

JYOTI CNC AUTOMATION LIMITED

CIN: L29221GJ1991PLC014914

Regd. Off.: G – 506, Lodhika GIDC, Vill.: Metoda,
Dist.: Rajkot – 360 021. Gujarat India.

Date: October 02, 2026

To,
The Department of Corporate Services,
BSE Limited, Mumbai

To,
The Listing Compliance Dept.
National Stock Exchange of India Ltd, Mumbai

BSE Script Code: 544081

NSE Script Symbol: JYOTICNC

Dear Sir/ Madam,

Sub.: Submission of Report of Scrutinizer on Voting Made at 35TH Annual General Meeting.

Pursuant to the Provisions of Regulations 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**SEBI Listing Regulation**”) and in respect of businesses transacted at 35th Annual General Meeting (“**AGM**”) of members of the Company held on Wednesday September 30, 2026, a result on voting made through remote e-voting and ballot papers, is enclosed herewith.

Also a report of Scrutinizer on remote e-voting and voting made by ballot papers at AGM, is enclosed herewith.

Kindly take above in your records.

Thanking You,
For Jyoti CNC Automation Limited

**MAULIK
BHARATKUMAR
GANDHI**

Digitally signed by MAULIK
BHARATKUMAR GANDHI
DN: cn=MAULIK BHARATKUMAR GANDHI
c=IN l=RAJKOT o=Personal
e=MAULIK.GANDHI@JYOTI.CO.IN
Reason: I am the author of this document
Location:
Date: 2026-10-02 16:38+05:30

Maulik B. Gandhi
Company Secretary and Compliance Officer

Encl.: Annexure I - Voting Results.
Annexure II - Report of Scrutinizer.

JYOTI CNC AUTOMATION LIMITED

CIN: L29221GJ1991PLC014914

Regd. Off.: G – 506, Lodhika GIDC, Vill.: Metoda,
Dist.: Rajkot – 360 021. Gujarat India.**Annexure I****Voting Results – 35th Annual General Meeting Held On September 30, 2026**

Date of Annual General Meeting	September 30, 2026
Total No. of Members / Beneficial Owners as at Cut – Off Date, i.e. September 23, 2026	85,949
No. of Members attended the meeting: Promoter and Promoter Group: Public:	5 34

Sr. No.	Business	Resolution Required	Remarks
1	Adoption Of Standalone Financial Statements of The Company for The Financial Year Ended on March 31, 2026, Together with The Report of Board of Directors and of Auditor thereon.	Ordinary	Passed with Requisite Majority
2	Adoption Of Consolidated Financial Statements of The Company and its Subsidiaries for The Financial Year Ended on March 31, 2026, Together with The Report of Auditor thereon.	Ordinary	Passed with Requisite Majority
3	Appointment Of Mr. Parakramsinh G. Jadeja (DIN: 00125050), Director Retires by Rotation and Being Eligible, Offers Himself for Reappointment.	Ordinary	Passed with Requisite Majority
4	Approval For Ratification in Remuneration To M/S. Mitesh Suvagiya & Co., Cost Auditor of The Company, For the Financial Year Ended on March 31, 2027.	Ordinary	Passed with Requisite Majority

Note: Detail Voting Result, in respect of each of above businesses, in Format Prescribed under SEBI Listing Regulation is given below.

