

Jenson & Nicholson (India) Ltd.

617, Bestech Business Tower,
Sector-48, Sohna Road,
Gurgaon -122018 (Haryana)
Tel. No. : +91-124-4017402
E-mail : info@jnpaints.com
Website : www.jnpaints.com
CIN No : L51597WB1922PLC004603

Date: 26/09/2017

The National Stock Exchange of India Ltd.,
Listing Deptt., "Exchange Plaza",
Bandra-Kurla Complex,
Bandra (E),
Mumbai – 400051.

BSE Limited,
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai – 400001.

SUBJECT: Outcome and Proceedings of 94th Annual General Meeting of the Company held on 26th September, 2017 at 10:30 a.m. under Regulation 30 read with Para-A of Part-A of Schedule-III to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Scip Code: 523592(BSE)/ JENSONICOL(NSE) /20241 (CSE)

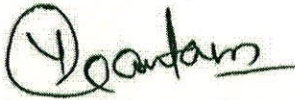
Dear Sir/s,

Pursuant to Regulation 30 read with Para-A of Part-A of Schedule-III to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting outcome and proceedings of the 94th Annual General Meeting of the Company.

Please take the above information on your records.

Thanking You,
Yours faithfully,

For Jenson & Nicholson (India) Ltd.



Yogesh Kumar Gautam
(Company Secretary)
M.NO.A31119



Cc: The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata- 700001

Enclosures:-
Outcome of Annual General Meeting
Proceedings of Annual General Meeting



Regd. Office : 7B, Middleton Street, Kolkata-700071

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Outcome of General Meeting

Pursuant to the applicable provisions of the Companies Act, 2013, the 94th Annual General Meeting of the Company was duly convened at 10:30 a.m. at the **Hall of Kalamandir Basement (Kalakunj), 48, Shakespeare Sarani, Kolkata- 700017.**

Ms. Indrani Chaudhuri was appointed as Scrutinizer for the purpose of e-voting and poll on the agenda items transacted at Annual General Meeting, pursuant to the provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, e-voting facility was provided to Shareholders from 23rd September, 2017 (9:00 a.m.) to 25th September, 2017 (5:00 p.m.). Voting by means of Poll was conducted at the Annual General Meeting.

Following Resolution(s) were passed by requisite majority by the members of the Company through voting by means of e-voting and Poll conducted at Annual General Meeting:-

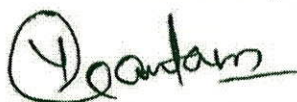
Ordinary Business:

1. To receive, consider and adopt the audited Financial Statement (including the consolidated financial statements) of the Company for the financial year ended 31st March, 2017, together with the Reports of the Board of Directors and Auditors thereon.
2. To appoint a Director in place of Mrs. Kiran Sahai (DIN: 01279368) who retires by rotation and, being eligible, offers herself for re-appointment.
3. To appoint Statutory Auditors and fix their remuneration.

The Detailed results of the voting at the aforesaid meeting pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 will be submitted to the Stock Exchanges.

Thanking You,
Yours faithfully,

For Jenson & Nicholson (India) Ltd.



Yogesh Kumar Gautam
(Company Secretary)
M.NO.A31119



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**PROCEEDINGS OF THE NINETY FOURTH ANNUAL GENERAL MEETING OF JENSON & NICHOLSON (INDIA) LTD.
HELD ON 26TH SEPTEMBER, 2017 AT 10:30 A.M. AT THE HALL OF KALAMANDIR BASEMENT (KALAKUNJ), 48,
SHAKESPEARE SARANI, KALKATA- 700017**

PRESENT:

- | | |
|------------------------------|---|
| 1. Mr. N.M. Sahai | Director and Chairman of Audit Committee Meetings |
| 2. Mr. Ajay Kumar Srivastava | Independent Director |
| 3. Mr. Vinay Talwar | Resolution Professional |

IN ATTENDANCE:

- | | |
|-------------------------|-------------------------|
| Mr. Joginder Batra | Chief Financial Officer |
| MR. Yogesh Kumar Gautam | Company Secretary |

BY INVITATION:

Spandan Sengupta, representative of M/s M. Mukerjee & Co., Chartered Accountants, Statutory Auditors of the Company.

MEMBERS PRESENT

In aggregate 330 members were present out of which 303 were present in person and 27 Members were present through proxy.

PROCEEDINGS

Mr. N.M. SAHAI took the Chair and welcomed the members on the occasion of 94th Annual General Meeting of the Company.

On behalf of the Chairman, the Company Secretary declared that the quorum being present, the meeting was called to order and commenced with the proceedings of the meeting, with the consent of the members present, the notice convening the Annual General Meeting along with financial statement, auditor's report and Directors report thereon were taken as read.

The Register of Directors and Key Managerial Personnel and their shareholding maintained under section 170 of the Companies Act, 2013 were produced at the meeting and were kept open and accessible during the continuance of the meeting to the person having right to attend the Meeting, Further, Register of Contracts or arrangements in which directors are interested are maintained under section 189 of Companies Act, 2013 along with Statutory Auditor's Report and Secretarial Auditor's Report were also produced at the commencement of the meeting and were kept open and accessible during the continuance of the meeting to the persons having right to attend the meeting.



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Company Secretary of the company stated that pursuant to the provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 and Secretarial standard (SS-2) issued by ICSI, e-voting facility was provided to shareholders from 23rd September, 2017 to 25th September, 2017.

Ms. Indrani Chaudhuri was appointed as Scrutinizer for the purpose of Annual General Meeting and Company Secretary of the company stated that voting by Poll will be carried out at the Annual General Meeting instead of voting by show of hands and dictated the brief procedure thereof.

The following items were transacted at the Annual General Meeting:-

Ordinary Business:

1. To receive, consider and adopt the audited Financial Statement (including the consolidated financial statements) of the Company for the financial year ended 31st March, 2017, together with the Reports of the Board of Directors and Auditors thereon.
2. To appoint a Director in place of Mrs. Kiran Sahai (DIN: 01279368) who retires by rotation and, being eligible, offers herself for re-appointment.
3. To appoint Statutory Auditors and fix their remuneration.

The business for the 94th Annual General Meeting of the Company having been transacted, the Company Secretary of the Company invited Mr.N M Sahai, Chairman to conclude the meeting.

Mr.N M Sahai, Chairman thanked the members present and declared the meeting as concluded with the permission of the Chairman.

RESULT

The detailed results of the voting at the aforesaid meeting along with Scrutinizer's Report pursuant to regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 will be submitted to the stock exchange once the same is obtained from Ms. Indrani Chaudhuri, Practicing Company Secretary appointed in this respect.

Thanking You,
Yours faithfully,

For Jenson & Nicholson (India) Ltd.



Yogesh Kumar Gautam
(Company Secretary)
M.NO.A31119



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