



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



23rd September, 2022

BSE Limited,
14th Floor,
P.J. Towers, Dalal Street,
MUMBAI : 400 001

(BSE Scrip Code No.506520)

Dear Sirs,

Sub: Forwarding of Voting Results and Combined Report dated September 22, 2022 issued by Scrutinizer in respect of voting results in connection with 60th Annual General Meeting of the Company held on September 22, 2022.

The 60th Annual General Meeting (AGM) of the Company was held on Thursday, September 22, 2022, at 3.00 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 send herewith a copy of Voting Results and Scrutinizer's Combined Report dated September 22, 2022 issued by Mr. Arun Kumar Jaiswal, Company Secretary in Practice on e-voting and insta poll conducted at the 60th Annual General Meeting of the Company held on Thursday, September 22, 2022.

Thanking you,

Yours faithfully,
For Jayshree Chemicals Ltd.

(S K Lahoti)
Company Secretary

Encl: As above.

CC: Central Depository Services (India) Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street, 28th Floor
Fort
Mumbai-400023



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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	22 nd September, 2022
Total number of shareholders on record date	9077
No. of shareholders present in the meeting either in person or through proxy: Promoter and Promoter Group: Public:	 NA NA
No. of shareholders attended the meeting through Video Conferencing Promoter and Promoter Group: Public:	 16 54





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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, 2022 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	15555238	345631	2.22	13747	331884	3.98	96.02
	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	345631	2.22	13747	331884	3.98
Total		29326457	13913814	47.44	13581930	331884	97.61	2.39
Whether Resolution is passed or not: Yes								





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ISO 9001 & ISO 14001



ITEM NO- 2 To appoint a Director in place of Shri Virendraa Bangur holding DIN: 00237043, 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?					Yes			
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	345631	2.22	13747	331884	3.98	96.02
	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	345631	2.22	13747	331884	3.98
Total		29326457	13913814	47.44	13581930	331884	97.61	2.39
Whether Resolution is passed or not: Yes								





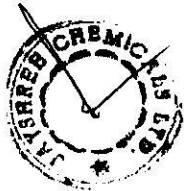
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ITEM NO- 3 To appoint M/s. AMK & Associates, Chartered Accountants having Firm Registration No. 327817E as Statutory Auditors of the Company for the financial years 2022-2023 to 2026-2027:

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	15555238	345631	2.22	13747	331884	3.98	96.02
	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	345631	2.22	13747	331884	3.98
Total		29326457	13913814	47.44	13581930	331884	97.61	2.39
Whether Resolution is passed or not: Yes								





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ISO 9001 & ISO 14001



DNV
REGISTERED FIRM

ITEM NO- 4 To appoint Mrs. Arpita Chakraverti Saha (DIN: 09683558) as an Independent Director for a term of five consecutive years, w.e.f. 28th July, 2022:

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	15555238	345631	2.22	13747	331884	3.98	96.02
	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	345631	2.22	13747	331884	3.98
Total		29326457	13913814	47.44	13581930	331884	97.61	2.39
Whether Resolution is passed or not: Yes								





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DNV
REGISTERED FIRM

ITEM NO- 5 To appoint Mr. Rishi Bajoria (DIN: 00501157) as an Independent Director for a term of five consecutive years, w.e.f. 28th July, 2022:

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	15555238	345631	2.22	13747	331884	3.98	96.02
	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	345631	2.22	13747	331884	3.98
Total		29326457	13913814	47.44	13581930	331884	97.61	2.39
Whether Resolution is passed or not: Yes								



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 60th Annual General Meeting of the Equity Shareholders of
M/s Jayshree Chemicals Limited

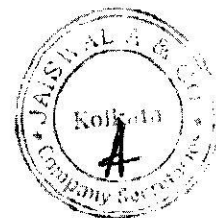
Sub : Scrutinizer's Report on Remote E-voting at the 60th Annual General Meeting of M/s Jayshree Chemicals Limited ("the Company") held through video conferencing / other audio visual means on Thursday, 22nd September, 2022 at 03.00 p.m. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").

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 for the purpose of Scrutinizing the remote e-voting and voting through electronic voting system during the Annual General Meeting, Pursuant to Provisions of Section 108 of the Companies Act, 2013 ("the Act"), read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended thereto read with General Circular No. 14/2020, 17/2020, 20/2020, 02/2021 & 02/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021 and May 05, 2022 respectively (MCA Circulars), Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 Secretarial Standard - 2 on General Meetings as issued by the Institute of the Company Secretaries of India, on the business contained in the Notice of the 60th Annual General Meeting ("AGM") of the Company held on Thursday, September 22, 2022 at 03.00 P.M through VC / OAVM.

