

(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 website : www.jdorgochem.com

21th September, 2019

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 Friday, 20th September, 2019 issued by M/s. KDT & Associates, Practicing Company Secretaries on remote e-voting and electronic voting through Tab available to the Members at the venue of 45th Annual General Meeting held on Friday, 20th September, 2019 at Hotel Kohinoor Park, Kohinoor Corner, Opp. Siddhivinayak Temple, 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 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

Mayur Kanjibhai Rathod

Company Secretary and Compliance Officer Membership No.: A49756 Registered Office: 301, Sumer Kendra, P.B. Marg, Worli, Mumbai – 400 018. Enclosed as above

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| Name of the Company | JD ORGOCHEM LIMITED |
|--|---------------------|
| Date of AGM/EGM | 20-09-2019 |
| Total Number of Shareholders as on record date | 9559 |
| No. of shareholders present in the meeting either in person or through proxy | |
| PROMOTER AND PROMOTER GROUP | 3 |
| PUBLIC | 35 |
| No. of shareholders who attended through video conferencing | |
| PROMOTER AND PROMOTER GROUP | NOT APPLICABLE |
| PUBLIC | NOT APPLICABLE |



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| | | | JD C | rgochem Lim | ited | | | |
|---|------------------------|-----------------------|---------------------|---|-----------------------------|--------------------------|--|---|
| Resolution Required : (Ordi | nary) | | 1 - To receive, | consider, approve an ended 31st March, 20 | d adopt the Au | | | particular and a second second second second second |
| Whether promoter/ promo the agenda/resolution? | ter group are ir | nterested in | 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 |
| | E-Voting | L-J | 8077996 | 95.5085 | | 0 | 100.0000 | 0.0000 |
| Decementary and Decementary | Poll | | 379890 | 4.4915 | 379890 | 0 | 100.0000 | 0.0000 |
| Promoter and Promoter Group | Postal Ballot | 8457886 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | - | 8457886 | 100.0000 | 8457886 | 0 | 100.0000 | 0.0000 |
| | E-Voting | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public Institutions | Postal Ballot | 14900 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | E-Voting | | 233 | 0.0049 | 121 | 112 | 51.9313 | 48.0687 |
| | Poll | | 44956 | 0.9411 | 44956 | 0 | 100.0000 | 0.0000 |
| Public Non Institutions | Postal Ballot Total | 4777214 | 0 45189 | 0.0000 0.9459 | | 0 | 0.0000 99.7522 | 0.0000 |
| Total | Total | 13250000 | | 64.1742 | | | 99.9987 | 0.0013 |

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| | | | JD C | rgochem Lim | ited | | | | | |
|--|-------------------|-----------------------|---------------------|--|-----------------------------|-----------------|--|------------------------------------|--|--|
| Resolution Required : (Ordinary) | | | | 2 - To appoint a Director in place of Shri. Nikhil Sharadchandra Kothari (DIN: 00184152), who retires by rotation and being eligible offers himself for reappointment. | | | | | | |
| Whether promoter/ promo the genda/resolution? | ter group are i | nterested in | yes | | | | | | | |
| 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 | % of Votes in favour on votes polled | % of Votes against on votes polled | | |
| | | [1] | [2] | [3]={[2]/[1]}*100 | [4] | –Against [5] | [6]={[4]/[2]}*100 | [7]={[5]/[2]}*100 | | |
| | E-Voting | [*] | 8077996 | 95.5085 | 8077996 | | 100.0000 | 0.0000 | | |
| | Poll | | 379890 | 4.4915 | 379890 | | 100.0000 | 0.0000 | | |
| Promoter and Promoter Group | Postal Ballot | 8457886 | 0 | 0.0000 | | 0 | 0.0000 | 0.0000 | | |
| | Total | | 8457886 | 100.0000 | | | 100.0000 | 0.0000 | | |
| | E-Voting Poll | | 0 | 0.0000 | | 0 | 0.0000 | 0.0000 | | |
| Public Institutions | | 14900 | | | 10 | | | 0.0000 | | |
| | Postal Ballot | | 0 | 0.0000 | 1123 | | 0.0000 | | | |
| | Total | | 0 | 0.0000 | | 0 | 0.0000 | 0.0000 | | |
| | E-Voting | | 233 | 0.0049 | | 112 | 51.9313 | | | |
| | Poll | | 44956 | 0.9411 | 44956 | 0 | 100.0000 | 0.0000 | | |
| Public Non Institutions | Postal Ballot | 4777214 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | | |
| | Total | | 45189 | 0.9459 | 45077 | 112 | 99.7522 | 0.2478 | | |
| Total | | 13250000 | 8503075 | 64.1742 | 8502963 | 112 | 99.9987 | 0.0013 | | |

