



# JAYSHREE CHEMICALS LIMITED

Registered Office : 31, Chowringhee Road, Kolkata - 700 016  
Phone : (033) 71500500, E-mail : jcl@jayshreechemicals.com  
Website : www.jayshreechemicals.com CIN : L24119WB1962PLC218608



22nd September, 2022  
BSE Limited,  
14th Floor,  
P.J. Towers, Dalal Street,  
MUMBAI : 400 001  
(BSE Scrip Code No.506520)

Dear Sirs,

**Sub: Disclosure of events or information - Proceedings of 60<sup>th</sup> AGM held on 22<sup>nd</sup> September, 2022**

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose proceedings of the 60<sup>th</sup> Annual General Meeting held on 22<sup>nd</sup> September, 2022.

Kindly take the above intimation on your records.

Thanking you,

Yours faithfully,  
For Jayshree Chemicals Ltd.

(S K Lahoti)  
Company Secretary

Encl: As above.



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## Summary of proceedings of the 60<sup>th</sup> Annual General Meeting ('AGM/Meeting')

The 60th AGM of the shareholders of Jayshree Chemicals Limited ('the Company') was held on Thursday, 22<sup>nd</sup> September, 2022 at 3:00 P.M. (IST) through Video Conferencing (VC)/Other Audio-Visual means ('OAVM'). The Meeting was conducted in accordance with the Circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI').

Mr. Satish Kapur, (DIN: 00051163) Director, chaired the Meeting. The Chairman welcomed the shareholders to the Meeting and on requisite quorum being present, called the Meeting to order. He informed that the Company has made all the feasible efforts under the circumstances, to enable Members to participate and vote on the items being considered at the Meeting and thanked the participants for joining the meeting virtually.

The Chairman welcomed the Directors who participated in the Meeting through VC from their respective location and introduced them to the Members. He informed that all the Directors joined the Meeting. He also informed that Mr. S.K.Lahoti, Company Secretary joined the Meeting through Video Conference.

The Chairman informed the Members that, representative of M/s. AMK & Associates, Statutory Auditors and Mr. Arun Kumar Jaiswal, Secretarial Auditor and Scrutinizer for the remote e-voting and the e-voting during the proceedings of the AGM, were also present at the Meeting through VC.

Mr. S.K.Lahoti, Company Secretary, briefed the Members on the details relating to their participation at the Meeting through audio visual means.

He informed that since there was no physical attendance of Members and in compliance with the Circulars issued by the MCA and SEBI, Members were informed that the requirement of appointing proxies was not applicable.

With the consent of the Members present, the Notice convening the AGM and the Auditor's Report for the financial year ended 31<sup>st</sup> March, 2022 were taken as read. Mr. S.K.Lahoti, Company Secretary informed that there were no qualifications, observations, or adverse remarks in the Statutory and Secretarial Auditor's Reports.

Further, he informed that the Registers as required under the Companies Act, 2013 were available for inspection in electronic mode, by the Members.

The Chairman then addressed the Shareholders highlighting Company's performance.

Then, he briefed the Shareholders on the Agenda items for the Meeting.



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In terms of the Notice dated 5<sup>th</sup> August, 2022 convening the 60<sup>th</sup> AGM of the Company the following businesses were transacted:

| Sl. No.                  | Particulars of Resolution  | Type of Resolution |
|--------------------------|--|--------------------|
| <b>ORDINARY BUSINESS</b> |  |                    |
| 1                        | Adoption of the Audited Financial Statements of the Ordinary Company for the financial year ended 31 <sup>st</sup> March, 2022 and Reports of the Board of Directors and the Auditors thereon. | Ordinary           |
| 2                        | Appointment of a Director in place of Mr. Shri Virendraa Bangur (DIN: 00237043) who retires by rotation and being eligible, offers himself for reappointment.                                  | Ordinary           |
| 3                        | Re-appointment of M/s. AMK & Associates, Chartered Accountants as Statutory Auditors of the Company for the Company's financial years 2022-2023 to 2026-2027                                   | Ordinary           |
| <b>SPECIAL BUSINESS</b>  |  |                    |
| 4                        | Appointment of Mrs. Arpita Chakraverti Saha (DIN- 09683558) as an Independent Director for a term of five consecutive years, w.e.f. 28 <sup>th</sup> July, 2022                                | Ordinary           |
| 5                        | Appointment of Mr. Rishi Bajoria (DIN- 00501157) as an Independent Director for a term of five consecutive years, w.e.f. 28 <sup>th</sup> July, 2022   | Ordinary           |

The Chairman informed that the Company had provided remote e-voting facility to its Members to cast votes electronically, for all 5 items of the business set out in the Notice. It was further informed that the facility for e-voting was also made available to the Members who were present at the Meeting and had not exercised their votes previously.

The Chairman further informed the Members that the consolidated voting results will be disseminated to the Stock Exchange on which the Company's shares are listed and will also be made available on the website of the Company at [www.jayshreechemicals.com](http://www.jayshreechemicals.com) and Central Depository Securities (India) Ltd. within two working days of the conclusion of the Meeting.

Thereafter, Members who registered themselves as speakers were given an opportunity to ask questions and seek clarification(s). The Chairman of the Meeting and Wholetime Director & Chief Financial Officer appropriately responded to the questions raised by the speakers.



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The Chairman thanked the Members for their continued support and for attending and participating in the Meeting through video conferencing. He also thanked the Directors for joining the Meeting virtually.

Thereafter, the Chairman welcomed newly appointed Independent Directors Shri Rishi Bajoria (DIN:00501157) and Smt. Arpita Chakraverti Saha (DIN:09683558) on the Board of Directors of the Company. The Directors present then expressed their gratitude towards Shri Satish Kapur (DIN: 00051163) and Smt. Sindhubala Choudhury (DIN:00848070) who have retired from the Board of Directors of the Company on completion of their tenure as Independent Directors.

The Meeting was concluded at 3.48 P.M.(IST)

Thanking you,

Yours faithfully,  
For Jayshree Chemicals Ltd.

  
(S K Lahoti)  
Company Secretary