

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 29/09/2021

To
The Bombay Stock Exchange Ltd,
Phiroze Jeejeebhoy Towers, Dalal Street,
Fort Mumbai - 400 001

KIND ATTN: - CORPORATE SERVICES DEPARTMENT

subject: - Disclosure of voting Results of the 28th Annual General Meeting of the company under Regulation 44 (3) of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Pursuant to regulation 44(3) of the Listing Regulations, 2015, we are submitting herewith the details regarding the voting results of the business transacted at the Annual General Meeting (AGM) of the Equity shareholders of the Company. As already informed to you the Annual General Meeting was held on Tuesday, 28th September, 2021 at 11.30 AM through physical presence of members under following Covid guidelines at Administrative office of the company.

We are submitting herewith the Consolidated Report of the Scrutinizer on E-Voting and Polling at the AGM in the prescribed format.

The above is also uploaded on the Company's website.

We request you to note the above and acknowledge the receipt of this letter.

Thanking You.

Yours Faithfully,

For **JYOTI RESINS AND ADHESIVES LIMITED**

Jain Manish
Compliance Officer



Encl: as above

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Voting Results Pursuant to Regulation 44(3) of the Listing Agreement

Sr. NO	Particulars	Details
1	Day and Date of AGM	Tuesday 28/09/2021 at 11.30 AM
2	Total number of shareholder as on record date	4457
3	No. of shareholder present in the meeting either personal or through proxy	20
	Promoter and Promoter Group	1
	Public	19
4	No. of shareholder attended through video conferencing	NIL
	Promoter & promoter Group	5
	Public	19

5. Particulars of Resolutions Passed:

Resolution Nos.	Details of Agenda/ Resolution item	Resolution Ordinary/ Special	Mode of Voting
1	Resolution for Adoption of Consolidated and Standalone Annual Financial Statements for the year ended 31st March, 2021 together with Auditors Report and directors report thereon	Ordinary	Remote E-Voting & Poll at the AGM
2	To declare dividend on Equity Shares for the year ended on 31st, March 2021	Ordinary	Remote E-Voting & Poll at the AGM
3	Resolution for Appointment of Mrs. Jyotika Jagdish Patel (DIN: 07134331) as a Director of the Company, liable to retire by rotation	Ordinary	Remote E-Voting & Poll at the AGM
4	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	Ordinary	Remote E-Voting & Poll at the AGM
5	To continuation of present term of Directorship of Shri Mr SHANKARLAL PATEL MANGALDAS (DIN 00610091) as a Non-Executive Independent Director, who has attained the age of 75 years	Special	Remote E-Voting & Poll at the AGM



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6	REAPPOINTMENT AND REVISION IN TERMS OF REMUNERATION OF SHREE JAGDISH PATEL AS MANAGING DIRECTOR OF THE COMPANY	Special	Remote E-Voting & Poll at the AGM
7	REAPPOINTMENT AND REVISION IN TERMS OF REMUNERATION OF SHREE UTKARSH PATEL AS EXECUTIVE DIRECTOR OF THE COMPANY	Special	Remote E-Voting & Poll at the AGM
8	REAPPOINTMENT AND REVISION IN TERMS OF REMUNERATION OF SMT JYOTIKA JAGDISH PATEL AS EXECUTIVE DIRECTOR OF THE COMPANY	Special	Remote E-Voting & Poll at the AGM

The Resolutions at Item No. 1 to 8 were passed with majority of the Members voted in favour of the Resolutions. Details of Promoter and non promoter wise Voting and its percentage in the Format given in Regulation No. 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 are attached hereto.

We request you to kindly take above on record

Yours Faithfully,

For **JYOTI RESINS AND ADHESIVES LIMITED**

Jain Manish

Compliance Officer



JYOTI RESINS AND ADHESIVES LIMITED

Agenda wise declaration

1.

