



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/25-26/934

Date: September 16, 2025

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 50th 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 50th 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

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Sonali K. Gaikwad

Company Secretary

ACS 31201

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

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 50th 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
50th 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 Saturday, 13th September, 2025 (09:00 A.M.) to Monday, September 15th, 2025 (05:00 P.M.) and e-voting conducted at 50th Annual General Meeting of Jyoti Structures Limited held on Tuesday, September 16, 2025 at 10:00 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 and Circular no. 09/2024 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 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 50th Annual General Meeting (“AGM”) of the Members of the Company, held on Tuesday, September 16, 2025 through Video Conferencing /Other Audio Visual Means at 10:00 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 20th August, 2025.
 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 50th 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 20th August, 2025 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 14th August, 2025, convening the 50th 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 Business Standard (English) & Aapla Mahanagar (Marathi) both dated 21st August, 2025 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 **Saturday, 13th September, 2025 (09:00 A.M.) to Monday, September 15th, 2025 (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. Tuesday, September 09, 2025** 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 Tuesday, 16th September, 2025 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 Five (5) resolutions proposed in the Notice of 50th AGM were carried out with the requisite majority of shareholders as specified under Companies Act, 2013.
11. The relevant records relating to e-voting shall remain in our safe custody until the Resolution Professional / Chairman considers, approves and sign the minutes of the 50th AGM 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: F007241G001258480

Date:

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 - CONSIDERATION AND ADOPTION OF THE AUDITED STANDALONE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2025, AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS 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	335	23232164	98.77
E-Voting	Equity	-	-	-
Total		335	23232164	98.77

(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	17	290033	1.23
E-Voting	Equity	-	-	-
Total		17	290033	1.23

(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 - CONSIDERATION AND ADOPTION OF THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2025, AND THE REPORTS OF THE AUDITORS 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	335	23232164	98.77
E-Voting	Equity	-	-	-
Total		335	23232164	98.77

(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	17	290033	1.23
E-Voting	Equity	-	-	-
Total		17	290033	1.23

(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 -3

ORDINARY RESOLUTION - APPOINTMENT OF BRANCH AUDITORS FOR THE FINANCIAL YEAR 2025-2026.

(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	337	23236164	98.77
E-Voting	Equity	-	-	-
Total		337	23236164	98.77

(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	16	289033	1.23
E-Voting	Equity	-	-	-
Total		16	289033	1.23

* 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 2025-2026:

(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	337	23236164	98.77
E-Voting	Equity	-	-	-
Total		337	23236164	98.77

(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	16	289033	1.23
E-Voting	Equity	-	-	-
Total		16	289033	1.23

* 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 - TO APPROVE APPOINTMENT OF SECRETARIAL AUDITOR FOR TERM OF FIVE YEARS

(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	336	23297664	98.77
E-Voting	Equity	-	-	-
Total		336	23297664	98.77

(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	18	290533	1.23
E-Voting	Equity	-	-	-
Total		18	290533	1.23

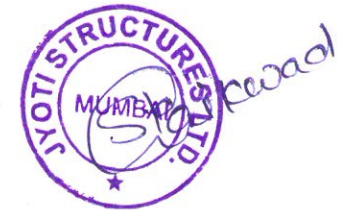
* Percentage of votes cast against the Resolution are negligible

(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



<u>Details of Voting Results (ANNEXURE A)</u>		
Sr. No.	Particulars	Details
1	Date of AGM	16th September, 2025
2	Total Number of Shareholders as on Record Date	As of Cut-off date i.e.09th Spetember, 2025 213967 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	0 126



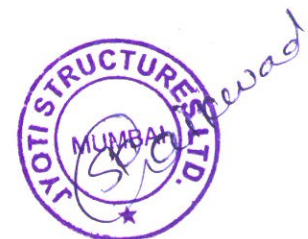
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JYOTI STRUCTURES LIMITED											
Resolution Required: (Ordinary/ Special)							ORDINARY RESOLUTION				
Whether Promoter/ Promoter Group are interested in the agenda/resolution ?							No				
Item No.1 Consideration and adoption of the Audited Standalone Financial Statements of the company for the Financial Year ended March 31, 2025, and the reports of the board of directors and auditors 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	1,78,98,732	62,65,462	35.01	62,65,462	-	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		62,65,462	35.0	62,65,462	-	100.00	0.00	-	-
3	Public-Non Institutions	E-voting	1,17,28,44,072	1,72,56,735	1.47	1,69,66,702	2,90,033	98.32	1.68	-	0.00
		Poll		-	0.00	-	-	0.00	0.00	-	0.00
		Postal Ballot (If applicable)		-	0.00	-	-	0.00	0.00	-	0.00
		Total		1,72,56,735	1.47	1,69,66,702	2,90,033	98.32	1.68	-	-
Total		E-voting	1,19,07,42,804	2,35,22,197	1.98	2,32,32,164	2,90,033	98.77	1.23	-	0.00
		Poll		-	0.00	-	-	0.00	0.00	-	0.00
		Postal Ballot (If applicable)		-	0.00	-	-	0.00	0.00	-	0.00
		Total		2,35,22,197	1.98	2,32,32,164	2,90,033	98.77	1.23	-	-

