



JYOTI STRUCTURES LIMITED

Registered & Corporate Office :

Valecha Chambers, 6th Floor, New Link Road,
Oshiwara, Andheri (West), Mumbai - 400 053
Tel. : (91-22) 4091 5000 Fax : (91-22) 40915014 / 15

E-mail : contact@jsl.in

Web site : www.jsl.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

28th July, 2011
LHK : RR

Dear Sir,

Scrip ID: JYOTISTRUC

Sub: Proceedings of the Annual General Meeting 2010-11

Dear Sir,

We are pleased to inform you that the Thirty Sixth Annual General Meeting of the Company was held on Monday, the 25th July, 2011 and the following resolutions were adopted / passed by the shareholders of the Company:

Sno.	Type of Resolution	Regarding
1	Ordinary	Audited Annual Accounts for the financial year ended 31 st March, 2011, Directors' Report & Auditors' Report
2	Ordinary	Declaration of Dividend at Rs.1.50 (including special dividend @ Re. 0.40) per equity share of Rs.2/- each.
3	Ordinary	Re-appointment of Mr. S. D. Kshirsagar, a Director liable to retire by rotation.
4	Ordinary	Re-appointment of Mr. G. L. Valecha, a Director liable to retire by rotation
5	Ordinary	Re-appointment of Auditors
6	Ordinary	Appointment of Mr. T. C. Venkat Subramanian, as a Director
7	Special	Payment of Remuneration to Non-Executive Directors
8	Special	Employees Stock option Scheme 2011

You are requested to take note of the above and acknowledge the receipt.

Thanking you,

Yours faithfully,

For Jyoti Structures Limited

Company Secretary

