



# S. S. Rauthan & Associates

Company Secretaries



SS Surjan Singh Rauthan  
B.Com., F.C.S.

## JYOTI STRUCTURES LIMITED

39th Annual General Meeting (AGM) held on 22/09/2014

### Consolidated Results of E-Voting & Poll at the 39th AGM on Item No. 1 - Ordinary Resolution

- Resolution for adoption of Annual Accounts and Reports thereon for the financial year 31st March, 2014.

Particulars	Number of			Number of Votes contained in			Percentage %
	Polls	E-Votes	Total	Polls	E-Votes	Total	
Favour (Assent)	98	30	128	2,97,03,975	40,61,427	3,37,65,402	99.29
Against (Dissent)	-	4	4	-	2,41,973	2,41,973	0.71
Total	98	34	132	2,97,03,975	43,03,400	3,40,07,375	100.00

Accordingly, out of 3,40,07,375 E-Votes and Polls; 3,37,65,402 votes were cast ASSENTING to the Ordinary Resolution constituting 99.29 % of the votes polled; 2,41,973 votes were cast DISSENTING to the Ordinary Resolution constituting 0.71 % of the votes polled on the Ordinary Resolution.

Thus, the Ordinary Resolution as contained in Item No. 1 is passed with requisite majority.

For S. S. Rauthan & Associates  
Company Secretaries

Proprietor





# S. S. Rauthan & Associates

Company Secretaries



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B.Com., F.C.S.

## JYOTI STRUCTURES LIMITED

39th Annual General Meeting (AGM) held on 22/09/2014

### Consolidated Results of E-Voting & Poll at the 39th AGM on Item No. 2 - Ordinary Resolution

#### • Resolution for declaration of Dividend on Preference Shares

Particulars	Number of			Number of Votes contained in			Percentage %
	Polls	E-Votes	Total	Polls	E-Votes	Total	
Favour (Assent)	98	28	126	2,97,03,975	43,00,784	3,40,04,759	100.00
Against (Dissent)	-	6	6	-	2,616	2,616	0.0
Total	98	34	132	2,97,03,975	43,03,400	3,40,07,375	100.00

Accordingly, out of 3,40,07,375 E-Votes and Polls; 3,40,04,759 votes were cast ASSENTING to the Ordinary Resolution constituting 100.00% of the votes polled; 2,616 votes were cast DISSENTING to the Ordinary Resolution constituting 0.00% of the votes polled on the Ordinary Resolution.

Thus, the Ordinary Resolution as contained in Item No. 2 is passed with requisite majority.

For S. S. Rauthan & Associates  
Company Secretaries



# S. S. Rauthan & Associates

Company Secretaries



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B.Com., F.C.S.

## JYOTI STRUCTURES LIMITED

39th Annual General Meeting (AGM) held on 22/09/2014

### Consolidated Results of E-Voting & Poll at the 39th AGM on Item No. 3 – Ordinary Resolution

- Resolution for re-appointment of Mr. S. H. Mirchandani as a Director of the Company, who retires by rotation.

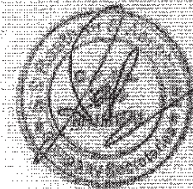
Particulars	Number of			Number of Votes contained in			Percentage %
	Polls	E-Votes	Total	Polls	E-Votes	Total	
Favour (Assent)	97	24	121	2,97,03,840	40,58,634	3,37,62,474	99.28
Against (Dissent)	-	10	10	-	2,44,766	2,44,766	0.72
Total	97	34	131	2,97,03,840	43,03,400	3,40,07,240	100.00

Accordingly, out of 3,40,07,240 E-Votes and Polls; 3,37,62,474 votes were cast ASSENTING to the Ordinary Resolution constituting 99.28 % of the votes polled; 2,44,766 votes were cast DISSENTING to the Ordinary Resolution constituting 0.72 % of the votes polled on the Ordinary Resolution.

Thus, the Ordinary Resolution as contained in Item No. 3 is passed with requisite majority.

For S.S. Rauthan & Associates  
Company Secretaries

*(Signature)*  
Proprietor





# S. S. Rauthan & Associates

Company Secretaries



Mr Surjan Singh Rauthan  
B.Com., F.C.S.

