



# 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



26<sup>th</sup> September, 2018

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

Dear Sir,

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are enclosing herewith the Voting Results of the 56<sup>th</sup> Annual General Meeting held on 25<sup>th</sup> September, 2018 receipt of which may please be acknowledged and take the same on your record.

Thanking you,

Yours faithfully,  
For Jayshree Chemicals Ltd.

Company Secretary

Encl: As stated.

Cc. Central Depository Services (India) Ltd.  
Phiroze Jeejeebhoy Towers  
17<sup>th</sup> Floor, Dalal Street  
Mumbai-400 001

: **Please upload on  
Website**

## ANNEXURE- I

Disclosure in terms of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Date of the AGM	25 <sup>th</sup> September, 2018
Total number of shareholders on record date	5730
No. of shareholders present in the meeting either in person or through proxy:  Promoter and Promoter Group:  Public:	  10  107
No. of shareholders attended the meeting through Video Conferencing  Promoter and Promoter Group:  Public:	  N.A.  N.A.



ITEM NO- 1 To receive and adopt the statement of Profit and Loss of the Company for the year ended 31st March, 2018 and the Balance Sheet as at that date together with the Reports of the Directors and the Auditors thereon):

Resolution required: (Ordinary/Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes-in favour (4)	No. of Votes-against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	13568183						
	Ballot Paper		0	0	0	0	0	0
	Postal Ballot (if applicable)		9959909	73.4064	9959909	0	100	0
	<b>Total</b>		<b>13568183</b>	<b>9959909</b>	<b>73.4064</b>	<b>9959909</b>	<b>0</b>	<b>100</b>
Public-Institutions	E-Voting	990506						
	Ballot Paper		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>990506</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public-Non Institutions	E-Voting	14767768	2348	0.0159	2348	0	100.00	0
	Ballot Paper		0	0	0	0	0	0
	Postal Ballot (if applicable)		1665	0.0113	1665	0	100.00	0
	<b>Total</b>		<b>14767768</b>	<b>4103</b>	<b>0.0272</b>	<b>4013</b>	<b>0</b>	<b>100.00</b>
<b>Total</b>		<b>29326457</b>	<b>9963922</b>	<b>33.9759</b>	<b>9963922</b>	<b>0</b>	<b>100.00</b>	<b>0</b>



Item No. 2 – To appoint a Director in place of Shri Shree Kumar Bangur holding Din: 00053237, who retires by rotation and being eligible offers himself for re-appointment):

Resolution required: (Ordinary/Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes-in favour (4)	No. of Votes-against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	13568183	0	0	0	0	0	0
	Ballot Paper		0	0	0	0	0	0
	Postal Ballot (if applicable)		9959909	73.4064	9959909	0	100	0
	<b>Total</b>		<b>13568183</b>	<b>9959909</b>	<b>73.4064</b>	<b>9959909</b>	<b>0</b>	<b>100</b>
Public-Institutions	E-Voting	990506						
	Ballot Paper		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>990506</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public-Non Institutions	E-Voting	14767768	2348	0.0159	2235	113	95.1874	4.8126
	Ballot Paper		0	0	0	0	0	0
	Postal Ballot (if applicable)		1665	0.0113	1665	0	100	0
	<b>Total</b>		<b>14767768</b>	<b>4013</b>	<b>0.0272</b>	<b>3900</b>	<b>113</b>	<b>97.1842</b>
<b>Total</b>		<b>29326457</b>	<b>9963922</b>	<b>33.9759</b>	<b>9963809</b>	<b>113</b>	<b>99.9989</b>	<b>0.0011</b>



ITEM NO- 3 Regularization of Shri Krishna Kumar Kothari holding Din:00233174 as Director of the Company):


Resolution required: (Ordinary/Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes-in favour (4)	No. of Votes-against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	13568183	0	0	0	0	0	0
	Ballot Paper		0	0	0	0	0	0
	Postal Ballot (if applicable)		9959909	73.4064	9959909	0	100	0
	<b>Total</b>		<b>13568183</b>	<b>9959909</b>	<b>73.4064</b>	<b>9959909</b>	<b>0</b>	<b>100</b>
Public-Institutions	E-Voting	990506						
	Ballot Paper		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>990506</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public-Non Institutions	E-Voting	14767768	2348	0.0159	2235	113	95.1874	4.8126
	Ballot Paper		0	0	0	0	0	0
	Postal Ballot (if applicable)		1665	0.0113	1665	0	100	0
	<b>Total</b>		<b>14767768</b>	<b>4013</b>	<b>0.0272</b>	<b>3900</b>	<b>113</b>	<b>97.1842</b>
<b>Total</b>		<b>29326457</b>	<b>9963922</b>	<b>33.9759</b>	<b>9963809</b>	<b>113</b>	<b>99.9989</b>	<b>0.0011</b>