DETAIL VOTING RESULTS

Business at Sr. No. 1:

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	14,22,46,495	14,22,46,495	100	14,22,46,495	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	14,22,46,495	14,22,46,495	100	14,22,46,495	0	100	0
Public-Institutions	E-Voting	4,16,51,211	3,58,80,870	86.15	3,58,80,870	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4,16,51,211	3,58,80,870	86.15	3,58,80,870	0	100	0
Public- Non-Institutions	E-Voting	4,35,25,390	1,69,22,503	38.88	1,69,21,912	591	99.99	0.01
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4,35,25,390	1,69,22,503	38.88	1,69,21,912	591	99.99	0.01
Total		22,74,23,096	19,50,49,868	85.76	19,50,49,277	591	99.99	0.01

Business at Sr. No. 2:

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	14,22,46,495	14,22,46,495	100	14,22,46,495	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	14,22,46,495	14,22,46,495	100	14,22,46,495	0	100	0
Public-Institutions	E-Voting	4,16,51,211	3,58,80,870	86.15	3,58,80,870	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4,16,51,211	3,58,80,870	86.15	3,58,80,870	0	100	0
Public- Non-Institutions	E-Voting	4,35,25,390	1,69,22,503	38.88	1,69,21,912	591	99.99	0.01
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4,35,25,390	1,69,22,503	38.88	1,69,21,912	591	99.99	0.01
Total		22,74,23,096	19,50,49,868	85.76	19,50,49,277	591	99.99	0.01

Business at Sr. No. 3:

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	14,22,46,495	14,22,46,495	100	14,22,46,495	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	14,22,46,495	14,22,46,495	100	14,22,46,495	0	100	0
Public-Institutions	E-Voting	4,16,51,211	3,58,80,870	86.15	3,26,72,562	32,08,308	91.06	8.94
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4,16,51,211	3,58,80,870	86.15	3,26,72,562	32,08,308	91.06	8.94
Public- Non-Institutions	E-Voting	4,35,25,390	1,69,22,503	38.88	1,69,21,912	591	99.99	0.01
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4,35,25,390	1,69,22,503	38.88	1,69,21,912	591	99.99	0.01
Total		22,74,23,096	19,50,49,868	85.76	19,18,40,969	32,08,899	98.35	1.65

Business at Sr. No. 4:

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	14,22,46,495	14,22,46,495	100	14,22,46,495	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	14,22,46,495	14,22,46,495	100	14,22,46,495	0	100	0
Public-Institutions	E-Voting	4,16,51,211	3,58,80,870	86.15	3,58,80,870	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4,16,51,211	3,58,80,870	86.15	3,58,80,870	0	100	0
Public- Non-Institutions	E-Voting	4,35,25,390	1,69,22,503	38.88	1,69,21,562	941	99.99	0.01
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4,35,25,390	1,69,22,503	38.88	1,69,21,562	941	99.99	0.01
Total		22,74,23,096	19,50,49,868	85.76	19,50,48,927	941	99.99	0.01

N S Dave & Associates

Practicing Company Secretaries

Consolidated Scrutinizer's Report

Pursuant to section 108 of Companies Act, 2013 and Rule 20 and 22 of Companies (Management and Administration) Rules, 2014 as amended time to time

To,
The Chairman
35th Annual General Meeting of
Jyoti CNC Automation Limited
G -506 Lodhika GIDC, Vill: Metoda,
Rajkot, Gujarat, India, 360021

Dear Sir/Madam,

Subject: Consolidated Scrutinizer's Report on Voting Process of 35th Annual General Meeting through remote E-Voting and voting through ballot paper (Poll).

I, Nandish Dave, Practicing Company Secretary (Prop. of N S Dave and Associates), was appointed as scrutinizer for the purpose of scrutinizing voting process of 35th Annual General Meeting of M/s. Jyoti CNC Automation Limited (CIN: L29221GJ1991PLC014914) (the Company) through remote E-Voting and voting through ballot paper (Poll) pursuant to section 108 and 109 of Companies Act, 2013, read with Rule 20 of Companies (Management and Administration) Rules, 2014, for the resolutions set out in Notice of 35th AGM. AGM was held on September 30, 2026 at 12:30 PM at Plot No. 2839, Lodhika GIDC, Vill. Metoda, Dist.: Rajkot - 360 001.

