



Jyoti CNC Automation Limited

Registered Office: G - 506, Lodhika GIDC, Village Metoda, Rajkot – 360 021, Gujarat, India.

Tel.: +91 2827 - 235100

Corporate Identity No.:
(CIN) – L29221GJ1991PLC014914

Website: www.jyoti.co.in

Email: investors@jyoti.co.in

PROXY FORM

Form No. MGT-11

(Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014, as amended)

Name of the Member(s) : _____

Registered address : _____

E-mail Id: _____

Folio No. _____ DP ID No. _____ Client ID No. _____

I/We, being the Member(s) holding _____ Equity Shares of Jyoti CNC Automation Limited, hereby appoint:

1) Name: _____ E-mail Id: _____

Address: _____

Signature: or failing him _____

2) Name: _____ E-mail Id: _____

Address: _____

Signature: or failing him _____

3) Name: _____ E-mail Id: _____

Address: _____

Signature: or failing him _____

As my/our Proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 35th Annual General Meeting of the Company to be held on Wednesday, September 30, 2026, at 12:30 P.M., at Plot No.2839, Lodhika GIDC, Village Metoda, Rajkot – 360 021, Gujarat, India and at any adjournment thereof in respect of such Resolutions as are indicated below:

** I wish my above Proxy to vote in the manner as indicated in the box below:

Resolution No.	Resolution	For	Against
Ordinary Business:			
1	Consider and Adopt Audited Financial Statement of the Company for the Financial Year Ended on March 31, 2026, together with the report of Board of Directors and Auditor thereon		
2	Consider and Adopt Audited Consolidated Financial Statement of the Company and its Subsidiaries for the Financial Year Ended on March 31, 2026, together with report of Auditor thereon		
3	Reappoint Mr. Parakramsinh G. Jadeja (DIN: 00125050) as a director retire by rotation		
Special Business:			
4	Consider and approve ratification of remuneration to the cost auditor for financial year ended on March 31, 2027		

Signed this _____ day of _____ 2026.

Signature of Shareholder

Signature of Proxyholder(s)

Affix
Revenue
Stamp

NOTES:

1. This Form of Proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company at Plot No. G - 506, Lodhika GIDC, Village Metoda, Rajkot – 360 021, Gujarat, India not less than 48 hours before the commencement of the Meeting.
2. ** This is only optional. Please put a '✓' in the appropriate column against the Resolutions indicated in the Box. If you leave the 'For' or 'Against' column blank against any or all the Resolutions, your Proxy will be entitled to vote in the manner as he/she thinks appropriate.
3. Appointing Proxy does not prevent a Member from attending in person if he/she so wishes.
4. In case of joint holders, the signature of any one holder will be sufficient, but names of all the joint holders should be stated.