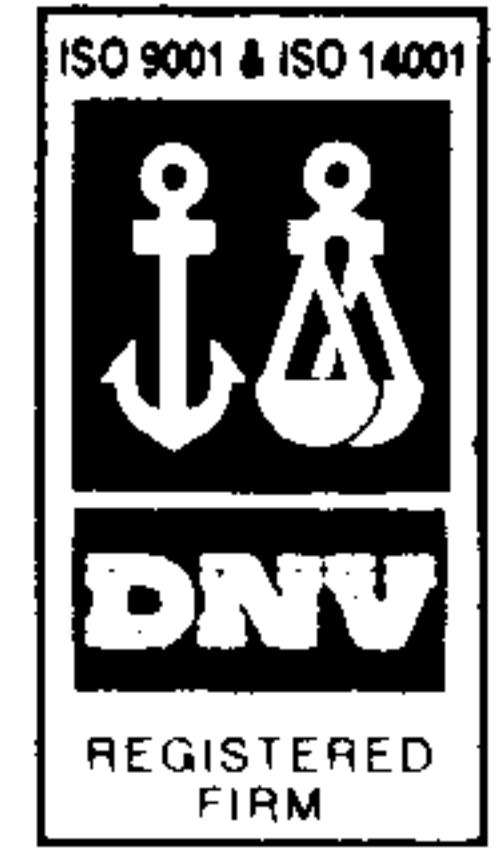




JAYSHREE CHEMICALS LIMITED

Registered 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 : L24119WB1962PLC218608



9th October, 2017

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

Dear Sir,

Pursuant to the requirements of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a copy of the Minutes of the proceedings of the 55th Annual General Meeting of the Company held on 26th September, 2017, receipt of which may please be acknowledged.

Thanking you,

Yours faithfully,

Encl: As stated.

For JAYSHREE CHEMICALS LTD.

Company Secretary

JAYSHREE CHEMICALS LIMITED

Minutes of the Proceedings of the 55th Annual General Meeting of the Company held at Rotary Sadan, 94/2, Chowringhee Road, Kolkata-700020 on Tuesday, the 26th September, 2017 at 11:30 A.M.

PRESENT:-

Shri Shree Kumar Bangur for self and as authorised representative of The Diamond Company Limited (In the Chair)
Shri Virendraa Bangur (Director) for self and as authorised representative of Gold Mohore Investment Company Limited
Smt. Sindhubala Choudhury (Director)
Shri R C Kalani representing Akivi Tea Plantations and Agro Industries Ltd., Mothola Company Ltd. and Shree Satyanarayan Investment Company Limited
Shri S K Babel representing Kilkotagiri & Thirumbadi Plantations Ltd.
Shri S K Agarwal representing The Indra Company Ltd.
Shri S K Khemani representing The West Coast Paper Mills Ltd.
Shri P K Gupta representing Union Company Ltd. and Veer Enterprises Ltd.
Shri S R Poddar representing Orbit Udyog Pvt. Ltd.
Shri N R Biyani proxy of Shree Kumar Virendraa Kumar
Shri S K Srivastava proxy of Shri Saurabh Bangur
Shri Amitava Majumder proxy of Rangnath Shree Kumar
Shri Amarendra Nath Ray
Shri Shyamal Kanti Sur
Smt. Kaberi Das
Smt Aparna Sarkar
Shri Manoj Kumar Gupta
And 76 other shareholders

Shri Shree Kumar Bangur, Chairman of the Board of Directors of the Company, took the Chair.

The Register of Directors' and Key Managerial Personnel and their Shareholding kept pursuant to Section 170 of the Companies Act, 2013 was produced at the commencement of the Meeting and was kept open and accessible during the continuance of the Meeting to the persons having the right to attend the Meeting.

With the permission of the Members present, Notice convening the Meeting, together with the Statement relating thereto, the Statement of Profit and Loss of the Company for the year ended 31st March, 2017 and the Balance Sheet as at that date together with the Report of the Directors having already been circulated, to the Members of the Company, were taken as read.

Then the Auditors' Report was read out by Shri S K Lahoti.

