

Date: - 30.04.2019

To,

The manager- listing
BSE Limited

Dear Sir;

Sub :- Extra Ordinary General Meeting - Voting Result

REF : Voting Result of EGM and Scrutinizer report

BSE : **514448**

Dear Sir,

**SUB: Disclosure of voting results of Extra Ordinary general meeting of the
Company held on Monday 29, 2019 as per regulation 44(3) of SEBI
(LODR) Regulation, 2015.**

In accordance with the regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) regulations, please find enclosed the voting result and scrutinizers Report on the resolutions passed at the Extra Ordinary general meeting held on 29th April 2019, for your information and records .

Other details regarding the attendance at the Extra Ordinary general meeting are provided in Annexure 1.

Thanking you

FOR, **JYOTI RESINS AND ADHESIVES LTD**

Jain Manish
MANISH SHANTILAL JAIN
COMPANY SECRETARY
M.NO. ACS 53423



ENCL: SCRUTINIZER'S REPORT , MGT-13



MEENU MAHESHWARI AND ASSOCIATES

To,

Chairman,

Extra Ordinary General Meeting of the Shareholders of

JYOTI RESINS AND ADHESIVES LTD

held on MONDAY, 29th APRIL, 2019

SURVEY NO. 873, OPP. ANAND HEALTHCARE,

RANCHHODPURA ROAD, SANTEJ, TAL. KALOL

GANDHINAGAR GJ 382721 IN

Dear Sir;

At the outset, I would like to thank you for appointing me as the scrutinizer for the e-voting and vote by yours members at the Extra ordinary General Meeting (EGM) of your company held on Monday, 29th April 2019 at 02.00 P.M.

I am pleased to submit the Scrutinizer's report, which is comprehensive and self explanatory in all respect

Meenu Maheshwari

CP No. 8953

Date 30th April 2019

Place: Ahmedabad



MEENU MAHESHWARI AND ASSOCIATES /

K-004, Shilalekh Soc. Narayan Ghat Shahibaug, Ahmedabad - 380 004

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MEENU MAHESHWARI AND ASSOCIATES

COMBINED SCRUTINIZER'S REPORT **(FOR E-VOTING AND POLL)**

[Pursuant to Section 108 of the Companies Act, 2013 read with
Rule 20(xi) of the Companies (Management and Administration) Rules, 2014]

To,

Chairman,

Extra Ordinary General Meeting of the Shareholders of

JYOTI RESINS AND ADHESIVE LIMITED

held on Monday, 29th April, 2019

SURVEY NO. 873, OPP.ANAND HEALTHCARE,

RANCHHODPURA ROAD, SANTEJ,TAL.

KALOL GANDHINAGAR GJ 382721 IN

RE: E-VOTING AND POLL SCRUTINIZER'S REPORT

Dear Sir,

I, CS Meenu Maheshwari Practicing Company Secretary having office at K-004 Shilalekh Soc , ShahiBaug Ahmedabad 380 004 have been appointed as scrutinizer of **JYOTI RESINS AND ADHESIVE LIMITED** (for the brevity purpose, hereinafter referred as "the Company") for the purpose of scrutinizing the e-voting process in fair and transparent manner and ascertaining the requisite majority on e-voting carried out as per the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, on the below mentioned resolutions, at the Extra Ordinary General Meeting of the Shareholders of the Company, to be held on **Monday, 29th April, 2019** at **SURVEY NO. 873, OPP.ANAND HEALTHCARE, RANCHHODPURA ROAD, SANTEJ,TAL. KALOL GANDHINAGAR Gandhinagar GJ 382721 IN** to transact the following business. I Submit my report as under:-

My responsibility as scrutinizer for e-voting process and for Poll at the EGM is restricted to preparing a scrutinizer's report on the votes cast "in favour" or "against" the resolution (s) based on the report generated from e-voting system provided by NSDL(the Agency /Service provider) and at the time of Poll at EGM.

1. The e-voting period remained open from Friday ,April 26, 2019 (10.00 a.m. IST) and ends on Sunday ,April 28, 2019(5.00 p.m. IST):

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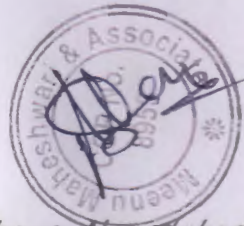
MEENU MAHESHWARI AND ASSOCIATES

2. The shareholders holding shares as on the cut-off date i.e. Monday , 22nd April, 2019 were entitled to vote on the proposed resolutions set out at item no. 1 (one) in notice convening of the Extra Ordinary General Meeting of the Company;
3. The votes were unblocked on Monday , 29th April 2019 around after the conclusion of EGM in presence of two witnesses i.e. Ms Dhvani Shah and Ms Krima Doshi who are not in the employment of the Company.
4. Thereafter, the details containing, inter alia, list of equity shareholders, who voted 'For' and 'Against', were downloaded from the e-voting portal of NSDLd i.e. evoting@nsdl.co.in attached and named as "Exhibit - I";
5. After the time fixed for closing of the poll by the Chairman, 2 (Two) ballot box kept for polling was locked in my presence with due identification marks placed by me.
6. The locked ballot was successfully opened in my presence and the poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company viz. SHAREX DYNAMIC (INDIA) PVT LTD., proxy lodged with the company.
7. The results of the e-voting together poll are as under:-

The details regarding the voting result in stipulated tenant as per Clause 35A of the Listing Agreement is submitted herewith.