ITEM NO- 4 To appoint Krishna Kumar Kothari holding Din:00233174 as an Independent Director of the Company for a period of 5 consecutive years):

Resolution required: (Ordinary/Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes-in favour (4)	No. of Votes-against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	13568183	0	0	0	0	0	0
	Ballot Paper		0	0	0	0	0	0
	Postal Ballot (if applicable)		9959909	73.4064	9959909	0	100	0
	<b>Total</b>		<b>13568183</b>	<b>9959909</b>	<b>73.4064</b>	<b>9959909</b>	<b>0</b>	<b>100</b>
Public-Institutions	E-Voting	990506						
	Ballot Paper		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>990506</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public-Non Institutions	E-Voting	14767768	2348	0.0159	2235	113	95.1874	4.8126
	Ballot Paper		0	0	0	0	0	0
	Postal Ballot (if applicable)		1665	0.0113	1665	0	100	0
	<b>Total</b>		<b>14767768</b>	<b>4013</b>	<b>0.0272</b>	<b>3900</b>	<b>113</b>	<b>97.1842</b>
<b>Total</b>		<b>29326457</b>	<b>9963922</b>	<b>33.9759</b>	<b>9963809</b>	<b>113</b>	<b>99.9989</b>	<b>0.0011</b>

For JAYSHREE CHEMICALS LTD.



Company Secretary

**Combined Scrutinizer's Report on Remote E-Voting & Voting by Physical Ballot**

**[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of The Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]**

To,

The Chairman of the 56<sup>th</sup> Annual General Meeting of the Equity Shareholders of  
M/s Jayshree Chemicals Limited

**Sub :** Consolidated Scrutinizer's Report on remote E-voting process as well as voting through Physical Ballot conducted at the venue of Annual General Meeting (AGM) of the members of M/s Jayshree Chemicals Limited (the Company) held on 25<sup>th</sup> September, 2018 pursuant to Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

I, Arun Kumar Jaiswal (ACS: 29827, CP No.: 12281) Company Secretaries in whole-time practice was appointed by the Board of Directors of M/s Jayshree Chemicals Limited ("the Company"), CIN: L24119WB1962PLC218608 to act as the Scrutinizer to scrutinize the remote e-voting process and voting through Physical Ballot conducted at Rotary Sadan, 94/2, Chowringhee Road, Kolkata-700 020 on Tuesday, 25<sup>th</sup> day of September, 2018 at 11.30 A.M. carried out for the Resolutions [(Items No. 1-4) as set out in the notice of Annual General Meeting of the Equity Shareholders of the Company dated 15<sup>th</sup> June, 2018 proposed to be passed under the provisions of Section 108 of the Companies Act, 2013 read with Rules 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, I submit my report as under

1. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and related Rules in respect of voting through electronic means i.e. Remote E-Voting and voting through Physical Ballot on the Resolution contained in the Notice of the AGM of the Company.
2. As Scrutinizer for Remote E-Voting process and for voting through Physical Ballot conducted at the AGM, my responsibility is to provide the Scrutinizer's Report of the votes cast in "FAVOUR" of "AGAINST" the resolution stated in the Notice, based on the votes casted through Physical Ballot at the meeting and reports generated from the e-voting system provided by the Central Depository Services (India) Limited "CDSL".
3. The shareholders of the Company holding shares as on the "cut-off" date i.e. 18<sup>th</sup> September, 2018 were entitled to vote on the Resolution as contained in the notice of the AGM.
4. In accordance with the Notice of the Annual General Meeting sent to the shareholders and the Advertisement' published pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014 as amended by the (Companies Management and Administration) Amendment Rules 2015, the remote e-voting opened at 9:00 a.m. on 22<sup>nd</sup> September, 2018 and remained open up to 5:00 p.m. on 24<sup>th</sup> September, 2018 preceding the date of the AGM.
5. As on the cut-off date i.e., September 18, 2018, there were 5730 shareholders
6. At the end of the voting period on 24<sup>th</sup> September, 2018 at 5.00 P.M., the voting portal of the Service Provider was blocked forthwith.