CHAIRMAN'S
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Thereafter, the following Resolutions were moved:-

1. (As an Ordinary Resolution)
"Resolved that the Statement of Profit and Loss of the Company for the year ended 31st March, 2017 and the Balance Sheet as at that date together with the Reports of the Directors and the Auditors be and are hereby adopted and passed."

Proposed by Shri Manoj Kumar Gupta

Seconded by Shri C S Gilra

1,34,82,347 votes were casted in favour of and 3,538 votes were casted against this Resolution and accordingly, this Resolution was passed by requisite majority.

2. (As an Ordinary Resolution)
"Resolved that Shri Virendraa Bangur, holding DIN No.00237043, who retires by rotation, be and is hereby re-appointed as a Director of the Company."

Proposed by Shri A N Ray

Seconded by Shri Shri S K Sur

1,25,07,208 votes were casted in favour of and 3,677 votes were casted against this Resolution and accordingly, this Resolution was passed by requisite majority.

3. (As an Ordinary Resolution)
"Resolved that pursuant to the provisions of Section 139, 142 and other applicable provisions, if any, of the Companies Act, 2013 and Rules framed thereunder M/s. AMK & Associates, Chartered Accountants having Firm Registration No. 327817E be and are hereby appointed as Statutory Auditors of the Company (in place of M/s. K.N.Gutgutia & Co., Chartered Accountants, the retiring Auditors) for the Company's financial years 2017-2018 to 2021-2022 (subject to ratification of their appointment by the Members at every intervening Annual General Meeting held after this Annual General Meeting) on such remuneration as may be mutually agreed upon by the Board of Directors and the Statutory Auditors."

Proposed by Shri S K Babel

Seconded by Shri R C Kalani

1,34,82,208 votes were casted in favour of and 3,677 votes were casted against this Resolution and accordingly, this Resolution was passed by requisite majority.

4. (As an Ordinary Resolution)
"Resolved that Smt. Sindhubala Choudhury holding Din:00848070, in respect of whom the Company has received a notice in writing from a member

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proposing her candidature for the office of Director, be and is hereby appointed as a Director of the Company from the date of passing this Resolution."

Proposed by Shri S K Khemani

Seconded by Shri S K Agarwal

1,34,82,347 votes were casted in favour of and 3,538 votes were casted against this Resolution and accordingly, this Resolution was passed by requisite majority.

5. (As an Ordinary Resolution)

"Resolved that pursuant to the provisions of Sections 149, 152 and other applicable provisions, if any, of the Companies Act, 2013 and the Rules made there under read with Schedule IV to the Companies Act, 2013 (including any statutory modification(s) or re-enactment thereof for the time being in force) and the Listing Regulations, Shri Satish Kapur holding Din:00051163, in respect of whom the Company has received a notice in writing from a member proposing his candidature for the office of Director, be and is hereby re-appointed as an Independent Director of the Company for a period of 5 consecutive years from the date of passing this Resolution and that Shri Kapur shall not be liable to retire by rotation."

Proposed by Shri P K Gupta

Seconded by Shri S R Poddar

1,34,82,208 votes were casted in favour of and 3,677 votes were casted against this Resolution and accordingly, this Resolution was passed by requisite majority.

