



By Electronic Mode

22nd September, 2022

The General Manager
DSC-CRD
(Corporate Relationship Department)
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400 001

SCRIP CODE: 504076

Gist of the Proceedings of the 78th Annual General Meeting of Jyoti Limited held on 22nd September, 2022 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

Mr. Suresh Singhal, Company Secretary welcomed all Members to the 78th Annual General Meeting (AGM) of the Company held on Thursday, 22nd September, 2022 at 11.00 a.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in accordance with the Circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India.

All the Directors including Chairman of Audit Committee, Stakeholders Relationship Committee and Nomination and Remuneration Committee were present through VC. Mr. Samir Parikh from M/s. Amin Parikh & Co. Statutory Auditors and Mr. Ravi Kapoor, Practicing Company Secretary, Secretarial Auditors and Scrutinizer for the meeting also joined the meeting through VC from their respective locations.

Thereafter, Mr. Suresh Singhal, Company Secretary informed the Members about the relevant points for participation in the meeting and the manner of inspection of the statutory registers electronically as required under the Companies Act, 2013.



Mr. Suresh Singhal, Company Secretary further informed that Mr. Ravi Kapoor, Practicing Company Secretary, Ahmedabad, has been appointed as Scrutinizer to scrutinize the votes cast through remote e-voting and during the meeting.

Mr. Suresh Singhal, Company Secretary confirmed that the quorum was present.

Mr. Rahul Amin, Chairman declared the meeting in order and the Meeting proceeded further.

With the permission of the Chairman, the Notice convening the Meeting, having been circulated to all the Members, was taken as read. As there is no qualification raised by Statutory Auditors and Secretarial Auditors in Auditor's Report and Secretarial Audit Report respectively, therefore it was not required to be read.

The Company Secretary drew the attention of the Members to the fact that there are five (5) items in the Agenda for this Annual General Meeting.

Ordinary Businesses:

1. To receive, consider, approve and adopt the Audited Financial Statements (including Consolidated Financial Statements) for the financial year ended on March 31, 2022, together with the Directors' and Auditors' Reports thereon.
2. Reappointment of Mrs. Tejal Rahul Amin (DIN: 00169860) as a Director of the Company.
3. Appointment of Statutory Auditors of the Company.

Special Business:

4. Re-appointment of Mr. Rahul Amin as Managing Director.
5. Ratification of remuneration of Cost Auditors for the financial year ending on 31st March, 2023.

The Chairman gave the overview of the financial performance of the Company for the financial year ended March 31, 2022 and its future outlook.

The Chairman then invited the shareholders registered as Speakers to express their views and ask questions, which were satisfactorily replied by the Chief Financial Officer.

The Chairman further informed that, all the Resolutions forming part of the Notice of the Annual General Meeting have already been voted through remote e-voting facility provided to the members from Monday, 19th September, 2022 to Wednesday 21st





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September, 2022. The cut-off date for determining the members who may cast their vote electronically was Thursday, September 15, 2022. However, as per requirement of the law, E-voting facility is also being provided to those members who have not cast their votes through remote e-voting facility during the course of this meeting.

The Chairman further informed that, e-voting facility is open for those members who have not cast their vote through remote e-voting facility and the same will remain open till 15 minutes after conclusion of the meeting and that the results of the voting would be separately notified to the stock exchange within 2 working days from the conclusion of the Annual General Meeting and the details of the results shall also be uploaded on the Company's website and also at the website of CDSL.

The meeting concluded with a vote of thanks to the Chairman of the meeting.

Thanking you,

Yours faithfully,
For **Jyoti Limited**

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