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|---|-------------------|--------------|--------------|--|--------------|--------------|-------------------|--------------------|--|--|
| Resolution Required : (Ordinary) | | | | 3 - Appointment of Shri. Parag Sharadchandra Kothari (DIN: 00184852) as Non-Executive and Non- Independent Director of the Company. | | | | | | |
| Whether promoter/ promo the agenda/resolution? | ter group are ir | nterested in | yes | | | | * | | | |
| ⁺ Category | Mode of Voting | | | % of Votes Polled | | | % of Votes in | | | |
| | | No. of | No. of votes | on outstanding | No. of Votes | No. of Votes | favour on votes | % of Votes against | | |
| | | shares held | polled | shares | - in favour | –Against | polled | on votes polled | | |
| | _ | [1] | [2] | [3]={[2]/[1]}*100 | [4] | [5] | [6]={[4]/[2]}*100 | [7]={[5]/[2]}*100 | | |
| | E-Voting | | 8077996 | 95.5085 | 8077996 | 0 | 100.0000 | 0.0000 | | |
| Promoter and Promoter | Poll | | 379890 | 4.4915 | 379890 | 0 | 100.0000 | 0.0000 | | |
| Group | Postal Ballot | 8457886 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | | |
| | Total | | 8457886 | 100.0000 | 8457886 | 0 | 100.0000 | 0.0000 | | |
| | E-Voting | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | | |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | | |
| Public Institutions | Postal Ballot | 14900 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | | |
| | Total | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | | |
| | E-Voting | | 233 | 0.0049 | 121 | 112 | 51.9313 | 48.0687 | | |
| | Poll | 1 | 44956 | 0.9411 | 44956 | 0 | 100.0000 | 0.0000 | | |
| Public Non Institutions | Postal Ballot | 4777214 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | | |
| | Total | | 45189 | 0.9459 | | 112 | 99.7522 | 0.2478 | | |
| Total | | 13250000 | | | 8502963 | | 99.9987 | 0.0013 | | |



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|---|------------------------|-----------------------|---------------------|--|-----------------------------|--------------------------|--|------------------------------------|--|--|
| Resolution Required : (Ordinary) | | | ••• | 4 - Appointment of Shri. Suhas Balkrishna Jande (DIN: 08384902) as Executive and Non-Independent Director of the Company. | | | | | | |
| Whether promoter/ promo the,agenda/resolution? | ter group are ir | nterested in | No | | | - | Υ. | | | |
| 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 | | | |
| | E-Voting | | 8077996 | 95.5085 | 8077996 | 0 | 100.0000 | | | |
| Promoter and Promoter | Poll | | 379890 | 4.4915 | 379890 | 0 | 100.0000 | 0.0000 | | |
| Group | Postal Ballot Total | 8457886 | 0 8457886 | 0.0000 | 0 8457886 | 0 | 0.0000 | | | |
| | E-Voting | | 0 | 0.0000 | | 0 | 0.0000 | 101210-01210 | | |
| | Poll | | 0 | 0.0000 | 0 | | 0.0000 | 0.0000 | | |
| Public Institutions | Postal Ballot Total | 14900 | 0 | 0.0000 | | 0 | 0.0000 | | | |
| | E-Voting | | 233 | 0.0049 | 121 | 112 | 51.9313 | 48.0687 | | |
| | Poll | | 44956 | 0.9411 | 44956 | 0 | 100.0000 | 0.0000 | | |
| Public Non Institutions | Postal Ballot | 4777214 | 0 | 0.0000 0.9459 | | 0 | 0.0000 99.7522 | | | |
| Total | | 13250000 | | 64.1742 | | | 99.9987 | | | |

