



Jyoti Ltd.

Water • Power • Progress

Nanubhai Amin Marg,
Industrial Area,
P.O. Chemical Industries,
Vadodara-390 003. (India)

Phone : 3054444

Fax : ++91-265-2281871
2280671

E.Mail : jyotilttd@jyoti.com

Website : <http://www.jyoti.com>

CIN : L36990GJ1943PLC000363

By Electronic mode

1st October, 2020

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

SCRIP CODE NO.: 504076

**Sub: Details regarding voting results pursuant to Regulation 44(3) of SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir, .

Pursuant to the Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the details of voting results of 76th Annual General Meeting of the Company, held on Wednesday, 30th September, 2020 at 10.00 a.m. through Video Conferencing(VC)/ Other Audio Visual Means (OAVM).

We are also enclosing herewith the Scrutinizer's Report.

Please take the results of e-voting on your records.

Thanking you.

Yours faithfully,
For **Jyoti Limited**


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

Encl: As above



Details of Voting Results

Date of AGM	30 th September, 2020
Total number of shareholders on record date	11295
No. of shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group	07
Public	54
Total	61



Agenda-wise Disclosure

Resolution No. 1 - Adoption of Financial Statements

Adoption of Financial Statements of the Company for the financial year ended on 31st March, 2020, (including Audited Consolidated Financial Statements) for the Financial Year ended on 31st March, 2020, including the Audited Balance Sheet as at 31st March, 2020, the Statement of Profit and Loss for the year ended on that date and the reports of the Board of Directors and Auditors thereon.

Resolution required: (Ordinary/ Special)	ORDINARY
Whether promoter/ promoter group are interested in the agenda/ resolution?	NO

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5593468	5590798	99.95	5590798	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		5593468	5590798	99.95	5590798	-	100
Public Institutions	E-Voting	609190	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		609190	-	-	-	-	-
Public – Non Institutions	E-Voting	16889970	6486034	38.40	6205811	280223	95.68	4.32
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		16889970	6486034	38.40	6205811	280223	95.68
Total		23092628	12076832	52.30	11796609	280223	97.68	2.32

Note: The resolution carried with requisite majority.



Resolution No. 2 - Appointment of Smt. Tejal Rahul Amin (DIN: 00169860) as Director

Appointment of director in place of Smt. Tejal Rahul Amin (DIN: 00169860) who retires by rotation and, being eligible has offered herself for re-appointment.

Resolution required: (Ordinary/ Special)	ORDINARY
Whether promoter/ promoter group are interested in the agenda/ resolution?	YES

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5593468	5590798	99.95	5590798	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		5593468	5590798	99.95	5590798	-	100
Public Institutions	E-Voting	609190	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		609190	-	-	-	-	-
Public – Non Institutions	E-Voting	16889970	6486034	38.40	6205811	280223	95.68	4.32
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		16889970	6486034	38.40	6205811	280223	95.68
Total		23092628	12076832	52.30	11796609	280223	97.68	2.32

Note: The resolution carried with requisite majority.



Resolution No. 3- Reclassification of the Status of Promoter Group Shareholding into Public Shareholding -

Reclassification of the Status of Promoter Group Shareholding into Public Shareholding –

Resolution required: (Ordinary/ Special)							ORDINARY	
Whether promoter/ promoter group are interested in the agenda/ resolution?							YES	
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	5593468	5590798	99.95	5590798	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		5590798	99.95	5590798	-	100	-
Public Institutions	E-Voting	609190	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public – Non Institutions	E-Voting	16889970	6486034	38.40	6204755	281279	95.66	4.34
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		6486034	38.40	6204755	281279	95.66	4.34
Total		23092628	12076832	52.30	11795553	281279	97.67	2.33

Note: The resolution carried with requisite majority.



Resolution No. 4 – Appointment of Mr. Rahul N Amin as Managing Director of the Company

Appointment of Mr. Rahul N Amin (00167987) as Managing Director of the Company

Resolution required: (Ordinary/ Special)	ORDINARY
Whether promoter/ promoter group are interested in the agenda/ resolution?	YES

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5593468	5590798	99.95	5590798	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		5590798	99.95	5590798	-	100	-
Public Institutions	E-Voting	609190	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public – Non Institutions	E-Voting	16889970	6486034	38.40	6205811	280223	95.68	4.32
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		6486034	38.40	6205811	280223	95.68	4.32
Total		23092628	12076832	52.30	11796609	280223	97.68	2.32

Note: The resolution carried with requisite majority.



