ISO : 9001

JYOTI STRUCTURES LIMITED
Registered & Corporate Office :
Valecha Chambers, 6th Floor, New Link Road,
Oshiwara, Andheri (West), Mumbai – 400 053
Tel. : (91-22) 4091 5000 Fax : (91-22) 40915014 / 15
E-mail : contact@jsl.in
Web site : www.jsl.in

The Manager
Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G,
Bandra – Kurla Complex,
Bandra (East), Mumbai – 400 051

24th July, 2012
LHK : RR

Dear Sir,

Scrip ID: JYOTISTRUC

Sub: Proceedings of the Annual General Meeting 2011-12

Dear Sir,

We are pleased to inform you that the Thirty Seventh Annual General Meeting of the Company was held on Monday, the 23rd July, 2012 and the following resolutions were adopted / passed by the shareholders of the Company:

Sno	Type of Resolution	Regarding
1	Ordinary	Audited Annual Accounts for the financial year ended 31st March, 2012, Directors' Report & Auditors' Report
2	Ordinary	Declaration of Dividend at Rs.1.10 per equity share of Rs.2/- each
3	Ordinary	Re-appointment of Mr. A. J. Khan, as a Director
4	Ordinary	Re-appointment of Mr. S. H. Mirchandani, as a Director
5	Ordinary	Re-appointment of Auditors
6	Ordinary	Re-appointment of Branch Auditors
7	Special	Amendment of Employees Stock Option Scheme 2011

You are requested to take note of the above and acknowledge the receipt.

Thanking you,

Yours faithfully,
For **Jyoti Structures Limited**

Company Secretary

JYOTI STRUCTURES LTD. MUMBAI

Works : • 52A/53A, 'D' Road, Satpur, Nashik 422007. Tel. (91-253) 2351091-4 Fax: (91-253) 2351134
• 1037/1046, Urla Ind. Area, Raipur 493 221. Tel. (91-771) 2324567 Fax: (91-771) 2324767