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|---|-------------------|-----------------------|---------------------|--|-----------------------------|--------------------------|--|---------------------------------------|--|--|
| Resolution Required : (Special) | | | 5 - Appointme | 5 - Appointment of Shri. Suhas Balkrishna Jande (DIN: 08384902) as Whole-Time Director of the Company. | | | | | | |
| Whether promoter/ promo the agenda/resolution? | ter group are ir | nterested in | No | | | | x | | | |
| * 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 | | |
| | E-Voting | | 8077996 | 95.5085 | 8077996 | 0 | 100.0000 | 0.0000 | | |
| Promoter and Promoter | Poll | | 379890 | 4.4915 | 379890 | 0 | 100.0000 | 0.0000 | | |
| Group | Postal Ballot | 8457886 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | | |
| | Total | | 8457886 | 100.0000 | 8457886 | 0 | 100.0000 | 0.0000 | | |
| | E-Voting | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | | |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | | |
| Public Institutions | Postal Ballot | 14900 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | | |
| | Total | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | | |
| | E-Voting | | 233 | 0.0049 | 121 | 112 | 51.9313 | 48.0687 | | |
| | Poll | | 44956 | 0.9411 | 44956 | 0 | 100.0000 | 0.0000 | | |
| Public Non Institutions | | 4777214 | | | | | | | | |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | | |
| | Total | | 45189 | 0.9459 | 45077 | 112 | 99.7522 | 0.2478 | | |
| Total | | 13250000 | 8503075 | 64.1742 | 8502963 | 112 | 99.9987 | 0.0013 | | |

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|---|------------------------|-----------------------|--------------|---|--------------------|-----------------|-----------------------------|-----------------------------------|--|--|
| Resolution Required : (Special) | | | | 6 - Re-appointment of Shri. Umesh Trikamdas Chandan (DIN: 00184677) as Independent Director of the Company for the second term for a period of 5 (five) years. | | | | | | |
| Whether promoter/ promo the agenda/resolution? | ter group are ir | nterested in | No | | | | | | | |
| Category | Mode of Voting | | | % of Votes Polled | | | % of Votes in | | | |
| | | No. of shares held | No. of votes | on outstanding shares | No. of Votes | | favour on votes | % of Votes against | | |
| | | [1] | polled [2] | [3]={[2]/[1]}*100 | - in favour [4] | -Against [5] | polled [6]={[4]/[2]}*100 | on votes polled [7]={[5]/[2]}*100 | | |
| | E-Voting | [-] | 8077996 | 95.5085 | 8077996 | 0 | 100.0000 | | | |
| Deserves d Deservestere | Poll | 8 | 379890 | 4.4915 | 379890 | 0 | 100.0000 | 0.0000 | | |
| Promoter and Promoter Group | Postal Ballot | 8457886 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | | |
| | Total | | 8457886 | 100.0000 | 8457886 | 0 | 100.0000 | 0.0000 | | |
| | E-Voting | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | | |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | | |
| Public Institutions | Postal Ballot | 14900 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | | |
| | Total | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | | |
| | E-Voting | | 233 | 0.0049 | 121 | 112 | 51.9313 | 48.0687 | | |
| | Poll | | 44956 | 0.9411 | 44956 | 0 | 100.0000 | 0.0000 | | |
| Public Non Institutions | Postal Ballot Total | 4777214 | 0 | 0.0000 | 0 | 0 | 0.0000 99.7522 | | | |
| Total | Total | 13250000 | | 64.1742 | | | 99.9987 | | | |

