

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 :- 02.09.2022

To,
The Manager- listing
BSE Limited
Mumbai.

Dear Sir;

Sub :- 29th Annual General Meeting - Voting Result
REF : Voting Result of AGM and Scrutinizer report

BSE : 514448

Dear Sir,

**SUB: Disclosure of voting results of 29th Annual General Meeting of the
Company held on Thursday 1st September, 2022 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 'Remote E-Voting' and 'E voting at the AGM' and Scrutinizers Report on the resolutions passed at the Annual General Meeting held on 1st September 2022 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


Manish S. Jain
COMPANY SECRETARY & COMPLIANCE OFFICER



ENCL: SCRUTINIZER'S REPORT, MGT-13



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

Subject: Combined Scrutinizer's Report on E-Voting and Polling at 29th Annual General Meeting held on Thursday
1st September 2022 at Administrative office of the company..

Dear Sir,

I, Meenu Maheshwari Company Secretary in practice, having Membership No FCS:7087 and CP: 8953 and having my 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 Remote E- Voting and E-Voting conducted at 29th Annual General Meeting of the Shareholders of the Company, to be held on **Thursday, 1st September, 2022** at 1104 -1112, ELITE, NR. SHAPATH HEXA, OPP. KARGIL PETROL PUMP, NR. SOLA OVER BRIDGE, S.G. HIGHWAY, AHMEDABAD - 380 060 through Physical presence of the members as per following Covid Guidelines and with section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and in accordance with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015.

I submit herewith my Report as under:-

1) Responsibility and E-voting Agency:

The compliance with the provisions of Companies Act, 2013 and Rules made there under read along with the Circulars mentioned above and SEBI Regulations, 2015 relating to remote E-Voting and E-Voting during the Annual General Meeting by the Shareholders on the Resolutions proposed in the Notice of the 29th 'AGM of the company is the responsibility of the management. As a Scrutinizer my responsibility was to ensure that the process of remote E-Voting and voting electronically at the AGM is conducted in a fair and

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transparent manner and render a consolidated report to the Chairman on the Resolutions proposed at the AGM, based on the Reports generated /provided by Link Intime India Private Limited, the authorised agency engaged by the Company to provide e-voting facilities.

2). Notice of AGM and E-Voting Period:

In accordance with the notice of the 29th AGM sent to the Shareholders by way of Email dated 1st August 2022 and The e-voting period remained open from Monday ,August 29, 2022 (10.00 a.m. IST) and ends on Wednesday August 31, 2022(5.00 p.m. IST);

3). Cutoff Date:

The shareholders holding shares as on the cut-off date i.e. Thursday, 25th August , 2022 were entitled to vote on the proposed resolutions set out at item no. 1 (one) to 16(Sixteen) in notice convening of the Annual General Meeting of the Company

4) EVENT and Remote E-Voting Process:

The EVENT allotted by Linkintime for Electronic Voting was 220287..

The votes were unblocked on Thursday , 1st September, 2022 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,. Thereafter, the details containing, inter-alia, list of Equity Shareholders, who voted "for" and "against", were downloaded from the E-voting website of Linkintime (Instavote.linkintime.co.in

5) Voting at AGM:

A. The remote e-voting period remained open from 10.00 AM on Monday, 29th August 2022 up to 5.00 PM on Wednesday, 31st August 2022.

B. The Shareholders of the Company holding shares as on the cut-off date i.e. Thursday, 25th August 2022 were entitled to vote on the proposed resolutions as mentioned in the Notice of the AGM.

C. Thereafter the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from e-voting website of LIPL (<https://instavote.linkintime.co.in/>) and based on that such report is generated;

6) E-Voting counting and Results: I submit herewith my Combined Final Report of the Remote E-Voting together with that of the voting through electronic voting system conducted at the AGM through Physical presence as under:

Details	E-Voting Voting	Poll at the AGM	Total Voting
No. of members who cast their votes	21	33	54
Total number of shares held by them	2248275	340419	2588694

MEENU MAHESHWARI AND ASSOCIATES

Valid votes	As per details provided under each one of the Resolution (s) mentioned hereunder
Abstained less voted	As mentioned under each of the Resolution
Invalid votes	NIL

Note: Percentage of votes cast in favor or against the resolutions is calculated based on the valid votes cast through remote E-Voting and through Electronic voting at the AGM.

