



SINCE 1974

JYOTI STRUCTURES LIMITED

Corporate Office: Valecha Chambers
6th Floor, New Link Road Oshiwara
Andheri (West) Mumbai -400053
Corporate Identity No: L45200MH1974PLC017494

Ref No: JSL/HO/CS/GEN/23-24/1265

Date: March 12, 2024

BSE Limited, Phiroze Jeejeeboy Towers, Dalal Street, Fort, Mumbai 400 001. BSE Scrip Code: 513250	National Stock Exchange of India Limited, Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai 400 051. NSE Scrip Symbol: JYOTISTRUC
---	--

Subject: Regulation 44(3) of the SEBI (Listing Obligations and disclosure Requirements) Regulations, 2015-Details of voting Results of the Extra Ordinary General Meeting of the Company.

Dear Sir/Madam,

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the voting Results in respect of the business transacted at the Extra Ordinary General Meeting (EOGM) of the Company in the prescribed format, along with the Consolidated Report of the Scrutinizer on E-voting.

Kindly acknowledge the receipt and update the same in your records.

Thanking You.

Yours Faithfully,

For Jyoti Structures Limited

SONALI
KRISHNAJI
GAIKWAD
Digitally signed by
SONALI KRISHNAJI
GAIKWAD
Date: 2024.03.12
17:11:22 +05'30'

Sonali K. Gaikwad
Company Secretary
ACS 31201

Form No. MGT-13

Report of Scrutinizer(s)

[Pursuant to section 108 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014]

CONSOLIDATED SCRUTINIZER'S REPORT

Consolidated Scrutiniser's Report on remote e-voting and e-voting at Extra-Ordinary General Meeting (Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, (as amended) and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To,
The Chairman
Extra-Ordinary General Meeting of
Jyoti Structures Limited
Valecha Chambers, 6th Floor,
New Link Road, Andheri(W),
Mumbai- 400053
Maharashtra, India

Sub. : Consolidated Report of the Scrutiniser on remote e-voting carried out on Saturday, March 9, 2024 (9:00 a.m. IST) and ends on Monday, March 11, 2024 (5:00 p.m. IST) and e-voting conducted at Extra- Ordinary General Meeting of Jyoti Structures Limited held on Tuesday, March 12, 2024 at 11:00 A.M through Video Conferencing (VC)/Other Audio Visual Means (OAVM) pursuant to MCA Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 19/2021 dated December 08, 2021, Circular No.21/2021 dated December 14, 2021 and December 28, 2022 and Circular No. 09/2023 dated September 25, 2023 has permitted Companies to conduct EGM through Video Conferencing ("VC") and Other Audio Visual Means ("OAVM") issued by Ministry of Corporate Affairs (MCA) (collectively referred to as "MCA Circulars"), Government of India and pursuant to the provisions of Sections 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

1. I, Vishal Lochan Aggarwal, Practising Company Secretary (Membership No. FCS 7241) was appointed as Scrutiniser by the Board of Directors of Jyoti Structures Limited ("the Company") for the purpose of:



- (i) Scrutinising the voting through remote e-voting process under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended (“Rules”) and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and
 - (ii) Scrutinising the e-voting at the EGM in the fair and transparent manner under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, as amended, on the resolutions contained in the notice to the Extraordinary General Meeting (“EGM”) of the Members of the Company, held on March 12, 2024 through Video Conferencing /Other Audio Visual Means at 11:00 A.M.
2. The Company hosted the Notice of EGM on its website, website of National Securities Depository Limited (NSDL), and the same was also intimated to BSE Limited and NSE Limited on 16th February, 2024.
3. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to remote e-voting and e-voting at EGM on the resolutions contained in the Notice to the EGM of the Members of the Company.
4. My responsibility as a Scrutiniser for the remote e-voting process and for e-voting at the EGM is restricted to make a Scrutiniser’s report of the votes cast in “Favour” or “Against” the resolutions stated in notice of the EGM, based on the reports generated from the remote e-voting system provided by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), the authorized agencies engaged by the Company to provide e-voting conducted at the EGM.
5. The Company informed that on the basis of Register of Members as made available by Bigshare Services Private Limited, the Registrar and Share Transfer Agent (“RTA”) of the Company and the depositories viz. National Securities Depository Limited (“NSDL”) and Central Depository Services (India) Limited (“CDSL”) respectively, the Company has completed dispatch of notice of EGM on 16th February, 2024 by E-mail to the registered Members who had already registered their E-mail Ids. with the Company/Depositories.
6. Further for the above, we submit our report as under:
 - (i) The notice **dated 13th February, 2024** convening the EGM, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions proposed to be passed at the EGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the MCA Circular dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 08, 2021, December 14, 2021, December 28, 2022 and September 25, 2023 respectively issued by Ministry of Corporate Affairs (MCA) (collectively referred to as “**MCA Circulars**”), Government of India and SEBI Circular dated 12th May, 2020, 15th January, 2021 and 13th May, 2022 (“**SEBI Circulars**”).



- (ii) Pursuant to MCA Circulars, Public Announcement by the Company to its members (both physical and demat) who are yet to register their email Ids with the Company, manner of voting through remote e-voting or e-voting during EGM were published in Business Standard (English) & Navakal (Marathi) both dated February 19, 2024 specifying the date and time of the EGM, availability of notice on the Company's and website of the Stock Exchanges.
 - (iii) The Company had availed the e-voting facility offered by National Securities Depository Limited (NSDL) for conducting remote e-voting and e-voting at EGM by the Shareholders of the Company.
 - (iv) The voting period for remote e-voting commenced on **Saturday, March 9, 2024 at 09.00 A.M. and ends on Monday, March 11, 2024 at 05.00 P.M.** the NSDL and CDSL e-voting platform was disabled thereafter.
 - (v) The Company had also provided e-voting facility to the shareholders present at the EGM through VC / OAVM and who had not casted their vote earlier.
 - (vi) The shareholders of the Company holding shares as on the "**cut-off**" date i.e. on **Tuesday, March 5, 2024** were entitled to vote on the resolutions as contained in the Notice of the EGM.
 - (vii) After the closure of e-voting at the EGM, the report on voting done during the EGM and the votes cast under remote e-voting facility prior to the EGM were unblocked and counted.
 - (viii) I have scrutinised and reviewed the remote e-voting prior to EGM and e- voting during the EGM and votes cast therein based on the data downloaded from the NSDL and CDSL e-voting system.
 - (ix) I now submit our consolidated report as under on the result of the remote e-voting prior to the EGM and e-voting conducted during the EGM in respect of the said resolutions.
7. The total votes cast through remote e-voting as well as at the EGM were unblocked on 12.03.2024 at 11:42 A.M. in the presence of two witnesses, Mr. Hrithik Sharma, Resident of C-138, M.P. Enclave, Pitampura, New Delhi 110034, Mr. Aakash Sharma, Resident of RZ-225 Roshan Garden Najafgarh New Delhi-110043 who are not in the employment of the Company. Votes cast by the Members were reconciled with the records maintained by the Company/ Bigshare Services Private Limited, Registrar and Transfer Agent of the Company and the authorizations with the Company on test check basis.
8. Thereafter, as per Rule 20 of Companies (Management and Administration) Rules, 2014, as amended, we submit herewith Consolidated Scrutinisers' Report on the results of remote e-voting together with that of e-voting at EGM stating total votes cast, valid votes, invalid votes, votes in favour of the Resolutions (No. & %) and votes cast against the Resolutions (No. & %) as per **Annexure-1** annexed herewith.



