



**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 :- 01.10.2018

To,
The manager- listing
BSE Limited

REF: BSE CODE: 514448

Sub:-Disclosures of Voting result pursuant to Regulation 44 of
SEBI (Listing Obligation and Disclosure Requirements)
Regulations 2015.

Dear Sir;

Pursuant to Regulation 44 of SEBI (Listing Obligation and
Disclosure Requirements) regulations 2015 , we wish to inform
that at the 25th Annual General Meeting (AGM)of the shareholders
of the company which was held on 29th September 2018 at the
Registered office of the company , all items of the business
contained in the notice were considered and approved by the
shareholders .

The details of voting result at the AGM are enclosed herewith in
the prescribed format for your information and records

Thanking you

For **JYOTI RESINS AND ADHESIVES LTD**

Jain Morish
Compliance Officer
ENCL: As above



Date of AGM	29/09/2018
Total number of shareholder as on record date	1606
No. of shareholder present in the meeting either personal or through proxy Promoter and Promoter Group Public	16
No. of shareholder attended through video conferencing	Nil

Resolution (Ordinary)	To receive, consider and adopt the Balance Sheet as at 31st March 2018, Statement of Profit and Loss Account for the year ended on that day and the Reports of the Directors' and Auditors' thereon.							
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	No. of votes in favor 4	No. of Votes against 5	% of votes in favour on votes polled 6	% of votes against on votes polled 7
Promoter and Promoter Group	E-Voting	1755243	1755243	Nil	1755243	Nil	79.48	Nil
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	1755243	1755243		1755243	Nil	79.48	Nil
Public Institution	E-Voting		Nil	Nil	Nil	Nil	Nil	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Total		Nil	Nil	Nil	Nil	Nil	Nil
Public Non institution	E-Voting	421437	421437	Nil	421437	Nil	19.08	Nil
	Poll	31801	31801	Nil	31801	Nil	1.44	Nil
	Total	453238	453238	Nil	453238	Nil	20.52	Nil
Total		2208481	2208481	Nil	2208481	Nil	100	Nil



Resolution (Ordinary)	To appoint a Director in place of Mr. Utkarsh Jagdishbhai Patel (holding DIN: 02874427), who retires by rotation and being eligible, offers himself for re-appointment.							
Promoter / Promoter group are interested in the agenda / resolution	Yes							
Category	Mode of Voting	No. of shares held 1	No. of votes polled 2	% of votes polled on outstanding shares 3	No. of votes in favor 4	No. of Votes against 5	% of votes in favour on votes polled 6	% of votes against on votes polled 7
Promoter and Promoter Group	E-Voting	1755243	1755243	Nil	1755243	Nil	79.48	Nil
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	1755243	1755243		1755243	Nil	79.48	Nil
Public Institution	E-Voting		Nil	Nil	Nil	Nil	Nil	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Total		Nil	Nil	Nil	Nil	Nil	Nil
Public Non institution	E-Voting	421437	421437	Nil	421437	Nil	19.08	Nil
	Poll	31801	31801	Nil	31801	Nil	1.44	Nil
	Total	453238	453238	Nil	453238	Nil	20.52	Nil
Total		2208481	2208481	Nil	2208481	Nil	100	Nil



Resolution (Ordinary)	To Appoint M/S Suresh R. Shah & Associates, 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 of the Company							
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	No. of votes in favor 4	No. of Votes against 5	% of votes in favour on votes polled 6	% of votes against on votes polled 7
Promoter and Promoter Group	E-Voting	1755243	1755243	Nil	1755243	Nil	79.48	Nil
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	1755243	1755243		1755243	Nil	79.48	Nil
Public Institution	E-Voting		Nil	Nil	Nil	Nil	Nil	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Total		Nil	Nil	Nil	Nil	Nil	Nil
Public Non institution	E-Voting	421437	421437	Nil	421437	Nil	19.08	Nil
	Poll	31801	31801	Nil	31801	Nil	1.44	Nil
	Total	453238	453238	Nil	453238	Nil	20.52	Nil
Total		2208481	2208481	Nil	2208481	Nil	100	Nil



