



## **NOTICE**

Dear Members

This is to inform you that 32<sup>nd</sup> Annual General Meeting of members of Jyoti CNC Automation Limited will be held on Saturday September 30, 2023 at 11:00 A.M. at the registered office of the company situated at G-506, Lodhika GIDC, Vill. Metoda, Dist.: Rajkot - 360 001, to transact the following businesses:

### **Ordinary Business:**

1. To consider and adopt the Audited Standalone Financial Statement of the Company as on March 31, 2013 and reports of Board of Directors and Auditors thereon.
2. To consider and adopt the Audited Consolidated Financial Statement of the Company and its Subsidiaries as on March 31, 2013 and reports of Auditors thereon
3. To appoint Director in place of Mr. Vikramsinh R. Rana (DIN: 00125079) who is retiring by rotation and, being eligible, offered himself for re-appointment.
4. To appoint Director in place of Mr. Sahdevsinh L. Jadeja (DIN: 00126392) who is retiring by rotation and, being eligible, offered himself for re-appointment.

By an order of Board of Directors of  
**Jyoti CNC Automation Limited**

**Maulik B. Gandhi**  
Company Secretary

Rajkot, September 8, 2023

**NOTES:**

- (i) In pursuant to the provisions of Section 152 of the Companies Act, 2013, Mr. Vikramsinh R. Rana (DIN: 00125079) and Mr. Sahdevsinh L. Jadeja (DIN: 00126392) are Directors who retire by rotation. The Nomination and Remuneration Committee and Board of Directors of the Company have recommended their appointment.

Mr. Vikramsinh R. Rana (DIN: 00125079) is interested in an ordinary resolution set out at Item No. 3 in the Notice. The other relatives, if any, of Mr. Vikramsinh R. Rana may be deemed to be interested, to the extent of their shareholding interest, if any, in the Company. Save and except the above, none of the Directors / Key Managerial Personnel of the Company / their relatives are, in any way, concerned or interested, financially or otherwise, in the Ordinary Business set out under Item No. 3 of the Notice.

Mr. Sahdevsinh L. Jadeja (DIN: 00126392) is interested in an ordinary resolution set out at Item No. 3 in the Notice. The other relatives, if any, of Mr. Sahdevsinh L. Jadeja may be deemed to be interested, to the extent of their shareholding interest, if any, in the Company. Save and except the above, none of the Directors / Key Managerial Personnel of the Company / their relatives are, in any way, concerned or interested, financially or otherwise, in the Ordinary Business set out under Item No. 4 of the Notice.

- (ii) A member entitled to attend and vote is entitled to appoint a Proxy to attend and vote instead of himself and the proxy need not be a member. Proxies, in order to be effective, must be received at the company's registered office not less than 48 hours before the meeting.
- (iii) The Notice is being sent only through electronic mode to those Members whose name appear in the books, records of the Company/ Depositories as such as at end of September 8, 2023. Notice and Annual Report is uploaded on web site of the Company at [www.jyoti.co.in](http://www.jyoti.co.in)
- (iv) The voting rights of the members shall be in proportion to their shares of the paid-up equity capital in the Company as on cut off date i.e. Saturday, 30<sup>th</sup> September 2023.
- (v) Members seeking any information with regard to accounts are requested to write to the Company atleast 10 days before the meeting so as to enable the management to keep the information ready.
- (vi) The Register of Directors' and Key Managerial Personnel and their shareholding maintained under Section 170 of the Companies Act, 2013, the Register of contracts or arrangements in which the Directors are interested under Section 189 of the Companies Act, 2013 and all other Registers required to be maintained under the Companies Act, 2013 will be available for inspection at the day of an Annual General Meeting.

**PROXY FORM**

**Jyoti CNC Automation Limited**

CIN: U29221GJ1991PLC014914

Regd. Office: G -506 Lodhika GIDC, Vill: Metoda, Rajkot - 360021, Gujarat, India

E-mail: maulik.gandhi@jyoti.co.in;

Tel: +91 02827 - 235100,

**Form No. MGT-11 - Proxy Form**

[Pursuant to Section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rule, 2014]

**32<sup>nd</sup> Annual General Meeting of Jyoti CNC Automation Limited**

Name of the Member(s)	:-	
Registered address	:-	
E-mail Id	:-	
Folio No/ Client Id	:-	
DP ID	:-	

I/We, being the member (s) of \_\_\_\_\_ shares of the above named company, hereby appoint

Name	:-	
Address	:-	
E-mail Id	:-	
Signature	:-	

Or failing him/her

Name	:-	
Address	:-	
E-mail Id	:-	
Signature	:-	

Or failing him/her

Name	:-	
Address	:-	
E-mail Id	:-	
Signature	:-	



As my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 32<sup>ND</sup> Annual general meeting of the company, to be held on Saturday, September 30, 2023 at 11:00 AM at G -506 Lodhika GIDC, Vill: Metoda, Rajkot - 360021, Gujarat, India and at any adjournment thereof in respect of such resolutions as are indicated below:

Sr. No.	Resolution	Vote	
		For	Against
1.	<b>Standalone Financial Statements:</b> Adoption of Standalone Financial Statements of the Company for the financial year ended on March 31, 2023 along with Report of Board of Directors and Auditor thereon.		
2.	<b>Financial Statements:</b> Adoption of Consolidated Financial Statements of the Company and its Subsidiaries for the financial year ended on March 31, 2023 along with Report of Auditor thereon.		
3.	<b>Appointment of Mr. Vikramsinh R. Rana:</b> Appointment of Mr. Vikramsinh R. Rana (DIN:00125079) who retires by rotation and being eligible, offers himself for re-appointment.		
4.	<b>Appointment of Mr. Sahdevsinh L. Jadeja:</b> Appointment of Mr. Vikramsinh R. Rana (DIN: 00126392) who retires by rotation and being eligible, offers himself for re-appointment.		

Signed this..... day of..... 2023

Signature of shareholder: .....

Signature of Proxy holder .....

Affix  
Revenue  
Stamp

**Note:** This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours prior to the commencement of AGM.