



## **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

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27<sup>th</sup> September, 2018

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

Scrip Code – 524592

**Subject: Submission of Consolidated Scrutinizer's Report.**

Dear Sir/Madam,

With reference to above captioned subject matter, please find enclosed along with this letter Consolidated Scrutinizer's Report received on Thursday, 27<sup>th</sup> September, 2018 issued by Shilpa Mishra of M/s. KDT & Associates (Membership No. A30141, Certificate of Practice No. 15443), Practicing Company Secretary on remote e-voting and electronic voting through Tab available to the Members at the venue of 44<sup>th</sup> Annual General Meeting held on Thursday, 27<sup>th</sup> September, 2018 at Hotel Kohinoor Park, Kohinoor Corner, Veer Savarkar Marg, Prabhadevi, Mumbai – 400 025 at 10.00 a.m.

Further, the Consolidated Scrutinizer's Report is also available on the Company's website at [www.jdorgochem.com](http://www.jdorgochem.com) and on the website of CDSL at [www.evotingindia.com](http://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	37
NO. OF SHAREHOLDERS ATTENDED THROUGH VIDEO CONFERENCING	
- PROMOTER AND PROMOTER GROUP	NOT APPLICABLE
-PUBLIC	NOT APPLICABLE



## 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
	<b>Total</b>		<b>8457886</b>	<b>100.0000</b>	<b>8457886</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
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
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
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
	<b>Total</b>		<b>71946</b>	<b>1.5060</b>	<b>71945</b>	<b>1</b>	<b>99.9986</b>	<b>0.0014</b>
<b>Total</b>		<b>13250000</b>	<b>8529832</b>	<b>64.3761</b>	<b>8529831</b>	<b>1</b>	<b>100.0000</b>	<b>0.0000</b>





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
	<b>Total</b>		<b>8457886</b>	<b>100.0000</b>	<b>8457886</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
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
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
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
	<b>Total</b>		<b>71946</b>	<b>1.5060</b>	<b>71945</b>	<b>1</b>	<b>99.9986</b>	<b>0.0014</b>
<b>Total</b>		<b>13250000</b>	<b>8529832</b>	<b>64.3761</b>	<b>8529831</b>	<b>1</b>	<b>100.0000</b>	<b>0.0000</b>





**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 44<sup>th</sup> Annual General Meeting of JD Orgochem Limited held on  
Thursday, 27<sup>th</sup> 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 44<sup>th</sup> 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.



**KDT & ASSOCIATES**  
COMPANY SECRETARIES

3. The Remote e-Voting commenced on Monday, 24<sup>th</sup> September, 2018 at 9.00 a.m. and ended on Wednesday, 26<sup>th</sup> 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](http://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](http://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:-

*Amrta*



**KDT & ASSOCIATES**  
COMPANY SECRETARIES

**Item No 1:**

To receive, consider, approve and adopt the Audited Financial Statements of the Company for the financial year ended 31<sup>st</sup> 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)
<b>A. Remote e-Voting</b>		
Total Votes received by electronic mode	25	8079345
<u>Less:</u> Total Number of Invalid Votes	0	0
<b>Total Number of Valid Votes</b>	<b>25</b>	<b>8079345</b>
<b>B. Tab Voting</b>		
Total Votes received by Tab Voting	30	450519
<u>Less:</u> Total Number of Invalid Votes	2	32
<b>Total Number of Valid Votes</b>	<b>28</b>	<b>450487</b>
<b>C. Combined (A+B)</b>		
Total Votes received by electronic mode and Tab Voting	55	8529864
<u>Less:</u> Total Number of Invalid Votes	2	32
<b>Total Number of Valid Votes</b>	<b>53</b>	<b>8529832</b>

(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
<b>A. Remote e-Voting</b>		
24	8079344	99.9999
<b>B. Tab Voting</b>		
28	450487	100
<b>C. Combined (A+B)</b>		
52	8529831	99.9999





