



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



9th August, 2023

BSE Ltd.
PhirozeJeejeebhoy Towers
Dalal Street
Mumbai – 400001

SCRIP CODE: 506520

Subject: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Proceedings of 61st Annual General Meeting of the Company

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we do hereby enclose proceedings of the 61st Annual General Meeting of the Company held on 9th August, 2023.

Please take the above on record.

Thanking you.

Yours faithfully,

For Jayshree Chemicals Limited

Akash Ghuwalewala
Compliance Officer and Company Secretary

Encl: As above.



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Summary of proceedings of the 61st Annual General Meeting ('AGM/Meeting')

The 61st AGM of the members of Jayshree Chemicals Limited ('the Company') was held on Wednesday, 9th August, 2023 at 12.30 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').

Shri Shree Kumar Bangur, Chairman, chaired the Meeting.

All Directors and Key Managerial Personnels of the Company attended the Meeting virtually. CA Bhupendra Kumar Bhutia, Representative of M/s. AMK & Associates, Statutory Auditors and CS Arun Kumar Jaiswal, Secretarial Auditor and Scrutinizer for the remote e-voting and voting during the proceedings of the AGM, were also present at the Meeting through VC.

The Chairman welcomed the Members and above referred Panelists who attended the Meeting virtually from their respective locations.

On requisite quorum being present, the Chairman called the Meeting to order.

He addressed the Shareholders highlighting Company's performance. Thereafter, he requested all the present Directors to introduce themselves.

After the introduction, Shri Akash Ghuwalewala, Company Secretary, briefed the Members on the details relating to their participation at the Meeting through audio visual means.

He informed that the Company had provided Members the facility to cast their vote electronically on all resolutions as set forth in the Notice. He further informed that the Members who have joined the Meeting through VC and who had not cast their votes through remote e-voting were provided an option to vote through e-voting facility made available at the AGM.

The Chairman then continued with proceedings of the AGM.

With the consent of the Members present, the Notice convening the AGM and the Auditor's Report for the financial year ended 31st March, 2023 were taken as read.





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Thereafter, as per Notice of the AGM, following businesses were transacted:

| 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 31 st March, 2023 together with Reports of the Board of Directors and the Auditors thereon. | Ordinary |
| 2 | Appointment of a Director in place of Shri Shree Kumar Bangur (DIN: 00053237) who retires by rotation and being eligible, offers himself for re-appointment. | Ordinary |
| Special Business | | |
| 3 | Re-appointment of Shri Krishna Kumar Kothari (DIN: 00233174) as an Independent Director of the Company for a second term of five consecutive years w.e.f. 21 st May, 2023 | Special |
| 4 | Re-appointment of Shri Rajesh Kumar Singhi (DIN: 01210804) as Wholetime Director of the Company designated as Director (Commercial) for a further period of three consecutive years w.e.f. 11 th February, 2024 | Special |

Thereafter, Members who registered themselves as speakers were given an opportunity to ask questions and seek clarifications. Shri Rajesh Kumar Singhi, Wholetime Director and Chief Financial Officer of the Company appropriately responded to the questions raised by the speakers.

The Chairman further informed the Members that the consolidated voting results will be disseminated to the Stock Exchange i.e. BSE Limited and will also be made available on the website of the Company at www.jayshreechemicals.com and NSDL within two working days of the conclusion of the Meeting.

The Chairman then thanked the Members for attending and participating in the Meeting through VC.

The Meeting which started at 12.30 P.M. concluded at 1.30 P.M. (including the time allowed for e-voting at AGM).

