

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@jst.in Web site : www.jst.in

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

26th September, 2014
LHK: RR

Dear Sir,

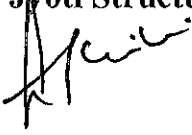
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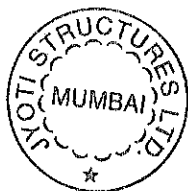
Sub: Results of Postal Ballot

Enclosed please find herewith Results of Postal Ballot confirming that the special resolution was approved by the shareholders with an overwhelming majority.

Thanking You,

Yours faithfully,
For **Jyoti Structures Limited**


L. H. Khilnani
Company Secretary



Encl: as above



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RESULTS OF POSTAL BALLOT

Pursuant to Section 110 of the Companies Act, 2013 ("the Act") read with Rule 22 of Companies (Management and Administration) Rules, 2014 ("Rules"), members approval was sought for the resolution annexed to Postal Ballot Notice dated 18th August, 2014. Postal Ballot Notice containing the Special Resolution together with Statement to be annexed to the Notice was sent to all the shareholders and the last date for receipt of postal ballot forms duly completed, from the shareholders, was 24th September, 2014.

M/s. S. S. Rauthan & Associates, Company Secretaries, was appointed as the Scrutinizer for conducting the Postal Ballot process in a fair and transparent manner. The Scrutinizer has submitted his report and the following result was announced on 26th September, 2014 at the Registered Office of the Company.

Special Resolution

Resolution for approval of Restructuring Scheme was approved by the shareholders with an overwhelming majority.

For Jyoti Structures Limited

Santosh Nayak
Managing Director

Mumbai; 26th September, 2014

CERTIFIED TRUE COPY
JYOTI STRUCTURES LTD.

COMPANY SECRETARY