



SINCE 1974

JYOTI STRUCTURES LIMITED

Corporate Office: Valecha Chambers
6th Floor, New Link Road Oshiwara
Andheri (West) Mumbai -400053
Corporate Identity No: L45200MH1974PLC017494

Ref No: JSL/HO/CS/GEN/24-25/603

Date: August 3, 2024

BSE Limited, Phiroze Jeejeeboy Towers, Dalal Street, Fort, Mumbai 400 001. BSE Scrip Code: 513250	National Stock Exchange of India Limited, Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai 400 051. NSE Scrip Symbol: JYOTISTRUC
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Subject: Regulation 44(3) of the SEBI (Listing Obligations and disclosure Requirements) Regulations, 2015-Details of voting Results of the 49th Annual General Meeting of the Company.

Dear Sir/Madam,

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the voting Results in respect of the business transacted at the 49th Annual General Meeting (AGM) of the Company in the prescribed format, along with the Consolidated Report of the Scrutinizer on E-voting.

Kindly acknowledge the receipt and update the same in your records.

Thanking You.

Yours Faithfully,

For Jyoti Structures Limited

SONALI
KRISHNAJI
GAIKWAD

Digitally signed by
SONALI KRISHNAJI
GAIKWAD
Date: 2024.08.03
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Sonali K. Gaikwad
Company Secretary
ACS 31201

FORM NO. MGT-13

Report of Scrutinizer(s)

[Pursuant to section 108 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014]

CONSOLIDATED SCRUTINIZER'S REPORT

Consolidated Scrutiniser's Report on remote e-voting and e-voting at 49th Annual General Meeting (Pursuant to Section 108, of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended) and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

To,
The Chairman of
49th Annual General Meeting of
Jyoti Structures Limited
Valecha Chambers, 6th Floor,
New Link Road, Andheri (W),
Mumbai- 400053
Maharashtra, India

Sub. : Consolidated Report of the Scrutiniser on remote e-voting carried out during Wednesday, 31st July, 2024 (09:00 A.M.) to Friday, 2nd August, 2024 (05:00 P.M.) and e-voting conducted at 49th Annual General Meeting of Jyoti Structures Limited held on Saturday, 3rd August, 2024 at 11:00 A.M. through Video Conferencing (VC)/Other Audio Visual Means (OAVM) pursuant to MCA Circular No. 20/2020 dated 05th May, 2020 read with Circular Nos. 14/2020 and 17/2020 dated 08th April, 2020 and 13th April, 2020 respectively, Circular no. 20/2020 dated 05th May, 2020, Circular No. 22/2020 dated 15th June, 2020, Circular No. 33/2020 dated 28th September, 2020, Circular no. 39/2020 dated 31st December 2020, Circular no. 10/2021 dated 23rd June, 2021, Circular no. 20/2021 dated 8th December, 2021, Circular no. 3/2022 dated 05th May, 2022 and Circular no. 11/2022 dated 28th December, 2022 and Circular no. 09/2023 dated 25th September, 2023 issued by Ministry of Corporate Affairs (MCA) (collectively referred to as "MCA Circulars"), Government of India and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 and pursuant to the provisions of Sections 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

1. I, Vishal Lochan Aggarwal, Practising Company Secretary (Membership No. FCS 7241) was appointed as Scrutiniser by the Board of Directors of Jyoti Structures Limited ("the Company") for the purpose of:



