



JAYSHREE CHEMICALS LIMITED

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

Website: www.jayshreechemicals.com
CIN: L24119OR1962PLC007123



27th September, 2014

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

Dear Sir,

Dear Sir,

Pursuant to the requirements of Clause 35A of the Listing Agreement, we enclose herewith a copy of the Combined Report and the Scrutinizer's Report on the e-voting process and the Poll taken, for the votes cast on the resolutions passed at the 52nd Annual General Meeting of the Equity Shareholders of the Company held on 27th September, 2014 at the Registered office: P.O. Jayshree – 761025, District: Ganjam (Odisha), for your records.

Thanking you,

Encl: As stated.

Yours faithfully,

For JAYSHREE CHEMICALS LIMITED

R.K. Gupta

Company Secretary

**Disclosure in terms of Clause 35A of the Listing Agreement
(Combined Report)**

JAYSHREE CHEMICALS LIMITED CIN: L24119OR1962PLC007123 Regd. Office: P.O.Jayshree-761025 District Ganjam, Odisha Phone: (06811) 254319 Fax: (06811) 254384 E-mail: jcl@jayshreechemicals.com Website: www.jayshreechemicals.com Date of AGM : Saturday, 27 th September, 2014	
Book closure date	22.09.2014 to 27.09.2014 (Both days inclusive)
Total number of shareholders as on record date i.e. 8 th August, 2014.	3815
Number of shareholders present in the meeting either personally or through proxy (Based on shareholders registering attendance)	30
Promoter and Promoter Group : 13	
Public : 17	
No. of Shareholders attended the meeting through Video Conferencing	N/A
Promoter and Promoter Group : N/A	
Public : N/A	

Details of Agenda

Resolution: Item No. 1 - To receive and adopt the Statement of Profit and Loss of the Company for the year ended 31st March, 2014 and the Balance Sheet as at that date together with the Reports of the Directors and the Auditors.

Ordinary Resolution

Category	No. of Shares held	Mode of voting	No. of valid votes	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes Against	% of votes in favour over Votes Polled	% of Votes against over Votes Polled
	1		2	$3 = (2)/(1) * 100$	4	5	$6 = (4)/(2) * 100$	$7 = (5)/(2) * 100$
Promoters and Promoter Group	12557510	e-voting	0	0	0	0	0	0
		Poll	12557510	100	12557510	0	100	0
		Sub-total	12557510	100	12557510	0	100	0
Public Institutional	0	e-voting	0	0	0	0	0	0
		Poll	0	0	0	0	0	0
		Sub-total	0	0	0	0	0	0
Public others	22198	e-voting	21558	97.12	21558	0	100	0
		Poll	640	2.88	640	0	100	0
		Sub-total	22198	100	22198	0	100	0
Total	12579708		12579708		12579708	0		



Resolution: Item No. 2 - To appoint a Director in place of Shri Virendraa Bangur, who retires by rotation and being eligible offers himself for re-appointment.

Ordinary Resolution								
Category	No. of Shares held	Mode of voting	No. of valid votes	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes Against	% of votes in favour over Votes Polled	% of Votes against over Votes Polled
	1		2	$3 = (2)/(1) * 100$	4	5	$6 = (4)/(2) * 100$	$7 = (5)/(2) * 100$
Promoters and Promoter Group	12557510	e-voting	0	0	0	0	0	0
		Poll	12557510	100	12557510	0	100	0
		Sub-total	12557510	100	12557510	0	100	0
Public Institutional	0	e-voting	0	0	0	0	0	0
		Poll	0	0	0	0	0	0
		Sub-total	0	0	0	0	0	0
Public others	22198	e-voting	21558	97.12	21558	0	100	0
		Poll	640	2.88	640	0	100	0
		Sub-total	22198	100	22198	0	100	0
Total	12579708		12579708		12579708	0		

Resolution: Item No. 3 - To appoint Auditors and to fix their remuneration.