9. The report has been issued at the request of the Company for submission to the Stock Exchanges, to be placed on the website of the Company and website of the RTA. This report is not to be used for any other purpose or to be distributed to any other parties. Accordingly, we do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without our prior consent in writing.
10. Based on the above results of voting, Three (3) resolution proposed in the Notice of EGM was carried out with the requisite majority of shareholders as specified under Companies Act, 2013.
11. The relevant records relating e-voting shall remain in our safe custody until the Chairman considers, approves and sign the minutes of the EGM and the same shall thereafter be handed over to the Company Secretary of the Company for safe keeping.

Thanking You,

Yours faithfully

**VISHAL
LOCHAN
AGGARWAL**

Digitally signed by VISHAL LOCHAN AGGARWAL
DN: c=IN, st=Delhi,
2.5.4.20-84e767f4bcf3b970da42847608eb116bb296e
95edc837852471ba80a33201, postalCode=110034,
street=KP-184 Pitampura Maurya Enclave North West
Delhi,
pseudonym=b978ad6540db43a0f446553cb671be23,
serialNumber=a01589168a72b93369973da5285e419c1e
9c3a032059991378491307864665, cn=Personal,
cn=VISHAL LOCHAN AGGARWAL
Date: 2024.03.12 16:04:55 +05'30'



CS Vishal Lochan Aggarwal

(Scrutiniser)

C.P. No. 7622

Membership No. FCS 7241

UDIN: F007241E003571989

Date: 12.03.2024

Place: New Delhi

Countersigned by the Chairman of the meeting

For JYOTI STRUCTURES LIMITED

Sd/-

(Dr. Govind Prasad Saha)

[DIN: 09256986]

ITEM -1**SPECIAL RESOLUTION - APPOINT DR. RAJENDRA PRASAD SINGH (DIN:00004812) AS AN INDEPENDENT DIRECTOR OF THE COMPANY:**(i) Voted **in favour** of the resolution:

Mode of Voting	Type of Shares	Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	Equity	167	12710632	99.10%
E-Voting	Equity	-	-	-
Total		167	12710632	99.10%

(ii) Voted **against** of the resolution:

Mode of Voting	Type of Shares	Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	Equity	6	115975	0.90%
E-Voting	Equity	-	-	-
Total		6	115975	0.90%

(iii) **Invalid** votes: NIL

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
---	------------------------------------

ITEM -2**SPECIAL RESOLUTION - REAPPOINTMENT OF DR. GOVIND PRASAD SAHA AS AN INDEPENDENT DIRECTOR OF THE COMPANY:**(i) Voted **in favour** of the resolution:

Mode of Voting	Type of Shares	Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	Equity	165	12709332	99.09%
E-Voting	Equity	-	-	-
Total		165	12709332	99.09%



(ii) Voted **against** of the resolution:

Mode of Voting	Type of Shares	Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	Equity	8	117275	0.91%
E-Voting	Equity	-	-	-
Total		8	117275	0.91%

(iii) **Invalid** votes: NIL

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
---	------------------------------------

ITEM -3

SPECIAL RESOLUTION - REAPPOINTMENT OF MRS. MONICA AKHIL CHATURVEDI AS AN INDEPENDENT DIRECTOR OF THE COMPANY:

(i) Voted **in favour** of the resolution:

Mode of Voting	Type of Shares	Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	Equity	169	22824832	99.99%
E-Voting	Equity	-	-	-
Total		169	22824832	99.99%

(ii) Voted **against** of the resolution:

Mode of Voting	Type of Shares	Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	Equity	6	2975	0.01%
E-Voting	Equity	-	-	-
Total		6	2975	0.01%

(iii) **Invalid** votes: NIL

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
---	------------------------------------

