



Jyoti Ltd.

Water • Power • Progress

Nanubhai Amin Marg,
Industrial Area,
P.O. Chemical Industries,
Vadodara-390 003. (India)
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E.Mail : jyotilt@jyoti.com
Website : <http://www.jyoti.com>
CIN : L36990GJ1943PLC000363

By Electronic mode/ E-mail

26th November, 2016

The General Manager
DCS – CRD
(Corporate Relationship Department)
The Stock Exchange – Mumbai
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 72nd Annual General Meeting of the Company, held on Saturday, 26th November, 2016 at 9.00 a.m.

We are also enclosing herewith the Scrutinizer's Report.

Please take the results of Remote e-voting and Ballot Paper on your records.

Thanking you.

Yours faithfully,
For Jyoti Limited

Rahul N Amin
Chairman & Managing Director
DIN: 00167987



Details of Voting Results

Date of AGM	26 th November, 2016	
Total number of shareholders on record date	19792	
No. of shareholders present in the meeting either in person or through proxy:	In Person	Through Proxy
Promoters and Promoter Group	4	2
Public	41	28
Total	45	30
No. of shareholders attended the meeting through Video Conferencing	Not applicable	
Promoters and Promoter Group		
Public		



Agenda-wise Disclosure

Resolution No. 1 - Adoption of Financial Statements

Adoption of Financial Statements of the Company for the financial year ended on 31st March, 2016, (including Audited Consolidated Financial Statements) for the Financial Year ended on 31st March, 2016, including the audited Balance Sheet as at 31st March, 2016, 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	E-Voting	5593205	5590535	99.95	5590535	0	100	0
	Poll	5593205	2670	0.05	2670	0	100	0
	Postal Ballot (If applicable)	-	-	-	-	-	-	-
	Total	5593205	5593205	100	5593205	0	100	0
Public Institutions	E-Voting	646155	93585	14.48	93585	0	100	0
	Poll	646155	550101	85.13	550101	0	100	0
	Postal Ballot (If applicable)	-	-	-	-	-	-	-
	Total	646155	643686	99.61	643686	0	100	0
Public – Non Institutions	E-Voting	10889632	6558029	60.22	363777	6194252	5.55	94.45
	Poll	10889632	447636	4.11	447636	0	100	0
	Postal Ballot (If applicable)	-	-	-	-	-	-	-
	Total	10889632	7005665	64.33	811413	6194252	11.58	88.42
Total		17128992	13242556	77.31	7048304	6194252	53.22	46.78

Note: The resolution carried with requisite majority.



Resolution No. 2 - Appointment of Shri Marut Patel (DIN: 06980022) as Director

Appointment of director in place of Shri Marut Patel (DIN: 06980022), who retires by rotation and, being eligible has offered himself for re-appointment.

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	E-Voting	5593205	5590535	99.95	5590535	0	100	0
	Poll	5593205	2670	0.05	2670	0	100	0
	Postal Ballot (If applicable)	-	-	-	-	-	-	-
	Total	5593205	5593205	100	5593205	0	100	0
Public Institutions	E-Voting	646155	93585	14.48	93585	0	100	0
	Poll	646155	550101	85.13	550101	0	100	0
	Postal Ballot (If applicable)	-	-	-	-	-	-	-
	Total	646155	643686	99.61	643686	0	100	0
Public - Non Institutions	E-Voting	10889632	6558029	60.22	383777	6194252	5.55	94.45
	Poll	10889632	447636	4.11	447636	0	100	0
	Postal Ballot (If applicable)	-	-	-	-	-	-	-
	Total	10889632	7005665	64.33	811413	6194252	11.58	88.42
Total		17128992	13242556	77.31	7048304	6194252	53.22	46.78

Note: The resolution carried with requisite majority.



Resolution No. 3 - Appointment of Statutory Auditors

Appointment of Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of the next consecutive Annual General Meeting and to fix their remuneration.

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	E-Voting	5593205	5590535	99.95	5590535	0	100	0
	Poll	5593205	2670	0.05	2670	0	100	0
	Postal Ballot (If applicable)	-	-	-	-	-	-	-
	Total	5593205	5593205	100	5593205	0	100	0
Public Institutions	E-Voting	646155	93585	14.48	93585	0	100	0
	Poll	646155	550101	85.13	550101	0	100	0
	Postal Ballot (If applicable)	-	-	-	-	-	-	-
	Total	646155	643686	99.61	643686	0	100	0
Public – Non Institutions	E-Voting	10889632	6558029	60.22	368777	6189252	5.62	94.38
	Poll	10889632	447636	4.11	447636	0	100	0
	Postal Ballot (If applicable)	-	-	-	-	-	-	-
	Total	10889632	7005665	64.33	816413	6189252	11.65	88.35
Total		17128992	13242556	77.31	7053304	6189252	53.26	46.74

Note: The resolution carried with requisite majority.