Resolution No .1 (Ordinary Resolution) To receive, consider and adopt the Balance Sheet as at 31st March 2022, Statement of Profit and Loss Account for the year ended on that day and the Reports of the Directors' and Auditors' thereon.

Particulars	Remote e-voting		Voting at the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total Number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	21	2248275	33	340419	54	2588694	100%
Voted against the resolution	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Total	21	2248275	33	340419	54	2588694	100%
Invalid Votes	Nil	Nil	Nil	Nil	Nil	Nil	Nil

Therefore, the Resolution No. 1 has been approved with requisite majority.

Resolution No .2 – (Ordinary Resolution) To declare dividend on Equity Shares for the year ended on 31st, March 2022



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Particulars	Remote e-voting		Voting at the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total Number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	21	2248275	33	340419	54	2588694	100%
Voted against the resolution	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Total	21	2248275	33	340419	54	2588694	100%
Invalid Votes	Nil	Nil	Nil	Nil	Nil	Nil	Nil

Therefore, the Resolution No. 2 has been approved with requisite majority.

Resolution No .3 – (Ordinary Resolution) To appoint a director in place of Mr. Utkarsh Patel (DIN: 02874427) who retires by rotation and being eligible offers himself for reappointment...

Particulars	Remote e-voting		Voting at the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total Number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	21	2248275	33	340419	54	2588694	100%
Voted against the resolution	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Total	21	2248275	33	340419	54	2588694	100%
Invalid Votes	Nil	Nil	Nil	Nil	Nil	Nil	Nil



MEENU MAHESHWARI AND ASSOCIATES

Therefore, the Resolution No. 3 has been approved with requisite majority

Resolution No .4 – (Ordinary Resolution) 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

Particulars	Remote e-voting		Voting at the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total Number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	21	2248275	33	340419	54	2588694	100%
Voted against the resolution	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Total	21	2248275	33	340419	54	2588694	100%
Invalid Votes	Nil	Nil	Nil	Nil	Nil	Nil	Nil

Therefore, the Resolution No. 4 has been approved with requisite majority

Resolution No .5 – (Ordinary Resolution) REGULARISATION OF ADDITIONAL DIRECTOR MR. SANDEEP MOTILAL SHAH (DIN-01850151), BY APPOINTING HIM AS INDEPENDENT DIRECTOR OF THE COMPANY

Particulars	Remote e-voting		Voting at the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total Number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in	21	2248275	33	340419	54	2588694	100%

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<i>favour of the resolution</i>							
<i>Voted against the resolution</i>	<i>Nil</i>	<i>Nil</i>	<i>Nil</i>	<i>Nil</i>	<i>Nil</i>	<i>Nil</i>	<i>Nil</i>
<i>Total</i>	<i>21</i>	<i>2248275</i>	<i>33</i>	<i>340419</i>	<i>54</i>	<i>2588694</i>	<i>100%</i>
<i>Invalid Votes</i>	<i>Nil</i>	<i>Nil</i>	<i>Nil</i>	<i>Nil</i>	<i>Nil</i>	<i>Nil</i>	<i>Nil</i>

Therefore, the Resolution No. 5 has been approved with requisite majority

Resolution No .6 – (Ordinary Resolution)

REGULARISATION OF ADDITIONAL DIRECTOR MR. PRAKASH UDHAWDAS TEKWANI(DIN-03589658), BY APPOINTING HIM AS INDEPENDENT DIRECTOR OF THE COMPANY

