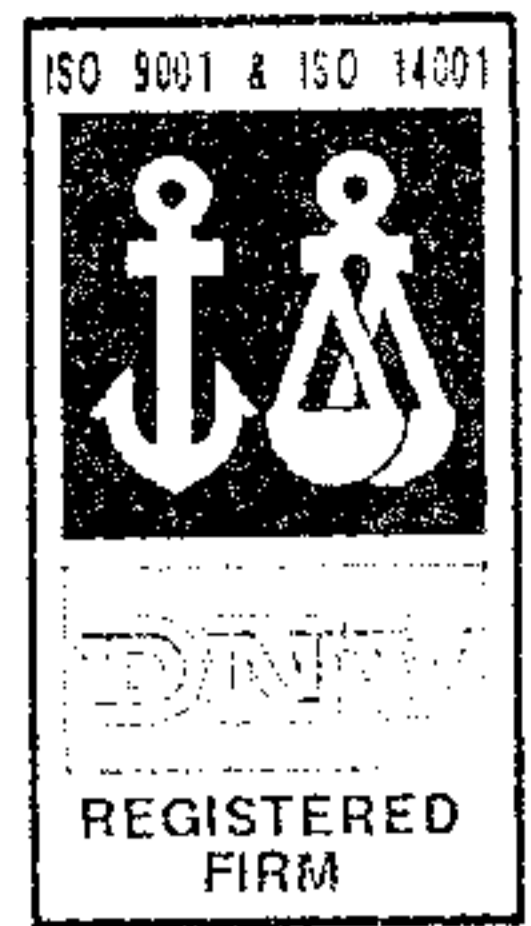




# JAYSHREE CHEMICALS LIMITED

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 No. : L24119OR1962PLC007123



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

Date of AGM : Friday, 4 <sup>th</sup> September, 2015	
Book closure date	29.08.2015 to 04.09.2015 (Both days inclusive)
Total number of shareholders as on cut-off date of eligible Shareholders for Voting i.e. 28 <sup>th</sup> August, 2015.	4060

Number of shareholders present in the meeting either in person or through proxy (Based on shareholders attendance register)	
Promoter and Promoter Group	: 15
Public	: 17

No. of Shareholders attended the meeting through Video Conferencing	
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 31<sup>st</sup> March, 2015 and the Balance Sheet as at that date together with the Reports of the Directors and the Auditors.

Ordinary Resolution				Mode of Voting : Ballot Form / remote E-voting			
Category	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 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	14318259	10991262	76.763	10991262	0	100	0
Public Institutional holders	991956	0	0	0	0	0	0
Public others	14016242	11946	0.0852	5841	6105	48.595	51.104
<b>Total</b>	<b>29326457</b>	<b>11003208</b>	<b>37.519</b>	<b>10997103</b>	<b>6105</b>	<b>99.944</b>	<b>0.055</b>

