



**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

**30<sup>th</sup> September, 2017**

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

**CIN:L24229GJ1993PLC020879**

Dear Sir,

**Sub. : Outcome of 24<sup>th</sup> Annual General Meeting of the Company held  
On 30<sup>th</sup> September, 2017.**

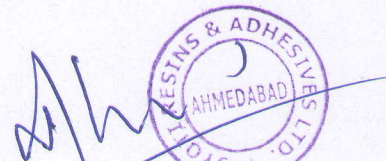
**Ref.:514448(BSE)**

Pursuant to Regulation 30(2) read with Para A of Part A of schedule III of the SEBI ( Listing Obligation and Disclosure Requirements ) Regulations, 2015, we wishto inform you that 24<sup>th</sup> Annual General Meeting of the members of the company held on Saturday 30<sup>th</sup> Day of September, 2017 at 3.00 P.M. at 405-406, Rajkamal Plaza - B, Nr. Samruddhi Bldg., Opp. Old High Court, Ahmedabad - 380 014. The voting has been done by remote e -voting and through poll papers during the Annual General Meeting.

The Members transacted the following business:

Ordinary Business:

1. To receive, consider and adopt the audited Balance Sheet as at 31st March, 2017, 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. Chandulal C Patel who retires by rotation and being eligible offers himself for reappointment.





3. To Appoint M/s. Suresh R. Shah & Associates, Chartered Accountants , in place of retiring auditors M/s. Raman M. Jain & Co. Chartered Accountants as statutory auditors of the company to hold office from the conclusion of this meeting until the conclusion of the next Annual General Meeting of the company and to fix their remuneration.

Special Business:

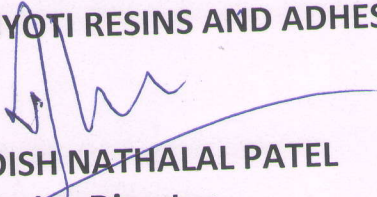
4. Revision in terms of remuneration of Shri Jagdish N. Patel as Managing Director of the Company.
5. Revision in terms of remuneration of Shri Utkarsh J. Patel as Executive Director of the company.
6. To consider sub – division of 1 (one ) equity shares of face value of Rs. 10/- each into 10 ( Ten ) equity shares of Rs. 1/- each.
7. Alteration of capital Clause of Memorandum of Association .
8. Loans to Directors / managing Directors / Interested Parties .

All resolution whether passed or not it display will be in voting result shortly .

Please acknowledge,

Thanking You  
Yours Faithfully

For, **JYOTI RESINS AND ADHESIVES LTD**

  
**JAGDISH NATHALAL PATEL**  
Managing Director  
DIN:00304924

