



19<sup>th</sup> September, 2024

To,  
The Manager,  
Listing Department,  
National Stock Exchange of India Ltd,  
Exchange Plaza,  
Plot No. – C – 1, G Block,  
Bandra – Kurla Complex,  
Bandra (East),  
Mumbai – 400051  
NSE Code: - JGCHEM

To,  
The General Manager,  
Department of Corporate Services,  
BSE Ltd.,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building,  
P.J. Towers,  
Dalal Street, Fort,  
Mumbai – 400001  
BSE Code:- 544138

Dear Sir,

**Sub: Proceedings of the 23rd Annual General Meeting (AGM) of J.G.Chemicals Limited and Submission of the Voting Results along with the Consolidated Scrutinizer's Report in respect of the 23rd AGM of the Company held on Thursday, 19th September, 2024**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions if any (hereinafter referred to as the "SEBI Listing Regulations"), we are submitting herewith the summary of proceedings of the 23<sup>rd</sup> Annual General Meeting of the Members of the Company held today, i.e. Thursday, the 19<sup>th</sup> day of September, 2024 at 02:00 P.M. (IST) and which concluded at 02:32 P.M. IST through Video Conferencing (VC)/Other Audio Visual Means (OAVM), marked as "**Annexure – I**". The Meeting was held in compliance with the General Circulars issued by the Ministry of Corporate Affairs (MCA) and Circulars issued by the Securities and Exchange Board of India (SEBI) and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

Further pursuant to Regulation 44(3) of the SEBI Listing Regulations, we are submitting herewith the declaration of the Voting Results of Remote e-Voting and Electronic Voting of the Resolutions put to vote and passed at the AGM of the Company along with the Consolidated Scrutinizer's Report, marked as "**Annexure – II**". All the Items of business for consideration at the 23<sup>rd</sup> AGM, as set out in the AGM Notice, have been passed by the Members by requisite majority. The above are also being uploaded on the Company's website at [www.jgchem.com](http://www.jgchem.com).

You are requested to take the same on record and oblige.

Thanking you,

Yours faithfully,  
For **J.G. CHEMICALS LIMITED**

**Swati Poddar**  
**Company Secretary & Compliance Officer**

## **J. G. Chemicals Limited**

(An ISO 9001, 14001, 45001 CERTIFIED COMPANY)

Adventz Infinity@5, Unit No. 1511, Street No. 18, BN Block, Sector – V, Salt Lake City, Kolkata – 700 091, India,

Phone: +91 33 4415 0100

Email: [cs@jgchem.com](mailto:cs@jgchem.com) | Web: [www.jgchem.com](http://www.jgchem.com)

Mfg. of : "LUXMI" <sup>(UR)</sup> BRAND ZINC OXIDE

**CIN: L24100WB2001PLC093380**



**'Annexure – I'**

**Summary of the Proceedings of the 23<sup>rd</sup> Annual General Meeting of the Members of the Company held on Thursday, the 19<sup>th</sup> day of September, 2024 at 02:00 P.M. (IST) through VC/OAVM facility**

**A. Date, time and venue of the Annual General Meeting (AGM):**

The 23<sup>rd</sup> AGM of the Company was held on Thursday, the 19<sup>th</sup> day of September, 2024 through VC/OAVM facility. The Meeting commenced at 02:00 P.M. (IST) and concluded at 02:45 P.M. (IST). A total of 49 Members attended the Meeting out of which 43 Members attended the Meeting through VC/OAVM facility and 6 Members were represented by their authorized representatives at the Meeting through the afore-mentioned VC/OAVM facility.

