



JYOTI STRUCTURES LIMITED

Registered & Corporate Office :
Valecha Chambers, 6th Floor, New Link Road,
Oshiwara, Andheri (West), Mumbai - 400 053
Corporate Identity No.:L45200MH1974PLC017494
Tel: (91-22) 1091 5000 Fax: (91-22) 40915014 / 15
E-mail: contact@jstl.in Web site : www.jstl.in

February 4, 2019

To,

BSE Limited
Listing Department
First Floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street, Fort
Mumbai - 400001

National Stock Exchange of India Ltd.
Listing Department
Exchange Plaza, 5th Floor
Plot No.C/1, G Block
Bandra-Kurla Complex
Bandra (East), Mumbai 400051

Sub: Notice of 42nd Annual General Meeting
Ref: NSE Code: JYOTISTRUC BSE: 513250

Dear Sirs,

We hereby write to inform that the 42nd Annual General Meeting of the Company is scheduled to be held on Wednesday, February 27, 2019 at Raheja's Banquet Hall, The Classique Club, New Link Road, Behind Infinity Mall, Andheri West, Mumbai, Maharashtra 400053 at 11.30 am.

We hereby enclose the Notice of 42nd Annual General Meeting

Kindly acknowledge the receipt and take the same on records.

Yours faithfully
For Jyoti Structures Limited
(Company under Corporate Insolvency Resolution Process)

Vandana Garg
Insolvency Professional
IBBI/IPA-001/IP-P00025/2016-17/10058



Works : 2351134 52A/53A, 'D' Road, Satpur, Nashik 422007. Tel. (91-253) 2351091-4 Fax: (91-253) 2351134
1037/1046, Urla Ind. Area, Raipur 493 221. Tel. (91-771) 2324567 Fax: (91-771) 2324767

**JYOTI STRUCTURES LIMITED**

CIN NO.: L45200MH1974PLC017494

Regd. Office: Valecha Chambers, 6th Floor, New Link Road, Andheri West, Mumbai 400053

Email: investors@jssl.in; Website : www.jssl.in

NOTICE

NOTICE is hereby given that the Forty-Second Annual General Meeting of the Members of the Company will be held on Wednesday, February 27, 2019 at 11.30 a.m. at Raheja's Banquet Hall, The Classique Club, New Link Road, Behind Infinity Mall, Andheri West, Mumbai, Maharashtra 400053 to transact the following business:

BACKGROUND:

In June 2017, State Bank of India had made an application for commencement of Corporate Insolvency Resolution Process ("CIRP") of Jyoti Structures Limited ("Company") before the Hon'ble National Company Law Tribunal, Mumbai bench ("Hon'ble NCLT"). The Hon'ble NCLT vide its order dated July 4, 2017 allowed initiation of CIRP of the Company and Ms. Vandana Garg was appointed as the Interim Resolution Professional ("IRP") for the Company. The appointment of Ms. Vandana Garg was confirmed/approved as the Resolution Professional ("RP") of the Company by the Committee of Creditors w.e.f August 12, 2017. As per Section 17 of the Code, from the date of appointment of the IRP the management of affairs and powers of the board of directors of the Company were suspended and stood vested in the IRP/ RP.

Subsequently, the CIRP period of the Company was extended by a further period of 90 (ninety) days beyond the initial 180 (one hundred and eighty) days by the Hon'ble NCLT vide its order dated December 22, 2017. Further to this, the Hon'ble NCLT had pronounced an order on July 25, 2018 rejecting the application of the RP of the Company in respect of determination on the resolution plan proposed for the Company. Thereafter, the said order for rejection of the proposed resolution plan had been appealed before the Hon'ble National Company Law Appellate Tribunal (the "Hon'ble NCLAT") by the resolution applicant, the employees of Company and a group of financial creditors through their separate applications. The Hon'ble NCLAT vide its order dated August 20, 2018, had stayed the passing of liquidation order by Hon'ble NCLT until further orders by the Hon'ble NCLAT in this matter and had directed the RP to continue running Company as going concern. The next date of hearing before the Hon'ble NCLAT in the matter is March 1, 2019.

