



**JYOTI RESINS &
ADHESIVES LTD.**

(AN ISO 9001 : 2015 COMPANY)

1104-1112, ELITE, Nr. Shapath Hexa
Opp. Kargil Petrol Pump, Nr. Sola Bridge
S.G. Highway, Ahmedabad-380060
Ph.: 079-29700574, 40026268, M: 9427320474
CIN : L24229GJ1993PLC020879
Email : info@euro7000.com

Date :- May 03, 2019

To, Bombay Stock Exchange Limited
Floor 25, PJ Towers, Dalal Street,
MUMBAI 400 001.

STOCK CODE: 514448

Sub: Clarification on declaration of Result of the Postal Ballot as per Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/Madam,

This is with regard to the Voting Result submitted to the Exchange in XBRL/ PDF mode under Reg. 44 of the SEBI (LODR) Regulation, 2015 and with reference to the clarification sought by BSE on the below point. "Resolution No.1 where Promoter are interested in the resolution but the Votes are reported & considered in Voting Results."

With reference to the above point on Resolution No. 1, we hereby submit our clarification as under:

1. The Resolution No.1 was: **Re-appointment of Managing Director**

Mr Jagdish Nathalal Patel Managing Director of the Company despite having under the age limit of 75 years or more, wherein the said Director may have interest in the resolution to the extent for continuance of his appointment only and his votes are not considered for determining the requisite majority. The Director was already appointed at the time of incorporation and this resolution was just to confirm his continuance as the Managing Director, under the age limit 75 years in pursuance and to comply with the recent notification in SEBI Reg, 2015.

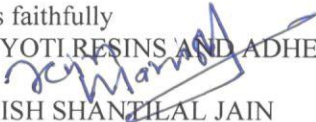
However in the EGM held on 29/04/2019 total members were present in number of 26 in which promoters are in number of 5 and remaining 21 are in public and the promoters vote are 1847534 wherein Public votes are 2817694 .

Moreover, the said provision of Regulation 23 (4) of the SEBI (LODR) Reg, 2015 may apply for the Material Related Party Transactions and may not be applicable for this resolution

Please note that the required clarification as per your e-mail dated 3rd May , 2019 has been fully clarified. Request you to kindly take this on your records.

Thanking you,

Yours faithfully
For, JYOTI RESINS AND ADHESIVES LTD


MANISH SHANTILAL JAIN
COMPANY SECRETARY
MEMBERSHIP NO. ACS- 53423





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Date :- 03.05.2019

To,
The Manager- Listing
BSE Limited

Dear Sir,

Sub:- Disclosures of Voting result pursuant to Regulation 44(3) of
SEBI (Listing Obligation and Disclosure Requirements)
Regulations 2015.

REF: BSE CODE : **514448**

Pursuant to Regulation 44 of SEBI (Listing Obligation and
Disclosure Requirements) regulations 2015 , we wish to inform
that at the Extra Ordinary general Meeting (EGM)of the
shareholders of the company which was held on 29th April 2019
at the Registered office of the company , all items of the business
contained in the notice were considered and approved by the
shareholders.

The details of voting result at the EGM are enclosed herewith in
the prescribed format for your information and records.

Thanking you

Yours faithfully,

For, **JYOTI RESINS AND ADHESIVES LTD**


MANISH SHANTILAL JAIN
COMPANY SECRETARY
MEMBERSHIP NO. ACS- 53423



ENCL: As above

Date of EGM	29/04/2019
Total number of shareholder as on record date	1577
No. of shareholder present in the meeting either personal or through proxy	
Promoter and Promoter Group	5
Public	21
No. of shareholder attended through video conferencing	Nil

Resolution (Special)	Re-appointment of Managing Director							
Promoter / Promoter group are interested in the agenda / resolution	Yes							
Category	Mode of Voting	No. of shares held 1	No. of votes polled 2	% of votes polled on outstanding shares 3	No. of votes in favor 4	No. of Votes against 5	% of votes in favour on votes polled 6	% of votes against on votes polled 7
Promoter and Promoter Group	E-Voting	1847534	1847534	100	1847534	Nil	100	Nil
	Poll			Nil	Nil	Nil	Nil	Nil
	Total	1847534	1847534	100	1847534	Nil	100	Nil
Public Institution	E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Total	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public Non institution	E-Voting	2152466	957315	44.47	957315	Nil	100	Nil
	Poll		12845	0.60	12845	Nil	100	Nil
	Total		970160	45.07	970160	Nil	100	Nil
Total		4000000	2817694	70.44	2817694	Nil	100	Nil