Resolution No.5 – Remuneration of Cost AuditorRatification of remuneration of the Cost Auditors for the financial year ending on 31st March, 2021

Resolution required: (Ordinary/ Special)	ORDINARY
Whether promoter/ promoter group are interested in the agenda/ resolution?	NO

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5593468	5590798	99.95	5590798	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		5590798	5590798	99.95	5590798	-	100
Public Institutions	E-Voting	609190	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public – Non Institutions	E-Voting	16889970	6486034	38.40	6205811	280223	95.68	4.32
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		6486034	6486034	38.40	6205811	280223	95.68
Total		23092628	12076832	52.30	11796609	280223	97.68	2.32

Note: The resolution carried with requisite majority.



Resolution No. 6 – Alteration of Articles of Association of the Company

Alteration of Articles of Association of the Company

Resolution required: (Ordinary/ Special)	SPECIAL
Whether promoter/ promoter group are interested in the agenda/ resolution?	NO

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5593468	5590798	99.95	5590798	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		5593468	5590798	99.95	5590798	-	100
Public Institutions	E-Voting	609190	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		609190	-	-	-	-	-
Public – Non Institutions	E-Voting	16889970	6486034	38.40	6204811	281223	95.66	4.34
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		16889970	6486034	38.40	6204811	281223	95.66
Total		23092628	12076832	52.30	11795609	281223	97.67	2.33

Note: The resolution carried with requisite majority.



Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and rule 20(xi) of the Companies
(Management and Administration) Rules, 2014]

To,
The Chairman
76th Annual General Meeting of the Equity Shareholders of
Jyoti Limited
Nanubhai Amin Marg,
Industrial Area,
P.O. Chemical Industries,
Vadodara - 390 003.

Subject: Consolidated Scrutinizer's Report on voting by Remote E-Voting and E-Voting facility to the shareholders during the 76th Annual General Meeting (AGM) of the Equity Shareholders of Jyoti Limited held on Wednesday, September 30, 2020 at 10.00 a.m. through Video Conferencing/ Other Audio Visual Means in respect of the resolutions (businesses) contained in the Notice dated August 11, 2020.

Dear Sir,

1. I, Ravi Kapoor, Practicing Company Secretary, appointed by the Board of Directors of Jyoti Limited, ("the Company") as Scrutinizer for the purpose of the Voting through Remote E-Voting and E-Voting facility provided to the shareholders during the AGM conducted through Video Conferencing/ Other Audio Visual means ("VC/OAVM") on the below mentioned resolution(s), passed at the 76th AGM of the members of the Company held on Wednesday, September 30, 2020 at 10.00 a.m. IST, submit my report as under:
2. The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made thereunder; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (iii) In terms of the General Circular no. 14/2020, dated 08.04.2020 (EGM Circular - i), General Circular No. 17/2020 dated 13.04.2020 (EGM Circular - ii), General Circular No. 20 /2020 dated 05/05/2020 (AGM Circular - iii) and General Circular No. 22/2020 dated 15/06/2020 (EGM Circular - iv) and (iv) Secretarial Standard-2 on General Meetings issued by the Institute of Company secretaries of India, relating to the E-Voting facility to the shareholders during the AGM and Remote E-Voting. My responsibilities as a Scrutinizer is restricted to give a consolidated report on the Votes cast by the

members for the resolutions (Businesses) contained in the Notice dated August 11, 2020, through Remote E-Voting and through E-Voting facility during the AGM.

- a) The e-voting facility was available to members during AGM & facility was closed after 15 minutes of conclusion of AGM (i.e. at 10.33 a.m.).
- b) The company had appointed Central Depository Services (India) Limited (CDSL) as the Agency for providing E-Voting facility to the shareholders, who had not casted their vote earlier through remote E-Voting facility, to vote during the AGM
- c) We have not found any invalid/incomplete vote in the E-voting system during the AGM.
- d) The remote E-Voting period remained open from Sunday, September 27, 2020, 10.00 a.m. and ended on Tuesday, September 29, 2020, 05.00 p.m.
- e) The shareholders holding shares as on the "cut off" date i.e. Wednesday, September 23, 2020 were entitled to vote on the proposed resolutions (Items No. 1 to 6 as set out in the Notice of the 76th Annual General Meeting of the Company).
- f) The votes were unblocked on Wednesday, September 30, 2020 at around 10:33 a.m. in the presence of two witnesses who were not in the employment of the Company.

