



**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
CIN : L24229GJ1993PLC020879
Email : info@euro7000.com

Date :- 01.10.2016

To,
The manager- listing
BSE Limited

Dear Sir;

Sub :- 23rd Annual General Meeting – Voting Result


REF: BSE CODE: 514448

In accordance with the regulation 44 of SEBI (Listing Obligation and Disclouser Requirements) regulations , please find enclosed the voting result and Scrutinizers Report on the resolutions passed at the Annual General Meeting held on 30th September 2016, 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


Compliance Officer
ENCL: As above



ANNEXURE I

Sl no	Description	
A	Date of AGM	30/09/2016
B	Book Closure Date	24 th September to 30 th September (both days inclusive)
C	Total no of shareholder as on record date	1753
D	No of shareholders present in the meeting either in person or through Proxy Promoter and Promoter Group Public	32 05 27
E	No of shareholders attended the meeting through Video Conferencing Promoter and Promoter Group Public	Not applicable

Agenda- wise disclosure

Item No .1

To receive, consider and adopt the audited Balance Sheet as at 31st March 2016, Statement of Profit & loss for the year ended on that date together with the Reports of Directors' and Auditors' thereon.

Type of Business: Ordinary Business

Resolution Required (Ordinary/Special)				Ordinary Resolution				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of voting	No.of shares held (1)	No of Votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No.of votes in favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and promoter Group	E-voting	1454568	794859	54.64	794859	Nil	100	nil
	Poll	0	0	0	0	0	0	0
	Total	1454568	794859	54.64	794859	Nil	100	nil
Public Institutions	E-voting	351179	190875	54.35	190875	Nil	100	nil
	Poll	0	0	0	0	0	0	0
	Total	351179	190875	54.35	190875	Nil	100	nil
Public Non Institutions	E-voting	2180353	802416	36.81	802416	Nil	100	nil
	Poll	13900	13900	100	13900	0	100	nil
	Total	2194253	816316	37.20	816316	Nil	100	nil



Item No .2

To appoint a director in place of Mr. Kalpesh R Patel who retires by rotation and being eligible offers himself for reappointment.

Resolution Required (Ordinary/Special)				Ordinary Resolution				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of voting	No. of shares held (1)	No of Votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and promoter Group	E-voting	1454568	794859	54.64	794859	nil	100	nil
	Poll	0	0	0	0	0	0	0
	Total	1454568	794859	54.64	794859	nil	100	nil
Public Institutions	E-voting	351179	190875	54.35	190875	Nil	100	nil
	Poll	0	0	0	0	0	0	0
	Total	351179	190875	54.35	190875	Nil	100	nil
Public Non Institutions	E-voting	2180353	802416	36.81	802416	nil	100	nil
	Poll	13900	13900	100	13900	0	100	nil
	Total	2194253	816316	37.20	816316	nil	100	nil

Item No .3

To appoint the Auditors of the Company for the financial year 2016-17 pursuant to the provisions of section 139 and other applicable provisions, if any, of the Companies Act, 2013 and the Rules framed there under, as amended from time to time and to fix their remuneration.

Resolution Required (Ordinary/Special)				Ordinary Resolution				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of voting	No. of shares held (1)	No of Votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and promoter Group	E-voting	1454568	794859	54.64	794859	nil	100	nil
	Poll	0	0	0	0	0	0	0
	Total	1454568	794859	54.64	794859	nil	100	nil

Public Institutions	E-voting	351179	190875	54.35	190875	Nil	100	nil
	Poll	0	0	0	0	0	0	0
	Total	351179	190875	54.35	190875	Nil	100	nil
Public Non Institutions	E-voting	2180353	802416	36.81	802416	nil	100	nil
	Poll	13900	13900	100	13900	0	100	nil
	Total	2194253	816316	37.20	816316	nil	100	nil

