

## JAYSHREE CHEMICALS LIMITED

Minutes of the Proceedings of the Extra-ordinary General Meeting of the Company held at the Registered Office P.O.Jayshree-761025, District: Ganjam (Orissa) on Tuesday, the 18<sup>th</sup> October, 2011 at 3 P.M.

### PRESENT :-

Shri Prabir Chakravarti Rept. Sri Girija Prasanna Cotton  
Mills Ltd. (In-the-Chair)  
Shri P.N.Ojha –Executive Director  
Shri R.C.Kalani Rept. Shree Satyanarayan Investments Co. Ltd.  
Shri S.S.Kalya Rept. The Diamond Company Ltd.  
Shri A.K.Singh Rept. Mothola Company Ltd.  
Shri N.Pandey Rept. Akhivi Tea Plantations And Agro Industries Ltd.  
Shri S.L.Rathi Rept. Gold Mohore Investment Company Ltd.  
Shri Rabindra Patnaik Rept. Union Company Ltd.  
Shri K.C.Acharya Rept. Veer Enterprises Ltd.

Shri Prabir Chakravarti was unanimously elected Chairman of the Meeting and took the Chair.

With the permission of the Members present, Notice convening the Meeting togetherwith the Explanatory Statement relating thereto, having already been circulated to the Members of the Company, was taken as read.

Thereafter, the following resolution was moved as a Special Resolution:-

“Resolved that the Company hereby approves the appointment of and the remuneration payable to Shri Prabhu Nath Ojha as the wholetime Director designated as the Executive Director of the Company for a period of three years with effect from 17<sup>th</sup> August, 2011 upon the terms and conditions set out in the Agreement to be made between the Company and Shri Ojha, a draft of which initialled by the Chairman for the purpose of identification is placed before the Meeting.”

Proposed by Shri Prabir Chakravarti.

Seconded by Shri R.C.Kalani.

Carried unanimously.

The Meeting concluded with a vote of thanks to the Chair.

Sd/-  
Prabir Chakravarti  
22/10/2011  
CHAIRMAN