



By Electronic mode

29th September, 2023

The General Manager
DCS – CRD
(Corporate Relationship Department)
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400 001

SCRIP CODE NO.: 504076

**Sub: Details regarding voting results pursuant to Regulation 44(3) of SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

Pursuant to the Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the details of voting results of 79th Annual General Meeting of the Company, held on Thursday, 28th September, 2023 at 11:00 a.m. through Video Conferencing(VC)/ Other Audio Visual Means (OAVM).

We are also enclosing herewith the Scrutinizer's Report.

Please take the results of e-voting on your records.

Thanking you.

Yours faithfully,
For **Jyoti Limited**

CS S. Singhal
Vice President (Legal) &
Company Secretary
M. No. F8289

Encl: As above



Details of Voting Results

| | |
|--|----------------------------------|
| Date of AGM | 28 th September, 2023 |
| Total number of shareholders on record date | 13038 |
| No. of shareholders attended the meeting through Video Conferencing | |
| Promoters and Promoter Group | 7 |
| Public | 41 |
| Total | 48 |



Agenda-wise Disclosure

Resolution No. 1 - Adoption of Financial Statements

Adoption of Financial Statements of the Company (including Audited Consolidated Financial Statements) for the Financial Year ended on 31st March, 2023, including the Audited Balance Sheet as at 31st March, 2023, the Statement of Profit and Loss for the year ended on that date and the reports of the Board of Directors and Auditors thereon.

| | |
|---|----------|
| Resolution required: (Ordinary/ Special) | ORDINARY |
| Whether promoter/ promoter group are interested in the agenda/ resolution? | NO |

| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 | No. of Votes – in favour (4) | No. of Votes – against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
|-----------------------------|-----------------|---------------------------|----------------------------|--|---------------------------------|-------------------------------|---|---|
| Promoter and Promoter Group | Remote E-Voting | 5591165 | 5591165 | 100 | 5591165 | - | 100 | - |
| | E-Voting at AGM | | - | - | - | - | - | |
| | Total | | 5591165 | 5591165 | 100 | 5591165 | - | 100 |
| Public Institutions | Remote E-Voting | 608851 | - | - | - | - | - | - |
| | E-Voting at AGM | | - | - | - | - | - | |
| | Total | | 608851 | - | - | - | - | - |
| Public Non Institutions | Remote E-Voting | 16892612 | 6780730 | 40.14 | 6780583 | 147 | 100 | 0.00 |
| | E-Voting at AGM | | - | - | - | - | - | |
| | Total | | 16892612 | 6780730 | 40.14 | 6780583 | 147 | 100 |
| Total | | 23092628 | 12371895 | 53.58 | 12371748 | 147 | 100 | 0.00 |

Note: The resolution carried with requisite majority.



Resolution No. 2 - Appointment of Smt. Tejal Rahul Amin (DIN: 00169860) as Director

Appointment of director in place of Smt. Tejal Rahul Amin (DIN: 00169860) who retires by rotation and, being eligible has offered herself for re-appointment.

| | |
|---|----------|
| Resolution required: (Ordinary/ Special) | ORDINARY |
| Whether promoter/ promoter group are interested in the agenda/ resolution? | YES |

| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)*100 | No. of Votes – in favour (4) | No. of Votes – against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
|-----------------------------|-----------------|---------------------------|----------------------------|---|---------------------------------|-------------------------------|---|---|
| Promoter and Promoter Group | Remote E-Voting | 5591165 | 5591165 | 100 | 5591165 | - | 100 | - |
| | E-Voting at AGM | | - | - | - | - | - | |
| | Total | 5591165 | 5591165 | 100 | 5591165 | - | 100 | - |
| Public Institutions | Remote E-Voting | 608851 | - | - | - | - | - | - |
| | E-Voting at AGM | | - | - | - | - | - | |
| | Total | 608851 | - | - | - | - | - | - |
| Public Non Institutions | Remote E-Voting | 16892612 | 6780730 | 40.14 | 6780583 | 147 | 100 | 0.00 |
| | E-Voting at AGM | | - | - | - | - | - | |
| | Total | 16892612 | 6780730 | 40.14 | 6780583 | 147 | 100 | - |
| Total | | 23092628 | 12371895 | 53.58 | 12371748 | 147 | 100 | 0.00 |

Note: The resolution carried with requisite majority.