My responsibility as a scrutinizer for voting process is restricted to preparing a scrutinizer's report on the vote cast "in favour" or "against" the resolution(s) and is based on the reports generated from the remote e-voting system provided by the MUFG Intime India Private Limited ("MUFG") and polling at AGM.

I submit my report as under:

- 1.) Shareholders holding shares either in physical form or in Dematerialized Form as on the cut-off date i.e. **September 23, 2026** were entitled to vote on proposed **resolution (1 to 4)** as set out in Notice of AGM dated **September 08, 2026** of the Company.



426, Madhav Square, Limda Lane, Jamnagar - 361001, Gujarat, India
Email: nandish.dave1@gmail.com, Contact: 09825303126

N S Dave & Associates

Practicing Company Secretaries

- 2.) The facility provided for Remote e-voting commenced on **September 27, 2026, at 9:00 AM** and ended on **September 29, 2026, at 5:00 PM** via e-voting platform on the designated website of MUFG. The remote e-voting facility was blocked thereafter.
- 3.) At the venue of AGM, the facility to cast vote by poll was provided to those members who were present at the AGM but have not participated in Remote e-voting. After counting the votes casted at the venue of AGM through Ballot Papers, the votes cast under e-voting facility were then unblocked in the presence of following two witnesses not being in the employment of the Company. They have signed hereunder in confirmation of the votes being unblocked in their presence.

	
Neha Thakar	Priyanka Sheth

- 4.) The voting done through Remote e-voting and polling at the meeting were reconciled with the records maintained by the RTA and the authorizations / proxies lodged with the company; Vote has computed as One Share held is equal to one vote. For the purpose of this Report, one Folio / DP-ID-Client-ID has been treated as one member, in line with the data provided by the e-voting agency.
- 5.) The Results of voting is annexed as **Annexure A** herewith;
- 6.) All the resolutions mentioned in the AGM Notice as per details given above accordingly stand passed with requisite majority;
- 7.) The electronic data and all other relevant records relating to Remote evoting and Ballot / Poll papers conducted at the AGM is under my safe custody and will be handed over to Company Secretary of the company for preserving safely after the chairman consider approves and signs the minutes of AGM.

Thank you.

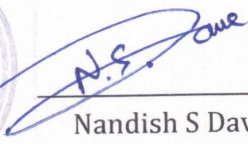
Date: 02/10/2026

Place: Jamnagar

UDIN: A037176H001711961

For, N S Dave & Associates




Nandish S Dave
ACS: 37176, CP: 13946

Annexure A

1.	Consider and Adopt Audited Financial Statement of the Company for the Financial Year Ended on March 31, 2026, together with the report of Board of Directors and Auditor thereon.	
	Resolution Required: (Ordinary/ Special)	Ordinary Resolution
	Whether Promoter and Promoter group are interested in the agenda / resolution?	No
	Resolution passed with Requisite Majority.	

(i) Voted in favour of the resolution:

Number of members voted in E-voting	Number of votes cast (Shares) E Voting	Number of members/ Proxies voted - Poll	Number of votes cast (Shares) - Poll	Total Number of votes cast through E-Voting and Poll	% of total number of valid votes cast
266	195049277	0	0	195049277	99.9997

(ii) Voted against the resolution:

Number of members voted in E-voting	Number of votes cast (Shares) E Voting	Number of members/ Proxies voted - Poll	Number of votes cast (Shares) - Poll	Total Number of votes cast through E-Voting and Poll	% of total number of valid votes cast
3	591	0	0	591	0.0003

(iii) Invalid Votes:

Number of members voted in E-voting	Number of votes cast (Shares) E Voting	Number of members/ Proxies voted - Poll	Number of votes cast (Shares) - Poll	Total Number of votes cast through E-Voting and Poll
-	-	-	-	-

Note: Total 1 Shareholder holding 26300 Shares abstain from vote in this resolution.



