

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 August , 2022

To,
DEPARTMENT OF CORPORATE SERVICES
BSE LIMITED
PHI ROZE J EEJEEBHOY TOWERS, FORT,
MUMBAT-400001

SUB: INTIMATION ABOUT CUT-OFF DATE AND EVENTS FOR FOR E-VOTING FOR THE 29TH ANNUAL GENERAL MEETING OF THE COMPANY UNDER REGULATION 44 OF SEBI (LODR) REGULATION, 2015

REF:- JYOTI RESINS & ADHESIVE LIMITED

Security ID: JYOTIRES
Scrip code: 514448

Dear Sir,

Further pursuant to the provisions of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, read with Section 108 of the Companies Act, 2013, and Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is pleased to provide its Members, the facility to exercise their right to vote at the 29th Annual General Meeting by electronic means (Remote E-voting) and the business may be transacted through e-voting services provided by Link Intime India Pvt. Ltd. (LIPL).

The Remote e-voting period commences on Monday, August 29th, 2022 (10:00 A.M. IST) and ends on Wednesday, August 31st, 2022 (5:00 P.M. IST). During this period, shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. August 28, 2022, may cast their vote electronically. The e-voting module shall be disabled by LIPL for voting thereafter. Please take the same on record and inform the members of the Stock Exchange accordingly.

The Schedule of Events for e-voting is as follows:

Benpos Date for Sending Notice	01/08/2022
Date of Completion of Dispatch	07/08/2022
Cut Off Date	25/08/2022
Remote e-Voting Start Date	29/08/2022
Remote e-Voting Start Time	10.00 A.M.
Remote e-Voting End Date	31/08/2022
Remote e-Voting End Time	05.00 P.M.
Date of AGM/ EGM	01/09/2022
AGM/ EGM Start Time	11.30 A.M.
Result Date	01/09/2022



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The Facility for voting, through polling paper will also be made available at the meeting and members attending the meeting who have not already cast their vote can exercise their vote through polling paper at the Annual General Meeting.

The details of Scrutinizer appointed are Ms. Meenu Maheshwari, Practising Company Secretary, reside at K004, Shilalekh Society, Shahibaug, Ahmedabad - 380004. We request you to bring the above to the attention of the members.

We request you to take above on record and bring this to the attention of all investors

The company would be availing e-voting services of Link Intime India Pvt. Ltd. (LIPL).

Kindly take the same on your record and acknowledge receipt the same.

Thanking you,

Yours Truly,

For, JYOTI RESINS AND ADHESIVES LTD

*Jain
Marish*

(compliance officer)



C.C.to:

1. National Security Depository Services (India) Limited (NSDL)
2. Central Depository services (India) Limited (CDSL)
3. M/s Link Intime India Pvt. Ltd. . (RTA)