



JYOTI STRUCTURES LIMITED

Registered & Corporate Office:

Valecha Chambers, 6th Floor, New Link Road

Oshiwara, Andheri (West), Mumbai - 400 053

Corporate Identity No.: L45200MH1974PLC017494

Tel.: (91-22) 4091 5000 Fax: (91-22) 40915014 / 15

Email: contact@jyl.co.in Website: www.jyotistructures.in

Ref No: JSL/RP/GEN/2021-22/46

Date: June 9, 2021

BSE Limited, Phiroze Jeejeeboy Towers, Dalal Street, Fort, Mumbai 400 001. BSE Scrip Code: 513250	National Stock Exchange of India Limited, Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai 400 051. NSE Scrip Symbol: JYOTISTRUC
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Sub: Corrigendum to Annual Report of 45th Annual General Meeting (AGM) of the Company

Ref: JSL/RP/GEN/2021-22/43 Dated May 24, 2021

Dear Sir/Madam,

This is with reference to the Annual Report of the 45th Annual General Meeting (AGM) of the Company scheduled to be held on Tuesday, June 15, 2021, which was emailed to shareholders whose email IDs are registered on May 24, 2021, we are attaching herewith Corrigendum to the aforementioned Annual Report

All other contents of the Annual Report as emailed and published remain same. We regret the inconvenience to the shareholders of the Company.

Kindly take the same on your records and oblige

Thanking You.

Yours Faithfully

For Jyoti Structures Limited

Sonali K. Gaikwad
Company Secretary
ACS 31201



CORRIGENDUM TO THE ANNUAL REPORT OF JYOTI STRUCTURES LIMITED FOR THE FINANCIAL YEAR ENDED MARCH 31, 2020 CIRCULATED TO THE SHAREHOLDER

The Corrigendum is being issued in continuation of the Annual Report for the Financial year ended March 31, 2020 circulated along with Notice dated April 14, 2021 of 45th Annual General Meeting (AGM) of Jyoti Structures Limited scheduled on June 15, 2021 and which was emailed to shareholders whose email IDs are registered on May 24, 2021.

On page no 7, in Director Report, share capital and listing of shares, the paragraph should be read as follows:

Pre CIRP the Company was using SAP software for financial transactions recording as well as for year-end finalisation. On account of liquidity crunches, the Company could not pay its license fees, renewal fees, Annual Maintenance Charges (AMC) etc. and therefore, the said SAP software has been stopped working post December 2017. Subsequently, the Resolution Professional (RP) has appointed another consulting firm to obtain data from the SAP database available with the company and migrate the same into another affordable ERP package into Tally (accounting software/ package). Accordingly, RP has obtained all the possible and necessary information which are relevant for preparation of books of accounts and finalisation and data from 1 April 2017 till 31 December 2017 has been migrated to Tally and subsequently all the further accounting and book keeping activities have been done in Tally ERP. At the same time, the Company was also facing challenges in terms of cooperation from employee of the company on account of nonpayment of their dues and very few people were available with the Company to support the process. Considering such challenges, the RP has appointed the Consulting firm for accounts taxation work including migration of SAP data, preparation of books of accounts and finalisation of accounts to work in the professional capacity. The said Consulting firm had deployed the competent manpower necessary to complete the required job. The said firm also was responsible to coordinate the existing accounts team of the company, obtain necessary documents, invoices, details, information etc. and complete the books of accounts for finalisation and audit with whatever maximum details available in alignment with the requirements and get the audit done from the statutory auditors of the Company. Accordingly, JSL was able to get the books of accounts prepared, conduct the statutory audit and other required audits for Financial Year (FY) 2017-18, 2018-19.

The updated document is now available on the website