



Name of Company	Jyoti Limited
Date of AGM	22 nd September, 2014 (postponed from 11 th September, 2014)
Total number of shareholders on cut-off date	20953
No. of Shareholders present in the meeting in person or through proxy:	
Promoters and Promoter Group	2
Public	96
No. of Shareholders attended the meeting through Video conferencing	
Promoters and Promoter Group	NIL
Public	NIL

AGENDA WISE:

Res olution No.	Details of Agenda	Resolutio n required (Ordinary/ Special)	Mode of Voting (Show of hands/Pol l/ Postal Ballot/ E-voting)	Remarks
1	Adoption of Financial Statements - To receive, consider and adopt the financial statements of the Company for the financial year ended on March 31, 2014, including the audited Balance Sheet as at March 31, 2014, the Statement of Profit and Loss for the year ended on that date and the reports of the Board of Directors and Auditors thereon.	Ordinary	E-voting & Poll	The resolution was not passed. votes cast against were more than the votes cast in favour of approval
2	Re-appointment of Smt. Tejal Amin (DIN:00169860), who retires by rotation and being eligible, offers herself for re-appointment.	-	-	No voting was solicited and done as resignation came before polling date





3	Re-appointment of Shri Bharat Patel (DIN:01100361), who retires by rotation and being eligible, offers himself for re-appointment.	-	-	Results not declared pursuant to the Order dated 22 nd September, 2014 received on 23 rd September, 2014 from the Hon'ble High Court of Gujarat
4	Appointment of Auditors - To re-appoint M/s. V.H. Gandhi & Co., Chartered Accountants as Statutory Auditors of the Company to hold office from the conclusion of this AGM until the conclusion of the third consecutive AGM and to fix their remuneration.	Ordinary	E-voting & Poll	The resolution was not passed – votes cast against were more than the votes cast in favour of approval
5	Appointment of Dr. B.S. Pathak (DIN:02605536) as an Independent Director	-	-	No voting was solicited and done - resignation came before polling date
6	Appointment of Dr. M.H. Mehta (DIN:01376352) as an Independent Director	-	-	Results not declared pursuant to the Order dated 22 nd September, 2014 received on 23 rd September, 2014 from the Hon'ble High Court of Gujarat
7	Appointment of Dr. M. Ramamoorthy (DIN:03018185) as an Independent Director	-	-	Results not declared pursuant to the Order dated 22 nd September, 2014 received on 23 rd September, 2014 from the Hon'ble High Court of Gujarat





8	Appointment of Shri V.K. Gulati (DIN:02127750) as an Independent Director	-	-	No voting was solicited and done - resignation came before polling date
9	Appointment of Shri Aswini Sahoo (DIN:01931805) as an Independent Director	-	-	No voting was solicited and done - resignation came before polling date
10	Approval of Remuneration of Cost Auditors of the Company	Ordinary	E-voting & Poll	The resolution was not passed – votes cast against were more than the votes cast in favour of approval
11	Special Resolution under Section 180(1)(c) of the Companies Act, 2013 for Borrowings / Financial Assistance	Special	E-voting & Poll	The resolution was passed with majority
12	Special Resolution under Section 180(1)(a) of the Companies Act, 2013 for Creation of mortgage/charge for Borrowings/Financial Assistance availed	Special	E-voting & Poll	The resolution was not passed – votes cast against were more than the votes cast in favour of approval
13	Special Resolution for adoption of new set of Articles of Association of the Company as per the Companies Act, 2013	Special	E-voting & Poll	The resolution was not passed – votes cast against were more than the votes cast in favour of approval





Jyoti Ltd.
Water • Power • Progress

Kindly take the above on record.

Thanking you,

Yours faithfully,

For Jyoti Limited

S. Singhal
Associate Vice President (Legal) &
Company Secretary

RESOLUTION - 1

Adoption of Financial Statements - To receive, consider and adopt the financial statements of the Company for the financial year ended on March 31, 2014, including the audited Balance Sheet as at March 31, 2014, the Statement of Profit and Loss for the year ended on that date and the reports of the Board of Directors and Auditors thereon.

