



JAYSHREE CHEMICALS LIMITED

Registered Office : 31, Chowringhee Road, Kolkata - 700 016
Phone : (033) 71500500, E-mail : jcl@jayshreechemicals.com
Website : www.jayshreechemicals.com CIN : L24119WB1962PLC218608



10th August, 2023

BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001

SCRIP CODE: 506520

Subject: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Voting Results and Scrutinizer's Report in connection with the 61st Annual General Meeting of the Company held on 9th August, 2023

Dear Sir,

The 61st Annual General Meeting (AGM) of the Company was held on Wednesday, 9th August, 2023 at 12:30 P.M. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").

As per Regulations 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we do hereby enclose copies of Voting Results and Scrutinizer's Report dated 10th August, 2023 issued by CS Arun Kumar Jaiswal, Company Secretary in Practice on remote e-voting and e-voting conducted at the 61st Annual General Meeting of the Company held on Wednesday, 9th August, 2023.

Please take the same on record.

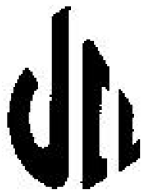
Thanking you

Yours faithfully,
For Jayshree Chemicals Limited

Akash Ghuwalewala
Compliance Officer and Company Secretary

Encl: As stated.

cc. National Securities and Depositories Ltd.
Trade World, A Wing, 4th Floor,
Kamala Mills Compound, Lower Panel,
Mumbai-400013



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VOTING RESULTS

Disclosure in terms of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Date of the AGM	9th August, 2023
Total number of shareholders on record date	8997
No. of shareholders present in the meeting either in person or through proxy:	
Promoter and Promoter Group:	NA
Public:	NA
No. of shareholders attended the meeting through Video Conferencing:	
Promoter and Promoter Group:	16
Public:	58

For JAYSHREE CHEMICALS LTD.

Shashi Ghosh
Company Secretary



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ITEM NO- 1: To receive and adopt the statement of Profit and Loss of the Company for the year ended 31st March, 2023 and the Balance Sheet as at that date together with the Reports of the Directors and the Auditors thereon

Resolution required: (Ordinary/Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes-in favour (4)	No. of Votes-against (5)	% of Votes In favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	13568183	13568183	100.00	13568183	0	100.00	0.00
	Ballot Paper		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		13568183	13568183	100.00	13568183	0	100.00
Public-Institutions	E-Voting	203036	0	0.00	0	0	0.00	0.00
	Ballot Paper		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		203036	0	0.00	0	0	0.00
Public-Non Institutions	E-Voting	1555238	322796	2.08	22745	300051	7.05	92.95
	Ballot Paper		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		1555238	322796	2.08	22745	300051	3.98
Total		29326457	13890979	47.37	13590928	300061	87.84	2.16
Whether Resolution is passed or not: Yes								

For JAYSHREE CHEMICALS LTD.

(Signature)
 Company Secretary



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ITEM NO- 2: To appoint a Director in place of Shri Shree Kumar Bangur holding DIN: 00053237, who retires by rotation and being eligible offers himself for re-appointment

Resolution required: (Ordinary/Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes-in favour (4)	No. of Votes-against (5)	% of Votes In favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	13568183	13130683	96.78	13130683	0	100.00	0.00
	Ballot Paper		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		13130683	96.78	13130683	0	100.00	0.00
Public-Institutions	E-Voting	203036	0	0.00	0	0	0.00	0.00
	Ballot Paper		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting	15555238	322796	2.08	22745	300051	7.05	92.95
	Ballot Paper		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		322796	2.08	22745	300051	7.05	92.95
Total		29328487	13453479	45.87	13153428	300051	97.77	2.23
Whether Resolution is passed or not: Yes								

For JAYSHREE CHEMICALS LTD.

Shree Ganesha Datta
 Company Secretary



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ITEM NO- 3: To re-appoint Shri Krishna Kumar Kothari (DIN- 00233174) as an Independent Director of the Company for a second term of five years i.e. from 21st May, 2023 to 20th May, 2028

Resolution required: (Ordinary/Special)					Special			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes-in favour (4)	No. of Votes-against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	13568183	13568183	100.00	13568183	0	100.00	0.00
	Ballot Paper		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		13568183	13568183	100.00	13568183	0	100.00
Public-Institutions	E-Voting	203036	0	0.00	0	0	0.00	0.00
	Ballot Paper		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		203036	0	0.00	0	0	0.00
Public-Non Institutions	E-Voting	15555238	322796	2.08	22745	300051	7.05	92.95
	Ballot Paper		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		15555238	322796	2.08	22745	300051	3.98
Total		29326457	13890979	47.37	13590928	300051	97.84	2.16
Whether Resolution is passed or not: Yes								

For JAYSHREE CHEMICALS LTD.