Item No .4

Revision in terms of remuneration to Shri Jagdish patel as MD of the company

Resolution Required (Ordinary/Special)				Ordinary Resolution				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of voting	No.of shares held (1)	No of Votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No.of votes in favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and promoter Group	E-voting	1454568	794859	54.64	794859	nil	100	nil
	Poll	0	0	0	0	0	0	0
	Total	1454568	794859	54.64	794859	nil	100	nil
Public Institutions	E-voting	351179	190875	54.35	190875	Nil	100	nil
	Poll	0	0	0	0	0	0	0
	Total	351179	190875	54.35	190875	Nil	100	nil
Public Non Institutions	E-voting	2180353	802416	36.81	802416	nil	100	nil
	Poll	13900	13900	100	13900	0	100	nil
	Total	2194253	816316	37.20	816316	nil	100	nil

Item No .5

Reappointment of Shri Utkarsh patel as Executive Director.

Resolution Required (Ordinary/Special)				Ordinary Resolution				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of	No.of shares	No of Votes	% of votes polled on	No.of votes	No. of Votes	% of votes in favour	% of votes against on

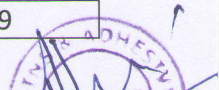


	voting	held (1)	polled (2)	outstandi ng shares (3)=[(2)/(1)]*100	in favour (4)	against (5)	on votes polled (6)=[(4)/(2)]*100	votes polled (7)=[(5)/(2)]*100
Promoter and promoter Group	E- voting	1454568	794859	54.64	794859	nil	100	nil
	Poll	0	0	0	0	0	0	0
	Total	1454568	794859	54.64	794859	nil	100	nil
Public Institutions	E- voting	351179	190875	54.35	190875	Nil	100	nil
	Poll	0	0	0	0	0	0	0
	Total	351179	190875	54.35	190875	Nil	100	nil
Public Non Institutions	E- voting	2180353	802416	36.81	802416	nil	100	nil
	Poll	13900	13900	100	13900	0	100	nil
	Total	2194253	816316	37.20	816316	nil	100	nil

Item No .6

Sub division of equity shares.

Resolution Required (Ordinary/Special)				Ordinary Resolution				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of voting	No.of shares held (1)	No of Votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No.of votes in favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and promoter Group	E-voting	1454568	436353	30	0	436253	0	100
	Poll	0	0	0	0	0	0	0
	Total	1454568	436353	30	0	436253	0	100
Public Institutions	E-voting	351179	190875	54.35	0	190875	0	100
	Poll	0	0	0	0	0	0	0
	Total	351179	190875	54.35	0	190875	0	100
Public Non Institutions	E-voting	2180353	802416	36.81	101	802315	0.01	99.99
	Poll	13900	13900	100	0	13900	0	100
	Total	2194253	816316	37.20	101	816215	0.01	99.99

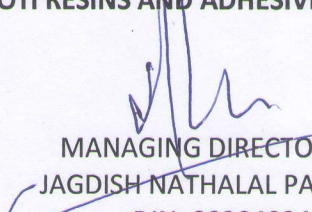


Item No .7

Alteration of capital Clause.

Resolution Required (Ordinary/Special)				Ordinary Resolution				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of voting	No.of shares held (1)	No of Votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No.of votes in favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and promoter Group	E-voting	1454568	436353	30	0	436253	0	100
	Poll	0	0	0	0	0	0	0
	Total	1454568	436353	30	0	436253	0	100
Public Institutions	E-voting	351179	190875	54.35	0	190875	0	100
	Poll	0	0	0	0	0	0	0
	Total	351179	190875	54.35	0	190875	0	100
Public Non Institutions	E-voting	2180353	802416	36.81	101	802315	0.01	99.99
	Poll	13900	13900	100	0	13900	0	100
	Total	2194253	816316	37.20	101	816215	0.01	99.99

FOR, JYOTI RESINS AND ADHESIVES LIMITED


 MANAGING DIRECTOR
 JAGDISH NATHALAL PATEL
 DIN: 00304924





MEENU MAHESHWARI AND ASSOCIATES

To,

Chairman,

Annual General Meeting of the Shareholders of

JYOTI RESINS AND ADHESIVES LIMITED

Held on Friday, 30th September, 2016

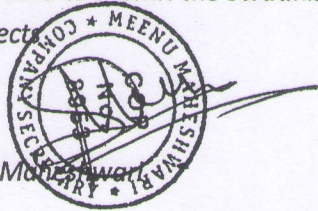
405 Rajkamal Plaza-Bopp High court, Nr Samridhhi Bldg
Ahmedabad – 380014

Dear Sir;

At the outset, I would like to thank you for appointing me as the scrutinizer for the e-voting and voting by your members at the 23rd Annual General Meeting (AGM) of your company held on Friday, 30th September 2016 at 3 P.M.