- (i) Scrutinising the voting through remote e-voting process under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended (“Rules”) and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and
 - (ii) Scrutinising the e-voting at the AGM in the fair and transparent manner under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, as amended, on the resolutions contained in the notice to the 49th Annual General Meeting (“AGM”) of the Members of the Company, held on Saturday, 3rd August, 2024 through Video Conferencing /Other Audio Visual Means at 11:00 A.M.
2. The Company hosted the Notice of AGM on its website, website of National Securities Depository Limited (NSDL), and the same was also intimated to BSE Limited and NSE Limited on 12th July, 2024.
3. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to remote e-voting and e-voting at AGM on the resolutions contained in the Notice to the 49th AGM of the Members of the Company.
4. My responsibility as a Scrutiniser for the remote e-voting process and for e-voting at the AGM is restricted to make a Scrutiniser’s report of the votes cast in “Favour” or “Against” the resolutions stated in notice of the AGM, based on the reports generated from the remote e-voting system provided by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), the authorized agencies engaged by the Company to provide e-voting conducted at the AGM.
5. The Company informed that on the basis of Register of Members as made available by **Bigshare Services Private Limited**, the Registrar and Share Transfer Agent (“RTA”) of the Company and the depositories viz. National Securities Depository Limited (“NSDL”) and Central Depository Services (India) Limited (“CDSL”) respectively, the Company has completed dispatch of notice of AGM on 12th July, 2024 by E-mail to the registered Members who had already registered their E-mail ids with the Company/Depositories.
6. Further for the above, we submit our report as under:
 - (i) The notice dated 9th July, 2024, convening the 49th AGM, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions proposed to be passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the MCA Circular dated 05th May, 2020 read with Circular dated 08th April, 2020, 13th April, 2020, 5th May 2020, 13th January, 2021 and 05th May, 2022 respectively issued by Ministry of Corporate Affairs (MCA) (collectively referred to as “**MCA Circulars**”), Government of India and SEBI Circular dated 12th May, 2020, 15th January, 2021 and 13th May, 2022 (“**SEBI Circulars**”).
 - (ii) Pursuant to MCA Circulars, Public Announcement by the Company to its members (both physical and demat) who are yet to register their email Ids with the Company, manner of voting through remote e-voting or e-voting during AGM were published in Free Press

Journal (English) & Navshakti (Marathi) both dated 13th July, 2024 specifying the date and time of the AGM, availability of notice on the Company's and website of the Stock Exchanges.

- (iii) The Company had availed the e-voting facility offered by National Securities Depository Limited (NSDL) for conducting remote e-voting and e-voting at AGM by the Shareholders of the Company.
 - (iv) The voting period for remote e-voting commenced on **Wednesday, 31st July, 2024 (09:00 A.M.) to Friday, 2nd August, 2024 (05:00 P.M.)** the NSDL and CDSL e-voting platform was disabled thereafter.
 - (v) The Company had also provided e-voting facility to the shareholders present at the AGM through VC / OAVM and who had not casted their vote earlier.
 - (vi) The shareholders of the Company holding shares as on the **“cut-off” date i.e. Saturday, 27th July, 2024** were entitled to vote on the resolutions as contained in the Notice of the AGM.
 - (vii) After the closure of e-voting at the AGM, the report on voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and counted.
 - (viii) I have scrutinised and reviewed the remote e-voting prior to AGM and e- voting during the AGM and votes cast therein based on the data downloaded from the NSDL and CDSL e-voting system.
 - (ix) I now submit our consolidated report as under on the result of the remote e-voting prior to the AGM and e-voting conducted during the AGM in respect of the said resolutions.
7. The total votes cast through remote e-voting as well as at the AGM were unblocked on Saturday, 3rd August, 2024 at 11:46 A.M, in the presence of two witnesses, Mr. A.K. Chandran, Resident of 195, Aravali Apartment, Alaknanda, New Delhi 110019 and Mr. Sandeep Vasudeva Resident of T28A, Gali No. 2, Shukra Bazar, Uttam Nagar, New Delhi 110059 who are not in the employment of the Company. Votes cast by the Members were reconciled with the records maintained by the Company/ Bigshare Services Private Limited, Registrar and Transfer Agent of the Company and the authorizations with the Company on test check basis.
8. Thereafter, as per Rule 20 of Companies (Management and Administration) Rules, 2014, as amended, we submit herewith Consolidated Scrutinisers' Report on the results of remote e-voting together with that of e-voting at AGM stating total votes cast, valid votes, invalid votes, votes in favour of the Resolutions (No. & %) and votes cast against the Resolutions (No. & %) as per **Annexure-1** annexed herewith.
9. The report has been issued at the request of the Company for submission to the Stock Exchanges, to be placed on the website of the Company and website of the RTA. This report is not to be used for any

other purpose or to be distributed to any other parties. Accordingly, we do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without our prior consent in writing.

