



Jyoti Ltd.

Water • Power • Progress

Nanubhai Amin Marg,
Industrial Area,
P.O. Chemical Industries,
Vadodara-390 003. (India)
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Website : <http://www.jyoti.com>
Stall No. : L36990GJ1943PLC000363

By Electronic Mode

30th June, 2020

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

Scrip Code: 504076

Subject: Annual Secretarial Compliance Report for the Financial Year ended 31st March, 2020

Dear Sir,

Pursuant to Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMDI/27/2019 dated 8th February 2019, please find enclosed herewith the Annual Secretarial Compliance report issued by Ravi Kapoor & Associates, Practicing Company Secretaries, for the Financial Year ended 31st March, 2020.

Kindly take the above information on record.

Thanking you,

Yours Faithfully,

For Jyoti Limited

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

Encl.: as above



Secretarial compliance report of JYOTI LIMITED for the year ended 31st March, 2020

I, Ravi Kapoor have examined:

- all the documents and records made available to us and explanation provided by **JYOTI LIMITED** ("the listed entity"),
- the filings/ submissions made by the listed entity to the stock exchanges,
- website of the listed entity,
- any other document/ filing, as may be relevant, which has been relied upon to make this certification,

For the year ended 31st March, 2020 ("Review Period") in respect of compliance with the provisions of:

- the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and
- the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include:-

- Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018;
- Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018;
- Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014;
- Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008;
- Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013;
- Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;

Ravi Kapoor



and based on the above examination, I/We hereby report that, during the Review Period:

- (a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder, except in respect of matters specified below:-

Sr. No.	Compliance Requirement (Regulations/ circulars / guidelines including specific clause)	Deviations	Observations/ Remarks of the Practicing Company Secretary
Not Applicable			

- (b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued thereunder insofar as it appears from my/our examination of those records.
- (c) The following are the details of actions taken against the listed entity/ its promoters/ directors/ material subsidiaries either by SEBI or by Stock Exchanges (*including under the Standard Operating Procedures issued by SEBI through various circulars*) under the aforesaid Acts/ Regulations and circulars/ guidelines issued thereunder:

Sr. No.	Action taken by	Details of violation	Details of action taken E.g. fines, warning letter, debarment, etc.	Observations/ remarks of the Practicing Company Secretary, if any.
NIL				

- (d) The listed entity has taken the following actions to comply with the observations made in previous reports:

Sr. No.	Observations of the Practicing Company Secretary in the previous reports	Observations made in the secretarial compliance report for the year ended 31/03/2019 (The years are to be mentioned)	Actions taken by the listed entity, if any	Comments of the Practicing Company Secretary on the actions taken by the listed entity
1.	Company has not submitted the details of	Company has not submitted the details	Company has made	Company has duly complied

Ravi Kapoor



<p>Composition of Board of Directors while filling the data in the XBRL sheet of Corporate Governance Report for the quarter ended on 30.06.2018 and BSE Ltd. has issued a notice no. LIST/COMP/Reg. 27(2) & Reg. 17 to 21/Sep-18/504076/960/2018-19 dated 31st October, 2018 and impose a penalty of Rs. 5,42,800/- for Non Compliance with the requirements pertaining to the Composition of the Board including failure to appoint woman director.</p>	<p>of Composition of Board of Directors while filling the data in the XBRL sheet of Corporate Governance Report for the quarter ended on 30.06.2018 and BSE Ltd. has issued a notice no. LIST/COMP/Reg. 27(2) & Reg. 17 to 21/Sep-18/504076/960/2018-19 dated 31st October, 2018 and impose a penalty of Rs. 5,42,800/- for Non Compliance with the requirements pertaining to the Composition of the Board including failure to appoint woman director.</p>	<p>typographical error while filling the data in the XBRL Sheet of Corporate Governance Report for the quarter ended on 30.09.2018. However, Company has resubmitted the said sheet after rectifying the said typographical error.</p>	<p>with the provisions regarding composition of board including appointment of woman director as per Regulation 17(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Subsequently BSE Ltd. has taken note of the said compliance and waived off the said penalty vide it's e-mail dated 13th November, 2018.</p>
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Place: Ahmedabad
 Date: 29th June, 2020

For, Ravi Kapoor & Associates



Ravi Kapoor

Ravi Kapoor
 Company Secretary in practice

FCS No. 2587

C P No.: 2407

UDIN: F002587B000398059