

# FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11of the Companies (Management and Administration) Rules, 2014]



## Annual Return (other than OPCs and Small Companies)

Form language ☒ English ☐ Hindi

Refer the instruction kit for filing the form.

### I. REGISTRATION AND OTHER DETAILS

(i) \* Corporate Identification Number (CIN) of the company

L36990GJ1943PLC000363

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AAACJ4909N

(ii) (a) Name of the company

JYOTI LIMITED

(b) Registered office address

NANUBHAI AMIN MARG, INDUSTRIAL AREA,  
PO CHEMICAL INDUSTRIES,  
VADODARA  
Gujarat  
390003



(c) \*e-mail ID of the company

jyoti.chauhan@jyoti.com

(d) \*Telephone number with STD code

6353070339

(e) Website

www.jyoti.com

(iii) Date of Incorporation

01/01/1943

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Public Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital

☒ Yes

☐ No

(vi) \*Whether shares listed on recognized Stock Exchange(s)

☒ Yes

☐ No

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	BSE	1

(b) CIN of the Registrar and Transfer Agent

U67120WB2011PLC165872

Pre-fill

Name of the Registrar and Transfer Agent

MCS SHARE TRANSFER AGENT LIMITED

Registered office address of the Registrar and Transfer Agents

383 LAKE GARDENS  
1ST FLOOR

(vii) \*Financial year From date 01/04/2023 (DD/MM/YYYY) To date 31/03/2024 (DD/MM/YYYY)

(viii) \*Whether Annual general meeting (AGM) held ☒ Yes ☐ No

(a) If yes, date of AGM

(b) Due date of AGM

30/09/2024

(c) Whether any extension for AGM granted

☐ Yes ☒ No

## II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

\*Number of business activities

1

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	C	Manufacturing	C10	Electrical equipment, General Purpose and Special purpose Machinery & equipment,	100

## III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

\*No. of Companies for which information is to be given

1

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	JYOTI SOHAR SWITCHGEAR LLd		Joint Venture	49

## IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

**(i) \*SHARE CAPITAL****(a) Equity share capital**

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	25,000,000	23,092,628	23,092,628	23,092,628
Total amount of equity shares (in Rupees)	250,000,000	230,926,280	230,926,280	230,926,280

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
<b>EQUITY SHARES</b>				
Number of equity shares	25,000,000	23,092,628	23,092,628	23,092,628
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	250,000,000	230,926,280	230,926,280	230,926,280

**(b) Preference share capital**

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	0	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

Number of classes

0

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)	0	0		

**(c) Unclassified share capital**

Particulars	Authorised Capital
Total amount of unclassified shares	0

**(d) Break-up of paid-up share capital**

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
<b>Equity shares</b>	Physical	DEMAT	Total			
<b>At the beginning of the year</b>	6,443,496	16,649,132	23092628	230,926,280	230,926,280	

<b>Increase during the year</b>	0	0	0	0	0	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify <div></div>						
<b>Decrease during the year</b>	0	0	0	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify <div></div>						
<b>At the end of the year</b>	6,443,496	16,649,132	23092628	230,926,280	230,926,280	
<b>Preference shares</b>						
<b>At the beginning of the year</b>	0	0	0	0	0	
<b>Increase during the year</b>	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify <div></div>						
<b>Decrease during the year</b>	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0

ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
<b>At the end of the year</b>	0	0	0	0	0	

ISIN of the equity shares of the company

**(ii) Details of stock split/consolidation during the year (for each class of shares)**

0

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

**(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) \***

☐

Nil

[Details being provided in a CD/Digital Media]

☐

Yes

☒

No

☐

Not Applicable

Separate sheet attached for details of transfers

☒

Yes

☐

No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting		<input type="text"/>	
Date of registration of transfer (Date Month Year)		<input type="text"/>	
Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>

