



**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 :- 01.10.2019

To,
The manager- listing
BSE Limited

Dear Sir;

Sub :- 26th Annual General Meeting - Voting Result

REF : Voting Result of AGM and Scrutinizer report

BSE : 514448

Dear Sir,

**SUB: Disclosure of voting results of 26th annual general meeting of the
Company held on Monday 30, 2019 as per regulation 44(3) of SEBI
(LODR) Regulation, 2015.**

In accordance with the regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) regulations, please find enclosed the voting result and scrutinizers Report on the resolutions passed at the Annual General Meeting held on 30th September 2019, for your information and records .

Other details regarding the attendance at the annual general meeting are provided in Annexure 1.

Thanking you
FOR JYOTI RESINS & ADHESIVE LIMITED

COMPLIANCE OFFICER



ENCL: SCRUTINIZER'S REPORT, MGT-13



MEENU MAHESHWARI AND ASSOCIATES

FORM No. MGT-13
REPORT OF SCRUTINIZER

[Pursuant to Section 109 of the Companies Act, 2013 read with
Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,

Chairman,

Annual General Meeting of the Shareholders of

JYOTI RESINS AND ADHESIVES LTD

Held on MONDAY , 30th September, 2019
1104 -1112, ELITE, NR. SHAPATH HEXA,
OPP. KARGIL PETROL PUMP, NR. SOLA OVER BRIDGE,
S.G. HIGHWAY, AHMEDABAD - 380 060

Dear Sir,

I, Meenu Maheshwari Proprietor of Meenu Maheshwari & Associates , Practicing Company Secretary (COP 8953) appointed as Scrutinizer for the purpose of the poll taken on the below mentioned Resolutions, at the Annual General Meeting of the Shareholders of **JYOTI RESINS AND ADHESIVES LTD** held on Monday , 30th September, 2019 at 1104 -1112, ELITE, NR. SHAPATH HEXA, OPP. KARGIL PETROL PUMP, NR. SOLA OVER BRIDGE, S.G. HIGHWAY, AHMEDABAD - 380 060 IN Submit my report as under:-

My responsibility as scrutinizer for e-voting process and for Poll at the AGM is restricted to preparing a scrutinizer's report on the votes cast "in favour" or "against" the resolution (s) based on the report generated from e-voting system provided by NSDL(the Agency /Service provider) and at the time of Poll at AGM.

1. The Company has entered into an arrangement with NSDL to provide e-voting facility for voting through electronic mode to all the members who were eligible to participate in the remote e-voting
2. The cutoff date for the purpose of identifying the members who were entitled to vote on the resolutions placed for their approval was Monday , the 23rd September , 2019.
3. As prescribed in the rules the remote e-voting facility was kept open for three days from Friday , 27th September, 2019 to 10.00 a.m. (IST) to Sunday , 29th September, 2019 at 5:00 p.m. (IST);

K-004, Shilalekh Soc. Narayan Ghat, Shahibaug, Ahmedabad - 380 004

Ph.(R): 079-25625892 (M) +91 9421533616 Email: maheshwarics@yahoo.com

MEENU MAHESHWARI AND ASSOCIATES

4. At the end of remote e-voting period on Sunday 29th September 2019 voting portal of service provider was blocked forthwith.
5. After the time fixed for closing of the poll by the Chairman, 2 (Two) ballot box kept for polling was locked in my presence with due identification marks placed by me.
6. The locked ballot was successfully opened in my presence and the poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company viz. **M/s Sharex Dynamic (India) Pvt. Ltd.**, proxy lodged with the company.
7. The poll papers which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
8. That the said remote e-voting at portal <https://www.evoting.nsdl.com> was unblocked by me on 30th September 2019, that is after the voting by physical ballots were completed and counted. The said Remote e-voting was unblocked by me in the presence of the following persons:
 - a. *Mr Gautam K Patel*
 - b. *Mr Ashwin Narayandas patel*
9. The combined result of the e-voting together poll is as under :

Resolution No .1 (Ordinary Resolution) To receive and adopt the audited accounts of the Company for the year ended 31st March 2019 along with report of auditors and directors thereon.

Particulars	Votes in favour of the resolution		Votes in against of the resolution		Invalid Votes	
	Nos.	%age	Nos.	%age	Nos.	%age
E-voting	2928982	99.49	0	0	0	0
Poll	15084	0.51	0	0	0	0
Total	2944066	100	0	0	0	0

Resolution No .2 – (Ordinary Resolution) To appoint a director in place of Mrs. Jyotika jagdish Patel (DIN 07134331) who retires by rotation and being eligible offers herself for reappointment.

