

June 28, 2023

To,

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 023
BSE Code: 532926

National Stock Exchange of India Limited
Exchange Plaza, Bandra – Kurla Complex,
Bandra (E), Mumbai – 400 051
Scrip Code: JYOTHYLAB

Sub: Newspaper Advertisement – Notice convening 32nd Annual General Meeting and Remote E-voting Information

Dear Sir/ Madam,

Pursuant to Regulation 30(6) read with read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith copies of newspaper advertisement published in today's i.e. June 28, 2023, Financial Express - English and Loksatta - Marathi, pertaining to the Notice convening 32nd Annual General Meeting of the Company to be held on Tuesday, July 25, 2023 at 11:30 a.m. (IST) through Video Conferencing/ Other Audio Visual Means and remote e-voting information.

Further, the aforesaid information is also available on the website of the Company at www.jyothy.com.

Kindly take the above on your record and disseminate the same for information of investors.

Thanking you,

Yours faithfully,

For Jyothy Labs Limited

Shreyas Trivedi
Head- Legal & Company Secretary

Encl.: As above

Jyothy Labs Limited

CIN: L24240MH1992PLC128651

'Ujala House', Ramkrishna Mandir Road,
Kondivita, Andheri (East), Mumbai 400 059.

Tel: +91 022-6689 2800 | Fax: +91 022-6689 2805

info@jyothy.com | www.jyothy.com



Jyothy labs

JYOTHY LABS LIMITED

CIN: L24240MH1992PLC128651

Regd. Office: 'Ujala House', Ram Krishna Mandir Road, Kondhwa, Andheri (E), Mumbai – 400 059;
Tel: 022-66892800; Fax: 022-66892805; Email Id: secretarial@jyothy.com; Website: www.jyothy.com

Notice of the 32nd Annual General Meeting of the Company and Remote E-Voting Information

NOTICE is hereby given that:

1. In compliance with the provisions of the Companies Act, 2013 and the requirements of the General Circular No. 10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs (hereinafter referred to as MCA Circular), the 32nd Annual General Meeting (AGM) of Jyothy Labs Limited [the Company] will be held through Video Conferencing (VC) or Other Audio Visual Means (OAVM) on **Tuesday, July 25, 2023 at 11.30 a.m.** to transact the Ordinary and Special Businesses as set out in the Notice dated June 9, 2023 convening the AGM. The said MCA Circular has allowed the Companies to conduct their AGM, through VC or OAVM in accordance with the requirements provided in paragraphs 3 and 4 of the General Circular No. 20/2020 dated May 5, 2020 and in the manner provided in General Circular No. 14/2020 dated April 8, 2020 and General Circular No. 17/2020 dated April 13, 2020 issued by Ministry of Corporate Affairs (MCA). **Accordingly, in compliance with the requirements of the aforesaid MCA General Circulars, the Company is convening its 32nd AGM through VC or OAVM, without the physical presence of the Members at a common venue.**

The MCA Circular dated December 28, 2022 read with the MCA General Circular no. 20/2020 dated May 5, 2020 and SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 has granted relaxations to the Companies, with respect to printing and dispatching of physical copies of Annual Report to shareholders. Accordingly, the Notice convening the 32nd AGM and Annual Report 2022-23 have been emailed only to those shareholders whose email ids are registered with the Company/ Registrar and Share Transfer Agent/ Depository Participant as on the cut-off date i.e. Friday, June 16, 2023. Those shareholders of the Company whose email ids are not updated with the Company/ Registrar and Share Transfer Agent/ Depository Participant can avail soft copy of the 32nd AGM Notice and Annual Report of the Company for the financial year 2022-23 by raising a request to the Company at secretarial@jyothy.com. Alternatively, the Annual Report of the Company for the financial year 2022-23 and the Notice convening 32nd AGM is available on the Company's website www.jyothy.com, website of Central Depositories Services (India) Limited (CDSL) www.evotingindia.com and on website of stock exchanges viz. BSE Limited www.bseindia.com and National Stock Exchange of India Limited www.nseindia.com and can also be downloaded by clicking on the link given below:

Link for Annual Report 2022-23: <https://www.jyothy.com/wp-content/uploads/2023/06/Annual-Report.pdf>

Link for Notice convening 32nd AGM: <https://www.jyothy.com/wp-content/uploads/2023/06/Notice-of-32nd-AGM-of-the-Company.pdf>

2. In terms of 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 Listing Regulations and Secretarial Standard on General Meetings (SS2) issued by the Institute of Company Secretaries of India, the Company is pleased to offer to its members the facility of "remote e-voting" provided by the Central Depository Services (India) Limited (CDSL) to enable them to cast their vote by electronic means on all the resolutions as set out in the said Notice.

The details pursuant to provisions of the Companies Act, 2013 and the Rules framed there under are given below:

Date and time of commencement of remote e-voting through electronic means	Saturday, July 22, 2023 at 9:00 a.m.
Date and time of end of remote e-voting through electronic means	Monday, July 24, 2023 at 5:00 p.m.
The cut-off date for determining the eligibility to vote by remote e-voting or e-voting at the time of the AGM	Tuesday, July 18, 2023

- a. the businesses as set out in the Notice of AGM will be transacted by electronic means;
- b. voting through remote e-voting shall not be allowed beyond **5:00 p.m. on Monday, July 24, 2023;**
- c. any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off date i.e. July 18, 2023, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com or secretarial@jyothy.com;
- d. Members may note that: (i) the remote e-voting module shall be disabled by CDSL at 5:00 p.m. on July 24, 2023 and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; (ii) Since the 32nd AGM will be convened through VC/ OAVM, the facility for voting through physical ballot paper will not be made available, however members may cast their vote through e-voting which will be made available at the time of the AGM; (iii) the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM through VC/ OAVM but shall not cast their vote again; (iv) a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail facility of remote e-voting as well as e-voting at the time of AGM; and
- e. For the process and manner of remote e-voting, members may go through the instructions in the Notice convening the AGM and in case of any queries or issues regarding e-voting, members may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com. Members having any grievance connected with remote e-voting or e-voting at the time of the AGM may contact Mr. Rakesh Dalvi, Sr. Manager, CDSL, by writing to him at A Wing, 25th Floor, Marathon Futurex, Malafal Mills Compounds, N M Joshi Marg, Lower Parel (E) or send an email to helpdesk.evoting@cdslindia.com or contact at 022-23058542/43.
3. Members who are holding shares in physical form or whose email addresses are not registered with the Company can cast their vote through remote e-voting or through the e-voting at the time of the meeting in the manner and following the instructions as mentioned in the Notes section of the Notice dated June 9, 2023 convening the 32nd AGM or refer the Public Notice appeared in English language newspaper viz. Financial Express and in Marathi language newspaper viz. Loksatta on June 12, 2023.
4. Members are advised to register/update their e-mail address with their DPs in case of shares held in electronic form and to the Company and/or its RTA in case of shares held in physical form for receiving all communications, including Annual Report, Notices, Circulars etc. by email from the Company in future.

**By order of the Board of Directors
For Jyothy Labs Limited**

Sd/-

Shreyas Trivedi

Head - Legal & Company Secretary

Place: Mumbai

Date : June 27, 2023