**KDT & ASSOCIATES**  
COMPANY SECRETARIES

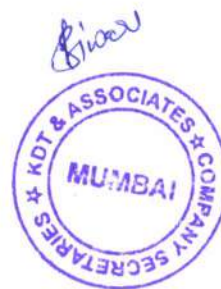
(ii) Voted against the resolution:

Number of Members Voted against the resolution	Number of Votes cast by them	% of total number of valid votes cast
<b>A. Remote e-Voting</b>		
1	1	0.0001
<b>B. Tab Voting</b>		
0	0	0
<b>C. Combined (A+B)</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)
<b>I. REMOTE E- VOTING</b>			
There were no invalid votes casted			
<b>II. TAB VOTING</b>			
1	Voted through Remote E- voting	2	32

*Anter*



**KDT & ASSOCIATES**  
COMPANY SECRETARIES

**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)
<b>A. Remote e-Voting</b>		
Total Votes received by electronic mode	25	8079345
<b>Less:</b> Total Number of Invalid Votes	0	0
<b>Total Number of Valid Votes</b>	<b>25</b>	<b>8079345</b>
<b>B. Tab Voting</b>		
Total Votes received by Tab Voting	30	450519
<b>Less:</b> Total Number of Invalid Votes	2	32
<b>Total Number of Valid Votes</b>	<b>28</b>	<b>450487</b>
<b>C. Combined (A+B)</b>		
Total Votes received by electronic mode and Tab Voting	55	8529864
<b>Less:</b> Total Number of Invalid Votes	2	32
<b>Total Number of Valid Votes</b>	<b>53</b>	<b>8529832</b>

(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
<b>A. Remote e-Voting</b>		
24	8079344	99.9999
<b>B. Tab Voting</b>		
28	450487	100
<b>C. Combined (A+B)</b>		
52	8529831	99.9999



**KDT & ASSOCIATES**  
COMPANY SECRETARIES

(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
<b>A. Remote e-Voting</b>		
1	1	0.0001
<b>B. Tab Voting</b>		
0	0	0
<b>C. Combined (A+B)</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)
<b>I. REMOTE E- VOTING</b>			
There were no invalid votes casted			
<b>II. TAB VOTING</b>			
1	Voted through Remote E- voting	2	32

*Ankur*





**KDT & ASSOCIATES**  
COMPANY SECRETARIES

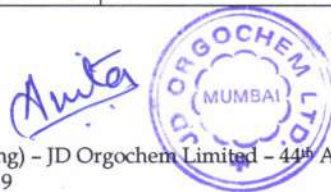
**Item No 3:**

**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)
<b>A. Remote e-Voting</b>		
Total Votes received by electronic mode	25	8079345
<b>Less:</b> Total Number of Invalid Votes	0	0
<b>Total Number of Valid Votes</b>	<b>25</b>	<b>8079345</b>
<b>B. Tab Voting</b>		
Total Votes received by Tab Voting	30	450519
<b>Less:</b> Total Number of Invalid Votes	2	32
<b>Total Number of Valid Votes</b>	<b>28</b>	<b>450487</b>
<b>C. Combined (A+B)</b>		
Total Votes received by electronic mode and Tab Voting	55	8529864
<b>Less:</b> Total Number of Invalid Votes	2	32
<b>Total Number of Valid Votes</b>	<b>53</b>	<b>8529832</b>

(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
<b>A. Remote e-Voting</b>		
24	8079344	99.9999
<b>B. Tab Voting</b>		
28	450487	100
<b>C. Combined (A+B)</b>		
52	8529831	99.9999



**KDT & ASSOCIATES**  
COMPANY SECRETARIES

(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
<b>A. Remote e-Voting</b>		
1	1	0.0001
<b>B. Tab Voting</b>		
0	0	0
<b>C. Combined (A+B)</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)
<b>I. REMOTE E- VOTING</b>			
There were no invalid votes casted			
<b>II. TAB VOTING</b>			
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: 27<sup>th</sup> September, 2018  
Place: Mumbai

For KDT & Associates  
Practicing Company Secretaries



Shilpa Mishra  
(Partner)

M. No: ACS: 30141  
CP No: 15443