ORDINARY BUSINESS:

1. To receive, consider and adopt Standalone and Consolidated Audited Financial Statements for the financial year ended March 31, 2017 and the Report of Board of Directors and Auditors thereon.
2. Mr. Kanayo Ratanlal Thakur (DIN 00001270) retires by rotation. However, the re-appointment of Mr. Kanayo Ratanlal Thakur as director is not being considered since he is not eligible for reappointment pursuant to the provisions of Section 164 (2) (b) of the Companies Act, 2013
3. To ratify the Auditor's appointment and in this connection, to consider and if thought fit to pass with or without modification(s) the following resolution as an **Ordinary Resolution**

"RESOLVED THAT the appointment of M/s MKPS & Associates., Chartered Accountants (Firm Registration No. 302014E) be and is hereby ratified as the Statutory Auditors of the Company, for financial year 2017-18,

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to hold office from the conclusion of this Annual General Meeting (AGM) to the conclusion of the next AGM on a remuneration of such sum as may be fixed by the Resolution Professional (in exercise of the powers of the Board of Directors by the Resolution Professional of Jyoti Structures Limited as per Section 17(1)(b) of Insolvency and Bankruptcy Code, 2016), plus GST/ applicable taxes and reimbursement of out of pocket expenses as may be incurred in the performance of their duties.

RESOLVED FURTHER THAT the Resolution Professional has all powers under the Code to take such actions, and execute all such documents, as may be necessary and applicable to give effect to the above resolution.”

SPECIAL BUSINESS:

4. To consider and if thought fit to pass with or without modification(s) the following resolution as an **Ordinary Resolution:-**

“**RESOLVED THAT** pursuant to the provisions of Section 143(8) and all other applicable provisions of the Companies Act, 2013 (Act) and rules made thereunder, as amended from time to time, the Resolution Professional (in exercise of the powers of the Board of Directors by the Resolution Professional of Jyoti Structures Limited as per Section 17(1)(b) of Insolvency and Bankruptcy Code, 2016) be and is hereby authorized to appoint Branch Auditor(s) of any branch office of the Company for the F.Y. 2017-18, whether existing or which may be opened/acquired hereafter, outside India, in consultation with the Company's Auditors within the provisions of Section 143(8) of the Act and to fix their remuneration.

RESOLVED FURTHER THAT the Resolution Professional has all powers under the Code to take such actions, and execute all such documents, as may be necessary and applicable to give effect to the above resolution.”

5. To consider and if thought fit to pass with or without modification(s) the following resolution as an **Ordinary Resolution:-**

“**RESOLVED THAT** pursuant to the provisions of Section 148 (3) and all other applicable provisions of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), the Cost Auditors appointed by the Board of Directors of the Company, Mr. Narhar Krishnaji Nimkar, Cost Accountants, to conduct the audit of the cost records of the Company for the financial year 2017-2018, be paid remuneration of Rs.70,000/- p.a. plus goods and service tax as applicable and reimbursement of actual travel and out of pocket expenses incurred by them in connection with the aforesaid audit of the Company.

RESOLVED FURTHER THAT the Resolution Professional has all powers under the Code to take such actions, and execute all such documents, as may be necessary and applicable to give effect to the above resolution.”

For Jyoti Structures Limited
(Company under Corporate Insolvency Resolution Process)

Mumbai
January 15, 2019

Vandana Garg
Resolution Professional
IBBI/IPA-001/IP-P00025/2016-17/10058

NOTES:

- 1) A member entitled to attend and vote at the forty second Annual General Meeting (AGM / Meeting) is entitled to appoint a proxy to attend and vote instead of himself/ herself and the proxy need not be a member of the company. The instrument appointing the Proxy, duly completed and signed, must be deposited at the Company's Registered Office, not less than 48 hours before the commencement of AGM.

Pursuant to provisions of section 105 of the Companies Act, 2013 (Act), a person can act as proxy on behalf of members not exceeding 50 (fifty) and holding in the aggregate not more than 10% (ten percent) of the total share capital of the Company carrying voting rights. A member holding more than 10% (ten percent) of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.

