



**JYOTI CNC AUTOMATION LIMITED**

CIN: L29221GJ1991PLC014914

Regd. Off.: G – 506, Lodhika GIDC, Vill.: Metoda,

Dist.: Rajkot – 360 021. Gujarat India.

**Date:** September 20, 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

Dear Sir/ Madam,

**Sub.: Disclosure of Voting Result and Submission of Report of Scrutinizer on Voting  
Made at 34<sup>th</sup> Annual General Meeting.**

The voting results pursuant to the provisions of Regulations 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, along with report of Scrutinizer on voting, through electronic means (e-voting) and poll, in respect of 34<sup>th</sup> Annual General Meeting of members of the Company held on Thursday September 18, 2025, is enclosed herewith.

Kindly take above on your records.

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

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**Maulik B. Gandhi**  
**Company Secretary and Compliance Officer**

**Encl.:** Annexure A - Voting Result  
Annexure B - Report of Scrutinizer.



## JYOTI CNC AUTOMATION LIMITED

CIN: L29221GJ1991PLC014914

Regd. Off.: G – 506, Lodhika GIDC, Vill.: Metoda,

Dist.: Rajkot – 360 021. Gujarat India.

### Annexure A

#### Voting Results

[a]	Date of Annual General Meeting	September 18, 2025
[b]	Mode of Voting and Period of Voting:	
	E-Voting Period	From September 15, 2025 at 9:00 A.M. to September 17, 2025 at 5:00 P.M.
	Poll	At AGM.
[c]	Total No. of Members / Beneficial Owners as at Cut – Off Date, i.e. September 11, 2025	72,806
[d]	Members attended the meeting either in person or through proxy:	
	Promoter and Promoter Group: Public:	5 47

**JYOTI CNC AUTOMATION LIMITED**

CIN: L29221GJ1991PLC014914

Regd. Off.: G – 506, Lodhika GIDC, Vill.: Metoda,

Dist.: Rajkot – 360 021. Gujarat India.

**Agenda Wise Disclosure**

Resolution No. 1: To Consider and Adopt Audited Financial Statement of the Company for the Financial Year Ended on March 31,2025 together with report of Board of Directors and Auditor thereon.

(i) Voted in favor 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
315	20 78 46 813	6	1 109	20 78 47 922	99.99

(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
2	95	0	0	95	0.0001

(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	% of total number of valid votes cast
-	-	2	37	37	-

Whether Resolution is Passed or Not (Yes / No): **Yes**

**JYOTI CNC AUTOMATION LIMITED**

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Resolution No. 2: To Consider and Adopt Audited Consolidated Financial Statement of the Company and its Subsidiaries for the Financial Year Ended on March 31, 2025 together with report of Auditor thereon.

(i) Voted in favor 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
315	20 78 46 813	6	1 109	20 78 47 922	99.99

(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
2	95	0	0	95	0.0001

(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	% of total number of valid votes cast
-	-	2	37	37	-

Whether Resolution is Passed or Not (Yes / No): **Yes**

**JYOTI CNC AUTOMATION LIMITED**

CIN: L29221GJ1991PLC014914

Regd. Off.: G – 506, Lodhika GIDC, Vill.: Metoda,

Dist.: Rajkot – 360 021. Gujarat India.

Resolution No. 3: To Reappoint Mr. Sahdevsinh L. Jadeja (DIN: 00126392) as a director retire by rotation.

(i) Voted in favor 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
303	19 89 35 295	6	1 109	19 89 36 404	98.89

(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
17	22 26 212	0	0	22 26 212	1.10

(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	% of total number of valid votes cast
-	-	2	37	37	-

Whether Resolution is Passed or Not (Yes / No): **Yes**

**JYOTI CNC AUTOMATION LIMITED**

CIN: L29221GJ1991PLC014914

Regd. Off.: G – 506, Lodhika GIDC, Vill.: Metoda,

Dist.: Rajkot – 360 021. Gujarat India.