	<i>Remote e-voting</i>		<i>Voting at the AGM</i>		<i>Consolidated voting results</i>		
<i>Particulars</i>	<i>Number of Members who voted</i>	<i>Number of Shares for which votes cast</i>	<i>Number of Members who voted</i>	<i>Number of Shares for which votes cast</i>	<i>Total Number of Members who voted</i>	<i>Total number of Shares for which votes cast</i>	<i>Percentage of votes to total number of valid votes cast</i>
<i>Voted in favour of the resolution</i>	<i>21</i>	<i>2248275</i>	<i>33</i>	<i>340419</i>	<i>54</i>	<i>2588694</i>	<i>100%</i>
<i>Voted against the resolution</i>	<i>Nil</i>	<i>Nil</i>	<i>Nil</i>	<i>Nil</i>	<i>Nil</i>	<i>Nil</i>	<i>Nil</i>
<i>Total</i>	<i>21</i>	<i>2248275</i>	<i>33</i>	<i>340419</i>	<i>54</i>	<i>2588694</i>	<i>100%</i>
<i>Invalid Votes</i>	<i>Nil</i>	<i>Nil</i>	<i>Nil</i>	<i>Nil</i>	<i>Nil</i>	<i>Nil</i>	<i>Nil</i>

Therefore, the Resolution No. 6 has been approved with requisite majority

Resolution No .7 – (Ordinary Resolution)

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REGULARISATION OF ADDITIONAL DIRECTOR MR. PARSHWA BHAVIKBHAI SHAH (DIN-07866765), BY APPOINTING HIM AS INDEPENDENT DIRECTOR OF THE COMPANY

Particulars	Remote e-voting		Voting at the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total Number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	21	2248275	33	340419	54	2588694	100%
Voted against the resolution	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Total	21	2248275	33	340419	54	2588694	100%
Invalid Votes	Nil	Nil	Nil	Nil	Nil	Nil	Nil

Therefore, the Resolution No. 7 has been approved with requisite majority

Resolution No .8 – (Special Resolution)

To adopt revised Articles of Association of the Company as per companies' act 2013

Particulars	Remote e-voting		Voting at the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total Number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	21	2248275	33	340419	54	2588694	100%
Voted against	Nil	Nil	Nil	Nil	Nil	Nil	Nil

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<i>the resolution</i>							
<i>Total</i>	<i>21</i>	<i>2248275</i>	<i>33</i>	<i>340419</i>	<i>54</i>	<i>2588694</i>	<i>100%</i>
<i>Invalid Votes</i>	<i>Nil</i>	<i>Nil</i>	<i>Nil</i>	<i>Nil</i>	<i>Nil</i>	<i>Nil</i>	<i>Nil</i>

Therefore, the Resolution No. 8 has been approved with requisite majority

Resolution No .9 – (Special Resolution)

To adopt revised Articles of Association of the Company as per companies' act 2013

<i>Particulars</i>	<i>Remote e-voting</i>		<i>Voting at the AGM</i>		<i>Consolidated voting results</i>		
	<i>Number of Members who voted</i>	<i>Number of Shares for which votes cast</i>	<i>Number of Members who voted</i>	<i>Number of Shares for which votes cast</i>	<i>Total Number of Members who voted</i>	<i>Total number of Shares for which votes cast</i>	<i>Percentage of votes to total number of valid votes cast</i>
<i>Voted in favour of the resolution</i>	<i>21</i>	<i>2248275</i>	<i>33</i>	<i>340419</i>	<i>54</i>	<i>2588694</i>	<i>100%</i>
<i>Voted against the resolution</i>	<i>Nil</i>	<i>Nil</i>	<i>Nil</i>	<i>Nil</i>	<i>Nil</i>	<i>Nil</i>	<i>Nil</i>
<i>Total</i>	<i>21</i>	<i>2248275</i>	<i>33</i>	<i>340419</i>	<i>54</i>	<i>2588694</i>	<i>100%</i>
<i>Invalid Votes</i>	<i>Nil</i>	<i>Nil</i>	<i>Nil</i>	<i>Nil</i>	<i>Nil</i>	<i>Nil</i>	<i>Nil</i>

Therefore, the Resolution No. 9 has been approved with requisite majority

Resolution No .10 – (Special Resolution)

To adopt revised Articles of Association of the Company as per companies' act 2013