Resolution No. 4 – Re-appointment of Shri Rahul Amin (DIN: 00167987) as Managing Director

Appointment of Shri Rahul Amin as Managing Director of the Company for a period of 3 (three) years w.e.f. 25th June, 2016

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	E-Voting	5593205	5590535	99.95	5590535	0	100	0
	Poll	5593205	2670	0.05	2670	0	100	0
	Postal Ballot (If applicable)	-	-	-	-	-	-	-
	Total	5593205	5593205	100	5593205	0	100	0
Public Institutions	E-Voting	646155	93585	14.48	93585	0	100	0
	Poll	646155	550101	85.13	550101	0	100	0
	Postal Ballot (If applicable)	-	-	-	-	-	-	-
	Total	646155	643686	99.61	643686	0	100	0
Public – Non Institutions	E-Voting	10889632	6558029	60.22	363777	6194252	5.55	94.45
	Poll	10889632	447636	4.11	447636	0	100	0
	Postal Ballot (If applicable)	-	-	-	-	-	-	-
	Total	10889632	7005665	64.33	811413	6194252	11.58	88.42
Total		17128992	13242556	77.31	7048304	6194252	53.22	46.76

Note: The resolution carried with requisite majority.



Resolution No. 5 - Remuneration of Cost Auditors

Approval of remuneration of the Cost Auditors for the financial year ending on 31st March, 2017

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	E-Voting	5593205	5590535	99.95	5590535	0	100	0
	Poll	5593205	2670	0.05	2670	0	100	0
	Postal Ballot (If applicable)	-	-	-	-	-	-	-
	Total	5593205	5593205	100	5593205	0	100	0
Public Institutions	E-Voting	646155	93585	14.48	93585	0	100	0
	Poll	646155	550101	85.13	550101	0	100	0
	Postal Ballot (If applicable)	-	-	-	-	-	-	-
	Total	646155	643686	99.61	643686	0	100	0
Public – Non Institutions	E-Voting	10889632	6558029	60.22	371777	6186252	5.67	94.33
	Poll	10889632	447636	4.11	447636	0	100	0
	Postal Ballot (If applicable)	-	-	-	-	-	-	-
	Total	10889632	7005665	64.33	819413	6186252	11.70	88.30
Total		17128992	13242556	77.31	7056304	6186252	53.29	46.71

Note: The resolution carried with requisite majority.



Resolution No. 6 - Creation of mortgage/ charge for Borrowings/ Financial Assistance availed

Creation of mortgage / charge for borrowings / financial assistance availed by the Company

Resolution required: (Ordinary/ Special)	SPECIAL
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	E-Voting	5593205	5590535	99.95	5590535	0	100	0
	Poll	5593205	2670	0.05	2670	0	100	0
	Postal Ballot (If applicable)	-	-	-	-	-	-	-
	Total	5593205	5593205	100	5593205	0	100	0
Public Institutions	E-Voting	646155	93585	14.48	93585	0	100	0
	Poll	646155	550101	85.13	550101	0	100	0
	Postal Ballot (If applicable)	-	-	-	-	-	-	-
	Total	646155	643686	99.81	643686	0	100	0
Public - Non Institutions	E-Voting	10889632	6558029	60.22	363777	6194252	5.55	94.45
	Poll	10889632	447636	4.11	447636	0	100	0
	Postal Ballot (If applicable)	-	-	-	-	-	-	-
	Total	10889632	7005665	64.33	811413	6194252	11.58	88.42
Total		17128992	13242556	77.31	7048304	6194252	53.22	46.78

Note: The resolution did not carry for want of requisite majority.



