

**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)

**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]

To,

Chairman,

Annual General Meeting of the Shareholders of

**JYOTI RESINS AND ADHESIVES LIMITED**

held on **Wednesday, 30th September, 2015**

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 , 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 22<sup>nd</sup> Annual General Meeting of the Shareholders of the Company, to be held on **Wednesday , 30<sup>th</sup> September, 2015** 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 Sunday, September 27, 2015 (10.00 a.m. IST) and ends on Tuesday September 29, 2015( 5.00 p.m. IST);
2. The shareholders holding shares as on the cut-off date i.e. Wednesday, 23rd September, 2015 were entitled to vote on the proposed resolutions set out at item no. 1 (one) to 5 (Five) in notice convening of the Annual General Meeting of the Company;





- - - 2 - - -
3. The votes were unblocked on Wednesday, 29<sup>th</sup> September, 2015 around 5:00 p.m. (IST) in presence of two witnesses i.e. Mr Anand Modi and Mr Shalin Sheth 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](mailto: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 format as per Clause 35A of the Listing Agreement is submitted herewith.

**Item No .1** to receive, consider and adopt the audited Balance Sheet as at 31st March 2015, Statement of Profit & loss for the year ended on that date together with the Reports of Directors' and Auditors' thereon.

**Type of Business: Ordinary Business**

**Type of Resolution: Ordinary Resolution**

Particulars	No of Shareholders who voted	Number of Shares voted	Percentage of total share voted
In Favour	27	1645634	100
In against	0	0	0
Votes for Abstain/Invalid	0	0	0
<b>Total.....</b>	<b>27</b>	<b>1645634</b>	<b>100</b>

**Item No .2** - To appoint a director in place of Mr. Harshad G. Patel who retires by rotation and being eligible offers himself for reappointment.

**Type of Business: Ordinary Business**

**Type of Resolution: Ordinary Resolution**

Particulars	No of Shareholders who voted	Number of Shares voted	Percentage of total share voted
In Favour	26	1644634	99.94
In against	1	1000	0.06
Votes for Abstain/Invalid	0	0	0
<b>Total.....</b>	<b>27</b>	<b>1645634</b>	<b>100</b>





**Item No .3** To appoint the Auditors of the Company for the financial year 2015-16 pursuant to the provisions of section 139 and other applicable provisions, if any, of the Companies Act, 2013 and the Rules framed thereunder, as amended from time to time and to fix their remuneration

**Type of Business: Ordinary Business**

**Type of Resolution: Ordinary Resolution**

Particulars	No of Shareholders who voted	Number of Shares voted	Percentage of total share voted
In Favour	26	1644634	100
In against	0	0	0
Votes for Abstain/Invalid	0	0	0
Total.....	26	1644634	100

**Item No .4 Re-** To regularize appointment of Jyotika Ben Patel as Director.

**Type of Business: Special Business**

**Type of Resolution: Ordinary Resolution**

Particulars	No of Shareholders who voted	Number of Shares voted	Percentage of total share voted
In Favour	26	1644634	99.94
In against	1	1000	0.06
Votes for Abstain/Invalid	0	0	0
Total.....	27	1645634	100

**Item No .5 Re-** Increase Remuneration to Managing Director

**Type of Business: Special Business**

**Type of Resolution: Special Resolution**

Particulars	No of Shareholders who voted	Number of Shares voted	Percentage of total share voted
In Favour	26	1644634	99.97
In against	1	1000	0.03
Votes for Abstain/Invalid	0	0	0
Total.....	27	1645634	100





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 :Thursday, October 01, 2015**

**PLACE: AHMEDABAD**

\*\*\*\*\*