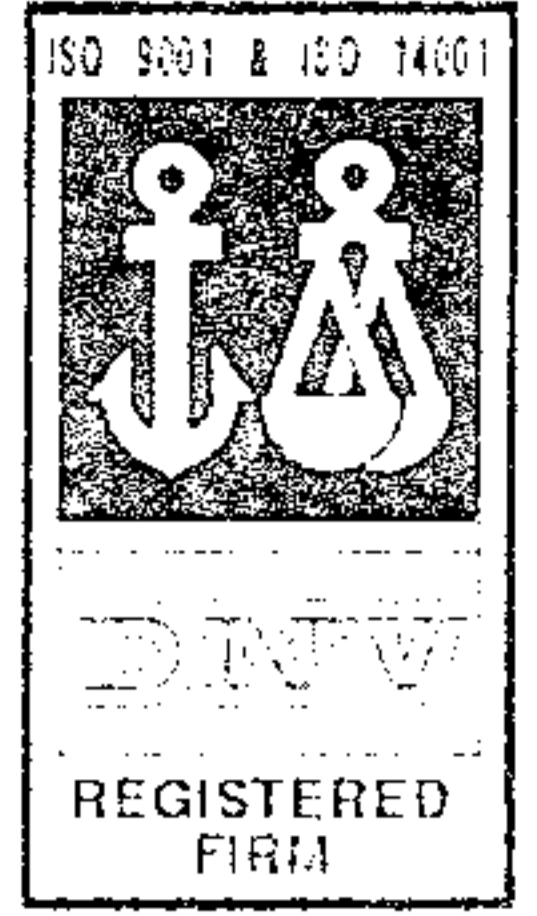
For JAYSHREE CHEMICALS LIMITED

*R. K. Gupta*  
 Company Secretary



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

Ordinary Resolution				Mode of Voting : Ballot Form / remote E-voting			
Category	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 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	14318259	10991262	76.763	10991262	0	100	0
Public Institutional holders	991956	0	0	0	0	0	0
Public others	14016242	11946	0.0852	11846	100	99.162	0.837
<b>Total</b>	<b>29326457</b>	<b>11003208</b>	<b>37.519</b>	<b>11003108</b>	<b>100</b>	<b>99.999</b>	<b>0.001</b>

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

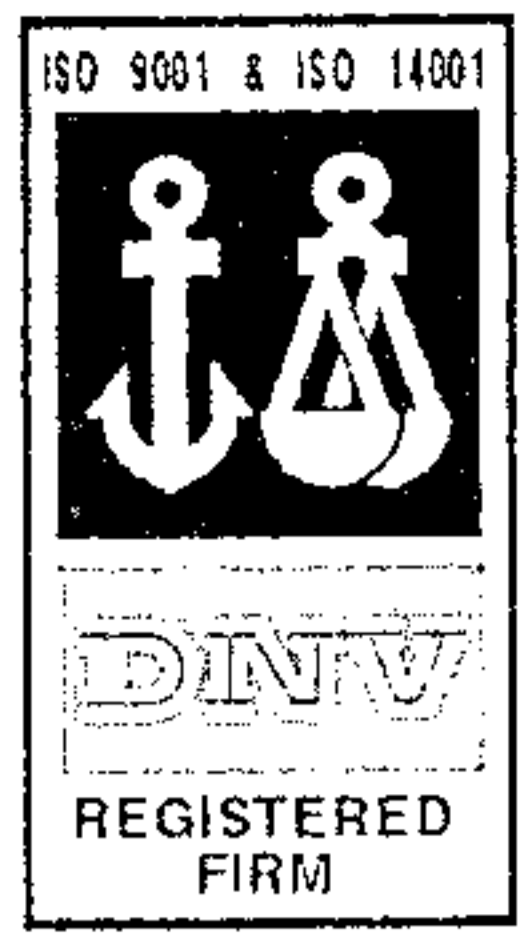
Ordinary Resolution				Mode of Voting : Ballot Form / remote E-voting			
Category	No. of Shares held	No. of votes polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes Against	% of votes in favour over Votes Polled	% of Votes against over Votes Polled
	1	2	$3 = (2)/(1) * 100$	4	5	$6 = (4)/(2) * 100$	$7 = (5)/(2) * 100$
Promoters and Promoter Group	14318259	10991262	76.763	10991262	0	100	0
Public Institutional holders	991956	0	0	0	0	0	0
Public others	14016242	11946	0.0852	11846	100	99.162	0.837
<b>Total</b>	<b>29326457</b>	<b>11003208</b>	<b>37.519</b>	<b>11003108</b>	<b>100</b>	<b>99.999</b>	<b>0.001</b>

For JAYSHREE CHEMICALS LIMITED  
*R. K. Gupta*  
Company Secretary



# JAYSHREE CHEMICALS LIMITED

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**Resolution: Item No. 4** - To approve the reappointment of Shri S.P.S. Dangi, Cost Accountant as Cost Auditor for the financial year ending 31st March, 2016 and the remuneration payable to him.

Ordinary Resolution				Mode of Voting : Ballot Form / remote E-voting			
Category	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 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	14318259	10991262	76.763	10991262	0	100	0
Public Institutional holders	991956	0	0	0	0	0	0
Public others	14016242	11946	0.0852	11846	100	99.162	0.837
<b>Total</b>	<b>29326457</b>	<b>11003208</b>	<b>37.519</b>	<b>11003108</b>	<b>100</b>	<b>99.999</b>	<b>0.001</b>

**For JAYSHREE CHEMICALS LIMITED**

*R. K. Gupta*

**Company Secretary**



Ref. No. ....

Date .....

**FORM NO. MGT-13**  
**Report of Scrutinizer**

[Pursuant to rule section 108 of the Companies Act, 2013 and rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014]

To,  
Mr. Prabir Chakravarti  
The Chairman  
53<sup>rd</sup> Annual General Meeting of the Equity Shareholders of Jayshree Chemicals Limited held on 4<sup>th</sup> September, 2015 at P.O. Jayhsree – 761025, District: Ganjam (Odisha).