Ordinary Resolution								
Category	No. of Shares held	Mode of voting	No. of valid votes	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes Against	% of votes in favour over Votes Polled	% of Votes against over Votes Polled
	1		2	$3 = (2)/(1) * 100$	4	5	$6 = (4)/(2) * 100$	$7 = (5)/(2) * 100$
Promoters and Promoter Group	12557510	e-voting	0	0	0	0	0	0
		Poll	12557510	100	12557510	0	100	0
		Sub-total	12557510	100	12557510	0	100	0
Public Institutional	0	e-voting	0	0	0	0	0	0
		Poll	0	0	0	0	0	0
		Sub-total	0	0	0	0	0	0
Public others	22198	e-voting	21558	97.12	21558	0	100	0
		Poll	640	2.88	640	0	100	0
		Sub-total	22198	100	22198	0	100	0
Total	12579708		12579708		12579708	0		



Resolution: Item No. 4 - To appoint Shri Prabir Chakravarti as an Independent Director of the Company.								
Special Resolution								
Category	No. of Shares held	Mode of voting	No. of valid votes	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes Against	% of votes in favour over Votes Polled	% of Votes against over Votes Polled
	1		2	$3 = (2)/(1) * 100$	4	5	$6 = (4)/(2) * 100$	$7 = (5)/(2) * 100$
Promoters and Promoter Group	12557510	e-voting	0	0	0	0	0	0
		Poll	12557510	100	12557510	0	100	0
		Sub-total	12557510	100	12557510	0	100	0
Public Institutional	0	e-voting	0	0	0	0	0	0
		Poll	0	0	0	0	0	0
		Sub-total	0	0	0	0	0	0
Public others	22198	e-voting	21558	97.12	21558	0	100	0
		Poll	640	2.88	640	0	100	0
		Sub-total	22198	100	22198	0	100	0
Total	12579708		12579708		12579708	0		

Resolution: Item No. 5 - To appoint Shri Satish Kapur as an Independent Director of the Company.								
Special Resolution								
Category	No. of Shares held	Mode of voting	No. of valid votes	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes Against	% of votes in favour over Votes Polled	% of Votes against over Votes Polled
	1		2	$3 = (2)/(1) * 100$	4	5	$6 = (4)/(2) * 100$	$7 = (5)/(2) * 100$
Promoters and Promoter Group	12557510	e-voting	0	0	0	0	0	0
		Poll	12557510	100	12557510	0	100	0
		Sub-total	12557510	100	12557510	0	100	0
Public Institutional	0	e-voting	0	0	0	0	0	0
		Poll	0	0	0	0	0	0
		Sub-total	0	0	0	0	0	0
Public others	22198	e-voting	21558	97.12	21558	0	100	0
		Poll	640	2.88	640	0	100	0
		Sub-total	22198	100	22198	0	100	0
Total	12579708		12579708		12579708	0		



Resolution: Item No. 6 - To appoint Smt. Sindhubala Choudhury as an Independent Director of the Company.								
Special Resolution								
Category	No. of Shares held	Mode of voting	No. of valid votes	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes Against	% of votes in favour over Votes Polled	% of Votes against over Votes Polled
	1		2	$3 = (2)/(1) * 100$	4	5	$6 = (4)/(2) * 100$	$7 = (5)/(2) * 100$
Promoters and Promoter Group	12557510	e-voting	0	0	0	0	0	0
		Poll	12557510	100	12557510	0	100	0
		Sub-total	12557510	100	12557510	0	100	0
Public Institutional	0	e-voting	0	0	0	0	0	0
		Poll	0	0	0	0	0	0
		Sub-total	0	0	0	0	0	0
Public others	22198	e-voting	21558	97.12	21558	0	100	0
		Poll	640	2.88	640	0	100	0
		Sub-total	22198	100	22198	0	100	0
Total	12579708		12579708		12579708	0		

Resolution: Item No. 7 - To appoint Shri Dau Dayal Kothari as an Independent Director of the Company.								
Special Resolution								
Category	No. of Shares held	Mode of voting	No. of valid votes	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes Against	% of votes in favour over Votes Polled	% of Votes against over Votes Polled
	1		2	$3 = (2)/(1) * 100$	4	5	$6 = (4)/(2) * 100$	$7 = (5)/(2) * 100$
Promoters and Promoter Group	12557510	e-voting	0	0	0	0	0	0
		Poll	12557510	100	12557510	0	100	0
		Sub-total	12557510	100	12557510	0	100	0
Public Institutional	0	e-voting	0	0	0	0	0	0
		Poll	0	0	0	0	0	0
		Sub-total	0	0	0	0	0	0
Public others	22198	e-voting	21558	97.12	21558	0	100	0
		Poll	640	2.88	640	0	100	0
		Sub-total	22198	100	22198	0	100	0
Total	12579708		12579708		12579708	0		



