



Jyoti Ltd.

Water • Power • Progress

Nanubhai Amin Marg,
Industrial Area,

P.O. Chemical Industries,
Vadodara - 390 003. (India)

Phone : 2282049

Fax : ++91-265-2281871

E.Mail : jyotiltld@jyoti.com

Website : www.jyoti.com

CIN : L36990GJ1943PLC000363

By Electronic mode

24th September, 2021

The General Manager
DCS – CRD
(Corporate Relationship Department)
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400 001

SCRIP CODE NO.: 504076

**Sub: Details regarding voting results pursuant to Regulation 44(3) of SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,


Pursuant to the Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the details of voting results of 77th Annual General Meeting of the Company, held on Thursday, 23rd September, 2021 at 10.00 a.m. through Video Conferencing(VC)/ Other Audio Visual Means (OAVM).

We are also enclosing herewith the Scrutinizer's Report.

Please take the results of e-voting on your records.

Thanking you.

Yours faithfully,
For **Jyoti Limited**

AM

CS S. Singhal
Vice President (Legal) &
Company Secretary
M. No. F8289

Encl: As above



Details of Voting Results

| | 23 rd September, 2021 |
|---|----------------------------------|
| Date of AGM | 11393 |
| Total number of shareholders on record date | |
| No. of shareholders attended the meeting through Video Conferencing | |
| Promoters and Promoter Group | 09 |
| Public | 43 |
| Total | 52 |



Agenda-wise Disclosure

Resolution No. 1 - Adoption of Financial Statements

Adoption of Financial Statements of the Company for the financial year ended on 31st March, 2021, (including Audited Consolidated Financial Statements) for the Financial Year ended on 31st March, 2021, including the Audited Balance Sheet as at 31st March, 2021, the Statement of Profit and Loss for the year ended on that date and the reports of the Board of Directors and Auditors thereon.

| | |
|--|----------|
| Resolution required: (Ordinary/ Special) | ORDINARY |
| Whether promoter/ promoter group are interested in the agenda/ resolution? | NO |

| Category | 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 | Remote E-Voting | 5590798 | 5590798 | 100 | 5590798 | - | 100 | - |
| | E-Voting at AGM | | - | - | - | - | - | - |
| | Postal Ballot | | - | - | - | - | - | - |
| | Total | | 5590798 | 5590798 | 100 | 5590798 | - | 100 |
| Public Institutions | Remote E-Voting | 608823 | - | - | - | - | - | - |
| | E-Voting at AGM | | - | - | - | - | - | - |
| | Postal Ballot | | - | - | - | - | - | - |
| | Total | | 608823 | - | - | - | - | - |
| Public – Non Institutions | Remote E-Voting | 16893007 | 6659471 | 39.42 | 6209466 | 450005 | 93.24 | 6.76 |
| | E-Voting at AGM | | - | - | - | - | - | - |
| | Postal Ballot | | - | - | - | - | - | - |
| | Total | | 16893007 | 6659471 | 39.42 | 6209466 | 450005 | 93.24 |
| Total | | 23092628 | 12250269 | 53.04 | 11800264 | 450005 | 96.33 | 3.67 |

Note: The resolution carried with requisite majority.



Resolution No. 2 - Appointment of Smt. Tejal Rahul Amin (DIN: 00169860) as Director

Appointment of director in place of Smt. Tejal Rahul Amin (DIN: 00169860) who retires by rotation and, being eligible has offered herself for re-appointment.

Resolution required: (Ordinary/ Special) ORDINARY
 Whether promoter/ promoter group are interested in the agenda/ resolution? YES

| Category | 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 | Remote E-Voting | 5590798 | 5590798 | 100 | 5590798 | - | 100 | - |
| | E-Voting at AGM | | - | - | - | - | - | - |
| | Postal Ballot | | - | - | - | - | 100 | - |
| | Total | 5590798 | 5590798 | 100 | 5590798 | - | - | - |
| Public Institutions | Remote E-Voting | 608823 | - | - | - | - | - | - |
| | E-Voting at AGM | | - | - | - | - | - | - |
| | Postal Ballot | | - | - | - | - | - | - |
| | Total | 608823 | - | - | - | - | 93.24 | 6.76 |
| Public – Non Institutions | Remote E-Voting | 16893007 | 6659431 | 39.42 | 6209398 | 450033 | - | - |
| | E-Voting at AGM | | - | - | - | - | - | - |
| | Postal Ballot | | - | - | - | - | - | 93.24 |
| | Total | 16893007 | 6659431 | 39.42 | 6209398 | 450033 | 96.33 | 3.67 |
| Total | | 23092628 | 12250229 | 53.04 | 11800196 | 450033 | | |

Note: The resolution carried with requisite majority.



