



**JYOTI RESINS &
ADHESIVES LTD.**

(AN ISO 9001 : 2015 COMPANY)

Regd. Office : Survey No. 873, Village : Santej, Tal.: Kalol, Dist.: Gandhinagar. Pin : 382721 Phone : (02764) 286327, (M) : 94273 58400
Administrative Office : 1104-1112, ELITE, Nr. Shapath Hexa Opp. Kargil Petrol Pump, Nr. Sola Bridge S.G. Highway, Ahmedabad-380060
Phone : 079-29700574, 40026268, M: 9427320474, Email : info@euro7000.com, CIN: L24229GJ1993PLC020879

Date :- June 25, 2021

To,
The Listing Department
Department of Corporate Services,
BSE Limited,
Phirozeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Ref.:BSE Code: 514448

Subject: Annual Secretarial Compliance Report for the Financial Year ended March 31, 2021

Dear Sir/Madam,

Please find enclosed herewith Annual Secretarial Compliance Report of the Company issued by Meenu Maheshwari & Associates , Practicing Company Secretaries, for Financial Year ended March 31, 2021, pursuant to Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular dated February 8, 2019.

This is for your information and record.

Thanking you,

Yours faithfully,
FOR JYOTI RESINS AND ADHESIVES LIMITED
MANISH SHANTILAL JAIN
(ACS 53423)

Company secretary and compliance officer

Encl :- Report





SECRETARIAL COMPLIANCE REPORT OF BSE LIMITED

(For the year ended March 31, 2021)

To, **JYOTI RESINS AND ADHESIVES LIMITED**

CIN L24229GJ1993PLC020879
SURVEY NO. 873, OPP. ANAND HEALTHCARE,
RANCHHODPURA ROAD, SANTEJ, TAL. KALOL
DIST. GANDHINAGAR – 382721

I, **Meenu Maheshwari** have examined:

(a) All the documents and records made available to us and explanation provided by **JYOTI RESINS AND ADHESIVES LIMITED** ("the listed entity"),

(b) The filings/ submissions made by the listed entity to the stock exchange,

(c) Website of the listed entity,

(d) other documents/ filings, which were relevant and relied upon to issue this certificate, for the year ended March 31, 2021 ("Review Period") in respect of compliance with the provisions of:

(a) The Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued there under; and

(b) The Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made there under and the Regulations, circulars, guidelines issued there under by the Securities and Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the circulars/guidelines issued there under, have been examined, include:-

(a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;

(b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018;
(There were no events requiring compliance during the Review period)


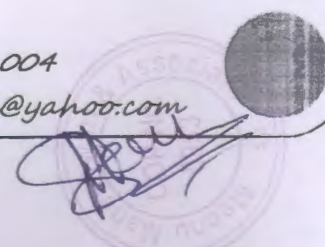
(c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;

(d) Securities and Exchange Board of India (Buy-back of Securities) Regulations, 2018; **Not applicable to the Company under review period.**

(e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014; **Not applicable to the Company under review period.**

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

Ph.(R): 079-25625892 (M) +91 9427333612 Email: maheshwarics@yahoo.com

SECRETARIAL COMPLIANCE REPORT

MEENU MAHESHWARI AND ASSOCIATES

(f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008; Not applicable to the Company under review period.

(g) Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013; Not applicable to the Company under review period.

(h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;

(i) Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018;

(j) Securities Contracts (Regulation) (Stock Exchanges and Clearing Corporations) Regulations, 2018;

and based on the above examination and considering the relaxations granted by the Ministry of Corporate Affairs and Securities and Exchange Board of India warranted due to the spread of the COVID-19 pandemic, I hereby report that, during the review period:

(a) The listed entity has complied with the provisions of the above regulations and circulars/ guidelines issued, except in respect of matters specified below:

Sr. No.	Compliance Requirement (Regulations/ circulars / guidelines including specific clause)	Deviations	Observations/ Remarks of the Practising Company Secretary
NOT APPLICABLE			

(b) The listed entity has maintained proper records under the provisions of the above regulations and circulars/ guidelines issued thereunder insofar as it appears from my examination of those records.

(c) The following are the details of actions taken against the listed entity/ its promoters/directors/material subsidiary either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under the aforesaid Acts/ Regulations and circulars/ guidelines issued thereunder.

Sr. No.	Action taken by	Details of violation	Details of action taken E.g. fines, warning letter, debarment, etc.	Observations/ Remarks of the Practising Company Secretary
NOT APPLICABLE				

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(d) The listed entity has taken the following actions to comply with the observations made in previous reports:

Sr. No.	Observations of the Practising Company Secretary in the previous reports	Observations made in the secretarial compliance report for the year ended ...	Actions taken by the listed entity, if any	Comments of the Practising Company Secretary on the actions taken by the listed entity.
NOT APPLICABLE				

I further report that, there was no event of appointment/re-appointment/resignation of statutory auditor of the Company during the review period. In this regard, I report that the Company has complied with Circular No. CIR/CFD/CMD1/114/2019 dated October 18, 2019.

I further report that this entity has taken exemption for corporate governance previous year on based of new worth Criteria as well as paid up capital criteria. At 25th june 2021 Board meeting it reflect that Net worth beyond the limit as 31st march audited balance sheet, on based of this I have to issue this Report to the company.

Date: 25/06/2021
Place: Ahmedabad



For Meenu Maheshwari & Associates

Proprietor
(Meenu Maheshwari)
Company Secretaries
ICSI UDIN : F007087C000512394
FCS No. 7087 C.P. No. 8953
PR No. 1086/2021