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|---|------------------------|-------------------------------------|--|--------------------------|-----------------------------|--------------------------|---------------------------|--|--|
| Resolution Required : (Special) | | and the second second second second | 7 - Re-appointment of Shri. Mitesh Dilip Sejpal (DIN: 06562026) as Independent Director of the Company for the second term for a period of 5 (five) years. | | | | | | |
| Whether promoter/ promother/ promother the agenda/resolution? | ter group are ir | nterested in | No | | 2 | | | | |
| Category | Mode of Voting | | | % of Votes Polled | | | % of Votes in | | |
| | 20 | No. of shares held | No. of votes polled | on outstanding shares | No. of Votes – in favour | No. of Votes –Against | 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 | |
| | E-Voting | <u> </u> | 8077996 | 95.5085 | 8077996 | | 100.0000 | and the second | |
| Description and Description | Poll | | 379890 | 4.4915 | 379890 | 0 | 100.0000 | 0.0000 | |
| Promoter and Promoter Group | Postal Ballot | 8457886 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | |
| | Total | | 8457886 | 100.0000 | 8457886 | 0 | 100.0000 | 0.0000 | |
| | E-Voting | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | |
| Public Institutions | Postal Ballot | 14900 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | |
| | Total | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | |
| | E-Voting | | 233 | 0.0049 | 121 | 112 | 51.9313 | 48.0687 | |
| | Poll | | 44956 | 0.9411 | 44956 | 0 | 100.0000 | 0.0000 | |
| Public Non Institutions | Postal Ballot Total | 4777214 | 0 | 0.0000 | | | 0.0000 | 0.0000 | |
| Total | Total | 13250000 | | | | | 99.9987 | 0.0013 | |



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|---|----------------------------------|-----------------------|---------------------|--|-----------------------------|--------------------------|--|---------------------------------------|--|--|--|
| Resolution Required : (Ordi | Resolution Required : (Ordinary) | | | 8 - Approval/ratification of material related party transactions entered into by the Company | | | | | | | |
| Whether promoter/ promo the agenda/resolution? | ter group are ir | nterested in | yes | | | | - | | | | |
| 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 | | | |
| | E-Voting | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | | | |
| Promoter and Promoter | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | | | |
| Group | Postal Ballot | 8457886 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | | | |
| | Total | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | | | |
| | E-Voting | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | | | |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | | | |
| Public Institutions | Postal Ballot | 14900 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | | | |
| | Total | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | | | |
| | E-Voting | | 233 | 0.0049 | 121 | 112 | 51.9313 | 48.0687 | | | |
| | Poll | | 44956 | 0.9411 | 44956 | 0 | 100.0000 | 0.0000 | | | |
| Public Non Institutions | Postal Ballot Total | 4777214 | 0 45189 | 0.0000 0.9459 | | 0 | 0.0000 99.7522 | | | | |
| Total | | 13250000 | 45189 | 0.3410 | | 112 | 99.7522 | | | | |

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308, Balaji Darshan, Tilak Road, Santacruz (W), Mumbai - 400 054. \star 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 45th Annual General Meeting of JD Orgochem Limited held on Friday, 20th September, 2019.

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 45th Annual General Meeting ("the Meeting") of the Members of the Company, submit our Consolidated report as under:

- 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.





Scrutinizer's Report - Consolidated (Remote e-Voting and Tab Voting) - JD Orgochem Limited - 45" AGM Page 1 of 19

- 3. The Remote e-Voting commenced on Monday, 16th September, 2019 at 9.00 a.m. and ended on Thursday, 19th September, 2019 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.<u>www.evotingindia.com</u> after the votes cast by Tab Voting at the Meeting in the presence of Mr. Niket Shah and Ms. Maitri Bhayani who are not in the employment of the Company.
- 5. The Members who have abstained from voting has been treated as Invalid in order to combine the Results of Remote e-Voting and Tab Voting.
- 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.
- 7. The Consolidated Result (Remote e-Voting+ Tab Voting) is as under:-



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Scrutinizer's Report - Consolidated (Remote e-Voting and Tab Voting) - JD Orgochem Limited - 45thAGM Page 2 of 19

(a) <u>Item No 1:</u>

To receive, consider, approve and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2019, together with Board's Report and the Auditor's Report thereon.

| Particulars | Number of | No of Equity Shares |
|---|-------------|-----------------------|
| | Members who | of the Nominal |
| | voted | Value of Re. 1/- each |
| | | (Votes cast) |
| A. Remot | e e-Voting | • |
| Total Votes received by electronic mode | 21 | 8078229 |
| Less: Total Number of Invalid Votes | 0 | 0 |
| Total Number of Valid Votes | 21 | 8078229 |
| B. Tab | Voting | * |
| Total Votes received by Tab Voting | 30 | 424846 |
| Less: Total Number of Invalid Votes | 0 | 0 |
| Total Number of Valid Votes | 30 | 424846 |
| C. Combi | ned (A+B) | |
| Total Votes received by electronic mode and Tab Voting | 51 | 8503075 |
| Less: Total Number of Invalid Votes | 0 | 0 |
| Total Number of Valid Votes | 51 | 8503075 |

