



**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, 2019**

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

**CIN : L24229GJ1993PLC020879**

Dear Sir,

**Sub. : Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Summary of proceedings of the 26th AGM held on September 30,2019**

**Ref. : 514448 (BSE)**

We enclose herewith the Summary of the proceedings of 26<sup>th</sup> Annual General Meeting of the Company held on September 30, 2019 at 11.30 A.M. and concluded at 12.30 P.M. as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your kind information and records.

Thanking You  
Yours Faithfully,

**For, JYOTI RESINS AND ADHESIVES LTD**

  
**JAGDISH NATHALAL PATEL**  
**Managing Director**  
**DIN : 00304924**





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### **Summary of proceedings of 26th Annual General Meeting held on 30.09.2019**

The 26th Annual General Meeting of the Company was held on September 30, 2019 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. Mr. JAGDISH NATHALAL PATEL , Managing Director, was elected as Chairman of the meeting and conducted the proceedings of the meeting. He informed to Company Secretary, MEENU MAHESHWARI to conduct the meeting.

The Company Secretary, after confirming that the quorum is present, called the meeting to order. Then, She introduced the Directors of the Company present in the dais. She also introduced Auditors of the Company. Then She delivered her speech.

The Company Secretary brief about the financial performance of the company for the financial year ended 31<sup>st</sup> March, 2019 and its future outlook. Then The Company Secretary invited comments and questions from the members. The queries /comments raised by them were clarified/answered/noted.

The Company Secretary informed the members about the remote e-Voting facility made available to the members from 27.09.2019 (10.00 AM) to 29.09.2019 (5.00 PM) Members who were present at the AGM and had not cast their votes electronically were provided an opportunity to cast their votes at the meeting

The Company Secretary further informed the Members that pursuant to the provision of Section 108 of the Companies Act, 2013 and the rules made there under, the company had extended the facility of E-Voting/ Remote Voting to the Members in respect of the businesses to be transacted at the said Meeting. The E-Voting commenced on 27<sup>th</sup> September, 2019 at 10.00 am and ended on 29<sup>th</sup> September, 2019 at 5.00 pm. M/s.MEENU MAHESHWARI & Associates., Practicing Company







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Secretary was appointed as the Scrutinizer by the Board for scrutinizing the e-voting process.

The Managing Director informed the members that the company has arranged for a poll through Ballot papers on all the items to be transacted at the said Meeting. Thereafter certain members present in the said meeting had given their suggestions and asked questions which were replied by the chairman of Audit Committee.

Thereafter the Company Secretary ordered for a poll to be taken at the meeting and requested M/s.MEENU MAHESHWARI & Associates for orderly conduct the voting. The Company Secretary informed the members that the consolidated results of E-voting and Poll will be declared within 48 hours of conclusion of meeting and also be intimated to stock exchange and posted in the website of the company.

The business transacted were related to the following :

**Ordinary Business:**

1. To receive, consider and adopt the audited Balance Sheet as at 31st March 2019 , Statement of Profit & loss for the year ended on that date together with the Reports of Directors' and Auditors' thereon.
2. To appoint a director in place of Mrs. Jyotika jagdish Patel who retires by rotation and being eligible offers herself for reappointment.
3. 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

**Special Business:**

4. REGULARISATION OF MR. SHANKARLAL PATEL MANGALDAS AS INDEPENDENT DIRECTOR.
5. REGULARISATION OF MR. VIJAYKUMAR PATEL CHHOTALAL AS INDEPENDENT DIRECTOR.
6. REGULARISATION OF MR. JAYANTILAL PATEL SHAMJIBHAI AS INDEPENDENT DIRECTOR.





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7. REVISION IN TERMS OF REMUNERATION OF SHREE JAGDISH PATEL AS MANAGING DIRECTOR OF THE COMPANY.
8. REVISION IN TERMS OF REMUNERATION OF SHREE UTKARSH PATEL AS EXECUTIVE DIRECTOR OF THE COMPANY.
9. REVISION IN TERMS OF REMUNERATION OF SMT JYOTIKA JAGDISH PATEL AS EXECUTIVE DIRECTOR OF THE COMPANY
10. ADOPTION FOR CARRYING OBJECT IN OTHER OBJECTS IN CALUSE III ( C ) IN MEMORANDUM OF ASSOCIATION.

The Chairman thanked the members present and declared the meeting closed. The meeting concluded at 12.30 P.M.

Thanking You

Yours Faithfully

**For, JYOTI RESINS AND ADHESIVES LTD**

**JAGDISH NATHALAL PATEL**

**Managing Director**

**DIN : 00304924**

