

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@jstl.in Web site : www.jstl.in

Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G,
BKC, Bandra (East), Mumbai - 400 051

Department of Corporate Services
Bombay Stock Exchange Limited
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001

Ref : Scrip ID JYOTISTRUC

Ref : Scrip Code 513250

21st January, 2016

LHK : RR

Dear Sir

Re: Disclosure pursuant to Regulation 30(6) & 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub: Voting Results of Postal Ballot Notice

In continuation to the Postal Ballot Notice dated 9th December, 2015, the following special resolution(s) have been passed by the shareholders, with requisite majority:

- 1) Re-classification of authorized share capital of the Company; and
- 2) To create, offer and issue new equity shares on preferential basis to the lenders of the Company pursuant to invocation of SDR.

In terms of regulation 30(6) and 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith results of Postal Ballot and e-voting along with Scrutinizers Report.

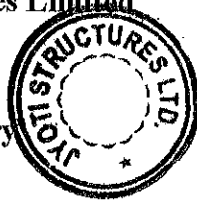
You are requested to take the same on record and acknowledge receipt of the same.

Thanking You,

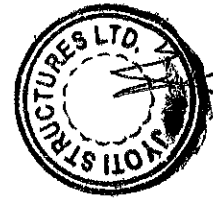
Yours faithfully,

For Jyoti Structures Limited

Company Secretary



Encl.: as above



JYOTI STRUCTURES LIMITED - VOTING RESULTS OF POSTAL BALLOT NOTICE DATED 9TH DECEMBER, 2015

Date of AGM / EGM	21st January, 2016 (being the date of passing special resolutions by the members of the Company through Postal Ballot)
Total number of shareholders on record date	52571
No. of Shareholders present at the meeting either in person or through proxy	NA
No. of Shareholders attended the meeting through video conferencing	NA

Agenda wise disclosure

1) Re-classification of authorized share capital of the Company

Resolution required (Ordinary / Special)				Special Resolution			
Whether promoter / promoter group interested in the agenda / resolution?				No			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3) = [2/1]*100	No. of votes against (5)	% of votes in favour on votes polled (6) = [4/2]*100	% of votes against on votes polled (7) = [5/2]*100
Promoter and Promoter Group	E-voting		-	-	-	-	-
	Poll		-	-	-	-	-
	Postal Ballot		25,922,421	99.48	-	100.00	-
	Total	26,056,886	25,922,421	99.48	-	100.00	-
Public Institutions	E-voting		21,182,669	88.98	-	100.00	-
	Poll		-	-	-	-	-
	Postal Ballot		-	-	-	-	-
	Total	23,805,634	21,182,669	88.98	-	100.00	-
Public Non Institutions	E-voting		33,245	0.06	131	99.61	0.39
	Poll		-	-	-	-	-
	Postal Ballot		6,209,834	10.40	5,278	99.77	0.08
	Total	59,665,190	6,243,079	10.46	5,409	99.77	0.09
Total		109,527,710	53,348,169	48.71	5,409	99.97	0.01

2) To create, offer and issue new equity shares on preferential basis to the lenders of the Company pursuant to invocation of SDR

Resolution required (Ordinary / Special)		Special Resolution						
Whether promoter / promoter group interested in the agenda / resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3) = [2/1]*100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6) = [4/2]*100	% of votes against on votes polled (7) = [5/2]*100
Promoter and Promoter Group	E-voting		-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		25,922,421	99.48	25,922,421	-	100.00	-
	Total	26,056,886	25,922,421	99.48	25,922,421	-	100.00	-
Public Institutions	E-voting		21,182,669	88.98	21,182,669	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	23,805,634	21,182,669	88.98	21,182,669	-	100.00	-
Public Non Institutions	E-voting		33,245	0.06	32,514	731	97.80	2.20
	Poll		-	-	-	-	-	-
	Postal Ballot		6,209,834	10.41	6,184,220	5,485	99.59	0.09
	Total	59,665,190	6,243,079	10.46	6,216,734	6,216	99.58	0.10
Total		109,527,710	53,348,169	48.71	53,321,824	6,216	99.95	0.01

