



JYOTI CNC AUTOMATION LIMITED

Reg. Office: G - 506, Lodhika GIDC, Vill.: Metoda,
Dist.: Rajkot - 360 021. Gujarat, E-mail: investors@jyoti.co.in | Web.: www.jyoti.co.in
CIN: L29221GJ1991PLC014914

POSTAL BALLOT NOTICE AND REMOTE E-VOTING INFORMATION

Members are hereby informed that pursuant to the provisions of Sections 110 read with section 108 and all other applicable provisions of the Companies Act, 2013 including any statutory amendment(s), modification(s), variation(s) or re-enactment(s) thereof for the time being in force, read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India and any other applicable laws, rules and regulations (including any statutory amendment(s), modification(s), variation(s) or re-enactment(s) thereof, for the time being in force), the Company has completed dispatch of the Postal Ballot Notice along with the Explanatory Statement ("Notice") on Thursday, March 12, 2026 through electronic mode only, to those members whose e-mail addresses are registered with the Company/Depositories as on Wednesday, March 11, 2026 ("Cut Off Date"), for seeking approval of members of the company by way of remote e-voting ("e-voting") process for the following matter:

Type of Resolution	Resolution
Special	Appointment Of Mrs. Prafulla P. Shenoy (Din: 06705629) as an Independent Director Of Company

The Company has engaged the services of National Securities Depository Limited ("NSDL"), an agency authorised by the MCA, to provide remote e-voting facility. The detailed procedure for remote e-voting is listed as a part of the Notice. The e-voting facility will be available during the following period:

Remote e-voting schedule

EVEN	238824
Cut-off date for eligibility to vote	Wednesday, March 11, 2026.
E-voting Start Date and Time	9.00 A.M. IST on Friday, March 13, 2026.
E-voting End Date and Time	5.00 P.M. IST on Saturday, April 11, 2026.

Please note that communication of assent or dissent of the members would only take place through the remote e-voting system. The voting rights of the members shall be in proportion to the shares held by them in paid-up equity share capital of the Company as on the cut-off date.

A person who is not a member as on the cut-off date should treat this Notice for information purpose only. Once the vote on a resolution is cast, members shall not be allowed to change it subsequently.

The remote e-voting shall not be allowed beyond 5.00 p.m. IST on April 11, 2026, and the remote e-voting module shall be disabled by NSDL thereafter.

With the consent and authority accorded by Board of Directors of Company, Mr. Nandish Dave (ACS: 37176, CP: 13946) of M/s. N. S. Dave & Associates, Practicing Company Secretaries, is appointed as Scrutinizer to scrutinize the voting and remote voting process for Postal Ballot in a fair and transparent manner.

The Notice is available on the Company's website <https://jyoti.co.in/>, website of stock exchanges, i.e. BSE India Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) and on the website of National Securities Depository Limited ("NSDL") at <https://www.evoting.nsdl.com>.

In case of any queries relating to e-voting, members/ beneficial owners may refer the Frequently Asked Question (FAQs) and e-voting user manual available for them at the download section of www.evoting.nsdl.com or call at the above mentioned Phone number or send request to Ms. Pallavi Mahatre, AVP, NSDL at evoting@nsdl.co.in or the undersigned on the above mentioned contact details who is responsible to address the grievances connected with facility for voting by electronic means.

Individual Shareholders holding securities in Demat mode with CDSL, Shareholders facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33. Individual Shareholders holding securities in Demat mode with NSDL, Shareholders facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 022-4886 7000 and 022-2499 7000.

The Scrutinizer will submit his report to the Chairman of the Company, or any other person authorized by the Chairman after completion of the scrutiny of the e-voting, and the result of the postal ballot will be declared within two working days from the conclusion of remote e-voting process.

The members who have not registered their e-mail address with the Company or Depository are requested to register it by following the procedure as mentioned in the Notice of Postal Ballot. The manner of remote e-voting for the members are provided in the Notice of Postal Ballot.