Ledger Folio of Transferor			
Transferor's Name			
	Surname	middle name	first name
Ledger Folio of Transferee			
Transferee's Name			
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)			
Type of transfer		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred		Amount per Share/ Debenture/Unit (in Rs.)	
Ledger Folio of Transferor			
Transferor's Name			
	Surname	middle name	first name
Ledger Folio of Transferee			
Transferee's Name			
	Surname	middle name	first name

**(iv) \*Debentures (Outstanding as at the end of financial year)**

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0

Particulars	Number of units	Nominal value per unit	Total value
Total			0

**Details of debentures**

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

**(v) Securities (other than shares and debentures)**

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

**V. \*Turnover and net worth of the company (as defined in the Companies Act, 2013)**

**(i) Turnover**

1,753,522,888.42

**(ii) Net worth of the Company**

-694,454,889.87

**VI. (a) \*SHARE HOLDING PATTERN - Promoters**

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	2,118,102	9.17	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	

3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	3,473,063	15.04	0	
10.	Others	0	0	0	
	<b>Total</b>	5,591,165	24.21	0	0

**Total number of shareholders (promoters)**

7

**(b) \*SHARE HOLDING PATTERN - Public/Other than promoters**

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	6,991,104	30.27	0	
	(ii) Non-resident Indian (NRI)	38,158	0.17	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	550	0	0	
4.	Banks	306,557	1.33	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	50	0	0	

8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	9,863,264	42.71	0	
10.	Others Trust and IEPF Authority	301,780	1.31	0	
	<b>Total</b>	17,501,463	75.79	0	0

**Total number of shareholders (other than promoters)**

13,780

**Total number of shareholders (Promoters+Public/  
Other than promoters)**

13,787

**VII. \*NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS  
(Details, Promoters, Members (other than promoters), Debenture holders)**

Details	At the beginning of the year	At the end of the year
Promoters	7	7
Members (other than promoters)	12,792	13,780
Debenture holders	0	0

**VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**

**(A) \*Composition of Board of Directors**

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
<b>A. Promoter</b>	1	1	1	1	4.69	2.78
<b>B. Non-Promoter</b>	0	2	0	2	0	0
(i) Non-Independent	0	2	0	2	0	0
(ii) Independent	0	0	0	0	0	0
<b>C. Nominee Directors representing</b>	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0

(v) Others	0	0	0	0	0	0
Total	1	3	1	3	4.69	2.78

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date

6

**(B) (i) \*Details of directors and Key managerial personnel as on the closure of financial year**

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
RAHUL NANUBHAI AMIN	00167987	Managing Director	1,084,467	
TEJAL RAHUL AMIN	00169860	Director	642,113	
SHRIKAR SHRIRAM B	00144208	Director	60	
VIJAYKUMAR OMPRA	02127750	Director	50	
SURESH DURGAPRA	AJHPS7564B	Company Secretary	0	
RONAK JAGDISHKUMAR	BLWPS4447P	CFO	1	

**(ii) Particulars of change in director(s) and Key managerial personnel during the year**

0

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)

**IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS**

**A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS**

Number of meetings held

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
ANNUAL GENERAL MEETING	28/09/2023	13,038	48	0.37

**B. BOARD MEETINGS**

\*Number of meetings held

6

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	30/05/2023	4	4	100
2	10/08/2023	4	4	100
3	26/09/2023	4	4	100
4	10/11/2023	4	4	100
5	13/02/2024	4	4	100
6	28/03/2024	4	4	100

### C. COMMITTEE MEETINGS

Number of meetings held

12

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	AUDIT COMMITTEE	30/05/2023	3	3	100
2	AUDIT COMMITTEE	10/08/2023	3	3	100
3	AUDIT COMMITTEE	26/09/2023	3	3	100
4	AUDIT COMMITTEE	10/11/2023	3	3	100
5	AUDIT COMMITTEE	13/02/2024	3	3	100
6	AUDIT COMMITTEE	28/03/2024	3	3	100
7	NOMINATION	10/08/2023	3	3	100
8	NOMINATION	28/03/2024	3	3	100
9	SHAREHOLDERS	30/05/2023	3	3	100
10	SHAREHOLDERS	10/08/2023	3	3	100