## JYOTI STRUCTURES LIMITED

39th Annual General Meeting (AGM) held on 22/09/2014

### Consolidated Results of E-Voting & Poll at the 39th AGM on Item No. 4 – Ordinary Resolution

- Resolution for re-appointment of Mr. G. L. Valecha as a Director of the Company, who retires by rotation.

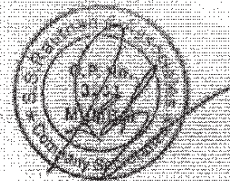
Particulars	Number of			Number of Votes contained in			Percentage %
	Polls	E-Votes	Total	Polls	E-Votes	Total	
Favour (Assent)	97	25	122	2,97,03,840	43,00,600	3,40,04,440	100.00
Against (Dissent)	-	9	9	-	2,800	2,800	0.00
Total	97	34	131	2,97,03,840	43,03,400	3,40,07,240	100.00

Accordingly, out of 3,40,07,240 E-Votes and Polls; 3,40,04,440 votes were cast ASSENTING to the Ordinary Resolution constituting 100.00 % of the votes polled; 2,800 votes were cast DISSENTING to the Ordinary Resolution constituting 0.00% of the votes polled on the Ordinary Resolution.

Thus, the Ordinary Resolution as contained in Item No. 4 is passed with requisite majority.

For S.S. Rauthan & Associates  
Company Secretaries

*(Signature)*  
Proprietor





# S. S. Rauthan & Associates

Company Secretaries



MS Surjan Singh Rauthan  
B.Com., F.C.S.

## JYOTI STRUCTURES LIMITED

39th Annual General Meeting (AGM) held on 22/09/2014

### Consolidated Results of E-Voting & Poll at the 39th AGM on Item No. 5 – Ordinary Resolution

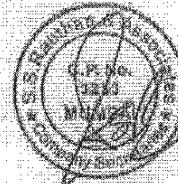
- Resolution for appointment of R. M. Ajaonkar and Associates, Chartered Accountants as Statutory Auditors of the Company.

Particulars	Number of			Number of Votes contained in			Percentage %
	Polls	E-Votes	Total	Polls	E-Votes	Total	
Favour (Assent)	94	26	120	2,36,78,945	35,00,840	2,71,79,785	92.50
Against (Dissent)	3	8	11	14,00,000	8,02,560	22,02,560	7.50
Total	97	34	131	2,50,78,945	43,03,400	2,93,82,345	100.00

Accordingly, out of 2,93,82,345 E-Votes and Polls; 2,71,79,785 votes were cast ASSENTING to the Ordinary Resolution constituting 92.50 % of the votes polled; 22,02,560 votes were cast DISSENTING to the Ordinary Resolution constituting 7.50 % of the votes polled on the Ordinary Resolution.

Thus, the Ordinary Resolution as contained in Item No. 5 is passed with requisite majority.

For S.S. Rauthan & Associates  
Company Secretaries





# S. S. Rauthan & Associates

Company Secretaries



Surjan Singh Rauthan  
B.Com., F.C.S.

## JYOTI STRUCTURES LIMITED

39th Annual General Meeting (AGM) held on 22/09/2014

### Consolidated Results of E-Voting & Poll at the 39th AGM on Item No. 6 – Ordinary Resolution

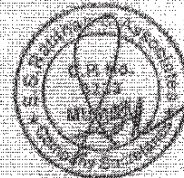
- Resolution for appointment of Mr. Kalpesh Kikani as a Director of the Company.

Particulars	Number of			Number of Votes contained in			Percentage %
	Polls	E-Votes	Total	Polls	E-Votes	Total	
Favour (Assent)	97	28	125	2,97,03,840	43,00,804	3,40,04,644	100.00
Against (Dissent)	-	6	6	-	2,596	2,596	0.00
Total	97	34	131	2,97,03,840	43,03,400	3,40,07,240	100.00

Accordingly, out of 3,40,07,240 E-Votes and Polls; 3,40,04,644 votes were cast ASSENTING to the Ordinary Resolution constituting 100.00% of the votes polled; 2,596 votes were cast DISSENTING to the Ordinary Resolution constituting 0.00% of the votes polled on the Ordinary Resolution.

Thus, the Ordinary Resolution as contained in Item No. 6 is passed with requisite majority.

For S.S. Rauthan & Associates  
Company Secretaries





# S. S. Rauthan & Associates

Company Secretaries



SS Surjan Singh Rauthan  
B.Com., F.C.S.

