

30th September, 2024

To,
The Manager,
BSE Limited,
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Script Code: 514448

Dear Sir,

Sub:- Proceedings of 31st Annual General Meeting of the Company held on Monday, 30th September, 2024 – under Regulation 30 of SEBI (LODR) 2015.

With reference to subject matter and pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith summary of Proceedings of 31st Annual General Meeting of the Members of the Company held on Monday, 30th September, 2024 at 10:30 a.m. through Video Conferencing (VC) / Other Audio-visual Means (OAVM).

The voting results of 31st Annual General Meeting will be declared and disseminated on the Stock exchange on or before 2nd October, 2024 and will also be uploaded on the websites of the Company and CDSL who had provided the Voting facility.

We request you to take the same on records and disseminate the same to the members.

Yours faithfully,

For, Jyoti Resins and Adhesives Limited

Utkarsh Patel
Managing Director
DIN: 02874427

Encl: - As above

Regd. Office : Survey No. 873, Village : Santej, Tal.: Kalol, Dist.: Gandhinagar. Pin : 382721 Phone : (02764) 286327, (M) : 94273 58400
Administrative Office : 1104-1112, ELITE, Nr. Shapath Hexa Opp. Kargil Petrol Pump, Nr. Sola Bridge S.G. Highway, Ahmedabad-380060
Phone : 079-29700574, 40026268, M: 9427320474, Email : info@euro7000.com, CIN: L24229GJ1993PLC020879

PROCEEDING OF THE 31ST ANNUAL GENERAL MEETING OF THE MEMBERS OF JYOTI RESINS AND ADHESIVES LIMITED HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO-VISUAL MEANS (OAVM) ON MONDAY, 30TH SEPTEMBER 2024 AT 10:30 A.M.

1. DAY, DATE, TIME, VENUE AND MODE OF THE MEETING

The 31st Annual General Meeting (“AGM”) (meeting) of the Members of the Company was held today at **10.30 a.m.**, through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in accordance with the circular(s) issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI) to transact the business(es) mentioned in the Notice dated 31st August, 2024. The meeting concluded at **10:41 a.m.**

2. DIRECTORS AND KEY MANAGERIAL PERSONNEL PRESENT THROUGH DIAS AND VC/ OAVM

- | | | |
|----|-------------------|-------------------------|
| 1) | Mr. Jagdish Patel | Whole Time Director |
| 2) | Mr. Utkarsh Patel | Managing Director |
| 3) | Ms. Priyanka Gola | Independent Director |
| 4) | Ms. Tejal Varde | Company Secretary |
| 5) | Mr. Ashok Jardosh | Chief Financial Officer |

Other 38 Members were present through VC/ OAVM.

3. PROCEEDINGS OF THE MEETING

Mr. Utkarsh Patel, Chairman of the Meeting chaired the meeting and welcomed the members at 31st Annual General Meeting (AGM or meeting). The Chairman thereafter requested the Company Secretary to start the proceedings of AGM.

Ms. Tejal Varde, Company Secretary welcomed the Shareholders, Directors, Members and Senior Management of the Company and informed that in accordance with the Companies Act, 2013 and circulars issued by the Ministry of Corporate Affairs (MCA) and SEBI, the arrangement has been made for the members to participate in meeting through Video Conferencing (VC)/Other Audio Visual Means (OAVM) and Vote through facility provided by Central Depository Services (India) Limited (CDSL).

The requisite quorum being present through VC/OAVM the Company Secretary called the meeting in order. The Company Secretary briefed some of the important aspect of the proceeding of the meeting and voting at this meeting.

The Chairman before delivering his speech to the meeting requested the Directors present at the meeting to introduce themselves. The Directors present at the AGM introduced themselves.

The Chairman then gave an overview on (1) Brief Profile of the Company (2) Financial performance of the Company (3) Dividend (4) Human Resources - Knowledge Capital (5) Long Term vision.

The Chairman thanked the Directors and all the Members for participating in the Meeting and wished everyone for good health and safety in the year ahead. The Chairman then advised the Company Secretary to carry on further proceedings.

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The Company Secretary informed to have not received any question on Financials of FY 2023-24.

The Company Secretary informed to have received request from Three Members as registered Speaker. However, none of them was present at the meeting, if any.

The Company Secretary then informed that: -

- a) The Notice Circulated to the members along with Annual Report FY2024 was taken as read.
- b) The report of Board of Directors and Secretarial Auditors forming part of the Annual Report for FY 2024 were considered as read.
- c) The Statutory Auditors' Report on the Audited Financial Statements for FY2024 did not have any qualification, observation or comments, and was considered as read.
- d) As the Company had provided e-voting facility and voting has commenced much before convened Meeting, there was no need to Propose and Second the resolution.

Thereafter, the Company Secretary informed that e-voting was commenced on Friday, 27th September, 2024 at 9.00 a.m. and ended on Sunday, 29th September, 2024 at 5.00 p.m. Those members who could not cast their vote during the remote e-voting were provided the opportunity to vote during the continuance of the meeting.

The following Five resolutions as set out in Notice of 30th AGM were placed before the members for their approval:

No	Particulars
ORDINARY BUSINESS	
1	To receive, consider, and adopt Financial Statements for the Financial Year ended on 31st March, 2024 and the Report of Directors and Auditors thereon.
2	To declare a final Dividend of Rs.9.00 (Rupees Nine) per equity share of Rs.10/- each for the financial year 2023-24.
3	To appoint a Director in place of Mr. Utkarsh Patel (DIN 02874427), who retires by rotation, and being eligible, offers herself for re-appointment.
4	Appointment of M/S. R Kabra & Co LLP, Chartered Accountants (ICAI Firm Registration No. 104502W/W100721) as the Statutory Auditors of the Company.
SPECIAL BUSINESS	
5	To appoint Mrs. Jyotika Jagdish Patel as a Whole Time Director of the Company for a period of 5 years w.e.f. 31 st August, 2024.

The Company Secretary informed the Members that e-voting on CSDL platform would be available for the next 15 minutes after closing time of AGM and thereafter it would be disabled automatically.

The members were informed that M/s Utkarsh Shah & Co., Practicing Company Secretary (Mem. No.F12526, COP:26241), Ahmedabad has been appointed as the scrutinizer to supervise the e-voting process.

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The result of the remote voting and voting during the AGM would be announced and uploaded on or before 2nd October, 2024 on the Stock Exchanges and on the website of the Company and Central Depository Services Limited.

As there was no further business to be transacted, with the permission of the Chairman the proceeding of the meeting was declared as concluded and closed. The Company Secretary conveyed thanks to all the members for attending the meeting.

Thanking you,

Yours Faithfully

For, Jyoti Resins and Adhesives Limited

Utkarsh Patel
Managing Director
DIN: 02874427