



# JAYSHREE CHEMICALS LIMITED

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



CIN NO. L24119OR1962PLC007123

12<sup>th</sup> September, 2016

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

Dear Sir,

**Sub: Submission of voting results in terms of Regulation 44 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Scrutinizer Report of 54<sup>th</sup> Annual General Meeting held on 9<sup>th</sup> September, 2016**

We are enclosing herewith Voting Results of 54<sup>th</sup> Annual General meeting held on 9<sup>th</sup> September, 2016 receipt of which may please be acknowledged and take the same on your record.

Thanking you

Encl: As stated.

Yours faithfully  
For JAYSHREE CHEMICALS LIMITED

  
Company Secretary



# JAYSHREE CHEMICALS LIMITED

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Phone : 2265 6271 (8 Lines) Fax : 2226 3257, E-mail : jcl@jayshreechemicals.com  
Website : www.jayshreechemicals.com CIN No. : L24119OR1962PLC007123



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

Date of the AGM	09 <sup>th</sup> September, 2016
Total number of shareholders on record date	4329
No. of shareholders present in the meeting either in person or through proxy:	
Promoter and Promoter Group:	10
Public:	13
No. of shareholders attended the meeting through Video Conferencing	
Promoter and Promoter Group:	N.A.
Public:	N.A.

For JAYSHREE CHEMICALS LIMITED

Company Secretary

ITEM NO- 1 Adoption of Financial Statements for the year ended 31<sup>st</sup> March, 2016.

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	14318259						
	Poll		11115010	77.628	11115010	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		11115010	77.628	11115010	0	100	0
Public-Institutions	E-Voting	788920						
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	14219278	4177	0.0290	139	4038	3.327	96.673
	Poll		65	0.0004	65	0	100.00	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4242	0.0294	204	4038	4.809	95.191
Total		29326457	11119252	37.915	11115214	4038	99.963	0.037

For JAYSHREE CHEMICALS LIMITED

  
Company Secretary

ITEM NO- 2 Re-appointment of Shri Prabhu Nath Ojha who retires by rotation 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	14318259						
	Poll		11115010	77.628	11115010	0	100	0
	Postal Ballot (if applicable)		0	0	0	0		0
	<b>Total</b>		<b>14318259</b>	<b>11115010</b>	<b>77.628</b>	<b>11115010</b>	<b>0</b>	<b>100</b>
Public-Institutions	E-Voting	788920						
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>788920</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public-Non Institutions	E-Voting	14219278	4177	0.0290	139	4038	3.327	96.673
	Poll		65	0.0004	65	0	100.00	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>14219278</b>	<b>4242</b>	<b>0.0294</b>	<b>204</b>	<b>4038</b>	<b>4.809</b>
<b>Total</b>		<b>29326457</b>	<b>11119252</b>	<b>37.915</b>	<b>11115214</b>	<b>4038</b>	<b>99.963</b>	<b>0.037</b>

*C. Patel*

ITEM NO- 3 Appointment of Auditors and to fix their remuneration.

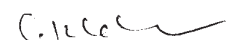
Resolution required: (Ordinary/Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes-in favour (4)	No. of 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	14318259						
	Poll		11115010	77.628	11115010	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>14318259</b>	<b>11115010</b>	<b>77.628</b>	<b>11115010</b>	<b>0</b>	<b>100</b>
Public-Institutions	E-Voting	788920						
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>788920</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public-Non Institutions	E-Voting	14219278	4177	0.0290	139	4038	3.327	96.673
	Poll		65	0.0004	65	0	100.00	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>14219278</b>	<b>4242</b>	<b>0.0294</b>	<b>204</b>	<b>4038</b>	<b>4.809</b>
<b>Total</b>		<b>29326457</b>	<b>11119252</b>	<b>37.915</b>	<b>11115214</b>	<b>4038</b>	<b>99.963</b>	<b>0.037</b>

*S. I. Lal*

ITEM NO- 4 Appointment of Shri Prabhu Nath Ojha (DIN- 00592544) as the Whole-time Director designated as Executive Director of the Company for a further period of two years with effect from 1st April, 2016 to 31st March, 2018 (Special Resolution)

Resolution required: (Ordinary/Special)					Special			
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	14318259						
	Poll		11115010	77.628	11115010	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>11115010</b>	<b>77.628</b>	<b>11115010</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public-Institutions	E-Voting	788920						
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public-Non Institutions	E-Voting	14219278	4177	0.0290	0	4177	0.00	100.00
	Poll		65	0.0004	65	0	100.00	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>4242</b>	<b>0.0294</b>	<b>65</b>	<b>4177</b>	<b>1.532</b>	<b>98.468</b>
<b>Total</b>		<b>29326457</b>	<b>11119252</b>	<b>37.915</b>	<b>11115075</b>	<b>4177</b>	<b>99.962</b>	<b>0.038</b>

For JAYSHREE CHEMICALS LIMITED



Company Secretary

ITEM NO- 5 Appointment of Shri Virendraa Bangur (DIN- 00237043) as the Managing Director Director of the Company for a further period of three years with effect from 12th November, 2016 to 11th November, 2019 (Special Resolution)