## JYOTI STRUCTURES LIMITED

39th Annual General Meeting (AGM) held on 22/09/2014

### Consolidated Results of E-Voting & Poll at the 39th AGM on Item No. 7 – Special Resolution

- Resolution for appointment of Mr. Ashok Goyal as a Director and Joint Managing Director of the Company, including payment of remuneration.

Particulars	Number of			Number of Votes contained in			Percentage %
	Polls	E-Votes	Total	Polls	E-Votes	Total	
Favour (Assent)	97	26	123	2,97,03,840	43,00,601	3,40,04,441	100.00
Against (Dissent)	-	7	7	-	2,599	2,599	0.00
Total	97	33	130	2,97,03,840	43,03,200	3,40,07,040	100.00

Accordingly, out of 3,40,07,040 E-Votes and Polls; 3,40,04,441 votes were cast ASSENTING to the Special Resolution constituting 100.00% of the votes polled; 2,599 votes were cast DISSENTING to the Special Resolution constituting 0.00% of the votes polled on the Special Resolution.

Thus, the Special Resolution as contained in Item No. 7 is passed with requisite majority.

For S.S. Rauthan & Associates  
Company Secretaries





# S. S. Rauthan & Associates

Company Secretaries



Surjan Singh Rauthan  
B.Com., F.C.S.

## JYOTI STRUCTURES LIMITED

39th Annual General Meeting (AGM) held on 22/09/2014

### Consolidated Results of E-Voting & Poll at the 39th AGM on Item No. 8 – Ordinary Resolution

- Resolution for appointment of Mr. S. D. Kehrsagar as an Independent Director of the Company for a term of three years.

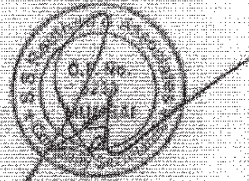
Particulars	Number of			Number of Votes contained in			Percentage %
	Polls	E-Votes	Total	Polls	E-Votes	Total	
Favour (Assent)	94	26	120	2,83,03,840	35,00,850	3,18,04,690	93.52
Against (Dissent)	3	8	11	14,00,000	8,02,550	22,02,550	6.48
Total	97	34	131	2,97,03,840	43,03,400	3,40,07,240	100.00

Accordingly, out of 3,40,07,240 E-Votes and Polls; 3,18,04,690 votes were cast ASSENTING to the Ordinary Resolution constituting 93.52 % of the votes polled; 22,02,550 votes were cast DISSENTING to the Ordinary Resolution constituting 6.48 % of the votes polled on the Ordinary Resolution.

Thus, the Ordinary Resolution as contained in Item No. 8 is passed with requisite majority.

For S. S. Rauthan & Associates  
Company Secretaries

*(Signature)*  
Proprietor







# S. S. Rauthan & Associates

Company Secretaries



SS Surjan Singh Rauthan  
B.Com., F.C.S.

## JYOTI STRUCTURES LIMITED

39th Annual General Meeting (AGM) held on 22/09/2014

### Consolidated Results of E-Voting & Poll at the 39th AGM on Item No. 9 – Ordinary Resolution

- Resolution for appointment of Mr. T. C. Venkat Subramanian as an Independent Director of the Company for a term of three years.

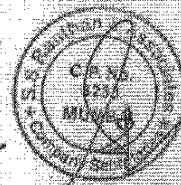
Particulars	Number of			Number of Votes contained in			Percentage %
	Polls	E-Votes	Total	Polls	E-Votes	Total	
Favour (Assent)	97	27	124	2,97,03,840	43,00,850	3,40,04,690	100.00
Against (Dissent)	-	7	7	-	2,550	2,550	0.00
Total	97	34	131	2,97,03,840	43,03,400	3,40,07,240	100.00

Accordingly, out of 3,40,07,240 E-Votes and Polls; 3,40,04,690 votes were cast ASSENTING to the Ordinary Resolution constituting 100.00% of the votes polled; 2,550 votes were cast DISSENTING to the Ordinary Resolution constituting 0.00% of the votes polled on the Ordinary Resolution.

Thus, the Ordinary Resolution as contained in Item No. 9 is passed with requisite majority.

For S. S. Rauthan & Associates  
Company Secretaries

*(Signature)*  
Proprietor





# S. S. Rauthan & Associates

Company Secretaries



Mr. Surjan Singh Rauthan  
B.Com., F.C.S.