### D. \*ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	
								(Y/N/NA)

1	RAHUL NANU	6	6	100	0	0	0	
2	TEJAL RAHUL	6	6	100	12	12	100	
3	SHRIKAR SHI	6	6	100	12	12	100	
4	VIJAYKUMAR	6	6	100	12	12	100	

**X. \*REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**

☐ Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	RAHUL N AMIN	CHAIRMAN & M +	6,800,000	0	0	553,395	7,353,395
	Total		6,800,000	0	0	553,395	7,353,395

Number of CEO, CFO and Company secretary whose remuneration details to be entered

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	SURESH SINGHAL +	COMPANY SEC +	1,852,256	0	0	2,028,521	3,880,777
2	RONAK SHAH	CFO	1,210,944	0	0	1,841,156	3,052,100
	Total		3,063,200	0	0	3,869,677	6,932,877

Number of other directors whose remuneration details to be entered

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	TEJAL R AMIN	NON EXECUTIV +	0	0	0	120,000	120,000
2	SHRIKAR S BHATT +	INDEPENDENT +	0	0	0	120,000	120,000
3	VIJAYKUMAR O GU +	INDEPENDENT +	0	0	0	120,000	120,000
	Total		0	0	0	360,000	360,000

**XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES**

\* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year ☒ Yes ☐ No

B. If No, give reasons/observations

## XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS ☒ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES ☒ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

### XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment

☒ Yes ☐ No

### XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name

RAVI KAPOOR

Whether associate or fellow

☐ Associate ☒ Fellow

Certificate of practice number

2407

#### I/We certify that:

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.  
(b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

#### Declaration

I am Authorised by the Board of Directors of the company vide resolution no. ...

14

dated

04/02/2022

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

- Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
- All the required attachments have been completely and legibly attached to this form.

**Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.**

To be digitally signed by

Director

DIN of the director

To be digitally signed by

- ☒ Company Secretary  
☐ Company secretary in practice

Membership number  Certificate of practice number

Attachments

- 1. List of share holders, debenture holders
- 2. Approval letter for extension of AGM;
- 3. Copy of MGT-8;
- 4. Optional Attachement(s), if any

Attach

Attach

Attach

Attach

List of attachments

List of Shareholders.pdf  
MGT-8\_2024.pdf  
Transfer of shares.pdf  
Committee\_Meeting.pdf  
Break up of share capital.pdf

Remove attachment

Modify

Check Form

Prescrutiny

Submit

**This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company**

**Form No. MGT-8**

**[Pursuant to section 92(2) of the Companies Act, 2013 and Rule 11(2) of Companies  
(Management and Administration) Rules, 2014]**

**CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE**

We have examined the registers, records and books and papers of **Jyoti Limited** (the Company) as required to be maintained under the Companies Act, 2013 (the Act) and the rules made there under for the financial year ended on **31<sup>st</sup> March, 2024**. In our opinion and to the best of my information and according to the examinations carried out by us and explanations furnished to us by the Company, its officers and agents, we certify that:

- A.** the Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
- B.** during the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under, save and except specifically mentioned in this certificate, if any, in respect of:
  - 1. its status under the Act;
  - 2. maintenance of registers/records & making entries therein within the time prescribed there for;
  - 3. filing of forms and returns with the Registrar of Companies within/beyond the prescribed time. During the period under review Company was not required to file any form with Regional Director, Central Government, the Tribunal, Court or other authorities.
  - 4. calling/ convening/ holding meetings of Board of Directors and the meetings of the members of the Company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including circular resolution have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed. During the period under review no resolutions were passed by postal ballot.
  - 5. closure of its Register of Members / Security holders,
  - 6. advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act,
  - 7. contracts/arrangement with related parties as specified in section 188 of the Act,
  - 8. issue or allotment or transfer/ transmission or buy back of securities/ redemption of preference shares / debentures / alteration or reduction of share capital / conversion of shares / securities and issue of security certificates in all instances, wherever applicable.