Resolution (Ordinary)	To receive, consider and adopt the Balance Sheet as at 31st March 2021, 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 $2/1*100$	No. of votes in favor 4	No. of Votes against 5	% of votes in favour on votes polled 6= $4/2*100$	% of votes against on votes polled 7
Promoter and Promoter Group	E-Voting	1959047	1569102	80.09	1569102	Nil	100	Nil
	Poll		389945	19.91	389945	Nil	100	Nil
	Total	1959047	1959047	100	1959047	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
	E-Voting		Nil	Nil	Nil	Nil	Nil	Nil
Public Non institution	E-Voting	2040953	761883	37.33	761883	Nil	100	Nil
	Poll		1351161	6.62	1351161	Nil	100	Nil
	Total		896999	43.95	896999	Nil	100	Nil
Total		4000000	2856046	71.40	2856046	Nil	100	Nil

2.

Resolution (Ordinary)	To declare dividend on Equity Shares for the year ended on 31st, March 2021							
Promoter / Promoter group are	No							



interested in the agenda / resolution								
Category	Mode of Voting	No. of shares held 1	No. of votes polled 2	% of votes polled on outstanding shares 3 $2/1*100$	No. of votes in favor 4	No. of Votes against 5	% of votes in favour on votes polled 6 $6=4/2*100$	% of votes against on votes polled 7
Promoter and Promoter Group	E-Voting	1959047	1569102	80.0952	1569102	Nil	100	Nil
	Poll		389945	19.9048	389945	Nil	100	Nil
	Total		1959047	100	1959047	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
	E-Voting		Nil	Nil	Nil	Nil	Nil	Nil
Public Non institution	E-Voting	2040953	761883	37.3298	761883	Nil	100	Nil
	Poll		1351161	6.6202	1351161	Nil	100	Nil
	Total		896999	43.9500	896999	Nil	100	Nil
Total		4000000	2856046	71.4012	2856046	Nil	100	Nil

3.

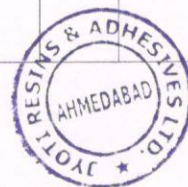
Resolution (Ordinary)	To appoint a director in place of Mrs. Jyotika Jagdish Patel (DIN: 07134331) who retires by rotation and being eligible offers herself for reappointment.							
Promoter / Promoter group are interested in the agenda / resolution	Yes							
Category	Mode of Voting	No. of shares held 1	No. of votes polled 2	% of votes polled on outstanding shares 3 $2/1*100$	No. of votes in favor 4	No. of Votes against 5	% of votes in favour on votes polled 6 $6=4/2*100$	% of votes against on votes polled 7
Promoter and Promoter Group	E-Voting	1959047	1569102	80.0952	1569102	Nil	100	Nil
	Poll		389945	19.9048	389945	Nil	100	Nil



	Total		1959047	100	1959047	Nil	100	Nil
Public Institution	E-Voting Poll		Nil	Nil	Nil	Nil	Nil	Nil
			Nil	Nil	Nil	Nil	Nil	Nil
	Total		Nil	Nil	Nil	Nil	Nil	Nil
	E-Voting		Nil	Nil	Nil	Nil	Nil	Nil
Public Non institution	E-Voting	2040953	761883	37.3298	761808	75	99.9902	0.0098
	Poll		1351161	6.6202	1351161	Nil	100	NIL
	Total		896999	43.9500	896924	75	99.9916	0.0084
Total		4000000	2856046	71.4012	2855971	75	99.9974	0.0026

4.

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 $2/1*100$	No. of votes in favor 4	No. of Votes against 5	% of votes in favour on votes polled 6 $6=4/2*100$	% of votes against on votes polled 7
Promoter and Promoter Group	E-Voting	1959047	1569102	80.0952	1569102	Nil	100	Nil
	Poll		389945	19.9048	389945	Nil	100	Nil
	Total		1959047	100	1959047	Nil	100	Nil
Public Institution	E-Voting Poll		Nil	Nil	Nil	Nil	Nil	Nil
			Nil	Nil	Nil	Nil	Nil	Nil
	Total		Nil	Nil	Nil	Nil	Nil	Nil
	E-Voting		Nil	Nil	Nil	Nil	Nil	Nil
Public Non institution	E-Voting	2040953	755883	37.0358	755883	30	100	Nil
	Poll		1351161	6.6202	1351161	Nil	100	Nil



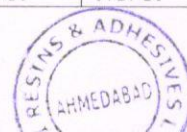
	Total		896999	43.6560	890969	30	99.9966	0.0034
Total		4000000	2856046	71.2512	2850016	30	99.9989	0.0011

5.

