



JAYSHREE CHEMICALS LIMITED

Corporate Office : 31, Chowringhee Road, Kolkata - 700 016
Phone : 2265 6271 (8 Lines) Fax : 2226 3257, E-mail : jcl@jayshreechemicals.com

30th April, 2012

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

Re: Result of Postal Ballot

Dear Sir,

Pursuant to the provisions of the Clause 35A of the Listing Agreement, this is to inform you that the Ordinary Resolution in terms of the Notice dated 6th February, 2012 pursuant to Section 192A(2) of the Companies Act, 1956 for creating charge (s)/ mortgage(s) on the assets of the Company, both present and future for securing financial facilities in favour of the Company's Bankers/other Lender(s) from time to time subject to a maximum of Rs.200 Crores (Rupees Two Hundred Crores only) under Section 293(1)(a) of the Companies Act, 1956 has been approved by the Members of the Company with requisite majority by way of Postal Ballot on 30th April, 2012. The result in the prescribed format is attached herewith for your records.

Thanking you,

Yours faithfully,
For Jayshree Chemicals Limited

MKtiwari

(Manish Kumar Tiwari)
Company Secretary & Compliance Officer

Encl. As stated.

Annexure

JAYSHREE CHEMICALS LIMITED
Reg. Off.: P.O. Jayshree-761025, Dist.: -Ganjam (Odisha)

Result of the voting on Ordinary Resolution in terms of the Notice dated 6th February, 2012 by Postal Ballot

Date of the AGM/EGM : NA
Total number of shareholders on record date : NA. However, 4,246 Shareholders as on 9th March, 2011 (Cut-off date)
No. of shareholders present in the meeting either in person or through proxy
Promoters and Promoter Group : NA
Public : NA
No. of Shareholders attended the meeting through Video Conferencing
Promoters and Promoter Group : NA
Public : NA
(Agenda-wise)

Details of the Agenda : Creation of charge (s) / mortgage(s) on the assets of the Company, both present and future for securing financial facilities in favour of the Company's Bankers/other Lender(s) from time to time subject to a maximum of Rs.200 Crores (Rupees Two Hundred Crores only) under Section 293(1)(a) of the Companies Act, 1956.

Resolution required : Ordinary Resolution
Mode of voting : Postal ballot

Result of Postal ballot:

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	14123159	14123159	100.000	14123159	0	100.000	0.000
Public – Institutional holders	0	0	0.000	0	0	0.000	0.000
Public-Others	202114	201514 *	99.703	137772	63742	68.368	31.632
Total	14325273	14324673 *	99.996	14260931	63742	99.555	0.445

*Does not include votes for 600 Shares comprised of 500 invalid votes and 100 lesser no of votes exercised.

For JAYSHREE CHEMICALS LIMITED

M K Tiwari

Company Secretary