

June 28, 2023

To,

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 023 BSE Code: 532926 National Stock Exchange of India Limited Exchange Plaza, Bandra – Kurla Complex, Bandra (E), Mumbai – 400 051 Scrip Code: JYOTHYLAB

<u>Sub: Newspaper Advertisement – Notice convening 32nd Annual General Meeting and</u> <u>Remote E-voting Information</u>

Dear Sir/ Madam,

Pursuant to Regulation 30(6) read with read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith copies of newspaper advertisement published in today's i.e. June 28, 2023, Financial Express - English and Loksatta - Marathi, pertaining to the Notice convening 32nd Annual General Meeting of the Company to be held on Tuesday, July 25, 2023 at 11:30 a.m. (IST) through Video Conferencing/ Other Audio Visual Means and remote e-voting information.

Further, the aforesaid information is also available on the website of the Company at <u>www.jyothylabs.com</u>.

Kindly take the above on your record and disseminate the same for information of investors.

Thanking you,

Yours faithfully,

For Jyothy Labs Limited

Shreyas Trivedi Head- Legal & Company Secretary

Encl.: As above

Jyothy Labs Limited CIN: L24240MH1992PLC128651 'Ujala House', Ramkrishna Mandir Road, Kondivita, Andheri (East), Mumbai 400 059. Tel: +91 022-6689 2800 | Fax: +91 022-6689 2805 info@jyothy.com | www.jyothylabs.com WEDNESDAY, JUNE 28, 2023

21

FINANCIAL EXPRESS

Jyothy Labs
JYOTHY LABS LIMITED
CIN: L24240MH1992PLC128651 Regd. Office: 'Ujala House', Ram Krishna Mandir Road, Kondivita, Andheri (E), Mumbai – 400 059; Tel: 022-66892800; Fax: 022-66892805; Email Id: secretarial@jyothy.com; Website: www.jyothylabs.com
Notice of the 32 Annual General Meeting of the Company and Remote E-Voting Information NOTICE is hereby given that
1. In compliance with the provisions of the Companies Act, 2013 and the requirements of the General Circular No. 10/202: dated December 28, 2022 issued by the Ministry of Corporate Affairs (hereinafter referred to as MCA Circular'), the 32* Annual General Meeting (AGM) of Jyothy Labs Limited (the Company) will be held through Video Conferending (VC) of Other Audio Visual Means (OAVM) on Tuesday, July 25, 2023 at 11.30 a.m. to transact the Ordinary and Specia Businesses as set out in the Notice dated June 9, 2023 convening the AGM. The said MCA Circular has allowed the Companies to conduct their AGM, through VC or OAVM in accordance with the requirements provided in general Circular No. 20/2020 dated May 5, 2020 and in the manner provided in General Circular No. 14/2020 dated April 8, 2020 and General Circular No. 17/2020 dated April 13, 2020 issued by Ministry of Corporate Affairs (MCA) Accordingly, in compliance with the requirements of the aforesaid MCA General Circulars, the Company is convening its 32** AGM through VC or OAVM, without the physical presence of the Members at a commor venue. The MCA Circular dated December 28, 2022 read with the MCA General Circular no. 20/2020 dated May 5, 2020 and SEB Circular No. SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated January 5, 2023 read with SEBI Circular No. SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated January 5, 2023 read with SEBI Circular No. SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated January 5, 2023 read with SEBI Circular No. SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated January 5, 2023 read with SEBI Circular No. SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated January 5, 2023 read with SEBI Circular No. SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated January 5, 2023 read with SEBI Circular No. SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated January 5, 2023 read with SEBI Circular No. SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated January 5, 2023 read with SEBI Circular No. SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated January 5, 2023 read with SEBI Circular No. SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated January 5, 2023 read with SEBI C
Link for Annual Report 2022-23: https://www.jyothylabs.com/wp-content/uploads/2023/06/Annual-Report.pdf
Link for Notice convening 32 rd AGM: https://www.jyothylabs.com/wp-content/uploads/2023/06/Notice-of-32nd-AGM
2. In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration Rules, 2014, as amended and Regulation 44 of the Listing Regulations and Secretarial Standard on General Meetings (SS2 issued by the Institute of Company Secretaries of India, the Company is pleased to offer to its members the facility o "remote e-voting" provided by the Central Depository Services (India) Limited (CDSL) to enable them to cast their vote by electronic means on all the resolutions as set out in the said Notice.
Rules, 2014, as amended and Regulation 44 of the Listing Regulations and Secretarial Standard on General Meetings (SS2 issued by the Institute of Company Secretaries of India, the Company is pleased to offer to its members the facility o "remote e-voting" provided by the Central Depository Services (India) Limited (CDSL) to enable them to cast their vote by electronic means on all the resolutions as set out in the said Notice. The details pursuant to provisions of the Companies Act, 2013 and the Rules framed there under are given below:
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★ मुंबई, बुधवार, २८ जून २०२३

