



**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 :- 30<sup>th</sup> September, 2020

The Manager – Listing Department.  
Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001.

CIN: L24229GJ1993PLC020879

Dear Sir,

**Sub. : Proceeding of 27<sup>th</sup> Annual General Meeting of the Company held  
On 30<sup>th</sup> September, 2020**

**Ref.:514448(BSE)**

Pursuant to Regulation 30(2) read with Para A of Part A of schedule III of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that 27<sup>th</sup> Annual General Meeting of the members of the company held on Wednesday 30<sup>th</sup> Day of September, 2020 at 11.30 A.M. at 1104 -1112, ELITE, NR. SHAPATH HEXA, OPP. KARGIL PETROL PUMP, NR. SOLA OVER BRIDGE, S.G. HIGHWAY, AHMEDABAD - 380 060 through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in compliance of provisions of the Companies Act, 2013 (the Act) and rules thereof read with 'MCA Circulars' issued dated 8th April, 2020, 13th April, 2020 & 5h May,2020 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI Circular No. SEBUHO/CFD/CMDI/CIR/P12020179 dated 12th May,2020 and forwarding there under an Annual Report of the Company for the Financial Year ended 31st March,2020 along with the Notice of the Annual General Meeting.

Mr. Manish Jain, Company Secretary welcomed all Members, Directors, Auditors and other invitees to the 27th Annual General Meeting (AGM) of the members , **JYOTI RESINS AND ADHESIVES LIMITED** ('the Company') held on Wednesday , the 30th September, 2020 at 11:30 a.m. through Video





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Conferencing ("VC") / Other Audio Visual Means ("OAVM"). All the Directors of the Company attended the meeting.

It was informed that the meeting was held through Video Conferencing VC / OAVM without the physical presence of the members at a common venue in accordance with the Circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India. He confirmed that the quorum was present and declared the meeting in order and open for business.

Mr. Jagdish Nathalal Patel Chairman, requested other Directors to introduce themselves.

Mr. Mrugen Shah Partner of M/s. Suresh R. Shah & Associates Statutory Auditors and Ms Meenu maheshwari, Proprietor of Meenu Maheshwari & Associates , Secretarial Auditors and Scrutinizer attended and also joined the meeting through VC from their respective locations.

He further informed that M/s. Meenu Maheshwari & Associates ,Practising Company Secretaries, Ahmedabad were appointed as Scrutinizer to scrutinize the votes cast through remote evoting and during the meeting.

Mr. Utkarsh Patel Executive Director responded to the questions raised by the Members on the following resolutions:

1. To receive, consider and adopt the audited Balance Sheet as at 31st March 2020 , Statement of Profit & loss for the year ended on that date together with the Reports of Directors' and Auditors' thereon.
2. To declare dividend on Equity Shares for the year ended on 31st, March 2020
3. To Appointment of Mr. Utkarsh Jagdishbhai Patel (DIN: 02874427) as a Director of the Company, liable to retire by rotation.





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4. To Appoint M/S Suresh R. Shah & Associates, Chartered Accountants as statutory auditors of the company to hold office from the conclusion of this meeting until the conclusion of the next annual general meeting of the company and to fix their remuneration of the Company

The above businesses were transacted through remote e-voting and e-voting during at the Annual General Meeting as required under the Companies Act, 2013 and SEBI Regulations.

Mr. Jagdish patel , Chairman thanks all the Directors and Members for joining the meeting through VC.

The Members were informed that the voting on NSDL platform would continue for next 15 minutes to enable the members who have not cast their vote yet and who would like to cast their vote .

The Meeting was concluded at 11:45 P.M.

The Combined results of 'Remote E-Voting' and 'E voting at the AGM' will be submitted to you separately, on receipt of the Scrutinizer's Report, along with the details under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015.

You are requested to kindly take the note of the same and put it on your Electronic Media for the information of the members.

Please acknowledge,  
Thanking You  
Yours Faithfully

For, JYOTI RESINS AND ADHESIVES LTD

*Manish Shanil Jain*  
Manish Shanil Jain

Company Secretary and Compliance Officer