## JYOTI STRUCTURES LIMITED

39th Annual General Meeting (AGM) held on 22/09/2014

### Consolidated Results of E-Voting & Poll at the 39th AGM on Item No. 10 - Ordinary Resolution

- Resolution for appointment of Mr. R. C. Rawal as an Independent Director of the Company for a term of three years.

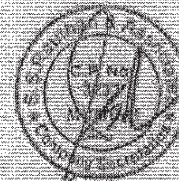
Particulars	Number of			Number of Votes contained in			Percentage %
	Polls	E-Votes	Total	Polls	E-Votes	Total	
Favour (Assent)	97	27	124	2,97,03,840	43,00,850	3,40,04,690	100.00
Against (Dissent)	-	7	7	-	2,550	2,550	0.00
Total	97	34	131	2,97,03,840	43,03,400	3,40,07,240	100.00

Accordingly, out of 3,40,07,240 E-Votes and Polls; 3,40,04,690 votes were cast ASSENTING to the Ordinary Resolution constituting 100.00 % of the votes polled; 2,550 votes were cast DISSENTING to the Ordinary Resolution constituting 0.00 % of the votes polled on the Ordinary Resolution.

Thus, the Ordinary Resolution as contained in Item No. 10 is passed with requisite majority.

Mr. S. S. Rauthan & Associates  
Company Secretaries

*(Signature)*  
Proprietor





# S. S. Rauthan & Associates

Company Secretaries



Surjan Singh Rauthan  
B.Com., F.O.S.

## JYOTI STRUCTURES LIMITED

39th Annual General Meeting (AGM) held on 22/09/2014

### Consolidated Results of E-Voting & Poll at the 39th AGM on Item No. 11 - Ordinary Resolution

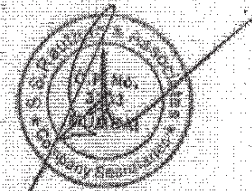
- Resolution for appointment of Mr. V. M. Kaul as an Independent Director of the Company for a term of three years.

Particulars	Number of			Number of Votes contained in			Percentage %
	Polls	E-Votes	Total	Polls	E-Votes	Total	
Favour (Assent)	97	28	125	2,97,03,840	43,00,851	3,40,04,691	100.00
Against (Dissent)	-	6	6	-	2,549	2,549	0.00
Total	97	34	131	2,97,03,840	43,03,400	3,40,07,240	100.00

Accordingly, out of 3,40,07,240 E-Votes and Polls; 3,40,04,691 votes were cast ASSENTING to the Ordinary Resolution constituting 100.00% of the votes polled; 2,549 votes were cast DISSENTING to the Ordinary Resolution constituting 0.00% of the votes polled on the Ordinary Resolution.

Thus, the Ordinary Resolution as contained in Item No. 11 is passed with requisite majority.

For S. S. Rauthan & Associates  
Company Secretaries





# S. S. Rauthan & Associates

Company Secretaries



Mr Surjan Singh Rauthan  
B.Com., F.C.S.

## JYOTI STRUCTURES LIMITED

39th Annual General Meeting (AGM) held on 22/09/2014

### Consolidated Results of E-Voting & Poll at the 39th AGM on Item No. 12 - Special Resolution

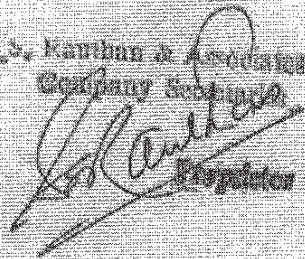
- Resolution for issue of 77,00,000 equity shares of face value of Rs. 2 each and / or warrants to promoter(s).

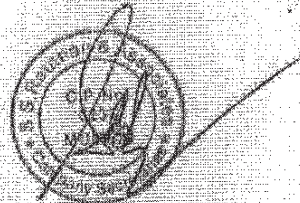
Particulars	Number of			Number of Votes contained in			Percentage %
	Polls	E-Votes	Total	Polls	E-Votes	Total	
Favour (Assent)	97	27	124	2,97,03,840	43,00,631	3,40,04,471	100.00
Against (Dissent)	-	7	7	-	2,769	2,769	0.00
Total	97	34	131	2,97,03,840	43,03,400	3,40,07,240	100.00

Accordingly, out of 3,40,07,240 E-Votes and Polls; 3,40,04,471 votes were cast ASSENTING to the Special Resolution constituting 100.00% of the votes polled; 2,769 votes were cast DISSENTING to the Special Resolution constituting 0.00% of the votes polled on the Special Resolution.