10. Based on the above results of voting, all the six (6) resolutions proposed in the Notice of 49th AGM were carried out with the requisite majority of shareholders as specified under Companies Act, 2013.
11. The relevant records relating e-voting shall remain in our safe custody until the Resolution Professional / Chairman considers, approves and sign the minutes of the 49th AGM and the same shall thereafter be handed over to the Company Secretary of the Company for safe keeping.

Thanking You,

Yours faithfully

Vishal Aggarwal



CS Vishal Lochan Aggarwal
(Scrutiniser)
C.P. No. 7622
Membership No. FCS 7241
UDIN: F007241D001053099

Date: 03rd August, 2024

Place: New Delhi

Countersigned by the Chairman of the meeting

For JYOTI STRUCTURES LIMITED

Sd/-

(Dr. Rajendra Prasad Singh)

[DIN: 00004812]

“Annexure -1”

ITEM -1

ORDINARY RESOLUTION - TO RECEIVE, CONSIDER AND ADOPT AUDITED STANDALONE & CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2024, AND THE REPORT OF BOARD OF DIRECTORS' AND AUDITOR'S THEREON:

(i) Voted **in favour** of the resolution:

Mode of Voting	Type of Shares	Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	Equity	291	26501502	99.99
E-Voting	Equity	-	-	-
Total		291	26501502	99.99

(ii) Voted **against** of the resolution:

Mode of Voting	Type of Shares	Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	Equity	4	868	0.01
E-Voting	Equity	-	-	-
Total		4	868	0.01

(iii) **Invalid** votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

ITEM -2

ORDINARY RESOLUTION - APPOINTMENT M/S. SARC & ASSOCIATES. LLP, CHARTERED ACCOUNTANT AS STATUTORY AUDITOR FROM THE CONCLUSION OF THIS ANNUAL GENERAL MEETING UNTIL THE CONCLUSION OF THE FIFTY-SECOND ANNUAL GENERAL MEETING AND TO FIX THEIR REMUNERATION:

(i) Voted **in favour** of the resolution:

Mode of Voting	Type of Shares	Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	Equity	279	15166502	91.91
E-Voting	Equity	-	-	-
Total		279	15166502	91.91

(ii) Voted **against** of the resolution:

Mode of Voting	Type of Shares	Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	Equity	14	1335861	8.09
E-Voting	Equity	-	-	-
Total		14	1335861	8.09

(iii) **Invalid** votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

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ITEM -3

ORDINARY RESOLUTION - APPOINTMENT OF BRANCH AUDITORS FOR THE FINANCIAL YEAR 2024-2025.

(i) Voted **in favour** of the resolution:

Mode of Voting	Type of Shares	Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	Equity	289	26501195	100
E-Voting	Equity	-	-	-
Total		289	26501195	100

(ii) Voted **against** of the resolution:

Mode of Voting	Type of Shares	Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	Equity	5	1168	0
E-Voting	Equity	-	-	-
Total		5	1168	0

* Percentage of votes cast against the Resolution are negligible

(iii) **Invalid** votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

ITEM -4

ORDINARY RESOLUTION - APPOINTMENT OF COST AUDITOR FOR THE FINANCIAL YEAR 2024-2025:

(i) Voted **in favour** of the resolution:

Mode of Voting	Type of Shares	Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	Equity	287	26498895	99.99
E-Voting	Equity	-	-	-
Total		287	26498895	99.99

(ii) Voted **against** of the resolution:

Mode of Voting	Type of Shares	Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	Equity	7	3468	0.01
E-Voting	Equity	-	-	-
Total		7	3468	0.01

* Percentage of votes cast against the Resolution are negligible

(iii) **Invalid** votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

ITEM -5

ORDINARY RESOLUTION - APPOINTMENT OF MR. RAAJEEV B. BATRA AS NON-EXECUTIVE AND INDEPENDENT DIRECTOR

(i) Voted **in favour** of the resolution:

Mode of Voting	Type of Shares	Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	Equity	284	26485103	99.94
E-Voting	Equity	-	-	-
Total		284	26485103	99.94

(ii) Voted **against** of the resolution:

Mode of Voting	Type of Shares	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	Equity	9	16760	0.06
E-Voting	Equity	-	-	-
Total		9	16760	0.06