MEENU MAHESHWARI AND ASSOCIATES

Particulars	Remote e-voting		Voting at the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total Number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	21	2248275	33	340419	54	2588694	100%
Voted against the resolution	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Total	21	2248275	33	340419	54	2588694	100%
Invalid Votes	Nil	Nil	Nil	Nil	Nil	Nil	Nil

Therefore, the Resolution No. 10 has been approved with requisite majority

Resolution No .11 – (Special Resolution)

To consider and if thought fit, to pass, with or without modification(s), the appointment of jagdishnathalalpatel as a Whole time Director as Special Resolution

Particulars	Remote e-voting		Voting at the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total Number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	20	1207478	33	340419	53	1547897	100%
Voted against the resolution	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Total	20	1207478	33	340419	53	1547897	100%

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Invalid Votes	Nil	Nil	Nil	Nil	Nil	Nil	Nil

Therefore, the Resolution No. 11 has been approved with requisite majority

Resolution No .12 – (Special Resolution)

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

Particulars	Remote e-voting		Voting at the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total Number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	20	1207478	33	340419	53	1547897	100%
Voted against the resolution	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Total	20	1207478	33	340419	53	1547897	100%
Invalid Votes	Nil	Nil	Nil	Nil	Nil	Nil	Nil

Therefore, the Resolution No. 12 has been approved with requisite majority

Resolution No .13 – (Special Resolution)

To consider Authorization Under Section 180 (1) (A):

Particulars	Remote e-voting		Voting at the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total Number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast

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Voted in favour of the resolution	21	2248275	33	340419	54	2588694	100%
Voted against the resolution	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Total	21	2248275	33	340419	54	2588694	100%
Invalid Votes	Nil	Nil	Nil	Nil	Nil	Nil	Nil

Therefore, the Resolution No.13 has been approved with requisite majority

Resolution No .14 – (Special Resolution)

To consider Authorization under Section 185 of the Companies Act, 2013

Particulars	Remote e-voting		Voting at the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total Number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	21	2248275	33	340419	54	2588694	100%
Voted against the resolution	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Total	21	2248275	33	340419	54	2588694	100%
Invalid Votes	Nil	Nil	Nil	Nil	Nil	Nil	Nil

Therefore, the Resolution No. 14 has been approved with requisite majority

Resolution No .15 – (Special Resolution)

To consider Borrowing Power under Section 180 (1) (C)



MEENU MAHESHWARI AND ASSOCIATES

Particulars	Remote e-voting		Voting at the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total Number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	21	2248275	33	340419	54	2588694	100%
Voted against the resolution	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Total	21	2248275	33	340419	54	2588694	100%
Invalid Votes	Nil	Nil	Nil	Nil	Nil	Nil	Nil

Therefore, the Resolution No. 15 has been approved with requisite majority

Resolution No .16 – (Special Resolution)

To Approve Investment, providing Guarantee and loan to Any Body Corporate, Bank, And Financial Institutions under Section 186 of the Companies Act, 2013

Particulars	Remote e-voting		Voting at the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total Number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	21	2248275	33	340419	54	2588694	100%
Voted against the resolution	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Total	21	2248275	33	340419	54	2588694	100%
Invalid	Nil	Nil	Nil	Nil	Nil	Nil	Nil

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Votes							
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Therefore, the Resolution No. 16 has been approved with requisite majority

All the Resolutions mentioned in the AGM Notice dated 17th may ,2022 as per the details above stands passed Unanimously under Remote E-voting and voting conducted at AGM electronically and are considered to be passed on the date of the AGM.

7) Electronic Data and relevant Records:

All electronic data and relevant records relating to E-voting shall remain in my safe custody until the Chairman considers, approves, signs the minutes of the aforesaid Annual General Meeting and the same will be handed over to the Chairman or company Secretary of the Company for safe keeping thereafter.