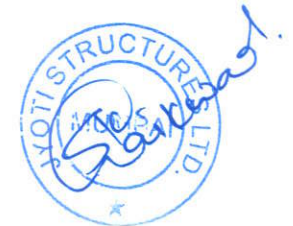


Details of Voting Results (ANNEXURE A)		
Sr. No.	Particulars	Details
1	Date of EGM	12th March, 2024 at 11.00 AM
2	Total Number of Shareholders as on Record Date	As of Cut-off date i.e. 5th March, 2024 - 82335 Shareholders
3	No. of Shareholders present in the meeting either in person or through proxy: 1. Promoters and Promoter group 2. Public	Not Applicable
4	No. of shareholders attended the meeting through video conferencing: 1. Promoters and Promoter group 2. Public	0 92



JYOTI STRUCTURES LIMITED

Resolution Required: (Ordinary/ Special)		SPECIAL RESOLUTION									
Whether Promoter/ Promoter Group are interested in the agenda/resolution ?		No									
Item No.1 APPOINT DR. RAJENDRA PRASAD SINGH (DIN:00004812) AS AN INDEPENDENT DIRECTOR OF THE COMPANY											
Sr. No.	Promoter/ Public	Mode of Voting	Total No. of shares held	No. of votes polled	% of Votes polled on outstanding Shares	No. of Votes in favor	No. of Votes Against	% of Votes in favor on votes polled	% of Votes against on votes polled	Invalid Votes	% of Votes invalid on votes polled
			(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)*100]	(7)=[(5)/(2)*100]	(8)	(9)=[(8)/(2)*100]
1	Promoter & Promoter Group	E-voting	-	-	0.00	-	-	0.00	0.00	-	0.00
		Poll		-	0.00	-	-	0.00	0.00	-	0.00
		Postal Ballot (If applicable)		-	0.00	-	-	0.00	0.00	-	0.00
		Total		-	-	-	-	0.00	0.00	-	-
2	Public- Institutions	E-voting	3,09,99,230	1,97,293	0.64	1,97,293	-	100.00	0.00	-	0.00
		Poll		-	0.00	-	-	0.00	0.00	-	0.00
		Postal Ballot (If applicable)		-	0.00	-	-	0.00	0.00	-	0.00
		Total		1,97,293	0.6	1,97,293	-	100.00	0.00	-	-
3	Public-Non Institutions	E-voting	60,35,28,480	1,26,29,314	2.09	1,25,13,339	1,15,975	99.08	0.92	-	0.00
		Poll		-	0.00	-	-	0.00	0.00	-	0.00
		Postal Ballot (If applicable)		-	0.00	-	-	0.00	0.00	-	0.00
		Total		1,26,29,314	2.09	1,25,13,339	1,15,975	99.08	0.92	-	-
Total	Total	E-voting	63,45,27,710	1,28,26,607	2.02	1,27,10,632	1,15,975	99.10	0.90	-	0.00
		Poll		-	0.00	-	-	0.00	0.00	-	0.00
		Postal Ballot (If applicable)		-	0.00	-	-	0.00	0.00	-	0.00
		Total		1,28,26,607	2.02	1,27,10,632	1,15,975	99.10	0.90	-	-



