



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



2nd September, 2021

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

(BSE Scrip Code No.506520)

Dear Sirs,

Sub: Forwarding of Combined Report dated September 2, 2021 issued by Scrutinizer in respect of voting results in connection with 59th Annual General Meeting of the Company held on September 2, 2021.

The 59th Annual General Meeting (AGM) of the Company was held on Thursday, September 2, 2021 at 3:00 P.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

As per Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we send herewith a copy of Scrutinizer's Combined Report dated September 2, 2021 issued by Mr. Arun Kumar Jaiswal, Company Secretary in Practice on e-voting and insta poll conducted at the 59th Annual General Meeting of the Company held on Thursday, September 2, 2021.

Thanking you,

Yours faithfully,
For **Jayshree Chemicals Limited**

S.K. Lahoti
Company Secretary

Encl: As above.

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 59th Annual General Meeting of the Equity Shareholders of
M/s Jayshree Chemicals Limited

Sub : Scrutinizer's Report on Remote E-voting at the 59th Annual General Meeting of Jayshree Chemicals Limited ("the Company") held through video conferencing / other audio visual means on Thursday, 02nd September, 2021 at 3:00 p.m. at 31, Chowringhee Road, Kolkata-700016

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 process pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, to conduct the remote e-voting process in respect of the below mentioned resolutions proposed at the 59th Annual General Meeting of the Company on 02nd September, 2021 at 03.00 p.m. through video conferencing / other audio visual means (VC / OAVM) as permitted by the Ministry of Corporate Affairs (MCA) vide its circulars dated May 5, 2020 and January 13 2021, read together with Circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") and SEBI Circulars dated May 12, 2020 and January 15, 2021, 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 Resolution 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, 02nd September, 2021.
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"



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5. The shareholders of the Company holding shares as on the "cut-off" date i.e. 26th August, 2021 were entitled to vote on the Resolution 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 30th August, 2021 and remained open up to 5:00 p.m. on 01st September, 2021 preceding the date of the AGM.
7. As on the cut-off date i.e., August 26, 2021, there were 6317 shareholders.
8. At the end of the voting period on 01st September, 2021 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. Kumar Rohit 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, 2021 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	63	13600259	100
Voted against the Resolution	1	1	0
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	61	13162641	96.7822
Voted against the Resolution	3	119	0.0008
Invalid votes	1	437500	3.2170

SPECIAL BUSINESS;

Item No. 3 – (Special Resolution)

To consider the appointment of and the remuneration payable to Shri Rajesh Kumar Singhi as the Whole-time Director designated as Director (Commercial)

	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	61	13600054	99.9985
Voted against the Resolution	3	206	0.0015
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 **JAIKWAL A & CO.**
Company Secretaries



A handwritten signature in black ink, appearing to read "Arun Kumar Jaiswal".

Arun Kumar Jaiswal
Proprietor
ACS 29827, CP No.: 12281
Scrutinizer

UDIN No. A029827C000893206

Place: Kolkata
Date : 03rd September, 2021

We the undersigned have witnessed that the votes in respect of e-voting of shareholders of M/s Jayshree Chemicals Limited were unblocked from CDSL's e-voting website www.evotingindia.com in our presence on 02nd September, 2021.

A handwritten signature in black ink, appearing to read "Kumar Rohit".
Kumar Rohit
14/G/3, N.N. Ghosh Lane
Kolkata- 700040
West Bengal

A handwritten signature in black ink, appearing to read "Rabi Ranjan".
Rabi Ranjan Shaw
4, Raj Ballve Saha, 2nd Bye Lane
Howrah- 711101
West Bengal