Resolution No. 4: To Appoint M/s. N. S. Dave & Associates, Practicing Company Secretaries,  
as Secretarial Auditor and Remuneration thereto.

(i) Voted in favor 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
300	20 60 08 422	6	1 109	20 60 09 531	99.11

(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
16	18 38 485	0	0	18 38 485	0.88

(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	% of total number of valid votes cast
-	-	2	37	37	-

Whether Resolution is Passed or Not (Yes / No): **Yes**

**JYOTI CNC AUTOMATION LIMITED**

CIN: L29221GJ1991PLC014914

Regd. Off.: G – 506, Lodhika GIDC, Vill.: Metoda,

Dist.: Rajkot – 360 021. Gujarat India.

Resolution No. 5: Ratify Remuneration of Cost Auditor for Financial Year ended on March 31, 2026.

(i) Voted in favor 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
313	20 78 46 789	6	1 109	20 78 47 898	99.99

(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
3	118	0	0	118	0.0001

(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	% of total number of valid votes cast
-	-	2	37	37	-

Whether Resolution is Passed or Not (Yes / No): **Yes**

**JYOTI CNC AUTOMATION LIMITED**

CIN: L29221GJ1991PLC014914

Regd. Off.: G – 506, Lodhika GIDC, Vill.: Metoda,

Dist.: Rajkot – 360 021. Gujarat India.

Resolution No. 6: To Give Authority to Board of Directors of the Company to Create Charge, Interest, Lien, Security on Properties, Undertakings of the Company.

(i) Voted in favor 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
312	20 78 44 270	6	1 109	20 78 45 379	99.99

(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
4	163	0	0	163	0.0001

(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	% of total number of valid votes cast
-	-	2	37	37	-

Whether Resolution is Passed or Not (Yes / No): **Yes**



# N S Dave & Associates

Practicing Company Secretaries

## 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

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To,  
The Chairman  
34<sup>th</sup> Annual General Meeting of  
**Jyoti CNC Automation Limited**  
G -506 Lodhika GIDC, Vill: Metoda,  
Rajkot, Gujarat, India, 360021

Dear Sir/Madam,

**Subject:** Consolidated Scrutinizer's Report on Voting Process of 34<sup>th</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 34<sup>th</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 34<sup>th</sup> AGM. AGM was held on September 18, 2025 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 on the vote cast "in favour" or "against" the resolution(s) and is based on the reports generated from the remote e-voting system provided by the MUFG Intime India Private Limited ("MUFG") 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 11, 2025** were entitled to vote on proposed resolution (1 to 6) as set out in Notice of AGM dated **August 27, 2025** of the Company.

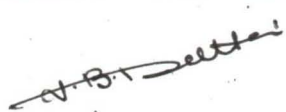

426, Madhav Square, Limda Lane, Jamnagar - 361001, Gujarat, India  
Email: nandish.dave1@gmail.com, Contact: 09825303126



# N S Dave & Associates

Practicing Company Secretaries

- 2.) The facility provided for Remote e-voting commenced on **September 15, 2025, at 9:00 AM** and ended on **September 17, 2025, at 5:00 PM** via e-voting platform on the designated website of MUFG. The remote e-voting facility was blocked thereafter.
- 3.) At the venue of AGM, the facility to cast vote by poll was provided to those members who were present at the AGM but have not participated in Remote e-voting. After counting the votes casted at the venue of AGM through Ballot Papers, the votes cast under e-voting facility were then unblocked in the presence of following two witnesses not being in the employment of the Company. They have signed hereunder in confirmation of the votes being unblocked in their presence.

