



By Electronic mode

23rd September, 2022

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 78th Annual General Meeting of the Company, held on Thursday, 22nd September, 2022 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	22 nd September, 2022
Total number of shareholders on record date	12534
No. of shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group	04
Public	48
Total	52



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, 2022, including the Audited Balance Sheet as at 31st March, 2022, 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	608823	-	-	-	-	-	-
	E-Voting at AGM		-	-	-	-	-	-
	Total		608823	-	-	-	-	-
Public Non Institutions	Remote E-Voting	16892640	7488160	44.33	6996676	491484	93.44	6.56
	E-Voting at AGM		-	-	-	-	-	-
	Total		16892640	7488160	44.33	6996676	491484	93.44
Total		23092628	13079325	56.64	12587841	491484	96.24	3.76

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	608823	-	-	-	-	-	-
	E-Voting at AGM		-	-	-	-	-	-
	Total	608823	-	-	-	-	-	-
Public Non Institutions	Remote E-Voting	16892640	7488160	44.33	6353676	1134484	84.85	15.15
	E-Voting at AGM		-	-	-	-	-	-
	Total	16892640	7488160	44.33	6353676	1134484	84.85	15.15
Total		23092628	13079325	56.64	11944841	1134484	91.33	8.67

Note: The resolution carried with requisite majority.



Resolution No. 3- Appointment of Statutory Auditors

Re-appointment of Statutory Auditors of the Company from the conclusion of 78th AGM till the conclusion of 83rd AGM

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	608823	-	-	-	-	-	-
	E-Voting at AGM		-	-	-	-	-	
	Total	608823	-	-	-	-	-	-
Public Non Institutions	Remote E-Voting	16892640	7488160	44.33	6996667	491493	93.44	6.56
	E-Voting at AGM		-	-	-	-	-	
	Total	16892640	7488160	44.33	6996667	491493	93.44	6.56
Total		23092628	13079325	56.64	12587832	491493	96.24	3.76

Note: The resolution carried with requisite majority.



Resolution No. 4- Re-appointment of Mr. Rahul N. Amin as Managing DirectorRe-appointment of Mr. Rahul N. Amin as Managing Director of the Company for a period of 3 years with effect from 10th December, 2022

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	608823	-	-	-	-	-	-
	E-Voting at AGM		-	-	-	-	-	
	Total	608823	-	-	-	-	-	-
Public Non Institutions	Remote E-Voting	16892640	7488160	44.33	6353676	1134484	84.85	15.15
	E-Voting at AGM		-	-	-	-	-	
	Total	16892640	7488160	44.33	6353676	1134484	84.85	15.15
Total		23092628	13079325	56.64	11944841	1134484	91.33	8.67

Note: The resolution carried with requisite majority.



Resolution No. 5- Remuneration of Cost AuditorRatification of remuneration of the Cost Auditors for the financial year ending on 31st March, 2023

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	608823	-	-	-	-	-	-
	E-Voting at AGM		-	-	-	-	-	-
	Total	608823	-	-	-	-	-	-
Public Non Institutions	Remote E-Voting	16892640	7488160	44.33	6996667	491493	93.44	6.56
	E-Voting at AGM		-	-	-	-	-	-
	Total	16892640	7488160	44.33	6996667	491493	93.44	6.56
Total		23092628	13079325	56.64	12587832	491493	96.24	3.76

Note: The resolution carried with requisite majority.



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Company Secretaries

Trade Mark Agent

Insolvency Resolution Professional

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
78th 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 78th Annual General Meeting (AGM) of the Equity Shareholders of Jyoti Limited held on Thursday, September 22, 2022 at 11.00 a.m. through Video Conferencing/ Other Audio-Visual Means in respect of the resolutions (businesses) contained in the Notice dated August 8, 2022.

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 78th AGM of the members of the Company held on Thursday, September 22, 2022 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 8, 2022, 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 19, 2022, 9:00 a.m. and ended on Wednesday, September 21, 2022, 05:00 p.m.
- e) The shareholders holding shares as on the "cut off" date i.e. Thursday, September 15, 2022 were entitled to vote on the proposed resolutions (Items No. 1 to 5 as set out in the Notice of the 78th Annual General Meeting of the Company).
- f) The votes were unblocked on Thursday, September 22, 2022 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 8, 2022 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, 2022, including the audited Balance Sheet as at 31st March, 2022, the Statement of Profit and Loss for the year ended on that date and the reports of the Board of Directors and Auditors thereon.



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(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	51	12587841	96.24
Total	51	12587841	96.24

(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	491484	3.76
Total	4	491484	3.76

(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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Company Secretaries**Trade Mark Agent****Insolvency Resolution Professional****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	50	11944841	91.33
Total	50	11944841	91.33

(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	1134484	8.67
Total	5	1134484	8.67

(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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Company Secretaries**Trade Mark Agent****Insolvency Resolution Professional****Item No. 3 - Ordinary Resolution****Appointment of Statutory Auditors of the Company.**

(i) Voted in favour of resolution:

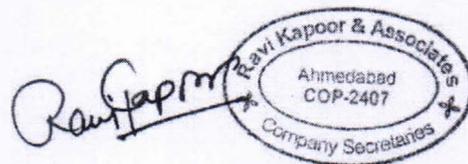
Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	NIL	NIL	NIL
Remote E- voting	50	12587832	96.24
Total	50	12587832	96.24

(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	491493	3.76
Total	5	491493	3.76

(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



Item No. 4 - Special Resolution**Re-appointment of Mr. Rahul Amin (DIN: 00167987) as 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	50	11944841	91.33
Total	50	11944841	91.33

(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	1134484	8.67
Total	5	1134484	8.67

(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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Company Secretaries**Trade Mark Agent****Insolvency Resolution Professional****Item No. 5 - Ordinary Resolution**

To ratify the remuneration of the Cost Auditors for the financial year ending on 31st March, 2023.

(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	50	12587832	96.24
Total	50	12587832	96.24

(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	491493	3.76
Total	5	491493	3.76

(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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Ravi Kapoor & Associates
Ahmedabad
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Company Secretaries

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Company Secretaries

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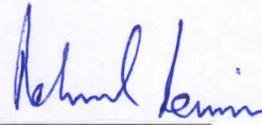
Insolvency Resolution Professional

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: F002587D001023068



Counter signed by
Rahul Nanubhai Amin
Chairman

Date: September 22, 2022
Place: Ahmedabad