0.00	-	-	0.00	0.00	-	0.00
		Total		2,84,11,467	-	2,84,11,467	-	100.00	0.00	-	-
3	Public-Non Institutions	E-voting	55,96,65,222	51,61,470	0.92	51,07,809	53,661	98.96	1.04	-	0.00
		Poll		-	0.00	-	-	0.00	0.00	-	0.00
		Postal Ballot (If applicable)		-	-	-	-	0.00	0.00	-	0.00
		Total		51,61,470	0.92	51,07,809	53,661	98.96	1.04	-	-
Total	Total	E-voting	63,45,27,710	3,35,72,937	0.92	3,35,19,276	53,661	99.84	0.16	-	0.00
		Poll		-	-	-	-	0.00	0.00	-	0.00
		Postal Ballot (If applicable)		-	-	-	-	0.00	0.00	-	0.00
		Total		3,35,72,937	0.92	3,35,19,276	53,661	99.84	0.16	-	-



For JYOTI STRUCTURES LTD  
*S. P. Sairwad.*  
 Authorised Signatory