

# 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 52<sup>nd</sup> Annual General Meeting of the Equity Shareholders of the Company held on 27<sup>th</sup> 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. Cylt '
Company Secretary

Registered Office & Works: P.O. Jayshree - 761 025, Dist: Ganjam (Odisha)
Phone: (06811) 254319, 254329, 254336, Fax: (06811) 254384, E-mail: jclgm@jayshreechemicals.com

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

#### JAYSHREE CHEMICALS LIMITED JAYSHREE CHEMICALS LIMITED CIN: L241190R1962PLC007123 Regd. Office: P.O.Jayshree-761025 District Ganjam, Odisha (06811) 254384 E-mail: jcl@jayshreechemicls.com Website: www.jayshreechemicals.com Date of AGM: Saturday, 27<sup>th</sup> September, 2014 Phone: (06811) 254319 Fax: Book closure date 22.09.2014 to 27.09.2014 (Both days inclusive) Total number of shareholders as on record date i.e. 8<sup>th</sup> 3815 August, 2014. Number of shareholders present in the meeting either 30 personally or through proxy (Based on shareholders registering attendance) Promoter and Promoter Group : 13 Public No. of Shareholders attended the meeting through Video N/A Conferencing Promoter and Promoter Group : N/A Public 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 Mode No. of % of Votes ofNo. of% of votes in % of Votes Shares of valid Polled Votes inVotes over against over favour held voting votes Outstanding Favour Against Votes Polled Votes Polled Shares 2 3 = (2)/(1) \*100 6 = (4)/(2)\*100 7 = (5)/(2)\*100 e-**Promoters** 0 0 0 0 voting and 12557510 Poll 12557510 100 12557510 0 100 Promoter Sub-Group 12557510 100 12557510 100 0 total 0 0 0 voting **Public** 0 Poll 0 0 Institutional 0 0 0 Sub-0 0 0 total 0 97.12 21558 0 100 voting 0 Public 22198 Poll 640 2.88 640 others 100 0 Sub-22198 100 22198 0 100

total

12579708

12579708

Total



12579708 0

Ordinary Re	e offers him solution							
Category	No. of Shares held	of voting	valid	% of Votes Polled on Outstanding Shares	1000000	ofNo. nVotes Against	of% of votes in favour over Votes Polled	
	1		2	3 = (2)/(1) *100	4	5	6 = (4)/(2)*100	7 = (5)/(2)*100
Promoters and		e- voting	0	0	0	0	0	0
Promoter	12557510	Poll	12557510	100	12557510	0	100	0
Group		Sub- total	12557510	100	12557510	0	100	0
Public		e- voting	0	0	0	0	0	0
Institutional	0	Poll	0	0	0	0	0	0
	9 -	Sub- total	0	0	0	0	0	0
Public		e- voting	21558	97.12	21558	0	100	0
others	22198	Poll	640	2.88	640	0	100	0
		Sub- total	22198	100	22198	0	100	0
Гotal	12579708		12579708		12579708	0		74

<b>Ordinary Re</b> :	solution			iditors and to fix t				. 17
Category	No. of Shares held	of voting	No. of valid votes	% of Votes Polled on Outstanding Shares		ofNo. nVotes Against	of% of votes in favour over Votes Polled	The second second
	1		2	3 = (2)/(1) *100	4	5	6 = (4)/(2)*100	7 = (5)/(2)*100
Promoters and		e- voting	0	0	0	0	0	0
Promoter	12557510	Poll	12557510	100	12557510	0	100	0
Group		Sub- total	12557510	100	12557510	0	100	0
Public		e- voting	o	0	0	0	0	0
Institutional	0	Poll	0	0	0	0	0	0
		Sub- total	0	0	0	0	0	0
Public		e- voting	21558	97.12	21558	0	100	0
others	22198	Poll	640	2.88	640	0	100	0
others		Sub- total	22198	100	22198	0	100	0
Total	12579708	11	12579708		12579708	0		