I am pleased to submit the Scrutinizer's Report, which is comprehensive and self-explanatory in all respects.

Meenu Maheshwari



CPNo. 8953

Date 1st October 2016

Place Ahmedabad

K-004, Shilalekh Soc. Narayan Ghat Shahibaug, Ahmedabad – 380 004

Ph.(R): 079-25625892 (M) +91 9427333612 Email: maheshwarics@yahoo.com



MEENU MAHESHWARI AND ASSOCIATES

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]

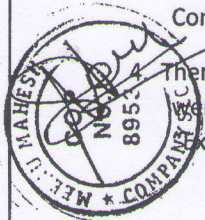
To,
Chairman,
Annual General Meeting of the Shareholders of
JYOTI RESINS AND ADHESIVES LIMITED
Held on **Friday, 30th September, 2016**
405 Rajkamal Plaza-Bopp High court, Nr Samridhhi Bldg
Ahmedabad – 380014

RE: E-VOTING SCRUTINIZER'S REPORT

Dear Sir,

I, CS Meenu Maheshwari Practicing Company Secretary having 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 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 23rd Annual General Meeting of the Shareholders of the Company, to be held on **Friday, 30th September, 2016** at Rajkamal Plaza - B, Nr. Samridhhi Bldg., Opp. Old High Court, Ahmedabad 380 014 to transact the following business. I Submit my report as under:-

1. The e-voting period remained open from Tuesday, September 27, 2016 (10.00 a.m. IST) and ends on Thursday September 29, 2016(5.00 p.m. IST);
2. The shareholders holding shares as on the cut-off date i.e. Friday, 23rd September, 2016 were entitled to vote on the proposed resolutions set out at item no. 1 (one) to 7 (Seven) in notice convening of the Annual General Meeting of the Company;
3. The votes were unblocked on Thursday, 29th September, 2016 around 5:00 p.m. (IST) in presence of two witnesses i.e. Ms. Khushboo Chopra and Mr. Harshad Maloo 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 attached and named as Exhibit - I";

K-004, Shilalekh Soc, Narayan Ghat Shahibaug, Ahmedabad – 380 004
Ph.(R): 079-25625892 (M) +91 9427333612 Email: maheshwarics@yahoo.com

MEENU MAHESHWARI AND ASSOCIATES

5. The results of the e-voting are as under:-

The details regarding the voting result in stipulated tenant as per Clause 35A of the Listing Agreement is submitted herewith.

Item No .1

To receive, consider and adopt the audited Balance Sheet as at 31st March 2016, Statement of Profit & loss for the year ended on that date together with the Reports of Directors' and Auditors' thereon.

Type of Business: Ordinary Business

Type of Resolution: Ordinary Resolution

Particulars	Votes in favour of the Resolution		Votes Against the Resolution		Invalid notes	
	Nos.	%age	Nos.	%age	Nos.	%age
E-voting	1788150	99.23	0	0	0	0
Poll	13900	0.77	0	0	0	0
Total	1802050	100	0	0	0	0

The above resolution was passed with requisite majority.

Item No .2

To appoint a director in place of Mr. Kalpesh R Patel who retires by rotation and being eligible offers himself for reappointment.

Type of Business: Ordinary Business

Type of Resolution: Ordinary Resolution

Particulars	Votes in favor of the Resolution		Votes Against the Resolution		Invalid notes	
	Nos.	%age	Nos.	%age	Nos.	%age
E-voting	1788150	99.23	0	0	0	0
Poll	13900	0.77	0	0	0	0
Total	1802050	100	0	0	0	0

The above resolution was passed with requisite majority.



