



# JAYSHREE CHEMICALS LIMITED

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

## RESULT OF POSTAL BALLOT

Result of the voting conducted through Postal Ballot on the Ordinary Resolution in terms of the Notice dated 6<sup>th</sup> February, 2012 under Section 293 (1) (a) of the Companies, Act, 1956 for creating charge (s) / mortgage(s) on the assets of the Company, both present and future for securing financial facilities in favour of the Company's Bankers/other Lender(s) from time to time subject to a maximum of Rs.200 Crores (Rupees Two Hundred Crores) only.

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	14123159	14123159	100.000	14123159	0	100.000	0.000
Public – Institutional holders	0	0	0.000	0	0	0.000	0.000
Public-Others	202114	201514	99.703	137772	63742	68.368	31.632
<b>Total</b>	<b>14325273</b>	<b>14324673</b>	<b>99.996</b>	<b>14260931</b>	<b>63742</b>	<b>99.555</b>	<b>0.445</b>

The resolution has, therefore, been approved by the Shareholders with the requisite majority.

  
(Prabhu Nath Ojha)  
Executive Director

Place: Ganjam

Date: 30<sup>th</sup> April, 2012