



Jyoti Ltd.

Water • Power • Progress

Nanubhai Amin Marg,

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CIN : L36990GJ1943PLC000363

PUBLIC NOTICE

“Public at large to take notice that voting rights on 18,00,000 equity shares in Jyoti Limited, Vadodara (“the Company”), held by the following entities as on the date mentioned opposite their respective names, ceased to exist for the reasons recorded by the Board of Directors of the Company through its resolution passed in its meeting held on 10th November, 2014. The seller of such shares is under legal obligation to disclose this fact to the person(s) to whom such Shares are sold. No claim of any nature whatsoever shall lie against the Company from any person or entity for any transaction whatsoever in such shares and the Company shall not entertain any claim on voting rights in such equity shares. This is also a caution notice to every person or entity who purchase these shares.

Name of entity(ies) holding such equity shares in Jyoti Limited	Number of Shares held	Effective date of suspension of voting rights on such equity shares
Pat Financial Consultants Pvt. Ltd. 3/3A, Churchgate House, 1 st Floor 32-34 Veer Nariman Road, Fort Mumbai - 400001	12,00,000	10-11-2014
Finquest Financial Solutions Pvt. Ltd. 602, Boston House, Next to Cinemax, Suren Road, Andheri(East), Mumbai - 400093	6,00,000	10-11-2014

By Order of the Board

Date: 24th April, 2015
Place: Vadodara

Rahul Amin
Chairman & Managing Director

