



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

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 30th June, 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 7th August, 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 12th August, 2014 at the Registered Office of the Company.

Special Resolution

Raising of Funds through issuance of equity shares of face value of Rs. 2 each for an amount not exceeding Rs.120 crores (Rupees One Hundred Twenty Crores only) to qualified institutional buyers under the Qualified Institutions Placement was approved by the shareholders with an overwhelming majority.

For Jyoti Structures Limited

Santosh Nayak
Managing Director

Mumbai; 12th August, 2014