



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/23-24/949

Date: December 12, 2023

BSE Limited, Phiroze Jeejeeboy Towers, Dalal Street, Fort, Mumbai 400 001. BSE Scrip Code: 513250	National Stock Exchange of India Limited, Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai 400 051. NSE Scrip Symbol: JYOTISTRUC
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Subject: Regulation 44(3) of the SEBI (Listing Obligations and disclosure Requirements) Regulations, 2015-Details of voting Results of the Extra Ordinary 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 Extra Ordinary General Meeting (EOGM) 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: 2023.12.12
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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 Extra-Ordinary 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
Extra-Ordinary General Meeting of
Jyoti Structures Limited
Valecha Chambers, 6th Floor,
New Link Road, Andheri(W),
Mumbai- 400053
Maharashtra, India

Sub. : Consolidated Report of the Scrutiniser on remote e-voting carried out on Saturday, December 9, 2023 (9:00 a.m. IST) and ends on Monday, December 11, 2023 (5:00 p.m. IST) and e-voting conducted at Extra- Ordinary General Meeting of Jyoti Structures Limited held on Tuesday, December 12, 2023 at 11:00 A.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 and Circular No. 09/2023 dated September 25, 2023 has permitted Companies to conduct EGM through Video Conferencing ("VC") and Other Audio Visual Means ("OAVM") 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 EGM 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 Extraordinary General Meeting (“EGM”) of the Members of the Company, held on December 12, 2023 through Video Conferencing /Other Audio Visual Means at 11:00 A.M.
2. The Company hosted the Notice of EGM on its website, website of National Securities Depository Limited (NSDL), and the same was also intimated to BSE Limited and NSE Limited on 20th November, 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 EGM on the resolutions contained in the Notice to the EGM of the Members of the Company.
4. My responsibility as a Scrutiniser for the remote e-voting process and for e-voting at the EGM is restricted to make a Scrutiniser’s report of the votes cast in “Favour” or “Against” the resolutions stated in notice of the EGM, 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 EGM.
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 EGM on 20th November, 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 16th November, 2023**, convening the EGM, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions proposed to be passed at the EGM 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 April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 08, 2021, December 14, 2021, December 28, 2022 and September 25, 2023 respectively issued by Ministry of Corporate Affairs (MCA) (collectively referred to as “**MCA Circulars**”), Government of India and SEBI Circular dated 12th May, 2020, 15th January, 2021 and 13th 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 EGM were published in Free Press Journal (English) and in Navshakti (Marathi) both dated November 22nd, 2023 specifying the date and time of the EGM, 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 **Saturday, December 9, 2023 at 09.00 A.M. and ends on Monday, December 11, 2023 at 05.00 P.M.** 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 EGM 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 **Tuesday, December 5, 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 EGM, the report on voting done during the EGM and the votes cast under remote e-voting facility prior to the EGM were unblocked and counted.
- (viii) I have scrutinised and reviewed the remote e-voting prior to EGM and e- voting during the EGM 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 EGM and e-voting conducted during the EGM in respect of the said resolutions.
7. The total votes cast through remote e-voting as well as at the EGM were unblocked on 19.10.2023 at 11:42 A.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 EGM 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, Three (3) resolution proposed in the Notice of EGM was carried out with the requisite majority of shareholders as specified under Companies Act, 2013.
11. The relevant records relating to e-voting shall remain in our safe custody until the Chairman considers, approves and sign the minutes of the EGM and the same shall thereafter be handed over to the Company Secretary of the Company for safe keeping.

Thanking You,

Yours faithfully

Vishal Aggarwal



CS Vishal Lochan Aggarwal
(Scrutiniser)
C.P. No. 7622
Membership No. FCS 7241
UDIN: F005241E002918567

Date: 12.12.2023
Place: New Delhi

Countersigned by the Chairman of the meeting

For JYOTI STRUCTURES LIMITED

Sd/-

(Dr. Rajendra Prasad Singh)
[DIN: 00004812]

ITEM -1

SPECIAL RESOLUTION - ISSUANCE OF WARRANTS CONVERTIBLE INTO EQUITY SHARES ON PREFERENTIAL BASIS:

(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	138	15893815	99.796
E-Voting	Equity			
Total		138	15893815	99.796

(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	32406	0.203
E-Voting	Equity			
Total		6	32406	0.203

(iii) **Invalid** votes: NIL

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
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ITEM -2

SPECIAL RESOLUTION - ISSUANCE OF EQUITY SHARES ON PREFERENTIAL BASIS:

(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	139	25893815	99.875
E-Voting	Equity			
Total		139	25893815	99.875



(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	32406	0.125
E-Voting	Equity			
Total		6	32406	0.125

(iii) **Invalid** votes: NIL

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
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ITEM -3

ORDINARY RESOLUTION - INCREASE IN AUTHORISED SHARE CAPITAL OF THE COMPANY AND CONSEQUENTIAL AMENDMENT IN MEMORANDUM OF ASSOCIATION 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	140	25894315	99.875
E-Voting	Equity			
Total		140	25894315	99.875