Resolution No .1 (Special resolution) Re-appointment of Managing Director

Particulars	Votes in favour of the resolution		Votes in against of the resolution		Invalid Votes	
	Nos.	%age	Nos.	%age	Nos.	%age
E-voting	2804849	99.54	0	0	0	0
Poll	12845	0.46	0	0	0	0
Total	2817694	100	0	0	0	0



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MEENU MAHESHWARI AND ASSOCIATES

The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the chairman considers, approves and signs the Minutes of the aforesaid Extra Ordinary General Meeting and the same are hand over to the Company Secretary of the Company.

Yours Truly,

.....
Meenu Maheshwari & Associates

FRN: S2015GJ305400

Meenu Maheshwari

COMPANY SECRETARY IN PRACTICE

COP : 8953

PCS : 7087



Date : Tuesday April 30, 2019

PLACE: AHMEDABAD

MEENU MAHESHWARI AND ASSOCIATES |

K-004, Shilalekh Soci, Narayan Ghat Shahibaug, Ahmedabad - 380 004

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MEENU MAHESHWARI AND ASSOCIATES

**FORM No. MGT-13
REPORT OF SCRUTINIZER**

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

To,

Chairman,

Extra Ordinary General Meeting of the Shareholders of

JYOTI RESINS & ADHESIVES LIMITED

Held on MONDAY, 29th April, 2019
SURVEY NO. 873, OPP. ANAND HEALTHCARE,
RANCHHODPURA ROAD, SANTEJ, TAL. KALOL
GANDHINAGAR GJ 382721 IN

Dear Sir,

I, CS Meenu Maheshwari Practicing Company Secretary having office at K-004 Shilalekh Soc , ShahiBaug Ahmedabad 380 004 have been appointed as scrutinizer of **JYOTI RESINS & ADHESIVES LIMITED** (for the brevity purpose, hereinafter referred as "the Company") for the purpose of scrutinizing the e-voting process in fair and transparent manner and ascertaining the requisite majority on e-voting carried out as per the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, on the below mentioned resolutions, at the Extra Ordinary General Meeting of the Shareholders of the Company, to be held on Monday , 29th April, 2019 at SURVEY NO. 873, OPP. ANAND HEALTHCARE, RANCHHODPURA ROAD, SANTEJ, TAL. KALOL GANDHINAGAR GJ 382721 IN to transact the following business. I Submit my report as under:-

My responsibility as scrutinizer for e-voting process and for Poll at the AGM is restricted to preparing a scrutinizer's report on the votes cast "in favour" or "against" the resolution (s) based on the report generated from e-voting system provided by NSDL (the Agency /Service provider) and at the time of Poll at AGM.

1. The Company has entered into an arrangement with NSDL to provide e-voting facility for voting through electronic mode to all the members who were eligible to participate in the remote e-voting.

K-004, Shilalekh Soc. Narayan Ghat, ShahiBaug, Ahmedabad - 380 004

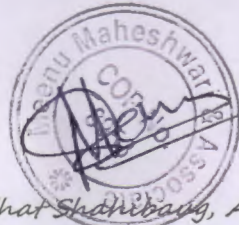
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MEENU MAHESHWARI AND ASSOCIATES

2. The cutoff date for the purpose of identifying the members who were entitled to vote on the resolutions placed for their approval was Monday, the 22nd April, 2019.
3. As prescribed in the rules the remote e-voting facility was kept open for three days from Friday, 26th April, 2019 to 10.00 a.m. (IST) to Sunday, 28th April, 2019 at 5:00 p.m. (IST);
4. At the end of remote e-voting period on Sunday 28th April 2019 voting portal of service provider was blocked forthwith.
5. After the time fixed for closing of the poll by the Chairman, 2 (Two) ballot box kept for polling was locked in my presence with due identification marks placed by me.
6. The locked ballot was successfully opened in my presence and the poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company viz. SHAREX DYNAMIC (INDIA) PVT LTD., proxy lodged with the company.
7. The poll papers which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
8. That the said remote e-voting at portal <https://www.evoting.nsdl.com> was unblocked by me on 29th April 2019, that is after the voting by physical ballots were completed and counted. The said Remote e-voting was unblocked by me in the presence of the following persons:
 - a. Ms Dhvani Shah
 - b. Ms Krima Doshi
9. The combined result of the e-voting together poll is as under :

Resolution No .1 (Special resolution): Re-appointment of Managing Director

Particulars	Votes in favour of the resolution		Votes in against of the resolution		Invalid Votes	
	Nos.	%age	Nos.	%age	Nos.	%age
E-voting	2804849	99.54	0	0	0	0
Poll	12845	0.46	0	0	0	0
Total	2817694	100	0	0	0	0



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MEENU MAHESHWARI AND ASSOCIATES

10. The list of equity shareholders who voted "FOR", "AGAINST" and whose votes were declared invalid for each resolution is enclosed.
11. The poll papers and all other relevant records were sealed and handed over to the Company Secretary authorized by the board for safe keeping.

THANKING YOU.

Yours Faithfully,

Meenu Maheshwari & Associates
FRN: S2015GJ305400



Meenu Maheshwari
COMPANY SECRETARY IN PRACTICE
COP: 8953
PCS: 7087

Date: Tuesday 30th April, 2019
PLACE: AHMEDABAD

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