



**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

30th September, 2016

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

CIN: L24229GJ1993PLC020879

Dear Sir,

**Sub. : Outcome of 23rd Annual General Meeting of the Company held
On 30th September, 2016**

Ref.:514448(BSE)

We would like to inform you that 23rd Annual General Meeting of the members of the company held on Friday 30th Day of September, 2016 at 3.00 P.M. at 405 Rajkamal Plaza - B, Nr. Samruddhi Bldg., Opp. Old High Court, Ahmedabad 380 014 the Company transacted the following business.



The Managing Director brief about the financial performance of the company for the financial year ended 31st March, 2016 and its future outlook.

The Managing Director further informed the Members that pursuant to the provision of Section 108 of the Companies Act, 2013 and the rules made there under, the company had extended the facility of E-Voting/ Remote Voting to the Members in respect of the businesses to be transacted at the said Meeting. The E-Voting commenced on September 27, 2016 at 10.00 am and ended on 29th September, 2016 at 5.00 pm. Ms. Meenu Maheshwari, Practicing Company Secretary was appointed as the Scrutinizer by the Board for scrutinizing the e-voting process.

The Managing Director informed the members that the company has arranged for a poll through Ballot papers on all the items to be transacted at the said Meeting. Thereafter certain members present in the said meeting had given their suggestions and asked questions which were replied by the chairman of Audit Committee.

Thereafter the Managing Director ordered for a poll to be taken at the meeting and requested Ms. Meenu Maheshwari, for orderly conduct the voting. He then informed that combined result of the e-voting.

The business transacted were related to the following:

Ordinary Business:

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



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

Special Business:

4. Revision in terms of remuneration of Shri Jagdish Patel as Managing Director of the Company
5. Reappointment of Shri Utkarsh Patel as Executive Director
6. Sub division of equity shares
7. Alteration of capital Clause

Please acknowledge,
Thanking You
Yours Faithfully

For, JYOTI RESINS AND ADHESIVES LTD

JAGDISH NATHALAL PATEL
Managing Director
DIN: 00304924

