



By Electronic mode

19th May, 2025

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

SCRIP CODE NO.: 504076

Subject: Result of Postal Ballot (E-voting) as per Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and submission of Scrutinizer's Report

Dear Sir/Madam,

In reference to our intimation dated **15th April, 2025**, enclosing the Notice of Postal Ballot dated **31st March, 2025**, along with the Explanatory Statement ("Notice"), seeking approval of the shareholders of the Company by way of a Special Resolution, in accordance with the SEBI Listing Regulations and other applicable laws, through remote e-voting, for the following resolution:

Item No.	Type of Resolution	Description of the Resolution
1.	Special Resolution	To ratify the issuance and allotment of Equity shares on preferential basis to the persons belonging to Non- Promoter group.

We hereby inform you that the aforementioned resolution as set out in the Notice has been passed with the requisite majority on **17th May, 2025**, being the last date specified for remote e-voting.

In this regard, please find attached voting result as per the format prescribed under Regulation 44 of the SEBI Listing Regulations along with Report of the Scrutinizer dated **19th May, 2025**, issued by Mr. Ravi Kapoor, Company Secretary in Practice (Membership No. FCS: 2587).

The voting result along with the Scrutinizer's Report is also available at the registered office of the Company, the website of the Company at www.jyoti.com and the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.



We request you to kindly take the above on record.

Thanking you,

Yours faithfully,

For Jyoti Limited

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

Encl.: as above

Details of Voting Results

Company Name	Jyoti Limited
Date of the AGM/EGM	Not Applicable
Total number of shareholders on record date:	18,154
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable
No. of shareholders attended the meeting through Video conferencing:	Not Applicable
Promoters and Promoter Group:	
Public:	



Resolution no. 1: To ratify the issuance and allotment of Equity shares on preferential basis to the persons belonging to Non-Promoter group.

Resolution required: (Ordinary / Special)	Special							
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	E-Voting	5591165	5591165	100	5591165	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5591165	100	5591165	0	100	0
Public – Institutions	E-Voting	609032	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		609032	0	0	0	0	0
Public - Non Institutions	E-Voting	16892431	6482027	38.37	6481797	230	99.9965	0.0035
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		16892431	6482027	38.37	6481797	99.9965	0.0035
Total		23092628	12073192	52.28	12072962	230	99.9981	0.0019

Note: The resolution carried with requisite majority.



**Ravi Kapoor
&
Associates**

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Company Secretaries

Trade Mark Agent

Insolvency Resolution Professional

19th May, 2025

To,
The Chairman
Jyoti Limited
Nanubhai Amin Marg
Industrial Area
P.O. Chemical Industries
Vadodara - 390003

Respected Sir,

Sub.: Scrutinizer Report on Postal Ballot

The Board of Directors of **Jyoti Limited** (hereinafter referred to as "Company"), through Board Resolution dated 31st March, 2025 appointed the undersigned as Scrutinizer to ensure that the process of Postal Ballot as prescribed under Section 110 of the Companies Act, 2013 (hereinafter referred to as "Act") read with the Companies (Management and Administration) Rules, 2014 (hereinafter referred to as "Rules") is complied with.

In terms of Section 110 and all other applicable provisions, if any, of the Companies Act, 2013 (the "Act"), read together with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) ("Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "SEBI Listing Regulations"), General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, and other relevant circulars including latest circular no. 9/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs, Government of India ('MCA Circulars') and Circular No. SEBI/HO/CFD/ CMD1/CIRP/2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/ CMD2/CIR/P/ 2021/11 dated January 15, 2021, and other relevant circulars and last Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by the Securities Exchange Board of India ('SEBI Circulars'), Company can take all the decisions requiring members' approval, other than items of ordinary business or business where any person has a right to be heard, through the mechanism of postal ballot/e-voting in accordance with the provisions of the Act and rules made thereunder, without holding a general meeting.

The Company has accordingly sent Postal Ballot Notice by email to all its shareholders for passing 1 (One) Special Resolution for the special business as mentioned in the notice of postal ballot dated March 31, 2025 who have registered their email addresses with the Company or depository / depository participants/Registrar and Share Transfer Agent (RTA) and the communication of assent / dissent of the members are taken place strictly through the remote



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Company Secretaries

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e-voting system. This Postal Ballot is accordingly being initiated by the Company in compliance with the MCA Circulars.

