

Jyoti Overseas Ltd
Details of Voting Results

CIN: L72112MP1974PLC001260

Date of 40th Annual General Meeting		30th September 2014
Total number of shareholders on record date (i.e. September 5, 2014- cut-off date for e-voting purpose):		11639
No. of shareholders present in the meeting either in person or through proxy:	36	
	Promoters and promoter Group:	
	6	
Public		30
No. of shareholders attended the meeting through Video Conferencing		Not arranged
Promoters and promoter Group:		
Public		

Agenda-wise

In case of Poll/Postal ballot/E-voting

The mode of voting for all resolution was E-voting and Poll conducted at the meeting

Resolution 1:

(Ordinary Resolution)

Consider and approve Audited Financial Statement, reports of the Board of directors and Auditor

Promoter/Public	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes- in favour	No. of votes- in against	% of votes in favour on votes polled	% of votes against on votes polled
	[1]	[2]	$3 = \frac{[2]}{[1]} * 100$	[4]	[5]	$[6] = \frac{[4]}{[2]} * 100$	$[7] = \frac{[5]}{[2]} * 100$
Promoter and Promoter Group	2,820,999	2,820,999	100%	2,820,999	-	100%	-
Public- Institutional holders	5,300	-	-	-	-	-	-
Public-Others	3,636,677	13,200	0.36%	10,200	3,000	77.27%	22.73%
Total	6,462,976	2,834,199	43.85	2,831,199		1.77	-

Resolution 2:

(Ordinary Resolution)

Re-appointment of Mr Pramod Somani who retires by rotation.

Promoter/Public	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes- in favour	No. of votes- in against	% of votes in favour on votes polled	% of votes against on votes polled
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Total	6,462,976	2,834,199	43.85	2,831,199		1.77	-

Resolution 3:

(Ordinary Resolution)

Re-appointment of Statutory Auditors S P Moondra & Co and Fixing their remuneration.



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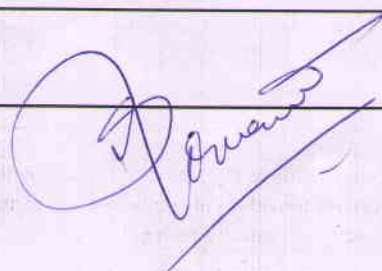
Resolution 4: (Ordinary Resolution)	Appointment of Mr Vikas Chikne as Independent Director of the Company.
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Promoter and Promoter Group	2,820,999	2,820,999	100%	2,820,999	-	100%	-
Public- Institutional holders	5,300	-	-	-	-	-	-
Public-Others	3,636,677	13,200	0.36%	10,200	3,000	77.27%	22.73%
Total	6,462,976	2,834,199	43.85	2,831,199		1.77	-

Resolution 5: (Ordinary Resolution)	Appointment of Mr Luv Kumar Saboo as Independent Director of the Company.
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Promoter and Promoter Group	2,820,999	2,820,999	100%	2,820,999	-	100%	-
Public- Institutional holders	5,300	-	-	-	-	-	-
Public-Others	3,636,677	13,200	0.36%	10,200	3,000	77.27%	22.73%
Total	6,462,976	2,834,199	43.85	2,831,199		1.77	-

Resolution 6: (Special Resolution)	Approval of the Borrowing Power of the Company.
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Promoter and Promoter Group	2,820,999	2,820,999	100%	2,820,999	-	100%	-
Public- Institutional holders	5,300	-	-	-	-	-	-
Public-Others	3,636,677	13,200	0.36%	10,200	3,000	77.27%	22.73%
Total	6,462,976	2,834,199	43.85	2,831,199		1.77	-

Resolution 7: (Special Resolution)	Approval of the Power of Board for Creation of Charge on securities.
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Promoter and Promoter Group	2,820,999	2,820,999	100%	2,820,999	-	100%	-
Public- Institutional holders	5,300	-	-	-	-	-	-
Public-Others	3,636,677	13,200	0.36%	10,200	3,000	77.27%	22.73%
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