Shashi Ghosh Datta
 Company Secretary



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ITEM NO- 4: To appoint Shri Rajesh Kumar Singhi (DIN- 01210804) as Wholetime Director for a further period of three consecutive years w.e.f. 11th February, 2024

Resolution required: (Ordinary/Special)					Special			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes-In favour (4)	No. of Votes-against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	13568183	13568183	100.00	13568183	0	100.00	0.00
	Ballot Paper		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		13568183	13568183	100.00	13568183	0	100.00
Public-Institutions	E-Voting	203036	0	0.00	0	0	0.00	0.00
	Ballot Paper		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		203036	0	0.00	0	0	0.00
Public-Non Institutions	E-Voting	15555238	322796	2.08	22745	300051	7.05	92.95
	Ballot Paper		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		15555238	322796	2.08	22745	300051	3.98
Total		29326457	13890979	47.37	13590928	300051	97.84	2.16
Whether Resolution is passed or not: Yes								

For JAYSHREE CHEMICALS LTD.

Rajesh Kumar Singhi
 Company Secretary

Combined Scrutinizer's Report on Remote E-Voting

(Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of The Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

To,

The Chairman of the 61st Annual General Meeting of the Equity Shareholders of
M/s Jayshree Chemicals Limited

Sub : Scrutinizer's Report on Remote E-voting at the 61st Annual General Meeting of M/s Jayshree Chemicals Limited ("the Company") held through video conferencing / other audio visual means on Wednesday, 09th August, 2023 at 12.30 p.m. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").

Dear Sir,

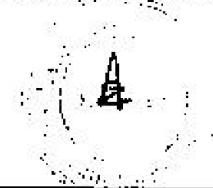
I, Arun Kumar Jaiswal (ACS: 29827, CP No.: 12281) Company Secretaries in whole-time practice was appointed by the Board of Directors of M/s Jayshree Chemicals Limited ("the Company"), CIN: L24119WB1962PLC218608 to act as the Scrutinizer to scrutinize the remote e-voting and voting through electronic system during the Annual General Meeting (AGM) and ascertaining the requisite majority on remote e-voting and voting through electronic voting system during the Annual General Meeting (AGM) carried out as per the provisions of Section 108 of the Companies Act, 2013 ("The Act") read with Rule 20 of the Companies (Management and Administration) Rule 2014 read with amendments made thereto and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("SEBI Listing Regulations") and applicable Circulars on the business contained in the Notice of the AGM of the Company held on Wednesday, August 09, 2023 at 12.30 P.M. (IST) through Video conferencing (VC)/ Other Audio Visual Means (OVAM).

Responsibility of the Management

The Management of the Company is responsible for ensuring compliances with the requirements of the Act and the Rules and Notifications and SEBI Listing Regulations relating to voting through electronics means on the business set out in Notice of the AGM.

In compliance with the provisions of the Companies Act, 2013 ("the Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and MCA Circulars, the 61st Annual General Meeting ("Meeting" or "AGM") of the Company was held through VC / OAVM on Wednesday, August, 09, 2023 at 12:30 p.m (IST). The proceedings of AGM deemed to be conducted at the Registered Office of the Company situated at 31, Chowringhee Road, Kolkata-700016.

Since this AGM was held pursuant to the MCA Circulars through VC or OAVM, physical attendance of Members had been dispensed with. Accordingly, in terms of the above-mentioned MCA and SEBI circulars, the facility for appointment of proxies by the Members were also dispensed with.



Members attended the meeting through VC or OAVM had been counted for the purpose of reckoning the quorum under Section 103 of the Companies Act 2013. I submit my report as under:

1. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and related Rules in respect of voting through electronic means i.e. Remote E-Voting on the Resolutions contained in the Notice of AGM of the Company.
2. The Company had appointed National Securities Depository Limited ("NSDL") as the Service Provider for the purpose of extending the facility of Remote E-Voting system to the Members of the Company who participated in the AGM through VC / OAVM.
1. NSDL had provided a system for recording the votes of the Members electronically on all the items of the business sought to be transacted at the AGM of the Company, which was held on Wednesday, 09th August, 2023.
2. As Scrutinizer for Remote E-Voting process my responsibility is to provide the Scrutinizer's Report of the votes cast in "FAVOUR" or "AGAINST" the resolution stated in the Notice of the AGM based on the votes casted through E-Voting process and reports generated from the e-voting system provided by the National Securities Depository Limited "NSDL".
3. The shareholders of the Company holding shares as on the "cut-off" date i.e. 02nd August, 2023 were entitled to vote on the Resolutions as contained in the Notice of the AGM.
4. In accordance with the Notice of the Annual General Meeting sent to the shareholders and the Advertisement published pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014 as amended by the (Companies Management and Administration) Amendment Rules 2015, the remote e-voting opened at 9:00 a.m. on 06th August, 2023 and remained open up to 5:00 p.m. on 08th August, 2023 preceding the date of the AGM.
5. As on the cut-off date i.e., August 02nd 2023, there were 8997 shareholders
6. At the end of the voting period on 08th August, 2023 at 5.00 P.M., the voting portal of the Service Provider was blocked forthwith.
7. The results of remote e-voting were unblocked by me by accessing the data downloaded by me from the website www.evoting.nsdli.com of NSDL. The votes were unblocked by me at 01.38 P.M. on 09th August, 2023.
8. After counting the voting by electronic means the votes cast through remote E-voting process was tabulated for the purpose of considering the total votes cast by the Members through remote e-voting at the AGM).
9. My responsibility as scrutinizer for the remote e-voting is restricted to making a scrutinizer's Report of the votes cast in favour or against the resolutions.
10. Thereafter, I as a Scrutinizer duly compiled the details of the Remote E-voting carried out by the Members done through E-Voting system by the members attended through VC / OAVM, the details of which are as follows:



ORDINARY BUSINESS:**Item No. 1 – (Ordinary Resolution)**

To receive and adopt the statement of Profit and Loss of the Company for the year ended 31st March, 2023 and the Balance Sheet as at that date together with the Reports of the Directors and the Auditors thereon:

	Remote e-voting		Voting results
	Number of Members who voted	Number of shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the Resolution	97	13590928	97.84
Voted against the Resolution	3	300051	2.16
Invalid votes	0	0	0

Item No. 2 – (Ordinary Resolution)

To appoint a Director in place of Shri Shree Kumar Bangur holding DIN: 00053237, who retires by rotation and being eligible offers himself for re-appointment:

	Remote e-voting		Voting results
	Number of Members who voted	Number of shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the Resolution	96	13153428	97.77
Voted against the Resolution	3	300051	2.23
Invalid votes	0	0	0



Item No. 3 – (Special Resolution)

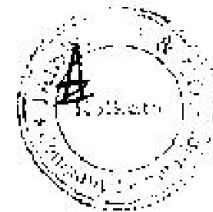
To re-appoint Shri Krishna Kumar Kothari (DIN- 00233174) as an Independent Director of the Company for a second term of five years i.e. from 21st May, 2023 to 20th May, 2028:

	Remote e-voting		Voting results
	Number of Members who voted	Number of shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the Resolution	97	13590928	97.84
Voted against the Resolution	3	300051	2.16
Invalid votes	0	0	0

Item No. 4 – (Special Resolution)

To appoint Shri Rajesh Kumar Singh (DIN- 01210804) as Wholetime Director for a further period of three consecutive years w.e.f. 11th February, 2024:

	Remote e-voting		Voting results
	Number of Members who voted	Number of shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the Resolution	97	13590928	97.84
Voted against the Resolution	3	300051	2.16
Invalid votes	0	0	0



All the papers relating to voting by remote e-voting shall remain in the safe custody of the Scrutinizer until the Chairman, considers, approves and signs the Minutes of the AGM and thereafter, the Scrutinizer shall hand over the related papers to the Company Secretary/Chairman, authorised by the Board for safe keeping.

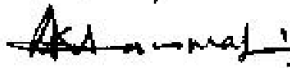
Soft copy containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared "INVALID / ABSTAINED", for resolution is being delivered to the Company Secretary/Chairman, authorised by the Board for safe keeping separately.

Resolutions mentioned hereinabove stand passed with the required majority through Remote e-voting and deemed to have been passed as on the date of the AGM, accordingly I request the Chairman of the Company to announce the result of the meeting.

Thanking you.

Yours faithfully,

For JAISWAL A & CO.
Company Secretaries



ARUN KUMAR JAISWAL
Proprietor
ACS 29827, CP No.: 12281
SCRUTINIZER



UDIN- A029827E000773063

Place: Kolkata

Peer Review Cert. No.: 2636/2022

Date: 10th August, 2023

Received and Countersigned:

For JAYSHREE CHEMICALS LTD.


Company Secretary

