

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 (Odisha) on Monday, the 21st October, 2013 at 3 P.M

PRESENT :-

Shri P. N. Ojha Rept. The Diamond Co.Ltd. (In-the-Chair)
Shri A.K.Singh Rept. Veer Enterprises Ltd.
Shri B.K.Pathak Rept. Indra Company Ltd.
Shri J.N.Behera Rept. Mothola Company Ltd.
Shri M.P.Goyal Rept. Akhivi Tea Plantations And Agro Industries Ltd
Shri R.C.Kalani Rept. Shree Satyanarayan Investments Company Ltd.
Shri T.K.Tiwari Rept. Amrit-Villa Investments Ltd.
Shri T.C.Gupta Rept. Gold Mohore Investment Co. Ltd.
Shri A.K.Dash Rept. Orbit Udyog Pvt. Ltd.

Shri P.N.Ojha 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 re-appointment of and the remuneration payable to Shri Virendraa Bangur as the Managing Director of the Company for a further period of three years with effect from 12th November, 2013 upon the terms and conditions set out in the Agreement to be made between the Company and Shri Bangur, a draft of which initialled by the Chairman for the purpose of identification is placed before the Meeting."

Proposed by Shri P.N.Ojha

Seconded by Shri A.K.Singh.

Carried unanimously.

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

Sd/-
Prabhu Nath Ojha
24/10/2013
CHAIRMAN