	Donalustani	IA		0.00.00				22	
	Special Resol	Item No. 4	- 10 ар	point Sh	ri Prabir Chakrava	rti as an Ir	ndepend	ent Director of the	e Company.
	Category		Mode of voting	valid	% of Votes Polled on Outstanding Shares		ofNo. nVotes Against	of% of votes in favour over Votes Polled	
		1		2	3 = (2)/(1) *100	4	5	6 = (4)/(2)*100	7 = (5)/(2)*100
	Promoters and	12557510	e- voting	0 .	0	0	0	0	0
	Promoter		Poll	12557510	100	12557510	0	100	0
	Group		Sub- total	12557510	100	12557510	0	100	0
	Public		e- voting	0	0	0	0	0	0
	Institutional	0	Poll	o	0	0	0	0	0
		2 8 .	Sub- total	0	0	0	0	0	0
4.7		4	e- voting	21558	97.12	21558	0	100	0
	Public others	22198		640	2.88	640	0	100	0
	others		Sub- total	22198	100	22198	0	100	0
	Total	12579708		12579708		12579708	0		

Special Reso	lution						rector of the Com	
Category	No. of Shares held	Mode of voting	No. of valid votes	% of Votes Polled on Outstanding Shares	1/4	ofNo. nVotes Against	of% of votes in favour over Votes Polled	
	1	4	2	3 = (2)/(1) *100	4	5	6 = (4)/(2)*100	7 = (5)/(2)*100
Promoters and	e- voting	0	0	0	0	0	0	
Promoter	12557510	Poll	12557510	100	12557510	0	100	0
Group		Sub- total	12557510	100	12557510	0	100	0
Public		e- voting	o	0	0	0	0	0
Institutional	0	Poll	О	0	0	0	0	0
matitutional	1	Sub- total	0	0	0	0	0	0
Public 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		



Special Reso	lution				-		pendent Director	or the compan
Category	No. of Shares held	Mode of voting	No. of valid votes	% of Votes Polled on Outstanding Shares		ofNo. nVotes Against	of% of votes in favour over Votes Polled	1 3000 (0.00)
	1		2	3 = (2)/(1) *100	4	5	6 = (4)/(2)*100	7 = (5)/(2)*100
Promoters and		e- voting	0	0	0	0	0	0
Promoter	12557510	Poll	12557510	100	12557510	0	100	0
Group		Sub- total	12557510	100	12557510	0	100	0
Public		e- voting	o	0	0	0	0	0
Institutional	0	Poll	О	0	0	0	0	0
mstitutional	Sub- total	0	0	0	0	0	0	
Public 22		e- voting	21558	97.12	21558	0	100	0
	22198	Poll	640	2.88	640	0	100	0
		Sub- total	22198	100	22198	0	100	0
Total	12579708		12579708		12579708	0	100	

Special Reso Category	No. of Shares held	Mode of voting	valid	% of Votes Polled on Outstanding		ofNo. o nVotes Against	of% of votes in favour over Votes Polled	
1,000	1		2	Shares 3 = (2)/(1) *100	4	5	6 = (4)/(2)*100	7 = (5)//2)*10
Promoters and		e- voting	0	0	. 0	0	0 - (4)/(2) 100	0
Promoter Group	12557510	Poll Sub- total	12557510 12557510	100	12557510 12557510	0	100	0
Public		e- voting	0	0	0	0	0	0
Institutional	0	Poll Sub-	o <b>o</b>	0	0	0	0	0
	2	total e- voting	21558	97.12	21558	0	100	0
Public others	22198	Poll	640	2.88	640	0	100	0
22		Sub- total	22198	100	22198	0	100	0
Total	12579708		12579708		12579708	0		70 10



Special Resol	ution			A				
Category	No. of Shares held	Mode of voting	No. of valid votes	% of Votes Polled on Outstanding Shares		fNo. Votes Against	of% of votes in favour over Votes Polled	
	1		2	3 = (2)/(1) *100	4	5	6 = (4)/(2)*100	7 = (5)/(2)*100
Promoters and	e- voting	0	0	0	0	0	0	
Promoter	12557510	Poll	12557510	100	12557510	0	100	0
Group		Sub- total	12557510	100	12557510	0	100	0
Public		e- voting	0	0	0	0	0	0
Institutional	0	Poll	0	0	0	0	0	0
mstrational		Sub- total	0	0	0	0	0	0
Public	122100	e- voting	21558	97.12	18057	3501	83.76	16.24
others		Poll	640	2.88	640	0	100	0
others		Sub- total	22198	100	18697	3501	84.23	15.77
Total	12579708		12579708		12598405	3501		

