



(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 26^{th} Annual general Meeting (AGM)of the shareholders of the company which was held on 30^{th} 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

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				the Balance S				
(Ordinary)	of Profi	t and Loss A	account for	the year ended	on that day	y and the	Reports o	of the
	Directo	rs' and Aud	itors' thereo	on.				
TOTAL TOTAL	-							
Promoter	No							
/	he the							
Promoter								
group are								
interested								
in the								
agenda /	200							
resolution Category	Mode	No. of	No. of	% of votes	No. of	No. of	% of	% of
Category	of	shares	votes	polled on	votes in	Votes	votes	votes
	Voting	held	polled	outstanding	favor	against	in	against
	Voting	1	2	shares	4	5	favour	on
				3			on	votes
					1 6 6 6	No North	votes	polled
							polled	7
							6	
Promoter	E-		1887016	100	1887016	Nil	100	Nil
and	Voting	1887016						473
Promoter	Poll		Nil	Nil	Nil	Nil	Nil	Nil
Group	Total	- L Constro	1887016	100	1887016	Nil	100	Nil
Public	E-	è actitica	Nil	Nil	Nil	Nil	Nil	Nil
Institution	Voting		Nil	Nil	Nil	Nil	Nil	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Total	,	Nil	Nil	Nil	Nil	Nil	Nil
Public	E-		1041966	49.31	1041966	Nil	100	Nil
Non	Voting	2112984	1041500	43.31	1041900	1411	100	1411
institution	Poll	2112504	15084	0.71	15084	Nil	100	Nil
montation	Total		1057050	50.02	1057050	Nil	100	Nil
Total	Total	4000000	2944066	73.60	2944066	Nil	100	Nil
ıvtaı		4000000	2344000	73.00	2344000	1411	100	1111



Resolution (Ordinary)		oint a direct	or in place o	f Mrs. Jyotika ja ffers herself for	agdish Patel	(DIN 071	34331) w	ho retires
Promoter /Promoter group are interested in the agenda / resolution	Yes						a Pauli Sonia Meneral de la Meneral de la Meneral de la Meneral de la marche de la Meneral de la marche de la	
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	E- Voting	1887016	1887016	100	1887016	Nil	100	Nil
Promoter Group	Poll		Nil	Nil	Nil	Nil	Nil	Nil
•	Total		1887016	100	1887016	Nil	100	Nil
Public Institution	E- Voting	10	Nil	Nil	Nil	Nil	Nil	Nil
			Nil	Nil	Nil	Nil	Nil	Nil
	Poll	100	Nil	Nil	Nil	Nil	Nil	Nil
	Total		Nil	Nil	Nil	Nil	Nil	Nil
Public Non	E- Voting	2112984	1041966	49.31	1041966	Nil	100	Nil
institution	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)	auditors conclusio	of the comp	oany to hol ext annual	d office fro	ates, Charte om the conclu neeting of t	usion of this	meeting	until the
Promoter /Promoter group are interested in the agenda / resolution	No	101 380 141 380 141 380	14		301 * 71 LA		TAPT	nilitarii rrqs4 (************************************
Category	Mode of Voting	No. of shares held 1	No. of votes polled 2	% of votes polled on outsta nding 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

AHMEDAS

and	E-Voting		1887016	100	1887016	Nil	100	Nil
	Poll	1887016	Nil	Nil	Nil	Nil	Nil	Nil
Group	Total		1887016	100	1887016	Nil	100	Nil
Public	E-Voting		Nil	Nil	Nil	Nil	Nil	Nil
Institution			Nil	Nil	Nil	Nil	Nil	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Total		Nil	Nil	Nil	Nil	Nil	Nil
Public	E-Voting		1041966	49.31	1041966	Nil	100	Nil
Non	Poll	2112984	15084	0.71	15084	Nil	100	Nil
institution	Total	10	1057050	50.02	1057050	Nil	100	Nil
Total		4000000	2944066	73.60	2944066	Nil	100	Nil