- 2) Corporate members intending to send their authorized representatives to attend the Meeting are requested to send to the Company, a certified copy of relevant board resolution authorizing their representative to attend and vote on their behalf at the Meeting.
- 3) In case of joint holders attending the Meeting, only such joint holder who is high in the order of names will be entitled to vote at the Meeting.
- 4) Members are requested to bring their attendance slip along with their copy of Annual Report to the Meeting.
- 5) Members are requested to notify immediately any change in their addresses and / or bank mandate details to the Company's Registrar and Share Transfer Agents, Bigshare Services Pvt. Ltd. 1st Floor Bharat Tin Works Building, Makwana Road, Marol Andheri (East) | Mumbai 400059 for shares held in physical form and to their respective Depository Participants (DP) for shares held in electronic form.
- 6) All documents referred to in the notice and explanatory statement and other statutory registers shall be available for inspection by the members at the registered office of the Company during office hours on all working days between 11.00 a.m. and 1.00 p.m., except Saturdays, Sundays and public holidays, from the date hereof up to the date of the meeting and at the venue of the Meeting for the duration of the Meeting.
- 7) Members who have not registered their e-mail addresses so far are requested to register their e-mail addresses, in respect of electronic holdings with the Depository through their concerned DP and with Bigshare Services Pvt. Ltd., Registrar and Share Transfer Agent for shares held in physical form.
- 8) With a view to serving the members better and for administrative convenience, an attempt would be made to consolidate multiple folios. Members who hold shares in identical names and in the same order of names in more than one folio are requested to write to the Company to consolidate their holdings in one folio.
- 9) Pursuant to Act, all unclaimed / unpaid dividends up to and including the financial year ended on March 31, 2009 have been transferred to the Fund of the Central Government. Those Members who have not received the dividends for the financial year 2010-11 and / or 2011-12 and / or 2012-13 declared and paid by the Company, are requested to write to the Company's Registrar and Share Transfer Agents, Bigshare Services Private Limited. It may be noted that unclaimed dividend for the financial year 2009-10 was transferred to the Fund on 10th November, 2017.
- 10) Pursuant to the provisions of Investor Education and Protection Fund (Uploading of information regarding unpaid and unclaimed amounts lying with Companies) Rules, 2012, the Company has uploaded details of unclaimed and unpaid amounts lying with the Company as on 28th September, 2016 (date of last annual general meeting) on the website of the Company www.jsl.in and also on the Ministry of Corporate Affairs website.

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- 11) As the equity shares of the Company are compulsorily traded in demat form, members holding equity shares in physical form are requested to get the shares converted in demat form.
- 12) Any member seeking further information on the Accounts at the meeting is requested to send their queries in writing to the Company so as to reach at least one week in advance to enable the Management to keep the information ready. Replies will be provided only at the meeting.
- 13) Members are requested to make use of Nomination facility by filing Form SH-13. In case of shares held in demat mode Form SH-13 has to be lodged with the respective DP and in case of the shares held in physical mode the same has to be lodged with the Company or its Share Transfer Agents.
- 14) The Notice of the AGM along with the Annual Report 2016-17 is being sent by electronic mode to those Members whose e-mail addresses are registered with the Company/ DP, unless any Member has requested for a physical copy of the same. For Members who have not registered their e-mail addresses, physical copies are being sent by the permitted mode.
- 15) The business set out in the Notice will be transacted through electronic voting system and the Company is providing facility for voting by electronic means. The members may cast their votes using an electronic voting system from a place other than the venue of the Meeting ("remote e-voting"). The Company has made necessary arrangements with Central Depository Services (India) Limited (CDSL) to facilitate the members to cast their votes from a place other than venue of the AGM. Instruction and other information relating to remote e-voting are given in this Notice under Note No. 16. The facility for voting through polling paper would also be made available at the Meeting and the members attending the Meeting who have not cast their vote by remote e-voting shall be able to vote at the Meeting.
- 16) Information and other instruction relating to remote e-voting are as under:

In compliance with the provisions of Section 108 of the Act and the Rules framed thereunder and regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the members are provided with the facility to cast their vote electronically through the e-voting services provided by CDSL, on all resolutions set forth in the notice.

