



JYOTI RESINS & ADHESIVES LTD.

(AN ISO 9001 : 2008 COMPANY)

CIN :- L24229GJ1993PLC020879

405 - 406, Rajkamal Plaza - B, 4th Floor,
Opp. Sakar - III, Income Tax, Ahmedabad-380014.
Ph. : 079-27540153, 27544769 M. : 94273 20474
Email : info@euro7000.com

Date: 30th September 2014

Bombay Stock Exchange Limited
P J Towers,
Dalal Street,
Mumbai- 400 001

Attn: Listing Department

Dear Sir(s),

Sub: Details of Voting Results – Annual General Meeting
Ref Clause 35 A of Listing Agreement (514448)

DETAILS OF VOTING RESULTS

Date of the AGM/EGM:	September 30, 2014
Total number of shareholders on record date:	1394
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	5
Public:	17
No. of Shareholders attended the meeting through Video Conferencing	Not arranged
Promoters and Promoter Group:	
Public:	

Agenda-wise

In case of Poll/Postal ballot/E-voting:

The Mode of voting of all resolutions was E-voting (electronically) and Poll conducted at the Meeting.

Resolution 1: Adoption of Audited Financial Statements for the year ended 31st March, 2014 together with report of the Director's and Auditor's thereon (Ordinary Resolution)



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Promoter/Public	No. of shares held (1)	Mode of voting	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(400000)]*100	No. of Votes – in Favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(1599544)]*100	% of Votes against on votes polled (7)=[(5)/(1599544)]*100
Promoter and Promoter Group	1353551	e-Voting	1353551	33.84	1353551	0.00	84.62	0.00
Public – Institutional Holders								
Public-Others	46610 199383	e-voting poll	46610 199383	1.16 4.98	46060 199383	50 0	2.88 12.46	0.003 0.00
Total	1599544		1599544					

Resolution 2: Re-appointment of Mr. Umakant G Patel (Din- 00304353) as a Director.,) who retires by rotation

(Ordinary Resolution)

Promoter/Public	No. of shares held (1)	Mode of voting	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(4000000)]*100	No. of Votes – in Favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(1599544)]*100	% of Votes against on votes polled (7)=[(5)/(1599019)]*100
Promoter and Promoter Group	1353551	e-Voting	1353551	33.84	1353551	0.00	84.62	0.00
Public – Institutional Holders								
Public-Others	46085 199383	e-voting poll	46085 199383	1.15 4.98	46060 199383	25 0	2.88 12.46	0.001 0.00
Total	1599019		1599019					



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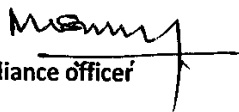
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Resolution 3: Appointment of M/s Raman M Jain & Co, Chartered Accountant, Statutory Auditors and fixing their remuneration. (Ordinary Resolution)

Promoter/Public	No. of shares held	Mode of voting	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in Favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)		(2)	(3)=[(2)/(4000000)] * 100	(4)	(5)	(6)=[(4)/(1599544)] * 100	(7)=[(5)/(1599019)] * 100
Promoter and Promoter Group	1353551	e-Voting	1353551	33.84	1353551	0.00	84.62	0.00
Public - Institutional Holders								
Public- Others	46085 199383	e-voting poll	46085 199383	1.15 4.98	46060 199383	25 0	2.88 12.46	0.001 0.00
Total	1599019		1599019					

Note: All the resolutions were passed with requisite majority.

For JYOTI RESINS AND ADHESIVES LIMITED


Compliance officer

