



August 13, 2025

**The Manager,
Listing Department,
National Stock Exchange of India Ltd,
Exchange Plaza,
Plot No. – C – 1, G Block,
Bandra – Kurla Complex,
Bandra (East),
Mumbai – 400051
NSE Code – JGCHEM**

**The General Manager,
Department of Corporate Services,
BSE Ltd.,
1st Floor, New Trading Ring,
Rotunda Building,
P.J. Towers,
Dalal Street, Fort,
Mumbai – 400001
BSE Code – 544138**

Dear Sir,

Sub: Proceedings of the 24th Annual General Meeting (AGM) of J.G.Chemicals Limited and Submission of the Voting Results along with the Consolidated Scrutinizer's Report in respect of the 24th AGM of the Company held on Tuesday, 12th August, 2025

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions if any (hereinafter referred to as the "SEBI Listing Regulations"), we are submitting herewith the summary of proceedings of the 24th Annual General Meeting of the Members of the Company held today, i.e. Tuesday, the 12th day of August, 2025 at 02:30 P.M. (IST) and which concluded at 03:13 P.M. IST through Video Conferencing (VC)/Other Audio Visual Means (OAVM), marked as "Annexure – I". The Meeting was held in compliance with the General Circulars issued by the Ministry of Corporate Affairs (MCA) and Circulars issued by the Securities and Exchange Board of India (SEBI) and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

Further pursuant to Regulation 44(3) of the SEBI Listing Regulations, we are submitting herewith the declaration of the Voting Results of Remote e-Voting and Electronic Voting of the Resolutions put to vote and passed at the AGM of the Company along with the Consolidated Scrutinizer's Report, marked as "Annexure – II". All the Items of business for consideration at the 24th AGM, as set out in the AGM Notice, have been passed by the Members by requisite majority. The above are also being uploaded on the Company's website at www.jgchem.com.

J. G. Chemicals Limited

(An ISO 9001, 14001, 45001 CERTIFIED COMPANY)

Adventz Infinity@5, Unit No. 1511, Street No. 18, BN Block, Sector – V, Salt Lake City, Kolkata – 700 091, India,

Phone: +91 33 4415 0100

Email: cs@jgchem.com | Web: www.jgchem.com

Mfg. of : "LUXMI"^(UR) BRAND ZINC OXIDE

CIN: L24100WB2001PTC093380



You are requested to take the same on record and oblige.

Thanking you,

**Yours faithfully,
For J.G. CHEMICALS LIMITED**

**Swati Poddar
Company Secretary and Compliance Officer**

J. G. Chemicals Limited

(An ISO 9001, 14001, 45001 CERTIFIED COMPANY)

Adventz Infinity@5, Unit No. 1511, Street No. 18, BN Block, Sector – V, Salt Lake City, Kolkata – 700 091, India,

Phone: +91 33 4415 0100

Email: cs@jgchem.com | Web: www.jgchem.com

Mfg. of : "LUXMI"^(UR) BRAND ZINC OXIDE

CIN: L24100WB2001PTC093380



'Annexure – I'

Summary of the Proceedings of the 24th Annual General Meeting of the Members of the Company held on Tuesday, the 12th day of August, 2025 at 02:30 P.M. (IST) through VC/OAVM facility

A. Date, time and venue of the Annual General Meeting (AGM):

The 24th AGM of the Company was held on Tuesday, the 12th day of August, 2025 through VC/OAVM facility. The Meeting commenced at 02:30 P.M. (IST) and concluded at 03.13 P.M. (IST). A total of 39 Members attended the Meeting out of which 36 Members attended the Meeting through VC/OAVM facility and 3 Members were represented by their authorized representatives at the Meeting through the afore-mentioned VC/OAVM facility.