**B. Proceedings of the Meeting in brief:**

- i) Mr. Suresh Jhunjunwala, Chairman of the Board of Directors of the Company, chaired the Meeting.
- ii) The Chairman informed that the Meeting was held through Video Conferencing.
- iii) The requisite quorum being present, the Chairman declared the Meeting open and welcomed the Members. All Directors were present at the Meeting.
- iv) The Company Secretary informed that the Company had provided the Members the facility to cast their votes electronically, on all the 8 Items of business set forth in the Notice through Remote e-voting prior to the AGM and through e-voting system during the AGM using the platform provided by National Securities Depository Limited ("NSDL"). The said facility of Remote e-voting commenced at 9:00 A.M.(IST) on Sunday, 15<sup>th</sup> September, 2024 and concluded at 5:00 P.M. (IST) on Wednesday, 18<sup>th</sup> September, 2024. Further, on 19<sup>th</sup> September, 2024, the day of the 23<sup>rd</sup> AGM, the facility of e-voting was also provided by the Company to its Members present through VC/OAVM facility, who did not cast their votes through Remote e-voting. Mr. Arun Kumar Khandelia, Practicing Company Secretary, (Membership No. – FCS 3829) has been appointed as the Scrutinizer to scrutinize the Remote e-voting process prior to the AGM and through e-voting system during the AGM in a fair and transparent manner. It was further informed that there would be no voting by show of hands. No result was declared at the Meeting.
- v) The Notice convening the 23<sup>rd</sup> AGM was taken as read with the consent of the Members present.
- vi) The Chairman addressed the Members.
- vii) The registers and documents, as statutorily required, were available for inspection during the Meeting.
- viii) The Chairman then placed before the Meeting, all the 8 Items of business, as mentioned herein below, one by one, as mentioned in the AGM Notice. These following items of business, as set out in the Notice convening the 23<sup>rd</sup> AGM were taken up by the Chairman:

**Ordinary Business:-**

- a) Adoption of Audited Financial Statements including Consolidated & Standalone Audited Financial Statements and Reports of Board of Directors and Auditors of the Company for the financial year ended 31<sup>st</sup> March, 2024.

**J. G. Chemicals Limited**

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Adventz Infinity@5, Unit No. 1511, Street No. 18, BN Block, Sector – V, Salt Lake City, Kolkata – 700 091, India,

Phone: +91 33 4415 0100

Email: cs@jgchem.com | Web: www.jgchem.com

Mfg. of : "LUXMI" <sup>(UR)</sup> BRAND ZINC OXIDE

**CIN: L24100WB2001PLC093380**



b) Re-appointment of Mr. Anuj Jhunjhunwala (DIN 00234926) as a Director of the Company, who retires by rotation and, being eligible, offers himself for re-appointment.

**Special Business:-**

- c) Reappointment of Mr. Ashok Bhandari (DIN 00012210) as an Independent Director.
- d) Reappointment of Mr. Sukanta Nag (DIN 08696001) as an Independent Director.
- e) Reappointment of Mrs. Savita Agarwal (DIN 00062183) as an Independent Director.
- f) Ratification of remuneration of M/S. D. Banerjee & Associates, Cost Auditors of the Company.
- g) Reappointment of Mr. Anirudh Jhunjhunwala (DIN 00234879) as Managing Director of the Company.
- h) Approval for Material Related Party Transactions with M/s. BDJ Oxides Private Limited.
- ix) The Chairman gave an opportunity to the Pre-registered Members to raise their queries or seek clarifications on the Items of business. Thereafter, the Chairman responded to the queries and clarifications sought by the Members.
- x) The Chairman then said that the Voting results along with the Scrutinizer's Report will be made available to the stock exchanges within 2 working days from the conclusion of the AGM and will be posted on the Company's website at [www.jgchem.com](http://www.jgchem.com) and on the website of NSDL, the authorized agency for providing the e-voting facility.
- xi) He, thereafter, thanked the Members for attending the Meeting and declared the 23rd AGM closed.

**Note:-**

- i) This letter does not constitute minutes of the proceedings of the Annual General Meeting of the Company. All the Items of business for consideration at the 23rd AGM, as set out in the Notice dated 08th August, 2024 have been passed by the Members by the requisite majority through remote e-voting and electronic voting during the AGM. Kindly take the afore-mentioned information in your record and oblige.