Resolution: Nath Ojha as	Item No.	<b>9</b> - To ime Dir	approve ector des	the re-appointm	ent of and	the rem	uneration payal	ole to Shri Prabhu
Special Reso	lution						ompany.	
Category	No. of Shares held	Mode of voting	No. of valid votes	% of Votes Polled on Outstanding Shares	1/2	fNo. o Notes Against	of% of votes in favour over Votes Polled	Action Control Management
	1		2	3 = (2)/(1) *100	4	5	6 = (4)/(2)*100	7 = (5)/(2)*100
Promoters and		e- voting	0	0	0	0	0	0
Promoter	12557510	Poll	12557510	100	12557510	0	100	0
Group		Sub- total	12557510	100	12557510	0	100	0
Public		e- voting	0	0	0	0	0	0
Institutional	0	Poll	0	0	0	0	0	0
		Sub- total	0	0	0	0	0	0
Public		e- voting	21558	97.12	18057	3501	83.76	16.24
others	22198	Poll	640	2.88	640	0	100	0
ouieis		Sub- total	22198	100	18697	3501	84.23	15.77
Total	12579708	-	12579708		12598405	3501		9



<b>Ordinary Res</b>	olution			2015 and the ren		1 - 7		TV .									
Category	No. of Shares held	Mode of voting	No. of valid votes	% of Votes Polled on Outstanding Shares		ofNo. nVotes Against	of% of votes in favour over Votes Polled	man may see									
	1		2	3 = (2)/(1) *100	4	5	6 = (4)/(2)*100	7 = (5)/(2)*10									
Promoters and		e- voting	0	0	0	0	0	0									
Promoter	er 12557510	Poll	12557510	100	12557510	0	100	0									
Group		Sub- total	12557510	100	12557510	0	100	0									
Public		e- voting	0	0	0	0	0	0									
Institutional	0	Poll	0	0	0	0	0	0									
											Sub- total	0	0	0	0	0	0
Public 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		¥0									



#### 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
52<sup>nd</sup> Annual General Meeting of the Equity Shareholders of Jayshree Chemicals Limited to be held on 27<sup>th</sup> September, 2014 at P.O. Jayhsree – 761025, District: Ganjam(Odisha).

Dear Sir,

- 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 52<sup>nd</sup> Annual General Meeting of the Shareholders of Company to be held on 27<sup>th</sup> September, 2014 at P.O. Jayhsree – 761025, District: Ganjam(Odisha).
- Our responsibility as a Scrutinizer for the e-voting process is restricted to making a Scrutinizer's Repot 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:
  - The e-voting period remained open from Monday, 22<sup>nd</sup> September, 2014 (10:00 A.M. IST) and ended on Tuesday, 23<sup>rd</sup> September, 2014 (6:00 P.M. IST).
  - ii) The members of the Company as on "Cut of date" i.e. 8<sup>th</sup> 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.
  - The votes cast were unblocked on Wednesday, 24<sup>th</sup> 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.evoting india.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

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

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

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:

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

: Mukesh Pl. Cupta

: SANJAY KUMAS SHAW

Kolkata Date 25<sup>th</sup> September, 2014.

# ARUN KUMAR JAISWAL

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

# 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

52<sup>nd</sup> Annual General Meeting of the Equity Shareholders of Jayshree Chemicals Limited held on 27<sup>th</sup> 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 52<sup>nd</sup> Annual General Meeting of the Shareholders of Company held on 27<sup>th</sup> 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	Number of votes cast	% of total number of
voting (in person or by proxy)	by them	valid votes cast
Nil	Nil	Nil

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)		% 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

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
6 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	8.
gNil	Nil	Nil	- 10

### (iii) Invalid votes:

Total number of members (in person or by	Total number of votes cast by them	٦
proxy) whose votes were declared invalid		1
Nil	Nil	٦

**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	ъ,
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	Total number of votes cast by them
proxy) whose votes were declared invalid	
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	<u> </u>
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	Number of votes cast	% of total number of
voting (in person or by proxy)	by them	valid votes cast
. Nil	Nil	Nil

# (iii) Invalid votes:

Total number of members (in person or by	Total number of votes cast by them	
proxy) whose votes were declared invalid	1	
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: 27<sup>th</sup> September, 2014 Yours faithfully,

Kolkata. (ARUN KUMAR JAISWAL)
Sect 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 27<sup>th</sup> September, 2014 for the 52<sup>nd</sup> Annual General Meeting of the Members of Jayshree Chemicals Limited (CIN: L24119OR1962PLC007123) held on 27<sup>th</sup> 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:

- Mr. M.K. Patanayk
   Jayshree Coloany,
   Ganjam 761026 (Odisha)
- Mr. Manoj Kumar Panda Roula Street, Ganjam – 761026 (Odisha)

Ganjam (Odisha) Date 27<sup>th</sup> September, 2014.