17th September, 2026

To
BSE Limited
Floor- 25, P J Tower,
Dalal Street,
Mumbai 400 001

Scrip Code:- 514448

Dear Sir,

Sub:- Voting Results of the businesses transacted at 33rd Annual General Meeting of the Jyoti Resins and Adhesives Ltd. held on Wednesday, 16th September, 2026 at 11:00 a.m. as required under Regulation 44 (3) of SEBI (LODR) Regulations, 2015

We wish to inform you that 33rd Annual General Meeting ("AGM") of the Members of Jyoti Resins and Adhesives Ltd. ("Company") was held on **Wednesday, 16th September, 2026** at 11:00 a.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

In accordance with the requirements of the Companies Act, 2013 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided the facility to its members holding shares as on cut-off date i.e. Wednesday, 9th September, 2026 to exercise their rights to vote through electronic means on the resolutions specified in the AGM notice, through remote e-voting facility which commenced Saturday, September 12th 2026, at 9:00 a.m. and ended Tuesday, September 15th 2026 at 05:00 p.m. and through e-voting facility to those members who have attended the AGM but could not exercise their vote through remote e-voting.

The Company has appointed M/s. Utkarsh Shah & Co., Practicing Company Secretary, Ahmedabad (Mem. No. F12526, COP: 26241) to act as Scrutinizer for conducting voting process in a fair and transparent manner. As per Scrutinizer's report, all the resolutions as set out in the Notice of 33rd AGM have been **duly approved with requisite majority**, which are as under:

Agenda No.	Details of the Agenda	Resolution required (Ordinary/ Special)	Mode of voting (Remote voting + e-voting at AGM)	Remarks
1	The Audited Standalone Financial Statement of the Company for the Financial Year ended 31st March, 2026 together with reports of the Board of Directors and Auditors thereon.	Ordinary Resolution	Remote e-voting + e-voting at AGM	**Passed with requisite majority**

2.	To declare a final Dividend of Rs.9.00 (Rupees Nine) per equity share of Rs.10/- each for the financial year FY 2025-26.	Ordinary Resolution	Remote e-voting + e-voting at AGM	**Passed with requisite majority**
3.	To appoint a director in place of Mr Utkarsh Patel (DIN 02874427) who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution	Remote e-voting + e-voting at AGM	**Passed with requisite majority**
4.	Appointment of M/S. R Kabra and Co LLP, Chartered Accountants (ICAI Firm Registration No. 104502W/W100721) as the Statutory Auditors of the Company.	Ordinary Resolution	Remote e-voting + e-voting at AGM	**Passed with requisite majority**
5.	To reappointment of Mr Jagdishbhai Patel (DIN:-00304924) as WholeTime Director of the Company for a period of Three years with effect from 1st September 2026 to 31st August 2029.	Special Resolution	Remote e-voting + e-voting at AGM	**Passed with requisite majority**

We are submitting herewith consolidated results of Remote e-voting + e-voting at AGM along with Scrutinizer Report as **Annexure A and Annexure B** respectively.

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

Yours faithfully,

For, **Jyoti Resins and Adhesives Ltd**

Utkarsh Patel Digitally signed by Utkarsh Patel Date: 2026.09.17 21:40:30 +05'30'

Utkarsh Patel
Managing Director
DIN: 02874427

Encl: - As above

Annexure A

Scrutinizer's Report

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

To,
The Chairman,
Jyoti Resins and Adhesives Limited
1104-1112, Elite, Nr. Shapath Hexa,
Opp. Kargil Petrol Pump,
Nr. Sola Bridge,
S. G. Highway,
Ahmedabad – 380060

