

JYOTI CNC AUTOMATION LIMITED

[CIN: L29221GJ1991PLC014914](#)

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

Date: September 30, 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 PROCEEDING OF 35TH ANNUAL GENERAL MEETING OF MEMBERS
OF JYOTI CNC AUTOMATION LIMITED.**

Respected Sir/ Madam,

Pursuant to the provisions of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with provision of clause 13 to Part A of Schedule III thereto, a proceeding of 35th Annual General Meeting of Members of the company held on Wednesday September 30, 2026, is summarized below and submitted herewith.

- The 35th Annual General Meeting of the members of the Company was held on Wednesday, September 30, 2026, at Plot No. 2839, Lodhika GIDC, Kalawad Road, Metoda, Rajkot – 360 021, Gujarat. The meeting commenced at its scheduled time at 12:30 P.M. and concluded at 12:50 P.M. Then the voting through postal ballot was open to vote by members.
- Mr. Parakramsinh G. Jadeja, Chairman of the Board of Directors, chaired the 35th Annual General Meeting (“AGM”).
- All Directors of the Company, including Independent Directors, were present throughout the meeting.
- Representatives of the Statutory Auditor and the Secretarial Auditor, of the Company were present at the meeting.
- Thirty-Nine members, including representative of corporate member, were present in person. The requisite quorum was present at commencement of the meeting and hence the Chairman called the meeting to order. The members were present throughout the meeting.
- The Chairman briefed the members on:
 - financial and operational performance during the previous financial year;
 - the business environment in which the Company operated during the previous financial year;
 - challenges and opportunities; and

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- Company's business plan.
- The Chairman expressed his gratitude to the members present at the meeting for their continued trust and confidence in the Company.
 - With the consent of the members present, the Notice convening the 35th Annual General Meeting and the Annual Report for the financial year ended March 31, 2026—including the Board's Report, the standalone and consolidated financial statements, the Auditors' Reports thereon, and the other reports contained therein—were taken as read.
 - The members were informed that the reports of the Statutory Auditor and the Secretarial Auditor for the relevant period did not contain any qualifications, reservations, adverse remarks, or disclaimers. With the consent of the members present, these reports were also taken as read.
 - The Company had provided its members with a remote e-voting facility to cast their votes on the resolutions proposed at the AGM. The remote e-voting period commenced at 9:00 A.M. on September 27, 2026, and ended at 5:00 P.M. on September 29, 2026.
 - The members were informed that a ballot-paper voting facility was available at the AGM. Members who had already voted through remote e-voting were entitled to attend the AGM but could not vote again. Any vote cast by such a member at the meeting would not be considered by the Scrutinizer.
 - Before voting by ballot paper commenced, the members were invited to raise any queries or questions.
 - Then the members, who have not voted through e-voting facility, were asked to vote through postal ballot. Ballot Box and Ballot Papers were kept at the meeting. Ballot Box was locked before commencement of voting by the Scrutinizer who was also present at the meeting.

Thanking You,

For Jyoti CNC Automation Limited

MAULIK
BHARATKUMAR
GANDHI

Digitally signed by MAULIK BHARATKUMAR
GANDHI
DN: cn=MAULIK BHARATKUMAR GANDHI
c=IN, l=RAJKOT o=Personal
e=MAULIK.GANDHI@JYOTI.CO.IN
Reason: I am the author of this document
Location:
Date: 2026-09-30 16:08+05:30

Maulik B. Gandhi
Company Secretary and Compliance Officer