Given at Ahmedabad on this, 2nd September 2022

Yours Truly,

.....
For Meenu Maheshwari & Associates
FRN: S2015GJ305400
Meenu Maheshwari
COMPANY SECRETARY IN PRACTICE
COP : 8953
PCS : 7087
UDIN F007087D000894435

Witness

1. Mr Gautam K Patel -----
2. Mr Ashwin Narayandas patel-----

* * * * *





**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 Thursday , 1st September, 2022
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 Company Secretary in practice, having Membership No FCS:7087 and CP: 8953 and having my office at K-004 Shilalekh Soc , ShahiBaug Ahmedabad 380 004 have been appointed as scrutinizier of **JYOTI RESINS AND ADHESIVES LIMITED** (for the brevity purpose, hereinafter referred as “the Company”) for the purpose of Remote E- Voting and E-Voting conducted at 29th Annual General Meeting of the Shareholders of the Company, to be held on **Thursday , 1st September, 2022** at 1104 -1112, ELITE, NR. SHAPATH HEXA, OPP. KARGIL PETROL PUMP, NR. SOLA OVER BRIDGE, S.G. HIGHWAY, AHMEDABAD - 380 060 through Physical Presence of members under following Covid Guidelines at the Administrative office of the company under Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and in accordance with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015.

I submit herewith my Report as under:-

1) *Responsibility and E-voting Agency:*

The compliance with the provisions of Companies Act, 2013 and Rules made there under read along with the Circulars mentioned above and SEBI Regulations,2015 relating to remote E-Voting and E-Voting during the Annual General Meeting by the Shareholders on the Resolutions proposed in the Notice of the 29th 'AGM of the company is the responsibility of the management. As a Scrutinizer my responsibility was to ensure that the process of remote E-Voting and voting electronically at the AGM is conducted in a fair and

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transparent manner and render a consolidated report to the Chairman on the Resolutions proposed at the AGM, based on the Reports generated /provided by Link Intime India Private Limited, the authorised agency engaged by the Company to provide e-voting facilities.

2). Notice of AGM and E-Voting Period:

In accordance with the notice of the 29th AGM sent to the Shareholders by way of Email dated 1st August 2022 and The e-voting period remained open from Monday ,August 29, 2022 (10.00 a.m. IST) and ends on Wednesday August 31, 2022(5.00 p.m. IST);

3). Cutoff Date:

The shareholders holding shares as on the cut-off date i.e. Thursday, 25th August , 2022 were entitled to vote on the proposed resolutions set out at item no. 1 (one) to 16(Sixteen) in notice convening of the Annual General Meeting of the Company

4) EVENT and Remote E-Voting Process:

The EVENT allotted by Linkintime for Electronic Voting was 220287.

The votes were unblocked on Thursday , 1st September, 2022 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,. Thereafter, the details containing, inter-alia, list of Equity Shareholders, who voted "for" and "against", were downloaded from the E-voting website of Linkintime (instavote.linkintime.co.in)

5) Voting at AGM:

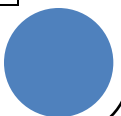
A. The remote e-voting period remained open from 10.00 AM on Monday, 29th August 2022 up to 5.00 PM on Wednesday, 31st August 2022.

B. The Shareholders of the Company holding shares as on the cut-off date i.e. Thursday, 25th August 2022 were entitled to vote on the proposed resolutions as mentioned in the Notice of the AGM.

C. Thereafter the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from e-voting website of LIPL (<https://instavote.linkintime.co.in/>) and based on that such report is generated;

6) E-Voting counting and Results: I submit herewith my Combined Final Report of the Remote E-Voting together with that of the voting through electronic voting system conducted at the AGM through Physical presence as under:

Details	E-Voting Voting	Poll at the AGM	Total Voting
No. of members who cast their votes	21	33	54
Total number of shares held by them	2248275	340419	2588694



MEENU MAHESHWARI AND ASSOCIATES

Valid votes	As per details provided under each one of the Resolution (s) mentioned hereunder
Abstained less voted	As mentioned under each of the Resolution
Invalid votes	NIL

Note: Percentage of votes cast in favor or against the resolutions is calculated based on the valid votes cast through remote E-Voting and through Electronic voting at the AGM.

