



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



15th September, 2020

The Secretary
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Dear Sir,

Scrip Code - BSE: 506520

Sub: 58th Annual General Meeting

Sub: 58th Annual General Meeting of the Company held on 15th September, 2020.

Ref: Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In terms of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith a summary of the proceedings of 58th Annual General Meeting (AGM) of the Company held on Tuesday, the 15th day of September, 2020 at 3.00 p.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Jayshree Chemicals Limited

S.K. Lahoti
Company Secretary & Compliance Officer



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Summary of the proceedings of the 58th Annual General Meeting

The 58th Annual General Meeting (AGM) of the members of the Company was convened at 3.00 p.m on Tuesday, 15th September, 2020 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

The quorum being present, the Chairman called the meeting to order. 36 members participated through VC/OVAM and the quorum was present. The Chairman delivered his speech to the shareholders. The Chairman invited the Members who had registered themselves to speak during the meeting. Thereafter, he responded to the queries/comments of the Members.

It was informed that the facility of casting votes by-

a) remote e-voting was provided to Members from 12.09.2020 and 9.00 a.m. (IST) and ended on 14.09.2020 at 5.00 p.m. (IST) and

b) facility for remote evoting was also made available during the time of AGM and ending 15 minutes after the close of the AGM to enable members attending the meeting who had not cast their vote electronically to exercise their right to vote.

The following items of business were transacted at the 58th AGM:

Ordinary Business:

1. Adoption of Audited Financial Statement and Consolidated Financial Statement of the Company for the financial year ended 31st March, 2020.
2. Appointment of Mr. Virendraa Bangur (DIN: 00237043) who retired by rotation.

Special Business:

(As a Special Resolution)

Continuation of directorship of Shri Satish Kapur (DIN:00051163), Director in terms of Regulation 17(1A) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Details of evoting will be informed to Stock Exchange separately.

S.K. Lahoti
Company Secretary & Compliance Officer