JYOTI STRUCTURES LIMITED

Resolution Required: (Ordinary/ Special)		SPECIAL RESOLUTION									
Whether Promoter/ Promoter Group are interested in the agenda/resolution ?		No									
Item No. 2 REAPPOINTMENT OF DR. GOVIND PRASAD SAHA AS AN INDEPENDENT DIRECTOR OF THE COMPANY											
Sr. No.	Promoter/ Public	Mode of Voting	Total No. of shares held	No. of votes polled	% of Votes polled on outstanding Shares	No. of Votes in favor	No. of Votes Against	% of Votes in favor on votes polled	% of Votes against on votes polled	Invalid Votes	% of Votes invalid on votes polled
			(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)*100]	(7)=[(5)/(2)*100]	(8)	(9)=[(8)/(2)*100]
1	Promoter & Promoter Group	E-voting	-	-	0.00	-	-	0.00	0.00	-	0.00
		Poll		-	0.00	-	-	0.00	0.00	-	0.00
		Postal Ballot (If applicable)		-	0.00	-	-	0.00	0.00	-	0.00
		Total		-	-	-	-	0.00	0.00	-	-
2	Public- Institutions	E-voting	3,09,99,230	1,97,293	40.15	1,97,293	-	100.00	0.00	-	0.00
		Poll		-	0.00	-	-	0.00	0.00	-	0.00
		Postal Ballot (If applicable)		-	0.00	-	-	0.00	0.00	-	0.00
		Total		1,97,293	40.15	1,97,293	-	100.00	0.00	-	-
3	Public-Non Institutions	E-voting	60,35,28,480	1,26,29,314	2.61	1,25,12,039	1,17,275	99.07	0.93	-	0.00
		Poll		-	0.00	-	-	0.00	0.00	-	0.00
		Postal Ballot (If applicable)		-	0.00	-	-	0.00	0.00	-	0.00
		Total		1,26,29,314	2.61	1,25,12,039	1,17,275	99.07	0.93	-	-
Total	Total	E-voting	63,45,27,710	1,28,26,607	2.02	1,27,09,332	1,17,275	99.09	0.91	-	0.00
		Poll		-	0.00	-	-	0.00	0.00	-	0.00
		Postal Ballot (If applicable)		-	0.00	-	-	0.00	0.00	-	0.00
		Total		1,28,26,607	2.02	1,27,09,332	1,17,275	99.09	0.91	-	-



JYOTI STRUCTURES LIMITED

Resolution Required: (Ordinary/ Special)		SPECIAL RESOLUTION									
Whether Promoter/ Promoter Group are interested in the agenda/resolution ?		No									
Item No. 3 REAPPOINTMENT OF MRS. MONICA AKHIL CHATURVEDI AS AN INDEPENDENT DIRECTOR OF THE COMPANY											
Sr. No.	Promoter/ Public	Mode of Voting	Total No. of shares held	No. of votes polled	% of Votes polled on outstanding Shares	No. of Votes in favor	No. of Votes Against	% of Votes in favor on votes polled	% of Votes against on votes polled	Invalid Votes	% of Votes invalid on votes polled
			(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)*100]	(7)=[(5)/(2)*100]	(8)	(9)=[(8)/(2)*100]
1	Promoter & Promoter Group	E-voting	-	-	0.00	-	-	0.00	0.00	-	0.00
		Poll		-	0.00	-	-	0.00	0.00	-	0.00
		Postal Ballot (If applicable)		-	0.00	-	-	0.00	0.00	-	0.00
		Total		-	-	-	-	0.00	0.00	-	-
2	Public- Institutions	E-voting	3,09,99,230	1,01,97,293	32.90	1,01,97,293	-	100.00	0.00	-	0.00
		Poll		-	0.00	-	-	0.00	0.00	-	0.00
		Postal Ballot (If applicable)		-	0.00	-	-	0.00	0.00	-	0.00
		Total		1,01,97,293	32.90	1,01,97,293	-	100.00	0.00	-	-
3	Public-Non Institutions	E-voting	60,35,28,480	1,26,30,514	2.09	1,26,27,539	2,975	99.98	0.02	-	0.00
		Poll		-	0.00	-	-	0.00	0.00	-	0.00
		Postal Ballot (If applicable)		-	0.00	-	-	0.00	0.00	-	0.00
		Total		1,26,30,514	2.09	1,58,94,315	2,975	99.98	0.02	-	-
Total	Total	E-voting	63,45,27,710	2,28,27,807	3.60	2,28,24,832	2,975	99.99	0.01	-	0.00
		Poll		-	0.00	-	-	0.00	0.00	-	0.00
		Postal Ballot (If applicable)		-	0.00	-	-	0.00	0.00	-	0.00
		Total		2,28,27,807	3.60	2,28,24,832	2,975	99.99	0.01	-	-