Thanking you,

Yours faithfully,  
For **J.G. CHEMICALS LIMITED**

**Swati Poddar**  
**Company Secretary & Compliance Officer**

**J. G. Chemicals Limited**

(An ISO 9001, 14001, 45001 CERTIFIED COMPANY)

Adventz Infinity@5, Unit No. 1511, Street No. 18, BN Block, Sector – V, Salt Lake City, Kolkata – 700 091, India,

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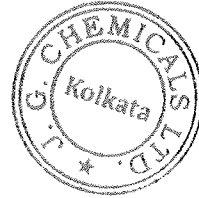
Email: [cs@jgchem.com](mailto:cs@jgchem.com) | Web: [www.jgchem.com](http://www.jgchem.com)

Mfg. of : "LUXMI" (®) BRAND ZINC OXIDE

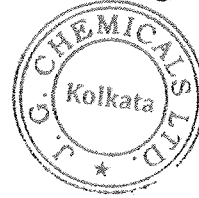
**CIN: L24100WB2001PLC093380**

General information about company	
Scrip code	544138
NSE Symbol	JGCHEM
MSEI Symbol	NOTLISTED
ISIN	INE0MB501011
Name of the company	J.G.CHEMICALS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	19-09-2024
Start time of the meeting	02:00 PM
End time of the meeting	02:32 PM

*Suath Poddar*



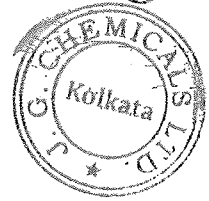
Scrutinizer Details	
Name of the Scrutinizer	Arun Kumar Khandelia
Firms Name	K Arun & Co
Qualification	CS
Membership Number	F3829
Date of Board Meeting in which appointed	08-08-2024
Date of Issuance of Report to the company	19-09-2024



*Suash Paday*

<b>Voting results</b>	
Record date	12-09-2024
Total number of shareholders on record date	48172
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	7
b) Public	42
No. of resolution passed in the meeting	8
Disclosure of notes on voting results	

*Swati Poddar*

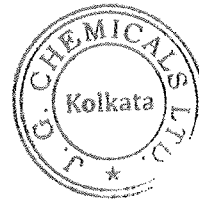


P. C. CHEMICALS LTD.  
Kolkata

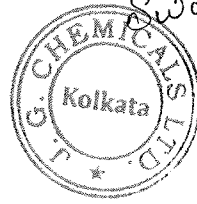


Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Financial Statements (Standalone & Consolidated) of the Company for the financial year ended March 31, 2024 together with the 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	27820000	27820000	100	27820000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		27820000	27820000	100	27820000	0	100
Public-Institutions	E-Voting	3972611	1898692	47.7946	1898692	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3972611	1898692	47.7946	1898692	0	100
Public- Non Institutions	E-Voting	7393452	291011	3.9361	290998	13	99.9955	0.0045
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7393452	291011	3.9361	290998	13	99.9955
Total		39186063	30009703	76.5826	30009690	13	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

*Swati Poddar*



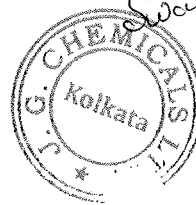
Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



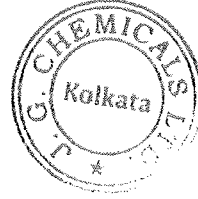
*Swati Poddy*



Resolution(2)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			To appoint a Director in place of Mr. Anuj Jhunjunwala (DIN: 00234926), who retires by rotation at this Annual General Meeting 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	27820000	11620000	41.7685	11620000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	27820000	11620000	41.7685	11620000	0	100	0
Public- Institutions	E-Voting	3972611	1898692	47.7946	1881094	17598	99.0732	0.9268
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3972611	1898692	47.7946	1881094	17598	99.0732	0.9268
Public- Non Institutions	E-Voting	7393452	290944	3.9352	290770	174	99.9402	0.0598
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7393452	290944	3.9352	290770	174	99.9402	0.0598
Total		39186063	13809636	35.2412	13791864	17772	99.8713	0.1287
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	



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



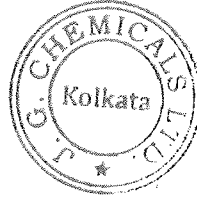
*Swati Podder*

**Text Block**

Textual Information(1)

