



**JYOTI RESINS &
ADHESIVES LTD.**

(AN ISO 9001 : 2015 COMPANY)

1104-1112, ELITE, Nr. Shapath Hexa
Opp. Kargil Petrol Pump, Nr. Sola Bridge
S.G. Highway, Ahmedabad-380060
Ph.: 079-29700574, 40026268, M: 9427320474
CIN : L24229GJ1993PLC020879
Email : info@euro7000.com

Date :- 30.04.2019

To,
The manager- listing
BSE Limited

Dear Sir;

Sub:- Disclosures of Voting result pursuant to Regulation 44(3) of
SEBI (Listing Obligation and Disclosure Requirements)
Regulations 2015.

REF: BSE CODE : **514448**

Pursuant to Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) regulations 2015 , we wish to inform that at the Extra Ordinary general Meeting (EGM)of the shareholders of the company which was held on 29th April 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 EGM are enclosed herewith in the prescribed format for your information and records

Thanking you

For **JYOTI RESINS AND ADHESIVES LTD**

Jain Manish
MANISH SHANTILAL JAIN
COMPANY SECRETARY
MEMBERSHIP NO. ACS- 53423
ENCL: As above



Date of EGM	29/04/2019
Total number of shareholder as on record date	1577
No. of shareholder present in the meeting either personal or through proxy Promoter and Promoter Group Public	26
No. of shareholder attended through video conferencing	Nil

Resolution (Special)	Re-appointment of Managing Director							
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	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	1847534	1847534	100	1847534	Nil	100	Nil
	Poll			Nil	Nil	Nil	Nil	Nil
	Total	1847534	1847534	100	1847534	Nil	100	Nil
Public Institution	E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Total	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public Non institution	E-Voting	2152466	957315	44.47	957315	Nil	100	Nil
	Poll		12845	0.60	12845	Nil	100	Nil
	Total		970160	45.07	970160	Nil	100	Nil
Total		4000000	2817694	70.44	2817694	Nil	100	Nil