Resolution required: (Ordinary/Special)					Special			
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 Vote s- 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	14318259						
	Poll		11115010	77.628	11115010	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>14318259</b>	<b>11115010</b>	<b>77.628</b>	<b>11115010</b>	<b>0</b>	<b>100</b>
Public-Institutions	E-Voting	788920						
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>788920</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public-Non Institutions	E-Voting	14219278	4177	0.0290	0	4177	0.00	100.00
	Poll		65	0.0004	65	0	100.00	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>14219278</b>	<b>4242</b>	<b>0.0294</b>	<b>65</b>	<b>4177</b>	<b>1.532</b>
<b>Total</b>		<b>29326457</b>	<b>11119252</b>	<b>37.915</b>	<b>11115075</b>	<b>4177</b>	<b>99.962</b>	<b>0.038</b>

*Collected*



**SCRUTINIZER'S REPORT**

**[Pursuant to Section 108 and 109 of the Companies Act, 2013 read with Rule 20 and Rule 21 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  
Jayshree Chemicals Limited

54<sup>th</sup> Annual General Meeting of the Equity Shareholders of M/S Jayshree Chemicals Limited held on 9<sup>th</sup> September, 2016 at 02.30 P.M. at P.O. Jayshree – 761025, District: Ganjam (Odisha)

Dear Sir,

I, Arun Kumar Jaiswal (ACS: 29827, CP No.: 12281) Companies Secretaries in whole-time practice was appointed by the Board of Directors of M/s Jayshree Chemical-voting Limited to act as the Scrutinizer to scrutinize the remote e-voting process and Poll conducted through physical Ballot Forms carried out for the Resolutions [(Item Nos. 1-5) as set out in the notice dated 30<sup>th</sup> May, 2016 proposed to be passed under the provisions of Section 108 and 109 of the Companies Act, 2013 read with Rules 20 & 21 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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 Poll on the Resolutions contained in the notice of the 54<sup>th</sup> Annual General Meeting "AGM" of the Company.
2. As Scrutinizer for Remote E-Voting process and for Poll conducted at the AGM, my responsibility is to provide the Scrutinizer's Report of the votes cast in "favour" of "against" the resolutions stated in the notice, based on the votes casted through ballot papers 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. 2<sup>nd</sup> September, 2016 were entitled to vote on the Resolutions as contained in the notice of the AGM.
4. The remote e-voting commenced from Tuesday, 06<sup>th</sup> September, 2016 at 09.00 a.m. and ended on Thursday, 08<sup>th</sup> September, 2016 at 5.00 p.m. and remote e-voting was blocked thereafter by CDSL.
5. In respect of those members present at the AGM who did not cast their vote by remote e-voting, facility of ballot papers was provided at the AGM venue.
6. Immediately after the conclusion of voting at the AGM venue, the polling box containing 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 shareholders present at the meeting.
7. 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. Bishnu Kumar Jaiswal and Mr. Kumar Rohit who are not in the employment of the Company.
8. Based on the reports generated from the remote e-voting and poll conducted at the meeting. I submit the consolidated results of e-voting and poll is 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, 2016 and the Balance Sheet as at that date together with the Reports of the Directors' and the Auditors' thereon:**

	Remote e-voting		Poll 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	1	139	23	11115075	24	11115214	99.963%
Voted against the Resolution	1	4038	0	0	1	4038	0.037%
Invalid votes	0	0	0	0	0	0	0

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

**Re-appointment of Shri Prabhu Nath Ojha who retires by rotation offers himself for re-appointment.**

	Remote e-voting		Poll 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	1	139	23	11115075	24	11115214	99.963%
Voted against the Resolution	1	4038	0	0	1	4038	0.037%
Invalid votes	0	0	0	0	0	0	0



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

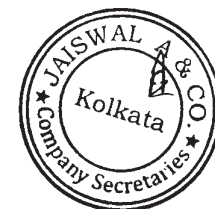
**Appointment of Auditors and to fix their remuneration.**

	Remote e-voting		Poll 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	1	139	23	11115075	24	11115214	99.963%
Voted against the Resolution	1	4038	0	0	1	4038	0.037%
Invalid votes	0	0	0	0	0	0	0

**SPECIAL BUSINESS**

**Item No. 4 – Appointment of Shri Prabhu Nath Ojha (DIN- 00592544) as the Whole-time Director designated as Executive Director of the Company for a further period of two years with effect from 1<sup>st</sup> April, 2016 to 31<sup>st</sup> March, 2018 (Special Resolution)**

	Remote e-voting		Poll 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	0	0	23	11115075	23	11115075	99.962%
Voted against the Resolution	2	4177	0	0	2	4177	0.038%
Invalid votes	0	0	0	0	0	0	0



**Item No. 5 – Appointment of Shri Virendraa Bangur (DIN- 00237043) as the Managing Director Director of the Company for a further period of three years with effect from 12<sup>th</sup> November, 2016 to 11<sup>th</sup> November, 2019 (Special Resolution)**

	Remote e-voting		Poll 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	0	0	23	11115075	23	11115075	99.962%
Voted against the Resolution	2	4177	0	0	2	4177	0.038%
Invalid votes	0	0	0	0	0	0	0

All the papers relating to voting by remote e-voting and polls 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.

All the Resolutions mentioned hereinabove stand passed with the required majority through Remote e-voting and Poll 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,

Place: Kolkata  
Dated: 12<sup>th</sup> September, 2016



For JAISWAL A & CO.  
Company Secretaries

*(Signature)*

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

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 09<sup>th</sup> September, 2016

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

*Bishnu Jaiswal*  
Bishnu Kumar Jaiswal  
88/1, Ashotosh Mukherjee Road  
Kolkata- 700025  
West Bengal