Resolution: Item No. 8 - To authorize Board of Directors of the Company to borrow moneys								
Special Resolution								
Category	No. of Shares held	Mode of voting	No. of valid votes	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes Against	% of votes in favour over Votes Polled	% of Votes against over Votes Polled
	1		2	$3 = (2)/(1) * 100$	4	5	$6 = (4)/(2) * 100$	$7 = (5)/(2) * 100$
Promoters and Promoter Group	12557510	e-voting	0	0	0	0	0	0
		Poll	12557510	100	12557510	0	100	0
		Sub-total	12557510	100	12557510	0	100	0
Public Institutional	0	e-voting	0	0	0	0	0	0
		Poll	0	0	0	0	0	0
		Sub-total	0	0	0	0	0	0
Public others	22198	e-voting	21558	97.12	18057	3501	83.76	16.24
		Poll	640	2.88	640	0	100	0
		Sub-total	22198	100	18697	3501	84.23	15.77
Total	12579708		12579708		12598405	3501		

Resolution: Item No. 9 - To approve the re-appointment of and the remuneration payable to Shri Prabhu Nath Ojha as the Wholtime Director designated as Executive Director of the Company.								
Special Resolution								
Category	No. of Shares held	Mode of voting	No. of valid votes	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes Against	% of votes in favour over Votes Polled	% of Votes against over Votes Polled
	1		2	$3 = (2)/(1) * 100$	4	5	$6 = (4)/(2) * 100$	$7 = (5)/(2) * 100$
Promoters and Promoter Group	12557510	e-voting	0	0	0	0	0	0
		Poll	12557510	100	12557510	0	100	0
		Sub-total	12557510	100	12557510	0	100	0
Public Institutional	0	e-voting	0	0	0	0	0	0
		Poll	0	0	0	0	0	0
		Sub-total	0	0	0	0	0	0
Public others	22198	e-voting	21558	97.12	18057	3501	83.76	16.24
		Poll	640	2.88	640	0	100	0
		Sub-total	22198	100	18697	3501	84.23	15.77
Total	12579708		12579708		12598405	3501		



Resolution: Item No. 10 - To approve the reappointment of Shri S.P.S. Dangi, Cost Accountant as Cost Auditor for the financial year ending 31st March, 2015 and the remuneration payable to him.

Ordinary Resolution								
Category	No. of Shares held	Mode of voting	No. of valid votes	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes Against	% of votes in favour over Votes Polled	% of Votes against over Votes Polled
	1		2	$3 = (2)/(1) * 100$	4	5	$6 = (4)/(2) * 100$	$7 = (5)/(2) * 100$
Promoters and Promoter Group	12557510	e-voting	0	0	0	0	0	0
		Poll	12557510	100	12557510	0	100	0
		Sub-total	12557510	100	12557510	0	100	0
Public Institutional	0	e-voting	0	0	0	0	0	0
		Poll	0	0	0	0	0	0
		Sub-total	0	0	0	0	0	0
Public others	22198	e-voting	21558	97.12	18057	3501	83.76	16.24
		Poll	640	2.88	640	0	100	0
		Sub-total	22198	100	18697	3501	84.23	15.77
Total	12579708		12579708		12598405	3501		



ARUN KUMAR JAISWAL

29/2, Purvasa Park, Rania North,
Near Millenium Clum
Kolkata-700070

Scrutinizer's Report

[Pursuant to rule section 108 of the Companies Act, 2013 and rule 20(ix) of the Companies
(Management and Administration) Rules, 2014]

To,
Mr. Prabir Chakravarti
The Chairman
52nd Annual General Meeting of the Equity Shareholders of Jayshree Chemicals Limited
to be held on 27th September, 2014 at P.O. Jayhsree – 761025, District: Ganjam(Odisha).

Dear Sir,

1. I, Arun Kumar Jaiswal (ACS: 29827, CP No.: 12281) have been appointed as the Scrutinizer by the Board of Directors of Jayshree Chemicals Limited for the purpose of Scrutinizing the e-voting process and ascertaining the requisite majority on e-voting carried out as per provisions of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014 on the Resolutions contained in the notice of 52nd Annual General Meeting of the Shareholders of Company to be held on 27th September, 2014 at P.O. Jayhsree – 761025, District: Ganjam(Odisha).
2. Our responsibility as a Scrutinizer for the e-voting process is restricted to making a Scrutinizer's Report for the votes cast "in favour" or "against" the resolutions stated, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited.
3. Further to the above, I submit my report as under:
 - i) The e-voting period remained open from Monday, 22nd September, 2014 (10:00 A.M. IST) and ended on Tuesday, 23rd September, 2014 (6:00 P.M. IST).
 - ii) The members of the Company as on "Cut of date" i.e. 8th August, 2014 were entitled to vote on the resolutions (item 1 to 3) as set out in the notice of the AGM of the Company.
 - iii) The votes cast were unblocked on Wednesday, 24th September, 2014 in the presence of two witnesses, Mr. Mukesh Prasad Gupta and Mr. Sanjay Kumar Shaw, both of whom are not in the employment of the Company.
 - iv) Thereafter, the details containing inter alia, list of the equity shareholders, who voted "for" or "against" each resolution that were put to vote, were generated from CDSL's e-voting website www.evotingindia.com and based on such reports generated, the results of the e-voting are as under:

