



JYOTI CNC AUTOMATION LIMITED

CIN: L29221GJ1991PLC014914

Regd. Off.: G – 506, Lodhika GIDC, Vill.: Metoda,

Dist.: Rajkot – 360 021. Gujarat India.

Date: September 18, 2025

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

Dear Sir/ Madam,

Sub.: SUBMISSION OF PROCEEDING OF 34TH ANNUAL GENERAL MEETING OF MEMBERS OF JYOTI CNC AUTOMATION LIMITED.

Respected Sir/ Madam,

Pursuant to the provision of Clause 13 to Part A of Schedule III to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a proceeding of 34th Annual General Meeting of Members of the company held on Thursday September 18, 2025, is summarized below.

- I) The 34th Annual General Meeting of Members of the Company was held on Thursday September 30, 2025, at Plot No. 2839, Lodhika GIDC, Kalawad Road, Metoda, Rajkot – 360 021, Gujarat. The meeting was commenced at its scheduled time, i.e. at 12:00 Noon and the meeting was concluded at 12:52 P.M.
- II) Mr. Parakramsingh G. Jadeja, Chairman of Board of Directors, was Chairman of 34th Annual General Meeting and he informed the members and other persons attending the meeting followings:
 - (a) Sufficient number of members are present in person to constitute quorum and so the meeting was in order.
 - (b) the meeting been convened in compliance with applicable laws as well as circulars and instructions issued by Regulators.
 - (c) presence of Directors of the company and representatives of Auditor, including Secretarial Auditor, at the meeting.
- III) The Chairman appraised the person attending the meeting on business of company; challenges posed due to external factors, business opportunities and strategy as well as social responsibility performed during the financial year ended on March 31, 2025.



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- IV) With the consent of members present, Notice convening 34th Annual General Meeting, An Annual Report, including its Corrigendum, for financial year ended on March 31, 2025 was taken as read.
- V) The Chairman also informed that the report issued by Auditor on standalone and consolidated financial statements of the company for the financial year ended on March 31, 2025, Report of Secretarial Auditor for the period, do not contain qualification, reservations, adverse remarks or disclaimer. The same were taken as read with the consent of members present at the meeting.
- VI) A Question – Answer was followed then after.
- VII) The Person attending the meeting were informed of facility for casting vote by ballot paper is available at this AGM and voting instructions in this regard was read by Company Secretary. Also, it was also informed on e-voting facility provided by the company to its members.
- VIII) Before commencement of voting by ballot paper, an empty Ballot Box, kept at the meeting, was handed over to the Scrutinizer. He took the custody thereof and locked the same.
- IX) After completion of voting at AGM, the Chairman announced conclusion of the meeting.
- X) It was announced that the Scrutinizer will issue a consolidated report on voting made through electronic means and ballot paper. Accordingly, the company will disclose the voting results.

Kindly take the same on your records.

Thanking You,
For Jyoti CNC Automation Limited

Maulik B. Gandhi
Company Secretary and Compliance Officer