Resolution No .1 (Ordinary Resolution) To receive, consider and adopt the Balance Sheet as at 31st March 2022, Statement of Profit and Loss Account for the year ended on that day and the Reports of the Directors' and Auditors' thereon.

Particulars	Remote e-voting		Voting at the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total Number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	21	2248275	33	340419	54	2588694	100%
Voted against the resolution	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Total	21	2248275	33	340419	54	2588694	100%
Invalid Votes	Nil	Nil	Nil	Nil	Nil	Nil	Nil

Therefore, the Resolution No. 1 has been approved with requisite majority.

Resolution No .2 – (Ordinary Resolution) To declare dividend on Equity Shares for the year ended on 31st, March 2022



MEENU MAHESHWARI AND ASSOCIATES

Particulars	Remote e-voting		Voting at the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total Number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	21	2248275	33	340419	54	2588694	100%
Voted against the resolution	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Total	21	2248275	33	340419	54	2588694	100%
Invalid Votes	Nil	Nil	Nil	Nil	Nil	Nil	Nil

Therefore, the Resolution No. 2 has been approved with requisite majority.

Resolution No .3 – (Ordinary Resolution) To appoint a director in place of Mr. Utkarsh Patel (DIN: 02874427) who retires by rotation and being eligible offers himself for reappointment...

Particulars	Remote e-voting		Voting at the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total Number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	21	2248275	33	340419	54	2588694	100%
Voted against the resolution	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Total	21	2248275	33	340419	54	2588694	100%
Invalid Votes	Nil	Nil	Nil	Nil	Nil	Nil	Nil



MEENU MAHESHWARI AND ASSOCIATES

Therefore, the Resolution No. 3 has been approved with requisite majority

Resolution No .4 – (Ordinary Resolution) 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

Particulars	Remote e-voting		Voting at the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total Number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	21	2248275	33	340419	54	2588694	100%
Voted against the resolution	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Total	21	2248275	33	340419	54	2588694	100%
Invalid Votes	Nil	Nil	Nil	Nil	Nil	Nil	Nil

Therefore, the Resolution No. 4 has been approved with requisite majority

Resolution No .5 – (Ordinary Resolution) REGULARISATION OF ADDITIONAL DIRECTOR MR. SANDEEP MOTILAL SHAH (DIN-01850151), BY APPOINTING HIM AS INDEPENDENT DIRECTOR OF THE COMPANY

Particulars	Remote e-voting		Voting at the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total Number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in	21	2248275	33	340419	54	2588694	100%

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MEENU MAHESHWARI AND ASSOCIATES

<i>favour of the resolution</i>							
<i>Voted against the resolution</i>	<i>Nil</i>	<i>Nil</i>	<i>Nil</i>	<i>Nil</i>	<i>Nil</i>	<i>Nil</i>	<i>Nil</i>
<i>Total</i>	<i>21</i>	<i>2248275</i>	<i>33</i>	<i>340419</i>	<i>54</i>	<i>2588694</i>	<i>100%</i>
<i>Invalid Votes</i>	<i>Nil</i>	<i>Nil</i>	<i>Nil</i>	<i>Nil</i>	<i>Nil</i>	<i>Nil</i>	<i>Nil</i>

Therefore, the Resolution No. 5 has been approved with requisite majority

Resolution No .6 – (Ordinary Resolution)

REGULARISATION OF ADDITIONAL DIRECTOR MR. PRAKASH UDHAWDAS TEKWANI(DIN-03589658), BY APPOINTING HIM AS INDEPENDENT DIRECTOR OF THE COMPANY