(i) Voted in favour of the resolution:

| Number of Members Voted in favour of the Oresolution | Number of Votes cast by them | % of total number of valid votes cast |
|--|---------------------------------|--|
| 1 | A. Remote e-Voting | 1 |
| 19 | 8078117 | 99.9986 |
| | B. Tab Voting | |
| 30 | 424846 | 100.00 |
| - I. | C. Combined (A+B) | |
| 49 | 8502963 | 99.9987 |

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Scrutinizer's Report - Consolidated (Remote e-Voting and Tab Voting) - JD Orgochem Limited 5th AGM Page 3 of 19

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(ii) Voted **against** the resolution:

| Number of Members Voted against the resolution | | % of total number of valid votes cast | | |
|--|--------------------|--|--|--|
| | A. Remote e-Voting | | | |
| 2 | 112 | 0.0014 | | |
| | B. Tab Voting | | | |
| 0 | 0 | 0 | | |
| - | C. Combined (A+B) | | | |
| 2 | 112 | 0.0013 | | |

| Sr. No. | Category | No. of vote by RemoteTotal number of Invalid votes (No of Voting / Tab | | |
|------------|-----------------------|---|--|--|
| | I. There | MOTE E- VOTING e no invalid votes casted | | |
| | II. <u>TAB VOTING</u> | | | |
| | There | e no invalid votes casted | | |



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(b) 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 | No of Equity Shares of the Nominal |
|---|--------------------------|---------------------------------------|
| | voted | Value of Re. 1/- each (Votes cast) |
| A. Remot | e e-Voting | |
| Total Votes received by electronic mode | 21 | 8078229 |
| Less: Total Number of Invalid Votes | 0 | 0 |
| Total Number of Valid Votes | 21 | 8078229 |
| B. Tab | Voting | |
| Total Votes received by Tab Voting | 30 | 424846 |
| Less: Total Number of Invalid Votes | 0 | 0 |
| Total Number of Valid Votes | 30 | 424846 |
| C. Combi | ned (A+B) | |
| Total Votes received by electronic mode and Tab Voting | 51 | 8503075 |
| Less: Total Number of Invalid Votes | 0 | 0 |
| Total Number of Valid Votes | 51 | 8503075 |

(i) Voted **in favour** of the resolution:

| Number of Members Voted in favour of the resolution | | % of total number of valid votes cast |
|---|--------------------|---------------------------------------|
| | A. Remote e-Voting | |
| 19 | 8078117 | 99.9986 |
| | B. Tab Voting | |
| 30 | 424846 | 100.00 |
| | C. Combined (A+B) | |
| 49 | 8502963 | 99.9987 |

(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 | |
| 2 | 112 | 0.0014 |
| | B. Tab Voting | |
| 0 | 0 | 0 |
| | C. Combined (A+B) | 1 |
| 2 | 112 | 0.0013 |

| Sr. No. | Category | | | Total number of Invalid votes (No of Equity Shares of the Nominal Value of Re. 1/- each) |
|------------|----------|------------------|---------------------|--|
| | | I DEMOT | TE VOTING | |
| | | I. <u>REMOT</u> | E E- VOTING | |
| | | There were no in | nvalid votes casted | |
| | | II. <u>TAB</u> | VOTING | |
| | | There were no in | nvalid votes casted | |

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KDT & ASSOCIATES

COMPANY SECRETARIES

(c) Item No 3:

Appointment of Parag Sharadchandra Kothari (DIN: 00184852) as Non- Executive and Non- Independent Director of the Company.