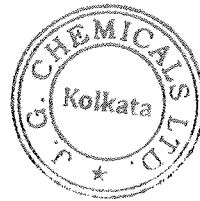
The Votes of Promoters holding 16200000 shares are not counted for Resolution 2

*Swati Today*



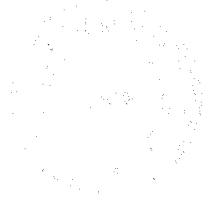
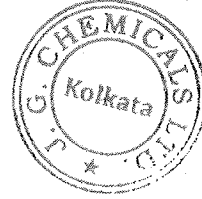
Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Reappointment of Mr. Ashok Bhandari as an Independent Director				
Category	Mode of voting	No. of shares 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	27820000	27820000	100	27820000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		27820000	27820000	100	27820000	0	100
Public-Institutions	E-Voting	3972611	1898692	47.7946	1898692	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3972611	1898692	47.7946	1898692	0	100
Public- Non Institutions	E-Voting	7393452	290944	3.9352	290864	80	99.9725	0.0275
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7393452	290944	3.9352	290864	80	99.9725
Total		39186063	30009636	76.5824	30009556	80	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

*Swati Podder*

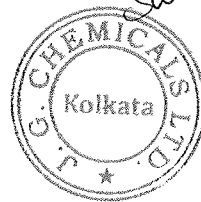


Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

*Swati Poddy*

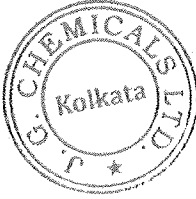


Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Reappointment of Mr.Sukanta Nag as an Independent Director				
Category	Mode of voting	No. of shares 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	27820000	27820000	100	27820000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		27820000	27820000	100	27820000	0	100
Public- Institutions	E-Voting	3972611	1898692	47.7946	1881094	17598	99.0732	0.9268
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3972611	1898692	47.7946	1881094	17598	99.0732
Public- Non Institutions	E-Voting	7393452	290944	3.9352	290864	80	99.9725	0.0275
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7393452	290944	3.9352	290864	80	99.9725
Total		39186063	30009636	76.5824	29991958	17678	99.9411	0.0589
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

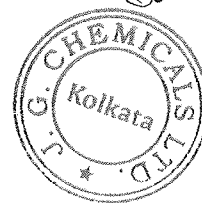


Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

*Swati Poddary*



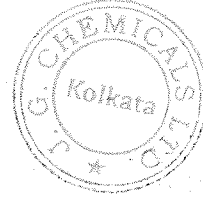
Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Reappointment of Mrs. Savita Agarwal as an Independent Director				
Category	Mode of voting	No. of 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	27820000	27820000	100	27820000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		27820000	27820000	100	27820000	0	100
Public-Institutions	E-Voting	3972611	1898692	47.7946	1898692	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3972611	1898692	47.7946	1898692	0	100
Public- Non Institutions	E-Voting	7393452	290877	3.9343	290586	291	99.9	0.1
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7393452	290877	3.9343	290586	291	99.9
Total		39186063	30009569	76.5823	30009278	291	99.999	0.001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



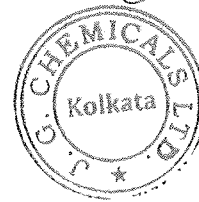


Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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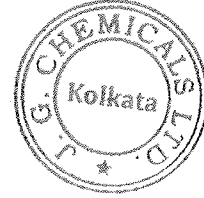


Resolution(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval of remuneration of Cost Auditors				
Category	Mode of voting	No. of shares held	No. of votes 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	27820000	27820000	100	27820000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		27820000	27820000	100	27820000	0	100
Public-Institutions	E-Voting	3972611	1898692	47.7946	1898692	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3972611	1898692	47.7946	1898692	0	100
Public- Non Institutions	E-Voting	7459168	290877	3.8996	290286	591	99.7968	0.2032
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7459168	290877	3.8996	290286	591	99.7968
Total		39251779	30009569	76.454	30008978	591	99.998	0.002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

