



JD ORGOCHEM LTD.

(Formerly : Jaysynth Dyechem Ltd.)

CIN No. L24100MH1973PLC016908 • PAN No. AAACJ0902B

Regd. Office : 301, Sumer Kendra, Pandurang Budhkar Marg, Worli, Mumbai - 400 018. INDIA.

Tel. : 91-22-3042 3048, Fax : 91-22-3042 3434. email : investor.relations@jdorgochem.com

27th September, 2018

To
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Scrip Code - 524592

Subject: Revised Submission of Voting Results of 44th Annual General Meeting.

Dear Sir/Madam,

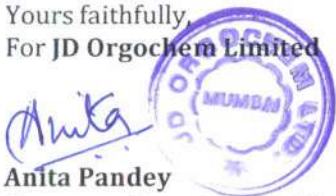
With reference to above captioned subject, we hereby inform that inadvertently there has been an error in mentioning the number of members under public category attending 44th Annual General Meeting as 37 in place of 38.

In view of the above, we hereby enclosed the revised voting results of the 44th Annual General Meeting of the Company for your kind reference and perusal.

Further, the Consolidated Scrutinizer's Report is also available on the Company's website at www.jdorgochem.com and on the website of CDSL at www.evotingindia.com.

We request you to take the above on record.

Yours faithfully,
For JD Orgochem Limited



Anita Pandey

Company Secretary and Compliance Officer

Membership Number:A38637

Registered Office: 301, Sumer Kendra, P.B. Marg, Worli, Mumbai - 400 018.

Enclosed as above

NAME OF THE COMPANY	JD ORGOCHEM LIMITED
DATE OF AGM/EGM	27-09-18
TOTAL NUMBER OF SHAREHOLDERS AS ON RECORD DATE	9582
NO. OF SHAREHOLDERS PRESENT IN MEETING IN PERSON/PROXY	41
- PROMOTER AND PROMOTER GROUP	3
-PUBLIC	38
NO. OF SHAREHOLDERS ATTENDED THROUGH VIDEO CONFERENCING	
- PROMOTER AND PROMOTER GROUP	NOT APPLICABLE
-PUBLIC	NOT APPLICABLE

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JD Orgochem Limited

Resolution Required : (Ordinary)			1 - To receive, consider, approve and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2018, together with Board's Report and the Auditor's Report thereon					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
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	8457886	8077996	95.5085	8077996	0	100.0000	0.0000
	Poll		379890	4.4915	379890	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		8457886	100.0000	8457886	0	100.0000	0.0000
Public Institutions	E-Voting	14900	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	4777214	1349	0.0282	1348	1	99.9259	0.0741
	Poll		70597	1.4778	70597	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		71946	1.5060	71945	1	99.9986	0.0014
Total		13250000	8529832	64.3761	8529831	1	100.0000	0.0000



JD Orgochem Limited								
Resolution Required : (Ordinary)			2 - To appoint a Director in place of Nikhil Sharadchandra Kothari (DIN: 00184152), who retires by rotation and being eligible offers himself for reappointment					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
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	8457886	8077996	95.5085	8077996	0	100.0000	0.0000
	Poll		379890	4.4915	379890	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		8457886	100.0000	8457886	0	100.0000	0.0000
Public Institutions	E-Voting	14900	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	4777214	1349	0.0282	1348	1	99.9259	0.0741
	Poll		70597	1.4778	70597	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		71946	1.5060	71945	1	99.9986	0.0014
Total		13250000	8529832	64.3761	8529831	1	100.0000	0.0000



JD Orgochem Limited

Resolution Required : (Special)			3 - To ratify the reappointment of Mahendra Krushnakumar Kothari (DIN: 00183613) as Managing Director of the Company for a period of two (2) years.					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
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	8457886	8077996	95.5085	8077996	0	100.0000	0.0000
	Poll		379890	4.4915	379890	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		8457886	100.0000	8457886	0	100.0000	0.0000
Public Institutions	E-Voting	14900	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	4777214	1349	0.0282	1348	1	99.9259	0.0741
	Poll		70597	1.4778	70597	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		71946	1.5060	71945	1	99.9986	0.0014
Total		13250000	8529832	64.3761	8529831	1	100.0000	0.0000



KDT & ASSOCIATES
COMPANY SECRETARIES

308, Balaji Darshan, Tilak Road, Santacruz (W), Mumbai - 400 054. ★ Email : team@cskda.com

CONSOLIDATED SCRUTINIZER'S REPORT

*(Pursuant to Section 108 of the Companies Act, 2013 read with
Rule 20(4) (xii) of Companies (Management and Administration) Rules, 2014.*

To,
The Chairman,
JD Orgochem Limited
301, Sumer Kendra,
P.B Marg, Worli,
Mumbai- 400 018.

