JYOTI STRUCTURES LIMITED
Corporate Office: Valecha Chambers
6th Floor, New Link Road Oshiwara
Andheri (West) Mumbai -400053
Corporate Identity No: L45200MH1974PLC017494

SINCE 1974

Ref No: JSL/HO/CS/GEN/26-27/45 Date: August 14,2026

BSE Limited, Phiroze Jeejeeboy Towers, Dalal Street, Fort, Mumbai 400 001. **BSE Scrip Code: 513250**	**National Stock Exchange of India Limited,** Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai 400 051. **NSE Scrip Symbol: JYOTISTRUC**

Subject: Regulation 44(3) of the SEBI (Listing Obligations and disclosure Requirements) Regulations, 2015-Details of voting Results of the 51st Annual General Meeting of the Company along with the Consolidated Report of the Scrutinizer on E-voting.

Dear Sir/Madam,

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the voting Results in respect of the business transacted at the 51st Annual General Meeting (AGM) of the Company in the prescribed format, along with the Consolidated Report of the Scrutinizer on E-voting.

Kindly acknowledge the receipt and update the same in your records.

Thanking You.

Yours Faithfully,

For Jyoti Structures Limited

SONALI KRISHNAJI GAIKWAD
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Sonali K. Gaikwad
Company Secretary
FCS 13908

FORM NO. MGT-13

Report of Scrutinizer(s)
[Pursuant to section 108 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014]

CONSOLIDATED SCRUTINIZER'S REPORT

Consolidated Scrutiniser's Report on remote e-voting and e-voting at 51st Annual General Meeting (Pursuant to Section 108, of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended) and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

To,
The Chairperson of
51st Annual General Meeting of
Jyoti Structures Limited
Valecha Chambers, 6th Floor,
New Link Road, Andheri (W),
Mumbai- 400053
Maharashtra, India

Sub. : Consolidated Report of the Scrutiniser on remote e–voting carried out during Monday, August 10, 2026 (09:00 A.M.) to Wednesday, August 12, 2026 (05:00 P.M.) and e –voting conducted at 51st Annual General Meeting of Jyoti Structures Limited held on Thursday, August 13, 2026 at 10:00 A.M. through Video Conferencing (VC)/Other Audio Visual Means (OAVM) pursuant to MCA Circular No. 20/2020 dated 05th May, 2020 read with Circular Nos. 14/2020 and 17/2020 dated 08th April, 2020 and 13th April, 2020 respectively, Circular no. 20/2020 dated 05th May, 2020, Circular No. 22/2020 dated 15th June, 2020, Circular No. 33/2020 dated 28th September, 2020, Circular no. 39/2020 dated 31st December 2020, Circular no. 10/2021 dated 23rd June, 2021, Circular no. 20/2021 dated 8th December, 2021, Circular no. 3/2022 dated 05th May, 2022 and Circular no. 11/2022 dated 28th December, 2022 and Circular no. 09/2023 dated 25th September, 2023, Circular no. 09/2024 and Circular No.03/2025, 22nd September, 2025 issued by Ministry of Corporate Affairs (MCA) (collectively referred to as "MCA Circulars"), Government of India and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 and pursuant to the provisions of Sections 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

1. I, Vishal Lochan Aggarwal, Practising Company Secretary (Membership No. FCS 7241) was appointed as Scrutiniser by the Board of Directors of Jyoti Structures Limited ("**the Company**") for the purpose of:

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(i) Scrutinising the voting through remote e-voting process under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("Rules") and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and

(ii) Scrutinising the e-voting at the AGM in the fair and transparent manner under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, as amended, on the resolutions contained in the notice to the 51st Annual General Meeting ("**AGM**") of the Members of the Company, held on Thursday, August 13, 2026 through Video Conferencing /Other Audio Visual Means at 10:00 A.M.

2. The Company hosted the Notice of AGM on its website, website of National Securities Depository Limited (NSDL), and the same was also intimated to BSE Limited and NSE Limited on July 22, 2026.

3. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to remote e-voting and e-voting at AGM on the resolutions contained in the Notice to the 51st AGM of the Members of the Company.