Resolution: Item No. 1 - To receive and adopt the Statement of Profit and Loss of the Company for the year ended 31st March, 2014 and the Balance Sheet as at that date together with the Reports of the Directors and the Auditors thereon. **(Ordinary Resolution)**.

(i) Voted **in favour** of the Resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
2	21558	100

(ii) Voted **against** the Resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

Resolution: Item No. 2 - To appoint a Director in place of Shri Virendraa Bangur, who retires by rotation and being eligible offers himself for re-appointment. **(Ordinary Resolution)**

(i) Voted **in favour** of the Resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
2	21558	100

(ii) Voted **against** the Resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

Resolution: Item No. 3 - To appoint Auditors and to fix their remuneration. (Ordinary Resolution)

(i) Voted in favour of the Resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
2	21558	100

(ii) Voted against the Resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

Resolution: Item No. 4 - To appoint Shri Prabir Chakravarti as an Independent Director of the Company. (Special Resolution)

(i) Voted in favour of the Resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
2	21558	100

(ii) Voted against the Resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

Resolution: Item No. 5 - To appoint Shri Satish Kapur as an Independent Director of the Company. (Special Resolution)

(i) Voted in favour of the Resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
2	21558	100

(ii) Voted against the Resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

**Resolution: Item No. 6 - To appoint Smt. Sindhubala Choudhury as an Independent Director of the Company.
(Special Resolution)**

(i) Voted in **favour** of the Resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
2	21558	100

(ii) Voted **against** the Resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

**Resolution: Item No. 7 - To appoint Shri Dau Dayal Kothari as an Independent Director of the Company.
(Special Resolution)**

(i) Voted in **favour** of the Resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
2	21558	100

(ii) Voted **against** the Resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

**Resolution: Item No. 8 - To authorize Board of Directors of the Company to borrow moneys.
(Special Resolution)**

(i) Voted in **favour** of the Resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
1	18057	83.76

(ii) Voted **against** the Resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
1	3501	16.24

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

Resolution: Item No. 9 - To approve the re-appointment of and the remuneration payable to Shri Prabhu Nath Ojha as the Wholetime Director designated as Executive Director of the Company. **(Special Resolution)**

(i) Voted in **favour** of the Resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
1	18057	83.76

(ii) Voted **against** the Resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
1	3501	16.24

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

Resolution: Item No. 10 - To approve the reappointment of Shri S.P.S. Dangi, Cost Accountant as Cost Auditor for the financial year ending 31st March, 2015 and the remuneration payable to him. **(Ordinary Resolution)**

(i) Voted in **favour** of the Resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
1	18057	83.76

(ii) Voted **against** the Resolution:

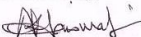
Number of members voted	Number of votes cast by them	% of total number of valid votes cast
1	3501	16.24

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	Nil


Thanking you,

Yours Sincerely,


(Arun Kumar Jaiswal)
ACS 29827, CP No.: 12281

Witness:

1. Mr. Mukesh Prasad Gupta
2A, Paddopukur Road,
Kolkata - 700020
2. Mr. Sanjay Kumar Shaw
2A, Paddopukur Road,
Kolkata - 700020

: 

: 

Kolkata
Date 25th September, 2014.

FORM No. MGT-13
Report of Scrutinizer(s)

[Pursuant to section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
Mr. Prabir Chakravarti
The Chairman
52nd Annual General Meeting of the Equity Shareholders of Jayshree Chemicals Limited
held on 27th September, 2014 at P.O. Jayhsree – 761025, District: Ganjam(Odisha).