B. Proceedings of the Meeting in brief:

- i) Mr. Suresh Jhunjunwala, Chairman of the Board of Directors of the Company, chaired the Meeting.
- ii) The Chairman informed that the Meeting was held through Video Conferencing.
- iii) The requisite quorum being present, the Chairman declared the Meeting open and welcomed the Members. All Directors were present at the Meeting.
- iv) The Company Secretary informed that the Company had provided the Members the facility to cast their votes electronically, on all the 10 Items of business set forth in the Notice through Remote e-voting prior to the AGM and through e-voting system during the AGM using the platform provided by National Securities Depository Limited ("NSDL"). The said facility of Remote e-voting commenced at 9:00 A.M.(IST) on Friday, the 8th August, 2025 and concluded at 5:00 P.M. (IST) on Monday, 11th August, 2025. Further, on 12th August, 2025, the day of the 24th AGM, the facility of e-voting was also provided by the Company to its Members present through VC/OAVM facility, who did not cast their votes through Remote e-voting. Mr. Arun Kumar Khandelia, Practicing Company Secretary, (Membership No. – FCS 3829) has been appointed as the Scrutinizer to scrutinize the Remote e-voting process prior to the AGM and through e-voting system during the AGM in a fair and transparent manner. It was further informed that there would be no voting by show of hands. No result was declared at the Meeting.
- v) The Notice convening the 24th AGM was taken as read with the consent of the Members present.
- vi) The Chairman addressed the Members.

J. G. Chemicals Limited

(An ISO 9001, 14001, 45001 CERTIFIED COMPANY)

Adventz Infinity@5, Unit No. 1511, Street No. 18, BN Block, Sector – V, Salt Lake City, Kolkata – 700 091, India,

Phone: +91 33 4415 0100

Email: cs@jgchem.com | Web: www.jgchem.com

Mfg. of : "LUXMI"^(UR) BRAND ZINC OXIDE

CIN: L24100WB2001PTC093380



- vii) The registers and documents, as statutorily required, were available for inspection during the Meeting.
- viii) The Chairman then placed before the Meeting, all the 10 Items of business, as mentioned herein below, one by one, as mentioned in the AGM Notice. These following items of business, as set out in the Notice convening the 24th AGM were taken up by the Chairman:

ORDINARY BUSINESSES:

- A. Adoption of Standalone Audited Financial Statements and Reports of Board of Directors and Auditors of the Company for the financial year ended 31st March, 2025.
- B. Adoption of Consolidated Audited Financial Statements along with the Auditors Report of the Company for the financial year ended 31st March, 2025.
- C. Declaration of Final Dividend of ₹1/- per Equity Share for the financial year ended March 31, 2025.
- D. Re-appointment of Mr. Suresh Jhunjunwala (DIN 00234725) as a Director of the Company, who retires by rotation and, being eligible, offers himself for re-appointment.

SPECIAL BUSINESSES:

- E. Appointment of M/s. K. Arun & Co., as Secretarial Auditors for Five Years.
- F. Ratification of remuneration of M/S. D. Banerjee & Associates, Cost Auditors of the Company.
- G. Ratification of reappointment of Mr. Anuj Jhunjunwala as Whole-time Director of the Company.
- H. Ratification of reappointment of Mr. Suresh Jhunjunwala as Whole-time Director and Executive Chairman of the Company.
- I. Approval for Continuation of Mr. Suresh Jhunjunwala as Whole-time Director and Executive Chairman of the Company on attaining the age of seventy years.
- J. Approval for Material Related Party Transactions with M/s. BDJ Oxides Private Limited.

J. G. Chemicals Limited

(An ISO 9001, 14001, 45001 CERTIFIED COMPANY)

Adventz Infinity@5, Unit No. 1511, Street No. 18, BN Block, Sector – V, Salt Lake City, Kolkata – 700 091, India,

Phone: +91 33 4415 0100

Email: cs@jgchem.com | Web: www.jgchem.com

Mfg. of : "LUXMI"^(UR) BRAND ZINC OXIDE

CIN: L24100WB2001PTC093380



- ix) The Chairman gave an opportunity to the Pre-registered Members to raise their queries or seek clarifications on the Items of business. Thereafter, the Chairman responded to the queries and clarifications sought by the Members.
- x) The Chairman then said that the Voting results along with the Scrutinizer's Report will be made available to the stock exchanges within 2 working days from the conclusion of the AGM and will be posted on the Company's website at www.jgchem.com and on the website of NSDL, the authorized agency for providing the e-voting facility.
- xi) He, thereafter, thanked the Members for attending the Meeting and declared the 24th AGM closed.

Note:- i) This letter does not constitute minutes of the proceedings of the Annual General Meeting of the Company. All the Items of business for consideration at the 24th AGM, as set out in the Notice dated 27th June, 2025 have been passed by the Members by the requisite majority through remote e-voting and electronic voting during the AGM.