For JYOTI CNC AUTOMATION LIMITED
Sd/-
Maulik B. Gandhi
Company Secretary & Compliance Officer

Place: Metoda (Dist. Rajkot)
Date : March 10, 2026

FORM NO. CAA. 2

[Pursuant to Section 230 (3) of the Companies Act, 2013 and Rule 6 and 7 of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016]
BEFORE THE NATIONAL COMPANY LAW TRIBUNAL
MUMBAI BENCH AT MUMBAI
C.A. (CAA)/282/MB /2025

In the matter of the Companies Act, 2013 (18 of 2013),

AND
In the matter of Sections 230 to 232 of the Companies Act, 2013 and other relevant provisions of the Companies Act, 2013.

AND
In the matter of the Scheme of Arrangement between Rajdeep Industrial Products Private Limited and Rajdeep Flow Solutions Private Limited and their respective shareholders.

Rajdeep Industrial Product Private Limited)
CIN: U51503PN1993PTCO17927,)
a company incorporated under the Companies Act, 1956 having its registered office at)
143, Vadgam Dhayari, Punesinhagad Road, Pune - 411041)
...Applicant Company 1 /
Demerged Company

NOTICE AND ADVERTISEMENT OF NOTICE OF THE MEETINGS OF UNSECURED CREDITORS OF THE DEMERGED COMPANY

Notice is hereby given that by an order dated 17th February, 2026 (Order), the Hon'ble National Company Law Tribunal, Mumbai Bench, Court- IV (NCLT) has, inter alia, directed that meeting of the Unsecured Creditors of Rajdeep Industrial Products Private Limited (Applicant Company 1 / Demerged Company) be convened and conducted (Meeting for the purpose of considering, and if thought fit, approving with or without modifications, the proposed Scheme of Arrangement between Rajdeep Industrial Products Private Limited and Rajdeep Flow Solutions Private Limited and their respective shareholders (Scheme), pursuant to the provisions of Section 230 to 232 and other applicable provisions of the Companies Act, 2013 (Act) read with the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 (Merger Rules).

In pursuance of the said Order and as directed therein, notice is hereby given that meeting of the Unsecured Creditors of Applicant Company 1 will be held, as per the details mentioned below:

Class of Meeting	Day, Date, and Time (IST)	Mode/Venue	Remote e-voting start and end time
Unsecured Creditors	Monday, April 13, 2026 at 03.00 PM IST	video conferencing and / or other audio visual means	Start Time Friday, April 10, 2026 from 09:00 AM IST End Time Monday, April 13 2026 after 15 minutes from conclusion of Meeting

The facility for casting by remote e-voting would be disabled after the end time, as mentioned above, for the respective meetings where the facility is made available.

The Applicant Company 1 has completed dispatch of the notices of the respective Meetings (Notice(s)) along with the Scheme and explanatory statement under Sections 230 to 232 and 102 of the Act read with Rule 6 of the Merger Rules along with other enclosures that form part of the Notice on Friday, March 13, 2026 to the respective unsecured creditors of Applicant Company 1 through e-mail at their respective e-mail addresses as per the records of the Applicant Company 1. The aforesaid documents have been made available on the websites of the Company at www.rajdeepindia.com and Central Depository Services (India) Limited www.evotingindia.com.

The copy of the Notice and the explanatory statement of respective Meetings can also be obtained free of charge from the Registered Office of the Company between 9:00 a.m. to 5:00 p.m. on any day (except Saturday, Sunday and public holidays) up to one day prior to the date of the Meeting. Alternatively, a request for obtaining an electronic/soft copy of the Notice and the explanatory statement may be made by writing an email to Applicant Company 1 at ajit.shah@rajdeepindia.com

The Hon'ble Tribunal has appointed Mr. Milind B. Kasodekar, Insolvency Professional, (Reg. No. IBB/IP-N00116/2017-18/10285,) (Mobile no. 9822394380, and email id: milind.kasodekar@kmdscs.com), or failing her Mrs. Shipka K Dixit, Insolvency Professional, (Reg. No. IBB/IPA-002/IP-N00756/2019-20/12563,) (Mobile no. 9822394384, and email id: shipka.dixit@kmdscs.com) to be the Chairperson for the Meeting, and Mr. Abhijit Jagtap Company Secretary (Membership No. ACS 27888, COP No. 10357,) (Mobile no. 9049002146, and email id: csabhijitjagtap@gmail.com) as the Scrutinizer for the aforesaid Meeting.