* Percentage of votes cast against the Resolution are negligible

(iii) **Invalid** votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

ITEM -6

SPECIAL RESOLUTION-TO APPROVE THE TERMS OF THE ENGAGEMENT OF MR. RAAJEEV B. BATRA IN TERMS OF HIS EXPERTISE AND GUIDANCE AND APPROVE PAYMENT TO HIM AS NON-EXECUTIVE INDEPENDENT DIRECTOR:

(i) Voted **in favour** of the resolution:

Mode of Voting	Type of Shares	Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	Equity	271	25137918	94.86
E-Voting	Equity			
Total		271	25137918	94.86

(ii) Voted **against** of the resolution:

Mode of Voting	Type of Shares	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	Equity	21	1362645	5.14
E-Voting	Equity			
Total		21	1362645	5.14

* Percentage of votes cast against the Resolution are negligible

(iii) **Invalid** votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

Details of Voting Results (ANNEXURE A)		
Sr. No.	Particulars	Details
1	Date of AGM	3rd August,2024 at 11.00 AM
2	Total Number of Shareholders as on Record Date	As of Cut-off date i.e. 27th July,2024 110496 Shareholders
3	No. of Shareholders present in the meeting either in person or through proxy: 1. Promoters and Promoter group 2. Public	Not Applicable
4	No. of shareholders attended the meeting through video conferencing: 1. Promoters and Promoter group 2. Public	0 102

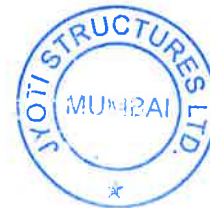


For JYOTI STRUCTURES LTD.

Spairwad.
Authorised Signatory

JYOTI STRUCTURES LIMITED

Resolution Required: (Ordinary/ Special)		ORDINARY RESOLUTION									
Whether Promoter/Promoter Group are interested in the agenda/resolution ?		No									
Item No.1 To receive, consider and adopt Audited Standalone & Consolidated Financial Statements of the Company for the financial year ended March 31, 2024, and the Report of Board of Directors' and Auditor's thereon.											
Sr. No.	Promoter/ Public	Mode of Voting	Total No. of shares held	No. of votes polled	% of Votes polled on outstanding Shares	No. of Votes in favor	No. of Votes Against	% of Votes in favor on votes polled	% of Votes against on votes polled	Invalid Votes	% of Votes invalid on votes polled
			(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)*100]	(7)=[(5)/(2)*100]	(8)	(9)=[(8)/(2)*100]
1	Promoter & Promoter Group	E-voting	-	-	0.00	-	-	0.00	0.00	-	0.00
		Poll	-	-	0.00	-	-	0.00	0.00	-	0.00
		Postal Ballot (If applicable)	-	-	0.00	-	-	0.00	0.00	-	0.00
		Total	-	-	-	-	-	0.00	0.00	-	-
2	Public- Institutions	E-voting	2,96,64,542	1,13,31,935	38.20	1,13,31,935	-	100.00	0.00	-	0.00
		Poll	-	-	0.00	-	-	0.00	0.00	-	0.00
		Postal Ballot (If applicable)	-	-	0.00	-	-	0.00	0.00	-	0.00
		Total	-	1,13,31,935	38.2	1,13,31,935	-	100.00	0.00	-	-
3	Public-Non Institutions	E-voting	81,76,83,878	1,51,70,435	1.86	1,51,69,567	868	99.99	0.01	-	0.00
		Poll	-	-	0.00	-	-	0.00	0.00	-	0.00
		Postal Ballot (If applicable)	-	-	0.00	-	-	0.00	0.00	-	0.00
		Total	-	1,51,70,435	1.86	1,51,69,567	868	99.99	0.01	-	-
Total	Total	E-voting	84,73,48,420	2,65,02,370	3.13	2,65,01,502	868	100.00	0.00	-	0.00
		Poll	-	-	0.00	-	-	0.00	0.00	-	0.00
		Postal Ballot (If applicable)	-	-	0.00	-	-	0.00	0.00	-	0.00
		Total	-	2,65,02,370	3.13	2,65,01,502	868	100.00	0.00	-	-



For JYOTI STRUCTURES LTD.