9. keep in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares.
10. During the year under review the Company has not declared any dividend. Further, during the year Company was not required to transfer unclaimed and unpaid Dividend to Investor Education and Protection Fund as per the provisions of Section 125 of the Companies Act, 2013.
11. signing of audited financial statement in compliance with the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;
12. constitution and appointment/ re-appointments/ retirements/ disclosures of interest of the Directors, Key Managerial Personnel and the remuneration paid to them. During the period under review no directors were appointed to fill casual vacancy.
13. appointment of auditors as per the provisions of section 139 of the Act and rules framed there under;
14. approvals from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act.
15. acceptance/ renewal/ repayment of deposits;
16. borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;
17. loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of Section 186 of the Act;
18. alteration of the provisions of the Memorandum and Articles of Association of the Company.

Note: No transaction was either taken or required in respect of the provisions mentioned in Clause 6, 9, 10, 14, 15, 17 & 18 and accordingly, the relevant provisions of the Act and Rules made there under are considered as deemed to be complied with.

**For, Ravi Kapoor & Associates**

**Date:** \_\_\_\_\_, 2024  
**Place:** Ahmedabad

**Ravi Kapoor**  
**Company Secretary in practice**  
**Mem. No: 2587 C.P. No. : 2407**  
**UDIN:** \_\_\_\_\_

Ministry of Corporate affairs  
Registrar of Companies,  
Ahmedabad, Gujarat

Dear Sir,

The Company hereby informs that there has been no case of transfer of shares during 01/04/2023 to 31/03/2024.

Jyoti Limited is listed on BSE Limited. Hence, 72.16 % of equity shares of the Company are in dematerialised form as per Shareholding Patterns dated March 31, 2024. During the financial year 2023-24 all the shares were transferred in demat mode and the same cannot be identified and therefore not disclosed in this Form MGT-7.

**FOR JYOTI LIMITED**

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

Ministry of Corporate affairs  
Registrar of Companies,  
Ahmedabad, Gujarat

Dear Sir,

Please note that in point no. IV (i) (d) "Breakup of paid up share capital" the details are as follows which are not being accepted in the form.

Class of Shares	No. of shares			Total Nominal Amount	Total Paid up Amount	Total premium
Equity Shares	Physical	DEMAT	Total			
At the beginning of the year	6436792	16655836	23092628	230926280	230926280	0
Conversion of Physical shares into DEMAT	(7825)	7825				0
At the end of the year	6428967	16663661	23092628	230926280	230926280	0

Please further note that we have entered the details as at the end of financial year i.e. 31.03.2024 because form does not provide any option for entering details of conversion of physical shares into DEMAT without change in total premium.

**FOR JYOTI LIMITED**

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

IX. Meetings of Members / Class of Members / Board / Committees of the Board of Directors					
C. Committee Meetings					
No. of Meetings Held : 12					
Sr. No.	Type of Meeting	Date of Meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of Members Attended	% of attendance
1.	Audit Committee Meeting	30.05.2023	3	3	100
2.	Audit Committee Meeting	10.08.2023	3	3	100
3.	Audit Committee Meeting	26.09.2023	3	3	100
4.	Audit Committee Meeting	10.11.2023	3	3	100
5.	Audit Committee Meeting	13.02.2024	3	3	100
6.	Audit Committee Meeting	28.03.2024	3	3	100
7.	Nomination and Remuneration Committee	10.08.2023	3	3	100
8.	Nomination and Remuneration Committee	28.03.2024	3	3	100
9.	Shareholders Grievance Redressal Committee	30.05.2023	3	3	100
10.	Shareholders Grievance Redressal Committee	10.08.2023	3	3	100
11.	Shareholders Grievance Redressal Committee	10.11.2023	3	3	100
12.	Shareholders Grievance Redressal Committee	13.02.2024	3	3	100