



By Electronic mode

26th September, 2024

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 80th Annual General Meeting of the Company, held on Thursday, 26th September, 2024 at 11:00 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	26 th September, 2024
Total number of shareholders on record date	15218
No. of shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group	4
Public	54
Total	58



Agenda-wise Disclosure

Resolution No. 1 - Adoption of Financial Statements

Adoption of Financial Statements of the Company (including Audited Consolidated Financial Statements) for the Financial Year ended on 31st March, 2024, including the Audited Balance Sheet as at 31st March, 2024, 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	5591165	5591165	100	5591165	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		5591165	5591165	100	5591165	-	100
Public Institutions	E-Voting	608182	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		608182	-	-	-	-	-
Public Non Institutions	E-Voting	16893281	6427321	38.04	6427233	88	100	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		16893281	6427321	38.04	6427233	88	100
Total		23092628	12018486	52.04	12018398	88	100	0.00

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	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	-	100	-
	Poll		-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	
	Total	5591165	5591165	100	5591165	-	100	-
Public Institutions	E-Voting	608182	-	-	-	-	-	-
	Poll		-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	
	Total	608182	-	-	-	-	-	-
Public Non Institutions	E-Voting	16893281	6427196	38.04	6426987	209	100	0.00
	Poll		-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	
	Total	16893281	6427196	38.04	6426987	209	100	-
Total		23092628	12018361	52.04	12018152	209	100	0.00

Note: The resolution carried with requisite majority.



Resolution No. 3- Remuneration of Cost AuditorsRatification of remuneration of the Cost Auditors for the financial year ending on 31st March, 2025

Resolution required: (Ordinary/ Special)	ORDINARY
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	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		5591165	5591165	100	5591165	-	100
Public Institutions	E-Voting	608182	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		608182	-	-	-	-	-
Public Non Institutions	E-Voting	16893281	6427196	38.04	6427008	188	100	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		16893281	6427196	38.04	6427008	188	100
Total		23092628	12018361	52.04	12018173	188	100	0.00

Note: The resolution carried with requisite majority.



Resolution No. 4- Appointment of Independent Director

Appointment of Mr. Utpal R. Shah (DIN:02022096) as an Independent Director of the Company for an Initial Term of Five Years

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	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		5591165	5591165	100	5591165	-	100
Public Institutions	E-Voting	608182	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		608182	-	-	-	-	-
Public Non Institutions	E-Voting	16893281	6427196	38.04	6426988	208	100	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		16893281	6427196	38.04	6426988	208	100
Total		23092628	12018361	52.04	12018153	208	100	0.00

Note: The resolution carried with requisite majority.



Resolution No. 5- Appointment of Independent Director

Appointment of Mr. Ashish A. Shah (DIN: 01264668) as an Independent Director of the Company for an Initial Term of Five Years

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	5591165	5591165	100	5591165	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		5591165	5591165	100	5591165	-	100
Public Institutions	E-Voting	608182	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		608182	-	-	-	-	-
Public Non Institutions	E-Voting	16893281	6427196	38.04	6426988	208	100	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		16893281	6427196	38.04	6426988	208	100
Total		23092628	12018361	52.04	12018153	208	100	0.00

Note: The resolution carried with requisite majority.



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&
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Company Secretaries

Trade Mark Agent

Insolvency Resolution Professional

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
80th Annual General Meeting of the Equity Shareholders of
JYOTI LIMITED
Nanubhai Amin Marg,
Industrial Area, PO Chemical Industries,
Vadodara Gujarat - 390003

Subject: Consolidated Scrutinizer's Report on voting by Remote E-Voting and E-Voting facility to the shareholders during the 80th Annual General Meeting (AGM) of the Equity Shareholders of Jyoti Limited held on Thursday, September 26, 2024 at 11.00 a.m. through Video Conferencing/ Other Audio-Visual Means in respect of the resolutions (businesses) contained in the Notice dated August 10, 2023 General Circular no. 09/2023 dated September 25, 2023 and General Circular no. 09/2024 dated September 19, 2024. ("MCA Circulars") and 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 Circular").

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 80th AGM of the members of the Company held on Thursday, September 26, 2024 at 11.00 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 there under; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard-2 on General

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Ravi Kapoor



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Company Secretaries

Trade Mark Agent

Insolvency Resolution Professional

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 14, 2024, through Remote E-Voting and E-voting facility provided to the Shareholders during the AGM.

