



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: Disclosure of events or information – Proceedings of 59th Annual General Meeting held on 2nd September, 2021

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose proceedings of the 59th Annual General Meeting held on 2nd September, 2021.

Kindly take the above intimation on your records.

Thanking you,

Yours faithfully,
For **Jayshree Chemicals Limited**


S.K. Lahoti
Company Secretary

Encl: As above.



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Summary of proceedings of the 59th Annual General Meeting ('AGM/Meeting')

The 59th AGM of the shareholders of Jayshree Chemicals Limited ('the Company') was held on Thursday, September 2, 2021 at 3:00 P.M. (IST) through Video Conferencing ('VC')/Other Audio-Visual means ('OAVM'). The Meeting was conducted in accordance with the Circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI').

Mr. Krishna Kumar Kothari, Director, chaired the Meeting. The Chairman welcomed the shareholders to the Meeting and on requisite quorum being present, called the Meeting to order. He informed that the Company has made all the feasible efforts under the circumstances, to enable Members to participate and vote on the items being considered at the Meeting and thanked the participants for joining the meeting virtually.

The Chairman welcomed the Directors who participated in the Meeting through VC from their respective location and introduced them to the Members. He informed that all the Directors joined the Meeting. He also informed that Mr. S.K.Lahoti, Company Secretary joined the Meeting through Video Conference.

The Chairman informed the Members that, representative of M/s. AMK & Associates, Statutory Auditors and Mr. Arun Kumar Jaiswal, Secretarial Auditor and Scrutinizer for the remote e-voting and the e-voting during the proceedings of the AGM, were also present at the Meeting through VC.

Mr. S.K.Lahoti, Company Secretary, briefed the Members on the details relating to their participation at the Meeting through audio visual means.

He informed that since there was no physical attendance of Members and in compliance with the Circulars issued by the MCA and SEBI, Members were informed that the requirement of appointing proxies was not applicable.

With the consent of the Members present, the Notice convening the AGM and the Auditor's Report for the financial year ended March 31, 2021 were taken as read. Mr. S.K.Lahoti, Company Secretary informed that there were no qualifications, observations, or adverse remarks in the Statutory and Secretarial Auditor's Reports.

Further, he informed that the Registers as required under the Companies Act, 2013 were available for inspection in electronic mode, by the Members.

The Chairman then addressed the Shareholders highlighting Company's performance and future outlook.

Then he briefed the Shareholders on the Agenda items for the Meeting.

In terms of the Notice dated June 28, 2021 convening the 59th AGM of the Company the following businesses were transacted:





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Sl. No.	Particulars of Resolution	Type of Resolution
ORDINARY BUSINESS		
1	Adoption of the Audited Financial Statements of the Company for the financial year ended March 31, 2021 and Reports of the Board of Directors and the Auditors thereon.	Ordinary
2	Appointment of a Director in place of Mr. Shree Kumar Bangur (DIN: 0053237) who retires by rotation and being eligible, offers himself for reappointment.	Ordinary
SPECIAL BUSINESS		
3	Appointment of and the remuneration payable to Shri Rajesh Kumar Singhi (DIN: 01210804) as the Wholetime Director designated as Director (Commercial) for a period of three years with effect from 11 th February, 2021.	Special

The Chairman informed that the Company had provided remote e-voting facility to its Members to cast votes electronically, for all 3 items of the business set out in the Notice. It was further informed that the facility for e-voting was also made available to the Members who were present at the Meeting and had not exercised their votes previously.

The Chairman further informed the Members that the consolidated voting results will be disseminated to the Stock Exchange on which the Company's shares are listed and will also be made available on the website of the Company at www.jayshreechemicals.com and Central Depository Securities (India) Ltd. within two working days of the conclusion of the Meeting.

Thereafter, Members who registered themselves as speakers were given an opportunity to ask questions and seek clarification(s). The Chairman and Director (Commercial) & Chief Financial Officer appropriately responded to the questions raised by the speakers.

The Chairman thanked the Members for their continued support and for attending and participating in the Meeting through video conferencing. He also thanked the Directors for joining the Meeting virtually. The Meeting was concluded at 3-57 P.M.

For Jayshree Chemicals Limited


S.K. Lahoti
Company Secretary

This document does not constitute Minutes of the 59th Annual General Meeting of the Company.