 - (i) The voting period begins on Saturday, February 23, 2019 at 9.00 a.m. and ends on Tuesday, February 26, 2019 at 5.00 p.m. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (February 22, 2019) may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
 - (ii) Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.
 - (iii) The shareholders should log on to the e-voting website www.evotingindia.com.
 - (iv) Click on Shareholders.
 - (v) Now Enter your User ID
 - a. For CDSL: 16 digits beneficiary ID,
 - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
 - c. Members holding shares in Physical Form should enter Folio Number registered with the Company.
 - (vi) Next enter the Image Verification as displayed and Click on Login.
 - (vii) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier voting of any company, then your existing password is to be used.

(viii) If you are a first time user follow the steps given below:

For Members holding shares in Demat Form and Physical Form	
PAN	Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) <ul style="list-style-type: none"> • Members who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number which is printed on Postal Ballot / Attendance Slip indicated in the PAN field.
D i v i d e n d Bank Details OR Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. <ul style="list-style-type: none"> • If both the details are not recorded with the depository or company please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction (v).

- (ix) After entering these details appropriately, click on “SUBMIT” tab.
- (x) Members holding shares in physical form will then directly reach the Company selection screen. However, members holding shares in demat form will now reach ‘Password Creation’ menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- (xi) For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- (xii) Click on the EVSN for the relevant <Company Name> on which you choose to vote.
- (xiii) On the voting page, you will see “RESOLUTION DESCRIPTION” and against the same the option “YES/NO” for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- (xiv) Click on the “RESOLUTIONS FILE LINK” if you wish to view the entire Resolution details.
- (xv) After selecting the resolution you have decided to vote on, click on “SUBMIT”. A confirmation box will be displayed. If you wish to confirm your vote, click on “OK”, else to change your vote, click on “CANCEL” and accordingly modify your vote.
- (xvi) Once you “CONFIRM” your vote on the resolution, you will not be allowed to modify your vote.
- (xvii) You can also take a print of the votes cast by clicking on “Click here to print” option on the Voting page.
- (xviii) If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- (xix) **Shareholders can also cast their vote using CDSL’s mobile app m-Voting available for android based mobiles. The m-Voting app can be downloaded from Google Play Store. Apple and Windows phone users can download the app from the App Store and the Windows Phone Store respectively. Please follow the instructions as prompted by the mobile app while voting on your mobile.**
- (xx) **Note for Non – Individual Shareholders and Custodians**
- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodian are required

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to log on to www.evotingindia.com and register themselves as Corporates.

- A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
- After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
- The list of accounts linked in the login should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
- A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or call 1800225533.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call 1800225533.

Other Instructions:

- a. The voting / e-voting period commences on Saturday, February 23, 2019 at 9.00 a.m. IST and ends on Monday, Tuesday, February 26, 2019 at 5.00 p.m. IST. During this period, shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of Friday, February 22, 2019, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting after 5.00 p.m. on Tuesday, February 26, 2019. Once the vote on a resolution is cast and confirmed by the member, shall not be allowed to change it subsequently.
- b. The voting rights of members shall be in proportion to the shares held by them in the paid up equity share capital of the Company as on the cut-off date of Friday, February 22, 2019.
- c. A person whose name is recorded in the register of members as on the cut-off date only shall be entitled to avail the remote e-voting facility, voting through ballot form as well as voting at the Annual General Meeting through polling paper.
- d. M/s. Mihen Halani & Associates, Practicing Company Secretaries has been appointed as the Scrutinizer to conduct the e-voting process (including the ballot form received from the members who do not have access to the remote e-voting process) in a fair and transparent manner.
- e. At the Meeting, at the end of discussion on resolutions on which voting is to be held, the Chairman shall with the assistance of the Scrutinizer order voting for all those members who are present but have not cast their vote electronically using remote e-voting facility or ballot form.