Signature
Authorised Signatory

JYOTI STRUCTURES LIMITED											
Resolution Required: (Ordinary/ Special)							ORDINARY RESOLUTION				
Whether Promoter/ Promoter Group are interested in the agenda/resolution ?							No				
Item No. 2 Appointment M/s. SARC & Associates. LLP, Chartered Accountant as Statutory Auditor from the conclusion of this Annual General Meeting until the conclusion of the Fifty-Second Annual General Meeting and to fix their remuneration											
Sr. No.	Promoter/ Public	Mode of Voting	Total No. of shares held	No. of votes polled	% of Votes polled on outstanding Shares	No. of Votes in favor	No. of Votes Against	% of Votes in favor on votes polled	% of Votes against on votes polled	Invalid Votes	% of Votes invalid on votes polled
			(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)*100]	(7)=[(5)/(2)*100]	(8)	(9)=[(8)/(2)*100]
1	Promoter & Promoter Group	E-voting	-	-	0.00	-	-	0.00	0.00	-	0.00
		Poll		-	0.00	-	-	0.00	0.00	-	0.00
		Postal Ballot (If applicable)		-	0.00	-	-	0.00	0.00	-	0.00
		Total		-	-	-	-	0.00	0.00	-	-
2	Public- Institutions	E-voting	2,96,64,542	13,31,935	4.49	-	13,31,935	0.00	100.00	-	0.00
		Poll		-	0.00	-	-	0.00	0.00	-	0.00
		Postal Ballot (If applicable)		-	0.00	-	-	0.00	0.00	-	0.00
		Total		13,31,935	4.5	-	13,31,935	0.00	100.00	-	-
3	Public-Non Institutions	E-voting	81,76,83,878	1,51,70,428	1.86	1,51,66,502	3,926	99.97	0.03	-	0.00
		Poll		-	0.00	-	-	0.00	0.00	-	0.00
		Postal Ballot (If applicable)		-	0.00	-	-	0.00	0.00	-	0.00
		Total		1,51,70,428	1.86	1,51,66,502	3,926	99.97	0.03	-	-
Total	Total	E-voting	84,73,48,420	1,65,02,363	1.95	1,51,66,502	13,35,861	91.91	8.09	-	0.00
		Poll		-	0.00	-	-	0.00	0.00	-	0.00
		Postal Ballot (If applicable)		-	0.00	-	-	0.00	0.00	-	0.00
		Total		1,65,02,363	1.95	1,51,66,502	13,35,861	91.91	8.09	-	-



For JYOTI STRUCTURES LTD.

Sk. Anwar
Authorised Signatory

JYOTI STRUCTURES LIMITED

Resolution Required: (Ordinary/ Special)	ORDINARY RESOLUTION
Whether Promoter/ Promoter Group are interested in the agenda/resolution ?	No

Item No. 3 Appointment of Branch Auditors for the Financial Year 2024-2025

Sr. No.	Promoter/ Public	Mode of Voting	Total No. of shares held	No. of votes polled	% of Votes polled on outstanding Shares	No. of Votes in favor	No. of Votes Against	% of Votes in favor on votes polled	% of Votes against on votes polled	Invalid Votes	% of Votes invalid on votes polled
			(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)*100]	(7)=[(5)/(2)*100]	(8)	(9)=[(8)/(2)*100]
1	Promoter & Promoter Group	E-voting	-	-	0.00	-	-	0.00	0.00	-	0.00
		Poll		-	0.00	-	-	0.00	0.00	-	0.00
		Postal Ballot (If applicable)		-	0.00	-	-	0.00	0.00	-	0.00
		Total		-	-	-	-	0.00	0.00	-	-
2	Public- Institutions	E-voting	2,96,64,542	1,13,31,935	38.20	1,13,31,935	-	100.00	0.00	-	0.00
		Poll		-	0.00	-	-	0.00	0.00	-	0.00
		Postal Ballot (If applicable)		-	0.00	-	-	0.00	0.00	-	0.00
		Total		1,13,31,935	38.2	1,13,31,935	-	100.00	0.00	-	-
3	Public-Non Institutions	E-voting	81,76,83,878	1,51,70,428	1.86	1,51,69,260	1,168	99.99	0.01	-	0.00
		Poll		-	0.00	-	-	0.00	0.00	-	0.00
		Postal Ballot (If applicable)		-	0.00	-	-	0.00	0.00	-	0.00
		Total		1,51,70,428	1.86	1,51,69,260	1,168	99.99	0.01	-	-
Total		E-voting	84,73,48,420	2,65,02,363	3.13	2,65,01,195	1,168	100.00	0.00	-	0.00
		Poll		-	0.00	-	-	0.00	0.00	-	0.00
		Postal Ballot (If applicable)		-	0.00	-	-	0.00	0.00	-	0.00
		Total		2,65,02,363	3.13	2,65,01,195	1,168	100.00	0.00	-	-