Resolution No. 3- Revision in Remuneration of Mr. Rahul N. Amin as Managing Director

Increase in Remuneration of Mr. Rahul N. Amin as Managing Director of the Company for his remaining tenure with effect from 01st September, 2023

| Resolution required: (Ordinary/ Special) | | | | | | | SPECIAL | |
|--|-----------------|---------------------------|----------------------------|---|---------------------------------|-------------------------------|---|---|
| Whether promoter/ promoter group are interested in the agenda/ resolution? | | | | | | | YES | |
| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)*100 | No. of Votes – in favour (4) | No. of Votes – against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | Remote E-Voting | 5591165 | 5591165 | 100 | 5591165 | - | 100 | - |
| | E-Voting at AGM | | - | - | - | - | - | |
| | Total | 5591165 | 5591165 | 100 | 5591165 | - | 100 | - |
| Public Institutions | Remote E-Voting | 608851 | - | - | - | - | - | - |
| | E-Voting at AGM | | - | - | - | - | - | |
| | Total | 608851 | - | - | - | - | - | - |
| Public Non Institutions | Remote E-Voting | 16892612 | 817094 | 4.84 | 816597 | 497 | 99.99 | 0.01 |
| | E-Voting at AGM | | - | - | - | - | - | |
| | Total | 16892612 | 817094 | 4.84 | 816597 | 497 | 99.99 | 0.01 |
| Total | | 23092628 | 6408259 | 27.75 | 6407762 | 497 | 99.99 | 0.01 |

Note: The resolution carried with requisite majority.



Resolution No. 4- Remuneration of Cost AuditorsRatification of remuneration of the Cost Auditors for the financial year ending on 31st March, 2024

| Resolution required: (Ordinary/ Special) | | | | | | | ORDINARY | |
|--|-----------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Whether promoter/ promoter group are interested in the agenda/ resolution? | | | | | | | NO | |
| Category | Mode of Voting | No. of shares held | No. of votes polled | % of Votes Polled on outstanding shares | No. of Votes – in favour | No. of Votes – against | % of Votes in favour on votes polled | % of Votes against on votes polled |
| | | (1) | (2) | (3)=[(2)/(1)*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | Remote E-Voting | 5591165 | 5591165 | 100 | 5591165 | - | 100 | - |
| | E-Voting at AGM | | - | - | - | - | - | - |
| | Total | 5591165 | 5591165 | 100 | 5591165 | - | 100 | - |
| Public Institutions | Remote E-Voting | 608851 | - | - | - | - | - | - |
| | E-Voting at AGM | | - | - | - | - | - | - |
| | Total | 608851 | - | - | - | - | - | - |
| Public Non Institutions | Remote E-Voting | 16892612 | 6780730 | 40.14 | 6780583 | 147 | 100 | 0.00 |
| | E-Voting at AGM | | - | - | - | - | - | - |
| | Total | 16892612 | 6780730 | 40.14 | 6780583 | 147 | 100 | - |
| Total | | 23092628 | 12371895 | 53.58 | 12371748 | 147 | 100 | 0.00 |

Note: The resolution carried with requisite majority.





Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and rule 20(xi) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
79th Annual General Meeting of the Equity Shareholders of
JYOTI LIMITED
Nanubhai Amin Marg,
Industrial Area, PO Chemical Industries,
Vadodara Gujarat - 390003

Subject: Consolidated Scrutinizer's Report on voting by Remote E-Voting and E-Voting facility to the shareholders during the 79th Annual General Meeting (AGM) of the Equity Shareholders of Jyoti Limited held on Thursday, September 28, 2023 at 11.00 a.m. through Video Conferencing/ Other Audio-Visual Means in respect of the resolutions (businesses) contained in the Notice dated August 10, 2023.