Dear Sir,

I, **UTKARSH PIYUSHKUMAR SHAH**, Proprietor of M/s **Utkarsh Shah & Co.**, Practicing Company Secretaries, Ahmedabad, C.P. No.26241, Unique Code Number: **S2022GJ889900** have been appointed as Scrutinizer by the Board of Directors of Jyoti Resins and Adhesives Limited **CIN L24229GJ1993PLC020879** ("the Company") for the purpose of scrutinizing the 33rd Annual General Meeting ("AGM") voting conducted by way of remote e-voting process ("e-voting") in a fair and transparent manner on the resolution(s) contained in the Notice of AGM dated 08th August, 2026 ("Notice") issued in accordance with the provisions of Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act"), Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s} or re-enactment thereof for the time being in force), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR Regulations), Secretarial Standard on General Meetings (SS-2) to the extent applicable read with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No.10/2021 dated June 23, 2021, General Circular No. 20/2021 dated December 08, 2021, Circular No. 03/2022 dated May 05, 2022, 09/2023, September 25, 2023 and General Circular No. 09/2024 dated 19 September 2024 issued by the Ministry of Corporate Affairs, Government of India ("MCA Circulars") (including any statutory modification or re-enactment thereof for the time being in force, and as amended from time to time), and pursuant to other applicable laws and regulations that the Resolution(s) set out in the Notice of AGM dated 08th August, 2026 are proposed to be passed by Shareholders/Members through 33rd AGM by voting through electronic means (remote e-voting).

1. **Appointment**

The said appointment as Scrutinizer is under the provisions of Section 110 of the Companies Act, 2013 ("the Act") read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"). As the Scrutinizer, I have to scrutinize the process of e-voting conducted for the 33rd AGM, using an electronic voting system on the dates referred to in the Notice.

2. **Scrutinizer's Responsibility:**

My responsibility as a scrutinizer for e-voting process is restricted to making a Scrutinizer's report of the votes cast **"in favour" or "against"**, by the members in respect of the resolutions contained in the 33rd AGM notice.

My report is based on verification of data and reports generated from the voting system provided by Central Depository Services (India) Limited (CDSL), the Depository Participant of the Company and the Agency authorized under the Rules and engaged by the Company to provide e-voting facility and papers/ documents furnished to me electronically till the time fixed for closing of the e-voting process**.**

3. **Management's Responsibility:**

The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolution contained in the Notice. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

4. **Cut -off date:**

The Members of the Company as on the "cut-off" date as set out in the 33rd AGM Notice i.e., **Wednesday, 09th September, 2026** were entitled to vote on the resolution set out in the 33rd AGM Notice and their voting rights were in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date, subject to the provisions of Articles of Association of the Company.

Remote e-voting process:

I. I assumed the office of Scrutinizer with effect from **08th August 2026.**

II. It has been confirmed that the EVSN generated by the Service Provider is **260825009.**

III. The Company has availed electronic voting platform of Central Depository Services India Limited (CDSL) for facilitating remote e-voting to the Shareholders of the Company.

302-303, Sakar-1, Near Gandhigram Railway Station, Ellisbridge Ahmedabad 380005
+919638144630 | info@csutkarsh.com | www.csutkarsh.com

IV. In compliance with the MCA Circulars, the Company completed the dispatch of the 33rd AGM notice together with Explanatory Statement and instructions for remote e-voting on **24th August, 2026** through email only, so as to participate in 33rd AGM through E-voting.

V. The Company has published the public notice under Rule 22(3) of the Companies (Management & Administration Rules) 2014 by way of advertisement published **in "Financial Express"** Ahmedabad Edition both in English and Gujarati Language.

VI. **The remote e-voting period remained open from Saturday, 12th September, 2026 (9:00 a.m.) to Tuesday, 15th September, 2026 (5:00 p.m.)**

VII. The votes cast during the remote e-voting were unblocked on **Wednesday, 16th September, 2026 at 11:35 am** in presence of two witnesses who are not in the employment of the Company and / or Central Depository Services (India) Limited (CDSL).

I submit herewith the Scrutinizer's Report on the results of the remote e- voting and through E-Voting facility during the AGM, based on the report generated by Central Depository Services (India) Limited, scrutinized on test-check basis, and relied upon by me as under:

Consolidated Result

Item No. 1	**The Audited Standalone Financial Statement of the Company for the Financial Year ended 31st March, 2026 together with reports of the Board of Directors and Auditors thereon.**						
Particulars	**Remote e-votes**		**E-Voting during AGM**		**Total**		**Percentage**
	Number	**Votes**	**Number**	**Votes**	**Number**	**Votes**	
Assent	33	65,53,229	1	9	34	65,53,238	100%
Dissent	02	10	0	0	02	10	0.00%
Total Valid Votes	**35**	**65,53,239**	**1**	**9**	**36**	**65,53,248**	100.00%
Abstain	-	-	-	-	-	-	
Total Votes	**35**	**65,53,239**	**1**	**9**	**36**	**65,53,248**	100.00%

Based on the aforesaid results, I report that the Ordinary Resolution as contained in Item No. 1 of the Notice dated 08th August, 2026 has been passed with requisite majority.

