

# JYOT INTERNATIONAL MARKETING LIMITED

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

Email: jyotimltd@gmail.com | CIN: L65910GJ1989PLC012064

## Details of Voting Results –The Annual General Meeting held on 30<sup>th</sup> September, 2021

1.	Date of AGM	30 <sup>th</sup> September, 2021
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"> <li>• Promoters and Promoter Group</li> <li>• Public</li> </ul>	15

### 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	Adoption and approval of the audited balance sheet as 31 <sup>st</sup> March 2021 and profit & loss account of the company for the year ended on 31 <sup>st</sup> March 2021 and the Report of the Directors' and Auditors.

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	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non Institutions	E-voting	2331799	0	0	0	0	0	0
	Poll		1358101	58.24	1358101	0	100	0
	Total		1358101	58.24	1358101	0	100	0
<b>Total</b>		<b>3121900</b>	<b>1358101</b>	<b>43.50</b>	<b>1358101</b>	<b>0</b>	<b>100</b>	<b>0</b>



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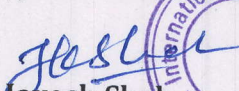
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## Resolution No. 2

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Re-appointment of Ms. Pritijayesh Shah (DIN: 03548974) as a Director of the Company who retires by rotation and being eligible offers himself for re-appointment.

Promoter/Pu blic	Mode of Voting	No. of Shares Held (1)	No. of votes Polled (2)	% of votes polled on outstan ding shares (3)=[(2) /(1)*10 0]	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 ]
Promoter and Promoter Group	E-voting	790101	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non Institutions	E-voting	2331799	0	0	0	0	0	0
	Poll		1358101	58.24	1358101	0	100	0
	Total		1358101	58.24	1358101	0	100	0
<b>Total</b>		<b>3121900</b>	<b>1358101</b>	<b>43.50</b>	<b>1358101</b>	<b>0</b>	<b>100</b>	<b>0</b>

Jyot International Marketing Limited

  
Jayesh Shah  
Managing Director  
(DIN: 03548968)

