



JYOTI CNC AUTOMATION LIMITED

CIN: L29221GJ1991PLC014914

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

Metoda, Rajkot – 360 021.

Date: January 18, 2025

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

SUB: VOTING RESULTS OF POSTAL BALLOT AND SCRUTINIZER'S REPORT

REF: POSTAL BALLOT NOTICE DATED DECEMBER 09, 2024

Dear Sir/ Madam,

Further to our communique dated December 17, 2024 on Postal Ballot Notice for seeking approval of the shareholders of the Company on the following resolution, this is to herewith inform that remote E-voting has been completed on January 18, 2025 as per schedule and the Scrutinizer has issued his report thereon.

Sr. No.	Description of Resolution	Type of Resolution
1	Appointment of Mr. P. N. Prasad (DIN: 07430506) as an Independent Director of Company	Special Resolution

A report of Scrutinizer, stated above, declaring outcome of e-voting on the above resolution and Voting Results are enclosed herewith.

Also the report of Scrutinizer's and voting results are uploaded on the website of the Company under announcement section at <https://jyoti.co.in/investors/announcements/>.

Please take the same on your records.

Thanking You,
For, Jyoti CNC Automation Limited

Kamlesh Sureshbhai Solanki
CFO

Encl.: As stated above.

REPORT OF SCRUTINIZER
[POSTAL BALLOT BY REMOTE E-VOTING]

To,
The Chairman
Jyoti CNC Automation Limited
G -506, Lodhika GIDC, Vill: Metoda,
Rajkot - 360021, Gujarat, India

Subject: Scrutinizer Report on Postal ballot by remote e-voting conducted pursuant to the provisions of Section 108 and 110 of the companies Act, 2013 read with Rule 20 and 22 of the companies (Management and Administration) Rules, 2014

Dear Sir,

I, Nandish Dave, Proprietor of M/s. N S Dave & Associates, Practicing Company Secretaries, was appointed as Scrutinizer pursuant to the provisions of Section 108 and 110 of the companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 for the purpose of scrutinizing the Postal Ballot by Remote E-voting process in a fair and transparent Manner and ascertaining the requisite majority on Postal Ballot by Remote E-voting process carried out as per the provisions of the Companies Act, 2013.

1. I submit my report as under:

- 1.1 On December 17, 2024, the Company had completed the dispatch of Postal Ballot notice to the shareholders whose name(s) appeared on the Register of Members / List of beneficiaries and whose mail id was registered with **M/s. MUFG Intime India Private Limited** [previously known as Link Intime Private Limited] (RTA) as on December 13, 2024 and also published Newspaper Advertisement in Business Standard (English) and Phulchhab (Gujarati) edition dated December 18, 2024, declaring December 13, 2024 as cut-off date for the purpose of voting rights for postal ballot.
- 1.2 The e-voting commenced from December 18, 2024 at 9:00 AM IST and ended on January 17, 2025 at 5:00 PM IST.
- 1.3 I have downloaded the data of e-voting from the E- Voting website of National Securities Depository Limited (hereinafter referred to as "NSDL") (<https://www.evoting.nsdl.com/>) after completion of the abovementioned E-voting schedule.



1.4 The e-votes were unblocked on January 17, 2025 after 05:00 PM in presence of two witnesses namely Mr. Ashish Kukadia & Ms. Radhika Somani who are not in the employment of the company.

They have signed below in confirmation of the votes being unblocked in their presence.



Ashish Kukadia



Radhika Somani

1.5. The voting done through Remote e-voting was reconciled with the records maintained by the RTA and the authorizations lodged with the Company.

1.6. The e-voting data was scrutinized by me for verification of vote casted in favour and against the resolution.

2. The result of the voting is as under:

(1) **SPECIAL RESOLUTION - APPOINTMENT OF MR. P. N. PRASAD (DIN: 07430506) AS AN INDEPENDENT DIRECTOR OF COMPANY**

i) Voted in Favour of the Resolution:

Type of Voting	No. of members cast the votes	No. of votes cast by them	% of Total No. of valid votes cast
Remote E-voting	326	204886373	99.27
Total	326	204886373	99.27

ii) Voted against of the Resolution:

Type of Voting	No. of members cast the votes	No. of votes cast by them	% of Total No. of valid votes cast
Remote E-voting	26	1508313	0.73
Total	26	1508313	0.73

iii) Invalid Votes:

Total no. of members whose votes were declared invalid	Total no. of votes cast by them
0	0

3. The resolution accordingly stand passed with requisite majority as per Companies Act, 2013. Further, the resolution is deemed to have been passed on the last date of e-voting, i.e. January 17, 2025.





4. The Electronic data and all other relevant records relating to Remote e-voting is under my safe custody and all will be handed over to the Chairman authorized by the Board to supervise the postal ballot process.

5. You may accordingly declare the result of the voting by Postal Ballot.

Thank You.

Date: 18 - 01 - 2025
Place: Jamnagar
UDIN: A037176F003720011

For, N S Dave & Associates
Practicing Company Secretary



N.S. Dave

Nandish Dave
Proprietor

ACS: A37176, CP: 13946

General information about company

Scrip code	544081
NSE Symbol	JYOTICNC
MSEI Symbol	NOTLISTED
ISIN	INE980O01024
Name of the company	JYOTI CNC AUTOMATION LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	17-01-2025
Start time of the meeting	
End time of the meeting	

Scrutinizer Details

Name of the Scrutinizer	NANDISH S DAVE
Firms Name	N S DAVE & ASSOCIATES
Qualification	CS
Membership Number	37176
Date of Board Meeting in which appointed	14-11-2024
Date of Issuance of Report to the company	17-01-2025

Voting results	
Record date	13-12-2024
Total number of shareholders on record date	55343
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPOINTMENT OF MR. P. N. PRASAD (DIN: 07430506) AS AN INDEPENDENT DIRECTOR OF COMPANY				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	142246495	142026995	99.8457	142026995	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		142246495	142026995	99.8457	142026995	0	100
Public-Institutions	E-Voting	38974992	36838285	94.5177	35330259	1508026	95.9064	4.0936
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		38974992	36838285	94.5177	35330259	1508026	95.9064
Public- Non Institutions	E-Voting	46201609	27529406	59.5854	27529119	287	99.999	0.001
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		46201609	27529406	59.5854	27529119	287	99.999
Total		227423096	206394686	90.7536	204886373	1508313	99.2692	0.7308
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0