For JYOTI STRUCTURES LTD.

Spairwad
Authorised Signatory

JYOTI STRUCTURES LIMITED											
Resolution Required: (Ordinary/ Special)							ORDINARY RESOLUTION				
Whether Promoter/ Promoter Group are interested in the agenda/resolution ?							No				
Item No. 4 Appointment of Cost Auditor for the Financial Year 2024-2025											
Sr. No.	Promoter/ Public	Mode of Voting	Total No. of shares held	No. of votes polled	% of Votes polled on outstanding Shares	No. of Votes in favor	No. of Votes Against	% of Votes in favor on votes polled	% of Votes against on votes polled	Invalid Votes	% of Votes invalid on votes polled
			(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	(8)	(9)=[(8)/(2)]*100
1	Promoter & Promoter Group	E-voting	-	-	0.00	-	-	0.00	0.00	-	0.00
		Poll	-	-	0.00	-	-	0.00	0.00	-	0.00
		Postal Ballot (If applicable)	-	-	0.00	-	-	0.00	0.00	-	0.00
		Total	-	-	-	-	-	0.00	0.00	-	-
2	Public- Institutions	E-voting	2,96,64,542	1,13,31,935	38.20	1,13,31,935	-	100.00	0.00	-	0.00
		Poll	-	-	0.00	-	-	0.00	0.00	-	0.00
		Postal Ballot (If applicable)	-	-	0.00	-	-	0.00	0.00	-	0.00
		Total	-	1,13,31,935	38.2	1,13,31,935	-	100.00	0.00	-	-
3	Public-Non Institutions	E-voting	81,76,83,878	1,51,70,428	1.86	1,51,66,960	3,468	99.98	0.02	-	0.00
		Poll	-	-	0.00	-	-	0.00	0.00	-	0.00
		Postal Ballot (If applicable)	-	-	0.00	-	-	0.00	0.00	-	0.00
		Total	-	1,51,70,428	1.86	1,51,66,960	3,468	99.98	0.02	-	-
Total	Total	E-voting	84,73,48,420	2,65,02,363	3.13	2,64,98,895	3,468	99.99	0.01	-	0.00
		Poll	-	-	0.00	-	-	0.00	0.00	-	0.00
		Postal Ballot (If applicable)	-	-	0.00	-	-	0.00	0.00	-	0.00
		Total	-	2,65,02,363	3.13	2,64,98,895	3,468	99.99	0.01	-	-



For JYOTI STRUCTURES LTD.

Spairwad.
Authorised Signatory

JYOTI STRUCTURES LIMITED

Resolution Required: (Ordinary/ Special)	ORDINARY RESOLUTION
Whether Promoter/ Promoter Group are interested in the agenda/resolution ?	No

Item No. 5 Appointment of Mr. Raajeev B. Batra as Non-Executive and Independent Director