In view of the global outbreak of the Covid-19 pandemic, social distancing is a norm to be followed. Accordingly, The Ministry of Corporate Affairs ("MCA") vide its General Circular Nos. 14/ 2020 dated April 8, 2020 and 17/ 2020 dated April 13, 2020, followed by General Circular Nos 20/2020 dated May 5, 2020, No.02/2021 dated January 13, 2021, 19/2021 dated December 8, 2021, and No. 21/2021 dated December 14, 2021, (collectively referred to as "MCA Circulars") has permitted the holding of the Annual General Meeting through Video Conferencing ("VC") or through Other Audio-Visual Means ("OAVM"), without the physical presence of the Members at a common venue.

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 60th Annual General Meeting ("Meeting" or "AGM") of the Company was held through VC / OAVM on Thursday, September 22, 2022 at 03:00 p.m (1ST). The proceedings of AGM deemed to be conducted at the Registered Office of the Company situated at 31, Chowringhee Road, Kolkata-700016.

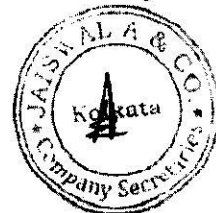


4A, Council House Street, MMS Chamber, 1st Floor, Room No.D1, Kolkata - 700 001.

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 Central Depository Services Limited ("CDSL") 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.
3. CDSL 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 Thursday, 22nd September, 2022.
4. As Scrutinizer for Remote E-Voting process my responsibility is to provide the Scrutinizer's Report of the votes cast in "FAVOUR" of "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 Central Depository Services (India) Limited "CDSL".
5. The shareholders of the Company holding shares as on the "cut-off" date i.e. 15th September, 2022 were entitled to vote on the Resolutions as contained in the Notice of the AGM.
6. 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 19th September, 2022 and remained open up to 5:00 p.m. on 21st September, 2022 preceding the date of the AGM.
7. As on the cut-off date i.e., September 15th 2022, there were 9077 shareholders.
8. At the end of the voting period on 21st September, 2022 at 5.00 P.M., the voting portal of the Service Provider was blocked forthwith.
9. The votes cast electronically through the e-voting system provided by the Service Provider and the votes cast through Remote E-Voting facility were simultaneously unblocked by me as a Scrutinizer in the presence of Mr. Kashi Ghosh and Mr. Rabi Ranjan Shaw who acted as the witnesses, as prescribed in Sub Rule 4(xii) of the said Rule 20 of the Companies (Management & Administration) Rules, 2014.
10. 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).
11. 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.
12. 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)

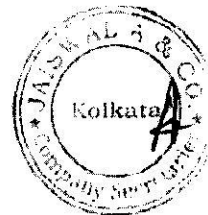
To receive and adopt the statement of Profit and Loss of the Company for the year ended 31st March, 2022 and the Balance Sheet as at that date together with the Reports of the Directors and the Auditors thereon):

	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	104	13581930	97.61%
Voted against the Resolution	6	331884	2.39%
Invalid votes	0	0	0

Item No. 2 – (Ordinary Resolution)

To appoint a Director in place of Shri Virendraa Bangur holding DIN: 00237043, 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	104	13581930	97.61%
Voted against the Resolution	6	331884	2.39%
Invalid votes	0	0	0



Item No. 3 – (Ordinary Resolution)

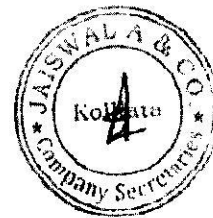
To appoint M/s. AMK & Associates, Chartered Accountants having Firm Registration No. 327817E as Statutory Auditors of the Company for the financial years 2022-2023 to 2026-2027:

	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	104	13581930	97.61%
Voted against the Resolution	6	331884	2.39%
Invalid votes	0	0	0

Item No. 4 – (Ordinary Resolution)

To Appoint Mrs. Arpita Chakraverti Saha (DIN- 09683558) as an Independent Director for a term of five consecutive years, w.e.f. 28 July, 2022:

	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	104	13581930	97.61%
Voted against the Resolution	6	331884	2.39%
Invalid votes	0	0	0



Item No. 5 – (Ordinary Resolution)

To Appoint Mr. Rishi Bajoria (DIN- 00501157) as an Independent Director for a term of five consecutive years, w.e.f. 28 July, 2022:

	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	104	13581930	97.61%
Voted against the Resolution	6	331884	2.39%
Invalid votes	0	0	0

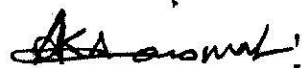
All the papers relating to voting by remote e-voting shall remain in the safe custody of the Scrutinizer until the Chairman, considers, approves and signs the Minutes of the AGM and thereafter, the Scrutinizer shall hand over the related papers to the Company Secretary/Chairman, authorised by the Board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

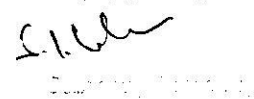
Thanking you,

Yours faithfully,
For JAISWAL A & CO.
Company Secretaries



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





UDIN- A029827D001024502
Peer Review Cert. No.: 2636/2022

Place: Kolkata
Date: 22nd September, 2022