



**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 :- 02.10.2017

To,  
The manager- listing  
BSE Limited

Dear Sir;

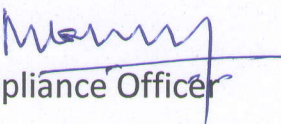
Sub :- 24<sup>th</sup> Annual General Meeting – Voting Result  
REF : Voting Result of AGM and Scrutinizer report  
BSE : 514448

In accordance with the regulation 44 of SEBI ( Listing Obligation and Discloser Requirements) regulations , please find enclosed the voting result and scrutinizers Report on the resolutions passed at the annual general meeting held on 30<sup>th</sup> September 2017, 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



MEENU MAHESHWARI & ASSOCIATES  
COMPANY SECRETARY

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

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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]

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To,

Chairman,

Annual General Meeting of the Shareholders of

**JYOTI RESINS AND ADHESIVES LIMITED**

held on **Saturday, 30th September, 2017**

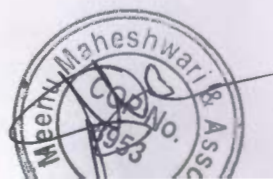
405 RAJKAMAL PLAZZA-BOPP HIGHCOURT, NR SAMRIDHHI BLDG  
Ahmedabad – 380014

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

Dear Sir,

I, CS Meenu Maheshwari Practicing Company Secretary having office at K-004 Shilalekh Soc , Shahi Baug 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 24<sup>th</sup> Annual General Meeting of the Shareholders of the Company, to be held on **Saturday day , 30<sup>th</sup> September, 2017** at Rajkamal Plaza - B, Nr. Samruddhi 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 Wednesday , September 27, 2017 (10.00 a.m. IST) and ends on Friday September 29, 2017( 5.00 p.m. IST);
2. The shareholders holding shares as on the cut-off date i.e. Saturday , 23rd September, 2017 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 Saturday , 30<sup>th</sup>September, 2017 around after the conclusion of AGM in presence of two witnesses i.e. Mr Gautam K Patel and Mr Ashwin Narayandas patel who are not in the employment of the Company.
4. Thereafter, the details containing, inter alia, list of equity shareholders, who voted 'For' and 'Against', were downloaded from the e-voting portal of NSDLd i.e. evoting@nsdl.co.in attached and named as "Exhibit – I";
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.

**Resolution No .1 (Ordinary resolution)** To receive and adopt the audited accounts of the Company for the year ended 31st March 2017 along with report of auditors and directors thereon.

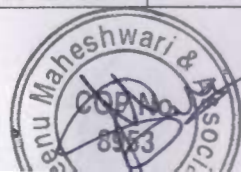
Particulars	Votes in favour of the resolution		Votes in against of the resolution		Invalid Votes	
	Nos.	%age	Nos.	%age	Nos.	%age
E-voting	2624758	99.95	0	0	0	0
Poll	1406	0.05	0	0	0	0
Total	2626164	100	0	0	0	0

**Resolution No .2 – (Ordinary Resolution)** To appoint a director in place of Mr. Chandulal C Patel who retires by rotation and being eligible offers himself for reappointment.

Particulars	Votes in favour of the resolution		Votes in against of the resolution		Invalid Votes	
	Nos.	%age	Nos.	%age	Nos.	%age
E-voting	2625258	99.95	0	0	0	0
Poll	1406	0.05	0	0	0	0
Total	2626664	100	0	0	0	0

**Resolution No .3 (Ordinary Resolution)** To appoint Auditor and to fix their remuneration.

	Votes in favour	Votes in	Invalid Votes



Particulars	of the resolution		against of the resolution			
	Nos.	%age	Nos.	%age	Nos.	%age
E-voting	2625158	99.95	0	0	0	0
Poll	1406	0.05	0	0	0	0
Total	2626564	100	0	0	0	0

**Resolution No .4 (Special Resolution)** To Revision in terms of remuneration to Shri Jagdish patel as MD of the company .