असे Jyothy Labs ज्योती लॅक्स लिमिटेड
खीआवर्षन : एत२४२४०एमएपर९९२पीएलसी१२८६५१
नोंदणी कार्यालय : उजाला हाऊस, राम कृष्ण मंदिर रोड, कोंडीविटा, अंग्रेरी (पू), मुंबई - ४०० ०५९ ; टेलि.: ०२२ ६६८९२८०० ; फॅक्स : ०२२ ६६८९२८०५; ईमेल , secretarial@jyothy.com; वेयबाहट, www.jyothylabs.com
कंपनीची ३२वी वाषिक सर्वसाधारण सभीची सूचना आणि दूरस्थ इ-मलद्दानाची माहिती
बाह्यर सूचना देण्यात यत को,
 कंपनी अधिनियम २०१३ मबील तरतुदीं वे पालन आणि कॉपोरेट अके अर्थ मंत्रालयाने कितरीत केलेल्या दिनांक २८ डिसेंबर, २०२२ ब्या सामान्य परिपत्रक क्र.१०/
२०२२ (यानंतर एमसीए परिषक्क म्हणून संदर्भित) वानुसार ज्योती लॅब्स लिमिटेड (कंपनी) बी ३२ वी धार्षिक सर्वसाधारण सभा, मंगळवार, दिनांक २५ जुलै, २०२३ रोजी सर्वाळी ११.३० वा., दिनांक ९ जून, २०२३ रोजी एजीएम आयोजित करण्याच्या सूचनेत नमूद केल्याप्रमाणे सामान्य व विरोव व्यवसायाचा
व्यवहार करण्यासाठी किंडीओ कॉन्फरसिंग (कीसी) किंजा अन्य ऑडिओ किंज्युअल साधने (ओएकीएम) च्या माध्यमातुन आायोजित करण्यात आली आहे.
एमसीए सामान्य परिपत्रक क. २०/२०२० दिनांकीत ५ मे, २०२० च्या सामान्य परिपत्रकामधील उतारा ३ व ४ आणि दिनांकीत ८ एप्रिल, २०२०च्या सामान्य
परिषत्रक क. १४/२०२० आणि १३ एमिल २०२० रोजीचे परिषत्रक क. १७/२०२० वा कॉपेरिट अकेअर्स मंत्रालय (एमसीए)च्या परिषत्रकांच्या अन्वये कंपनील विहडीओ कॉन्फरन्डिंग (व्हीडी) किंवा अन्य ऑडिओ विहज्युअल साबने (ओएक्हीएम) द्वारे एजीएम घेण्यास कंपनीला परवानगी देण्यात आली आहे. त्यानुसार
उपरोक्त एमसीए सामान्य परित्रकांच्या आवश्यकतांचे अनुपालन करून कंपनी समान जागेवर प्रत्यक्ष उपस्थिती न घेता व्हीसी किंवा
ओएकीएममार्फत आपली ३२ वी वार्षिक सर्वसाधारण सभा आयोजित करीत आहे.
एमसीएच्या २८ डिसेंबर, २०२२ रोजीचे परिपत्रक सहवाच्यता एमसीए दिनांक ५ मे, २०२० रोजीचे परिपत्रक क. २०/२०२० आणि सेबीच्या दिनांकीत ५ जानेवारी,
२०२३ रोजीब्या परिपत्रक क्र. सेबी/एचओ/सीएफडी/पीओडी-२/पी/सीआपआर/२०२३/४ सहथाष्यता दिनांकीत १२ मे, २०२० व्या परिपत्रक क्र. सेबी/ एचओ/सीएफडी/सीएमडी१/सीआपआर/पी/२०२०/७९ ब्यानुसार भागधारकांना कंपनीया वार्षिक अहवालाची बौतिक प्रती पाठविण्याच्या संदर्भात कंपऱ्याना
