



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



23.08.2018

The Secretary
BSE Limited
Department of Corporate Relations
P. J. Towers, Dalal Street, Fort
Mumbai – 400 001

Sub: Submission of Scrutinizer's Report and declaration of voting results of the EGM held on 21st August, 2018

Dear Sir,

Pursuant to the provisions of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015, please find attached herewith the Consolidated Scrutinizer's Report received from Mr. Arun Kumar Jaiswal, Company Secretary in Practice stating the results of the votes casted at the EGM of the Company held on Tuesday, 21 August, 2018 along with reports issued for Remote e-voting and polling conducted at the venue of the Extra-Ordinary General Meeting (EGM) of the Company held on August 21, 2018 in respect of the item as set out in the Notice of EGM dated July 13, 2018.

In this regard, please find enclosed the following:

Annexure I: Voting results declared in the prescribed format in accordance with Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Annexure II: Consolidated Report of the Scrutinizer pursuant to Section 108 of the Companies Act, 2013.

Kindly take same on your record and acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For JAYSHREE CHEMICALS LTD.

Company Secretary

CC: 1. Central Depository Services (India) Limited, Kolkata
2. Niche Technologies Pvt. Ltd., D-511, Bagree Market,
71, B.R.B. Basu Road, Kolkata-700001

End: As Stated



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ANNEXURE- I

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

Date of the EGM	21 st August, 2018
Total number of shareholders on record date	5756
No. of shareholders present in the meeting either in person or through proxy:	
Promoter and Promoter Group:	20
Public:	102
No. of shareholders attended the meeting through Video Conferencing	
Promoter and Promoter Group:	N.A.
Public:	N.A.



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ITEM NO- 1 To approve with or without modification(s) the following Resolution under Sections 233 of the Companies Act, 2013 (including any statutory modification(s) or re-enactment thereof for the time being in force):

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	13568183						
	Ballot Paper		13568183	100.00	13568183	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		13568183	13568183	100.00	13568183	0	100
Public-Institutions	E-Voting	825630						
	Ballot Paper		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		825630	0	0	0	0	0
Public-Non Institutions	E-Voting	14932644	20287	0.136	20287	0	100.00	0
	Ballot Paper		2119	0.014	2119	0	100.00	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		14932644	22406	0.150	22406	0	100.00
Total		29326457	13590589	46.342	13590589	0	100.00	0

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 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To,

The Chairman of the Extra Ordinary General Meeting of the Equity Shareholders of
 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 Extra-Ordinary General Meeting (EGM) of the members of M/s Jayshree Chemicals Limited (the Company) held on 21st August, 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, 21st day of August, 2018 at 11.30 A.M. carried out for the Resolution [(Item No. 1) as set out in the notice of Extra-Ordinary General Meeting of the Equity Shareholders of the Company dated 13th July, 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 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 EGM of the Company.
2. As Scrutinizer for Remote E-Voting process and for voting through Physical Ballot conducted at the EGM, 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. 14th August, 2018 were entitled to vote on the Resolution as contained in the notice of the EGM.
4. In accordance with the Notice of the Extra-Ordinary 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 18th August, 2018 and remained open up to 5:00 p.m. on 20th August, 2018 preceding the date of the EGM.
5. As on the cut-off date i.e., August 14, 2018, there were 5756 shareholders
6. At the end of the voting period on 20th August, 2018 at 5.00 P.M., the voting portal of the Service Provider was blocked forthwith.



7. At the venue of the EGM of the Company held on 21st August, 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 EGM, 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 EGM 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 in the presence of Mr. Shubham Jaiswal 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 EGM, 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 EGM in respect of the said resolution.

SPECIAL BUSINESS:

Item No. 1 – (Special Resolution)

To approve with or without modification(s) the following Resolution under Sections 233 of the Companies Act, 2013 (including any statutory modification(s) or re-enactment thereof for the time being in force):

	Remote e-voting		Voting through Physical Ballot at the EGM		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	20287	70	13570302	80	13590589	100.00
Voted against the Resolution	0	0	0	0	0	0	0
Invalid votes	0	0	0	0	0	0	0



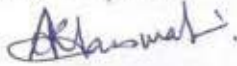
All the papers relating to voting by remote e-voting and voting through Physical Ballot shall remain in the safe custody of the Scrutinizer until the Chairman, considers, approves and signs the Minutes of the EGM and thereafter, the Scrutinizer shall hand over the related papers to the Company Secretary/Chairman, 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 EGM, 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: 22nd August, 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. evotingindia.com](http://www.evotingindia.com) in our presence on 21st August, 2018.



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



Shubham Jaiswal
75H, Padda Pukur Road, Bhawanipore
Kolkata- 700020
West Bengal