

JYOTI STRUCTURES LIMITED

Registered & Corporate Office :

Valecha Chambers, 6th Floor, New Link Road,
Oshiwara, Andheri (West), Mumbai - 400 053
Tel. : (91-22) 4091 5000 Fax : (91-22) 40915014 / 15

E-mail : contact@jsl.in

Web site : www.jsl.in

Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G,
Bandra - Kurla Complex,
Bandra (East), Mumbai - 400 051

29th July, 2013
LHK : RR

Dear Sir,

Scrip ID: JYOTISTRUC

Sub: Proceedings of the Annual General Meeting

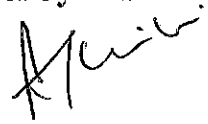
We are pleased to inform you that the Thirty Eighth Annual General Meeting of the Company was held on Saturday, the 27th July, 2013.

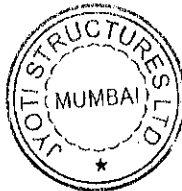
In compliance with the provisions of Clause 35A of the Listing Agreement, details regarding the voting results are enclosed.

You are requested to take note of the above and acknowledge the receipt.

Thanking you,

Yours faithfully,
For Jyoti Structures Limited


L. H. Khilnani
Company Secretary



Encl: as above



Details of Voting at the 38th Annual General Meeting held on 27th July, 2013

Date of Annual General Meeting	27 th July, 2013
Total Number of Shareholders on record Date	44,424
No. of Shareholders present at the meeting either in person or through proxy:	
Promoters & Promoter Group:	3
Public:	132
No. of Shareholders attended the meeting through video conferencing:	
Promoters & Promoter Group:	Not arranged
Public:	

Agenda-wise:

Item No.	Details of Agenda	Resolution Required (Special/ Ordinary)	Mode of Voting (Show of Hands/Poll/ Postal Ballot/ e-voting)	Remarks
1	Adoption of Audited Statement of Profit & Loss for the year ended 31 st March, 2013, Balance Sheet on that date and Report of Directors & Auditors' thereon.	Ordinary	Show of Hands	Passed with Requisite Majority
2	Declaration of Dividend on Preference Shares	Ordinary	Show of Hands	Passed with Requisite Majority
3	Declaration of Dividend on equity shares	Ordinary	Show of Hands	Passed with Requisite Majority
4	Re-appointment of Mr. R. C. Rawal, retiring by rotation	Ordinary	Show of Hands	Passed with Requisite Majority
5	Re-appointment of Mr. S. D. Kshirsagar, retiring by rotation	Ordinary	Show of Hands	Passed with Requisite Majority
6	Re-appointment of Auditors and to fix their remuneration	Ordinary	Show of Hands	Passed with Requisite Majority
7	Appointment of Mr. V. M. Kaul as a Director	Ordinary	Show of Hands	Passed with Requisite Majority
8	Appointment of Mr. K. R. Thakur as a Whole-time Director	Special	Show of Hands	Passed with Requisite Majority
9	Approval under Section 314 for Prakash Thakur for holding office of profit	Special	Show of Hands	Passed with Requisite Majority
10	Re-appointment of Branch Auditor	Ordinary	Show of Hands	Passed with Requisite Majority