Dear Sir,

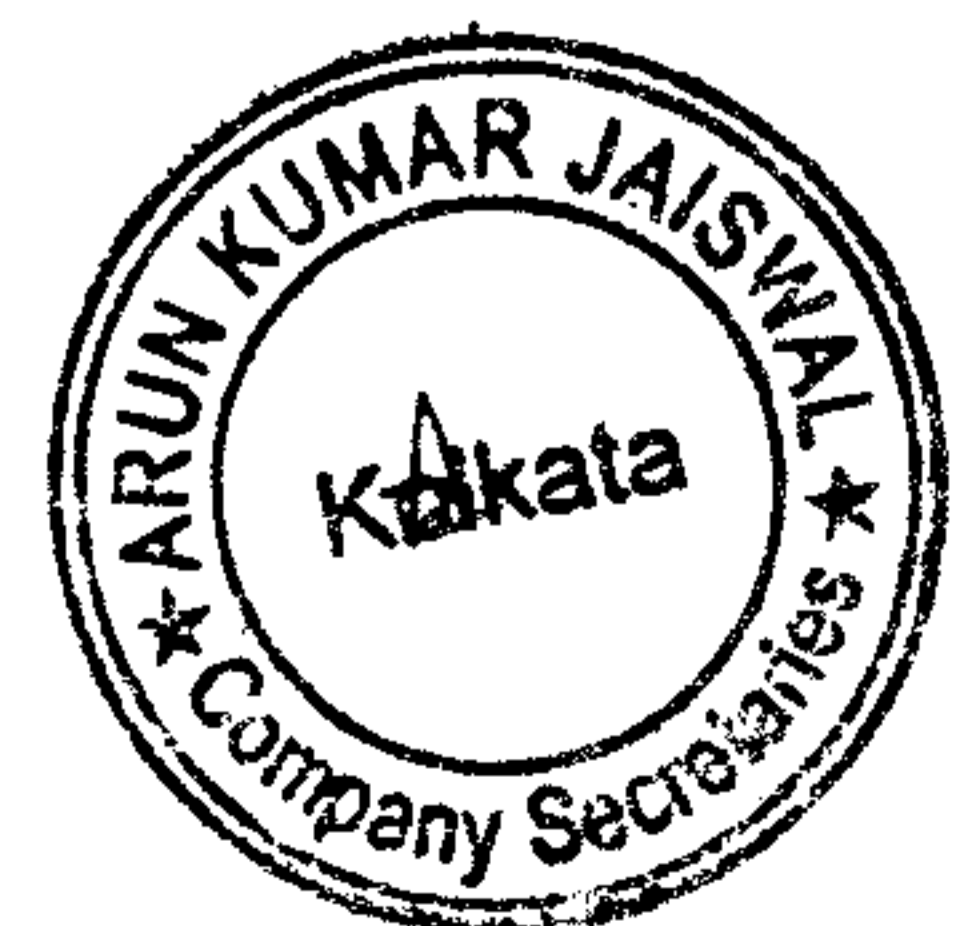
I, Arun Kumar Jaiswal (ACS: 29827, CP No.: 12281) was appointed by the Board of Directors of Jayshree Chemicals Limited to act as the Scrutinizer in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, for the purpose of scrutinizing the process of remote e-voting and e-voting / Ballot Form at the 53<sup>rd</sup> Annual General Meeting of the Shareholders of Company, in respect of the Resolutions proposed at the said AGM, do hereby submit my report as under:

1. The Resolutions proposed at the AGM were transacted through remote e-voting and also e-voting / Ballot Form at the AGM, for which purpose the Company engaged the services of Central Depository Services (India) Limited.
2. Voting rights were reckoned on the paid-up value of shares registered in the name of the Members as on 28<sup>th</sup> August, 2015 (cut-off date).
3. The period for remote e-voting commenced at 10.00 a.m. on 1<sup>st</sup> September, 2015 and ended at 5.00 p.m. on 3<sup>rd</sup> September, 2015. Remote e-voting was blocked by CDSL at 5.00 p.m. on 3<sup>rd</sup> September, 2015.
4. In respect of those Members present at the AGM who did not cast their vote by remote e-voting, facility of e-voting and Ballot Form was provided at the AGM venue.
5. After the conclusion of e-voting at the AGM venue, the votes cast through e-voting and Ballot Form at the AGM and remote e-voting were unblocked the same day at 4.00 p.m. in the presence of 2 witnesses, Jaya Sahu and Trilochan Gouda, neither of whom are in the employment of the Company.
6. Based on the reports generated from CDSL's e-voting website www.evotingindia.com, the consolidated results of voting are as under:

**ORDINARY BUSINESS**

**Item No. 1 – (Ordinary Resolution)**

Adoption of the Statement of Profit and Loss of the Company for the year ended March 31, 2015 and the Balance Sheet as at that date together with the Reports of the Directors and the Auditors thereon:

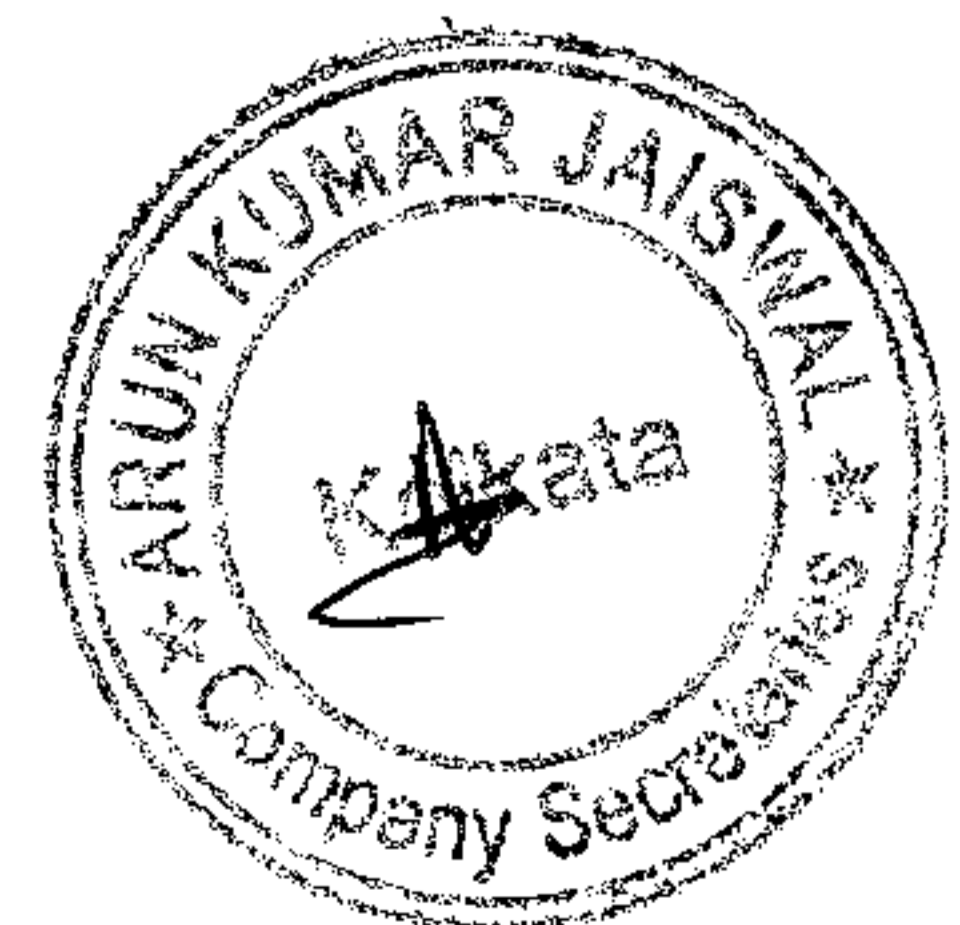


	Remote e-voting		E-voting at the AGM		Consolidated voting results		
	Number of Members who voted	Number of shares for which votes cast	Number of Members who voted (in person or by proxy)	Number of shares for which votes cast	Total number of Members who voted	Total number of shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the Resolution	9	5746	32	10991357	41	10997103	99.945%
Voted against the Resolution	2	6105	0	0	2	6105	0.055%
Invalid votes	0	0	0	0	0	0	0

**Item No. 2 -(Ordinary Resolution)**

Appointment of Shri Shree Kumar Bangur who retires by rotation offers himself for re-appointment.