Dear Sir,

Sub: Consolidated Scrutinizer's Report on voting done through Remote E-Voting Process and Tab Voting at 44th Annual General Meeting of JD Orgochem Limited held on Thursday, 27th September, 2018.

I, Shilpa Mishra, Partner of M/s. KDT & Associates, Practicing Company Secretaries, was appointed as a Scrutinizer by the Board of Directors of **JD Orgochem Limited** ("the Company") pursuant to Sections 108 and 109 of the Companies Act, 2013 read with Rules made thereunder to scrutinize the Electronic Voting ("Remote e-Voting") and the Poll Process ("Tab Voting") for the resolutions contained in the Notice convening the 44th Annual General Meeting ("the Meeting") of the Members of the Company, submit our Consolidated report as under:

1. The Management of the Company is responsible for the compliance of Sections 108 & 109 of the Companies Act, 2013 read with Rules 20 & 21 of the Companies (Management and Administration) Rules, 2014 and our responsibility is only to the extent of making a Scrutinizer's Report for ascertaining the votes cast in favour or against for respective Resolution.
2. The Company had appointed Link Intime India Private Limited ("Link Intime") for conducting the e-voting by the members of the Company at the Annual General Meeting. After the announcement of voting through Tab Vote, by the Chairman, Electronic Tablets were placed before the Members, in our presence to exercise their vote and members whose details were correct and reconciled with the records maintained by Link Intime, and the authorizations lodged with the Company voted through Electronic tablets.



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3. The Remote e-Voting commenced on Monday, 24th September, 2018 at 9.00 a.m. and ended on Wednesday, 26th September, 2018 at 5.00 p.m.
4. The Remote e-Voting Result was unblocked at Mumbai from the website of Central Depository Services (India) Limited i.e. www.evotingindia.com after the votes cast by Tab Voting at the Meeting in the presence of Mr. Niket Shah and Ms. Chaitali Shelar who are not in the employment of the Company.
5. The Votes cast by Corporate/ Institutional Members who have uploaded the scanned certified true copy of the Board Resolution / Authority Letter etc. on the website i.e. www.evotingindia.com have been considered valid.
6. The Members who have abstained from voting in the Remote e-Voting has been treated as Invalid in order to combine the Results of Remote e-Voting and Tab Voting.
7. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR" or "AGAINST" and those whose votes are declared "INVALID" for each resolution is enclosed.
8. The Consolidated Result (Remote e-Voting+ Tab Voting) is as under:-

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Item No 1:

To receive, consider, approve and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2018 together with Board's Report and Auditors' Report thereon.

Particulars	Number of Members who voted	No of Equity Shares of the Nominal Value of Re. 1/- each (Votes cast)
A. Remote e-Voting		
Total Votes received by electronic mode	25	8079345
<u>Less:</u> Total Number of Invalid Votes	0	0
Total Number of Valid Votes	25	8079345
B. Tab Voting		
Total Votes received by Tab Voting	30	450519
<u>Less:</u> Total Number of Invalid Votes	2	32
Total Number of Valid Votes	28	450487
C. Combined (A+B)		
Total Votes received by electronic mode and Tab Voting	55	8529864
<u>Less:</u> Total Number of Invalid Votes	2	32
Total Number of Valid Votes	53	8529832

(i) Voted in favour of the resolution:

Number of Members Voted in favour of the resolution	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
24	8079344	99.9999
B. Tab Voting		
28	450487	100
C. Combined (A+B)		
52	8529831	99.9999



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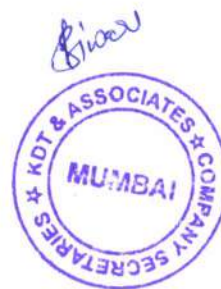
(ii) Voted against the resolution:

Number of Members Voted against the resolution	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
1	1	0.0001
B. Tab Voting		
0	0	0
C. Combined (A+B)		
1	1	0.0001

(iii) Invalid Votes:

Sr. No.	Category	No. of vote by Remote E-Voting / Tab Voting	Total number of Invalid votes (No of Equity Shares of the Nominal Value of Re. 1/- each)
I. REMOTE E- VOTING			
There were no invalid votes casted			
II. TAB VOTING			
1	Voted through Remote E- voting	2	32

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Item No 2:

To appoint a Director in place of Nikhil Sharadchandra Kothari (DIN: 00184152), who retires by rotation and being eligible offers himself for re-appointment.