Resolution No. 7 - Adoption of new set of Articles of Association

Adoption of new Articles of Association of the Company containing regulations in conformity with the Companies Act, 2013

Resolution required: (Ordinary/ Special)	SPECIAL
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	E-Voting	5593205	5590535	99.95	5590535	0	100	0
	Poll	5593205	2670	0.05	2670	0	100	0
	Postal Ballot (If applicable)	-	-	-	-	-	-	-
	Total	5593205	5593205	100	5593205	0	100	0
Public Institutions	E-Voting	646155	93585	14.48	93585	0	100	0
	Poll	646155	550101	85.13	550101	0	100	0
	Postal Ballot (If applicable)	-	-	-	-	-	-	-
	Total	646155	643686	99.61	643686	0	100	0
Public - Non Institutions	E-Voting	10889632	6558029	60.22	363777	6194252	5.55	94.45
	Poll	10889632	447636	4.11	447636	0	100	0
	Postal Ballot (If applicable)	-	-	-	-	-	-	-
	Total	10889632	7005665	64.33	811413	6194252	11.58	88.42
Total		17128992	13242556	77.31	7048304	6194252	53.22	46.78

Note: The resolution did not carry for want of requisite majority.



SCRUTINIZER'S REPORT

To,
The Chairman,
Jyoti Limited
Nanubhai Amin Marg,
Industrial Area,
P.O. Chemical Industries,
Vadodara – 390 003

Dear Sir,

Subject : Consolidated Scrutinizer's Report on Remote E-voting pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and Poll at the AGM venue pursuant to Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 at the 72nd Annual General Meeting of the members of Jyoti Limited (the Company) held on Saturday the 26th day of November, 2016 at 9.00 a.m. at Registered Office at Nanubhai Amin Marg, Industrial Area, P.O. Chemical Industries, Vadodara – 390 003.

I, Ravi Kapoor, a Company Secretary in practice, have been appointed by the Board of Directors of M/s. Jyoti Limited (the Company) as a Scrutinizer for the purpose of scrutinizing the remote e-voting and poll at the 72nd Annual General Meeting (AGM) venue and ascertaining the requisite majority, on the resolutions contained in the notice to the 72nd Annual General Meeting of the members of the Company held on Saturday the 26th November, 2016 at 9.00 a.m. at Registered Office at Nanubhai Amin Marg, Industrial Area, P.O. Chemical Industries, Vadodara – 390 003.

The Notice dated 23rd September, 2016 along with the statement setting out material facts under Section 102 of the Act were sent to the Shareholders in respect of the below mentioned resolutions passed at the 72nd Annual General Meeting of the Company.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the Rules relating to voting on the resolutions contained in the Notice of 72nd Annual General Meeting (AGM) of the members of the Company. My responsibility as a Scrutinizer for the voting process is restricted to presenting a Scrutinizer's Report of the votes cast "in favour" or "against" or "abstained", in respect of the resolutions stated below, based on the reports generated from the e-voting system provided by Central Depository System Limited (CDSL), the authorized agency to provide e-voting facilities, engaged by the Company.

The Company has also provided poll at the AGM venue facility to the Shareholders present at the Annual General Meeting and who had not cast their vote earlier through remote e-voting facility.

Further to the above, I submit my report as under:-

E-Voting:

- (i) The e-voting period remained open from 23rd November, 2016 at 10.00 a.m. and ended on 25th November, 2016 at 5.00 p.m.
- (ii) The members of the Company as on the "cut-off" date i.e. 19th November, 2016 were entitled to vote on the resolutions (items no. 1 to 7 as set out in the notice of the 72nd Annual General Meeting of the Company).



Ravi Kapoor

- (iii) The votes cast under remote e-voting facility were thereafter unblocked in presence of two witnesses, who were not in employment of the Company.
- (iv) The Corporate members, who had participated in the remote e-voting, had provided the scanned copy of the resolution passed at the Board of Directors for authorization to exercise their votes through e-voting.
- (v) Company vide its letter dated 19th November 2016 has informed that voting rights in respect of 18,00,000 equity shares continues to be ceased and the issue of cessation of voting rights of these equity shares is pending before judicial authorities. The matter is therefore, sub judice. As scrutinizer I do not hold authority to determine the existence of cessation of voting rights and form any opinion on the same. Therefore, I am providing report both with and without considering voting rights exercised by the members who are presently holding 17,39,960 of the 18,00,000 shares leaving the decision to the Chairman of the Company:-
- to decide and declare the results on the basis of the existence of voting rights or;
 - to decide and declare results on the basis of cessation of voting rights.

Poll:

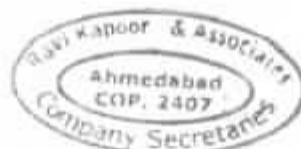
- The Company had provided the facility for voting through ballot or polling paper at the 72nd AGM and members, who have not cast their vote by remote e-voting, was allowed to exercise their right to vote at the meeting.
- The polling papers in Form MGT-12 as per the Companies (Management and Administration) Rules, 2015 were distributed to the Shareholders present. The shareholders cast their votes in one ballot box kept at convenient place at the venue.
- The locked ballot box was subsequently opened before me, in presence of two witnesses, who were not in employment of the Company and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company and the authorizations/proxies lodged with the Company.