Dear Sir,

1. I, Ravi Kapoor, Practicing Company Secretary, appointed by the Board of Directors of Jyoti Limited, ("the Company") as Scrutinizer for the purpose of the Voting through Remote E-Voting and E-Voting facility provided to the shareholders during the AGM conducted through Video Conferencing/ Other Audio Visual means ("VC/OAVM") on the below mentioned resolution(s), passed at the 79th AGM of the members of the Company held on Thursday, September 28, 2023 at 11.00 a.m. IST, submit my report as under:
2. The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made there under; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard-2 on General Meetings issued by The Institute of Company Secretaries of India, relating to the E-voting facility to the shareholders during the AGM and Remote E-voting. My responsibilities as a Scrutinizer is restricted to give a consolidated report on the Votes cast by the members for the resolutions (Businesses) contained in the Notice dated August 10, 2023, through Remote E-Voting and E-voting facility provided to the Shareholders during the AGM.



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Company Secretaries
Trade Mark Agent
Insolvency Resolution Professional

- a) E -voting system for Voting was stopped after the time fixed for E-voting facility provided to the shareholders during the AGM.
- b) The company had appointed Central Depository Service (India) Limited (CDSL) as the Agency for providing remote E-Voting facility to the shareholders and E-Voting facility to those shareholders, who had not cast their vote earlier through remote E-Voting facility.
- c) We have not found any invalid/incomplete vote in the E-voting system during the AGM.
- d) The remote E-Voting period remained open from Monday, September 25, 2023, 9.00 a.m. and ended on Wednesday, September 27, 2023, 05.00 p.m.
- e) The shareholders holding shares as on the "cut off" date i.e. Thursday, September 21, 2023 were entitled to vote on the proposed resolutions (Items No. 1 to 4 as set out in the Notice of the 79th Annual General Meeting of the Company).
- f) The votes were unblocked on Thursday, September 28, 2023 at around 11:45 a.m. in the presence of two witnesses who were not in the employment of the Company.

The result of voting by Remote E-Voting and through E-Voting facility during the AGM, in respect of resolutions (businesses) contained in notice dated August 10, 2023 is as under:

Item No. 1 - Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements (including Audited Consolidated Financial Statements) for the Financial Year ended on 31st March, 2023, including the Audited Balance Sheet as at 31st March, 2023, the Statement of Profit and Loss for the year ended on that date and the reports of the Board of Directors and Auditors thereon.

(i) Voted in favour of resolution:

| Voting Description | Number of Members who voted | Number of Shares for which votes casted | % of total number of valid votes casted |
|--------------------|-----------------------------|---|---|
| | | | |



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&
Associates**

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| | | | |
|---|-----|----------|-----|
| E-Voting by Shareholders through VC/OAVM during the AGM | NIL | NIL | NIL |
| Remote E- voting | 64 | 12371748 | 100 |
| Total | 64 | 12371748 | 100 |

(ii) Voted against the resolution:

| Voting Description | Number of Members who voted | Number of Shares for which votes casted | % of total number of valid votes casted |
|---|-----------------------------|---|---|
| E-Voting by Shareholders through VC/OAVM during the AGM | NIL | NIL | NIL |
| Remote E- voting | 4 | 147 | Negligible |
| Total | 4 | 147 | Negligible |

(iii) Invalid/Abstain Votes:

| Voting Description | Number of Members who voted | Number of shares for which votes casted |
|---|-----------------------------|---|
| E-Voting by Shareholders through VC/OAVM during the AGM | NIL | NIL |
| Remote E- voting | NIL | NIL |
| Total | NIL | NIL |



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Item No. 2 - Ordinary Resolution

To appoint a director in place of Mrs. Tejal Rahul Amin (DIN: 00169860) who retires by rotation and being eligible has offered herself for re-appointment.

