

FORM No. MGT-13
Report of Scrutinizer

[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of Companies
(Management and Administration) Rules, 2014]

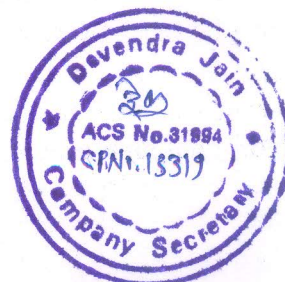
To,
The Chairman,
JYOTI OVERSEAS LTD,
60, Sanwariya Nagar,
Near Bank of india
Ghatabillod (M.P.)- 454773

The 40th Annual General Meeting of the members of Jyoti Overseas Limited, (the Company) held on the Tuesday, September 30, 2014 at Shubham Garden, Main Road, Ghatabillod, Dist.- Dhar (M.P.)

Dear Sir,

I, **Devendra Jain, Practicing Company Secretary**, appointed as a Scrutinizer for the purpose of the poll taken on the below mentioned resolution(s), at the 40th Annual General Meeting of the Equity Shareholders of Jyoti Overseas Limited, (the Company) held on the Tuesday, September 30, 2014 at Shubham Garden, Main Road, Ghatabillod, Dist.- Dhar (M.P.) submit our report as under:

1. After the time fixed for closing of poll by the Chairman, one ballot box kept for polling were locked in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/Register and Transfer Agent of the Company and the authorizations/proxies lodged with the Company.
3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately, if any.
4. The result of the poll is as under:



Item No. 1- Ordinary Resolution

Adoption of Audited Balance Sheet and Statement of Profit & Loss Account for the year ended March 31, 2014 together with the Reports of the Board of Directors and the Auditors thereon.

I Voted in favor of resolution:

Number of Members present and voting (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
30	10200	100%

II Voted against the resolution:

Number of Members present and voting (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
NIL	NIL	NIL

III Invalid Votes

Total number of members present and voting (in person or proxy) whose votes were declared invalid	Total number of votes cast by them (Shares)
Nil	Nil

Item No. 2 - Ordinary Resolution

To appoint a Director in place of Mr. Pramod Somani, who retires by rotation and being eligible offer himself for re-appointment.

I Voted in favour of resolution:

Number of Members present and voting (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
30	10200	100%

II Voted against the resolution:

Number of Members present and voting (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
NIL	NIL	NIL

III Invalid Votes

Total number of members present and voting (in person or proxy) whose votes were declared invalid	Total number of votes cast by them (Shares)
Nil	Nil