Resolution (special)	REGULARISATION OF MR.HARSHAD GOVINDBHAI PATEL AS INDEPENDENT DIRECTOR.							
Promoter / Promoter group are interested in the agenda / resolution	Yes							
Category	Mode of Voting	No. of shares held 1	No. of votes polled 2	% of votes polled on outstanding shares 3	No. of votes in favor 4	No. of Votes against 5	% of votes in favour on votes polled 6	% of votes against on votes polled 7
Promoter and Promoter Group	1755243	1755243	Nil	1755243	Nil	79.48	Nil	1755243
	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	1755243	1755243		1755243	Nil	79.48	Nil	1755243
Public Institution		Nil	Nil	Nil	Nil	Nil	Nil	
		Nil	Nil	Nil	Nil	Nil	Nil	
		Nil	Nil	Nil	Nil	Nil	Nil	
Public Non institution	421437	421437	Nil	421437	Nil	19.08	Nil	421437
	31801	31801	Nil	31801	Nil	1.44	Nil	31801
	453238	453238	Nil	453238	Nil	20.52	Nil	453238
Total	2208481	2208481	Nil	2208481	Nil	100	Nil	2208481



Resolution (special)	REGULARISATION OF MR.KALPESH RASIKBHAI PATEL AS INDEPENDENT DIRECTOR .							
Promoter / Promoter group are interested in the agenda / resolution	Yes							
Category	Mode of Voting	No. of shares held 1	No. of votes polled 2	% of votes polled on outstanding shares 3	No. of votes in favor 4	No. of Votes against 5	% of votes in favour on votes polled 6	% of votes against on votes polled 7
Promoter and Promoter Group	E-Voting	1755243	1755243	Nil	1755243	Nil	79.48	Nil
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	1755243	1755243		1755243	Nil	79.48	Nil
Public Institution	E-Voting		Nil	Nil	Nil	Nil	Nil	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Total		Nil	Nil	Nil	Nil	Nil	Nil
Public Non institution	E-Voting	421437	421437	Nil	421437	Nil	19.08	Nil
	Poll	31801	31801	Nil	31801	Nil	1.44	Nil
	Total	453238	453238	Nil	453238	Nil	20.52	Nil
Total		2208481	2208481	Nil	2208481	Nil	100	Nil



Resolution (special)	CHANGE IN REGISTERED OFFICE.							
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	No. of votes in favor 4	No. of Votes against 5	% of votes in favour on votes polled 6	% of votes against on votes polled 7
Promoter and Promoter Group	E-Voting	1755243	1755243	Nil	1755243	Nil	79.48	Nil
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	1755243	1755243		1755243	Nil	79.48	Nil
Public Institution	E-Voting		Nil	Nil	Nil	Nil	Nil	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Total		Nil	Nil	Nil	Nil	Nil	Nil
Public Non institution	E-Voting	421437	421437	Nil	421437	Nil	19.08	Nil
	Poll	31801	31801	Nil	31801	Nil	1.44	Nil
	Total	453238	453238	Nil	453238	Nil	20.52	Nil
Total		2208481	2208481	Nil	2208481	Nil	100	Nil



Resolution (special)	ADOPTION FOR CARRYING OBJECT IN OTHER OBJECTS IN CALUSE III (C) IN MEMORANDUM OF ASSOCIATION							
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	No. of votes in favor 4	No. of Votes against 5	% of votes in favour on votes polled 6	% of votes against on votes polled 7
Promoter and Promoter Group	E-Voting	1755243	1755243	Nil	1755243	Nil	79.48	Nil
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	1755243	1755243		1755243	Nil	79.48	Nil
Public Institution	E-Voting		Nil	Nil	Nil	Nil	Nil	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Total		Nil	Nil	Nil	Nil	Nil	Nil
Public Non institution	E-Voting	421437	421437	Nil	421437	Nil	19.08	Nil
	Poll	31801	31801	Nil	31801	Nil	1.44	Nil
	Total	453238	453238	Nil	453238	Nil	20.52	Nil
Total		2208481	2208481	Nil	2208481	Nil	100	Nil





