



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

16th September, 2010
LHK : RR

Dear Sir,

Scrip ID: JYOTISTRUC

Sub: Proceedings of the Annual General Meeting 2009-10

Dear Sir,

We are pleased to inform you that the Thirty Fifth Annual General Meeting of the Company was held on Wednesday, 15th September, 2010 and the following resolutions were adopted / passed by the shareholders of the Company.

Sn.	Type of Resolution	Regarding
1	Ordinary	Audited Annual Accounts, Directors' Report & Auditors' Report
2	Ordinary	Declaration of Dividend at Re.1.00 per equity share of Rs.2/- each.
3	Ordinary	Re-appointment of Mr. A. J. Khan, a Director liable to retire by rotation.
4	Ordinary	Re-appointment of Mr. S. H. Mirchandani, a Director liable to retire by rotation
5	Ordinary	Appointment of Auditors
6	Ordinary	Appointment of Mr. R. C. Rawal as a Director
7	Special	Appointment of Mr. P. K. Thakur as an Executive Vice Chairman
8	Special	Appointment of Mr. S. V. Nayak as a Managing Director
9	Special	Appointment of Mr. K. R. Thakur as a Whole-time Director
10	Ordinary	Appointment of Branch Auditors
11	Special	Issue of securities through Qualified Institutional Placement

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

Thanking you,
Yours faithfully,

For **Jyoti Structures Limited**

L. H. Khilnani
Company Secretary