Particulars	Votes in favour of the resolution		Votes in against of the resolution		Invalid Votes	
	Nos.	%age	Nos.	%age	Nos.	%age
E-voting	2625258	100	0	0	0	0
Poll	1406	100	0	0	0	0
Total	2626664	100	0	0	0	0

**Resolution No .5 (Special Resolution)** To Revision in terms of remuneration of Shri Utkarsh patel as Executive Director of the Company

Particulars	Votes in favour of the resolution		Votes in against of the resolution		Invalid Votes	
	Nos.	%age	Nos.	%age	Nos.	%age
E-voting	2625258	99.95	0	0	0	0
Poll	1406	0.05	0	0	0	0
Total	2626664	100	0	0	0	0

**Resolution No .6 (Ordinary Resolution)** Sub division of equity shares

Particulars	Votes in favour of the resolution		Votes in against of the resolution		Invalid Votes	
	Nos.	%age	Nos.	%age	Nos.	%age
E-voting	4601	99.35	2620657	99.94	0	0
Poll	31	0.65	1375	0.05	0	0
Total	4632	100	2622032	100	0	0



**Resolution No .7 (Special Resolution) Alteration of capital Clause**

Particulars	Votes in favour of the resolution		Votes in against of the resolution		Invalid Votes	
	Nos.	%age	Nos.	%age	Nos.	%age
E-voting	4601	99.35	2620657	99.94	0	0
Poll	31	0.65	1375	0.05	0	0
Total	4632	100	2622032	100	0	0

**Resolution No .8 (Special Resolution) Loans to Directors/managing Directors/Interested Parties**

Particulars	Votes in favour of the resolution		Votes in against of the resolution		Invalid Votes	
	Nos.	%age	Nos.	%age	Nos.	%age
E-voting	2581662	99.95	43096	100	0	0
Poll	1406	0.05	0	0	0	0
Total	2583068	100	43096	100	0	0

1. 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 :Monday October 02, 2017**  
**PLACE: AHMEDABAD**

\* \* \* \* \*

**MEENU MAHESHWARI & ASSOCIATES**  
**COMPANY SECRETARY**

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

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**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]

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To,

Chairman,

Annual General Meeting of the Shareholders of

**JYOTI RESINS AND ADHESIVES LTD**

held on **Saturday , 30th September, 2017**

405 RAJKAMAL PLAZZA-BOPP HIGHCOURT,

NR SAMRIDHHI BLDG, AHMEDABAD-380014

Dear Sir,

I, Meenu Maheshwari Proprietor of Meenu Maheshwari & Associates , Practicing Company Secretary (COP 8953) appointed as Scrutinizer for the purpose of the poll taken on the below mentioned Resolutions, at the Annual General Meeting of the Shareholders of **JYOTI RESINS AND ADHESIVES LTD** held on **Saturday, 30th September, 2017** at 405 RAJKAMAL PLAZZA-OPP HIGHCOURT, NR SAMRIDHHI BLDG, Ahmedabad – 380014. Submit my report as under:-

My responsibility as scrutinizer for e-voting process and for Poll at the AGM is restricted to preparing a scrutinizer's report on the votes cast "in favour" or "against" the resolution (s) based on the report generated from e-voting system provided by NSDL(the Agency /Service provider) and at the time of Poll at AGM.

1. The Company has entered into an arrangement with NSDL to provide e-voting facility for voting through electronic mode to all the members who were eligible to participate in the remote e-voting
2. The cut off date for the purpose of identifying the members who were entitled to vote on the resolutions placed for their approval was Saturday , the 23<sup>rd</sup> September , 2017.