Resolution No. 3- Remuneration of Cost Auditor

Ratification of remuneration of the Cost Auditors for the financial year ending on 31st March, 2022

| Resolution required: (Ordinary/ Special) | | | | | | | ORDINARY | |
|--|-----------------|---------------------------|----------------------------|--|---------------------------------|-------------------------------|---|---|
| Whether promoter/ promoter group are interested in the agenda/ resolution? | | | | | | | NO | |
| Category | 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 | Remote E-Voting | 5590798 | 5590798 | 100 | 5590798 | - | 100 | - |
| | E-Voting at AGM | | - | - | - | - | - | - |
| | Postal Ballot | - | - | - | - | - | - | - |
| | Total | 5590798 | 5590798 | 100 | 5590798 | - | 100 | - |
| Public Institutions | Remote E-Voting | 608823 | - | - | - | - | - | - |
| | E-Voting at AGM | | - | - | - | - | - | - |
| | Postal Ballot | - | - | - | - | - | - | - |
| | Total | 608823 | - | - | - | - | - | - |
| Public – Non Institutions | Remote E-Voting | 16893007 | 6659431 | 39.42 | 6209398 | 450033 | 93.24 | 6.76 |
| | E-Voting at AGM | | - | - | - | - | - | - |
| | Postal Ballot | - | - | - | - | - | - | - |
| | Total | 16893007 | 6659431 | 39.42 | 6209398 | 450033 | 93.24 | 6.76 |
| Total | | 23092628 | 12250229 | 53.04 | 11800196 | 450033 | 96.33 | 3.67 |

Note: The resolution carried with requisite majority.



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Company Secretaries
Trade Mark Agent
Insolvency Resolution Professional

Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and rule 20(xi) of the Companies
(Management and Administration) Rules, 2014]

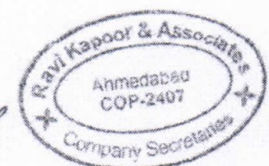
To,
The Chairman
77th Annual General Meeting of the Equity Shareholders of
JYOTI LIMITED
Nanubhai Amin Marg,
Industrial Area, PO Chemical Industries,
Vadodara Gujarat - 390003

Subject: Consolidated Scrutinizer's Report on voting by Remote E-Voting and E-Voting facility to the shareholders during the 77th Annual General Meeting (AGM) of the Equity Shareholders of Jyoti Limited held on Thursday, September 23, 2021 at 10.00 a.m. through Video Conferencing/ Other Audio Visual Means in respect of the resolutions (businesses) contained in the Notice dated August 12, 2021.

Dear Sir,

1. I, Ravi Kapoor, Practicing Company Secretary, appointed by the Board of Directors of Jyoti Limited, ("the Company") as Scrutinizer for the purpose of the Voting through Remote E-Voting and E-Voting facility provided to the shareholders during the AGM conducted through Video Conferencing/ Other Audio Visual means ("VC/OAVM") on the below mentioned resolution(s), passed at the 77th AGM of the members of the Company held on Thursday, September 23, 2021 at 10.00 a.m. IST, submit my report as under:
2. The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made there under; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard-2 on General Meetings issued by The Institute of Company Secretaries of India, relating to the E-voting facility to the shareholders during the AGM and Remote E-voting. My responsibilities as a Scrutinizer is restricted to give a consolidated report on the Votes cast by the members for the resolutions (Businesses) contained in the Notice dated August 12, 2021, through Remote E-Voting and E-voting facility provided to the Shareholders during the AGM.

Ravi Kapoor



**Ravi Kapoor
&
Associates**

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Company Secretaries

Trade Mark Agent

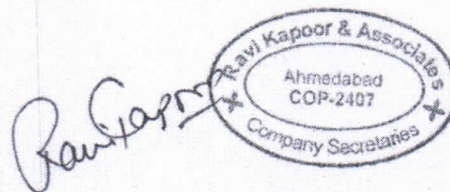
Insolvency Resolution Professional

- a) E -voting system for Voting was stopped after the time fixed for E-voting facility provided to the shareholders during the AGM.
- b) The company had appointed Central Depository Service (India) Limited (CDSL) as the Agency for providing remote E-Voting facility to the shareholders and E-Voting facility to those shareholders, who had not cast their vote earlier through remote E-Voting facility.
- c) We have not found any invalid/incomplete vote in the E-voting system during the AGM.
- d) The remote E-Voting period remained open from Monday, September 20, 2021, 10.00 a.m. and ended on Wednesday, September 22, 2021, 05.00 p.m.
- e) The shareholders holding shares as on the "cut off" date i.e. Thursday, September 16, 2021 were entitled to vote on the proposed resolutions (Items No. 1 to 3 as set out in the Notice of the 77th Annual General Meeting of the Company).
- f) The votes were unblocked on Thursday, September 23, 2021 at around 11:50 a.m. in the presence of two witnesses who were not in the employment of the Company.