The Scrutinizer shall immediately after the conclusion of voting at the Meeting, first count the votes cast at the Meeting, thereafter unblock the votes cast through remote e-voting in the presence of at least two witnesses not in the employment of the Company and make, within 48 hours of the conclusion of the Meeting a consolidated Scrutinizer's Report of the votes cast in favour or against, to the Chairman or a person authorized by him/ her, who shall countersign the same and declare the result of the voting forthwith.

- f. The results declared along with the Scrutinizers Report shall be placed on the Company's website www.jsl.in and on the website of CDSL www.cdslindia.com and communicated to the Stock Exchanges immediately after the result is declared.

For **Jyoti Structures Limited**
(Company under Corporate Insolvency Resolution Process)

Mumbai.
January 15, 2019

Vandana Garg
Resolution Professional
IBBI/IPA-001/IP-P00025/2016-17/10058

ANNEXURE TO NOTICE

Explanatory Statement pursuant to Section 102 (1) of the Companies Act, 2013 ("Act")

ITEMNO.3

Pursuant to Section 28 (1) (m) of the Insolvency and Bankruptcy Code, 2016, requisite approval of the Committee of Creditors of the Company, for the appointment of M/s MKPS & Associates., Chartered Accountants (Firm Registration No. 302014E) as the Statutory Auditors of the Company for the financial year 2017-18, has been obtained at the meeting of the Committee of Creditors / Lenders dated October 17, 2018.

ITEMNO.4

The Company operates in the Engineering Procurement Construction (EPC) business in power transmission, distribution and substation sectors in India as well as outside India. For execution of projects awarded to the Company in various countries, the Company is required to set up several branches outside India.

To enable the Resolution Professional to appoint Branch Auditors for the purpose of auditing the accounts of the Company's Branch Offices in abroad (whether now existing or as may be established), the necessary authorization of the Members of the Company is being obtained in accordance with the provisions of Section 143 of the Act, in terms of the Resolution at ItemNo.4 of the accompanying Notice.

None of the Directors, Key Managerial Personnel and their relatives are, in any way, concerned or interested in the said resolution, except to the extent of their equity holdings in the Company, if any.

ITEMNO.5

The Board, on the recommendation of the Audit Committee, has approved the appointment and remuneration of Mr. Narhar Krishnaji Nimkar, Cost Accountant (Membership No. 6493) (Cost Auditors) to conduct the audit of the cost records of the Company for the financial year ending 31st March, 2018 at a remuneration of Rs. 70,000/- (Rupees Seventy Thousand only) plus plus goods and service tax as applicable and reimbursement of actual travel and out of pocket expenses incurred by them in connection with the aforesaid audit of the Company.

In accordance with the provisions of Section 148 of the Act read with the Companies (Audit and Auditors)

JYOTI STRUCTURES LIMITED

Rules, 2014, the remuneration payable to the Cost Auditors has to be ratified by the shareholders of the Company. Accordingly, consent of the members is sought for passing an Ordinary Resolution as set out at Item No. 5 of the Notice for ratification of the remuneration payable to the Cost Auditors for the financial year ending March 31, 2018.

None of the Directors, Key Managerial Personnel and their relatives are, in any way, concerned or interested in the said resolution, except to the extent of their equity holdings in the Company, if any.

For **Jyoti Structures Limited**
(Company under Corporate Insolvency Resolution Process)

Mumbai.
January 15, 2019

Vandana Garg
Resolution Professional
IBBI/IPA-001/IP-P00025/2016-17/10058



JYOTI STRUCTURES LIMITED

CIN NO.: L45200MH1974PLC017494

Regd. Office: Valecha Chambers, 6th Floor, New Link Road, Andheri West, Mumbai 400053

Email :investors@jsl.in; Website : www.jsl.in

Proxy form

Form MGT 11

CIN : L45200MH1974PLC017494
 Name of the Company : **JYOTI STRUCTURES LIMITED**
 Registered office : Valecha Chambers, 6th Floor, New Link Road, Andheri West, Mumbai 400053
 Name of the Members : _____
 Registered Address : _____
 Email ID : _____
 Folio No / Client ID/ DP ID : _____

