

JYOTI CNC AUTOMATION LIMITED

CIN: L29221GJ1991PLC014914

Regd. Off.: G – 506, Lodhika GIDC, Vill.: Metoda,
Dist.: Rajkot – 360 021. Gujarat India.

Date: March 14, 2026

To,
The Department of Corporate Services,
BSE Limited, Mumbai

To,
The Listing Compliance Dept.
National Stock Exchange of India Ltd, Mumbai

BSE Script Code: 544081

NSE Script Symbol: JYOTICNC

SUB: SUBMISSION OF VOTING RESULTS OF POSTAL BALLOT AND SCRUTINIZER'S REPORT

Dear Sir/ Madam,

In continuation to our letter dated March 12, 2026 on Postal Ballot Notice, we herewith inform that the remote e-voting on below resolution given in Postal Ballot Notice dated March 10, 2026 circulated amongst the members of the company, has been completed on April 11, 2026 as per schedule and the Scrutinizer has issued his report thereon.

Sr. No.	Description of Resolution	Type of Resolution
1	Appointment of Mrs. Prafulla P. Shenoy (DIN: 06705629) as an Independent Director of Company	Special Resolution

A report of Scrutinizer, stated above, declaring outcome of e-voting on the above resolution and Voting Results are enclosed herewith. Also, the said documents and details are available on website of the company under announcement section at <https://jyoti.co.in/investors/announcements/>.

For **Jyoti CNC Automation Limited**

Maulik B. Gandhi
Company Secretary and Compliance Officer
Membership No. F8819

Encl: Stated as Above.

SUMMARY OF VOTING AND ITS RESULTS

Category	Mode of voting	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
Promoter and Promoter Group	E-Voting	14,22,46,495	14,22,46,495	100.00	14,22,46,495	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	14,22,46,495	14,22,46,495	100.00	14,22,46,495	-	100.00	-
Public-Institutions	E-Voting	5,14,40,051	4,71,60,077	91.68	3,44,39,610	1,27,20,467	73.03	26.97
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	5,14,40,051	4,71,60,077	91.68	3,44,39,610	1,27,20,467	73.03	26.97
Public- Non Institutions	E-Voting	3,37,36,550	31,11,205	9.22	31,07,552	3,653	99.88	0.12
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	3,37,36,550	31,11,205	9.22	31,07,552	3,653	99.88	0.12
	Total	22,74,23,096	19,25,17,777	84.65	17,97,93,657	1,27,24,120	93.39	6.61

N S Dave & Associates

Practicing Company Secretaries

REPORT OF SCRUTINIZER [POSTAL BALLOT BY REMOTE E-VOTING]

To,
The Chairman
Jyoti CNC Automation Limited
G -506, Lodhika GIDC, Vill: Metoda,
Rajkot - 360021, Gujarat, India

Subject: Scrutinizer Report on Postal ballot by remote e-voting conducted pursuant to the provisions of Section 108 and 110 of the companies Act, 2013 read with Rule 20 and 22 of the companies (Management and Administration) Rules, 2014

Dear Sir,

I, Nandish Dave, Proprietor of M/s. N S Dave & Associates, Practicing Company Secretaries, was appointed as Scrutinizer pursuant to the provisions of Section 108 and 110 of the companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 for the purpose of scrutinizing the Postal Ballot by Remote E-voting process in a fair and transparent Manner and ascertaining the requisite majority on Postal Ballot by Remote E-voting process carried out as per the provisions of the Companies Act, 2013.

1. I submit my report as under:

1.1 On March 12, 2026, the Company had completed the dispatch of Postal Ballot notice to the shareholders whose name(s) appeared on the Register of Members / List of beneficiaries and whose mail id was registered with **M/s. MUFG Intime India Private Limited** (RTA) as on March 11, 2026 and also published Newspaper Advertisement in Business Standard (English) and Phulchhab (Gujarati) edition dated March 13, 2026, declaring March 11, 2026 as cut-off date for the purpose of voting rights for postal ballot.

1.2 The e-voting commenced from March 13, 2026 at 9:00 AM IST and ended on April 11, 2026 at 5:00 PM IST.

1.3 I have downloaded the data of e-voting from the E- Voting website of National Securities Depository Limited (hereinafter referred to as "NSDL")



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(<https://www.evoting.nsdl.com/>) after completion of the abovementioned E-voting schedule.

1.4 The e-votes were unblocked on April 11, 2026 after 05:00 PM in presence of two witnesses namely Mr. Kartik Goswami & Mr. Dhruvin Rupapara who are not in the employment of the company.

They have signed below in confirmation of the votes being unblocked in their presence.


Kartik Goswami


Dhruvin Rupapara

1.5. The voting done through Remote e-voting was reconciled with the records maintained by the RTA and the authorizations lodged with the Company.

1.6. The e-voting data was scrutinized by me for verification of vote casted in favour and against the resolution.

2. The result of the voting is as under:

(1) **SPECIAL RESOLUTION - APPOINTMENT OF MRS. PRAFULLA P. SHENOY (DIN: 06705629) AS AN INDEPENDENT DIRECTOR OF COMPANY.**

i) Voted in Favour of the Resolution:

Type of Voting	No. of members cast the votes	No. of votes cast by them	% of Total No. of valid votes cast
Remote E-voting	322	179793657	93.39
Total	322	179793657	93.39

ii) Voted against of the Resolution:

Type of Voting	No. of members cast the votes	No. of votes cast by them	% of Total No. of valid votes cast
Remote E-voting	52	12724120	6.61
Total	52	12724120	6.61

iii) Invalid Votes:

Total no. of members whose votes were declared invalid	Total no. of votes cast by them
0	0



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3. The resolution accordingly stand passed with requisite majority as per Companies Act, 2013. Further, the resolution is deemed to have been passed on the last date of e-voting, i.e. April 11, 2026.

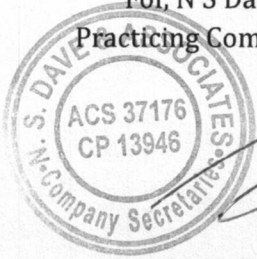
4. The Electronic data and all other relevant records relating to Remote e-voting is under my safe custody and all will be handed over to the Chairman, who is authorized by the Board to supervise the postal ballot process.

5. You may accordingly declare the result of the voting by Postal Ballot.

Thank You.

Date: April 13, 2026
Place: Jamnagar
UDIN: A037176H000075599

For, N S Dave & Associates
Practicing Company Secretary



N. S. Dave
Nandish Dave
Proprietor
ACS: A37176, CP: 13946