The result of voting by Remote E-Voting and through E-Voting facility during the AGM, in respect of resolutions (businesses) contained in notice dated August 12, 2021 is as under:

Item No. 1 -Ordinary Resolution:

To receive, consider and adopt the Audited Financial Statements (including Audited Consolidated Financial Statements) for the Financial Year ended on 31st March, 2021, including the audited Balance Sheet as at 31st March, 2021, the Statement of Profit and Loss for the year ended on that date and the reports of the Board of Directors and Auditors thereon.



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Company Secretaries

Trade Mark Agent

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(i) Voted in favour of resolution:

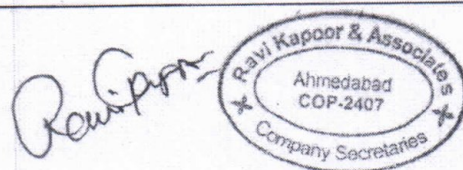
| Voting Description | Number of Members who voted | Number of Shares for which votes casted | % of total number of valid votes casted |
|---|-----------------------------|---|---|
| E-Voting by Shareholders through VC/OAVM during the AGM | Nil | Nil | Nil |
| Remote E- voting | 69 | 11800264 | 96.33 |
| Total | 69 | 11800264 | 96.33 |

(ii) Voted against the resolution:

| Voting Description | Number of Members who voted | Number of Shares for which votes casted | % of total number of valid votes casted |
|---|-----------------------------|---|---|
| E-Voting by Shareholders through VC/OAVM during the AGM | Nil | Nil | Nil |
| Remote E- voting | 2 | 450005 | 3.67 |
| Total | 2 | 450005 | 3.67 |

(iii) Invalid/Abstain Votes:

| Voting Description | Number of Members who voted | Number of shares for which votes casted |
|---|-----------------------------|---|
| E-Voting by Shareholders through VC/OAVM during the AGM | Nil | Nil |
| Remote E- voting | Nil | Nil |
| Total | Nil | Nil |



Item No. 2- Ordinary Resolution

To appoint a director in place of Mrs. Tejal Rahul Amin (DIN: 00169860) who retires by rotation and being eligible has offered herself for re-appointment.

(i) Voted in favour of resolution:

| Voting Description | Number of Members who voted | Number of Shares for which votes casted | % of total number of valid votes casted |
|---|-----------------------------|---|---|
| E-Voting by Shareholders through VC/OAVM during the AGM | Nil | Nil | Nil |
| Remote E- voting | 67 | 11800196 | 96.33 |
| Total | 67 | 11800196 | 96.33 |

(ii) Voted against the resolution:

| Voting Description | Number of Members who voted | Number of Shares for which votes casted | % of total number of valid votes casted |
|---|-----------------------------|---|---|
| E-Voting by Shareholders through VC/OAVM during the AGM | Nil | Nil | Nil |
| Remote E- voting | 3 | 450033 | 3.67 |
| Total | 3 | 450033 | 3.67 |

(iii) Invalid/Abstain Votes:

| Voting Description | Number of Members who voted | Number of shares for which votes casted |
|---|-----------------------------|---|
| E-Voting by Shareholders through VC/OAVM during the AGM | Nil | Nil |
| Remote E- voting | 1 | 40 |
| Total | 1 | 40 |

Item No. 3- Ordinary Resolution

To ratify the remuneration of the Cost Auditors for the financial year ending on 31st March, 2022.

(i) Voted in favour of resolution:

| Voting Description | Number of Members who voted | Number of Shares for which votes casted | % of total number of valid votes casted |
|---|-----------------------------|---|---|
| E-Voting by Shareholders through VC/OAVM during the AGM | Nil | Nil | Nil |
| Remote E- voting | 67 | 11800196 | 96.33 |
| Total | 67 | 11800196 | 96.33 |

(ii) Voted against the resolution:

| Voting Description | Number of Members who voted | Number of Shares for which votes casted | % of total number of valid votes casted |
|---|-----------------------------|---|---|
| E-Voting by Shareholders through VC/OAVM during the AGM | Nil | Nil | Nil |
| Remote E- voting | 3 | 450033 | 3.67 |
| Total | 3 | 450033 | 3.67 |

(iii) ~~Invalid~~/Abstain Votes:

| Voting Description | Number of Members who voted | Number of shares for which votes casted |
|---|-----------------------------|---|
| E-Voting by Shareholders through VC/OAVM during the AGM | Nil | Nil |
| Remote E- voting | 1 | 40 |
| Total | 1 | 40 |

**Ravi Kapoor
&
Associates**

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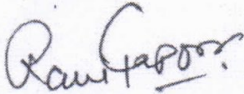
Company Secretaries

Trade Mark Agent

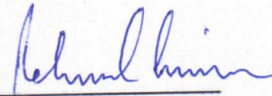
Insolvency Resolution Professional

The electronic Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same will be handed over to the Company Secretary of the Company for safe keeping.

Thanking you
Yours faithfully,



Ravi Kapoor
Practicing Company Secretary- Scrutinizer
FCS: 2587; COP: 2407



Counter signed by
Rahul Nanubhai Amin
Chairman

Date: September 23, 2021
Place: Ahmedabad