Item No.2	To declare a final Dividend of Rs.9.00 (Rupees Nine) per equity share of Rs.10/- each for the financial year FY 2025-26.						
Particulars	Remote e-votes		E-Voting during AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	33	65,53,229	1	9	34	65,53,238	100%
Dissent	02	10	0	0	02	10	0.00%
Total Valid Votes	**35**	**65,53,239**	**1**	**9**	**36**	**65,53,248**	**100.00%**
Abstain	-	-	-	-	-	-	
Total Votes	**35**	**65,53,239**	**1**	**9**	**36**	**65,53,248**	**100.00%**

Based on the aforesaid results, I report that the Ordinary Resolution as contained in Item No. 2 of the Notice dated 08th August, 2026 has been passed with requisite majority.

Item No. 3	To appoint a director in place of Mr Utkarsh Patel (DIN 02874427) who retires by rotation and being eligible, offers himself for re-appointment.						
Particulars	Remote e-votes		E-Voting during AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	33	65,53,229	1	9	34	65,53,238	100%
Dissent	02	10	0	0	02	10	0.00%
Total Valid Votes	**35**	**65,53,239**	**1**	**9**	**36**	**65,53,248**	**100.00%**
Abstain	-	-	-	-	-	-	
Total Votes	**35**	**65,53,239**	**1**	**9**	**36**	**65,53,248**	**100.00%**

Based on the aforesaid results, I report that the Ordinary Resolution as contained in Item No. 3 of the Notice dated 08th August, 2026 has been passed with requisite majority.

Item No. 4	Appointment of M/S. R Kabra and Co LLP, Chartered Accountants (ICAI Firm Registration No. 104502W/W100721) as the Statutory Auditors of the Company.						
Particulars	Remote e-votes		E-Voting during AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	32	65,53,057	1	9	33	65,53,066	99.99%
Dissent	3	182	0	0	3	182	0.01%
Total Valid Votes	**35**	**65,53,239**	**1**	**9**	**36**	**65,53,248**	100.00%
Abstain	-	-	-	-	-	-	
Total Votes	**35**	**65,53,239**	**1**	**9**	**36**	**65,53,248**	100.00%

Based on the aforesaid results, I report that the Ordinary Resolution as contained in Item No. 4 of the Notice dated 08th August, 2026 has been passed with requisite majority.

UTKARSH SHAH & CO.
Practicing Company Secretary
FCS, LLB, B.Com
302-303, Sakar-1, Near Gandhigram Railway Station, Ellisbridge Ahmedabad 380005
+919638144630 | info@csutkarsh.com | www.csutkarsh.com

Item No. 5	To reappointment of Mr Jagdishbhai Patel (DIN:-00304924) as WholeTime Director of the Company for a period of Three years with effect from 1st September 2026 to 31st August 2029						
Particulars	**Remote e-votes**		**E-Voting during AGM**		**Total**		**Percentage**
	Number	**Votes**	**Number**	**Votes**	**Number**	**Votes**	
Assent	31	65,50,306	1	9	32	65,50,315	99.96%
Dissent	4	2933	0	0	4	2,933	0.04%
Total Valid Votes	**35**	**65,53,239**	**1**	**9**	**36**	**65,53,248**	100.00%
Abstain	-	-	-	-	-	-	
Total Votes	**35**	**65,53,239**	**1**	**9**	**36**	**65,53,248**	100.00%

Based on the aforesaid results, I report that the Special Resolution as contained in Item No. 5 of the Notice dated 08th August, 2026 has been passed with requisite majority.

All relevant records of voting shall remain in my safe custody until the Chairman considers, approves and signs the minutes of the 33rd AGM and the same shall be handed over thereafter to the Company Secretary for safe keeping.