शिधिलता देण्यात आली आहे. त्यानुसार कंपनी ३२ व्या एजीएमधी सूचना आणि २०२२-२३ चा वार्षिक अहवाल ज्यांचे ईमेल आयडी कंपनी/निबंधक आणि
सम माग हस्तांतरण एजंट / डिपॉझिटरी सह मागीकडे कट ऑफ तारखेनुसार म्हणजेव शुक्रवार १६ जून, २०२३ रोजीपर्यंतचे नोंदणीकृत आहेत त्यांना ईमेलहारे
षाठविण्यात येतील. ज्या भागधारकांचे इंगेल आयडी कंपनी/समभाग हस्ततिरण एजंट/डिपोझिटरी सहभागी यांच्याकडे अद्यतनित नाहीत त्यांने composed (Chapter com जन्म कंपनेन किंग्रे) करने प्रतिमार्ग कर्मना के दिन के बाहर के बाहर के बाहर के बाहर के बाह
secretarial@jyothy.com यावर कंपनीला विनंती करून ३२ व्या एजीएमबी सूचना आणि २०२२-२३ चा वार्षिक अहवालाची सॉफ्ट कॉपी मिळवू शकतात. केंकल्पिकरित्या, ३२ व्या एजीएमची सूचना आणि २०२२-२३ व्या वार्षिक अहवालाबी प्रत कंपनीय्या संकेतस्थळावर म्हणजेव www.jyothyabs.com यावर
तसेष बेंट्रल डिपॉझिटरीज् सक्तिसेस (इंडिया) लिमिटेड (सीडीएबएल) का संकेतस्वळावर म्हणजेष www.evotingindia.com आणि बीएसई लिमिटेड आणि
नॅशनल स्टॉक एक्स्वेंज ऑफ इंडिया लिमिटेडण्या www.bseindia.com आणि www.nseindia.com या संकेतस्वळांवरही उपलब्ध आहे. तसेव
ন্তাললৈ নিৰুক্তনহা ভাতনলোভ কলো থাইল. ১৯২২-২২ জনিক সন্দিৰ প্ৰসময় সিক্ত, https://www.ivothulabs.com/up.compatibulaade/2022/06/Appual Report off
२०२२-२३ करिता बार्षिक अहवाल लिक : https://www.jyothylabs.com/wp-content/uploads/2023/06/Annual-Report.pdf ३२व्या एजीएमव्या सूचनेची लिंक: https://www.jyothylabs.com/wp-content/uploads/2023/06/Notice-of-32nd-AGM-of-the-Company.pdf
२. कंपन्या अधिनियम, २०१३ चे अनुच्छेद १०८ सहवाचन कंपन्या (व्यवस्थापन व प्रशासन) सुबारणा नियम, २०१४ चे नियम २० अंतर्गत - सुबारित केल्यानुसार
तसेष बूची विनियमनाचे विनियमन ४४ व इन्स्टिट्युट ऑफ कंपनी सेक्रेटरीज ऑफ इंडियाह्यरे जारी सेक्रेटरीयल स्टॅन्डर्ड ऑफ जनरल मीटिंग्ज (एसएस२)
अंतर्गत सभासदांना सदर सूचनेत विहित सर्थ ठरावांवर इलेक्ट्रॉनिक पद्धतीने मत देता येण्यासाठी कंपनी आपल्या सभासदांना सेंट्ल डिपॉझिटरीज् सर्क्तिस (इंडिया) लिमिटेड (सीडीएसएल) द्वारे पुरक्णियात आलेली दुरस्व इ-मतदान सुविधा प्रदान करण्यास कंपनीला आनंद होत आहे.