Particulars	Votes in favour of the resolution		Votes in against of the resolution		Invalid Votes	
	Nos.	%age	Nos.	%age	Nos.	%age
E-voting	2928982	99.49	0	0	0	0
Poll	15084	0.51	0	0	0	0
Total	2944066	100	0	0	0	0

K-004, Shilalekh Soci, Narayan Ghat Shahibaug, Ahmedabad - 380 004

Ph(R): 079-25625892 (M) +91 9427333612 Email: meenu.maheshwaris@yahoo.com

MEENU MAHESHWARI AND ASSOCIATES

Resolution No .3 - (Ordinary Resolution) To appoint Statutory Auditor and to fix their remuneration.

Particulars	Votes In favour of the resolution		Votes in against of the resolution		Invalid Votes	
	Nos.	%age	Nos.	%age	Nos.	%age
E-voting	2928982	99.49	0	0	0	0
Poll	15084	0.51	0	0	0	0
Total	2944066	100	0	0	0	0

Resolution No .4 (Ordinary Resolution) to Regularization of Mr. SHANKARLAL PATEL MANGALDAS patel as independent director .

Particulars	Votes In favour of the resolution		Votes in against of the resolution		Invalid Votes	
	Nos.	%age	Nos.	%age	Nos.	%age
E-voting	2928982	99.49	0	0	0	0
Poll	15084	0.51	0	0	0	0
Total	2944066	100	0	0	0	0

Resolution No .5-(Ordinary resolution) to Regularization of Mr. VIJAYKUMAR PATEL CHHOTALAL as independent director .

Particulars	Votes in favour of the resolution		Votes in agalnst of the resolution		Invalid Votes	
	Nos.	%age	Nos.	%age	Nos.	%age
E-voting	2928982	99.49	0	0	0	0
Poll	15084	0.51	0	0	0	0
Total	2944066	100	0	0	0	0

Resolution No.6-(Ordinary resolution) to Regularization of Mr. JAYANTILAL PATEL SHAMJIBHAI as independent director .

Particulars	Votes in favour of the resolution		Votes in against of the resolution		Invalid Votes	
	Nos.	%age	Nos.	%age	Nos.	%age
E-voting	2928982	99.49	0	0	0	0
Poll	15084	0.51	0	0	0	0
Total	2944066	100	0	0	0	0

MEENU MAHESHWARI AND ASSOCIATES

Resolution No .7--(special resolution) REVISION IN TERMS OF REMUNERATION OF SHREE JAGDISH PATEL AS MANAGING DIRECTOR OF THE COMPANY.

Particulars	Votes in favour of the resolution		Votes in against of the resolution		Invalid Votes	
	Nos.	%age	Nos.	%age	Nos.	%age
E-voting	2928982	99.49	0	0	0	0
Poll	15084	0.51	0	0	0	0
Total	2944066	100	0	0	0	0

Resolution No .8--(special resolution) REVISION IN TERMS OF REMUNERATION OF SHREE UTKARSH PATEL AS EXECUTIVE DIRECTOR OF THE COMPANY.

Particulars	Votes in favour of the resolution		Votes in against of the resolution		Invalid Votes	
	Nos.	%age	Nos.	%age	Nos.	%age
E-voting	2928982	99.49	0	0	0	0
Poll	15084	0.51	0	0	0	0
Total	2944066	100	0	0	0	0

Resolution No .9--(special resolution) REVISION IN TERMS OF REMUNERATION OF SMT JYOTIKA JAGDISH PATEL AS EXECUTIVE DIRECTOR OF THE COMPANY

Particulars	Votes in favour of the resolution		Votes in against of the resolution		Invalid Votes	
	Nos.	%age	Nos.	%age	Nos.	%age
E-voting	2928982	99.49	0	0	0	0
Poll	15084	0.51	0	0	0	0
Total	2944066	100	0	0	0	0

Resolution No .10--(special resolution) ADOPTION FOR CARRYING OBJECT IN OTHER OBJECTS IN CALUSE III (C) IN MEMORANDUM OF ASSOCIATION

K-004, Shilalekh Soc, Narayan Ghat Shahibada, Ahmedabad - 380 004

Ph.(R): 079-25625892 (M) +91 9427333612 Email: maheshwarics@yahoo.com

MEENU MAHESHWARI AND ASSOCIATES

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Particulars	Votes in favour of the resolution		Votes in against of the resolution		Invalid Votes	
	Nos.	%age	Nos.	%age	Nos.	%age
E-voting	2928982	99.49	0	0	0	0
Poll	15084	0.51	0	0	0	0
Total	2944066	100	0	0	0	0

10. The list of equity shareholders who voted "FOR", "AGAINST" and whose votes were declared invalid for each resolution is enclosed.

11. The poll papers and all other relevant records were sealed and handed over to the Company Secretary authorized by the board for safe keeping.