The result of voting by Remote E-Voting and through E-Voting facility during the AGM, in respect of resolutions (businesses) contained in notice dated August 11, 2020 is as under:

Item No. 1 -Ordinary Resolution.

Adoption of Financial Statements.

Ravi Kapoor


(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	Nil	Nil	Nil
Remote E- voting	61	11796609	97.68
Total	61	11796609	97.68

(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	Nil	Nil	Nil
Remote E- voting	5	280223	2.32
Total	5	280223	2.32

(iii) Invalid/Abstain Votes:

Voting Description	Number of Members who voted	Number of shares for which votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	Nil	Nil
Remote E- voting	Nil	Nil
Total	Nil	Nil

Item No. 2- Ordinary Resolution

Appointment of Director.

Ravi Kapoor


(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	Nil	Nil	Nil
Remote E- voting	61	11796609	97.68
Total	61	11796609	97.68

(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	Nil	Nil	Nil
Remote E- voting	5	280223	2.32
Total	5	280223	2.32

(iii) Invalid/Abstain Votes:

Voting Description	Number of Members who voted	Number of shares for which votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	Nil	Nil
Remote E- voting	Nil	Nil
Total	Nil	Nil

Item No. 3- Ordinary Resolution

Reclassification of the Status of Promoter Group Shareholding into Public Shareholding.

Ravi Kapoor



(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	Nil	Nil	Nil
Remote E- voting	59	11795553	97.67
Total	59	11795553	97.67

(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	Nil	Nil	Nil
Remote E- voting	7	281279	2.33
Total	7	281279	2.33

(iii) Invalid/Abstain Votes:

Voting Description	Number of Members who voted	Number of shares for which votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	Nil	Nil
Remote E- voting	Nil	Nil
Total	NIL	NIL

Item No. 4- Ordinary Resolution**Appointment of Mr. Rahul N Amin as Managing Director of the Company.**


(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	Nil	Nil	Nil
Remote E- voting	61	11796609	97.68
Total	61	11796609	97.68

(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	Nil	Nil	Nil
Remote E- voting	5	280223	2.32
Total	5	280223	2.32

(iii) Invalid/Abstain Votes:

Voting Description	Number of Members who voted	Number of shares for which votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	Nil	Nil
Remote E- voting	Nil	Nil
Total	Nil	Nil

Item No. 5- Ordinary Resolution**Remuneration of Cost Auditors.**

Ravi Kapoor



(i) Voted in favour of resolution:

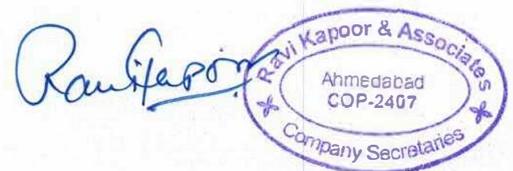
Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	Nil	Nil	Nil
Remote E- voting	61	11796609	97.68
Total	61	11796609	97.68

(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	Nil	Nil	Nil
Remote E- voting	5	280223	2.32
Total	5	280223	2.32

(iii) Invalid/Abstain Votes:

Voting Description	Number of Members who voted	Number of shares for which votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	Nil	Nil
Remote E- voting	Nil	Nil
Total	Nil	Nil

Item No. 6- Special Resolution**Alteration of Articles of Association of the Company.**

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	Nil	Nil	Nil
Remote E- voting	60	11795609	97.67
Total	60	11795609	97.67

(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	Nil	Nil	Nil
Remote E- voting	6	281223	2.33
Total	6	281223	2.33

(iii) Invalid/Abstain Votes:

Voting Description	Number of Members who voted	Number of shares for which votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	Nil	Nil
Remote E- voting	Nil	Nil
Total	Nil	Nil

Ravi Kapoor



**Ravi Kapoor
&
Associates**

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Company Secretaries

Trade Mark Agent

Insolvency Resolution Professional

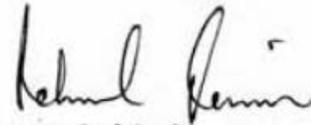
The electronic Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same will be handed over to the Company Secretary of the Company for safe keeping.

Thanking you

Yours faithfully,



Ravi Kapoor
Practicing Company Secretary- Scrutinizer
FCS: 2587; COP: 2407



Counter signed by
Mr. Rahul Nanubhai Amin
Chairman

Date: October 1, 2020

Place: Ahmedabad