



JYOTI RESINS & ADHESIVES LTD.

(AN ISO 9001 : 2008 COMPANY)

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

COMPANY CODE : 514448
CIN : L24229GJ1993PLC020879

Date :- 01.10.2015

TO,
The General Manager (Listing)
The Bombay Stock Exchange Ltd,
25th Floor, P. J. Tower,
Dalal Street, Fort,
Mumbai - 400 001.

Dear Sir,

Sub. : Disclosure of Voting Results under Clause 35A of Listing Agreement

This is to inform you that the Annual General Meeting of **JYOTI RESINS AND ADHESIVES LTD** was held on Wednesday , 30th September , 2015 at 405-406 Rajkamal Plaza B Nr Samruddhi Building Opp Old High Court , Ahmedabad - 380014. We would like to inform you that (Five) Resolutions proposed in the Notice of Annual General Meeting has been passed with requisite majority. The details regarding the voting result in stipulated format as per Clause 35A of the Listing Agreement is submitted herewith.

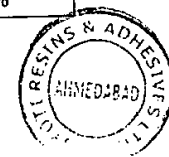
Disclosure under Clause 35A of Listing Agreement

- (i) ~~Item no. 1~~ of the Notice (As an OR): To receive, consider and adopt the ~~adopted~~ Balance Sheet as at 31st March 2015 , Statement of Profit & loss for the yearended on that date together with the Reports of Directors' and Auditors thereon

Voting for Resolution no. 1	For 1645634	Percentage 100%	Against 0	Percentage 0.00%
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- (II) Item no. 2 of the Notice (As an OR): To appoint a director in place of Mr. Harshad G. Patel who retires by rotation and being eligible offers him self for reappointment

Voting for Resolution no. 2	For 1644634	Percentage 99.99%	Against 1000	Percentage 0.01%
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- (III) Item no. 3 of the Notice (As an OR): To appoint Auditor and to fix their remuneration.

Voting for Resolution no. 3	For	Percentage	Against	Percentage
	1644634	99.99%	0	0

- (IV) Item no. 4 of the Notice (As an OR): To regularize appointment of Jyotika Ben Patel as Director

Voting for Resolution no. 4	For	Percentage	Against	Percentage
	1644634	99.99	1000	0.01%

- (v) Item no. 4 of the Notice (As an SR): increase Remuneration to Managing Director

Voting for Resolution no. 5	For	Percentage	Against	Percentage
	1644634	99.99%	1000	0.01%

You are requested to take the above information on your record.

Thanking You

Yours Faithfully

For, JYOTI RESINS AND ADHESIVES LTD


COMPLIANCE OFFICER

