

General information about company	
Scrip code	524592
NSE Symbol	
MSEI Symbol	
ISIN	INE263B01022
Name of the company	JAYSYNTH ORGOCHEM LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	26-09-2024
Start time of the meeting	11:00 AM
End time of the meeting	11:28 AM

Scrutinizer Details	
Name of the Scrutinizer	Kaushal Dalal
Firms Name	KDA & ASSOCIATES
Qualification	CS
Membership Number	7141
Date of Board Meeting in which appointed	29-08-2024
Date of Issuance of Report to the company	26-09-2024

Voting results	
Record date	18-09-2024
Total number of shareholders on record date	13357
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	8
b) Public	30
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2024, together with the Reports of Board of Directors and Auditors thereon.				
Category	Mode of voting	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	E-Voting	99400108	99400108	100	99400108	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	99400108	99400108	100	99400108	0	100	0
Public- Institutions	E-Voting	18900	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	18900	0	0	0	0	0	0
Public- Non Institutions	E-Voting	35486792	5680223	16.0066	5680106	117	99.9979	0.0021
	Poll		30	0.0001	30	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	35486792	5680253	16.0067	5680136	117	99.9979	0.0021
Total		134905800	105080361	77.8917	105080244	117	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2024, together with the Report of the Auditors thereon.				
Category	Mode of voting	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	E-Voting	99400108	99400108	100	99400108	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	99400108	99400108	100	99400108	0	100	0
Public- Institutions	E-Voting	18900	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	18900	0	0	0	0	0	0
Public- Non Institutions	E-Voting	35486792	5680223	16.0066	5680106	117	99.9979	0.0021
	Poll		30	0.0001	30	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	35486792	5680253	16.0067	5680136	117	99.9979	0.0021
Total		134905800	105080361	77.8917	105080244	117	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare dividend @2% on fully paid up Redeemable Non-convertible Non-cumulative Non-participating Preference shares having face value of Rs 1/- (One Rupee Only) each for the financial year ended 31st March, 2024.				
Category	Mode of voting	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	E-Voting	99400108	99400108	100	99400108	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	99400108	99400108	100	99400108	0	100	0
Public-Institutions	E-Voting	18900	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	18900	0	0	0	0	0	0
Public- Non Institutions	E-Voting	35486792	5680223	16.0066	5680097	126	99.9978	0.0022
	Poll		30	0.0001	30	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	35486792	5680253	16.0067	5680127	126	99.9978	0.0022
Total		134905800	105080361	77.8917	105080235	126	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare dividend @5% i.e. Rs 0.05 per Equity Share having face value of Rs 1/- (One Rupee Only) each for the financial year ended 31st March, 2024.				
Category	Mode of voting	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	E-Voting	99400108	99400108	100	99400108	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	99400108	99400108	100	99400108	0	100	0
Public- Institutions	E-Voting	18900	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	18900	0	0	0	0	0	0
Public- Non Institutions	E-Voting	35486792	5680223	16.0066	5680106	117	99.9979	0.0021
	Poll		30	0.0001	30	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	35486792	5680253	16.0067	5680136	117	99.9979	0.0021
Total		134905800	105080361	77.8917	105080244	117	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mrs. Jyoti Nirav Kothari (DIN: 07143429), who retires by rotation and being eligible offers herself for re-appointment.				
Category	Mode of voting	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	E-Voting	99400108	99400108	100	99400108	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	99400108	99400108	100	99400108	0	100	0
Public- Institutions	E-Voting	18900	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	18900	0	0	0	0	0	0
Public- Non Institutions	E-Voting	35486792	5680223	16.0066	5680097	126	99.9978	0.0022
	Poll		30	0.0001	30	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	35486792	5680253	16.0067	5680127	126	99.9978	0.0022
Total		134905800	105080361	77.8917	105080235	126	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Kulinkant Nathubhai Manek (DIN: 06374052) as a Non-Executive Independent director of the Company, not liable to retire by rotation.				
Category	Mode of voting	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	E-Voting	99400108	99400108	100	99400108	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	99400108	99400108	100	99400108	0	100	0
Public- Institutions	E-Voting	18900	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	18900	0	0	0	0	0	0
Public- Non Institutions	E-Voting	35486792	5680223	16.0066	5680097	126	99.9978	0.0022
	Poll		30	0.0001	30	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	35486792	5680253	16.0067	5680127	126	99.9978	0.0022
Total		134905800	105080361	77.8917	105080235	126	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