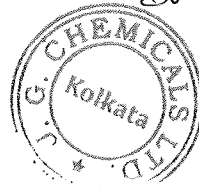


Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

*Sudh Padday*



Resolution(7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To Consider and ratify reappointment of Mr. Anirudh Jhunjunwala as Managing Director 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	27820000	11620000	41.7685	11620000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		27820000	11620000	41.7685	11620000	0	100
Public- Institutions	E-Voting	3972611	1898692	47.7946	1881094	17598	99.0732	0.9268
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3972611	1898692	47.7946	1881094	17598	99.0732
Public- Non Institutions	E-Voting	7393452	290877	3.9343	290703	174	99.9402	0.0598
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7393452	290877	3.9343	290703	174	99.9402
Total		39186063	13809569	35.241	13791797	17772	99.8713	0.1287
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	



**Text Block**

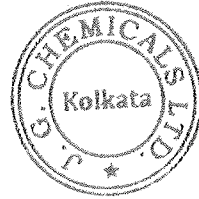
Textual Information(1)

The Votes of Promoters holding 16200000 shares are not counted for Resolution 7



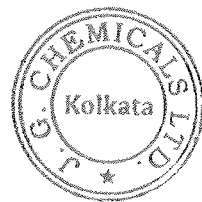
Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Swati Poddy



Resolution(8)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for Material Related Party Transactions With BDJ Oxides Private Limited				
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	27820000	11620000	41.7685	11620000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		27820000	11620000	41.7685	11620000	0	100
Public-Institutions	E-Voting	3972611	1898692	47.7946	1881094	17598	99.0732	0.9268
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3972611	1898692	47.7946	1881094	17598	99.0732
Public- Non Institutions	E-Voting	7393452	290944	3.9352	290331	613	99.7893	0.2107
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7393452	290944	3.9352	290331	613	99.7893
Total		39186063	13809636	35.2412	13791425	18211	99.8681	0.1319
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Swati Poddar

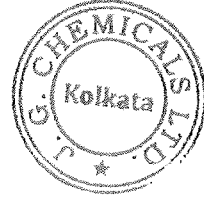


**Text Block**

Textual Information(1)

The Votes of Promoters holding 16200000 shares are not counted for Resolution 8

*Swati Poddar*





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

Swati Poddy



# K. ARUN & CO.

Company Secretaries

19<sup>th</sup> September, 2024

To,  
Mr. Suresh Jhunjunwala,  
Chairman  
J.G.Chemicals Limited  
CIN: L24100WB2001PLC093380  
Adventz Infinity@5, Unit No. 1511,  
Street Number 18, BN Block,  
15<sup>th</sup> Floor, Sector V, Salt Lake  
Kolkata - 700091

Kind Attention: Mr. Suresh Jhunjunwala

Dear Sir,

**Sub: Consolidated Scrutinizer's Report on Remote E-voting and E-Voting during the 23<sup>rd</sup> Annual General Meeting (AGM) conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the AGM of J.G.Chemicals Limited held on Thursday, 19<sup>th</sup> September, 2024 from 02:00 P.M. to 02:32 P.M. through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM')**

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I, Arun Kumar Khandelia, Partner of K. Arun & Co., Practicing Company Secretaries, appointed by the Board of Directors of J.G.Chemicals Limited ("the Company") to act as the Scrutinizer for the purpose of scrutinizing the voting process through Remote E-voting and E-Voting during the AGM conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, in respect of the Resolutions mentioned in the AGM Notice dated 08<sup>th</sup> August, 2024.

As mentioned in the Notice, the proceedings of the AGM were deemed to be conducted and convened at the Registered Office of the Company.

The Management of the Company is responsible to ensure the compliance with the requirements of the Section 108 of the Act read with the Companies (Management and



Administration) Rules, 2014, as amended and Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. My responsibility as a Scrutinizer is only to the extent of making Scrutinizer Report for ascertaining the votes cast in "favour" or "against" for respective resolutions mentioned in the Notice of the AGM.

A person whose name was recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date, i.e., 12<sup>th</sup> September, 2024 was entitled to vote through electronic means on the resolutions mentioned in the Notice of the AGM.

The Company had engaged the services of National Securities Depository Limited (NSDL) for providing the E-voting facility and the service provider had set up the E-voting facility on its website [www.evoting.nsdl.com](http://www.evoting.nsdl.com). The Service Provider has provided a system for recording the electronic votes of the shareholders on all the items of the business sought to be transacted at the AGM.