कंप्रन्था अबिनियम, २०१३ मबील तरतुदी आणि त्यानुसार तयार केलेल्या नियमांचा तपशील खालीलप्रमाणे आहे:
इलेक्ट्रॉनिक साबनांद्वारे दुरस्व इ-मतदानाची सुरूवातीबी तारीख व वेळ 🛛 झानिवार, २२ जुलै, २०२३ रोजी स. ९.०० वा.
इलेक्ट्रॉनिक साबनोहारे दुरस्व इ-मतदानाची अतिमतारीख व वेळ सोमवार, दि. २४ जुलै, २०२३ रोजी सार्य. ५.०० वा.
एजीएमच्या वेळी इ-मतदान किंवा दूरस्य इ-मतदानाची पात्रता निश्चित
কংতথানোঠা কম আঁক নাথেন্দ্র দ) দেবলৈচেন্দ্র মার্কনিস্টে কিলিন কর্মকার্যমের চির্লাবর চলকার্থনিক মার্কচার্দ্র বিজ্ঞান বিভিন্ন ক্রমজের ইজিন্দ দ) দেবলৈচেন্দ্র মার্কনিস্টে কিলিন ক্রমজার্যমের চির্লাবর চলকার্থনিক মার্কচার্দ্র বিজ্ঞান বিভিন্ন ক্রমজের ইজিন্দ
ए) एजीएमध्या सूचनेमध्ये बिहित केल्यानुसार शिवयांवर इलंक्ट्रोनिक माध्यमाद्वार विधारविनिमय करण्यात येईल; बी) सोमवार, दि. २४ जुलै, २०२३ रोजी सार्य. ५.०० वा. पश्चात दूरस्य इ-मतदानाद्वारे मतदानास परवानगी नसेल;
सी) एखाद्या व्यक्तीने एजीएमच्या सूचनेच्या पाठनिगीधश्चात कंपनीचे शेअर्स संपादित केले अत्रत्यास व कंपनीची सभासद बनली असल्यास व निर्वारित कट- ऑक
-तारीख अर्थात दि. १८ जुलै, २०२३ रोजीनुसार भागधारक असल्यास सदर व्यक्ती helpdesk.evoting@cdslindia.com किंग
secretarial@jyothy.com येथे विनंती पाठ्यून लॉग इन आयडी व पासवर्ड प्राप्त करू शकतील;
डी) सभासदांनी नोंद घ्यावी की, १) दिनांक २४ जुलै, २०२३ रोजी सायं. ५.०० प्रक्षात बीडीएसएलद्वारे दुरस्य इ-मतदानाचे मोडकुल अव्जार्यक्षम करण्यात वेईल व सभाबदाने एकदा ठराधावर मत दिल्यानंतर त्याला नंतर ते बदलण्यांची परधानगी नसेल. २) ३२ वी एजीएम ही व्हीसी / ओएव्हीएम मार्फत होत असल्याने
एजीएमध्या ठिकाणी मतपत्रिकेह्नरे मतदानाची सुविवा उपलब्ध होणार नाही. तवापि सदस्य इ-मतदानाची सुविधेह्नारे मतदान करू शब्धतात म्हणून ही सुविवा
एजीएमच्या वेळी उपलब्ध केली जाईल. ३)एजीएमच्या आधी दुरस्य इ-मतदानाद्वारे मत दिलेले सभासदही एजीएममब्धे व्हीसी / ओएकीएम मार्फत उपस्थित