I/ We being the member of _____, holding _____ shares of Jyoti Structures Limited, hereby appoint

1. Name: _____ Of _____ Email ID _____ failing him/her
 2. Name: _____ Of _____ Email ID _____ failing him/her
 3. Name: _____ Of _____ Email ID _____ failing him/her

Whose signature(s) are appended below as my / our proxy to attend and vote (on a poll) for me / us and on my / our behalf at the 42nd Annual General Meeting of the Company, to be held on Wednesday, February 27, 2019 at 11.30 a.m at Raheja's Banquet Hall, The Classique Club, New Link Road, Behind Infinity Mall, Andheri West, Mumbai, Maharashtra 400053 and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.	Particulars of Resolution	Optional	
		For	Against
	Ordinary Business		
1	Adoption of Financial Statements of the Company for the Financial year ended 31st March, 2017 together with the Reports of the Board of Directors and the Auditors thereon.		
2	Mr. Kanayo Ratanlal Thakur (DIN 00001270) retires by rotation. However, the re-appointment of Mr. Kanayo Ratanlal Thakur as director is not being considered since he is not eligible for reappointment pursuant to the provisions of Section 164 (2) (b) of the Companies Act, 2013		
3	Ratification of Appointment of M/s MKPS & Co., Chartered Accountants as Statutory Auditors of the Company		
	Special Business		
4	Appointment of Branch Auditors		
5	Ratification of Cost Auditors Remuneration		

Signed this _____ day of _____ 2019

Signature of Shareholder

Affix
Revenue
Stamp

Signature of Proxy holder(s)

JYOTI STRUCTURES LIMITED

Note:

- a. This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company situated at Valecha Chambers, 6th Floor, New Link Road, Andheri (West) Mumbai 400053 not less than 48 hours before the commencement of the meeting.
- b. Proxy need not be a member of the Company. Pursuant to the provisions of Section 105 of the Companies Act, 2013, a person can act as a proxy on behalf of not more than fifty members and holding in aggregate not more than ten percent of the total share capital of the Company. Members holding more than ten percent of the total share capital of the Company may appoint a single person as proxy, who shall not act as proxy for any other member.
- c. * Please put a tick (P) mark in the appropriate column against the resolutions indicated in the box. Alternatively, you may mention the number of shares in the appropriate column in respect of which you would like your proxy to vote. If you leave all the columns blank against any or all the resolutions, your proxy will be entitled to vote in the manner as he/she thinks appropriate.



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CIN NO.: L45200MH1974PLC017494

Regd. Office: Valecha Chambers, 6th Floor, New Link Road, Andheri West, Mumbai 400053

Email :investors@jsl.in; Website : www.jsl.in

Attendance Slip

(42nd Annual General Meeting- February 27, 2019)

I hereby record my presence at the 42nd Annual General Meeting of the Company on Wednesday, February 27, 2019, at 11.30 a.m. at Raheja's Banquet Hall, The Classique Club, New Link Road, Behind Infinity Mall, Andheri West, Mumbai, Maharashtra 400053.

Full Name of Members (in Block Letters) _____

Reg. Folio No. / Demat ID _____

No. of Shares Held _____

Full name of Proxy (in Block Letters) _____

Member's/Proxy's Signature

Note: Please fill this attendance slip and hand it over at the entrance of the hall.

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Regd. Office: Valecha Chambers, 6th Floor, New Link Road, Andheri West, Mumbai 400053

Email :investors@jsl.in; Website : www.jsl.in

Route Map to Venue of Forty-Second Annual General Meeting of JYOTI STRUCTURES LIMITED

Venue: Raheja's Banquet Hall, The Classique Club, New Link Road, Behind Infinity Mall, Andheri West, Mumbai, Maharashtra 400053

Date: Wednesday, February 27, 2019 at 11.30 a.m.

