JYOTI STRUCTURES LIMITED

Registered & Corporate Office:
Valecha Chambers, 6th Floor, New Link Road
Oshiwara, Andheri (West), Mumbai – 400 053
Corporate Identity No.: L45200MH1974PLC017494
Tel.: (91-22) 4091 5000 Fax : (91-22) 40915014 / 15
E-mail: contact@jsl.co.inWeb site :www.jyotistructures.in

Ref No: JSL/RP/GEN/2020-21/64

Date: February 5, 2021

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

Subject: Proceeding of the 44th Annual General Meeting of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed summary of the proceedings of the 44th Annual General Meeting (AGM) of the shareholders of the Company held on February 5, 2021 at 11.00 AM through Video Conference (VC)/Other Audio Visual Means (OAVM), without physical presence of the Members at a Common venue.

Please note that the outcome of the AGM along with the combined results of the Remote E-voting and E-voting at the AGM and the Scrutinizers Report are being submitted separately.

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

Thanking You.

Yours Faithfully,

For Jyoti Structures Limited

S. Gaikwad.

JYOTI STRUCTURES LTD. MUMBAI

Sonali K.Gaikwad
Company Secretary
ACS 31201

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Proceedings of the 44th Annual General Meeting of Jyoti Structures Limited held on Friday, February 5, 2021 at 11.00 AM via Video Conferencing (VC)/ (OVAM)

The 44th Annual General Meeting of Jyoti Structures Limited held on Friday, February 5, 2021 at 11.00 AM via Video Conferencing (VC). The Company while Conducting the Meeting, adhered to the circulars issued by Ministry of Corporate affairs ("MCA") in compliance with the provisions of the Companies Act, 2013 ("Act") and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

The Meeting was attended by total 63 Members through Video Conferencing (VC).

Since the Company has in the process of Implementation of Resolution Plan approved by Hon'able NCLT order dated March 27, 2019, Ms. Vandana Garg, Interim Resolution Professional of the company elected as Chairperson at the meeting.

Since there was sufficient Quorum for commencing the proceedings of the meeting, as per the Article of Association of the Company and Companies Act, 2013, the Chairman declared the meeting to be validly convened.

The Chairman then welcomed the members to the 44th Annual General Meeting of the Company. She then introduced the Members attending the meeting. Mr. Rajendra Prasad Singh, Independent director, Mr. Anil Mishra, Interim Chief Financial Officer, Mr. Kanayo R Thakur, former Whole Time Director, Mr. Mukund Mall, Associate Director - BDO Restructuring Advisory LLP, Mr. Narendra Khandal, Partner of MKPS & Associate - Statutory Auditor, Ms. Namarata Vyas, Practicing Company Secretary and Ms. Sonali K. Gaikwad, Company Secretary joined the meeting through their respective locations.

Since there was no physical attendance of Members and in compliance with the circulars issued by MCA and SEBI, the requirement of appointing proxies were not applicable.

With the consent of the Members, the Notice of the Meeting along with all Reports were taken as read.

The Following items of business, as per the notice of the AGM were transacted:

1. To receive, consider and adopt Standalone & Consolidated Audited Financial Statements for the financial year ended March 31, 2019 and the Report of Board of Directors' and Auditor's thereon
2. Rectification of Appointment of statutory Auditor
3. Appointment of Branch Auditors for Financial Year 2019-20
4. *Appointment of Cost Auditor for Financial Year 2019-20
   (Since the Company is not falling under the threshold limit Cost Audit, hence appointment of Cost Auditor is not required.)

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The Chairman informed that members who have not casted their vote through remote e-voting can cast their vote on NSDL platform, which will be available during the proceeding & for 15 minutes after conclusion of the Meeting.

The Members were informed that the e-voting results along with the Scrutinizers report would be announced within 48 hours of the Conclusion of the Meeting and the result would be informed to the Stock exchange and will also be placed on the website of the company and NSDL.

The Meeting Concluded at **11.11 A.M.** after being open for 15 minutes for e-voting to be completed.

For **Jyoti Structures Limited**

S. K. Gaikwad

JYOTI STRUCTURES LTD. MUMBAI

Sonali K.Gaikwad
Company Secretary
ACS 31201