Kindly take the afore-mentioned information in your record and oblige.

Thanking you,

**Yours faithfully,
For J.G. CHEMICALS LIMITED**

**Swati Poddar
Company Secretary and Compliance Officer**

J. G. Chemicals Limited

(An ISO 9001, 14001, 45001 CERTIFIED COMPANY)

Adventz Infinity@5, Unit No. 1511, Street No. 18, BN Block, Sector – V, Salt Lake City, Kolkata – 700 091, India,

Phone: +91 33 4415 0100

Email: cs@jgchem.com | Web: www.jgchem.com

Mfg. of : "LUXMI"^(UR) BRAND ZINC OXIDE

CIN: L24100WB2001PTC093380

General information about company

Scrip Code	
Name of company	J.G.CHEMICALS LIMITED
Type of meeting	General Meeting
Start time of meeting	09:00
End time of meeting	17:00

VOTING RESULTS	
Record date	05-08-2025
Total number of shareholders on record date	49322
Number of shareholders present in the meeting either in person or	
a) Promoter and promoter group	
b) Public	
Number of shareholders attended the meeting through video	
a) Promoter and promoter group	
b) Public	
Number of resolutions passed in meeting	
Disclosure of notes on voting results	

Resolution Details(1)								
Resolution Required					To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year			
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting		27820000	100	27820000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if a	27820000	0	0	0	0	0	0
	Total	27820000	27820000	100	27820000	0	100	0
Public Institutions	E-voting		986699	32.73975666	986699	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if a	3013764	0	0	0	0	0	0
	Total	3013764	986699	32.73975666	986699	0	100	0
Public Non-Institutions	E-voting		179853	2.153335267	179424	429	99.76147187	0.238528131
	Poll		0	0	0	0	0	0
	Postal Ballot(if a	8352299	0	0	0	0	0	0
	Total	8352299	179853	2.153335267	179424	429	99.76147187	0.238528131
Total		39186063	28986552	73.97158525	28986123	429	99.99852	0.001479997

Resolution Details(2)

Resolution Required To receive, consider and adopt the Audited Consolidated Financials

Whether promoter/ promoter group are interested in the agenda/resolution?

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% votes polled (3) = [(2)/(1)]*100	No. of votes - in favour (4)	No. of votes - in against (5)	% of votes - in favour (6) = [(4)/(2)]*100	% of votes - in against (7) = [(5)/(2)]*100
Promoter and Promoter Group	E-voting		27820000	100	27820000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if any)	27820000	0	0	0	0	0	0
	Total	27820000	27820000	100	27820000	0	100	0
Public Institution	E-voting		986699	32.73975666	986699	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if any)	3013764	0	0	0	0	0	0
	Total	3013764	986699	32.73975666	986699	0	100	0
Public Non-Institution	E-voting		179853	2.153335267	179424	429	99.76147187	0.238528131
	Poll		0	0	0	0	0	0
	Postal Ballot(if any)	8352299	0	0	0	0	0	0
	Total	8352299	179853	2.153335267	179424	429	99.76147187	0.238528131
Total		39186063	28986552	73.97158525	28986123	429	99.99852	0.001479997

Resolution Details(3)

Resolution Required To declare a Final Dividend of Rs. 1 per Equity Share for the finan

Whether promoter/ promoter group are interested in the agenda/resolution?

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% votes polled (3) = [(2)/(1)]*100	No. of votes - in favour (4)	No. of votes - in against (5)	% of votes - in favour (6) = [(4)/(2)]*100	% of votes - in against (7) = [(5)/(2)]*100
Promoter and Promoter Group	E-voting		27820000	100	27820000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if any)	27820000	0	0	0	0	0	0
	Total	27820000	27820000	100	27820000	0	100	0
Public Institution	E-voting		986699	32.73975666	986699	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if any)	3013764	0	0	0	0	0	0
	Total	3013764	986699	32.73975666	986699	0	100	0
Public Non-Institution	E-voting		179853	2.153335267	178222	1631	99.09314829	0.906851707
	Poll		0	0	0	0	0	0
	Postal Ballot(if any)	8352299	0	0	0	0	0	0
	Total	8352299	179853	2.153335267	178222	1631	99.09314829	0.906851707
Total		39186063	28986552	73.97158525	28984921	1631	99.99437325	0.005626747

Resolution Details(4)

Resolution Required

To appoint a Director in place of Mr. Suresh Jhunjhunwala (DIN: (

Whether promoter/ promoter group are interested in the agenda/resolution?