Promoter/Public	No. of Shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	1	2	3	4	5	6	7
MODE OF VOTING (E-VOTING & POLL)							
Promoter & Promoter Group	5593665	5592268	99.98	5592268	0	100	0
Public – institutional Holders	2346597	2038598	86.87	368598	1670000	18.08	81.92
Public-Others	9188730	6822227	74.24	727072	6095155	10.66	89.34
Total	17128992	14453093	84.38	6687938	7765155	46.27	53.73

Note: The resolution was not passed as votes cast in favour were less than votes cast against it.

RESOLUTION - 2

Re-appointment of Smt. Tejal Amin (DIN: 00169860), who retires by rotation and being eligible, offers herself for re-appointment.

Note : No votes were solicited and no votes were cast as resignation came before the polling date.

RESOLUTION – 3

Re-appointment of Shri Bharat Patel (DIN: 01100361), who retires by rotation and being eligible, offers himself for re-appointment.

Note : Results not declared pursuant to the Order dated 22nd September, 2014 received on 23rd September, 2014 from the Hon'ble High Court of Gujarat



RESOLUTION - 4

Appointment of Auditors - To re-appoint M/s. V.H. Gandhi & Co., Chartered Accountants as Statutory Auditors of the Company to hold office from the conclusion of this AGM until the conclusion of the third consecutive AGM and to fix their remuneration.

Promoter/Public	No. of Shares held	No. of votes polled	% of Votes Polled on outstanding g shares	No. of Votes - in Favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	1	2	3	4	5	6	7
MODE OF VOTING (E-VOTING & POLL)							
Promoter & Promoter Group	5593665	5592268	99.98	5592268	0	100	0
Public – institutional Holders	2346597	2038598	86.87	368598	1670000	18.08	81.92
Public-Others	9188730	6822227	74.24	727072	6095155	10.66	89.34
Total	17128992	14453093	84.38	6687938	7765155	46.27	53.73

Note : The resolution was not passed as votes cast in favour were less than votes cast against it.

RESOLUTION - 5

Appointment of Dr. B.S. Pathak (DIN:02605536) as an Independent Director

Note : No votes were solicited and no votes were cast as resignation came before the polling date

RESOLUTION - 6

Appointment of Dr. M.H. Mehta (DIN:01376352) as an Independent Director

Note : Results not declared pursuant to the Order dated 22nd September, 2014 received on 23rd September, 2014 from the Hon'ble High Court of Gujarat

RESOLUTION - 7

Appointment of Dr. M. Ramamoorthy (DIN:03018185) as an Independent Director

Note : Results not declared pursuant to the Order dated 22nd September, 2014 received on 23rd September, 2014 from the Hon'ble High Court of Gujarat

RESOLUTION - 8

Appointment of Shri V.K. Gulati (DIN:02127750) as an Independent Director

Note : No votes were solicited and no votes were cast as resignation came before the polling date



RESOLUTION - 9

Appointment of Shri Aswini Sahoo (DIN:01981805) as an Independent Director

Note : No votes were solicited and no votes were cast as resignation came before the polling date

RESOLUTION - 10

Approval of Remuneration of Cost Auditors of the Company

Promoter/Public	No. of Shares held	No. of votes polled	% of Votes Polled on outstanding g shares	No. of Votes – in Favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	1	2	3	4	5	6	7
MODE OF VOTING (E-VOTING & POLL)							
Promoter & Promoter Group	5593665	5592268	99.98	5592268	0	100	0
Public – institutional Holders	2346597	2038598	86.87	368598	1670000	18.08	81.92
Public-Others	9188730	6822227	74.24	727072	6095155	10.66	89.34
Total	17128992	14453093	84.38	6687938	7765155	46.27	53.73

Note : The resolution was not passed as votes cast in favour were less than votes cast against it.