Dear Sir,

I, Arun Kumar Jaiswal, appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolutions at the 52nd Annual General Meeting of the Shareholders of Company held on 27th September, 2014 at P.O. Jayhsree – 761025, District: Ganjam (Odisha) submit my report as under :

1. After the time fixed for closing of the poll by the Chairman, ballot box kept for polling was locked in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations/ proxies lodged with the Company.
3. I did not find any poll papers invalid.
4. The result of the poll is as under :

Resolution: Item No. 1 - To receive and adopt the Statement of Profit and Loss of the Company for the year ended 31st March, 2014 and the Balance Sheet as at that date together with the Reports of the Directors and the Auditors thereon. **(Ordinary Resolution).**

(i) Voted in favour of the Resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
30	12558150	100%

(ii) Voted against the Resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

Resolution: Item No. 2 - To appoint a Director in place of Shri Virendraa Bangur, who retires by rotation and being eligible offers himself for re-appointment. **(Ordinary Resolution)**

(i) Voted in favour of the Resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
30	12558150	100%

(ii) Voted against the Resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

Resolution: Item No. 3 - To re-appoint Auditors and to fix their remuneration. **(Ordinary Resolution)**

(i) Voted in favour of the Resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
30	12558150	100%

(ii) Voted against the Resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

Resolution: Item No. 4 - To appoint Shri Prabir Chakravarti as an Independent Director of the Company. **(Special Resolution)**

(i) Voted in favour of the Resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
30	12558150	100%

(ii) Voted against the Resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

Resolution: Item No. 5 - To appoint Shri Satish Kapur as an Independent Director of the Company. (Special Resolution)

(i) Voted in favour of the Resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
30	12558150	100%

(ii) Voted against the Resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

Resolution: Item No. 6 - To appoint Smt. Sindhubala Choudhury as an Independent Director of the Company. (Special Resolution)

(i) Voted in favour of the Resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
30	12558150	100%

(ii) Voted against the Resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

Resolution: Item No. 7 - To appoint Shri Dau Dayal Kothari as an Independent Director of the Company. (Special Resolution)

(i) Voted in favour of the Resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
30	12558150	100%

(ii) Voted against the Resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

Resolution: Item No. 8 - To authorize Board of Directors of the Company to borrow moneys. **(Special Resolution)**

(i) Voted in favour of the Resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
30	12558150	100%

(ii) Voted against the Resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

Resolution: Item No. 9 - To approve the re-appointment of and the remuneration payable to Shri Prabhu Nath Ojha as the Wholetime Director designated as Executive Director of the Company. **(Special Resolution)**

(i) Voted in favour of the Resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
30	12558150	100%

(ii) Voted against the Resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

Resolution: Item No. 10 - To approve the reappointment of Shri S.P.S. Dangi, Cost Accountant as Cost Auditor for the financial year ending 31st March, 2015 and the remuneration payable to him. **(Ordinary Resolution)**

(i) Voted in favour of the Resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
30	12558150	100%

(ii) Voted against the Resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) Invalid votes:

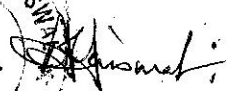
Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

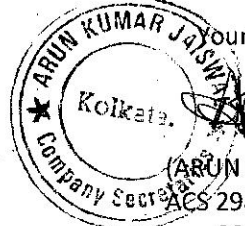
5. A list containing the names of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each Resolution is enclosed.
6. The poll papers and all other relevant records were sealed and handed over to the Director authorized by the Board for safe keeping.

Thanking you,

Place: Ganjam (Odisha)

Dated: 27th September, 2014

Yours faithfully,

(ARUN KUMAR JAISWAL)
ACS 29827, CP No.: 12281
SCRUTINIZER



To whomsoever it may concern

We hereby state that after the voting process was over, the box containing the Polling Papers in respect of the Poll taken on 27th September, 2014 for the 52nd Annual General Meeting of the Members of Jayshree Chemicals Limited (CIN: L24119OR1962PLC007123) held on 27th September, 2014 at 11.45 A.M. at the Registered Office: P.O.Jayshree-761025 District Ganjam, Odisha was opened by the Scrutinizer, Shri Arun Kumar Jaiswal, Company Secretary (ACS 29827, CP No.: 12281) in our presence.

Witness:

1. Mr. M.K. Patanayk
Jayshree Coloany,
Ganjam – 761026 (Odisha)

:  27/9/14

2. Mr. Manoj Kumar Panda
Roula Street,
Ganjam – 761026 (Odisha)

: 

Ganjam (Odisha)
Date 27th September, 2014.