



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
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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 resolutions annexed to Postal Ballot Notice dated 18th April, 2014. Postal Ballot Notice containing the Special Resolutions 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 26th May, 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 results were announced on 29th May, 2014 at the Registered Office of the Company.

Special Resolutions

1. Borrowing Powers of the Board of Directors under Section 180 (1) (c) of the Companies Act, 2013 was approved by shareholders with an overwhelming majority.
2. Creation of Creation of Charges on the Company's properties pursuant to Section 180 (1) (a) of the Companies Act, 2013 was approved by shareholders with an overwhelming majority.
3. Payment of Remuneration to Mr. Prakash Thakur by Jyoti Structures FZE pursuant to Section 188 of the Companies Act, 2013 was approved by shareholders with an overwhelming majority.

For Jyoti Structures Ltd.

Managing Director

Mumbai; 29th May, 2014