JYOTI RESINS & ADHESIVES LTD.

EURO 7000 Wood Adhesive

16th September, 2026

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

**Scrip Code 514448**

Dear Sir,

**Sub:- <u>Proceedings of 33rd (Thirty Third) Annual General Meeting of Jyoti Resins and Adhesives Limited held on Wednesday, 16th September, 2026 – under Regulation 30 of SEBI (LODR) 2015.</u>**

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 33rd Annual General Meeting of the Members of the Company held on Wednesday, 16th September, 2026 at 11:00 a.m. through Video Conferencing (VC) / Other Audio-visual Means (OAVM).

The voting results of 33rd Annual General Meeting will be declared and disseminated on the Stock exchanges on or before 18th September, 2026 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
Digitally signed by Utkarsh Patel
Date: 2026.09.16 20:03:17 +05'30'

**UTKARSHBHAI PATEL**
**MANAGING DIRECTOR**
**DIN: 02874427**

Encl: - As above

Registered Office :
1104-1112 Ellite, Nr. Shapath Hexa, Opp. Kargil Petrol Pump,
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CIN : L24229GJ1993PLC020879

**PROCEEDING OF THE 33rd (THIRTY THIRD) ANNUAL GENERAL MEETING OF THE MEMBERS OF JYOTI RESINS AND ADHESIVES LIMITED HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO-VISUAL MEANS (OAVM) ON WEDNESDAY, 16th SEPTEMBER, 2026 AT 11:00 A.M.**

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

The 33rd (Thirty Third) Annual General Meeting (AGM) (meeting) of the Members of the Company was held today at **11.00 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 08th August 2026. The meeting concluded at **11.15 a.m.**

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

| Sr.No | Name of the Director | Designation |
|---|---|---|
| 1 | Mr. Utkarsh Jagdishbhai Patel | Managing Director |
| 2 | Mr. Jagdish Nathalal Patel | Whole time Director |
| 3 | Mrs. Jyotika Jagdishbhai Patel | Whole time Director |
| 4 | Mr. Ashok Chinubhai Jardosh | Chief Financial Officer |
| 5 | Ms. Margi Nileshkumar Shah | Company Secretary |
| 6 | Mr. Hemant P Vastani | Statutory Auditor Through VC |
| 7 | Mr. Meghal Shah | Internal Auditor Through VC |
| 8 | Mr. Utkarsh Shah | Secretarial Auditor Through VC |

other 40 Members were present through VC/ OAVM.

3. **PROCEEDINGS OF THE MEETING**

Mr. Utkarsh Jagdishbhai Patel, Chairman and Managing Director of the Company chaired the meeting and welcomed the members at 33rd Annual General Meeting (AGM or meeting).

The Chairman thereafter requested the Company Secretary to start the proceedings of AGM.

Ms. Margi Shah, 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 then gave an overview on (1) Brief Profile of the Company (2) Financial performance of the Company (3) Dividend.

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.

The Company Secretary informed to have not received any question on Financials of FY 2025-26.

The Company Secretary informed that no request had been received from any Member to register as a speaker for the meeting.

The Company Secretary then informed that: -

a) The Notice Circulated to the members along with Annual Report FY 2025-2026 was taken as read.
b) The report of Board of Directors and Secretarial Auditors forming part of the Annual Report for FY 2025-2026 were considered as read.
c) The Statutory Auditors' Report on the Audited Financial Statements for FY 2025-2026 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 Saturday, 12th September, 2026 at 9.00 a.m. and ended on Tuesday, 15th September, 2026 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 (05) resolutions as set out in Notice of 33rd AGM were placed before the members for their approval:

| Sr. No | Particulars |
|---|---|
| **ORDINARY BUSINESS** | |
| **1.** | To receive, consider, and adopt Financial Statements for the Financial Year ended on 31st March, 2026 and the Report of Directors and Auditors thereon. |
| **2** | To declare Final Dividend of Rs. 9.00 (90%) per equity share of Rs. 10/- each fully paid-up for the Financial Year ended March 31, 2026. |
| **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** | Re-Appointment of Mr. Jagdish Nathalal Patel (DIN:00304924) as a Whole Time Director of the Company. |

The Company Secretary informed the Members that e-voting on CDSL 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.

The result of the remote evoting and evoting during the AGM would be announced and uploaded on or before 18th September, 2026 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.

[4]

**Details as required in accordance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026.**

| | |
|---|---|
| Date of Meeting | September 16, 2026 |
| Brief details of items deliberated and results thereof | The results of remote e-Voting and e-Voting during the 33th Annual General Meeting ("13th AGM"), on the resolutions as set out at Item No. 1 to 5 of the Notice of the 33th AGM, will be submitted with the stock exchanges separately, in the format prescribed under Regulation 44 of the Listing Regulations. |
| Manner of approval proposed for certain item | The Company provided remote e-Voting facility to the members to exercise their votes electronically from Saturday, September 12th, 2026 at 9:00 a.m. and ended on Tuesday, September 15th, 2026 at 5:00 p.m. on the resolutions set out at Item No. 1 to 5 of the Notice of the 33th AGM. Members who participated at the 33th AGM through VC/ OAVM facility and had not cast their votes on the Resolution(s) using remote e-Voting, and who were otherwise eligible, were provided facility to e-Vote on the CDSL portal during the 33$^{th}$ AGM. |

Thanking you,

Yours faithfully,

**FOR JYOTI RESINS AND ADHESIVES LIMITED**

Utkarsh Patel

Digitally signed by Utkarsh Patel
Date: 2026.09.16 20:03:34 +05'30'

**UTKARSHBHAI PATEL**
**MANAGING DIRECTOR**
**DIN: 02874427**