I hereby submit my Report as under:

1. The AGM Notice dated 27<sup>th</sup> August, 2024, as confirmed by the Company, was sent to the Members through electronic mode to those Members whose email addresses are registered with the Company/ Depositories. The Emails were sent in compliance with the General Circular No. 10/2022 dated December 28, 2022 issued by The Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") circular SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 05<sup>th</sup> January, 2023 and circular SEBI/HO/CFD/POD2/P/CIR/2023/167 dated 7<sup>th</sup> October, 2023, by which the facility to conduct Annual General Meeting (AGM) through VC/OAVM was extended till 30<sup>th</sup> September, 2024 without the physical presence of the Members at a common venue. In compliance with the MCA Circulars and SEBI Circulars issued from time to time, the AGM of the Members of the Company was held through VC/OAVM and the voting for items transacted in AGM was done only through remote electronic voting process ("e-Voting").
2. The period for remote E-voting had commenced on Sunday, the 15<sup>th</sup> September, 2024 (09:00 A.M. IST) and ended on Wednesday, 18<sup>th</sup> September, 2024 (05:00 P.M. IST). At the end of the remote E-voting period, the facility was blocked by the Service Provider.
3. The results of remote E-voting are based on the reports generated from Service Provider's website [www.evoting.nsdl.com](http://www.evoting.nsdl.com).



4. The Company had given the facility for voting through electronic voting system during the AGM. Members attending the meeting and who had not cast their vote by remote E-voting were provided with the facility to exercise their vote through E-voting during the AGM.
5. We have collated the voting results downloaded from the NSDL website to declare the final results for each of the resolution forming part of the AGM Notice and to ascertain the number of shares voted in "Favour" or "Against" for each of the resolutions proposed in the said Notice. The Members who have abstained from the voting during the aforesaid voting process have not been considered in preparation of the Report.

I, hereby submit the Scrutinizer Report as per the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended along with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, containing the results of each of the resolutions of the AGM as detailed in **Annexure I**.

I hereby confirm that the Registers and Records generated from the e-voting platform of the Service Provider are being maintained in the electronic form.

All records/ papers related to the Remote e-voting shall remain in our custody till the Chairman considers, approves and signs the AGM Minutes and thereafter the same shall be returned.

You may accordingly declare the Result of Voting for each Resolution of the AGM Notice as detailed in the attachment and marked as **Annexure I**.

Thanking You.

Place: Kolkata  
Dated: 19.09.2024



For K. Arun & Co.  
Company Secretaries

Arun Kumar Khandelia  
Partner

FCS - 3829

C.P. No. - 2270

UDIN - F003829F001254958

We, the undersigned witnesses that the votes in respect of E-voting of Members of J.G.Chemicals Limited were unblocked from E-voting website of National Securities Depository Limited (NDSL) in our presence at 02:32 P.M. on 19<sup>th</sup> September, 2024.