THANKING YOU.
Yours Faithfully,

Meenu Maheshwari & Associates
FRN: S2015GJ305400

Meenu Maheshwari
COMPANY SECRETARY IN PRACTICE
COP: 8953
PCS: 7087



Date: Monday 30th September, 2019
PLACE: AHMEDABAD

MEENU MAHESHWARI AND ASSOCIATES

MEENU MAHESHWARI AND ASSOCIATES

COMBINED SCRUTINIZER'S REPORT
(FOR E-VOTING AND POLL)

[Pursuant to Section 108 of the Companies Act, 2013 read with
Rule 20(xi) of the Companies (Management and Administration) Rules, 2014]

To,

Chairman,

Annual General Meeting of the Shareholders of

JYOTI RESINS AND ADHESIVES LIMITED

1104 -1112, ELITE, NR. SHAPATH HEXA, OPP. KARGIL PETROL PUMP, NR. SOLA
OVER BRIDGE, S.G. HIGHWAY, AHMEDABAD - 380 060

RE: E-VOTING AND POLL SCRUTINIZER'S REPORT

Dear Sir,

I, CS Meenu Maheshwari Practicing Company Secretary having office at K-004 Shilalekh Soc ,
ShahiBaug Ahmedabad 380 004 have been appointed as scrutinizer of **JYOTI RESINS AND
ADHESIVES LIMITED** (for the brevity purpose, hereinafter referred as "the Company") for
the purpose of scrutinizing the e-voting process in fair and transparent manner and ascertaining
the requisite majority on e-voting carried out as per the provision of Section 108 of the
Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration)
Rules, 2014, on the below mentioned resolutions, at the 26th Annual General Meeting of the
Shareholders of the Company, to be held on Monday , 30th September, 2019 at 1104 -1112,
ELITE, NR. SHAPATH HEXA, OPP. KARGIL PETROL PUMP, NR. SOLA OVER BRIDGE,
S.G. HIGHWAY, AHMEDABAD - 380 060

to transact the following business. I Submit my report as under:-

My responsibility as scrutinizer for e-voting process and for Poll at the AGM is restricted to
preparing a scrutinizer's report on the votes cast "in favour" or "against" the resolution (s)
based on the report generated from e-voting system provided by NSDL(the Agency /Service
provider) and at the time of Poll at AGM.

K-004, Shilalekh Soc Narayan Ghokh ShahiBaug, Ahmedabad - 380 004

Ph.(R): 079-25625892 (M) +91 9427336633 Email: maheshwarics@yahoo.com

MEENU MAHESHWARI AND ASSOCIATES

1. The e-voting period remained open from Friday , September 27, 2019 (10.00 a.m. IST) and ends on Sunday September 29, 2018(5.00 p.m. IST);
2. The shareholders holding shares as on the cut-off date i.e. Monday , 23rd September, 2019 were entitled to vote on the proposed resolutions set out at item no. 1 (one) to 10 (Ten) in notice convening of the Annual General Meeting of the Company;
3. The votes were unblocked on Monday , 30th September, 2019 around after the conclusion of AGM in presence of two witnesses i.e. Mr Gautam K Patel and Mr Ashwin Narayandas patel who are not in the employment of the Company.
4. Thereafter, the details containing, inter alia, list of equity shareholders, who voted 'For' and 'Against', were downloaded from the e-voting portal of NSDL i.e. evoting@nsdl.co.in attached and named as "Exhibit - I";
5. After the time fixed for closing of the poll by the Chairman, 2 (Two) ballot box kept for polling was locked in my presence with due identification marks placed by me.
6. The locked ballot was successfully opened in my presence and the poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company viz. M/s Sharex Dynamic (India) Pvt. Ltd., proxy lodged with the company
7. The results of the e-voting together poll are as under:-

The details regarding the voting result in stipulated tenant as per Clause 35A of the Listing Agreement is submitted herewith.

Resolution No .1 (Ordinary Resolution) To receive and adopt the audited accounts of the Company for the year ended 31st March 2019 along with report of auditors and directors thereon.

Particulars	Votes in favour of the resolution		Votes in against of the resolution		Invalid Votes	
	Nos.	%age	Nos.	%age	Nos.	%age
E-voting	2928982	99.49	0	0	0	0
Poll	15084	0.51	0	0	0	0
Total	2944066	100	0	0	0	0

Resolution No .2 – (Ordinary Resolution) To appoint a director in place of Mrs. Jyotika jagdish Patel (DIN 07134331) who retires by rotation and being eligible offers herself for reappointment.

