



Jyoti Ltd.

Water • Power • Progress

Nanubhai Amin Marg,
Industrial Area,
P.O. Chemical Industries,
Vadodara-390 003. (India)
Phone : 3054444
Fax : ++91-265-2281871
2280671
E.Mail : jyotilttd@jyoti.com
Website : <http://www.jyoti.com>
CIN : L36990GJ1943PLC000363

By Courier & E-mail

27th February, 2015

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

SCRIP CODE NO.: 504076

Kind Attn: Mr. Abhijit Pai / Mr. Marian D'souza / Ms. Dhara Barot

Dear Sir / Madam,

Sub: Clarification from Jyoti Limited as desired by you vide your e-mail dated 26.02.2015 with respect to the Public Notice issued by the Company on 26.02.2015

Ref: (i) Exchange of e-mails between the Company and the Bombay Stock Exchange between 24.02.2015 to 26.02.2015
(ii) Our letter to the Bombay Stock Exchange dated 26.02.2015 regarding Public Notice given by the Company on 26.02.2015

With respect to the clarification desired by you for non-intimation of the passing of the Order by the Hon'ble High Court of Gujarat on 19.02.2015, we wish to clarify as under:-

As already informed, Mr. Bharat Patel is a former Director of the Company who is continuously involved in anti-company activities including violations of SEBI Takeover Code and other applicable provisions in acquiring shares in Company. There have also been a few complaints against him which are consideration of appropriate authorities. Out of frustration, he has filed various frivolous cases in different Courts in different names. Matters are sub judice and we shall wait for the outcome, to furnish the same to the Bombay Stock Exchange.



Page 1 of 2





In one of the matters, for convening the Extra Ordinary General Meeting (EOGM) by Mr. Bharat Patel and others, they had filed a Civil Suit with injunction application in the Civil Court of Vadodara. The Hon'ble Judge dismissed the Injunction Application filed by them. Against this Order, Mr. Bharat Patel and others have filed an Appeal from Order No. 548/2014 challenging the decision of the Civil Court.

The Hon'ble High Court of Gujarat after hearing both the Parties had asked the Company, as an interim order pending final hearing, to furnish the list of members within a week's time and on receipt of such list of members as per Rules from the Company, Mr. Bharat Patel & Ors. to take further actions in accordance with law to convene the EOGM of the Company within the time stipulated under law. It was also directed that any decision that may be taken or the resolutions that may be passed in the said EOGM, shall not be given effect to without prior permission of the Court and further that any business transacted at the said Meeting / or any outcome thereof shall be subject to final order that may be passed by the Hon'ble High Court of Gujarat and the matter was placed for further consideration on 16.3.2015 or any date thereafter.

As we have received the Certified True Copy of the said High Court Order only on 24.2.2015, the Company filed Special Leave Petition bearing No. S.L.P. (C) No. 6513-14/2015 before the Hon'ble Supreme Court challenging the aforementioned Order on diverse grounds. The proceedings before the Hon'ble Supreme Court were already filed with the Stock Exchange on 26.02.2015 in the form of Public Notice. Therefore, since the matter is sub judice, we are of the opinion that it should be filed with BSE at an appropriate time. However, if your office directs so, we shall be glad to do so.

You are therefore requested to kindly take the same on your records and display our clarification on the BSE website under the Corporate Announcement head of Jyoti Limited.

Thanking you,

Yours faithfully,

For Jyoti Limited

S. Singhal
Associate Vice President (Legal) &
Company Secretary
M. No. A8577