RESOLUTION – 11

Special Resolution under Section 180(1)(c) of the Companies Act, 2013 for Borrowings / Financial Assistance

Promoter/Public	No. of Shares held	No. of votes polled	% of Votes Polled on outstanding g shares	No. of Votes – in Favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	1	2	3	4	5	6	7
MODE OF VOTING (E-VOTING & POLL)							
Promoter & Promoter Group	5593665	5592268	99.98	5592268	0	100	0
Public – institutional Holders	2346597	2038598	86.87	2038598	0	100	0
Public-Others	9188730	6822227	74.25	6822171	56	100	0
Total	17128992	14453093	84.38	14453037	56	100	0

Note : The resolution was passed with majority



RESOLUTION – 12

Special Resolution under Section 180(1)(a) of the Companies Act, 2013 for Creation of mortgage/charge for Borrowings/Financial Assistance availed

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding g shares	No. of Votes – in Favour	No. of Votes – against	% of Votes in favour on votes Polled	% of Votes against on Votes polled
	(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	1	2	3	4	5	6	7
MODE OF VOTING (E-VOTING & POLL)							
Promoter & Promoter Group	5593665	5592268	99.98	5592268	0	100	0
Public – institutional Holders	2346597	2038598	86.87	368598	1670000	18.08	81.92
Public-Others	9188730	6822227	74.24	727072	6095155	10.66	89.34
Total	17128992	14453093	84.38	6687938	7765155	46.27	53.73

Note : The resolution was not passed as votes cast in favour were less than votes cast against it.

RESOLUTION – 13

Special Resolution for adoption of new set of Articles of Association of the Company as per the Companies Act, 2013

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding g shares	No. of Votes – in Favour	No. of Votes – against	% of Votes in favour on votes Polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	1	2	3	4	5	6	7
MODE OF VOTING (E-VOTING & POLL)							
Promoter & Promoter Group	5593665	5592268	99.98	5592268	0	100	0
Public – institutional Holders	2346597	2038598	86.87	368598	1670000	18.08	81.92
Public-Others	9188730	6822227	74.24	727072	6095155	10.66	89.34
Total	17128992	14453093	84.38	6687938	7765155	46.27	53.73

Note : The resolution was not passed as votes cast in favour were less than votes cast against it.



TO BE RETURNED TO THIS COURT DULY SERVED/TO BE SERVED UPON
 Petitioner(s)/Respondent(s)/Addressee No. 3

Fixed on: 29/09/2014
 Despatch No.: CPC-C-U
 Date:

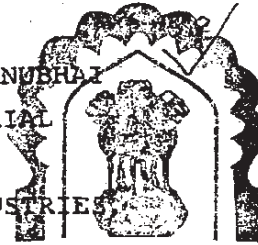
1460x/14

IN THE HIGH COURT OF GUJARAT AT AHMEDABAD
 SPECIAL CIVIL APPLICATION NO. 13155 OF 2014

District: VADODARA
 MR VIMAL M PATEL as ADVOCATE for the
 Petitioner(s) No. 1

ATUL KANTILAL SHAH ---- Petitioner(s)
 V/S
 JYOTI LIMITED & 1 ---- Respondent(s)
 To,

1 JYOTI LIMITED
 REGD OFFICE AT NANUBHAI
 AMIN MARG, INDUSTRIAL
 AREA,
 P.O. CHEMICAL INDUSTRIES
 VADODARA-390003



सत्यमेव जयते
 THE HIGH COURT
 OF GUJARAT

2 RAHUL NANUBHAI AMIN
 CHAIRMAN AND MANAGING
 DIRECTOR OF M/S. JYOTI
 LIMITED
 NANUBHAI AMIN MARG,
 INDUSTRIAL AREA, P.O.
 CHEMICALS,
 INDUSTRIES, VADODARA

NATIONAL INFORMATICS CENTRE

GUJARAT HIGH COURT

Take Notice that the Petitioner(s) abovenamed having presented a SPECIAL CIVIL APPLICATION to this High Court under the Articles 226,227 of the Constitution of India to grant relief as prayed in prayer clause as stated in the accompanying copy of the petition and the same having been registered in this Court as SPECIAL CIVIL APPLICATION and this Court having on 22nd day of September, 2014 ordered Notice to issue, it is ordered by this court that the hearing of the said SPECIAL CIVIL APPLICATION will take place on 29th of September, 2014 at 11 AM peremptorily in this Court and if no appearance is made on your behalf, by yourself, your advocate or by someone authorised by law to act for you, it will be heard and determined in your absence.