7. At the venue of the AGM of the Company held on 25<sup>th</sup> September, 2018 the facility to vote through Physical Ballot was provided to facilitate those members present in the meeting but could not participate in the Remote E-voting to record their votes.
8. After declaration of voting by use of ballot by the Chairman at the AGM, one ballot box kept for ballot paper was locked and kept for voting duly marked by identification mark placed by me. The ballot papers was opened and votes were counted and reconciled with the records maintained by the Registrar and Transfer Agent of the Company in the presence of two witnesses being not employees of the Company present at the meeting. The voters were also scrutinized by me for the purpose of eliminating duplicate voting i.e. on remote e-voting as well as by use of ballot. As per the information given by the Company the names of the shareholders who have voted on e-voting through CDSL facility had been blocked and ballots were issued only to those members who were present at the AGM and who had not voted on remote e-voting
9. Thereafter, the results of Remote E-voting was unblocked from the website of M/s. Central Depository Services (India) Limited "CDSL i.e. [www.evotingindia.com](http://www.evotingindia.com) in the presence of Mr. Pranaya Kumar Behuria and Mr. Kumar Rohit who are not in the employment of the Company.
10. Thereafter, I as a Scrutinizer duly compiled the details of the Remote E-voting carried out by the Members together and the voting done by Physical Ballot at the venue of the AGM, the details of which are as follows:

I now submit my consolidated Report as under on the result of the remote e-voting and voting through ballot papers at the AGM in respect of the said resolution.

**ORDINARY BUSINESS:**

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

**To receive and adopt the statement of Profit and Loss of the Company for the year ended 31st March, 2018 and the Balance Sheet as at that date together with the Reports of the Directors and the Auditors thereon):**

	Remote e-voting		Voting through Physical Ballot 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	5	2348	52	9961574	57	9963922	100
Voted against the Resolution	0	0	0	0	0	0	0
Invalid votes	0	0	0	0	0	0	0





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

**To appoint a Director in place of Shri Shree Kumar Bangur holding Din: 00053237, who retires by rotation and being eligible offers himself for re-appointment):**

	Remote e-voting		Voting through Physical Ballot 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	4	2235	52	9961574	56	9963809	99.9989
Voted against the Resolution	1	113	0	0	1	113	0.0011
Invalid votes	0	0	0	0	0	0	0

**SPECIAL BUSINESS:**

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

**Regularization of Shri Krishna Kumar Kothari holding Din:00233174 as Director of the Company):**

	Remote e-voting		Voting through Physical Ballot 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	4	2235	52	9961574	56	9963809	99.9989
Voted against the Resolution	1	113	0	0	1	113	0.0011
Invalid votes	0	0	0	0	0	0	0



**Item No. 4 – (Ordinary Resolution)**

**To appoint Krishna Kumar Kothari holding Din:00233174 as an Independent Director of the Company for a period of 5 consecutive years):**

	Remote e-voting		Voting through Physical Ballot 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	4	2235	52	9961574	56	9963809	99.9989
Voted against the Resolution	1	113	0	0	1	113	0.0011
Invalid votes	0	0	0	0	0	0	0

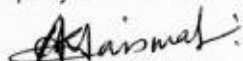
All the papers relating to voting by remote e-voting and voting through Physical Ballot shall remain in the safe custody of the Scrutinizer until the Chairman, considers, approves and signs the Minutes of the AGM and thereafter, the Scrutinizer shall hand over the related papers to the Company Secretary/Chairman, authorised by the Board for safe keeping.

Soft copy containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared "INVALID / ABSTAINED", for resolution is being delivered to the Company Secretary/Chairman, authorised by the Board for safe keeping separately.

Resolution mentioned hereinabove stand passed with the required majority through Remote e-voting and voting through Physical Ballot and deemed to have been passed as on the date of the AGM, accordingly I request the Chairman of the Company to announce the result of the meeting.

Thanking you,

Yours faithfully,  
For **JAIHWAL A & CO.**  
Company Secretaries



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



Place: Kolkata  
Date: 26<sup>th</sup> September, 2018

We the undersigned have witnessed that the votes in respect of e-voting of shareholders of M/s Jayshree Chemicals Limited were unblocked from CDSL's e-voting website [www. www.evotingindia.com](http://www.evotingindia.com) in our presence on 25<sup>th</sup> September, 2018.

*Kumar Rohit*  
Kumar Rohit  
14/G/3, N.N. Ghosh Lane  
Kolkata- 700040  
West Bengal

*Pranaya K. Behuria*

Pranaya Kumar Behuria  
47, 2<sup>nd</sup> Lane, Bhatsala, Brace Bridge  
Kolkata- 700018  
West Bengal