Resolution (Ordinary)		zation of lent director		NKARLAL	PATEL N	<i>MANGAL</i>	DAS 1	patel as
Promoter / Promoter group are interested in the agenda / resolution	no	10 0.000 100 0.000 100 0.000 100 0.000 100 0.000	100 100		5 1 1 1 10 7 1 10 7 10 7 10 7 10 7 10 7			Johnson
Category	Mode of Voting	No. of shares held 1	No. of votes polled 2	% of votes polled on outstandi ng 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	E-Voting		1887016	100	1887016	Nil	100	Nil
and Promoter	Poll	1887016	Nil	Nil	Nil	Nil	Nil	Nil
Group	Total		1887016	100	1887016	Nil	100	Nil
Public Institution	E-Voting		Nil	Nil	Nil	Nil	Nil	Nil
	Poll		Nil Nil	Nil Nil	Nil Nil	Nil	Nil	Nil
	Total		Nil	Nil	Nil	Nil Nil	Nil Nil	Nil Nil
Public	E-Voting		1041966	49.31	1041966	Nil	100	Nil
	Poll	2112984	15084	0.71	15084	Nil	100	Nil
Non	Total	2112301	1057050	50.02	1057050	Nil	100	Nil
Non institution	10141		200,000	73.60	2944066	Nil	100	Nil



Resolution (Ordinary)	Regulariz director.	cation of M	r. VIJAYK	UMAR PA	ATEL CHH	OTALAI	as inde	ependent
Promoter / Promoter group are interested in the agenda / resolution	No			HOL FOLOV				hin.
Category	Mode of Voting	No. of shares held 1	No. of votes polled 2	% of votes polled on	No. of votes in favor 4	No. of Votes against 5	% of votes in favour	% of votes against on
				outstan ding shares 3			on votes polled	votes polled 7
Promoter and	E-Voting	1007016	1887016	100	1887016	Nil	100	Nil
Promoter	Poll	1887016	Nil	Nil	Nil	Nil	Nil	Nil
Group	Total		1887016	100	1887016	Nil	100	Nil
Public Institution	E-Voting		Nil	Nil	Nil	Nil	Nil	Nil
mstrution			Nil	Nil	Nil	Nil	Nil	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
A.1122 L.	Total		Nil	Nil	Nil	Nil	Nil	Nil
Public	E-Voting		1041966	49.31	1041966	Nil	100	Nil
Non	Poll	2112984	15084	0.71	15084	Nil	100	Nil
institution	Total		1057050	50.02	1057050	Nil	100	Nil
Total		4000000	2944066	73.60	2944066	Nil	100	Nil

Resolution (Ordinary)	Regulariz director.	Regularization of Mr. JAYANTILAL PATEL SHAMJIBHAI as i director.							
Promoter / Promoter group are interested in the agenda / resolution	NO		1641 1741 1741 1741 1741	100 0.200 100 0.200 100 0.200 100 0.200	ART	8nU		normal norma norma norma norma norma norma norma norma norma norma norma norma norma n	
Category	Mode of Voting	No. of shares held 1	No. of votes polled 2	% of votes polled on outstan ding 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	