The Scheme, if approved at the Meeting will be subject to the subsequent approval of the Hon'ble NCLT. Accordingly, the unsecured creditors of Applicant Company 1 are requested to attend the Meeting as per the abovementioned mode, date and time. If the required quorum for the respective Meetings is not present at the commencement of the meeting, then the Meeting shall stand adjourned by 30 (thirty) minutes and thereafter the persons present shall be deemed to constitute the quorum.

Meetings of Unsecured creditors:

- Unsecured Creditors of the Company, having any amounts due as on Friday, October 31, 2025 (Creditors' Cut-off Date), are entitled to vote on the resolution as set forth in the Notice.
- Unsecured creditors are entitled to attend and vote at Meetings through remote e-voting facility prior to the Meetings or through e-voting facility made available during the Meetings.
- Pursuant to the Order, the voting by proxy or authorised representative in case of body corporate shall be permitted, provided that the proxy in the prescribed form / authorization letter duly signed by the person entitled to attend and vote at the aforesaid meeting, and is filed with the Applicant Company at their registered office, not later than 48 hours before start of the aforesaid Unsecured Creditors' meetings Proxy Form forms part to this Notice.
- The voting rights of the unsecured creditors shall be in proportion to the amount due in the name of the unsecured creditors as on Creditors' Cut-off Date.

Each creditor can opt for only one mode of voting i.e. either remote e-voting prior to the Meetings or through e-voting during the Meetings. In case a voter votes by both modes, i.e., casting vote by remote e-voting and also through e-voting during the Meeting, then vote cast through remote e-voting shall prevail. The vote casted during the Meeting shall, in that case, be treated as invalid. In the case of the Unsecured Creditors, who have casted their vote by remote e-voting prior to the Meeting may also attend the Meeting, but shall not be entitled to cast their vote again.

The authorized representative of unsecured creditors of the Applicant Company 1 may attend and vote at the Meeting, provided an authority letter/ power of attorney / a copy of the resolution passed by its board of directors or other governing body of such corporate authorizing such person to attend and vote at the Meeting(s) through VC/ OAVM as its representative and certified to be a true copy by a director, the manager, the secretary, or other authorized officer of such body corporate along with the attested specimen signature of the duly authorized signatory(ies) who are authorized to vote is emailed to the Scrutinizer at csabhijitjagtap@gmail.com with a copy marked to CDSL at www.evotingindia.com and to the Company at ajit.shah@rajdeepindia.com not later than 48 (forty eight) hours before the time scheduled for holding the Meeting.

Applicant Company 1 has appointed CDSL to provide facility for remote e-voting and e-voting during the Meeting, as well as to provide the facility for participation by unsecured creditors in their Meeting through VC/OAVM. In case of any difficulty for attending the Meeting through VC/OAVM or accessing the facility for remote e-voting and e-voting during the Meeting (as relevant), you may refer to the Frequently Asked Questions (FAQs) and the e-voting user manual available in the download section of www.evotingindia.com, or call on: 180021 09911

The detailed instructions for attending the Meeting and casting of votes (through remote e-voting prior to the Meetings, and e-voting during the Meetings as applicable) has been mentioned in the Notice of the Meeting.

The result of the voting of the Meeting will be announced and the same would be displayed on the notice board at the registered office of the Applicant Company 1, the website of the Applicant Company 1 at www.rajdeepindia.com, and on the website of CDSL at www.evotingindia.com within 2 (two) working days from conclusion of the Meeting.

Dated 13th day March, 2026

Sd/-
Milind B. Kasodekar,
Chairperson appointed for the meeting

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