2.	Consider and Adopt Audited Consolidated Financial Statement of the Company and its Subsidiaries for the Financial Year Ended on March 31, 2026, together with report of Auditor thereon.	
	Resolution Required: (Ordinary/ Special)	Ordinary Resolution
	Whether Promoter and Promoter group are interested in the agenda / resolution?	No
	Resolution passed with Requisite Majority.	

(i) Voted in favour of the resolution:

Number of members voted in E-voting	Number of votes cast (Shares) E Voting	Number of members/ Proxies voted - Poll	Number of votes cast (Shares) – Poll	Total Number of votes cast through E-Voting and Poll	% of total number of valid votes cast
266	195049277	0	0	195049277	99.9997

(ii) Voted against the resolution:

Number of members voted in E-voting	Number of votes cast (Shares) E Voting	Number of members/ Proxies voted - Poll	Number of votes cast (Shares) – Poll	Total Number of votes cast through E-Voting and Poll	% of total number of valid votes cast
3	591	0	0	591	0.0003

(iii) Invalid Votes:

Number of members voted in E-voting	Number of votes cast (Shares) E Voting	Number of members/ Proxies voted - Poll	Number of votes cast (Shares) – Poll	Total Number of votes cast through E-Voting and Poll
-	-	-	-	-



Note: Total 1 Shareholder holding 26300 Shares abstain from vote in this resolution.

3.	Reappoint Mr. Parakramsinh G. Jadeja (DIN: 00125050) as a director retire by rotation.	
	Resolution Required: (Ordinary/ Special)	Ordinary Resolution
	Whether Promoter and Promoter group are interested in the agenda / resolution?	No
	Resolution passed with Requisite Majority.	

(i) Voted in favour of the resolution:

Number of members voted in E-voting	Number of votes cast (Shares) E Voting	Number of members/ Proxies voted - Poll	Number of votes cast (Shares) – Poll	Total Number of votes cast through E-Voting and Poll	% of total number of valid votes cast
249	191840969	0	0	191840969	98.3548

(ii) Voted against the resolution:

Number of members voted in E-voting	Number of votes cast (Shares) E Voting	Number of members/ Proxies voted - Poll	Number of votes cast (Shares) – Poll	Total Number of votes cast through E-Voting and Poll	% of total number of valid votes cast
26	3208899	0	0	3208899	1.6452

(iii) Invalid Votes:

Number of members voted in E-voting	Number of votes cast (Shares) E Voting	Number of members/ Proxies voted - Poll	Number of votes cast (Shares) – Poll	Total Number of votes cast through E-Voting and Poll
-	-	-	-	-



Note: Total 1 Shareholder holding 26300 Shares abstain from vote in this resolution.

4.	Consider and approve ratification of remuneration to the Cost Auditor for financial year ended on march 31, 2027	
	Resolution Required: (Ordinary/ Special)	Ordinary Resolution
	Whether Promoter and Promoter group are interested in the agenda / resolution?	No
	Resolution passed with Requisite Majority.	

(i) Voted in favour of the resolution:

Number of members voted in E-voting	Number of votes cast (Shares) E Voting	Number of members / Proxies voted - Poll	Number of votes cast (Shares) - Poll	Total Number of votes cast through E-Voting and Poll	% of total number of valid votes cast
265	195048927	0	0	195048927	99.9995

(ii) Voted against the resolution:

Number of members voted in E-voting	Number of votes cast (Shares) E Voting	Number of members / Proxies voted - Poll	Number of votes cast (Shares) - Poll	Total Number of votes cast through E-Voting and Poll	% of total number of valid votes cast
4	941	0	0	941	0.0005

(iii) Invalid Votes:

Number of members voted in E-voting	Number of votes cast (Shares) E Voting	Number of members / Proxies voted - Poll	Number of votes cast (Shares) - Poll	Total Number of votes cast through E-Voting and Poll
-	-	-	-	-

Note: Total 1 Shareholder holding 26300 Shares abstain from vote in this resolution.

----- End of the Report -----

