



**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

Company Code : 514448
CIN : L24229GJ1993PLC020879

Date : 05th October, 2018

To,
The Special Assistant (listing Compliance),
The Bombay Stock Exchange Ltd,
Corporate Relationship Department,
1st Floom, New Trading Ring,
Rotunda Building, P.J.Tower, Fort,
Mumbai – 400 001.

Dear sir,

In reference to your email dt. 05.10.2018, We have enclosed herewith
Voting Result after rectification in PDF file.

Kindly check it and rectify your record.

Thanking you,

For, Jyoti Resins And Adhesives Ltd

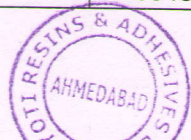
Manish S. Jain
(Manish S. Jain)
Compliance Officer



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	100	1755243	Nil	100	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Total		1755243		1755243	Nil	100	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	2245757	421437	18.7743	421437	Nil	100	Nil
	Poll		31801	1.4167	31801	Nil	100	Nil
	Total		453238	20.191	453238	Nil	100	Nil
Total		4000000	2208481	55.212	2208481	Nil	100	Nil



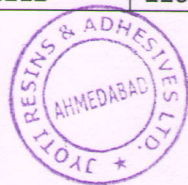
Resolution (Ordinary)	To appoint a Director in place of Mr. Utkarsh Jagdishbhai Patel (holding DIN: 02874427), who retires by rotation and being eligible, offers himself for re-appointment.							
Promoter / Promoter group are interested in the agenda / resolution	Yes							
Category	Mode of Voting	No. 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	100	1755243	Nil	100	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Total		1755243		1755243	Nil	100	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	2245757	421437	18.7743	421437	Nil	100	Nil
	Poll		31801	1.4167	31801	Nil	100	Nil
	Total		453238	20.191	453238	Nil	100	Nil
Total		4000000	2208481	55.212	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	100	1755243	Nil	100	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Total		1755243		1755243	Nil	100	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	2245757	421437	18.7743	421437	Nil	100	Nil
	Poll		31801	1.4167	31801	Nil	100	Nil
	Total		453238	20.191	453238	Nil	100	Nil
Total		4000000	2208481	55.212	2208481	Nil	100	Nil



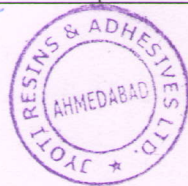
Resolution (special)	REGULARISATION OF MR.HARSHAD GOVINDBHAI PATEL AS INDEPENDENT DIRECTOR.							
Promoter / Promoter group are interested in the agenda / resolution	no							
Category	Mode of Voting	No. of shares held 1	No. of votes polled 2	% of votes polled on outstanding shares 3	No. of votes in 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	100	1755243	Nil	100	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Total		1755243		1755243	Nil	100	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	2245757	421437	18.7743	421437	Nil	100	Nil
	Poll		31801	1.4167	31801	Nil	100	Nil
	Total		453238	20.191	453238	Nil	100	Nil
Total		4000000	2208481	55.212	2208481	Nil	100	Nil



Resolution (special)	REGULARISATION OF MR.KALPESH RASIKBHAI PATEL AS INDEPENDENT DIRECTOR .							
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
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	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Total		1755243		1755243	Nil	100	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	2245757	421437	18.7743	421437	Nil	100	Nil
	Poll		31801	1.4167	31801	Nil	100	Nil
	Total		453238	20.191	453238	Nil	100	Nil
Total		4000000	2208481	55.212	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	100	1755243	Nil	100	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Total		1755243		1755243	Nil	100	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	2245757	421437	18.7743	421437	Nil	100	Nil
	Poll		31801	1.4167	31801	Nil	100	Nil
	Total		453238	20.191	453238	Nil	100	Nil
Total		4000000	2208481	55.212	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
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	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Total		1755243		1755243	Nil	100	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	2245757	421437	18.7743	421437	Nil	100	Nil
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