- a) E -voting system for Voting was stopped after the time fixed for E-voting facility provided to the shareholders during the AGM.
- b) The company had appointed Central Depository Service (India) Limited (CDSL) as the Agency for providing remote E-Voting facility to the shareholders and E-Voting facility to those shareholders, who had not cast their vote earlier through remote E-Voting facility.
- 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 Monday, September 23, 2024, 9:00 a.m. and ended on Wednesday, September 25, 2024, 05:00 p.m.
- e) The shareholders holding shares as on the "cut off" date i.e. Thursday, September 19, 2024 were entitled to vote on the proposed resolutions (Items No. 1 to 5 as set out in the Notice of the 80th Annual General Meeting of the Company).
- f) The votes were unblocked on Thursday, September 26, 2024 at around 11:45 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 14, 2024 is as under:

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Company Secretaries
Trade Mark Agent
Insolvency Resolution Professional

Item No. 1 - Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements (including Audited Consolidated Financial Statements) for the Financial Year ended on 31st March, 2024, including the Audited Balance Sheet as at 31st March, 2024, the Statement of Profit and Loss for the year ended on that date and the reports of the Board of Directors and Auditors thereon.

(i) Voting Summary of E-Voting by Shareholders through VC/OAVM:

Voting Description	Number of Members who voted during E-Voting through VC/OAVM	Number of Shares for which votes casted during E-Voting through VC/OAVM	% of total number of valid votes casted during E-Voting through VC/OAVM
In favour of the resolution	1	5	100
Against the resolution	Nil	Nil	Nil
Invalid / Abstain	Nil	Nil	Nil
Less Votes	Nil	Nil	Nil
Total	1	5	100

(ii) Voting Summary of Remote E-Voting by Shareholders:

Voting Description	Number of Members who voted through Remote E-Voting	Number of Shares for which votes casted through Remote E-Voting	% of total number of valid votes casted through Remote E-Voting
In favour of the resolution	101	12018393	100
Against the resolution	3	88	Negligible
Invalid / Abstain	Nil	Nil	Nil
Less Votes	Nil	Nil	Nil
Total	104	12018481	100

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Company Secretaries**Trade Mark Agent****Insolvency Resolution Professional**

(iii) Voting Summary of E-Voting by Shareholders through VC/OAVM and Remote E-Voting on consolidated basis:

Voting Description	Number of Members who voted during E-Voting through VC/OAVM and Remote E-voting	Number of Shares for which votes casted during E-Voting through VC/OAVM and Remote E-voting	% of total number of valid votes casted during E-Voting through VC/OAVM and Remote E-Voting
In favour of the resolution	102	12018398	100
Against the resolution	3	88	Negligible
Invalid / Abstain	Nil	Nil	Nil
Less Votes	Nil	Nil	Nil
Total	105	12018486	100

Item No. 2 - Ordinary Resolution

To appoint a director in place of Mrs. Tejal Rahul Amin (DIN: 00169860) who retires by rotation and being eligible has offered herself for re-appointment.

(i) Voting Summary of E-Voting by Shareholders through VC/OAVM:

Voting Description	Number of Members who voted during E-Voting through VC/OAVM	Number of Shares for which votes casted during E-Voting through VC/OAVM	% of total number of valid votes casted during E-Voting through VC/OAVM
In favour of the resolution	1	5	100
Against the resolution	Nil	Nil	Nil
Invalid / Abstain	Nil	Nil	Nil
Less Votes	Nil	Nil	Nil
Total	1	5	100

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(ii) Voting Summary of Remote E-Voting by Shareholders:

Voting Description	Number of Members who voted through Remote E-Voting	Number of Shares for which votes casted through Remote E-Voting	% of total number of valid votes casted through Remote E-Voting
In favour of the resolution	97	12018147	100
Against the resolution	6	209	Negligible
Invalid / Abstain	1	125	N.A.
Less Votes	Nil	Nil	Nil
Total	103	12018356	100

(iii) Voting Summary of E-Voting by Shareholders through VC/OAVM and Remote E-Voting on consolidated basis:

Voting Description	Number of Members who voted during E-Voting through VC/OAVM and Remote E-voting	Number of Shares for which votes casted during E-Voting through VC/OAVM and Remote E-voting	% of total number of valid votes casted during E-Voting through VC/OAVM and Remote E-Voting
In favour of the resolution	98	12018152	100
Against the resolution	6	209	Negligible
Invalid / Abstain	1	125	N.A.
Less Votes	Nil	Nil	Nil
Total	104	12018361	100

**Item No. 3 - Ordinary Resolution
Remuneration of Cost Auditors.**

(i) Voting Summary of E-Voting by Shareholders through VC/OAVM:

Voting Description	Number of Members who voted during E-Voting through VC/OAVM	Number of Shares for which votes casted during E-Voting through VC/OAVM	% of total number of valid votes casted during E-Voting through VC/OAVM
In favour of the resolution	1	5	100
Against the resolution	Nil	Nil	Nil
Invalid / Abstain	Nil	Nil	Nil
Less Votes	Nil	Nil	Nil
Total	1	5	100

(ii) Voting Summary of Remote E-Voting by Shareholders:

Voting Description	Number of Members who voted through Remote E-Voting	Number of Shares for which votes casted through Remote E-Voting	% of total number of valid votes casted through Remote E-Voting
In favour of the resolution	99	12018168	100
Against the resolution	4	188	Negligible
Invalid / Abstain	1	125	N.A.
Less Votes	Nil	Nil	Nil
Total	103	12018356	100

Ravi Kapoor

(iii) Voting Summary of E-Voting by Shareholders through VC/OAVM and Remote E-Voting on consolidated basis:

Voting Description	Number of Members who voted during E-Voting through VC/OAVM and Remote E-voting	Number of Shares for which votes casted during E-Voting through VC/OAVM and Remote E-voting	% of total number of valid votes casted during E-Voting through VC/OAVM and Remote E-Voting
In favour of the resolution	100	12018173	100
Against the resolution	4	188	Negligible
Invalid / Abstain	1	125	N.A.
Less Votes	Nil	Nil	Nil
Total	104	12018361	100

Item No. 4 - Special Resolution

Appointment of Mr. Utpal R. Shah (DIN:02022096) as an Independent Director of the Company for an Initial Term of Five Years.

(i) Voting Summary of E-Voting by Shareholders through VC/OAVM:

Voting Description	Number of Members who voted during E-Voting through VC/OAVM	Number of Shares for which votes casted during E-Voting through VC/OAVM	% of total number of valid votes casted during E-Voting through VC/OAVM
In favour of the resolution	1	5	100
Against the resolution	Nil	Nil	Nil
Invalid / Abstain	Nil	Nil	Nil
Less Votes	Nil	Nil	Nil
Total	1	5	100

(ii) Voting Summary of Remote E-Voting by Shareholders:

Voting Description	Number of Members who voted through Remote E-Voting	Number of Shares for which votes casted through Remote E-Voting	% of total number of valid votes casted through Remote E-Voting
In favour of the resolution	98	12018148	100
Against the resolution	5	208	Negligible
Invalid / Abstain	1	125	N.A.
Less Votes	Nil	Nil	Nil
Total	103	12018356	100

(iii) Voting Summary of E-Voting by Shareholders through VC/OAVM and Remote E-Voting on consolidated basis:

Voting Description	Number of Members who voted during E-Voting through VC/OAVM and Remote E-voting	Number of Shares for which votes casted during E-Voting through VC/OAVM and Remote E-voting	% of total number of valid votes casted during E-Voting through VC/OAVM and Remote E-Voting
In favour of the resolution	99	12018153	100
Against the resolution	5	208	Negligible
Invalid / Abstain	1	125	N.A.
Less Votes	Nil	Nil	Nil
Total	104	12018361	100

Ravi Kapoor



Item No. 5 - Special Resolution**Appointment of Mr. Ashish A. Shah (DIN:01264668) as an Independent Director of the Company for an Initial Term of Five Years.**

(i) Voting Summary of E-Voting by Shareholders through VC/OAVM:

Voting Description	Number of Members who voted during E-Voting through VC/OAVM	Number of Shares for which votes casted during E-Voting through VC/OAVM	% of total number of valid votes casted during E-Voting through VC/OAVM
In favour of the resolution	1	5	100
Against the resolution	Nil	Nil	Nil
Invalid / Abstain	Nil	Nil	Nil
Less Votes	Nil	Nil	Nil
Total	1	5	100

(ii) Voting Summary of Remote E-Voting by Shareholders:

Voting Description	Number of Members who voted through Remote E-Voting	Number of Shares for which votes casted through Remote E-Voting	% of total number of valid votes casted through Remote E-Voting
In favour of the resolution	98	12018148	100
Against the resolution	5	208	Negligible
Invalid / Abstain	1	125	N.A.
Less Votes	Nil	Nil	Nil
Total	103	12018356	100



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Company Secretaries

Trade Mark Agent

Insolvency Resolution Professional

(iii) Voting Summary of E-Voting by Shareholders through VC/OAVM and Remote E-Voting on consolidated basis:

Voting Description	Number of Members who voted during E-Voting through VC/OAVM and Remote E-voting	Number of Shares for which votes casted during E-Voting through VC/OAVM and Remote E-voting	% of total number of valid votes casted during E-Voting through VC/OAVM and Remote E-Voting
In favour of the resolution	99	12018153	100
Against the resolution	5	208	Negligible
Invalid / Abstain	1	125	N.A.
Less Votes	Nil	Nil	Nil
Total	104	12018361	100

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



Ravi Kapoor
Practicing Company Secretary- Scrutinizer
FCS: 2587; COP: 2407
UDIN: F002587F001330971

Counter signed by
Rahul Nanubhai Amin
Chairman

Date: September 26, 2024
Place: Ahmedabad