	Remote e-voting		E-voting at the AGM		Consolidated voting results		
	Number of Members who voted	Number of shares for which votes cast	Number of Members who voted (in person or by proxy)	Number of shares for which votes cast	Total number of Members who voted	Total number of shares for which votes cast	Percentage of votes to total number of valid votes cast.
Voted in favour of the Resolution	10	11751	32	10991357	42	11003108	99.999%
Voted against the Resolution	1	100	0	0	1	100	0.001%
Invalid votes	0	0	0	0	0	0	0



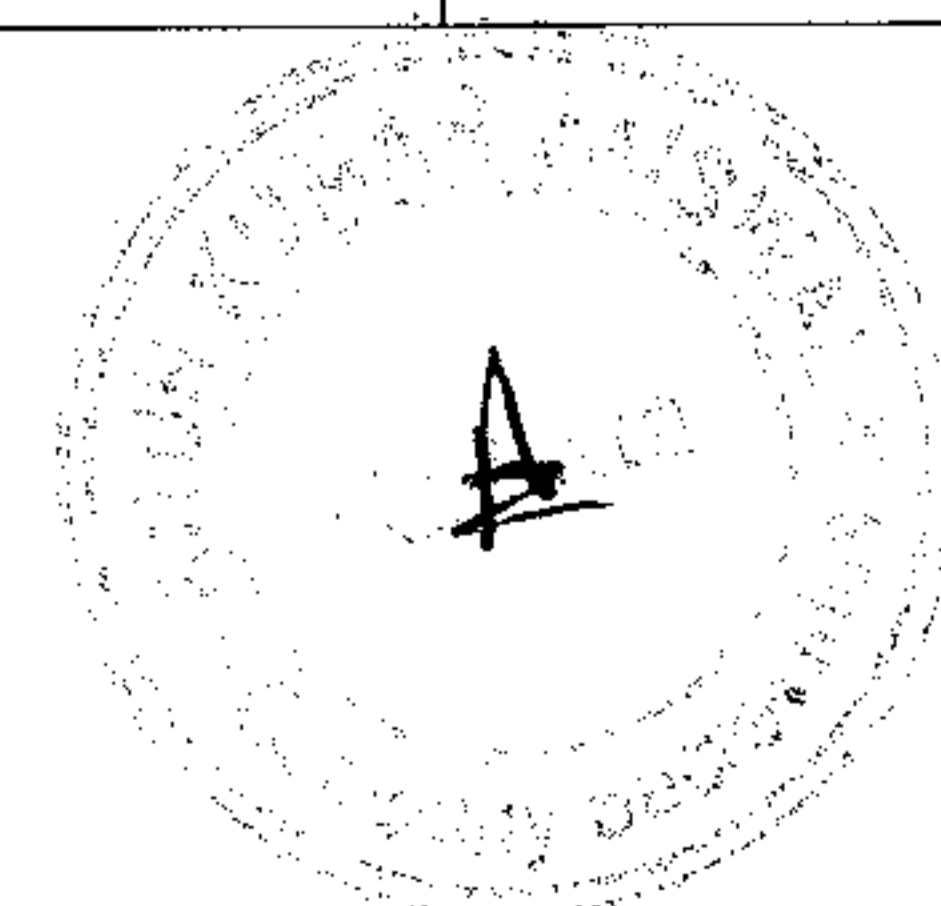
**Item No. 3 - (Ordinary Resolution)**

Appointment of Auditors and to fix their remuneration.

	Remote e-voting		E-voting at the AGM		Consolidated voting results		
	Number of Members who voted	Number of shares for which votes cast	Number of Members who voted (in person or by proxy)	Number of shares for which votes cast	Total number of Members who voted	Total number of shares for which votes cast	Percentage of votes to total number of valid votes cast.
Voted in favour of the Resolution	10	11751	32	10991357	42	11003108	99.999%
Voted against the Resolution	1	100	0	0	1	100	0.001%
Invalid votes	0	0	0	0	0	0	0

**SPECIAL BUSINESS****Item No. 4 -(Ordinary Resolution)**Re-appointment of Shri S.P.S. Dangi, Cost Accountant as the Cost Auditor for the financial year ending 31<sup>st</sup> March, 2016 and the remuneration payable to him.

