



JAYSHREE CHEMICALS LIMITED

CIN : L24119WB1962PLC218608

Registered Office : 31, Chowringhee Road, Kolkata - 700 016

Phone : (033) 71500500, E-mail : jcl@jayshreechemicals.com

Website : www.jayshreechemicals.com MSME Registration No. : TN-03-0043389



8th August, 2024

BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001

SCRIP CODE: 506520

Subject: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Voting Results and Scrutinizer's Report in connection with the 62nd Annual General Meeting of the Company held on 7th August, 2024

Dear Sir,

The 62nd Annual General Meeting (AGM) of the Company was held on Wednesday, 7th August, 2024 at 12:15 P.M. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").

As per Regulations 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we do hereby enclose copies of Voting Results and Scrutinizer's Report dated 8th August, 2024 issued by CS Arun Kumar Jaiswal, Company Secretary in Practice on remote e-voting and e-voting conducted at the 62nd Annual General Meeting of the Company held on Wednesday, 7th August, 2024.

Please take the same on record.

Thanking you

Yours faithfully,
For Jayshree Chemicals Limited

Akash Ghuwalewala
Compliance Officer and Company Secretary

Encl: As stated.

cc. National Securities and Depositories Ltd.
Trade World, A Wing, 4th Floor,
Kamala Mills Compound, Lower Parel,
Mumbai-400013



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VOTING RESULTS

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

Date of the AGM	7 th August, 2024
Total number of shareholders on record date	10755
No. of shareholders present in the meeting either in person or through proxy:	
Promoter and Promoter Group:	NA
Public:	NA
No. of shareholders attended the meeting through Video Conferencing:	
Promoter and Promoter Group:	15
Public:	41



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ITEM NO- 1: To receive and adopt the statement of Profit and Loss of the Company for the year ended 31st March, 2024 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	13519408	99.64	13519408	0	100.00	0.00
	Ballot Paper		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		13519408	99.64	13519408	0	100.00	0.00
Public-Institutions	E-Voting	203036	0	0.00	0	0	0.00	0.00
	Ballot Paper		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting	15555238	24011	0.15	24008	3	99.99	0.01
	Ballot Paper		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		24011	0.15	24008	3	99.99	0.01
Total		29326457	13543419	46.18	13543416	3	100.00	0.00
Whether Resolution is passed or not: Yes								



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ITEM NO- 2: To appoint a Director in place of Shri Virendraa Bangur (DIN: 00237043) 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?						Yes			
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	13026908	96.01	13026908	0	100.00	0.00	
	Ballot Paper		0	0.00	0	0	0.00	0.00	
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	
	Total		13026908	96.01	13026908	0	100.00	0.00	
Public-Institutions	E-Voting	203036	0	0.00	0	0	0.00	0.00	
	Ballot Paper		0	0.00	0	0	0.00	0.00	
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	
	Total		0	0.00	0	0	0.00	0.00	
Public-Non Institutions	E-Voting	15555238	24011	0.15	22316	1695	92.94	7.06	
	Ballot Paper		0	0.00	0	0	0.00	0.00	
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	
	Total		24011	0.15	22316	1695	92.94	7.06	
Total		29326457	13050919	44.50	13049224	1695	99.99	0.01	
Whether Resolution is passed or not: Yes									



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ITEM NO- 3: To approve continuation of Shri Shree Kumar Banqur (DIN: 00053237) as a Non-Executive Director & Chairman of the Company, who shall be liable to retire by rotation, beyond the age of 75 (Seventy Five) years

Resolution required: (Ordinary/Special)					Special			
Whether promoter/promoter group are interested in the agenda/resolution?					Yes			
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	13081908	96.42	13081908	0	100.00	0.00
	Ballot Paper		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		13081908	96.42	13081908	0	100.00	0.00
Public-Institutions	E-Voting	203036	0	0.00	0	0	0.00	0.00
	Ballot Paper		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting	15555238	24011	0.15	22318	1693	92.95	7.05
	Ballot Paper		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		24011	0.15	22318	1693	92.95	7.05
Total		29326457	13105919	44.69	13104226	1693	99.99	0.01
Whether Resolution is passed or not: Yes								



JAISWAL A & CO.

Company Secretaries
4A, Council House, 1st Floor, MMS Chamber
Room No- D1, Kolkata- 700001
Email : jaiswalarun82@gmail.com

Combined Scrutinizer's Report on Remote E-Voting

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

To,

The Chairman of the 62nd Annual General Meeting of the Equity Shareholders of
M/s Jayshree Chemicals Limited

Sub : Scrutinizer's Report on Remote E-voting at the 62nd Annual General Meeting of M/s Jayshree Chemicals Limited ("the Company") held through video conferencing / other audio visual means on Wednesday, 07th August, 2024 at 12.15 p.m. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").