Court's Order:

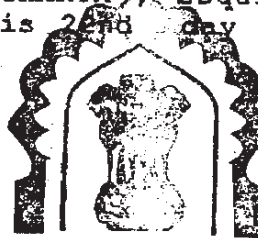
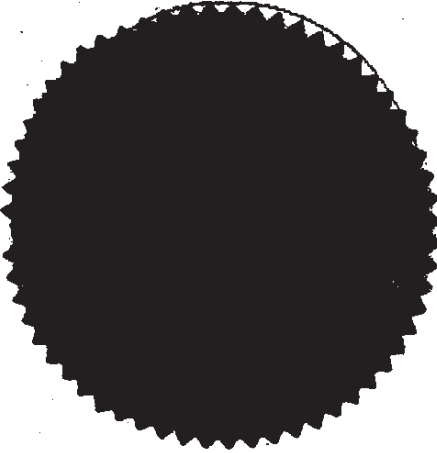
CORAM: HONOURABLE MR.JUSTICE RAJESH H.SHUKLA Date : 22/09/2014
 ORAL ORDER Present petition is filed by the petitioner referring to the obligation of the Respondent No.1 under Section 160 of the Companies Act, 2013 with regard to appoint of the Director. Heard

CIVIL NOTICE

learned Senior Counsel Shri Mihir Joshi appearing with learned Advocate Shri Vimal Patel for the petitioner. Learned Senior Counsel Shri Mihir Joshi has referred to the Companies Act and stated that it is obligatory for the companies to give a notice and meeting, which is scheduled to be held today would frustrate the cause. However, it is required to be mentioned that the matter is listed today only before this Court and it would be desirable to have response from the Respondents. Therefore, as and by way of interim arrangement, the meeting which is scheduled to be held on today will continue as it is. However, the agenda regarding election/ appointment of the Director, if any, will not be given effect to till the next date. Resolution/decision regarding appointment of the Director will be placed before this Court in a sealed cover. Notice to the respondents, returnable on 29th September, 2014. Direct service is permitted today. The Registry is directed to inform the said order to the Respondents through fax message. (RAJESH H.SHUKLA, J.) Tuvar Page 2 of 2

Witness BHASKAR BHATTACHARYA Esquire the CHIEF JUSTICE at Ahmedabad aforesaid this 2nd Day of September, 2014

NATIONAL INFORMATICS CENTRE



By the Court

sd/

DEPUTY/ASSISTANT REGISTRAR

सत्यमेव जयते

This 02nd Day Of September, 2014

THE HIGH COURT OF GUJARAT (A copy of SPECIAL CIVIL APPLICATION NO. 13155 OF 2014 enclosed here within)

TRUE COPY

Deputy/Assistant Registrar
High Court Of Gujarat
at Sola, Ahmedabad

GUJARAT HIGH COURT

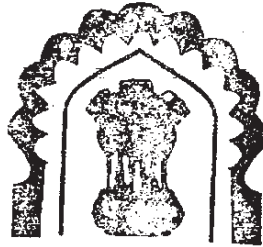
CIVIL NOTICE

You are hereby informed that the free legal services from the State Legal Services Authorities, High Court Legal Services Committees, District Legal Services Authorities and Taluka Legal Services Committees, as per eligibility criteria, are available to you and in case you are eligible and desire to avail the free legal services, you may contact any of the above Legal Services Authorities/Committees.

You are also informed that if you desire to negotiate your case for compromise, you may request the court to refer the case to the Gujarat High Court Mediation Centre.

S.O.

Dy. S.O



सत्यमेव जयते

THE HIGH COURT
OF GUJARAT