MEENU MAHESHWARI AND ASSOCIATES |

K-004, Shilalekh Soc. Narayan Ghat Shahibaug, Ahmedabad - 380 004

Ph.(R): 079-25625892 (M) +91 9427333612 Email: maheshwarics@yahoo.com

MEENU MAHESHWARI AND ASSOCIATES

Item No .3

To appoint the Auditors of the Company for the financial year 2016-17 pursuant to the provisions of section 139 and other applicable provisions, if any, of the Companies Act, 2013 and the Rules framed there under, as amended from time to time and to fix their remuneration.

Type of Business: Ordinary Business

Type of Resolution: Ordinary Resolution

Particulars	Votes in favour of the Resolution		Votes Against the Resolution		Invalid notes	
	Nos.	%age	Nos.	%age	Nos.	%age
E-voting	1788150	99.23	0	0	0	0
Poll	13900	0.77	0	0	0	0
Total	1802050	100	0	0	0	0

The above resolution was passed with requisite majority.

Item No .4

Revision in terms of remuneration to Shri Jagdish patel as MD of the company.

Type of Business: Special Business

Type of Resolution: Special Resolution

Particulars	Votes in favour of the Resolution		Votes Against the Resolution		Invalid notes	
	Nos.	%age	Nos.	%age	Nos.	%age
E-voting	1788150	99.23	0	0	0	0
Poll	13900	0.77	0	0	0	0
Total	1802050	100	0	0	0	0

The above resolution was passed with requisite majority.

Item No .5

Reappointment of Shri Utkarsh patel as Executive Director.

Type of Business: Special Business



MEENU MAHESHWARI AND ASSOCIATES /

MEENU MAHESHWARI AND ASSOCIATES

Particulars	Votes in favour of the Resolution		Votes Against the Resolution		Invalid notes	
	Nos.	%age	Nos.	%age	Nos.	%age
E-voting	1788150	99.23	0	0	0	0
Poll	13900	0.77	0	0	0	0
Total	1802050	100	0	0	0	0

The above resolution was passed with requisite majority.

Item No .6

Sub division of equity shares.

Type of Business: Special Business

Type of Resolution: Ordinary Resolution

Particulars	Votes in favour of the Resolution		Votes Against the Resolution		Invalid notes	
	Nos.	%age	Nos.	%age	Nos.	%age
E-voting	101	0.01	1429543	99.03	0	0
Poll	0	0	13900	0.96	0	0
Total	101	0.01	1443443	99.99	0	0

The above resolution could not be passed since the requisite majority was not in favor of the resolution

Item No .7

Alteration of capital Clause.

Type of Business: Special Business

Type of Resolution: Special Resolution

Particulars	Votes in favour of the Resolution		Votes Against the Resolution		Invalid notes	
	Nos.	%age	Nos.	%age	Nos.	%age
E-voting	101	0.01	1429543	99.03	0	0
Poll	0	0	13900	0.96	0	0
Total	101	0.01	1443443	99.99	0	0



MEENU MAHESHWARI AND ASSOCIATES /

K-004, Shilalekh Soc. Narayan Ghat Shahibaug, Ahmedabad - 380 004

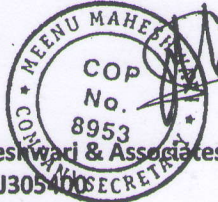
Ph.(R): 079-25625892 (M) +91 9427333612 Email: maheshwaries@yahoo.com

MEENU MAHESHWARI AND ASSOCIATES

The above resolution could not be passed since the requisite majority was not in favor of the resolution.

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 Company Secretary of the Company.

Yours Truly,



Meenu Maheshwari & Associates
FRN: S2015GJ305400
Meenu Maheshwari
COMPANY SECRETARY IN PRACTICE
COP: 8953
PCS: 7087



Date: Saturday, October 01, 2016
PLACE: AHMEDABAD

MEENU MAHESHWARI AND ASSOCIATES

K-004, Shilalekh Soc. Narayan Ghat Shahibaug, Ahmedabad - 380 004
Ph:(R): 079-25625892 (M) +91 9427333612 Email: maheshwarics@yahoo.com