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 and voting through electronic system during the Annual General Meeting (AGM) and ascertaining the requisite majority on remote e-voting and voting through electronic voting system during the Annual General Meeting (AGM) carried out as per the provisions of Section 108 of the Companies Act, 2013 ("The Act") read with Rule 20 of the Companies (Management and Administration) Rule 2014 read with amendments made thereto and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("SEBI Listing Regulations") and applicable Circulars on the business contained in the Notice of the AGM of the Company held on Wednesday, August 07, 2024 at 12.15 P.M. (IST) through Video conferencing (VC)/ Other Audio Visual Means (OVAM).

Responsibility of the Management

The Management of the Company is responsible for ensuring compliances with the requirements of the Act and the Rules and Notifications and SEBI Listing Regulations relating to voting through electronics means on the business set out in Notice of the AGM.

In compliance with the provisions of the Companies Act, 2013 ("**the Act**"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**") and MCA Circulars, the 62nd Annual General Meeting ("**Meeting**" or "**AGM**") of the Company was held through VC / OAVM on Wednesday, August, 07, 2024 at 12:15 p.m. (1ST). The proceedings of AGM deemed to be conducted at the Registered Office of the Company situated at 31, Chowringhee Road, Kolkata-700016.

Since this AGM was held pursuant to the MCA Circulars through VC or OAVM, physical attendance of Members had been dispensed with. Accordingly, in terms of the above-mentioned MCA and SEBI circulars, the facility for appointment of proxies by the members were also dispensed with.



Members attended the meeting through VC or OAVM had been counted for the purpose of reckoning the quorum under Section 103 of the Companies Act 2013. 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 on the Resolutions contained in the Notice of AGM of the Company.
2. The Company had appointed National Securities Depository Limited ("NSDL") as the Service Provider for the purpose of extending the facility of Remote E-Voting system to the Members of the Company who participated in the AGM through VC / OAVM.
1. NSDL had provided a system for recording the votes of the Members electronically on all the items of the business sought to be transacted at the AGM of the Company, which was held on Wednesday, 07th August, 2024.
2. As Scrutinizer for Remote E-Voting process my responsibility is to provide the Scrutinizer's Report of the votes cast in "**FAVOUR**" of "**AGAINST**" the resolution stated in the Notice of the AGM based on the votes casted through E-Voting process and reports generated from the e-voting system provided by the National Securities Depository Limited "NSDL".
3. The shareholders of the Company holding shares as on the "cut-off" date i.e. 31st July, 2024 were entitled to vote on the Resolutions 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 04th August, 2024 and remained open up to 5:00 p.m. on 06th August, 2024 preceding the date of the AGM.
5. As on the cut-off date i.e., 31st July, 2024, there were 10755 shareholders.
6. At the end of the voting period on 06th July, 2024 at 5.00 P.M., the voting portal of the Service Provider was blocked forthwith.
7. The results of remote e-voting were unblocked by me by accessing the data downloaded by me from the website www.evoting.nsd.com of NSDL. The votes were unblocked by me at 01.45 P.M. on 07th August, 2024.
8. After counting the voting by electronic means the votes cast through remote E-voting process was tabulated for the purpose of considering the total votes cast by the Members through remote e-voting at the AGM).
9. My responsibility as scrutinizer for the remote e-voting is restricted to making a scrutinizer's Report of the votes cast in favour or against the resolutions.
10. Thereafter, I as a Scrutinizer duly compiled the details of the Remote E-voting carried out by the Members done through E-Voting system by the members attended through VC / OAVM, the details of which are as follows:



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, 2024 and the Balance Sheet as at that date together with the Reports of the Directors and the Auditors thereon):

	Remote e-voting		Voting results
	Number of Members who voted	Number of shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the Resolution	76	13543416	100
Voted against the Resolution	3	3	0
Invalid votes	0	0	0

Item No. 2 – (Ordinary Resolution)

To appoint a Director in place of Shri Virendraa Bangur (DIN: 00237043) who retires by rotation and being eligible offers himself for re-appointment:

	Remote e-voting		Voting results
	Number of Members who voted	Number of shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the Resolution	70	13049224	99.98
Voted against the Resolution	8	1695	0.02
Invalid votes	0	0	0



Item No. 3 – (Special Resolution)

Continuation of Shri Shree Kumar Bangur (DIN: 00053237) as a Non-Executive Director & Chairman of the Company, who shall be liable to retire by rotation, beyond the age of 75 (Seventy Five) years:

	Remote e-voting		Voting results
	Number of Members who voted	Number of shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the Resolution	72	13104226	99.98
Voted against the Resolution	6	1693	0.02
Invalid votes	0	0	0

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

Resolutions mentioned hereinabove stand passed with the required majority through Remote e-voting 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 JAISWAL A & CO.
Company Secretaries



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



Received and Countersigned
For JAYSHREE CHEMICALS LTD.


Company Secretary

UDIN- A029827F000926131

Place: Kolkata

Peer Review Cert. No.: 2636/2022

Date: 08th August, 2024