Particulars	Number of Members who voted	No of Equity Shares of the Nominal Value of Re. 1/- each (Votes cast)
A. Remote e-Voting		
Total Votes received by electronic mode	25	8079345
Less: Total Number of Invalid Votes	0	0
Total Number of Valid Votes	25	8079345
B. Tab Voting		
Total Votes received by Tab Voting	30	450519
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C. Combined (A+B)		
Total Votes received by electronic mode and Tab Voting	55	8529864
Less: Total Number of Invalid Votes	2	32
Total Number of Valid Votes	53	8529832

(i) Voted in favour of the resolution:

Number of Members Voted in favour of the resolution	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
24	8079344	99.9999
B. Tab Voting		
28	450487	100
C. Combined (A+B)		
52	8529831	99.9999



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(ii) Voted against the resolution:

Number of Members Voted against the resolution	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
1	1	0.0001
B. Tab Voting		
0	0	0
C. Combined (A+B)		
1	1	0.0001

(iii) Invalid Votes:

Sr. No.	Category	No. of vote by Remote E-Voting / Tab Voting	Total number of Invalid votes (No of Equity Shares of the Nominal Value of Re. 1/- each)
I. REMOTE E- VOTING			
There were no invalid votes casted			
II. TAB VOTING			
1	Voted through Remote E- voting	2	32

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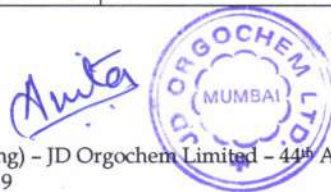
Item No 3:

To ratify the reappointment of Mahendra Krushnakumar Kothari (DIN: 00183613) as Managing Director of the Company for period of two (2) years.

Particulars	Number of Members who voted	No of Equity Shares of the Nominal Value of Re. 1/- each (Votes cast)
A. Remote e-Voting		
Total Votes received by electronic mode	25	8079345
Less: Total Number of Invalid Votes	0	0
Total Number of Valid Votes	25	8079345
B. Tab Voting		
Total Votes received by Tab Voting	30	450519
Less: Total Number of Invalid Votes	2	32
Total Number of Valid Votes	28	450487
C. Combined (A+B)		
Total Votes received by electronic mode and Tab Voting	55	8529864
Less: Total Number of Invalid Votes	2	32
Total Number of Valid Votes	53	8529832

(i) Voted in favour of the resolution:

Number of Members Voted in favour of the resolution	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
24	8079344	99.9999
B. Tab Voting		
28	450487	100
C. Combined (A+B)		
52	8529831	99.9999



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(ii) Voted against the resolution:

Number of Members Voted against the resolution	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
1	1	0.0001
B. Tab Voting		
0	0	0
C. Combined (A+B)		
1	1	0.0001

(iii) Invalid Votes:

Sr. No.	Category	No. of vote by Remote E-Voting / Tab Voting	Total number of Invalid votes (No of Equity Shares of the Nominal Value of Re. 1/- each)
I. REMOTE E- VOTING			
There were no invalid votes casted			
II. TAB VOTING			
1	Voted through Remote E- voting	2	32



KDT & ASSOCIATES
COMPANY SECRETARIES

10. The aforesaid Consolidated Report is tabulated on the basis of Acceptance and Rejection of votes through Remote e-voting and Tab Voting.
11. The Register of Remote e-Voting and Tab Voting will be send to the Chairman and the Company Secretary of the Company after the Chairman considers, approves and signs the minutes of the Annual General Meeting in Compliance with Rule 20(4)(xv) of Companies (Management and Administration) Rules, 2014.



Date: 27th September, 2018
Place: Mumbai

For KDT & Associates
Practicing Company Secretaries



Shilpa
Shilpa Mishra
(Partner)

M. No: ACS: 30141
CP No: 15443