	
Vimal B Dattani	Priyanka Sheth

- 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; Vote has computed as One Share held is equal to one vote. For the purpose of this Report, one Folio / DP-ID-Client-ID has been treated as one member, in line with the data provided by the e-voting agency.
- 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: 20/09/2025

Place: Jamnagar

UDIN: A037176G001293376



For, N S Dave & Associates

  
Nandish S Dave

ACS: 37176, CP: 13946

### Annexure A

<b>1.</b>	Consider and Adopt Audited Financial Statement of the Company for the Financial Year Ended on March 31,2025 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
<b>315</b>	<b>207846813</b>	<b>6</b>	<b>1109</b>	<b>207847922</b>	<b>99.9999</b>

(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
<b>2</b>	<b>95</b>	<b>0</b>	<b>0</b>	<b>95</b>	<b>0.0001</b>

(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
-	-	<b>2</b>	<b>37 *</b>	<b>37 *</b>

\* Total No. of Shares hold by the member, whose votes are invalid.



<b>2.</b>	Consider and Adopt Audited Consolidated Financial Statement of the Company and its Subsidiaries for the Financial Year Ended on March 31, 2025 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
<b>315</b>	<b>207846813</b>	<b>6</b>	<b>1109</b>	<b>207847922</b>	<b>99.9999</b>

(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
<b>2</b>	<b>95</b>	<b>0</b>	<b>0</b>	<b>95</b>	<b>0.0001</b>

(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
-	-	<b>2</b>	<b>37 *</b>	<b>37 *</b>

\* Total No. of Shares hold by the member, whose votes are invalid.





<b>3.</b>	Reappoint Mr. Sahdevsinh L. Jadeja (DIN: 00126392) as a director retire by rotation.	
	Resolution Required: (Ordinary/ Special)	Ordinary Resolution
	Whether Promoter and Promoter group are interested in the agenda / resolution?	Yes (Mr. Sahdevsinh L. Jadeja is interested)
	<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
<b>303</b>	<b>198935295</b>	<b>6</b>	<b>1109</b>	<b>198936404</b>	<b>98.8933</b>

(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
<b>17</b>	<b>2226212</b>	<b>0</b>	<b>0</b>	<b>2226212</b>	<b>1.1067</b>

(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
-	-	<b>2</b>	<b>37 *</b>	<b>37 *</b>

\* Total No. of Shares hold by the member, whose votes are invalid.

Note: In respect of this resolution, Few Voters have either abstained from voting or voted partly in favour and partly against the resolution.



<b>4.</b>	Appoint M/s. N. S. Dave & Associates, Practicing Company Secretaries, as Secretarial Auditor and Remuneration thereto.	
	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
<b>300</b>	<b>206008422</b>	<b>6</b>	<b>1109</b>	<b>206009531</b>	<b>99.1155</b>

(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
<b>16</b>	<b>1838485</b>	<b>0</b>	<b>0</b>	<b>1838485</b>	<b>0.8845</b>

(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
-	-	<b>2</b>	<b>37 *</b>	<b>37 *</b>

\* Total No. of Shares hold by the member, whose votes are invalid.

Note: In respect of this resolution, One Voter abstain from voting.



5.	Ratify Remuneration of Cost Auditor for Financial Year ended on March 31, 2026.	
	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
313	207846789	6	1109	207847898	99.9999

(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
3	118	0	0	118	0.0001

(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
-	-	2	37 *	37 *

\* Total No. of Shares hold by the member, whose votes are invalid.

Note: In respect of this resolution, One Voter abstain from voting.



<b>6.</b>	Authority to Board of Directors of the Company to Create Charge, Interest, Lien, Security on Properties, Undertakings of the 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
<b>312</b>	<b>207844270</b>	<b>6</b>	<b>1109</b>	<b>207845379</b>	<b>99.9999</b>

(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
<b>4</b>	<b>163</b>	<b>0</b>	<b>0</b>	<b>163</b>	<b>0.0001</b>

(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
-	-	<b>2</b>	<b>37 *</b>	<b>37 *</b>

\* Total No. of Shares hold by the member, whose votes are invalid.

Note: In respect of this resolution, One Voter abstain from voting.

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



*A. S. Dave*  
20/09/2025