



**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 :- 30.09.2019

To,
The manager- listing
BSE Limited

REF: BSE CODE: 514448

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

Dear Sir;

Pursuant to Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) regulations 2015 , we wish to inform that at the 26th Annual general Meeting (AGM)of the shareholders of the company which was held on 30th September 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 AGM are enclosed herewith in the prescribed format for your information and records

Thanking you

For **JYOTI RESINS AND ADHESIVES LTD**

Jain Manish
Compliance Officer
ENCL: As above



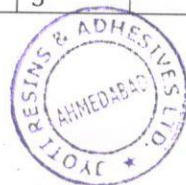
Date of AGM	30/09/2019
Total number of shareholder as on record date	1260
No. of shareholder present in the meeting either personal or through proxy	21
Promoter and Promoter Group	5
Public	16
No. of shareholder attended through video conferencing	Nil

Resolution (Ordinary)	To receive, consider and adopt the Balance Sheet as at 31st March 2019, Statement of Profit and Loss Account for the year ended on that day and the Reports of the Directors' and Auditors' thereon.							
Promoter / Promoter group are interested in the agenda / resolution	No							
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	1887016	1887016	100	1887016	Nil	100	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Total		1887016	100	1887016	Nil	100	Nil
Public Institution	E-Voting		Nil	Nil	Nil	Nil	Nil	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Total		Nil	Nil	Nil	Nil	Nil	Nil
Public Non institution	E-Voting	2112984	1041966	49.31	1041966	Nil	100	Nil
	Poll		15084	0.71	15084	Nil	100	Nil
	Total		1057050	50.02	1057050	Nil	100	Nil
Total		4000000	2944066	73.60	2944066	Nil	100	Nil



Resolution (Ordinary)	To appoint a director in place of Mrs. Jyotika jagdish Patel (DIN 07134331) who retires by rotation and being eligible offers herself for reappointment.							
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	1887016	1887016	100	1887016	Nil	100	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Total		1887016	100	1887016	Nil	100	Nil
Public Institution	E-Voting		Nil	Nil	Nil	Nil	Nil	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Total		Nil	Nil	Nil	Nil	Nil	Nil
Public Non institution	E-Voting	2112984	1041966	49.31	1041966	Nil	100	Nil
	Poll		15084	0.71	15084	Nil	100	Nil
	Total		1057050	50.02	1057050	Nil	100	Nil
Total		4000000	2944066	73.60	2944066	Nil	100	Nil

Resolution (Ordinary)	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							
Promoter /Promoter group are interested in the agenda / resolution	No							
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	1887016	1887016	100	1887016	Nil	100	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Total		1887016	100	1887016	Nil	100	Nil
Public Institution	E-Voting		Nil	Nil	Nil	Nil	Nil	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Total		Nil	Nil	Nil	Nil	Nil	Nil
Public Non institution	E-Voting	2112984	1041966	49.31	1041966	Nil	100	Nil
	Poll		15084	0.71	15084	Nil	100	Nil
	Total		1057050	50.02	1057050	Nil	100	Nil
Total		4000000	2944066	73.60	2944066	Nil	100	Nil

Resolution (Ordinary)	<i>Regularization of Mr. SHANKARLAL PATEL MANGALDAS patel as independent director .</i>							
Promoter / Promoter group are interested in the agenda / resolution	no							
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	1887016	1887016	100	1887016	Nil	100	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Total		1887016	100	1887016	Nil	100	Nil
Public Institution	E-Voting		Nil	Nil	Nil	Nil	Nil	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Total		Nil	Nil	Nil	Nil	Nil	Nil
Public Non institution	E-Voting	2112984	1041966	49.31	1041966	Nil	100	Nil
	Poll		15084	0.71	15084	Nil	100	Nil
	Total		1057050	50.02	1057050	Nil	100	Nil
Total		4000000	2944066	73.60	2944066	Nil	100	Nil



Resolution (Ordinary)	Regularization of Mr. VIJAYKUMAR PATEL CHHOTALAL as independent director .							
Promoter / Promoter group are interested in the agenda / resolution	No							
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	1887016	1887016	100	1887016	Nil	100	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Total		1887016	100	1887016	Nil	100	Nil
Public Institution	E-Voting		Nil	Nil	Nil	Nil	Nil	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Total		Nil	Nil	Nil	Nil	Nil	Nil
Public Non institution	E-Voting	2112984	1041966	49.31	1041966	Nil	100	Nil
	Poll		15084	0.71	15084	Nil	100	Nil
	Total		1057050	50.02	1057050	Nil	100	Nil
Total		4000000	2944066	73.60	2944066	Nil	100	Nil