(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	32406	0.125
E-Voting	Equity			
Total		6	32406	0.125

(iii) **Invalid** votes: NIL

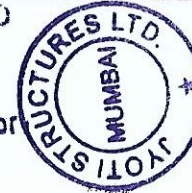
Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
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<u>Details of Voting Results (ANNEXURE A)</u>		
Sr. No.	Particulars	Details
1	Date of EGM	12th December, 2023 at 11.00 AM
2	Total Number of Shareholders as on Record Date	As of Cut-off date i.e. 5th December, 2023 - 56668 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 79

For JYOTI STRUCTURES LTD

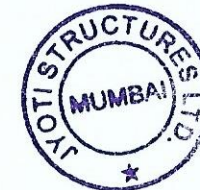
S. P. Pawar
Authorised Signator



JYOTI STRUCTURES LIMITED											
Resolution Required: (Ordinary/ Special)								SPECIAL RESOLUTION			
Whether Promoter/ Promoter Group are interested in the agenda/resolution ?								No			
Item No.1 Issuance of Warrants Convertible into Equity Shares on Preferential Basis											
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	2,49,05,251	-	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	60,96,22,459	1,59,26,221	2.61	1,58,93,815	32,406	99.80	0.20	-	0.00
		Poll		-	0.00	-	-	0.00	0.00	-	0.00
		Postal Ballot (If applicable)		-	0.00	-	-	0.00	0.00	-	0.00
		Total		1,59,26,221	2.61	1,58,93,815	32,406	99.80	0.20	-	-
Total	Total	E-voting	63,45,27,710	1,59,26,221	2.51	1,58,93,815	32,406	99.80	0.20	-	0.00
		Poll		-	0.00	-	-	0.00	0.00	-	0.00
		Postal Ballot (If applicable)		-	0.00	-	-	0.00	0.00	-	0.00
		Total		1,59,26,221	2.51	1,58,93,815	32,406	99.80	0.20	-	-

For JYOTI STRUCTURES LTD

S.P. Sawarkar
Authorised Signatory



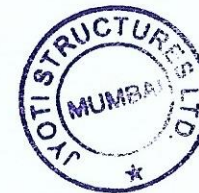
JYOTI STRUCTURES LIMITED											
Resolution Required: (Ordinary/ Special)								SPECIAL RESOLUTION			
Whether Promoter/ Promoter Group are interested in the agenda/resolution ?								No			
Item No. 2 Issuance of Equity Shares on Preferential Basis											
Sr. No.	Promoter/ Public	Mode of Voting	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	2,49,05,251	1,00,00,000	40.15	1,00,00,000	-	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		1,00,00,000	40.15	1,00,00,000	-	100.00	0.00	-	-
3	Public-Non Institutions	E-voting	60,96,22,459	1,59,26,221	2.61	1,58,93,815	32,406	99.80	0.20	-	0.00
		Poll		-	0.00	-	-	0.00	0.00	-	0.00
		Postal Ballot (If applicable)		-	0.00	-	-	0.00	0.00	-	0.00
		Total		1,59,26,221	2.61	1,58,93,815	32,406	99.80	0.20	-	-
Total	Total	E-voting	63,45,27,710	2,59,26,221	4.09	2,58,93,815	32,406	99.88	0.12	-	0.00
		Poll		-	0.00	-	-	0.00	0.00	-	0.00
		Postal Ballot (If applicable)		-	0.00	-	-	0.00	0.00	-	0.00
		Total		2,59,26,221	4.09	2,58,93,815	32,406	99.88	0.12	-	-



For JYOTI STRUCTURES LTD

S. K. 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. 3 Increase in Authorised Share Capital of the Company and Consequential Amendment in Memorandum of Association 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	2,49,05,251	1,00,00,000	40.15	1,00,00,000	-	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		1,00,00,000	40.15	1,00,00,000	-	100.00	0.00	-	-
3	Public-Non Institutions	E-voting	60,96,22,459	1,59,26,721	2.61	1,58,94,315	32,406	99.80	0.20	-	0.00
		Poll		-	0.00	-	-	0.00	0.00	-	0.00
		Postal Ballot (If applicable)		-	0.00	-	-	0.00	0.00	-	0.00
		Total		1,59,26,721	2.61	1,58,94,315	32,406	99.80	0.20	-	-
Total	Total	E-voting	63,45,27,710	2,59,26,721	4.09	2,58,94,315	32,406	99.88	0.12	-	0.00
		Poll		-	0.00	-	-	0.00	0.00	-	0.00
		Postal Ballot (If applicable)		-	0.00	-	-	0.00	0.00	-	0.00
		Total		2,59,26,721	4.09	2,58,94,315	32,406	99.88	0.12	-	-



For JYOTI STRUCTURES L. D.
S. S. Gokwad.
 Authorised Signatory