



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/24-25/981

Date: November 09, 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: Proceedings of the Extra Ordinary General Meeting of the Company held on November 09, 2024 at 11.00 AM through Video Conferencing/Other Audio-Visual Means (“VC”)/ (“OAVM”)

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 Extra Ordinary General Meeting of the Company held on November 09, 2024 at 11.00 AM through Video Conferencing/Other Audio-Visual Means (“VC”)/ (“OAVM”), without physical presence of the Members at a Common venue.

Please note that the outcome of the EGM along with the combined results of the Remote E-voting and E-voting at the EGM 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

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Sonali K. Gaikwad
Company Secretary & Compliance officer
ACS 31201



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Proceedings of the Extra Ordinary General Meeting of Jyoti Structures Limited held on Saturday, November 9, 2024 at 11.00 AM via Video Conferencing (VC)/ (OVAM)

The Extra Ordinary General Meeting of Jyoti Structures Limited held on Saturday, November 9, 2024 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 111 Members through Video Conferencing (VC).

Dr. Rajendra Prasad Singh chaired the meeting. The Company Secretary informed that the Extra Ordinary general meeting is being held through video conferencing in accordance with the circulars issued by the Ministry of Corporate Affairs and SEBI Listing Regulations.

As there was sufficient Quorum for commencing the proceedings of the meeting, as per the Article of Association of the Company and the Companies Act, 2013, the Company Secretary declared the meeting to be in order.

The Company Secretary then welcomed the members to the Extra Ordinary General Meeting of the Company. She requested members of the board to introduce themselves. Dr. Rajendra P. Singh, Chairperson & Independent Director, Mrs. Monica Chaturvedi, Independent Women Director, Dr. Govind Saha, Independent Director, Mr. Abhinav Angirish, Non-Executive Director, Mr. Abdul Hameed Khan, Whole-Time Director & Chief Financial Officer, Mr. Rajesh Kumar Singh, Chief Executive Officer, Mr. Vishal L. Aggarwal, Managing Partner, M/s VLA & Associates, Company Secretaries & Scrutinizer and Ms. Sonali K. Gaikwad, Company Secretary & Compliance Officer joined the meeting through their respective locations.

As there was no physical attendance of the Members, 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 were taken as read.

The following resolution, as per the notice of the Extra Ordinary General Meeting was considered and approved by the members:

1. Increase in Authorised Share Capital of the company and consequential amendment in Memorandum of Association of the company

The Chairman informed the members that whosoever have not cast 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.

Nashik Factory: 52A/53A, D.Road, Satpur Industrial Complex, Nashik - 422007, Maharashtra, India

Raipur Factory: 1037/1046, Sarora Ring Road, Urla Industrial Complex, Raipur - 493221, Chhattisgarh, India

Testing Station & R&D Center: Ubhade Shivar, Village - Deole, Ghoti - Bhandardara Road, Taluka - Igatpuri, Dist. - Nasik 422402

Tel.: (01-22)-4091-5000 | Website: www.jyotisttructures.in



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The Members were informed that the e-voting results along with the Scrutinizer's report would be announced within 2 working days 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 11.16 A. M. before being open for 15 minutes for e-voting to be completed.

For Jyoti Structures Limited

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KRISHNAJI

GAIKWAD

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Sonali K. Gaikwad
Company Secretary
ACS 31201