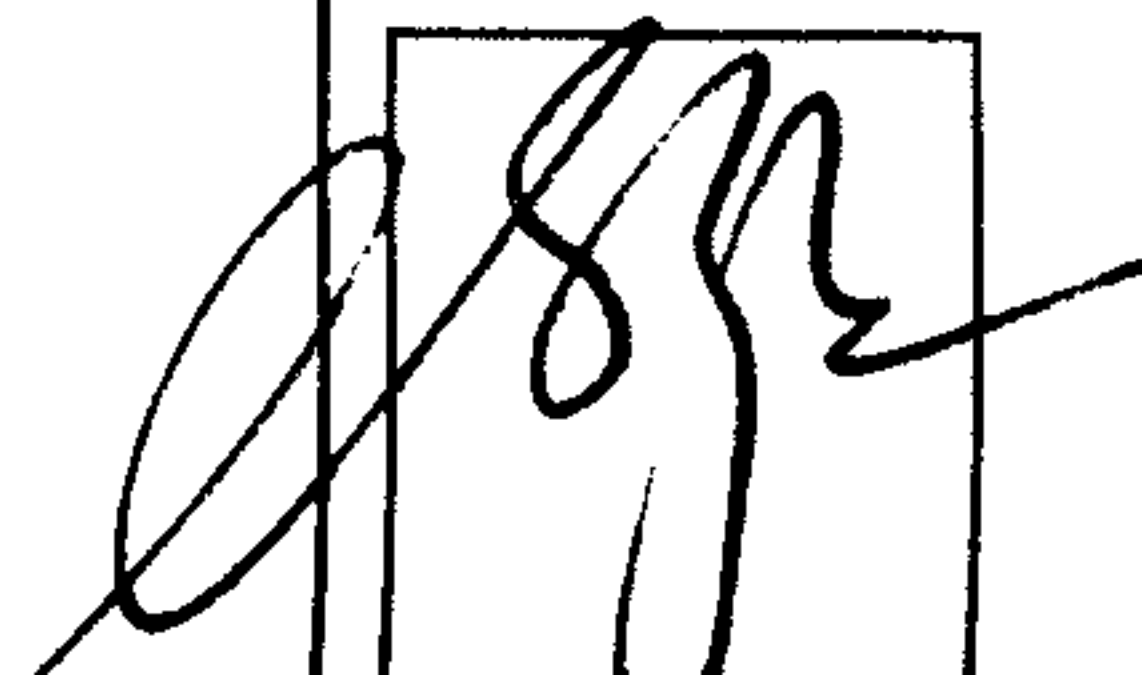
6. (As an Ordinary Resolution)

"Resolved that pursuant to the provisions of Sections 149, 152 and other applicable provisions, if any, of the Companies Act, 2013 and the Rules made there under read with Schedule IV to the Companies Act, 2013 (including any statutory modification(s) or re-enactment thereof for the time being in force) and the Listing Regulations, Smt. Sindhubala Choudhury holding Din 00848070, in respect of whom the Company has received a notice in writing from a member proposing her candidature for the office of Director, be and is hereby appointed as an Independent Director of the Company for a period of 5 consecutive years from the date of passing this Resolution and that Smt. Choudhury shall not be liable to retire by rotation."

Proposed by Shri Virendraa Bangur

Seconded by Shri R C Kalani

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1,34,82,208 votes were casted in favour of and 3,677 votes were casted against this Resolution and accordingly, this Resolution was passed by requisite majority.

(As a Special Resolution)

"Resolved that pursuant to Section 13 and other applicable provisions, if any, of the Companies Act, 2013, Clause 3 of the Memorandum of Association of the Company containing 'The Objects for which the Company is established' be and is hereby altered by inserting the following new Sub-Clause numbered (23A) after the existing Sub-Clause (23) thereof :-

To carry on the business of manufacturing and dealing in all types of electrical accessories, components, equipments and goods such as Industrial Fans, Juicer Mixer Grinders, Blenders, Food processors, Wet Grinders, Dish Washers, Washing Machines, Agricultural Pumps, Domestic Pumps, Cooler Pumps, Electric Irons, Voltage Stabilizers, Switches, Fans, Tower Fans, Water Heaters, Room Heaters, Electrical Ovens, Electrical Tandoors, Immersion Rods, Rice Cookers, Toasters, Kettles, Air Fryers, Pizza n Bread Makers, Oven Toaster Grillers, Coffee Makers, Roti Makers, Emergency Lamps, LED Lamps, CFL, Fluorescent Lamps, Luminaires, Electrical Fittings, Hobbs and Chimnies, Induction Cookers, Pressure Cookers, Room Coolers, Air Conditioners, Refrigerators, Micro Wave Ovens, Wind Cutters (Air Cutters), Lamps, Bulbs, Tube Lights, Call Bells, Circuit Breakers, MCCB, RCB, DB, Alternators, etc."

Proposed by Shri P K Gupta

Seconded by Shri S K Agarwal

1,34,82,347 votes were casted in favour of and 3,538 votes were casted against this Resolution and accordingly, this Resolution was passed by requisite majority.

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


7/10/2011
CHAIRMAN

CHAIRMAN'S
INITIALS

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