



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/23-24/948

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: Proceeding of the Extra Ordinary General Meeting of the Company held on December 12, 2023 at 11.00 AM through Video Conferencing/Other Audio-Visual Means (“VC”)/ (“OAVM”)

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed summary of the proceedings of the Extra Ordinary General Meeting of the Company held on December 12, 2023 at 11.00 AM through Video Conferencing/Other Audio-Visual Means (“VC”)/ (“OAVM”), without physical presence of the Members at a Common venue.

Please note that the outcome of the EGM along with the combined results of the Remote E-voting and E-voting at the EGM and the Scrutinizers Report are being submitted separately.

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

Thanking You.

Yours Faithfully,

For Jyoti Structures Limited

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SONALI KRISHNAJI
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KRISHNAJI
GAIKWAD

Sonali K. Gaikwad
Company Secretary
ACS 31201



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Proceedings of the Extra Ordinary General Meeting of the Company held on Tuesday, December 12, 2023 at 11.00 AM through Video Conferencing/Other Audio-Visual Means (“VC”)/ (“OAVM”)

The Extra Ordinary General Meeting of Jyoti Structures Limited held on Tuesday, December 12, 2023 at 11.00 AM via Video Conferencing (VC). The Company while Conducting the Meeting, adhered to the circulars issued by Ministry of Corporate affairs (“MCA”) in compliance with the provisions of the Companies Act, 2013 (“Act”) and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”).

The Meeting was attended by total **79** Members through Video Conferencing (VC).

Since there was sufficient Quorum for commencing the proceedings of the meeting, as per the Article of Association of the Company and Companies Act, 2013, Dr. Rajendra Prasad Singh, the Chairperson declared the meeting to be validly convened.

The Company Secretary then welcomed the members to the Extra Ordinary General Meeting of the Company. She then introduced the Members attending the meeting. Dr. Rajendra Prasad Singh, Chairperson and Independent Director, Dr. Govind Saha, Independent Director, Mr. Abhinav Angirish, Non-Executive Director, Mrs. Monica Chaturvedi, Independent Director, Mr. Abdul Hameed Khan, Whole-time Director and Chief Executive Officer, Mr. Kumar Balam, Chief Financial Officer, Mr. Martin Golla, Head of Secretarial Department and Mr. Vishal L. Aggarwal, Managing Partner of M/s VLA & Associates, Company Secretaries joined the meeting through their respective locations.

Since there was no physical attendance of Members and in compliance with the circulars issued by MCA and SEBI, the requirement of appointing proxies was not applicable.

With the consent of the Members, the Notice of the Meeting were taken as read.

The following item of Special business, as per the notice of the Extra Ordinary General Meeting was considered and approved by the members:

- 1) Issuance of Warrants Convertible into Equity Shares on Preferential Basis
- 2) Issuance of Equity Shares on Preferential Basis
- 3) Increase in Authorised Share Capital of the Company and Consequential Amendment in Memorandum of Association of the Company

The Company Secretary informed that members who have not casted their vote through remote e-voting can cast their vote on NSDL platform, which will be available during the proceeding & for 15 minutes after conclusion of the Meeting.



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The Members were informed that the e-voting results along with the Scrutinizers report would be announced within 2 working days of the Conclusion of the Meeting and the result would be informed to the Stock exchange and will also be placed on the website of the company and NSDL.

The Meeting Concluded at **11.18 A.M.** after being open for 15 minutes for e-voting to be completed.

For **Jyoti Structures Limited**

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GAIKWAD

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GAIKWAD
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Sonali K. Gaikwad
Company Secretary
ACS 31201