	<i>Remote e-voting</i>		<i>Voting at the AGM</i>		<i>Consolidated voting results</i>		
<i>Particulars</i>	<i>Number of Members who voted</i>	<i>Number of Shares for which votes cast</i>	<i>Number of Members who voted</i>	<i>Number of Shares for which votes cast</i>	<i>Total Number of Members who voted</i>	<i>Total number of Shares for which votes cast</i>	<i>Percentage of votes to total number of valid votes cast</i>
<i>Voted in favour of the resolution</i>	<i>21</i>	<i>2248275</i>	<i>33</i>	<i>340419</i>	<i>54</i>	<i>2588694</i>	<i>100%</i>
<i>Voted against the resolution</i>	<i>Nil</i>	<i>Nil</i>	<i>Nil</i>	<i>Nil</i>	<i>Nil</i>	<i>Nil</i>	<i>Nil</i>
<i>Total</i>	<i>21</i>	<i>2248275</i>	<i>33</i>	<i>340419</i>	<i>54</i>	<i>2588694</i>	<i>100%</i>
<i>Invalid Votes</i>	<i>Nil</i>	<i>Nil</i>	<i>Nil</i>	<i>Nil</i>	<i>Nil</i>	<i>Nil</i>	<i>Nil</i>

Therefore, the Resolution No. 6 has been approved with requisite majority

Resolution No .7 – (Ordinary Resolution)

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REGULARISATION OF ADDITIONAL DIRECTOR MR. PARSHWA BHAVIKBHAI SHAH (DIN-07866765), BY APPOINTING HIM AS INDEPENDENT DIRECTOR OF THE COMPANY

Particulars	Remote e-voting		Voting at the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total Number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	21	2248275	33	340419	54	2588694	100%
Voted against the resolution	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Total	21	2248275	33	340419	54	2588694	100%
Invalid Votes	Nil	Nil	Nil	Nil	Nil	Nil	Nil

Therefore, the Resolution No. 7 has been approved with requisite majority

Resolution No .8 – (Special Resolution)

To adopt revised Articles of Association of the Company as per companies' act 2013

Particulars	Remote e-voting		Voting at the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total Number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	21	2248275	33	340419	54	2588694	100%
Voted against	Nil	Nil	Nil	Nil	Nil	Nil	Nil

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<i>the resolution</i>							
<i>Total</i>	<i>21</i>	<i>2248275</i>	<i>33</i>	<i>340419</i>	<i>54</i>	<i>2588694</i>	<i>100%</i>
<i>Invalid Votes</i>	<i>Nil</i>	<i>Nil</i>	<i>Nil</i>	<i>Nil</i>	<i>Nil</i>	<i>Nil</i>	<i>Nil</i>

Therefore, the Resolution No. 8 has been approved with requisite majority

Resolution No .9 – (Special Resolution)

To adopt revised Articles of Association of the Company as per companies' act 2013

<i>Particulars</i>	<i>Remote e-voting</i>		<i>Voting at the AGM</i>		<i>Consolidated voting results</i>		
	<i>Number of Members who voted</i>	<i>Number of Shares for which votes cast</i>	<i>Number of Members who voted</i>	<i>Number of Shares for which votes cast</i>	<i>Total Number of Members who voted</i>	<i>Total number of Shares for which votes cast</i>	<i>Percentage of votes to total number of valid votes cast</i>
<i>Voted in favour of the resolution</i>	<i>21</i>	<i>2248275</i>	<i>33</i>	<i>340419</i>	<i>54</i>	<i>2588694</i>	<i>100%</i>
<i>Voted against the resolution</i>	<i>Nil</i>	<i>Nil</i>	<i>Nil</i>	<i>Nil</i>	<i>Nil</i>	<i>Nil</i>	<i>Nil</i>
<i>Total</i>	<i>21</i>	<i>2248275</i>	<i>33</i>	<i>340419</i>	<i>54</i>	<i>2588694</i>	<i>100%</i>
<i>Invalid Votes</i>	<i>Nil</i>	<i>Nil</i>	<i>Nil</i>	<i>Nil</i>	<i>Nil</i>	<i>Nil</i>	<i>Nil</i>

Therefore, the Resolution No. 9 has been approved with requisite majority

Resolution No .10 – (Special Resolution)

To adopt revised Articles of Association of the Company as per companies' act 2013



MEENU MAHESHWARI AND ASSOCIATES

Particulars	Remote e-voting		Voting at the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total Number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	21	2248275	33	340419	54	2588694	100%
Voted against the resolution	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Total	21	2248275	33	340419	54	2588694	100%
Invalid Votes	Nil	Nil	Nil	Nil	Nil	Nil	Nil