MEENU MAHESHWARI AND ASSOCIATES

COMBINED SCRUTINIZER'S REPORT **(FOR E-VOTING AND POLL)**

[Pursuant to Section 108 of the Companies Act, 2013 read with
Rule 20(xi) of the Companies (Management and Administration) Rules, 2014]

To,

Chairman,

Annual General Meeting of the Shareholders of

JYOTI RESINS AND ADHESIVES LIMITED
405 RAJKAMAL PLAZZA-BOPP HIGHCOURT,
NR SAMRIDHHI BLDG
Ahmedabad – 380014

RE: E-VOTING AND POLL 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 25th Annual General Meeting of the Shareholders of the Company, to be held on Saturday day , 29th September, 2018 at 405 RAJKAMAL PLAZZA-BOPP HIGHCOURT, NR SAMRIDHHI BLDG AHMEDABAD GJ 380014 IN to transact the following business. I 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 e-voting period remained open from Wednesday , September 26, 2018 (10.00 a.m. IST) and ends on Friday September 28, 2018(5.00 p.m. IST);

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

2. The shareholders holding shares as on the cut-off date i.e. Saturday , 22nd September, 2018 were entitled to vote on the proposed resolutions set out at item no. 1 (one) to 4 (Seven) in notice convening of the Annual General Meeting of the Company;
3. The votes were unblocked on Saturday , 29thSeptember, 2018 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 NSDL i.e. evoting@nsdl.co.in attached and named as "Exhibit - I";
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. M/s Sharex Dynamic (India) Pvt. Ltd., proxy lodged with the company
7. The results of the e-voting together poll 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 2018 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	2176680	98.56	0	0	0	0
Poll	31801	1.44	0	0	0	0
Total	2208481	100	0	0	0	0

Resolution No .2 – (Ordinary Resolution) To appoint a director in place of Mr. Utkarsh Jagdishbhai Patel (DIN 02874427) who retires by rotation and being eligible offers herself for reappointment.



MEENU MAHESHWARI AND ASSOCIATES

Particulars	Votes in favour of the resolution		Votes in against of the resolution		Invalid Votes	
	Nos.	%age	Nos.	%age	Nos.	%age
E-voting	2176680	98.56	0	0	0	0
Poll	31801	1.44	0	0	0	0
Total	2208481	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	2176680	98.56	0	0	0	0
Poll	31801	1.44	0	0	0	0
Total	2208481	100	0	0	0	0

Resolution No .4 (Special Resolution) to Regularization of mr.harshad govindbhai patel as independent director .

Particulars	Votes in favour of the resolution		Votes in against of the resolution		Invalid Votes	
	Nos.	%age	Nos.	%age	Nos.	%age
E-voting	2176680	98.56	0	0	0	0
Poll	31801	1.44	0	0	0	0
Total	2208481	100	0	0	0	0

Resolution No .5-(special resolution) to Regularization of mr.kalpesh rasikbhai patel as independent director

Particulars	Votes in favour of the resolution		Votes in against of the resolution		Invalid Votes	
	Nos.	%age	Nos.	%age	Nos.	%age
E-voting	2176680	98.56	0	0	0	0
Poll	31801	1.44	0	0	0	0
Total	2208481	100	0	0	0	0



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

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MEENU MAHESHWARI AND ASSOCIATES

Resolution No .6-(special resolution) to Change the address of registered office

Particulars	Votes in favour of the resolution		Votes in against of the resolution		Invalid Votes	
	Nos.	%age	Nos.	%age	Nos.	%age
E-voting	2176680	98.56	0	0	0	0
Poll	31801	1.44	0	0	0	0
Total	2208481	100	0	0	0	0

