



**JYOTI CNC AUTOMATION LIMITED**

CIN: L29221GJ1991PLC014914

Regd. Off.: G – 506, Lodhika GIDC, Kalawad Road,

Metoda, Rajkot – 360 021.

**Date:** October 02, 2024

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 : VOTING RESULTS AND THE SCRUTINIZER'S REPORT**

**REF : OUTCOME OF 33<sup>RD</sup> ANNUAL GENERAL MEETING (AGM)**

In continuation of our letter dated September 30, 2024 and pursuant to Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR Regulations), we herewith made below submission;

1. The details of Voting Results (including vote casted through remote e-voting) on businesses transacted at 33rd Annual General Meeting (“AGM”) of the Company held on Monday September 30, 2024 at 12:00 Noon at Plot No. 2839, Lodhika GIDC, Kalawad Road, Metoda, Rajkot – 360 021, Gujarat.
2. Report of Scrutinizer issued in pursuant to section 108 of the Companies Act, 2013 read with rule 21(2) of the Companies (Management and Administration) Rules, 2014.

Please take the same on your records.

Thanking You,  
**For Jyoti CNC Automation Limited**

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**Maulik B Gandhi**  
**Compliance Officer and Company Secretary**  
**Membership No.: F8819**

**Encl.:** Voting Results and Scrutinizer’s Report.



## 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 Board of Directors  
**Jyoti CNC Automation Limited**  
G -506 Lodhika GIDC, Vill: Metoda,  
Rajkot, Gujarat, India, 360021

Dear Sir/Madam,

**Subject:** Scrutinizer's Report on voting process of 33<sup>rd</sup> 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 33<sup>rd</sup> 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 33<sup>rd</sup> AGM held on September 30, 2024 at 12:00 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 of the vote cast "in favour" or "against" the resolution(s) based on the reports generated from the remote e-voting system provided by the National Securities Depository Services Limited 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, 2024** were entitled to vote on proposed resolution (1 to 5) as set out in Notice of AGM dated **September 03, 2024** of the Company.
- 2.) The facility provided for Remote e-voting commenced on **September 27, 2024** (09:00 AM IST) and ended on **September 29, 2024** (05:00 PM IST) via e-voting platform on the



designated website of National Securities Depository Services Limited, viz. <https://www.evoting.nsdl.com/>. The remote e-voting facility was blocked thereafter.

- 3.) At the venue of AGM the facility to cast vote by poll was provided to facilitate those members present at the AGM who could not participate through Remote e-voting, to record their votes. After counting of the votes conducted at the venue of the AGM through Ballot, the votes cast through Remote e-voting votes were unblocked in the present of two witness namely, Ms. Nidhi Lakhani and Mr. Ashish Kukadiya who are not in employment of the company, they have signed in confirmation of the votes being unblocked in their presence.

	
Nidhi Lakhani	Ashish Kukadiya

- 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; One Share held is equal to one vote.
- 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 e voting 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: 02-10-2024

Place: Jamnagar

UDIN: A037176F001411670

For, N S Dave.& Associates


  
 Nandish S Dave

Annexure A

<b>1.</b>	Consider and Adopt Audited Financial Statement of the Company for the Financial Year Ended on March 31, 2024 together with 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
	<ul style="list-style-type: none"> <li>Resolution passed with Requisite Majority.</li> </ul>	

(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
239	213196610	11	2642	213199252	99.83

(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
5	365047	-	-	365047	0.17

(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
-	-	1	186	186



2.	Consider and Adopt Audited Consolidated Financial Statement of the Company and its Subsidiaries for the Financial Year Ended on March 31, 2024 together with report of Auditor thereon	
	Resolution Required: (Ordinary/ Special)	Ordinary Resolution
	Whether Promoter and Promoter group are interested in the agenda / resolution?	No
<ul style="list-style-type: none"> <li>Resolution passed with Requisite Majority.</li> </ul>		

(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
239	213196610	11	2642	213199252	99.83

(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
5	365047	-	-	365047	0.17

(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
-	-	1	186	186



<b>3.</b>	Reappoint Mr. Vikramsinh R. Rana (DIN: 00125079) as a director retire by rotation	
	Resolution Required: (Ordinary/ Special)	Ordinary Resolution
	Whether Promoter and Promoter group are interested in the agenda / resolution?	Yes
	<ul style="list-style-type: none"> <li>Resolution passed with Requisite Majority.</li> </ul>	

(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
236	207190988	11	2642	207193630	99.13

(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
6	1823147	-	-	1823147	0.87

(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
-	-	1	186	186



4.	Appoint Mr. Yudhvir Singh Jain (DIN: 06507365) as an Independent Director of Company	
	Resolution Required: (Ordinary/ Special)	Special Resolution
	Whether Promoter and Promoter group are interested in the agenda / resolution?	No
	<ul style="list-style-type: none"> <li>Resolution passed with Requisite Majority.</li> </ul>	

(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
239	213130632	11	2642	213133274	99.80

(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
5	431025	-	-	431025	0.20

(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
-	-	1	186	186



<b>5.</b>	Ratify Remuneration of Cost Auditor for Financial Year ended on March 31, 2025	
	Resolution Required: (Ordinary/ Special)	Ordinary Resolution
	Whether Promoter and Promoter group are interested in the agenda / resolution?	No
	<ul style="list-style-type: none"> <li>Resolution passed with Requisite Majority.</li> </ul>	

(iv) 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
241	213561610	11	2642	213564252	100.00

(v) 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	47	-	-	47	0.00

(vi) 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
-	-	1	186	186

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