Resolution (Ordinary)	Regularization of Mr. JAYANTILAL PATEL SHAMJIBHAI as independent director .							
Promoter / Promoter group are interested in the agenda / resolution	NO							
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	1887016	1887016	100	1887016	Nil	100	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Total		1887016	100	1887016	Nil	100	Nil
Public Institution	E-Voting		Nil	Nil	Nil	Nil	Nil	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Total		Nil	Nil	Nil	Nil	Nil	Nil
Public Non institution	E-Voting	2112984	1041966	49.31	1041966	Nil	100	Nil
	Poll		15084	0.71	15084	Nil	100	Nil
	Total		1057050	50.02	1057050	Nil	100	Nil
Total		4000000	2944066	73.60	2944066	Nil	100	Nil

Resolution (special)	REVISION IN TERMS OF REMUNERATION OF SHREE JAGDISH PATEL AS MANAGING DIRECTOR OF THE COMPANY.							
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	1887016	1887016	100	1887016	Nil	100	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Total		1887016	100	1887016	Nil	100	Nil
Public Institution	E-Voting		Nil	Nil	Nil	Nil	Nil	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Total		Nil	Nil	Nil	Nil	Nil	Nil
Public Non institution	E-Voting	2112984	1041966	49.31	1041966	Nil	100	Nil
	Poll		15084	0.71	15084	Nil	100	Nil
	Total		1057050	50.02	1057050	Nil	100	Nil
Total		4000000	2944066	73.60	2944066	Nil	100	Nil



Resolution (special)	REVISION IN TERMS OF REMUNERATION OF SHREE UTKARSH PATEL AS EXECUTIVE DIRECTOR OF THE COMPANY.							
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	1887016	1887016	100	1887016	Nil	100	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Total		1887016	100	1887016	Nil	100	Nil
Public Institution	E-Voting		Nil	Nil	Nil	Nil	Nil	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Total		Nil	Nil	Nil	Nil	Nil	Nil
Public Non institution	E-Voting	2112984	1041966	49.31	1041966	Nil	100	Nil
	Poll		15084	0.71	15084	Nil	100	Nil
	Total		1057050	50.02	1057050	Nil	100	Nil
Total		4000000	2944066	73.60	2944066	Nil	100	Nil

Resolution (special)	REVISION IN TERMS OF REMUNERATION OF SMT JYOTIKA JAGDISH PATEL AS EXECUTIVE DIRECTOR OF THE COMPANY							
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	No. of votes in favor 4	No. of Votes against 5	% of votes in favour on votes polled 7	% of votes against on votes polled 7



				3			6	
Promoter and Promoter Group	E-Voting	1887016	1887016	100	1887016	Nil	100	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Total		1887016	100	1887016	Nil	100	Nil
Public Institution	E-Voting		Nil	Nil	Nil	Nil	Nil	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Total		Nil	Nil	Nil	Nil	Nil	Nil
Public Non institution	E-Voting	2112984	1041966	49.31	1041966	Nil	100	Nil
	Poll		15084	0.71	15084	Nil	100	Nil
	Total		1057050	50.02	1057050	Nil	100	Nil
Total		4000000	2944066	73.60	2944066	Nil	100	Nil

Resolution (special)	ADOPTION FOR CARRYING OBJECT IN OTHER OBJECTS IN CALUSE III (C) IN MEMORANDUM OF ASSOCIATION.							
Promoter / Promoter group are interested in the agenda / resolution	NO							
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	1887016	1887016	100	1887016	Nil	100	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Total		1887016	100	1887016	Nil	100	Nil
Public Institution	E-Voting		Nil	Nil	Nil	Nil	Nil	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Total		Nil	Nil	Nil	Nil	Nil	Nil
Public Non institution	E-Voting	2112984	1041966	49.31	1041966	Nil	100	Nil
	Poll		15084	0.71	15084	Nil	100	Nil
	Total		1057050	50.02	1057050	Nil	100	Nil
Total		4000000	2944066	73.60	2944066	Nil	100	Nil