	Remote e-voting		E-voting at the AGM		Consolidated voting results		
	Number of Members who voted	Number of shares for which votes cast	Number of Members who voted (in person or by proxy)	Number of shares for which votes cast	Total number of Members who voted	Total number of shares for which votes cast	Percentage of votes to total number of valid votes cast.
Voted in favour of the Resolution	10	11751	32	10991357	42	11003108	99.999%
Voted against the Resolution	1	100	0	0	1	100	0.001%
Invalid votes	0	0	0	0	0	0	0



A sheet containing a list of equity shareholders who voted "FOR" "AGAINST" and those whose votes were declared invalid for each Resolution is enclosed.

The relevant records were sealed and handed over to the Company Secretary authorized by the Board of safe keeping.

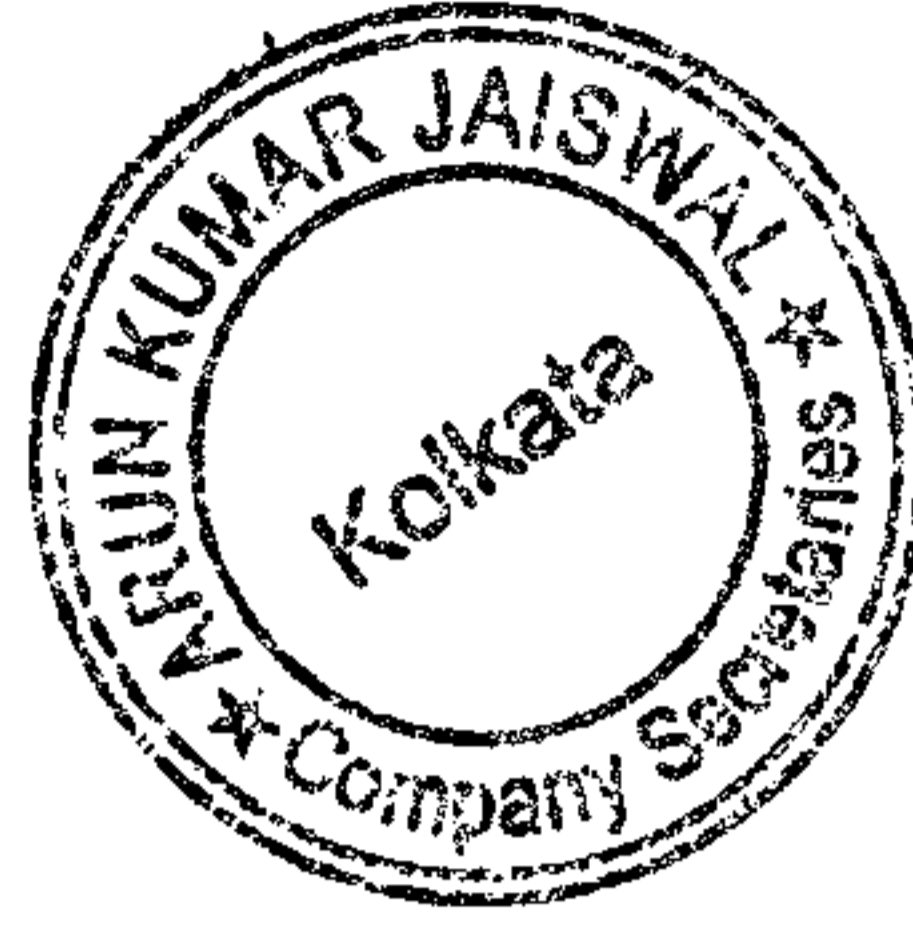
**I report that all the Resolutions have been passed by the Shareholders by the requisite majority.**

Thanking you,

Yours faithfully,

Place: Ganjam

Dated: 4<sup>th</sup> September, 2015



A handwritten signature in black ink, appearing to read "Arun Kumar Jaishwal".

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

We the undersigned have witnessed that the votes cast through remote e-voting and e-voting / Ballot Form at the AGM venue were unblocked from CDSL's e-voting website [www.evotingindia.com](http://www.evotingindia.com) in our presence on Friday, 4<sup>th</sup> September, 2015 at 4.00 p.m.

A handwritten signature in black ink, appearing to read "Jaya Sahu".

Jaya Sahu  
Address: P.O- Jayshree  
Dist- Ganjam  
Odisha - 761025

A handwritten signature in black ink, appearing to read "Trilochan Gouda".

Trilochan Gouda  
Address: P.O- Jayshree  
Dist- Ganjam  
Odisha - 761025