



Jyoti Ltd.

Water • Power • Progress

Nanubhai Amin Marg,

Industrial Area,

P.O. Chemical Industries,

Vadodara-390 003. (India)

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CIN: L36990GJ1943PLC000363

By Courier/ Fax

23rd September, 2014

To,
General Manager
DCS – CRD
(Corporate Relationship Department)
The Stock Exchange –Mumbai
Phiroze Jeejeebhoy Towers
Dalal Street.
Mumbai – 400 001

COMPANY NO. 504076

Dear Sir,

Sub: Outcome of the 70th Annual General Meeting of the Company held on Monday, 22nd September, 2014 (postponed from Thursday, 11th September, 2014)

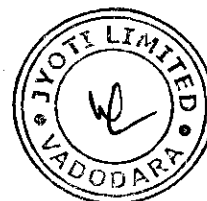
In compliance with the provisions of clause 31 and other applicable clauses of the Listing Agreement, we wish to inform that at the 70th Annual General Meeting of the Company held on Monday, 22nd September, 2014 (postponed from Thursday, 11th September, 2014 due to heavy rains and flood situation in Vadodara about which communication was sent to your office on 10th September, 2014 and for which public notice was also given in the newspapers on 11th September, 2014) at 9.00 a.m. at Nanubhai Amin Marg, Industrial Area, P.O. Chemical Industries, Vadodara - 390003, *inter alia*, following businesses were considered:-

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 the Statement of Profit and Loss for the year ended on that date and the reports of the Board of Directors and Auditors thereon; -
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 22nd September, 2014 received on 23rd 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.; -
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 as 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 22nd September, 2014 received on 23rd 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 22nd September, 2014 received on 23rd 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 as resignation came before polling date.
9. Appointment of Shri Aswini Sahoo (DIN:01931805) as an Independent Director;
No voting was solicited and done as resignation came before polling date.
10. Approval of Remuneration of Cost Auditors of the Company;
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;
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;
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;
The resolution was not passed. Votes cast against were more than the votes cast in favour of approval.

Please note that as the Resolution No.1 pertaining to Adoption of Financial Statements was not passed as votes cast against were more than votes cast in favour of approval, it will be necessary to adjourn the Annual General Meeting until the financial statements are adopted at the adjourned Annual General Meeting in compliance with Section 137 of the Companies Act, 2013.

In view of the same, it has been decided to adjourn the 70th Annual General Meeting *sine die* and issue fresh notice for the adjourned 70th Annual General Meeting for the shareholders to reconsider the Item No.1 of the Original Notice issued by the Company on dated 31st July, 2014.

Kindly take the above on your records.

Thanking you,

Yours faithfully,

For Jyoti Limited

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