4. My responsibility as a Scrutiniser for the remote e-voting process and for e-voting at the AGM is restricted to make a Scrutiniser's report of the votes cast in "Favour" or "Against" the resolutions stated in notice of the AGM, based on the reports generated from the remote e-voting system provided by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), the authorized agencies engaged by the Company to provide e-voting conducted at the AGM.

5. The Company informed that on the basis of Register of Members as made available by **Bigshare Services Private Limited**, the Registrar and Share Transfer Agent ("RTA") of the Company and the depositories viz. National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") respectively, the Company has completed dispatch of notice of AGM on July 22, 2026 by E-mail to the registered Members who had already registered their E-mail ids with the Company/Depositories.

6. Further for the above, we submit our report as under:

   (i) The notice dated July 22, 2026, convening the 51st AGM, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions proposed to be passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the MCA Circular dated 05th May, 2020 read with Circular dated 08th April, 2020, 13th April, 2020, 5th May 2020, 13th January, 2021, 05th May, 2022, 28th December, 2022, 25th September, 2023 and 22nd September, 2025 respectively issued by Ministry of Corporate Affairs (MCA) (collectively referred to as "**MCA Circulars**"), Government of India and SEBI Circular dated 12th May, 2020, 15th January, 2021 and 13th May, 2022 ("**SEBI Circulars**").

   (ii) Pursuant to MCA Circulars, Public Announcement by the Company to its members (both physical and demat) who are yet to register their email Ids with the Company, manner of

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voting through remote e-voting or e-voting during AGM were published in Business Standard (English) & Aapla Mahanagar (Marathi) both dated July 23, 2026 specifying the date and time of the AGM, availability of notice on the Company's and website of the Stock Exchanges.

(iii) The Company had availed the e-voting facility offered by National Securities Depository Limited (NSDL) for conducting remote e-voting and e-voting at AGM by the Shareholders of the Company.

(iv) The voting period for remote e-voting commenced on **Monday, August 10, 2026 (09:00 A.M.) to Wednesday, August 12, 2026 (05:00 P.M.)** the NSDL and CDSL e-voting platform was disabled thereafter.

(v) The Company had also provided e-voting facility to the shareholders present at the AGM through VC / OAVM and who had not casted their vote earlier.

(vi) The shareholders of the Company holding shares as on the **"cut-off" date i.e. Thursday, August 06, 2026** were entitled to vote on the resolutions as contained in the Notice of the AGM.

(vii) After the closure of e-voting at the AGM, the report on voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and counted.

(viii) I have scrutinised and reviewed the remote e-voting prior to AGM and e- voting during the AGM and votes cast therein based on the data downloaded from the NSDL and CDSL e-voting system.

(ix) I now submit our consolidated report as under on the result of the remote e-voting prior to the AGM and e-voting conducted during the AGM in respect of the said resolutions.

7. The total votes cast through remote e-voting as well as at the AGM were unblocked on Thursday, August 13, 2026 at 10:45 A.M, in the presence of two witnesses, Ms. Shruti Khandalwal, Resident of Delhi and Ms. Ashu, Resident of Haryana are not in the employment of the Company. Votes cast by the Members were reconciled with the records maintained by the Company/ Bigshare Services Private Limited, Registrar and Transfer Agent of the Company and the authorizations with the Company on test check basis.

8. Thereafter, as per Rule 20 of Companies (Management and Administration) Rules, 2014, as amended, we submit herewith Consolidated Scrutinisers' Report on the results of remote e-voting together with that of e-voting at AGM stating total votes cast, valid votes, invalid votes, votes in favour of the Resolutions (No. & %) and votes cast against the Resolutions (No. & %) as per **Annexure-1** annexed herewith.

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9. The report has been issued at the request of the Company for submission to the Stock Exchanges, to be placed on the website of the Company and website of the RTA. This report is not to be used for any other purpose or to be distributed to any other parties. Accordingly, we do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without our prior consent in writing.

