



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

28th September, 2018

The General Manager
DSC-CRD
Corporate Relationship Department
The Stock Exchange-Mumbai
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400 001

SCRIP CODE: 504076

Sub: Outcome of 74th Annual General Meeting

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

This is to inform that, pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, 74th Annual General Meeting of Members of Jyoti Limited was held on 27th September, 2018 at Registered Office of the Company situated at Nanubhai Amin Marg, Industrial Area, P.O. Chemical Industries, Vadodara - 390 003, where in Members approved the following Resolutions with requisite majority:

Ordinary Resolutions:

1. Adoption of Financial Statements
2. Re-appointment of Director
3. Approval of Remuneration of Cost Auditors

Special Resolutions:

4. Creation of mortgage/charge for Borrowings/Financial Assistance availed.
5. Adoption of new set of Articles of Association.

Thanking you.

Yours faithfully,
For Jyoti Limited


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