*Swati Gupta*

Swati Gupta  
39, Vivekananda Road  
Kolkata - 700007

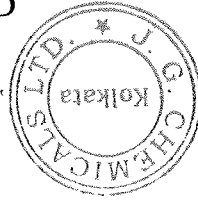
*Ishita Chatterjee*

Ishita Chatterjee  
26/4, Motilal Gupta Road  
Kolkata - 700008

Countersigned by  
For J.G.CHEMICALS LIMITED

*Suresh Jhunjunwala*

Suresh Jhunjunwala  
Chairman





Particulars	Number of Members voted through Remote E-voting	Number of Remote E-votes casted	Number of Members voted through Insta Poll (Evoting During AGM)	Number of votes cast through Insta Poll (Evoting During AGM)	Total Number of Votes Cast through Remote Evoting and Insta Poll	% of total number of valid votes cast
	1	2	3	4	5=(2+4)	6
<b>Item No. 1: To receive, consider and adopt the Audited Financial Statements(Standalone &amp; Consolidated) of the Company for the financial year ended March 31, 2024 together with the reports of the Board of Directors and Auditors thereon.</b>						
Voted in favour of the resolution	219	3,00,09,690	0	0	3,00,09,690	100.00
Voted against the resolution	5	13	0	0	13	0.00
<b>Total</b>	<b>224</b>	<b>30009703</b>	<b>0</b>	<b>0</b>	<b>30009703</b>	<b>100.00</b>
Invalid / Abstain votes	0	0	0	0	0	0
<b>Item No. 2: To appoint a Director in place of Mr. Anuj Jhunjhunwala (DIN: 00234926), who retires by rotation at this Annual General Meeting and being eligible offers himself for re-appointment.</b>						
Voted in favour of the resolution	209	1,37,91,864	0	0	1,37,91,864	99.87
Voted against the resolution	8	17772	0	0	17772	0.13
<b>Total</b>	<b>217</b>	<b>13809636</b>	<b>0</b>	<b>0</b>	<b>13809636</b>	<b>100.00</b>
Invalid / Abstain votes	6	16200000	0	0	16200000	0
<b>Item No. 3: Reappointment of Mr. Ashok Bhandari as an Independent Director</b>						
Voted in favour of the resolution	217	3,00,09,556	0	0	3,00,09,556	100.00
Voted against the resolution	6	80	0	0	80	0.00
<b>Total</b>	<b>223</b>	<b>30009636</b>	<b>0</b>	<b>0</b>	<b>30009636</b>	<b>100.00</b>
Invalid / Abstain votes	0	0	0	0	0	0
<b>Item No. 4: Reappointment of Mr. Sukanta Nag as an Independent Director</b>						
Voted in favour of the resolution	216	2,99,91,958	0	0	2,99,91,958	99.94
Voted against the resolution	7	17678	0	0	17678	0.06
<b>Total</b>	<b>223</b>	<b>30009636</b>	<b>0</b>	<b>0</b>	<b>30009636</b>	<b>100.00</b>
Invalid / Abstain votes	0	0	0	0	0	0
<b>Item No. 5: Reappointment of Mrs. Savita Agarwal as an Independent Director</b>						
Voted in favour of the resolution	214	3,00,09,278	0	0	3,00,09,278	100.00
Voted against the resolution	8	291	0	0	291	0.00
<b>Total</b>	<b>222</b>	<b>30009569</b>	<b>0</b>	<b>0</b>	<b>30009569</b>	<b>100.00</b>
Invalid / Abstain votes	0	0	0	0	0	0
<b>Item No. 6: Approval of remuneration of Cost Auditors</b>						
Voted in favour of the resolution	214	3,00,08,978	0	0	3,00,08,978	100.00
Voted against the resolution	8	591	0	0	591	0.00
<b>Total</b>	<b>222</b>	<b>30009569</b>	<b>0</b>	<b>0</b>	<b>30009569</b>	<b>100.00</b>
Invalid / Abstain votes	0	0	0	0	0	0
<b>Item No. 7: To Consider and ratify reappointment of Mr. Anirudh Jhunjhunwala as Managing Director of the Company</b>						
Voted in favour of the resolution	208	1,37,91,797	0	0	1,37,91,797	99.87
Voted against the resolution	8	17772	0	0	17772	0.13
<b>Total</b>	<b>216</b>	<b>13809569</b>	<b>0</b>	<b>0</b>	<b>13809569</b>	<b>100.00</b>
Invalid / Abstain votes	6	16200000	0	0	16200000	0
<b>Item No. 8: Approval for Material Related Party Transactions With M/s. BDJ Oxides Private Limited</b>						
Voted in favour of the resolution	210	13791425	0	0	13791425	99.87
Voted against the resolution	7	18211	0	0	18211	0.13
<b>Total</b>	<b>217</b>	<b>13809636</b>	<b>0</b>	<b>0</b>	<b>13809636</b>	<b>100</b>
Invalid / Abstain votes	6	16200000	0	0	16200000	0

Place: Kolkata  
Dated: 19.09.2024



For K. Arun & Co.  
Company Secretaries

Arun Kumar Khandelia  
Partner  
FCS - 3829  
C.P. No. - 2270