K-004, Shilalekh Soci, Narayan Ghat, Shambhugang, Ahmedabad - 380 004

Ph:(R): 079-25625892 (M) +91 9427500000 Email: maheshwarics@yahoo.com

MEENU MAHESHWARI AND ASSOCIATES

Particulars	Votes in favour of the resolution		Votes in against of the resolution		Invalid Votes	
	Nos.	%age	Nos.	%age	Nos.	%age
E-voting	2928982	99.49	0	0	0	0
Poll	15084	0.51	0	0	0	0
Total	2944066	100	0	0	0	0

Resolution No .3 - (Ordinary Resolution) To appoint Statutory Auditor and to fix their remuneration.

Particulars	Votes in favour of the resolution		Votes in against of the resolution		Invalid Votes	
	Nos.	%age	Nos.	%age	Nos.	%age
E-voting	2928982	99.49	0	0	0	0
Poll	15084	0.51	0	0	0	0
Total	2944066	100	0	0	0	0

Resolution No .4 (Ordinary Resolution) to Regularization of Mr. SHANKARLAL PATEL MANGALDAS patel as independent director .

Particulars	Votes in favour of the resolution		Votes in against of the resolution		Invalid Votes	
	Nos.	%age	Nos.	%age	Nos.	%age
E-voting	2928982	99.49	0	0	0	0
Poll	15084	0.51	0	0	0	0
Total	2944066	100	0	0	0	0

Resolution No .5-(Ordinary resolution) to Regularization of Mr. VIJAYKUMAR PATEL CHHOTALAL as independent director .

Particulars	Votes in favour of the resolution		Votes in against of the resolution		Invalid Votes	
	Nos.	%age	Nos.	%age	Nos.	%age
E-voting	2928982	99.49	0	0	0	0
Poll	15084	0.51	0	0	0	0
Total	2944066	100	0	0	0	0

Resolution No.6-(Ordinary resolution) to Regularization of Mr. JAYANTILAL PATEL SHAMJIBHAI as independent director .

K-004, Shilalekh Soc, Narayan Ghāt, Shahibāg, Ahmedabad - 380 004

Ph.(R): 079-25625892 (M) +91 9427337612 Email: maheshwarics@yahoo.com

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Particulars	Votes in favour of the resolution		Votes in against of the resolution		Invalid Votes	
	Nos.	%age	Nos.	%age	Nos.	%age
E-voting	2928982	99.49	0	0	0	0
Poll	15084	0.51	0	0	0	0
Total	2944066	100	0	0	0	0

Resolution No .7—(special resolution) REVISION IN TERMS OF REMUNERATION OF SHREE JAGDISH PATEL AS MANAGING DIRECTOR OF THE COMPANY.

Particulars	Votes in favour of the resolution		Votes in against of the resolution		Invalid Votes	
	Nos.	%age	Nos.	%age	Nos.	%age
E-voting	2928982	99.49	0	0	0	0
Poll	15084	0.51	0	0	0	0
Total	2944066	100	0	0	0	0

Resolution No .8—(special resolution) REVISION IN TERMS OF REMUNERATION OF SHREE UTKARSH PATEL AS EXECUTIVE DIRECTOR OF THE COMPANY.

Particulars	Votes in favour of the resolution		Votes in against of the resolution		Invalid Votes	
	Nos.	%age	Nos.	%age	Nos.	%age
E-voting	2928982	99.49	0	0	0	0
Poll	15084	0.51	0	0	0	0
Total	2944066	100	0	0	0	0

Resolution No .9—(special resolution) REVISION IN TERMS OF REMUNERATION OF SMT JYOTIKA JAGDISH PATEL AS EXECUTIVE DIRECTOR OF THE COMPANY



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MEENU MAHESHWARI AND ASSOCIATES

MEENU MAHESHWARI AND ASSOCIATES

Particulars	Votes in favour of the resolution		Votes in against of the resolution		Invalid Votes	
	Nos.	%age	Nos.	%age	Nos.	%age
E-voting	2928982	99.49	0	0	0	0
Poll	15084	0.51	0	0	0	0
Total	2944066	100	0	0	0	0

Resolution No .10—(special resolution) ADOPTION FOR CARRYING OBJECT IN OTHER OBJECTS IN CALUSE III (C) IN MEMORANDUM OF ASSOCIATION

Particulars	Votes in favour of the resolution		Votes in against of the resolution		Invalid Votes	
	Nos.	%age	Nos.	%age	Nos.	%age
E-voting	2928982	99.49	0	0	0	0
Poll	15084	0.51	0	0	0	0
Total	2944066	100	0	0	0	0

- The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same are hand over to the Company Secretary of the Company.

Yours Truly,

.....
Meenu Maheshwari & Associates
FRN: S2015GJ305400
Meenu Maheshwari
COMPANY SECRETARY IN PRACTICE
COP : 8953
PCS : 7087



Date :Monday 30th September 2019
PLACE: AHMEDABAD

MEENU MAHESHWARI AND ASSOCIATES