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% votes polled (3) = [(2)/(1)]*100	No. of votes - in favour (4)	No. of votes - in against (5)	% of votes - in favour (6) = [(4)/(2)]*100	% of votes - in against (7) = [(5)/(2)]*100
Promoter and Promoter Group	E-voting		27820000	100	27820000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if any)	27820000	0	0	0	0	0	0
	Total	27820000	27820000	100	27820000	0	100	0
Public Institution	E-voting		986699	32.73975666	986699	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if any)	3013764	0	0	0	0	0	0
	Total	3013764	986699	32.73975666	986699	0	100	0
Public Non-Institution	E-voting		179853	2.153335267	179424	429	99.76147187	0.238528131
	Poll		0	0	0	0	0	0
	Postal Ballot(if any)	8352299	0	0	0	0	0	0
	Total	8352299	179853	2.153335267	179424	429	99.76147187	0.238528131
Total		39186063	28986552	73.97158525	28986123	429	99.99852	0.001479997

Resolution Details(5)

Resolution Required

Appointment of Secretarial Auditors

Whether promoter/ promoter group are interested in the agenda/resolution?

Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled	No. of votes - in favour	No. of votes - in abstention	% of votes - in favour	% of votes - in abstention	% of votes - in Against
	(1)	(2)	(3)	[(2)/(1)]*100	(4)	(5)	[(4)/(2)]*100	[(5)/(2)]*100	
Promoter and Promoter Group	E-voting		27820000	100	27820000	0	100	0	
	Poll		0	0	0	0	0	0	
	Postal Ballot(if any)	27820000	0	0	0	0	0	0	
	Total	27820000	27820000	100	27820000	0	100	0	
Public Institution	E-voting		986699	32.73975666	986699	0	100	0	
	Poll		0	0	0	0	0	0	
	Postal Ballot(if any)	3013764	0	0	0	0	0	0	
	Total	3013764	986699	32.73975666	986699	0	100	0	
Public Non-Institution	E-voting		179853	2.153335267	179424	429	99.76147187	0.238528131	
	Poll		0	0	0	0	0	0	
	Postal Ballot(if any)	8352299	0	0	0	0	0	0	
	Total	8352299	179853	2.153335267	179424	429	99.76147187	0.238528131	
Total		39186063	28986552	73.97158525	28986123	429	99.99852	0.001479997	

Resolution Details(6)

Resolution Required

Ratification of Cost Auditors Remuneration

Whether promoter/ promoter group are interested in the agenda/resolution?

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% votes polled (3) = [(2)/(1)]*100	No. of votes - in favour (4)	No. of votes - in abstention (5)	% of votes - in favour (6) = [(4)/(2)]*100	% of votes - in abstention (7) = [(5)/(2)]*100	% of votes - in Against
Promoter and Promoter Group	E-voting		27820000	100	27820000		0	100	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot(if any)	27820000	0	0	0	0	0	0	0
	Total	27820000	27820000	100	27820000	0	0	100	0
Public Institution	E-voting		986699	32.73975666	986699		0	100	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot(if any)	3013764	0	0	0	0	0	0	0
	Total	3013764	986699	32.73975666	986699	0	0	100	0
Public Non-Institution	E-voting		179853	2.153335267	179424	429	99.76147187	0.238528131	
	Poll		0	0	0	0	0	0	0
	Postal Ballot(if any)	8352299	0	0	0	0	0	0	0
	Total	8352299	179853	2.153335267	179424	429	99.76147187	0.238528131	
Total		39186063	28986552	73.97158525	28986123	429	99.99852	0.001479997	

Resolution Details(7)

Resolution Required

To Consider and ratify reappointment of Mr. Suresh Jhunjunwal:

Whether promoter/ promoter group are interested in the agenda/resolution?