3. As prescribed in the rules the remote e-voting facility was kept open for three days from Wednesday , 27<sup>th</sup> September, 2017 at 10.00 a.m. (IST) to Friday , 29<sup>th</sup> September, 2017 at 5:00 p.m. (IST);
4. At the end of remote e-voting period on Friday 29<sup>th</sup> September 2017 voting portal of service provider was blocked forthwith.
5. 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.
6. 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.
7. The poll papers which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
8. That the said remote e-voting at portal <https://www.evoting.nsdl.com> was unblocked by me on 30<sup>th</sup> September 2017, that is after the voting by physical ballots were completed and counted. The said Remote e-voting was unblocked by me in the presence of the following persons:
  - a. Mr. Gautam K Patel
  - b. Mr Ashwin Narayandas patel
9. The combined result of the e-voting together poll is as under :

**Resolution No .1 (Ordinary resolution)** To receive and adopt the audited accounts of the Company for the year ended 31st March 2017 along with report of auditors and directors thereon.

Particulars	Votes in favour of the resolution		Votes in against of the resolution		Invalid Votes	
	Nos.	%age	Nos.	%age	Nos.	%age
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Poll	1406	0.05	0	0	0	0
Total	2626164	100	0	0	0	0



**Resolution No .2 – (Ordinary Resolution)** To appoint a director in place of Mr. Chandulal C Patel who retires by rotation and being eligible offers himself for reappointment.

Particulars	Votes in favour of the resolution		Votes in against of the resolution		Invalid Votes	
	Nos.	%age	Nos.	%age	Nos.	%age
E-voting	2625258	99.95	0	0	0	0
Poll	1406	0.05	0	0	0	0
Total	2626664	100	0	0	0	0

**Resolution No .3 (Ordinary Resolution)**To appoint Auditor and to fix their remuneration.

Particulars	Votes in favour of the resolution		Votes in against of the resolution		Invalid Votes	
	Nos.	%age	Nos.	%age	Nos.	%age
E-voting	2625158	99.95	0	0	0	0
Poll	1406	0.05	0	0	0	0
Total	2626564	100	0	0	0	0

**Resolution No .4 (Special Resolution)** To Revision in terms of remuneration to Shri Jagdish patel as MD of the company .

Particulars	Votes in favour of the resolution		Votes in against of the resolution		Invalid Votes	
	Nos.	%age	Nos.	%age	Nos.	%age
E-voting	2625258	100	0	0	0	0
Poll	1406	100	0	0	0	0
Total	2626664	100	0	0	0	0

**Resolution No .5 (Special Resolution)** To Revision in terms of remuneration of Shri Utkarsh patel as Executive Director of the Company





Particulars	Votes in favour of the resolution		Votes in against of the resolution		Invalid Votes	
	Nos.	%age	Nos.	%age	Nos.	%age
E-voting	2625258	99.95	0	0	0	0
Poll	1406	0.05	0	0	0	0
Total	2626664	100	0	0	0	0

**Resolution No .6 (Ordinary Resolution) Sub division of equity shares**

Particulars	Votes in favour of the resolution		Votes in against of the resolution		Invalid Votes	
	Nos.	%age	Nos.	%age	Nos.	%age
E-voting	4601	99.35	2620657	99.94	0	0
Poll	31	0.65	1375	0.05	0	0
Total	4632	100	2622032	100	0	0

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Particulars	Votes in favour of the resolution		Votes in against of the resolution		Invalid Votes	
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Total	4632	100	2622032	100	0	0

**Resolution No .8 (Special Resolution) Loans to Directors/managing Directors/Interested Parties**

Particulars	Votes in favour of the resolution		Votes in against of the resolution		Invalid Votes	
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E-voting	2581662	99.95	43096	100	0	0
Poll	1406	0.05	0	0	0	0
Total	2583068	100	43096	100	0	0



10. The list of equity shareholders who voted "FOR", "AGAINST" and whose votes were declared invalid for each resolution is enclosed.
11. 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 & Associates**  
**FRN: S2015GJ305400**  
**Meenu Maheshwari**  
**COMPANY SECRETARY IN PRACTICE**  
**COP : 8953**  
**PCS : 7087**



**Date : Monday 2<sup>nd</sup> October , 2017**  
**PLACE: AIIMEDABAD**

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