For, **Utkarsh Shah & Company**
Company Secretaries

Place: Ahmedabad
Date: 17th September, 2026

UTKARSH PIYUSHKUMAR SHAH
Digitally signed by UTKARSH PIYUSHKUMAR SHAH
Date: 2026.09.17 21:38:51 +05'30'

Utkarsh Shah
Proprietor
FCS No.12526 CP No.26241
UDIN: F012526H001522705

Utkarsh Patel
Digitally signed by Utkarsh Patel
Date: 2026.09.17 21:39:25 +05'30'

Annexure B General information about company	
Scrip code	514448
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE577D01013
Name of the company	Jyoti Resins & Adhesives Ltd
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	16-09-2026
Start time of the meeting	11:00 AM
End time of the meeting	11:15 AM

Scrutinizer Details	
Name of the Scrutinizer	UTKARSH PIYUSHKUMAR SHAH
Firms Name	Utkarsh Shah & Co.
Qualification	CS
Membership Number	12526
Date of Board Meeting in which appointed	08-08-2026
Date of Issuance of Report to the company	17-09-2026

Voting results	
Record date	09-09-2026
Total number of shareholders on record date	43869
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	4
b) Public	36
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				The Audited Standalone Financial Statement of the Company for the Financial Year ended 31st March, 2026 together with reports of the Board of Directors and Auditors thereon.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6567453	6544334	99.648	6544334	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	6567453	6544334	99.648	6544334	0	100	0
Public- Institutions	E-Voting	22533	2751	12.2088	2751	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	22533	2751	12.2088	2751	0	100	0
Public- Non Institutions	E-Voting	5410014	6163	0.1139	6153	10	99.8377	0.1623
	Poll							
	Postal Ballot (if applicable)							
	Total	5410014	6163	0.1139	6153	10	99.8377	0.1623
Total		12000000	6553248	54.6104	6553238	10	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To declare a final Dividend of Rs.9.00 (Rupees Nine) per equity share of Rs.10/- each for the financial year FY 2025-26.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6567453	6544334	99.648	6544334	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	6567453	6544334	99.648	6544334	0	100	0
Public- Institutions	E-Voting	22533	2751	12.2088	2751	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	22533	2751	12.2088	2751	0	100	0
Public- Non Institutions	E-Voting	5410014	6163	0.1139	6153	10	99.8377	0.1623
	Poll							
	Postal Ballot (if applicable)							
	Total	5410014	6163	0.1139	6153	10	99.8377	0.1623
Total		12000000	6553248	54.6104	6553238	10	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a director in place of Mr Utkarsh Patel (DIN 02874427) who retires by rotation and being eligible, offers himself for re-appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6567453	6544334	99.648	6544334	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	6567453	6544334	99.648	6544334	0	100	0
Public- Institutions	E-Voting	22533	2751	12.2088	2751	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	22533	2751	12.2088	2751	0	100	0
Public- Non Institutions	E-Voting	5410014	6163	0.1139	6153	10	99.8377	0.1623
	Poll							
	Postal Ballot (if applicable)							
	Total	5410014	6163	0.1139	6153	10	99.8377	0.1623
	Total	12000000	6553248	54.6104	6553238	10	99.9998	0.0002
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Appointment of M/S. R Kabra and Co LLP, Chartered Accountants (ICAI Firm Registration No. 104502W/W100721) as the Statutory Auditors of the Company.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6567453	6544334	99.648	6544334	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	6567453	6544334	99.648	6544334	0	100	0
Public- Institutions	E-Voting	22533	2751	12.2088	2751	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	22533	2751	12.2088	2751	0	100	0
Public- Non Institutions	E-Voting	5410014	6163	0.1139	5981	182	97.0469	2.9531
	Poll							
	Postal Ballot (if applicable)							
	Total	5410014	6163	0.1139	5981	182	97.0469	2.9531
Total		12000000	6553248	54.6104	6553066	182	99.9972	0.0028
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To reappointment of Mr Jagdishbhai Patel (DIN:-00304924) as WholeTime Director of the Company for a period of Three years with effect from 1st September 2026 to 31st August 2029					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6567453	6544334	99.648	6544334	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	6567453	6544334	99.648	6544334	0	100	0
Public- Institutions	E-Voting	22533	2751	12.2088	0	2751	0	100
	Poll							
	Postal Ballot (if applicable)							
	Total	22533	2751	12.2088	0	2751	0	100
Public- Non Institutions	E-Voting	5410014	6163	0.1139	5981	182	97.0469	2.9531
	Poll							
	Postal Ballot (if applicable)							
	Total	5410014	6163	0.1139	5981	182	97.0469	2.9531
Total		12000000	6553248	54.6104	6550315	2933	99.9552	0.0448
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Utkarsh Patel

Digitally signed by Utkarsh Patel
Date: 2026.09.17 21:39:56 +05'30'