



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@jisl.in Web site : www.jisl.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

28th September, 2016

LHK : RR

Dear Sir

Sub: Proceedings of 41st Annual General Meeting

With reference to the above, we wish to inform that the Forty-first Annual General Meeting (AGM) of the Company was held on Wednesday, the 28th September, 2016 at 3.00 p.m. at M. C. Ghia Hall, 4th Floor, Bhogilal Hargovindas Building, 18/20, Kaikhushru Dubash Marg, Mumbai 400001.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that all resolutions as mentioned in the Notice convening the said meeting were passed with requisite majority, as per details given herein below:

Item No.	Particulars	Type of Resolution	Mode of Voting
1	Adoption of audited standalone financial statements and audited consolidated financial statements for the year ended 31 st March, 2016 and Reports of the Board of Directors and Auditors thereon	Ordinary	Remote E-voting & E-voting at Venue
2	Re-appointment of Mr. Kalpesh Kikani as a Director of the Company, who retires by rotation		
3	Appointment of M/s. R. M. Ajgaonkar & Associates, Chartered Accountants as Statutory Auditors of the Company		
4	Appointment of Branch Auditors		
5	Ratification of Cost Auditors Remuneration		

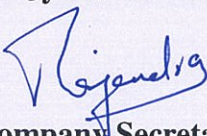
The consolidated outcome of voting will be disclosed in due course.

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

Thanking You,

Yours faithfully,

For Jyoti Structures Limited


Company Secretary