In compliance with the requirements of the MCA Circulars thus hard copy of Postal Ballot Notice along with Postal Ballot Forms and pre-paid business envelope were not sent to the shareholders for this Postal Ballot and shareholders were requested to communicate their assent or dissent through the remote e-voting system.

The Company has availed remote E-voting facility offered by Central Depositories Services (India) Limited ("CDSL") for conducting remote e-voting by members of the Company and as permissible under the Act, notice to the shareholders were sent through e-mail whose e-mail id were registered with the Company/Depository Participant/Registrar and Transfer Agent. The Company has also provided an option for remote e-voting to those shareholders, who held shares in Physical form. The remote e-voting portal remained open for voting from Friday, April 18, 2025 at 9:00 Hours IST and ended on Saturday, May 17, 2025 at 17:00 Hours IST both days inclusive. The shareholders of the Company holding shares either in physical form or dematerialized form, as on the cut-off date i.e. Friday, April 11, 2025 were entitled to vote on the resolutions (item no. 1 as set out in notice of postal ballot dated March 31, 2025).

A public notice in newspaper informing the members about dispatch of notice and commencement of postal ballot was published on Wednesday, April 16, 2025. Members have been informed that those shareholders who were members of the Company as on cut-off date, i.e. Friday, April 11, 2025, and who have not, received notice of postal ballot can request for a duplicate copy of postal ballot notice, if so required, and the postal ballot notice can be downloaded from the website of the Company or website of CDSL.

The Shareholders were required to cast their vote online through remote e-voting on or before Saturday, May 17, 2025 at 17:00 Hours IST on the basis of User-id and password provided to them by CDSL.

Remote e-voting register was kept bearing particulars of names, address, folio, nos. of shares along with assent and dissent was recorded herein. Summary of the remote e-voting with their pattern of voting is as per **Annexure-A**.

As per Section 110(2) of the Companies Act, 2013 read with Secretarial Standards on General Meeting (SS-2) issued by the Institute of Company Secretaries of India, if a resolution is assented to by a requisite majority of the shareholders by means of Postal Ballot, it shall be deemed to have been duly passed on the last date specified for remote e-voting.

The term "requisite majority" which refers to the context of ordinary resolution and special resolution as defined under section 114 of the Act, means:



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- a) Intention to propose the resolution as ordinary / special resolution duly specified in the notice as the case may be
- b) Notice required under the Act was duly given
- c) The votes cast in favour of the resolution is more than the votes cast against in case of ordinary resolution and in case of special resolution the votes cast in favour is three times more than the votes cast against.

As the conditions prescribed under section 114 of the Act are complied with, the resolution is considered to have been approved by the shareholders as on last date specified for remote e-voting i.e. on Saturday, May 17, 2025 at 17.00 hours IST.

You are requested to take note of the above and oblige. We are enclosing report generated from the website of CDSL, with regard to electronic voting.

Thanking you

Yours truly,

**For, Ravi Kapoor & Associates
Company Secretaries**

Countersigned by

(Ravi Kapoor)
Practicing Company Secretary- Scrutinizer
FCS: 2587; COP: 2407
UDIN- F002587G000377940

Mr. Rahul Amin
Chairman and Managing Director
DIN: 00167987



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Annexure-A
Voting Pattern of Electronic Vote (i.e. voting through Remote E-Voting)

Particulars	No. of Shareholders Voted in favour	No. of shares in favour	% of shares in favour	No. of Shareholders voted against	No. of shares against	% of shares against	No. of Shareholders Votes abstained	No. of Shares abstained	No. of Shareholders - Less Voted	No. of Shares - Less Voted
RESOLUTION 1 (Special Resolution) To ratify the issuance and allotment of Equity shares on preferential basis to the persons belonging to Non-Promoter group.	54	12072962	100	6	230	Negligible	0	0	0	0

For, Ravi Kapoor & Associates
Company Secretaries

Countersigned by

(Ravi Kapoor)
Practicing Company Secretary- Scrutinizer
FCS: 2587; COP: 2407
UDIN- F002587G000377940

Mr. Rahul Amin
Chairman and Managing Director
DIN: 00167987