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JYOTI STRUCTURES LIMITED											
Resolution Required: (Ordinary/ Special)							ORDINARY RESOLUTION				
Whether Promoter/ Promoter Group are interested in the agenda/resolution ?							No				
Item No. 2 Consideration and adoption of the Audited Consolidated Financial Statements of the company for the Financial Year ended March 31, 2025, and the reports of the auditors 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	1,78,98,732	61,75,904	34.50	61,75,904	-	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		61,75,904	34.5	61,75,904	-	100.00	0.00	-	-
3	Public-Non Institutions	E-voting	1,17,28,44,072	1,73,46,293	1.48	1,70,56,260	2,90,033	98.33	1.67	-	0.00
		Poll		-	0.00	-	-	0.00	0.00	-	0.00
		Postal Ballot (If applicable)		-	0.00	-	-	0.00	0.00	-	0.00
		Total		1,73,46,293	1.48	1,70,56,260	2,90,033	98.33	1.67	-	-
Total	Total	E-voting	1,19,07,42,804	2,35,22,197	1.98	2,32,32,164	2,90,033	98.77	1.23	-	0.00
		Poll		-	0.00	-	-	0.00	0.00	-	0.00
		Postal Ballot (If applicable)		-	0.00	-	-	0.00	0.00	-	0.00
		Total		2,35,22,197	1.98	2,32,32,164	2,90,033	98.77	1.23	-	-

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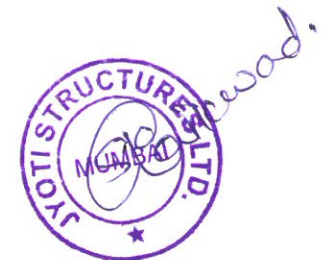
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JYOTI STRUCTURES LIMITED											
Resolution Required: (Ordinary/ Special)								ORDINARY RESOLUTION			
Whether Promoter/ Promoter Group are interested in the agenda/resolution ?								No			
Item No. 3 Appointment of Branch Auditors for the Financial Year 2025-2026											
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	1,78,98,732	61,75,904	34.50	61,75,904	-	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		61,75,904	34.5	61,75,904	-	100.00	0.00	-	-
3	Public-Non Institutions	E-voting	1,17,28,44,072	1,73,49,293	1.48	1,70,60,260	2,89,033	98.33	1.67	-	0.00
		Poll		-	0.00	-	-	0.00	0.00	-	0.00
		Postal Ballot (If applicable)		-	0.00	-	-	0.00	0.00	-	0.00
		Total		1,73,49,293	1.48	1,70,60,260	2,89,033	98.33	1.67	-	-
Total		E-voting	1,19,07,42,804	2,35,25,197	1.98	2,32,36,164	2,89,033	98.77	1.23	-	0.00
		Poll		-	0.00	-	-	0.00	0.00	-	0.00
		Postal Ballot (If applicable)		-	0.00	-	-	0.00	0.00	-	0.00
		Total		2,35,25,197	1.98	2,32,36,164	2,89,033	98.77	1.23	-	-

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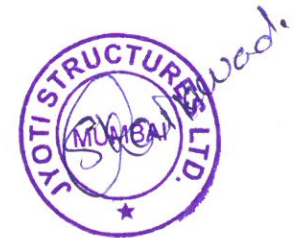
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SONALI KRISHNAJI
GAIKWAD
Date: 2025.09.16
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JYOTI STRUCTURES LIMITED											
Resolution Required: (Ordinary/ Special)								ORDINARY RESOLUTION			
Whether Promoter/ Promoter Group are interested in the agenda/resolution ?								No			
Item No. 4. Appointment of Cost Auditor for the Financial Year 2025-2026											
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	1,78,98,732	61,75,904	34.50	61,75,904	-	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		61,75,904	34.5	61,75,904	-	100.00	0.00	-	-
3	Public-Non Institutions	E-voting	1,17,28,44,072	1,73,49,293	1.48	1,70,60,260	2,89,033	98.33	1.67	-	0.00
		Poll		-	0.00	-	-	0.00	0.00	-	0.00
		Postal Ballot (If applicable)		-	0.00	-	-	0.00	0.00	-	0.00
		Total		1,73,49,293	1.48	1,70,60,260	2,89,033	98.33	1.67	-	-
Total		E-voting	1,19,07,42,804	2,35,25,197	1.98	2,32,36,164	2,89,033	98.77	1.23	-	0.00
		Poll		-	0.00	-	-	0.00	0.00	-	0.00
		Postal Ballot (If applicable)		-	0.00	-	-	0.00	0.00	-	0.00
		Total		2,35,25,197	1.98	2,32,36,164	2,89,033	98.77	1.23	-	-

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JYOTI STRUCTURES LIMITED											
Resolution Required: (Ordinary/ Special)							ORDINARY RESOLUTION				
Whether Promoter/ Promoter Group are interested in the agenda/resolution ?							No				
Item No. 5.To approve appointment of Secretarial Auditor for term of five years											
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	1,78,98,732	61,75,904	34.50	61,75,904	-	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		61,75,904	34.5	61,75,904	-	100.00	0.00	-	-
3	Public-Non Institutions	E-voting	1,17,28,44,072	1,74,12,293	1.48	1,71,21,760	2,90,533	98.33	1.67	-	0.00
		Poll		-	0.00	-	-	0.00	0.00	-	0.00
		Postal Ballot (If applicable)		-	0.00	-	-	0.00	0.00	-	0.00
		Total		1,74,12,293	1.48	1,71,21,760	2,90,533	98.33	1.67	-	-
Total	Total	E-voting	1,19,07,42,804	2,35,88,197	1.98	2,32,97,664	2,90,533	98.77	1.23	-	0.00
		Poll		-	0.00	-	-	0.00	0.00	-	0.00
		Postal Ballot (If applicable)		-	0.00	-	-	0.00	0.00	-	0.00
		Total		2,35,88,197	1.98	2,32,97,664	2,90,533	98.77	1.23	-	-

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