Therefore, the Resolution No. 10 has been approved with requisite majority

Resolution No .11 – (Special Resolution)

To consider and if thought fit, to pass, with or without modification(s), the appointment of jagdishnathlalpatel as a Whole time Director as Special Resolution

Particulars	Remote e-voting		Voting at the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total Number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	20	1207478	33	340419	53	1547897	100%
Voted against the resolution	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Total	20	1207478	33	340419	53	1547897	100%

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MEENU MAHESHWARI AND ASSOCIATES

Invalid Votes	Nil	Nil	Nil	Nil	Nil	Nil	Nil
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Therefore, the Resolution No. 11 has been approved with requisite majority

Resolution No .12 – (Special Resolution)

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

Particulars	Remote e-voting		Voting at the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total Number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	20	1207478	33	340419	53	1547897	100%
Voted against the resolution	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Total	20	1207478	33	340419	53	1547897	100%
Invalid Votes	Nil	Nil	Nil	Nil	Nil	Nil	Nil

Therefore, the Resolution No. 12 has been approved with requisite majority

Resolution No .13 – (Special Resolution)

To consider Authorization Under Section 180 (1) (A):

Particulars	Remote e-voting		Voting at the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total Number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast

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Voted in favour of the resolution	21	2248275	33	340419	54	2588694	100%
Voted against the resolution	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Total	21	2248275	33	340419	54	2588694	100%
Invalid Votes	Nil	Nil	Nil	Nil	Nil	Nil	Nil

Therefore, the Resolution No.13 has been approved with requisite majority

Resolution No .14 – (Special Resolution)

To consider Authorization under Section 185 of the Companies Act, 2013

Particulars	Remote e-voting		Voting at the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total Number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	21	2248275	33	340419	54	2588694	100%
Voted against the resolution	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Total	21	2248275	33	340419	54	2588694	100%
Invalid Votes	Nil	Nil	Nil	Nil	Nil	Nil	Nil

Therefore, the Resolution No. 14 has been approved with requisite majority

Resolution No .15 – (Special Resolution)

To consider Borrowing Power under Section 180 (1) (C)

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MEENU MAHESHWARI AND ASSOCIATES

Particulars	Remote e-voting		Voting at the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total Number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	21	2248275	33	340419	54	2588694	100%
Voted against the resolution	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Total	21	2248275	33	340419	54	2588694	100%
Invalid Votes	Nil	Nil	Nil	Nil	Nil	Nil	Nil

Therefore, the Resolution No. 15 has been approved with requisite majority

Resolution No .16 – (Special Resolution)

To Approve Investment, providing Guarantee and loan to Any Body Corporate, Bank, And Financial Institutions under Section 186 of the Companies Act, 2013

Particulars	Remote e-voting		Voting at the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total Number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	21	2248275	33	340419	54	2588694	100%
Voted against the resolution	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Total	21	2248275	33	340419	54	2588694	100%
Invalid	Nil	Nil	Nil	Nil	Nil	Nil	Nil

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MEENU MAHESHWARI AND ASSOCIATES

Votes							
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Therefore, the Resolution No. 16 has been approved with requisite majority

All the Resolutions mentioned in the AGM Notice dated 17th may ,2022 as per the details above stands passed Unanimously under Remote E-voting and voting conducted at AGM electronically and are considered to be passed on the date of the AGM.

7) Electronic Data and relevant Records:

All electronic data and relevant records relating to E-voting shall remain in my safe custody until the Chairman considers, approves, signs the minutes of the aforesaid Annual General Meeting and the same will be handed over to the Chairman or company Secretary of the Company for safe keeping thereafter.

Given at Ahmedabad on this, 2nd September 2022

Yours Truly,

.....
For Meenu Maheshwari & Associates
FRN: S2015GJ305400
Meenu Maheshwari
COMPANY SECRETARY IN PRACTICE
COP : 8953
PCS : 7087
UDIN F007087D000894435

Witness

1. Mr Gautam K Patel -----
2. Mr Ashwin Narayandas patel-----

* * * * *