Report as per v(a) : Considering 17,39,960 votes as valid votes

Item No. 1 - Ordinary Resolution

Adoption of Balance sheet, Statement of Profit and Loss for the year ended on 31st March, 2016 and the report of Directors and Auditors thereon:

Voting Method	Total Valid Votes	Votes in favour of the Resolution			Votes against the Resolution			Invalid Votes	
		No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares
Remote E-Voting	13982109	110	6047897	43.25	57	7934212	56.75	NIL	NIL
Poll at the AGM	1000407	43	1000407	100	0	0	0	NIL	NIL
Total	14982516	153	7048304	47.04	57	7934212	52.96	NIL	NIL



Ravi Kapoor

Item No. 2 - Ordinary Resolution

Appointment of Shri Marut Patel (DIN: 06980022) as a Director who liable to retire by rotation:

Voting Method	Total Valid Votes	Votes in favour of the Resolution			Votes against the Resolution			Invalid Votes	
		No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares
Remote E-Voting	13982109	110	6047897	43.25	57	7934212	56.75	NIL	NIL
Poll at the AGM	1000407	43	1000407	100	0	0	0	NIL	NIL
Total	14982516	153	7048304	47.04	57	7934212	52.96	NIL	NIL

Item No. 3 - Ordinary Resolution

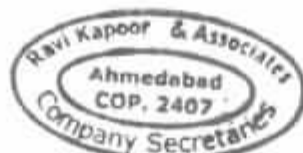
Ratification of Appointment of M/s. V.H. Gandhi & Co., Chartered Accountants as a Statutory Auditors:

Voting Method	Total Valid Votes	Votes in favour of the Resolution			Votes against the Resolution			Invalid Votes	
		No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares
Remote E-Voting	13982109	111	6052897	43.29	56	7929212	56.71	0	0
Poll at the AGM	1000407	43	1000407	100	0	0	0	0	0
Total	14982516	154	7053304	47.08	56	7929212	52.92	0	0

Item No. 4 - Ordinary Resolution

Appointment of Shri Rahul Amin (DIN: 00167987) as a Managing Director

Voting Method	Total Valid Votes	Votes in favour of the Resolution			Votes against the Resolution			Invalid Votes	
		No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares
Remote E-Voting	13982109	110	6047897	43.25	57	7934212	56.75	NIL	NIL
Poll at the AGM	1000407	43	1000407	100	0	0	0	NIL	NIL
Total	14982516	153	7048304	47.04	57	7934212	52.96	NIL	NIL



Ravi Kapoor

Item No. 5 - Ordinary Resolution

Remuneration of Cost Auditors

Voting Method	Total Valid Votes	Votes in favour of the Resolution			Votes against the Resolution			Invalid Votes	
		No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares
Remote E-Voting	13982109	112	6055897	43.31	55	7926212	56.69	0	0
Poll at the AGM	1000407	43	1000407	100	0	0	0	0	0
Total	14982516	155	7056304	47.10	55	7926212	52.90	0	0

Item No. 6- Special Resolution

Creation of mortgage / charge for Borrowings / Financial Assistance availed

Voting Method	Total Valid Votes	Votes in favour of the Resolution			Votes against the Resolution			Invalid Votes	
		No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares
Remote E-Voting	13982109	110	6047897	43.25	57	7934212	56.75	NIL	NIL
Poll at the AGM	1000407	43	1000407	100	0	0	0	NIL	NIL
Total	14982516	153	7048304	47.04	57	7934212	52.96	NIL	NIL

Item No. 7 - Special Resolution

Adoption of new set of Articles of Association

Voting Method	Total Valid Votes	Votes in favour of the Resolution			Votes against the Resolution			Invalid Votes	
		No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares
Remote E-Voting	13982109	110	6047897	43.25	57	7934212	56.75	NIL	NIL
Poll at the AGM	1000407	43	1000407	100	0	0	0	NIL	NIL
Total	14982516	153	7048304	47.04	57	7934212	52.96	NIL	NIL



Ravi Kapoor

Report as per v(b) : Considering 17,39,960 votes as invalid votes

Item No. 1 - Ordinary Resolution

Adoption of Balance sheet, Statement of Profit and Loss for the year ended on 31st March, 2016 and the report of Directors and Auditors thereon:

Voting Method	Total Valid Votes	Votes in favour of the Resolution			Votes against the Resolution			Invalid Votes	
		No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares
Remote E-Voting	12242149	110	6047897	49.40	54	6194252	50.60	3	1739960
Poll at the AGM	1000407	43	1000407	100	0	0	0	0	0
Total	13242556	153	7048304	53.22	54	6194252	46.78	3	1739960

Item No. 2 - Ordinary Resolution

Appointment of Shri Marut Patel (DIN: 06980022) as a Director who liable to retire by rotation:

Voting Method	Total Valid Votes	Votes in favour of the Resolution			Votes against the Resolution			Invalid Votes	
		No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares
Remote E-Voting	12242149	110	6047897	49.40	54	6194252	50.60	3	1739960
Poll at the AGM	1000407	43	1000407	100	0	0	0	0	0
Total	13242556	153	7048304	53.22	54	6194252	46.78	3	1739960

Item No. 3 - Ordinary Resolution

Ratification of Appointment of M/s. V.H. Gandhi & Co., Chartered Accountants as a Statutory Auditors:

Voting Method	Total Valid Votes	Votes in favour of the Resolution			Votes against the Resolution			Invalid Votes	
		No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares
Remote E-Voting	12242149	111	6052897	49.44	53	6189252	50.56	3	1739960
Poll at the AGM	1000407	43	1000407	100	0	0	0	0	0
Total	13242556	154	7053304	53.26	53	6189252	46.74	3	1739960



Ravi Kapoor

Item No. 4 - Ordinary Resolution

Appointment of Shri Rahul Amin (DIN: 00167987) as a Managing Director

Voting Method	Total Valid Votes	Votes in favour of the Resolution			Votes against the Resolution			Invalid Votes	
		No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares
Remote E-Voting	12242149	110	6047897	49.40	54	6194252	50.60	3	1739960
Poll at the AGM	1000407	43	1000407	100	0	0	0	0	0
Total	13242556	153	7048304	53.22	54	6194252	46.78	3	1739960

Item No. 5 - Ordinary Resolution

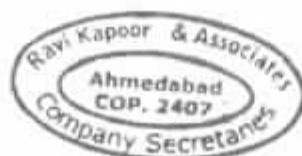
Remuneration of Cost Auditors

Voting Method	Total Valid Votes	Votes in favour of the Resolution			Votes against the Resolution			Invalid Votes	
		No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares
Remote E-Voting	12242149	112	6055897	49.47	52	6186252	50.53	3	1739360
Poll at the AGM	1000407	43	1000407	100	0	0	0	0	0
Total	13242556	155	7056304	53.29	52	6186252	46.71	3	1739360

Item No. 6 - Special Resolution

Creation of mortgage / charge for Borrowings / Financial Assistance availed

Voting Method	Total Valid Votes	Votes in favour of the Resolution			Votes against the Resolution			Invalid Votes	
		No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares
Remote E-Voting	12242149	110	6047897	49.40	54	6194252	50.60	3	1739960
Poll at the AGM	1000407	43	1000407	100	0	0	0	0	0
Total	13242556	153	7048304	53.22	54	6194252	46.78	3	1739960



Ravi Kapoor

**Ravi Kapoor
&
Associates**

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Fax : 079-26424100, (M) 98250 63147
E-mail : ravi@ravics.com www.ravics.com

**Company Secretaries
& Trade Mark Agent**

**Item No. 7 – Special Resolution
Adoption of new set of Articles of Association**

Voting Method	Total Valid Votes	Votes in favour of the Resolution			Votes against the Resolution			Invalid Votes	
		No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares
Remote E-Voting	12242149	110	6047897	49.40	54	6194252	50.60	3	1739960
Poll at the AGM	1000407	43	1000407	100	0	0	0	0	0
Total	13242556	153	7048304	53.22	54	6194252	46.78	3	1739960

The data sheet relating to e-voting/Poll at the 72nd AGM venue and other related papers/registers, records are handed over to the Chairman/Secretary of the Company.

Thanking you,

Yours Faithfully,

Ravi Kapoor

Scrutinizer

Name: Ravi Kapoor
Practicing Company Secretary
FCS: 2587; COP: 2407

Date: 26/11/2016
Place: Ahmedabad



ACCEPTED REPORT
AS PER (V)(b) ABOVE
AND COUNTER SIGNED
FOR JYOTI LIMITED
Rahul Amin
RAHUL N. AMIN
CHAIRMAN & MANAGING DIRECTOR
PLACE: VADODARA
DATE: 26/11/2016