Resolution (Special)	To continuation of present term of Directorship of Shri Mr SHANKARLAL PATEL MANGALDAS (DIN 00610091) as a Non-Executive 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 $2/1*100$	No. of votes in favour 4	No. of Votes against 5	% of votes in favour on votes polled 6 $6=4/2*100$	% of votes against on votes polled 7
Promoter and Promoter Group	E-Voting	1959047	1569102	80.0952	1569102	Nil	100	Nil
	Poll		389945	19.9048	389945	Nil	100	Nil
	Total		1959047	100	1959047	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	2040953	761883	37.3298	755853	6030	100	Nil
	Poll		1351161	6.6202	1351161	Nil	100	Nil
	Total		896999	43.9500	890969	6030	99.3278	0.6722
Total		4000000	2856046	71.4012	2850016	6030	99.7889	0.2111

6.

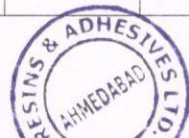
Resolution (Special)	REAPPOINTMENT AND REVISION IN TERMS OF REMUNERATION OF SHREE JAGDISH PATEL AS MANAGING DIRECTOR OF THE COMPANY							
Promoter / Promoter group are interested in the agenda / resolution	Yes							
Category	Mode	No. of	No. of	% of	No. of	No. of	% of votes	% of



	of Voting	shares held 1	votes polled 2	votes polled on outstanding shares 3 $2/1*100$	votes in favor 4	Votes against 5	in favour on votes polled 6 $6=4/2*100$	votes against on votes polled 7
Promoter and Promoter Group	E-Voting	1959047	1569102	80.0952	1569102	Nil	100	Nil
	Poll		389945	19.9048	389945	Nil	100	Nil
	Total		1959047	100	1959047	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	2040953	761883	37.3298	755853	6030	100	Nil
	Poll		1351161	6.6202	1351161	Nil	100	Nil
	Total		896999	43.9500	2850016	6030	99.3278	0.6722
Total		4000000	2856046	71.4012	2850016	6030	99.7889	0.2111

7.

Resolution (Special)	REAPPOINTMENT AND 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 $2/1*100$	No. of votes in favor 4	No. of Votes against 5	% of votes in favour on votes polled 6 $6=4/2*100$	% of votes against on votes polled 7
Promoter and Promoter Group	E-Voting	1959047	1569102	80.0952	1569102	Nil	100	Nil
	Poll		389945	19.9048	389945	Nil	100	Nil
	Total		1959047	100	1959047	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
	E-Voting		Nil	Nil	Nil	Nil	Nil	Nil
Public Non institution	E-Voting	2040953	761883	37.3298	755853	6030	100	Nil
	Poll		1351161	6.6202	1351161	Nil	100	Nil
	Total		896999	43.9500	890969	6030	99.3278	0.6722
Total		4000000	2856046	71.4012	2850016	6030	99.7889	0.2111

8.

Resolution (Special)	REAPPOINTMENT AND 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	No							
Category	Mode of Voting	No. of shares held 1	No. of votes polled 2	% of votes polled on outstanding shares 3 $2/1*100$	No. of votes in favor 4	No. of Votes against 5	% of votes in favour on votes polled 6 $6=4/2*100$	% of votes against on votes polled 7
Promoter and Promoter Group	E-Voting	1959047	1569102	80.0952	1569102	Nil	100	Nil
	Poll		389945	19.9048	389945	Nil	100	Nil
	Total		1959047	100	1959047	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	2040953	761883	37.3298	755708	6175	100	Nil
	Poll		1351161	6.6202	1351161	Nil	100	Nil
	Total		896999	43.9500	890824	6175	99.3116	0.6884
Total		4000000	2856046	71.4012	2849871	6175	99.7838	0.2162

