



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/24-25/982

Date: November 09, 2024

<b>BSE Limited,</b> Phiroze Jeejeeboy Towers, Dalal Street, Fort, Mumbai 400 001.  <b>BSE Scrip Code: 513250</b>	<b>National Stock Exchange of India Limited,</b> Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai 400 051.  <b>NSE Scrip Symbol: JYOTISTRUC</b>
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**Subject: Regulation 44(3) of the SEBI (Listing Obligations and disclosure Requirements) Regulations, 2015-Details of voting Results of the Extra Ordinary 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 Extra Ordinary General Meeting (EOGM) 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: 2024.11.09  
13:18:48 +05'30'

**Sonali K. Gaikwad**  
**Company Secretary**  
**ACS 31201**

Details of Voting Results (ANNEXURE A)		
Sr. No.	Particulars	Details
1	Date of AGM	09th November,2024 at 11.00 AM
2	Total Number of Shareholders as on Record Date	As of Cut-off date i.e. 02nd November, 2024 149682 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	0 111

**Sonali K. Gaikwad.**

*Sonali K. Gaikwad.*  
Company Secretary  
ACS No. 31201



**JYOTI STRUCTURES LIMITED**

Resolution Required: (Ordinary/ Special)

**ORDINARY RESOLUTION**

Whether Promoter/ Promoter Group are interested in the agenda/resolution ?

No

Item No.1 Increase in Authorised Share Capital of the company and consequential amendment in Memorandum of Association of the company.

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	3,22,15,904	1,24,26,759	38.57	1,24,26,759	-	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		1,24,26,759	38.6	1,24,26,759	-	100.00	0.00	-	-
3	Public-Non Institutions	E-voting	84,51,54,516	1,70,93,442	2.02	1,70,89,851	3,591	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		1,70,93,442	2.02	1,70,89,851	3,591	99.98	0.02	-	-
<b>Total</b>		E-voting	<b>87,73,70,420</b>	2,95,20,201	3.36	2,95,16,610	3,591	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		2,95,20,201	3.36	2,95,16,610	3,591	99.99	0.01	-	-

**Sonali K. Gaikwad.**

*Sonali K. Gaikwad*  
 Company Secretary  
 ACS No. 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 Extra-ordinary 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  
Extra-ordinary General Meeting of  
**Jyoti Structures Limited**  
Valecha Chambers, 6<sup>th</sup> Floor,  
New Link Road, Andheri (W),  
Mumbai- 400053  
Maharashtra, India