AHMEDABAS

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

YES		IGING DI	RECTOR (OF THE C	F SHRE	E JAGD Y.	ISH
				0157-010	Worte		one persi Stan supersi Ignerali ones
Mode of Voting	No. of shares held 1	No. of votes polled 2	% of votes polled on outstandi ng 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
E-Voting		1887016	100	1887016	Nil	100	Nil
Poll	1887016	Nil	Nil	Nil	Nil	Nil	Nil
Total	t /	1887016	100	1887016	Nil	100	Nil
E-Voting		Nil	Nil	Nil	Nil	Nil	Nil
Doll		The state of the s					Nil
							Nil
							Nil
	2112984						Nil
	2112504						Nil Nil
Total	4000000						Nil
	Voting E-Voting Poll Total	Voting shares held 1 E-Voting Poll 1887016 Total E-Voting Poll Total E-Voting Poll 2112984	Shares held Polled 1	Voting shares held held 1 votes polled 2 votes polled on outstanding shares 3 E-Voting 1887016 100 Poll Nil Nil Total Nil Nil Poll Nil Nil Total Nil Nil Poll Nil Nil Total Nil Nil E-Voting 1041966 49.31 Poll 15084 0.71 Total 1057050 50.02	Voting shares held held 1 votes polled polled on outstanding shares 3 votes in favor 4 E-Voting Poll 1887016 100 1887016 Nil Nil Nil Total E-Voting Poll Nil Nil Nil Nil Nil Nil Nil Nil Nil Nil Nil Poll Total E-Voting Poll 1041966 49.31 1041966 Poll Total 15084 0.71 15084 Total 1057050 50.02 1057050	Voting shares held held 1 votes polled polled on outstanding shares 3 votes in favor outstanding shares 3 Votes against 5 E-Voting 1887016 100 1887016 Nil Poll Nil Nil Nil Nil E-Voting Nil Nil Nil Nil Poll 1041966 49.31 1041966 Nil Poll 15084 0.71 15084 Nil Total 1057050 50.02 1057050 Nil	Voting shares held held 1 votes polled 2 votes polled on outstanding shares 3 votes in favor 4 Votes against 5 votes in favour on votes polled 6 E-Voting Poll 1887016 100 1887016 Nil 100 Total E-Voting Poll Nil Nil



Resolution (special)	ICLVIOI	ON IN TE AS EXECU	RMS OF F	REMUNE RECTOR	RATION (OF SHRI	EE UTK	ARSH
Promoter / Promoter group are interested in the agenda / resolution	YES	* 130 . 130 . 130 . 130 . 130					VI.	
Category	Mode of Voting	No. of shares held 1	No. of votes polled 2	% of votes polled on outstan ding shares 3	No. of votes in favor 4	No. of Votes against 5	% of votes in favour on votes polled	% of votes against on votes polled 7
Promoter and	E-Voting	1887016	1887016	100	1887016	Nil	100	Nil
Promoter	Poll	100/010	Nil	Nil	Nil	Nil	Nil	Nil
Group	Total		1887016	100	1887016	Nil	100	Nil
Public Institution	E-Voting		Nil	Nil	Nil	Nil	Nil	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
			Nil	Nil	Nil	Nil	Nil	Nil
Public	Total		Nil	Nil	Nil	Nil	Nil	Nil
Non	E-Voting Poll	244200:	1041966	49.31	1041966	Nil	100	Nil
institution		2112984	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)	ICE A 121	ON IN TE H PATEL	ERMS OF R AS EXECU	REMUNE JTIVE DI	RATION (OF SMT	JYOTIK	ANV
Promoter / Promoter group are interested in the agenda / resolution	YES						COMIT	AIVI
Category	Mode of Voting	No. of shares held 1	No. of votes polled 2	% of votes polled on outstan ding shares	No. of votes in favor 4	No. of Votes against 5	% of votes in favour on votes polled	% 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
			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			ave jo							
Category	Mode of Voting	No. of shares held 1	No. of votes polled 2	% of votes polled on outstan ding 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	188701 6	100	1887016	Nil	100	Nil			
	Poll		Nil	Nil	Nil	Nil	Nil	Nil			
	Total		188701 6	100	1887016	Nil	100	Nil			
Public Institution Public Non institution	E-Voting		Nil	Nil	Nil	Nil	Nil	Nil			
	Poll		Nil	Nil	Nil	Nil	Nil	Nil			
	Total	-	Nil	Nil	Nil	Nil	Nil	Nil			
	E-Voting		Nil 104196	Nil	Nil	Nil	Nil	Nil			
		2112984	104196	49.31	1041966	Nil	100	Nil			
	Poll		15084	0.71	15084	Nil	100	Nil			
	Total		105705 0	50.02	1057050	Nil	100	Nil			
Total	tose	4000000	294406 6	73.60	2944066	Nil	100	Nil			

