

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 :- 1st September, 2022

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

CIN: L24229GJ1993PLC020879

Dear Sir,

**Sub. : Proceeding of 29th Annual General Meeting of the Company held
On 1st September, 2022**

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 29th Annual General Meeting of the members of the company held on THURSDAY 1st Day of September, 2022 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 Administrative office of the company

Mr. Manish Jain, Company Secretary welcomed all Members, Directors, Auditors and other invitees to the 29th Annual General Meeting (AGM) of the members , **JYOTI RESINS AND ADHESIVES LIMITED** ('the Company') held on Thursday , the 1st September, 2022 at 11:30 A.M. at Administrative office of the company .

It was informed that the meeting was held in physical presence of the members with following Covid guidelines. He confirmed that the quorum was present and declared the meeting in order and open for business.

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

Mr. Harsh Khatri, Partner of M/s. Suresh R. Shah & Associates Statutory Auditors, and Ms Meenu Maheshwari, Proprietor of Meenu Maheshwari & Associates, Secretarial Auditors and Scrutinizer attended the meeting.



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He further informed that M/s. Meenu Maheshwari & Associates, Practising Company Secretary, Ahmedabad was 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 2022 , 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 2022
3. To Appointment of Mr. Utkarsh Patel (DIN: **02874427**) as a Director of the Company, liable to retire by rotation.
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.
5. To Regularisation of Additional Director Mr. Sandeep Motilal Shah (DIN-01850151), by appointing him as independent director of the company.
6. To Regularisation of Additional Director Mr. Prakash Udhawdas Tekwani (DIN-03589658), by appointing him as independent director of the company.
7. To Regularisation of Additional Director Mr. Parshwa Bhavikbhai Shah (DIN-07866765), by appointing him as independent director of the company.
8. To adopt revised Articles of Association of the Company as per companies' act 2013.
9. To adopt revised Memorandum of Association of the Company as per companies' act 2013.
10. To Approval for the declaration of Bonus shares on the fully paid up Equity shares of the Company (ISIN INE577D01013)
11. To consider and if thought fit, to pass, with or without modification(s), the appointment of Jagdish Nathalal Patel as a Whole Time Director as Special Resolution.



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12. To consider and if thought fit, to pass, with or without modification(s), the appointment of Utkarsh Jagdish Patel as a Managing Director as Special Resolution.
13. Authorization Under Section 180 (1) (A):
14. Authorization under Section 185 of the Companies Act, 2013
15. Borrowing Power under Section 180 (1) (C):
16. Approve Investment, providing Guarantee and loan to Any Body Corporate, Bank, And Financial Institutions under Section 186 of the Companies Act, 2013

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.

The Meeting was concluded at 01:00 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

Jain Manish

Manish Shanitilal Jain

Company Secretary and Compliance Officer