Sr. No.	Promoter/ Public	Mode of Voting	Total No. of shares held	No. of votes polled	% of Votes polled on outstanding Shares	No. of Votes in favor	No. of Votes Against	% of Votes in favor on votes polled	% of Votes against on votes polled	Invalid Votes	% of Votes invalid on votes polled
			(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)*100]	(7)=[(5)/(2)*100]	(8)	(9)=[(8)/(2)*100]
1	Promoter & Promoter Group	E-voting	-	-	0.00	-	-	0.00	0.00	-	0.00
		Poll		-	0.00	-	-	0.00	0.00	-	0.00
		Postal Ballot (If applicable)		-	0.00	-	-	0.00	0.00	-	0.00
		Total		-	-	-	-	0.00	0.00	-	-
2	Public- Institutions	E-voting	2,96,64,542	1,13,31,935	38.20	1,13,31,935	-	100.00	0.00	-	0.00
		Poll		-	0.00	-	-	0.00	0.00	-	0.00
		Postal Ballot (If applicable)		-	0.00	-	-	0.00	0.00	-	0.00
		Total		1,13,31,935	38.2	1,13,31,935	-	100.00	0.00	-	-
3	Public-Non Institutions	E-voting	81,76,83,878	1,51,69,928	1.86	1,51,53,168	16,760	99.89	0.11	-	0.00
		Poll		-	0.00	-	-	0.00	0.00	-	0.00
		Postal Ballot (If applicable)		-	-	-	-	0.00	0.00	-	0.00
		Total		1,51,69,928	1.86	1,51,53,168	16,760	99.89	0.11	-	-
Total	Total	E-voting	84,73,48,420	2,65,01,863	1.86	2,64,85,103	16,760	99.94	0.06	-	0.00
		Poll		-	-	-	-	0.00	0.00	-	0.00
		Postal Ballot (If applicable)		-	-	-	-	0.00	0.00	-	0.00
		Total		2,65,01,863	1.86	2,64,85,103	16,760	99.94	0.06	-	-



For JYOTI STRUCTURES LTD.

Spairwad.
Authorised Signatory

JYOTI STRUCTURES LIMITED

Resolution Required: (Ordinary/ Special) **SPECIAL RESOLUTION**

Whether Promoter/ Promoter Group are interested in the agenda/resolution ? **No**

Item No. 6 Approve the terms of Engagement of Mr. Raajeev B. Batra in terms of his expertise and guidance and approve payment to him as Non-Executive Independent Director

Sr. No.	Promoter/ Public	Mode of Voting	Total No. of shares held	No. of votes polled	% of Votes polled on outstanding Shares	No. of Votes in favor	No. of Votes Against	% of Votes in favor on votes polled	% of Votes against on votes polled	Invalid Votes	% of Votes invalid on votes polled
			(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	(8)	(9)=[(8)/(2)]*100
1	Promoter & Promoter Group	E-voting	-	-	0.00	-	-	0.00	0.00	-	0.00
		Poll	-	-	0.00	-	-	0.00	0.00	-	0.00
		Postal Ballot (If applicable)	-	-	0.00	-	-	0.00	0.00	-	0.00
		Total	-	-	-	-	-	0.00	0.00	-	-
2	Public-Institutions	E-voting	2,96,64,542	1,13,31,935	38.20	1,00,00,000	13,31,935	88.25	11.75	-	0.00
		Poll	-	-	0.00	-	-	0.00	0.00	-	0.00
		Postal Ballot (If applicable)	-	-	0.00	-	-	0.00	0.00	-	0.00
		Total	-	1,13,31,935	38.2	1,00,00,000	13,31,935	88.25	11.75	-	-
3	Public-Non Institutions	E-voting	81,76,83,878	1,51,68,628	1.86	1,51,37,918	30,710	99.80	0.20	-	0.00
		Poll	-	-	0.00	-	-	0.00	0.00	-	0.00
		Postal Ballot (If applicable)	-	-	-	-	-	0.00	0.00	-	0.00
		Total	-	1,51,68,628	1.86	1,51,37,918	30,710	99.80	0.20	-	-
Total	Total	E-voting	84,73,48,420	2,65,00,563	1.86	2,51,37,918	13,62,645	94.86	5.14	-	0.00
		Poll	-	-	-	-	-	0.00	0.00	-	0.00
		Postal Ballot (If applicable)	-	-	-	-	-	0.00	0.00	-	0.00
		Total	-	2,65,00,563	1.86	2,51,37,918	13,62,645	94.86	5.14	-	-



For JYOTI STRUCTURES LTD.

Rajivad
Authorised Signatory