

**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**

28<sup>th</sup> September, 2021

The Manager – Listing Department.  
Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001.

CIN: L24229GJ1993PLC020879

Dear Sir,

**Sub. : Proceeding of 28<sup>th</sup> Annual General Meeting of the Company held  
On 28<sup>th</sup> September, 2021**

**Ref. :- 514448 ( BSE )**

Pursuant to Regulation 30(2) read with Para A of Part A of schedule III of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that 28<sup>th</sup> Annual General Meeting of the members of the company held on TUESDAY 28TH Day of September, 2021 at 11.30 A.M. at 1104 -1112, ELITE, NR. SHAPATH HEXA, OPP. KARGIL PETROL PUMP, NR. SOLA OVER BRIDGE, S.G. HIGHWAY, AHMEDABAD - 380 060 Administrative office of the company

Mr. Manish Jain, Company Secretary welcomed all Members, Directors, Auditors and other invitees to the 28th Annual General Meeting (AGM) of the members , **JYOTI RESINS AND ADHESIVES LIMITED** ('the Company') held on Tuesday , the 28th September, 2021 at 11:30 A.M. at Administrative office of the company .

It was informed that the meeting was held in physical presence of the members with following Covid guidelines . He confirmed that the quorum was present and declared the meeting in order and open for business.

Mr. Jagdish Nathalal Patel Chairman, requested other Directors to introduce themselves.



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Mr. Mrugen Shah, Partner of M/s. Suresh R. Shah & Associates, Chartered Accountants Statutory Auditors and

Ms. Meenu Maheshwari, Proprietor of Meenu Maheshwari & Associates, Secretarial Auditors and Scrutinizer attended the meeting.

He further informed that M/s. Meenu Maheshwari & Associates ,Practising Company Secretaries, Ahmedabad were appointed as Scrutinizer to scrutinize the votes cast through remote e-voting and during the meeting.

Mr. Utkarsh Patel Executive Director responded to the questions raised by the Members on the following resolutions:

1. To receive, consider and adopt the audited Balance Sheet as at 31st March 2021 , Statement of Profit & loss for the year ended on that date together with the Reports of Directors' and Auditors' thereon.
2. To declare dividend on Equity Shares for the year ended on 31st, March 2021
3. To Appointment of Mrs. Jyotika Jagdish Patel (DIN: 07134331) as a Director of the Company, liable to retire by rotation.
4. 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.
5. To consider and if thought fit to pass with or without modification(s) the following resolution as a Special Resolution of 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.



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6. Reappointment and Revision in terms of remuneration of SHRI JAGDISH N. PATEL AS MANAGING DIRECTOR of the Company.
7. Reappointment and Revision in terms of remuneration of SHRI UTKARSH J. PATEL AS EXECUTIVE DIRECTOR of the Company.
8. Reappointment and Revision in terms of remuneration of SMT. JYOTIKA J. PATEL AS EXECUTIVE DIRECTOR of the Company.

The above businesses were transacted through remote e-voting and e-voting during at the Annual General Meeting as required under the Companies Act, 2013 and SEBI Regulations.

Mr. Jagdish N. Patel , Chairman thanks all the Directors and Members for joining the meeting.

The Meeting was concluded at 12:30 P.M.

The Combined results of 'Remote E-Voting' and 'E voting at the AGM' will be submitted to you separately, on receipt of the Scrutinizer's Report, along with the details under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015.

You are requested to kindly take the note of the same and put it on your Electronic Media for the information of the members.

Please acknowledge,

Thanking You

Yours Faithfully

For, **JYOTI RESINS AND ADHESIVES LTD**

*Manish*

**Manish Shanitilal Jain**

**Company Secretary and Compliance Officer**