Resolution No .7-(special resolution) Adoption for carrying object in other objects in clause iii (c) in memorandum of association

Particulars	Votes in favour of the resolution		Votes in against of the resolution		Invalid Votes	
	Nos.	%age	Nos.	%age	Nos.	%age
E-voting	2176680	98.56	0	0	0	0
Poll	31801	1.44	0	0	0	0
Total	2208481	100	0	0	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 October01, 2018
PLACE: AHMEDABAD

MEENU MAHESHWARI AND ASSOCIATES



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 LTD

Held on SATURDAY, 29th September, 2018
405 RAJKAMAL PLAZZA-BOPP HIGHCOURT
NR SAMRIDHHI BLDG AHMEDABAD GJ 380014 IN

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, 29th September, 2018 at 405 RAJKAMAL PLAZZA-BOPP HIGHCOURT NR SAMRIDHHI BLDG AHMEDABAD GJ 380014 IN. 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 cutoff date for the purpose of identifying the members who were entitled to vote on the resolutions placed for their approval was Saturday, the 22ND September, 2018.
3. As prescribed in the rules the remote e-voting facility was kept open for three days from Wednesday, 26th September, 2018 to 10.00 a.m. (IST) to Friday, 28th September, 2018 at 5:00 p.m. (IST);

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

4. At the end of remote e-voting period on Friday 28th September 2018 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. M/s 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 29th September 2018, 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 2018 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	2176680	98.56	0	0	0	0
Poll	31801	1.44	0	0	0	0
Total	2208481	100	0	0	0	0

Resolution No .2 – (Ordinary Resolution) To appoint a director in place of Mr. Utkarsh Jagdishbhai Patel (DIN 02874427) who retires by rotation and being eligible offers herself 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	2176680	98.56	0	0	0	0
Poll	31801	1.44	0	0	0	0
Total	2208481	100	0	0	0	0

MEENU MAHESHWARI AND ASSOCIATES

Resolution No .3 - (Ordinary Resolution) To appoint Statutory 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	2176680	98.56	0	0	0	0
Poll	31801	1.44	0	0	0	0
Total	2208481	100	0	0	0	0

Resolution No .4 (Special Resolution) to Regularization of mr.harshad govindbhai patel as independent director .

Particulars	Votes in favour of the resolution		Votes in against of the resolution		Invalid Votes	
	Nos.	%age	Nos.	%age	Nos.	%age
E-voting	2176680	98.56	0	0	0	0
Poll	31801	1.44	0	0	0	0
Total	2208481	100	0	0	0	0

Resolution No .5-(special resolution) to Regularization of mr.kalpesh rasikbhai patel as independent director

Particulars	Votes in favour of the resolution		Votes in against of the resolution		Invalid Votes	
	Nos.	%age	Nos.	%age	Nos.	%age
E-voting	2176680	98.56	0	0	0	0
Poll	31801	1.44	0	0	0	0
Total	2208481	100	0	0	0	0

Resolution No .6-(special resolution) to Change the address of registered office

Particulars	Votes in favour of the resolution		Votes in against of the resolution		Invalid Votes	
	Nos.	%age	Nos.	%age	Nos.	%age
E-voting	2176680	98.56	0	0	0	0
Poll	31801	1.44	0	0	0	0
Total	2208481	100	0	0	0	0



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MEENU MAHESHWARI AND ASSOCIATES

Resolution No .7-(special resolution) Adoption for carrying object in other objects in clause iii (c) in memorandum of association.

Particulars	Votes in favour of the resolution		Votes in against of the resolution		Invalid Votes	
	Nos.	%age	Nos.	%age	Nos.	%age
E-voting	2176680	98.56	0	0	0	0
Poll	31801	1.44	0	0	0	0
Total	2208481	100	0	0	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 1st October, 2018
PLACE: AHMEDABAD

MEENU MAHESHWARI AND ASSOCIATES |