

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

Department of Corporate Services
Bombay Stock Exchange Limited
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001

23rd September, 2014
LHK : RR

Dear Sir,

Scrip Code: 513250

Sub: Proceedings of the Annual General Meeting

With reference to the above, we wish to inform that the Thirty Ninth Annual General Meeting (AGM) of the Company was held on Monday, the 22nd September, 2014.

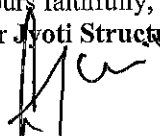
In terms of Clause 31(d) of the Listing Agreement, we wish to inform you that all the following resolutions as mentioned in the Notice convening the said meeting, were passed with requisite majority.

Item No.	Resolution
1	Adoption of Annual Accounts & Reports thereon for the financial year 31 st March, 2014
2	Declaration of Dividend on Preference Shares
3	Re-appointment of Mr. S. H. Mirchandani as a Director of the Company, who retires by rotation
4	Re-appointment of Mr. G. L. Valecha as a Director of the Company, who retires by rotation
5	Appointment of R. M. Ajgaonkar & Associates, Chartered Accountants as Statutory Auditors of the Company
6	Appointment of Mr. Kalpesh Kikani as a Director of the Company
7	Appointment of Mr. Ashok Goyal as a Director & Joint Managing Director of the Company, including payment of remuneration
8	Appointment of Mr. S. D. Kshirsagar as an Independent Director of the Company for a term of three years
9	Appointment of Mr. T. C. Venkat Subramanian as an Independent Director of the Company for a term of three years
10	Appointment of Mr. R. C. Rawal as an Independent Director of the Company for a term of three years
11	Appointment of Mr. V. M. Kaul as an Independent Director of the Company for a term of three years
12	Issue of Equity Shares / Warrants on preferential basis to promoter(s)
13	Issue of Non-Convertible Debentures on Private Placement
14	Appointment of Branch Auditors
15	Ratification of Cost Auditors Remuneration

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