**Sub. :** Consolidated Report of the Scrutiniser on remote e-voting carried out during Wednesday, 06<sup>th</sup> November, 2024 (09:00 A.M.) to Friday, 08<sup>th</sup> November, 2024 (05:00 P.M.) and e-voting conducted at Extra-ordinary General Meeting of Jyoti Structures Limited held on Saturday, 09<sup>th</sup> November, 2024 at 11:00 A.M. through Video Conferencing (VC)/Other Audio Visual Means (OAVM) pursuant to MCA Circular No. 20/2020 dated 05<sup>th</sup> May, 2020 read with Circular Nos. 14/2020 and 17/2020 dated 08<sup>th</sup> April, 2020 and 13<sup>th</sup> April, 2020 respectively, Circular no. 20/2020 dated 05<sup>th</sup> May, 2020, Circular No. 22/2020 dated 15<sup>th</sup> June, 2020, Circular No. 33/2020 dated 28<sup>th</sup> September, 2020, Circular no. 39/2020 dated 31<sup>st</sup> December 2020, Circular no. 10/2021 dated 23<sup>rd</sup> June, 2021, Circular no. 20/2021 dated 8<sup>th</sup> December, 2021, Circular no. 3/2022 dated 05<sup>th</sup> May, 2022 and Circular no. 11/2022 dated 28<sup>th</sup> December, 2022 and Circular no. 09/2024 dated 09<sup>th</sup> September, 2024 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 12<sup>th</sup> 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 EGM 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 Extra-ordinary General Meeting (“EGM”) of the Members of the Company, held on Saturday, 09<sup>th</sup> November, 2024 through Video Conferencing /Other Audio Visual Means at 11:00 A.M.
2. The Company hosted the Notice of EGM on its website, website of National Securities Depository Limited (NSDL), and the same was also intimated to BSE Limited and NSE Limited on 18<sup>th</sup> October, 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 EGM on the resolutions contained in the Notice to the EGM of the Members of the Company.
4. My responsibility as a Scrutiniser for the remote e-voting process and for e-voting at the EGM is restricted to make a Scrutiniser’s report of the votes cast in “Favour” or “Against” the resolutions stated in notice of the EGM, 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 EGM.
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 EGM on 18<sup>th</sup> October, 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 16<sup>th</sup> October, 2024, convening the EGM, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions proposed to be passed at the EGM 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 05<sup>th</sup> May, 2020 read with Circular dated 08<sup>th</sup> April, 2020, 13<sup>th</sup> April, 2020, 5<sup>th</sup> May 2020, 13<sup>th</sup> January, 2021 and 05<sup>th</sup> May, 2022 respectively issued by Ministry of Corporate Affairs (MCA) (collectively referred to as “MCA Circulars”), Government of India and SEBI Circular dated 12<sup>th</sup> May, 2020, 15<sup>th</sup> January, 2021 and 13<sup>th</sup> 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 EGM were published in Free Press Journal (English) & Navshakti (Marathi) both dated 18<sup>th</sup> October, 2024 specifying the date and time of the EGM, 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 EGM by the Shareholders of the Company.
  - (iv) The voting period for remote e-voting commenced on **Wednesday, 06<sup>th</sup> November, 2024 (09:00 A.M.) to Friday, 08<sup>th</sup> November, 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 EGM 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, 02<sup>nd</sup> November, 2024** were entitled to vote on the resolutions as contained in the Notice of the EGM.
  - (vii) After the closure of e-voting at the EGM, the report on voting done during the EGM and the votes cast under remote e-voting facility prior to the EGM were unblocked and counted.
  - (viii) I have scrutinised and reviewed the remote e-voting prior to EGM and e- voting during the EGM 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 EGM and e-voting conducted during the EGM in respect of the said resolutions.
7. The total votes cast through remote e-voting as well as at the EGM were unblocked on Saturday, 09<sup>th</sup> November, 2024 at 11:31 A.M, in the presence of two witnesses, Mr. Aakash Sharma, Resident of RZ 225 Roshan Garden Najafgarh New Delhi 110043 and Ms. Tanya Yadav Resident of 9/540 Pipal Wala Moholla Badli Delhi 110042, 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 EGM 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, resolution proposed in the Notice of EGM 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 EGM and the same shall thereafter be handed over to the Company Secretary of the Company for safe keeping.

**Thanking You,**

Yours faithfully



**CS Vishal Lochan Aggarwal**  
(Scrutiniser)  
C.P. No. 7622  
Membership No. FCS 7241  
**UDIN: F007241F001995579**

Date: 09<sup>th</sup> November, 2024

Place: Mumbai

Countersigned by the Chairman of the meeting

**For JYOTI STRUCTURES LIMITED**

Sd/-

(Dr. Rajendra Prasad Singh)

[DIN: 00004812]

“Annexure -1”

**ITEM -1**

**ORDINARY RESOLUTION - INCREASE IN AUTHORISED SHARE CAPITAL OF THE COMPANY AND CONSEQUENTIAL AMENDMENT IN MEMORANDUM OF ASSOCIATION OF THE COMPANY:**

(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	-	-	-
E-Voting	Equity	260	29516610	99.99%
<b>Total</b>		<b>260</b>	<b>29516610</b>	<b>99.99%</b>

(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	-	-	-
E-Voting	Equity	5	3591	0.01%
<b>Total</b>		<b>5</b>	<b>3591</b>	<b>0.01%</b>

(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