10. Based on the above results of voting, all the Five (5) resolutions proposed in the Notice of 51st AGM were carried out with the requisite majority of shareholders as specified under Companies Act, 2013.

11. The relevant records relating e-voting shall remain in our safe custody until the Resolution Professional / Chairperson considers, approves and sign the minutes of the 51st AGM and the same shall thereafter be handed over to the Company Secretary of the Company for safe keeping.

Thanking You,

Yours faithfully

VLA & ASSOCIATES * C.P. No. 7622 NEW DELHI * COMPANY SECRETARIES

Vishal L Aggarwal

CS Vishal Lochan Aggarwal
(Scrutiniser)
C.P. No. 7622
Membership No. FCS 7241
UDIN: F007241H001109155

Date: August 13, 2026
Place: New Delhi

Countersigned by the Chairperson of the meeting

For JYOTI STRUCTURES LIMITED
Sd/-
(Mrs. Monica Chaturvedi)
[DIN: 02193359]

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"Annexure -1"

ITEM -1

ORDINARY RESOLUTION - CONSIDERATION AND ADOPTION OF THE AUDITED STANDALONE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2026, AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON:

(i) Voted **in favour** of the resolution:

Mode of Voting	Type of Shares	Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	Equity	319	2,94,93,171	99.36
E-Voting	Equity	28	1,71,265	0.58
Total		347	2,96,64,436	99.94

(ii) Voted **against** of the resolution:

Mode of Voting	Type of Shares	Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	Equity	9	19,071	0.06
E-Voting	Equity	0	0	
Total		9	19,071	0.06

(iii) **Invalid** votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

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ITEM -2

ORDINARY RESOLUTION - CONSIDERATION AND ADOPTION OF THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2026, AND THE REPORTS OF THE AUDITORS THEREON:

(i) Voted **in favour** of the resolution:

Mode of Voting	Type of Shares	Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	Equity	317	2,94,87,563	99.36
E-Voting	Equity	28	1,71,265	0.58
Total		345	2,96,58,828	99.94

(ii) Voted **against** of the resolution:

Mode of Voting	Type of Shares	Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	Equity	10	19,079	0.06
E-Voting	Equity	-	-	
Total		10	19,079	0.06

(iii) **Invalid** votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

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ITEM -3

ORDINARY RESOLUTION - INCREASE IN AUTHORISED SHARE CAPITAL OF THE COMPANY AND CONSEQUENTIAL AMENDMENT IN MEMORANDUM OF ASSOCIATION OF THE COMPANY.

(i) Voted **in favour** of the resolution:

Mode of Voting	Type of Shares	Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	Equity	305	2,72,29,833	91.73
E-Voting	Equity	28	1,71,265	0.58
Total		333	2,74,01,098	92.31

(ii) Voted **against** of the resolution:

Mode of Voting	Type of Shares	Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	Equity	23	22,82,409	7.69
E-Voting	Equity	-	-	
Total		23	22,82,409	7.69

* Percentage of votes cast against the Resolution are negligible

(iii) **Invalid** votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

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ITEM -4

ORDINARY RESOLUTION - APPOINTMENT OF BRANCH AUDITORS FOR THE FINANCIAL YEAR 2026-2027:

(i) Voted **in favour** of the resolution:

Mode of Voting	Type of Shares	Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	Equity	317	2,80,32,363	94.44
E-Voting	Equity	28	1,71,265	0.58
Total		345	2,82,03,628	95.02

(ii) Voted **against** of the resolution:

Mode of Voting	Type of Shares	Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	Equity	11	14,79,879	4.98
E-Voting	Equity	-	-	
Total		11	14,79,879	4.98

* Percentage of votes cast against the Resolution are negligible

(iii) **Invalid** votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

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ITEM -5
ORDINARY RESOLUTION - RATIFICATION OF REMUNERATION OF COST AUDITORS

(i) Voted **in favour** of the resolution:

Mode of Voting	Type of Shares	Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	Equity	312	2,80,11,663	94.37
E-Voting	Equity	28	1,71,265	0.58
Total		340	28182928	94.95

(ii) Voted **against** of the resolution:

Mode of Voting	Type of Shares	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	Equity	16	15,00,579	5.05
E-Voting	Equity	-	-	
Total		16	15,00,579	5.05

* Percentage of votes cast against the Resolution are negligible

(iii) **Invalid** votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

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Details of Voting Results (ANNEXURE A)		
Sr. No.	**Particulars**	**Details**
1	Date of AGM	August 13, 2026
2	Total Number of Shareholders as on Record Date	As of Cut-off date i.e.August 06, 2026 2,07,108 Shareholders
3	No. of Shareholders present in the meeting either in person or through proxy: 1. Promoters and Promoter group 2. Public	Not Applicable
4	No. of shareholders attended the meeting through video conferencing: 1. Promoters and Promoter group 2. Public	0 117

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JYOTI STRUCTURES LTD.

JYOTI STRUCTURES LIMITED

Resolution Required: (Ordinary/ Special)	ORDINARY RESOLUTION
Whether Promoter/ Promoter Group are interested in the agenda/resolution ?	No

Item No.1 Consideration and adoption of the Audited Standalone Financial Statements of the company for the Financial Year ended March 31, 2026, and the reports of the board of directors and auditors thereon

Sr. No.	Promoter/ Public	Mode of Voting	Total No. of shares held	No. of votes polled	% of Votes polled on outstanding Shares	No. of Votes in favor	No. of Votes Against	% of Votes in favor on votes polled	% of Votes against on votes polled	Invalid Votes	% of Votes invalid on votes polled
			(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)*100]	(7)=[(5)/(2)*100]	(8)	(9)=[(8)/(2)*100]
1	Promoter & Promoter Group	E-voting	-		0.00			0.00	0.00	-	0.00
		Poll			0.00			0.00	0.00	-	0.00
		Postal Ballot (If applicable)			0.00			0.00	0.00	-	0.00
		Total						0.00	0.00	-	-
2	Public- Institutions	E-voting	1,00,74,844	57,57,393	57.15	57,57,393	-	100.00	0.00	-	0.00
		Poll			0.00			0.00	0.00	-	0.00
		Postal Ballot (If applicable)			0.00			0.00	0.00	-	0.00
		Total		57,57,393	57.1	57,57,393		100.00	0.00	-	-
3	Public-Non Institutions	E-voting	1,18,35,76,593	2,39,26,114	2.02	2,39,07,043	19,071	99.92	0.08	-	0.00
		Poll			0.00			0.00	0.00	-	0.00
		Postal Ballot (If applicable)			0.00			0.00	0.00	-	0.00
		Total		2,39,26,114	2.02	2,39,07,043	19,071	99.92	0.08	-	-
Total		E-voting	**1,19,36,51,437**	2,96,83,507	2.49	2,96,64,436	19,071	99.94	0.06	-	0.00
		Poll			0.00			0.00	0.00	-	0.00
		Postal Ballot (If applicable)			0.00			0.00	0.00	-	0.00
		Total		**2,96,83,507**	**2.49**	2,96,64,436	19,071	**99.94**	**0.06**	**-**	**-**