राहू शकतील, परंतु त्यांना पुन्हा मतदान करता वेणार नाही. ४) निर्बारित अंतिम तारखेनुसार संबासदांचे रजिस्टर किंवा डिपॉझिटरोजद्वारे तयार करण्यात आलेल्या लाभार्थी मालकांच्या रजिस्टरमध्ये नाव असलेले सभासद दुरस्थ इ-मतदान तसेष इ-मतदानाद्वारे एजीएमध्या ठिकाणी मतदानाथी सुविबाधान्त
आलल्या लामांच मालकाच्या राजस्ट रमध्य नाव असलल समासद दुरस्य इन्मतदान तसंय इन्मतदानाहार एजाएमच्या ठकाणा मतदानाचा सुाव बाआग्त करण्यास पात्र असतील; आणि
ह) दुरस्य इ-मतदानाची प्रक्रिया व स्वरूपासाठी संवासदांनी एजीएम आयोजित करणाऱ्या सूचनेतील निर्देश वाचावेत व इ-मतदानासंदर्भात काही प्रश्न वा शंका
असल्यास www.evotingindia.com वर हेल्प सेक्शन अंतर्गत क्रिक्वेंटली आस्क क्वेश्वन्स (एफएक्यू) व ई-व्होटिंग मॅन्युअल पाहावे किंवा
helpdesk.evoting@cdslindia.com वर ई-मेल पाठवाबा. दुरस्थ इ- मतदान किंवा इ-मतदानासंद पीत काही तकारी असल्यान श्री. राकेश दळवी,
वरिष्ठ व्यवस्थापक, चौडौएबएल वांना ए विंग, २५ वा मजला, मॅरेथॉन फ्लुप्युरेथस, मफतलाल मिल्ड कंपाऊंड, ना. म. जोशी मार्ग, लोअर परेल (षु) येथे लिहावे किंवा helpdesk.evoting@cdslindia.com कर ई-मेल पाठ्यावा किंवा ०२२-२३०५८५४२/४३ याकर डंपर्क डाथाया.
 ज्या सदस्यांकडे भौतिक स्वरूपात रोअर्स आहेत किंवा ज्यांचे ई-मेल पत्ते कंपनीकडे नॉदणीकृत नाहीत ते दुरस्थ इ-मतदान किंवा स बेच्यावेळी, ३२व्या एजीएमध्या
दि. ९ जून, २०२३ रोजी दिलेल्या सूचनेतील नोंद सेक्शानमधील केलेल्या सूचनांचे पालन करून किंवा इंग्रजी वर्तमानपत्र 'कायनान्सिअल एक्सप्रेस' आणि मराठी
वर्तमानपत्र 'लोकसत्ता' मध्ये दि. १२, जून, २०२३ रोजी प्रसिद्ध झालेल्या सार्वजनिक सुचनेस अनुसरून इ-मतदान करू शकतात.
४. भविष्यात कंपनीकडून ई-मेलद्वारे पत्रव्ववाहार, वार्षिक अहवाल, सूचना, परिपत्रके इत्यादी प्राप्त करण्यासाठी सदस्यांनी त्यांचा ईमेल पत्ता भौतिक स्वरूपातील सम मागासाठी कंपनी आणि/किंघा आरटीए कडे आणि इलेक्ट्रॉनिक स्वरूपातील समभागासाठी त्यांच्या डीपींकडे, नोंदणी/अद्यतनित कराघा.
वन माना काठा करना जाल्या कार दार कड जात्र १२७ क्यू गरक खरूमाराल वननाता वाठा रवाच्या ठासकड, नार या जाकामरा करला. संचालक मंडळाच्या आदेशाद्वार
ज्योती लॅब्स लिमिटेडकरिता

ठिकाणः : मुंबई दिनांबरः : २७ जून, २०२३ सही/-श्रेयस जिवेदी मुख्य - विधी आणि कंपनी सचिव