



**By Electronic Mode**

4<sup>th</sup> September, 2024

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

**SCRIP CODE NO.: 504076**

**Sub: Newspaper Advertisement – Notice of 80<sup>th</sup> Annual General Meeting, Remote E-voting information and Book Closure etc.**

Please find attached copies of Newspaper Advertisement published on 4<sup>th</sup> September, 2024 in Indian Express, Vadodara and Financial Express, Ahmedabad respectively for Notice of 80<sup>th</sup> Annual General Meeting, regarding Book Closure and e-voting information in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, please note that by mistake the Publisher Financial Express (Gujarati Edition, Ahmedabad) has published Advertisement in English language instead of publishing in Vernacular language.

The Publisher will rectify their mistake and publish the same Advertisement in Financial Express (Gujarati Edition, Ahmedabad) in Vernacular language on 5<sup>th</sup> September, 2024 which will be submitted to the Stock Exchange.

Thanking you,

Yours faithfully,

For **Jyoti Limited**

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

Encl.: as above



Vadodara



**Jyoti Ltd.**

Water • Power • Progress

**Regd. Office :** Nanubhai Amin Marg, Industrial Area, P.O. Chemical Industries, VADODARA-390 003, India.

Phone No.+91 6353070339 Fax No.0265-2281871 CIN : L36990GJ1943PLC000363

E-Mail : jyoti.chauhan@jyoti.com Website : <http://www.jyoti.com>

**NOTICE OF THE 80th ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION**

Notice is hereby given that the 80th Annual General Meeting (AGM) of the Members of Jyoti Limited will be held on Thursday, 26th September, 2024 at 11.00 a.m. (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) to transact the business, as set out in the Notice of the 80th AGM. The Company has sent the Annual Report along with Notice convening AGM on Thursday, 3rd September, 2024, through electronic mode to all the Members whose e-mail IDs are registered with the Company's Registrar & Share Transfer Agents, M/s. MCS Share Transfer Agent Ltd./Depository Participant (s) in accordance with the Circular issued by the Ministry of Corporate Affairs dated 25th September, 2023 read with circulars dated 28th December, 2022, 5th May, 2022, 14th December, 2021, 13th January, 2021, 5th May, 2020, 13th April, 2020 and 8th April, 2020 and the Master Circular issued by Securities and Exchange Board of India circular dated 11th July, 2023. The Annual Report along with the Notice convening the AGM is also available on the website of the Company at [www.jyoti.com](http://www.jyoti.com), BSE Limited at [www.bseindia.com](http://www.bseindia.com) and on the website of Central Depository Services (India) Limited (CDSL) at [www.evotingindia.com](http://www.evotingindia.com).

Notice is hereby given that pursuant to section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 19th September, 2024 to Thursday, 26th September, 2024 (both days inclusive) for the purpose of 80th AGM of the Company.

Pursuant to the provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (LODR) Regulations, 2015, members are provided with the facility to cast their vote electronically through e-voting services provided by the CDSL on all resolutions as set forth in the 80th AGM Notice. The voting rights of the members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on 19th September, 2024 ('cut-off date').

The remote e-voting period commences on Monday, 23rd September, 2024 at 9.00 a.m. (IST) and will end on Wednesday, 25th September, 2024 at 5.00 p.m. (IST). During this period, the Members may cast their vote electronically. The remote e-voting module shall be disabled by CDSL thereafter. Those Members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.

The Members who have cast their votes by remote e-voting prior to the AGM may also attend /participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again.

The manner of remote e-voting and voting at the AGM by members holding shares in dematerialised mode, physical mode and for members who have not registered their email addresses is provided in the Notice of the AGM.

Any person, who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company and holds shares as on the cut-off date ; may obtain the login ID and password by sending a request to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futorex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call on toll free no. 1800225533.

For Jyoti Ltd.

**S. SINGHAL**

Vice President (Legal) &

Company Secretary

**M. No. F8289**

Place: Vadodara

Date: 03rd September, 2024



# જાયનાન્સિયલ એક્સપ્રેસ

અમદાવાદ, બુધવાર, તા. ૪ સપ્ટેમ્બર, ૨૦૨૪



## Jyoti Ltd.

Water • Power • Progress

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Phone No.+91 6353070339 Fax No.0265-2281871 CIN : L38990GJ1943PLC000383

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For Jyoti Ltd.  
S. SINGHAL  
Vice President (Legal) &  
Company Secretary  
M. No. F3289

Place: Vadodara

Date: 03rd September, 2024