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JYOTI STRUCTURES LIMITED											
Resolution Required: (Ordinary/ Special)								ORDINARY RESOLUTION			
Whether Promoter/ Promoter Group are interested in the agenda/resolution ?								No			
Item No. 2 Consideration and adoption of the Audited Consolidated Financial Statements of the company for the Financial Year ended March 31, 2026, and the reports of the auditors thereon											
Sr. No.	Promoter/ Public	Mode of Voting	Total No. of shares held	No. of votes polled	% of Votes polled on outstanding Shares	No. of Votes in favor	No. of Votes Against	% of Votes in favor on votes polled	% of Votes against on votes polled	Invalid Votes	% of Votes invalid on votes polled
			(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)*100]	(7)=[(5)/(2)*100]	(8)	(9)=[(8)/(2)*100]
1	Promoter & Promoter Group	E-voting	-		0.00			0.00	0.00	-	0.00
		Poll			0.00			0.00	0.00	-	0.00
		Postal Ballot (If applicable)			0.00			0.00	0.00	-	0.00
		Total						0.00	0.00	-	-
2	Public- Institutions	E-voting	1,00,74,844	57,57,393	57.15	57,57,393	-	100.00	0.00	-	0.00
		Poll			0.00			0.00	0.00	-	0.00
		Postal Ballot (If applicable)			0.00			0.00	0.00	-	0.00
		Total		57,57,393	57.1	57,57,393		100.00	0.00	-	-
3	Public-Non Institutions	E-voting	1,18,35,76,593	2,39,20,514	2.02	2,39,01,435	19,079	99.92	0.08	-	0.00
		Poll			0.00			0.00	0.00	-	0.00
		Postal Ballot (If applicable)			0.00			0.00	0.00	-	0.00
		Total		2,39,20,514	2.02	2,39,01,435	19,079	99.92	0.08	-	-
Total		E-voting	**1,19,36,51,437**	2,96,77,907	2.49	2,96,58,828	19,079	99.94	0.06	-	0.00
		Poll			0.00			0.00	0.00	-	0.00
		Postal Ballot (If applicable)			0.00			0.00	0.00	-	0.00
		Total		**2,96,77,907**	**2.49**	**2,96,58,828**	**19,079**	**99.94**	**0.06**	-	-

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JYOTI STRUCTURES LTD.
MUMBAI

JYOTI STRUCTURES LIMITED											
Resolution Required: (Ordinary/ Special)							ORDINARY RESOLUTION				
Whether Promoter/ Promoter Group are interested in the agenda/resolution ?							No				
Item No. 3. Increase in Authorised Share Capital of the Company and consequential amendment in Memorandum of Association of the Company											
Sr. No.	**Promoter/ Public**	**Mode of Voting**	**Total No. of shares held**	**No. of votes polled**	**% of Votes polled on outstanding Shares**	**No. of Votes in favor**	**No. of Votes Against**	**% of Votes in favor on votes polled**	**% of Votes against on votes polled**	**Invalid Votes**	**% of Votes invalid on votes polled**
			(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)*100]	(7)=[(5)/(2)*100]	(8)	(9)=[(8)/(2)*100]
1	Promoter & Promoter Group	E-voting	-		0.00			0.00	0.00	-	0.00
		Poll			0.00			0.00	0.00	-	0.00
		Postal Ballot (If applicable)			0.00			0.00	0.00	-	0.00
		Total						0.00	0.00	-	-
2	Public- Institutions	E-voting	1,00,74,844	57,57,393	57.15	57,57,393	-	100.00	0.00	-	0.00
		Poll			0.00			0.00	0.00	-	0.00
		Postal Ballot (If applicable)			0.00			0.00	0.00	-	0.00
		Total		57,57,393	57.1	57,57,393	-	100.00	0.00	-	-
3	Public-Non Institutions	E-voting	1,18,35,76,593	2,39,26,114	2.02	2,16,43,705	22,82,409	90.46	9.54	-	0.00
		Poll			0.00			0.00	0.00	-	0.00
		Postal Ballot (If applicable)			0.00			0.00	0.00	-	0.00
		Total		2,39,26,114	2.02	2,16,43,705	22,82,409	90.46	9.54	-	-
Total		E-voting	**1,19,36,51,437**	2,96,83,507	2.49	2,74,01,098	22,82,409	92.31	7.69	-	0.00
		Poll			0.00			0.00	0.00	-	0.00
		Postal Ballot (If applicable)			0.00			0.00	0.00	-	0.00
		Total		**2,96,83,507**	**2.49**	**2,74,01,098**	**22,82,409**	**92.31**	**7.69**	-	-

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JYOTI STRUCTURES LTD.