(i) Voted in favour of resolution:

| Voting Description | Number of Members who voted | Number of Shares for which votes casted | % of total number of valid votes casted |
|---|-----------------------------|---|---|
| E-Voting by Shareholders through VC/OAVM during the AGM | NIL | NIL | NIL |
| Remote E- voting | 64 | 12371748 | 100 |
| Total | 64 | 12371748 | 100 |

(ii) Voted against the resolution:

| Voting Description | Number of Members who voted | Number of Shares for which votes casted | % of total number of valid votes casted |
|---|-----------------------------|---|---|
| E-Voting by Shareholders through VC/OAVM during the AGM | NIL | NIL | NIL |
| Remote E- voting | 4 | 147 | Negligible |
| Total | 4 | 147 | Negligible |

(iii) Invalid/Abstain Votes:

| Voting Description | Number of Members who voted | Number of shares for which votes casted |
|---|-----------------------------|---|
| E-Voting by Shareholders through VC/OAVM during the AGM | NIL | NIL |
| Remote E- voting | NIL | NIL |
| Total | NIL | NIL |

Ravi Kapoor
 Ravi Kapoor & Associates
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 COP-2407
 Company Secretaries

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Company Secretaries
Trade Mark Agent
Insolvency Resolution Professional

Item No. 3 - Special Resolution

Revision in Remuneration of Mr. Rahul Amin (DIN: 00167987) Managing Director of the Company.

(i) Voted in favour of resolution:

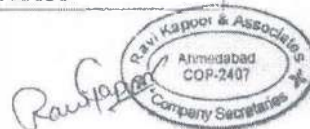
| Voting Description | Number of Members who voted | Number of Shares for which votes casted | % of total number of valid votes casted |
|---|-----------------------------|---|---|
| E-Voting by Shareholders through VC/OAVM during the AGM | NIL | NIL | NIL |
| Remote E- voting | 62 | 6407762 | 99.99 |
| Total | 62 | 6407762 | 99.99 |

(ii) Voted against the resolution:

| Voting Description | Number of Members who voted | Number of Shares for which votes casted | % of total number of valid votes casted |
|---|-----------------------------|---|---|
| E-Voting by Shareholders through VC/OAVM during the AGM | NIL | NIL | NIL |
| Remote E- voting | 5 | 497 | 0.01 |
| Total | 5 | 497 | 0.01 |

(iii) Invalid/Abstain Votes:

| Voting Description | Number of Members who voted | Number of shares for which votes casted |
|---|-----------------------------|---|
| E-Voting by Shareholders through VC/OAVM during the AGM | NIL | NIL |
| Remote E- voting | 1 | 5963636 |
| Total | 1 | 5963636 |



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Company Secretaries
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Item No. 4 - Ordinary Resolution

Remuneration of Cost Auditors.

(i) Voted in favour of resolution:

| Voting Description | Number of Members who voted | Number of Shares for which votes casted | % of total number of valid votes casted |
|---|-----------------------------|---|---|
| E-Voting by Shareholders through VC/OAVM during the AGM | NIL | NIL | NIL |
| Remote E- voting | 64 | 12371748 | 100 |
| Total | 64 | 12371748 | 100 |

(ii) Voted against the resolution:

| Voting Description | Number of Members who voted | Number of Shares for which votes casted | % of total number of valid votes casted |
|---|-----------------------------|---|---|
| E-Voting by Shareholders through VC/OAVM during the AGM | NIL | NIL | NIL |
| Remote E- voting | 4 | 147 | Negligible |
| Total | 4 | 147 | Negligible |

(iii) Invalid/Abstain Votes:

| Voting Description | Number of Members who voted | Number of shares for which votes casted |
|---|-----------------------------|---|
| E-Voting by Shareholders through VC/OAVM during the AGM | NIL | NIL |
| Remote E- voting | NIL | NIL |



**Ravi Kapoor
&
Associates**

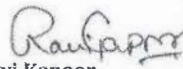
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Company Secretaries
Trade Mark Agent
Insolvency Resolution Professional

| | | |
|-------|-----|-----|
| Total | NIL | NIL |
|-------|-----|-----|

The electronic Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same will be handed over to the Company Secretary of the Company for safe keeping.

Thanking you
Yours faithfully,


Ravi Kapoor
Practicing Company Secretary- Scrutinizer
FCS: 2587; COP: 2407
UDIN: F002587E001111079



Counter signed by
Rahul Nanubhai Amin
Chairman

Date: September 28, 2023
Place: Ahmedabad