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% votes polled (3) = [(2)/(1)]*100	No. of votes - in favour (4)	No. of votes - in against (5)	% of votes - in favour (6) = [(4)/(2)]*100	% of votes - in against (7) = [(5)/(2)]*100
Promoter and Promoter Group	E-voting		27820000	100	27820000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if any)	27820000	0	0	0	0	0	0
	Total	27820000	27820000	100	27820000	0	100	0
Public Institution	E-voting		986699	32.73975666	505306	481393	51.21176772	48.78823228
	Poll		0	0	0	0	0	0
	Postal Ballot(if any)	3013764	0	0	0	0	0	0
	Total	3013764	986699	32.73975666	505306	481393	51.21176772	48.78823228
Public Non-Institution	E-voting		179853	2.153335267	179320	533	99.70364687	0.296353133
	Poll		0	0	0	0	0	0
	Postal Ballot(if any)	8352299	0	0	0	0	0	0
	Total	8352299	179853	2.153335267	179320	533	99.70364687	0.296353133
Total		39186063	28986552	73.97158525	28504626	481926	98.33741523	1.662584774

Resolution Details(8)

Resolution Required To Consider and ratify reappointment of Mr. Anuj Jhunjhunwala a

Whether promoter/ promoter group are interested in the agenda/resolution?

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% votes polled (3) = [(2)/(1)]*100	No. of votes - in favour (4)	No. of votes - in Against (5)	% of votes - in favour (6) = [(4)/(2)]*100	% of votes - in Against (7) = [(5)/(2)]*100
Promoter and Promoter Group	E-voting		27820000	100	27820000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if any)	27820000	0	0	0	0	0	0
	Total	27820000	27820000	100	27820000	0	100	0
Public Institution	E-voting		986699	32.73975666	505306	481393	51.21176772	48.78823228
	Poll		0	0	0	0	0	0
	Postal Ballot(if any)	3013764	0	0	0	0	0	0
	Total	3013764	986699	32.73975666	505306	481393	51.21176772	48.78823228
Public Non-Institution	E-voting		179821	2.152952139	179392	429	99.76142942	0.238570579
	Poll		0	0	0	0	0	0
	Postal Ballot(if any)	8352299	0	0	0	0	0	0
	Total	8352299	179821	2.152952139	179392	429	99.76142942	0.238570579
Total		39186063	28986520	73.97150359	28504698	481822	98.33777218	1.662227822

Resolution Details(9)

Resolution Required

Continuation of Mr. Suresh Jhunjhunwala as Whole-time Director

Whether promoter/ promoter group are interested in the agenda/resolution?

Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled	No. of votes - in favour	No. of votes - in abstention	% of votes - in favour	% of votes - in abstention	Against
	(1)	(2)	(3)	[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-voting		27820000	100	27820000	0	100	0	
	Poll		0	0	0	0	0	0	
	Postal Ballot(if any)	27820000	0	0	0	0	0	0	
	Total	27820000	27820000	100	27820000	0	100	0	
Public Institution	E-voting		986699	32.73975666	505306	481393	51.21176772	48.78823228	
	Poll		0	0	0	0	0	0	
	Postal Ballot(if any)	3013764	0	0	0	0	0	0	
	Total	3013764	986699	32.73975666	505306	481393	51.21176772	48.78823228	
Public Non-Institution	E-voting		179853	2.153335267	179253	600	99.66639422	0.333605778	
	Poll		0	0	0	0	0	0	
	Postal Ballot(if any)	8352299	0	0	0	0	0	0	
	Total	8352299	179853	2.153335267	179253	600	99.66639422	0.333605778	
Total		39186063	28986552	73.97158525	28504559	481993	98.33718408	1.662815915	

Resolution Details(10)								
Resolution Required					Approval for Material Related Party Transactions			
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting		27820000	100	27820000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if a	27820000	0	0	0	0	0	0
	Total	27820000	27820000	100	27820000	0	100	0
Public Institutions	E-voting		986699	32.73975666	505306	481393	51.21176772	48.78823228
	Poll		0	0	0	0	0	0
	Postal Ballot(if a	3013764	0	0	0	0	0	0
	Total	3013764	986699	32.73975666	505306	481393	51.21176772	48.78823228
Public Non-Institutions	E-voting		179853	2.153335267	179424	429	99.76147187	0.238528131
	Poll		0	0	0	0	0	0
	Postal Ballot(if a	8352299	0	0	0	0	0	0
	Total	8352299	179853	2.153335267	179424	429	99.76147187	0.238528131
Total		39186063	28986552	73.97158525	28504730	481822	98.33777401	1.662225987