JYOTI STRUCTURES LIMITED

Resolution Required: (Ordinary/ Special)	ORDINARY RESOLUTION
Whether Promoter/ Promoter Group are interested in the agenda/resolution ?	No

Item No. 4. Appointment of Branch Auditors for the Financial Year 2026-2027

Sr. No.	Promoter/ Public	Mode of Voting	Total No. of shares held	No. of votes polled	% of Votes polled on outstanding Shares	No. of Votes in favor	No. of Votes Against	% of Votes in favor on votes polled	% of Votes against on votes polled	Invalid Votes	% of Votes invalid on votes polled
			(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)*100]	(7)=[(5)/(2)*100]	(8)	(9)=[(8)/(2)*100]
1	Promoter & Promoter Group	E-voting	-		0.00			0.00	0.00	-	0.00
		Poll			0.00			0.00	0.00	-	0.00
		Postal Ballot (If applicable)			0.00			0.00	0.00	-	0.00
		Total						0.00	0.00	-	-
2	Public- Institutions	E-voting	1,00,74,844	57,57,393	57.15	57,57,393	-	100.00	0.00	-	0.00
		Poll			0.00			0.00	0.00	-	0.00
		Postal Ballot (If applicable)			0.00			0.00	0.00	-	0.00
		Total		57,57,393	57.1	57,57,393	-	100.00	0.00	-	-
3	Public-Non Institutions	E-voting	1,18,35,76,593	2,39,26,114	2.02	2,24,46,235	14,79,879	93.81	6.19	-	0.00
		Poll			0.00			0.00	0.00	-	0.00
		Postal Ballot (If applicable)			0.00			0.00	0.00	-	0.00
		Total		2,39,26,114	2.02	2,24,46,235	14,79,879	93.81	6.19	-	-
Total		E-voting	**1,19,36,51,437**	2,96,83,507	2.49	2,82,03,628	14,79,879	95.01	4.99	-	0.00
		Poll			0.00			0.00	0.00	-	0.00
		Postal Ballot (If applicable)			0.00			0.00	0.00	-	0.00
		Total		**2,96,83,507**	**2.49**	**2,82,03,628**	**14,79,879**	**95.01**	**4.99**	-	-

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JYOTI STRUCTURES LIMITED											
Resolution Required: (Ordinary/ Special)							ORDINARY RESOLUTION				
Whether Promoter/ Promoter Group are interested in the agenda/resolution ?							No				
Item No. 5.Ratification of Remuneration of Cost Auditor											
Sr. No.	**Promoter/ Public**	**Mode of Voting**	**Total No. of shares held**	**No. of votes polled**	**% of Votes polled on outstanding Shares**	**No. of Votes in favor**	**No. of Votes Against**	**% of Votes in favor on votes polled**	**% of Votes against on votes polled**	**Invalid Votes**	**% of Votes invalid on votes polled**
			(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)*100]	(7)=[(5)/(2)*100]	(8)	(9)=[(8)/(2)*100]
1	Promoter & Promoter Group	E-voting	-		0.00			0.00	0.00	-	0.00
		Poll			0.00			0.00	0.00	-	0.00
		Postal Ballot (If applicable)			0.00			0.00	0.00	-	0.00
		Total						0.00	0.00	-	-
2	Public- Institutions	E-voting	1,00,74,844	57,57,393	57.15	57,57,393	-	100.00	0.00	-	0.00
		Poll			0.00			0.00	0.00	-	0.00
		Postal Ballot (If applicable)			0.00			0.00	0.00	-	0.00
		Total		57,57,393	57.1	57,57,393	-	100.00	0.00	-	-
3	Public-Non Institutions	E-voting	1,18,35,76,593	2,39,26,114	2.02	2,24,25,535	15,00,579	93.73	6.27	-	0.00
		Poll			0.00			0.00	0.00	-	0.00
		Postal Ballot (If applicable)			0.00			0.00	0.00	-	0.00
		Total		2,39,26,114	2.02	2,24,25,535	15,00,579	93.73	6.27	-	-
Total		E-voting	**1,19,36,51,437**	2,96,83,507	2.49	2,81,82,928	15,00,579	94.94	5.06	-	0.00
		Poll			0.00			0.00	0.00	-	0.00
		Postal Ballot (If applicable)			0.00			0.00	0.00	-	0.00
		Total		**2,96,83,507**	**2.49**	**2,81,82,928**	**15,00,579**	**94.94**	**5.06**	**-**	-

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