

# MEENU MAHESHWARI

M.Com, F.C.S.

Contact No- 9427333612/9714051777

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## **SCRUTINIZER'S REPORT**

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20(xi) of the Companies (Management and Administration) Rules, 2014]

To,

Chairman,

21<sup>st</sup> Annual General Meeting of the Shareholders of

M/s JYOTI RESINS AND ADHESIVES LIMITED

held on Tuesday ,30th September, 2014 at 3.00 p.m

Rajkamal Plaza - B, Nr. Samruddhi Bldg.

Opp. Old High Court, Ahmedabad 380 014

to be held on Tuesday , 30<sup>th</sup> day of September, 2014 at "Rajkamal Plaza - B, Nr. Samruddhi Bldg.Opp. Old High Court, Ahmedabad 380 014

## **RE: E-VOTING SCRUTINIZER'S REPORT**

Dear Sir,

I, CS Meenu Maheshwari Practicing Company Secretary having office at K-004 ShilalekhSoc , ShahiBaug Ahmedabad 380 004 have been appointed as scrutinizer of M/s. JYOTI RESINS AND ADHESIVES LIMITED(for the brevity purpose, hereinafter referred as "**the Company**") for the purpose of scrutinizing the e-voting process in fair and transparent manner and ascertaining the requisite majority on e-voting carried out as per the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, on the below mentioned resolutions, at the 21<sup>st</sup>Annual General Meeting of the Shareholders of the Company, to be held on Tuesday , 30<sup>th</sup> day of September, 2014 at "Rajkamal Plaza - B, Nr. Samruddhi Bldg.Opp. Old High Court, Ahmedabad 380 014. . I Submit my report as under:-

1. The e-voting period remained open from Monday, September 22 2014 at 10.00 a.m. (IST) to Wednesday, September 24 2014 at 6:00 p.m. (IST);
2. The shareholders holding shares as on the cut-off date i.e. Tuesday , September 2, 2014 were entitled to vote on the proposed resolutions set out at item no. 1 (one) to 3 (Three) in notice convening of the 21<sup>st</sup> Annual General Meeting of the Company;



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- The votes were unblocked on Wednesday; September 24, 2014 around 6:00 p.m. (IST) in presence of two witnesses i.e. Mr. Ashwin K. Patel and Mr. Sanjay Patel who is 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 portal of NSDL i.e. [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) attached and named as "Exhibit - I";
- The results of the e-voting are as under:-

## Item No .1 Adoption of Audited Annual Accounts and Reports of the Auditors And Directors Report:

Type of Business:- Ordinary Business

Type of Resolution:- Ordinary Resolution

Particulars	No of Shareholders who voted	Number of Shares voted	Percentage of total share voted
In Favour	13	1399611	99.99
In against	2	50	0.001
Votes for Abstain	0		
<b>Total.....</b>	<b>15</b>	<b>1399661</b>	<b>99.99</b>

## Item No .2 Re-appointment of Mr. Umakant G Patel (Din- 00304353) as a Director.

Type of Business:- Ordinary Business

Type of Resolution:- Ordinary Resolution

Particulars	No of Shareholders who voted	Number of Shares voted	Percentage of total share voted
In Favour	13	1399611	99.99
In against	1	25	0.001
Votes for Abstain	0	0	0
<b>Total.....</b>	<b>14</b>	<b>1399636</b>	<b>99.99</b>

## Item No .3 Appointment of Statutory Auditors and fix their remuneration.

Type of Business:- Ordinary Business



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**Type of Resolution:- Ordinary Resolution**

Particulars	No of Shareholders who voted	Number of Shares voted	Percentage of total share voted
In Favour	13	1399611	99.99
In against	1	25	0.001
Votes for Abstain	0	0	0
<b>Total.....</b>	<b>14</b>	<b>1399636</b>	<b>99.99</b>

6. The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same are hand over to the Compliance officer of the Company.

Yours Truly,

.....  
Meenu Maheshwari  
COMPANY SECRETARY IN PRACTICE  
COP: 8953  
PCS: 7087



DT.: WEDNESDAY, SEPTEMBER 24, 2014  
PLACE: AHMEDABAD

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Form No. MGT-13

REPORT OF SCRUTINIZER



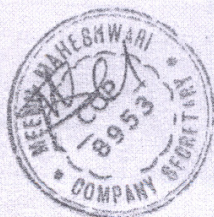
[Pursuant to Section 109 of the Companies Act 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,  
Chairman,  
21<sup>st</sup> Annual General Meeting of the Shareholders of  
M/s JYOTI RESINS AND ADHESIVES LIMITED  
held on Tuesday, 30<sup>th</sup> September, 2014 at 3.00 p.m  
Rajkamal Plaza - B, Nr. Samruddhi Bldg.  
Opp. Old High Court, Ahmedabad 380 014

Dear Sir,

I, Meenu Maheshwari, Practicing Company Secretary (COP: 8953) appointed as Scrutinizer for the purpose of the poll taken on the below mentioned Resolutions, at the 21<sup>st</sup> Annual General Meeting of the Equity Share holders of JYOTI RESINS AND ADHESIVES LIMITED held on Tuesday, 30<sup>th</sup> September, 2014 at 3.00 p.m at "Rajkamal Plaza - B, Nr. Samruddhi Bldg. Opp. Old High Court, Ahmedabad 380 014", submit my report as under:

1. After the time fixed for closing of the poll by the chairman, 2 (two) ballot box kept for polling was locked in my presence with due identification marks placed by me.
2. The locked Ballot was successfully opened in my presence and the poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company viz. SHAREX DYNAMIC (INDIA) PVT LTD, Proxy lodged with the Company.
3. The poll papers which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
4. The result of the poll is as under:



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## Resolution No. 1

Adoption of Audited Annual Accounts and Reports of the Auditors And Directors Report:

### (i) Details of Valid Votes:

Particulars	Number of members Present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
In Favour	13	1399&11	99.99
Against	2	50	0.001

### (ii) Invalid Votes:

Number of members (in person or by proxy) whose votes were declared invalid	Number of Votes cast by them
0	0

## Resolution No. 2.

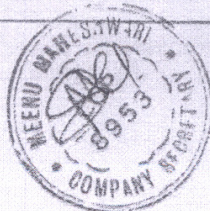
Re-appointment of Mr. Umakant G Patel (Din- 00304353) as a Director.

### (i) Details of Valid Votes :

Particulars	Number of members Present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
In Favour	13	1399&11	99.99
Against	1	25	0.001

### (ii) Details of Invalid Votes:

Number of members (in person or by proxy) whose votes were declared invalid	Number of Votes cast by them
00	0



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## Resolution No. 3

Appointment of M/s Raman M Jain & Co, Chartered Accountant, Statutory Auditors and fixing their remuneration.

### (i) Details of Valid Votes :

Particulars	Number of members Present and voting (In person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
In Favour	13	1399611	99.99
Against	1	25	0.001

### (ii) Details of Invalid Votes:

Number of members (In person or by proxy) whose votes were declared invalid	Number of Votes cast by them
0	0

- The List of Equity Shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
- The poll papers and all other relevant records were sealed and handed over to the Company Secretary authorized by the Board for safe keeping.

Thanking You,  
Yours Faithfully,

Meenu Maheshwari

Company Secretary in Practice  
Place Ahmedabad  
Dated: 30/09/2014  
Witness 1. Manoj R. Shah



Witness 2. Pradip R. Thakkar

Signed by Mr Jagdish Nathalal Patel  
Chairman of the meeting in respect of Item no 1 to 3