Thus, the Special Resolution as contained in Item No. 12 is passed with requisite majority.

For S.S. Rauthan & Associates  
Company Secretaries

  
Surjan Singh Rauthan  
Proprietor





# S. S. Rauthan & Associates

Company Secretaries



Mr Surjan Singh Rauthan  
B.Com., F.C.S.

## JYOTI STRUCTURES LIMITED

39th Annual General Meeting (AGM) held on 22/09/2014

### Consolidated Results of E-Voting & Poll at the 39th AGM on Item No. 13 - Special Resolution

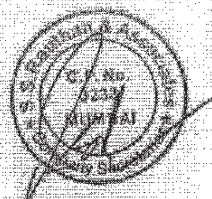
#### • Resolution for issue of Non-Convertible Debentures on Private Placement.

Particulars	Number of			Number of Votes contained in			Percentage %
	Polls	E-Votes	Total	Polls	E-Votes	Total	
Favour (Assent)	98	26	124	2,97,03,975	43,00,581	3,40,04,556	100.00
Against (Dissent)	-	7	7	-	2,759	2,759	0.00
Total	98	33	131	2,97,03,975	43,03,340	3,40,07,315	100.00

Accordingly, out of 3,40,07,315 E-Votes and Polls; 3,40,04,556 votes were cast ASSENTING to the Special Resolution constituting 100.00% of the votes polled; 2,759 votes were cast DISSENTING to the Special Resolution constituting 0.00% of the votes polled on the Special Resolution.

Thus, the Special Resolution as contained in Item No. 13 is passed with requisite majority.

For S.S. Rauthan & Associates  
Company Secretaries





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B.Com., F.C.S.

## JYOTI STRUCTURES LIMITED

39th Annual General Meeting (AGM) held on 22/09/2014

### Consolidated Results of E-Voting & Poll at the 39th AGM on Item No. 14 - Ordinary Resolution

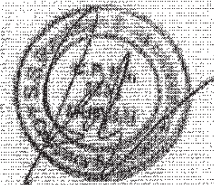
• Resolution for appointment of Branch Auditors.

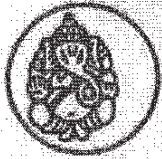
Particulars	Number of			Number of Votes contained in			Percentage %
	Polling	E-Votes	Total	Polling	E-Votes	Total	
Favour (Assent)	97	30	127	2,97,03,840	43,02,344	3,40,06,184	100.00
Against (Dissent)	-	4	4	-	1,056	1,056	0.00
Total	97	34	131	2,97,03,840	43,03,400	3,40,07,240	100.00

Accordingly, out of 3,40,07,240 E-Votes and Polls; 3,40,06,184 votes were cast ASSENTING to the Ordinary Resolution constituting 100.00% of the votes polled; 1,056 votes were cast DISSENTING to the Ordinary Resolution constituting 0.00% of the votes polled on the Ordinary Resolution.

Thus, the Ordinary Resolution as contained in Item No. 14 is passed with requisite majority.

For S.S. Rauthan & Associates  
Company Secretaries





# S. S. Rauthan & Associates

Company Secretaries



118 Surjan Singh Rauthan  
B.Com., F.C.S.

## JYOTI STRUCTURES LIMITED

39th Annual General Meeting (AGM) held on 22/09/2014

### Consolidated Results of E-Voting & Poll at the 39th AGM on Item No. 15 – Ordinary Resolution

• Resolution for approval of Cost Auditors remuneration.

Particulars	Number of			Number of Votes contained in			Percentage %
	Polls	E-Votes	Total	Polls	E-Votes	Total	
Favour (Assent)	97	30	127	2,97,03,840	43,02,344	3,40,06,184	100.00
Against (Dissent)	-	4	4	-	1,056	1,056	0.00
Total	97	34	131	2,97,03,840	43,03,400	3,40,07,240	100.00

Accordingly, out of 3,40,07,240 E-Votes and Polls; 3,40,06,184 votes were cast ASSENTING to the Special Resolution constituting 100.00% of the votes polled; 1,056 votes were cast DISSENTING to the Special Resolution constituting 0.00% of the votes polled on the Special Resolution.

Thus, the Special Resolution as contained in Item No. 15 is passed with requisite majority.

For S.S. Rauthan & Associates  
Company Secretaries