| Particulars | Number of Members who voted | No of Equity Shares of the Nominal Value of Re. 1/- each (Votes cast) |
|---|-----------------------------------|--|
| A. Remot | e e-Voting | |
| Total Votes received by electronic mode | 21 | 8078229 |
| Less: Total Number of Invalid Votes | 0 | 0 |
| Total Number of Valid Votes | 21 | 8078229 |
| B. Tab | Voting | |
| Total Votes received by Tab Voting | 30 | 424846 |
| Less: Total Number of Invalid Votes | 0 | 0 |
| Total Number of Valid Votes | 30 | 424846 |
| C. Combi | ned (A+B) | |
| Total Votes received by electronic mode and Tab Voting | 51 | 8503075 |
| Less: Total Number of Invalid Votes | 0 | 0 |
| Total Number of Valid Votes | 51 | 8503075 |

(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 | |
| 19 | 8078117 | 99.9986 |
| | B. Tab Voting | |
| 30 | 424846 | 100.00 |
| | C. Combined (A+B) | |
| 49 | 8502963 | 99.9987 |





Scrutinizer's Report - Consolidated (Remote e-Voting and Tab Voting) - JD Orgochem Limited - 45thAGM Page 7 of 19

(ii) Voted **against** the resolution:

| Number of Members Voted against the resolution | Contraction of the second s | % of total number of valid votes cast |
|--|---|---------------------------------------|
| | A. Remote e-Voting | |
| 2 | 112 | 0.0014 |
| | B. Tab Voting | |
| 0 | 0 | 0 |
| | C. Combined (A+B) | |
| 2 | 112 | 0.0013 |

| Sr. No. | Category | No. of vote by Remote E- Voting / Tab Voting | Contra transmission and the second |
|------------|----------|---|------------------------------------|
| | | REMOTE E- VOTING | |
| | II | | |
| | There w | vere no invalid votes casted | |



(d) Item No 4:

Appointment of Suhas Balkrishna Jande (DIN: 08384902) as Executive and Non-Independent Director of the Company.

| Particulars | Number of | No of Equity Shares |
|---|-------------|-----------------------|
| | Members who | of the Nominal |
| | voted | Value of Re. 1/- each |
| | | (Votes cast) |
| A. Remot | e e-Voting | |
| Total Votes received by electronic mode | 21 | 8078229 |
| Less: Total Number of Invalid Votes | 0 | 0 |
| Total Number of Valid Votes | 21 | 8078229 |
| B. Tab | Voting | |
| Total Votes received by Tab Voting | 30 | 424846 |
| Less: Total Number of Invalid Votes | 0 | 0 |
| Total Number of Valid Votes | 30 | 424846 |
| C. Combi | ned (A+B) | |
| Total Votes received by electronic mode and Tab Voting | 51 | 8503075 |
| Less: Total Number of Invalid Votes | 0 | 0 |
| Total Number of Valid Votes | 51 | 8503075 |

(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 | |
| 19 | 8078117 | 99.9986 |
| | B. Tab Voting | |
| 30 | 424846 | 100.00 |
| | C. Combined (A+B) | |
| 49 | 8502963 | 99.9987 |





Scrutinizer's Report - Consolidated (Remote e-Voting and Tab Voting) - JD Orgochem Limited - 45thAGM Page 9 of 19

(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 | |
| 2 | 112 | 0.0014 |
| | B. Tab Voting | |
| 0 | 0 | 0 |
| | C. Combined (A+B) | |
| 2 | 112 | 0.0013 |

| Sr. No. | Category | | Total number of Invalid votes (No of Equity Shares of the Nominal Value of Re. 1/- each) |
|------------|-----------|--|--|
| | 71.05270 | EMOTE E- VOTING e no invalid votes casted | 1 |
| | II. | TAB VOTING | |
| | There wer | e no invalid votes casted | |



(e) Item No 5:

Appointment of Suhas Balkrishna Jande (DIN: 08384902) as Whole-Time Director of the Company.

| Particulars | Number of | No of Equity Shares |
|---|-------------|-----------------------|
| | Members who | of the Nominal |
| | voted | Value of Re. 1/- each |
| | | (Votes cast) |
| A. Remot | e e-Voting | |
| Total Votes received by electronic mode | 21 | 8078229 |
| Less: Total Number of Invalid Votes | 0 | 0 |
| Total Number of Valid Votes | 21 | 8078229 |
| B. Tab | Voting | |
| Total Votes received by Tab Voting | 30 | 424846 |
| Less: Total Number of Invalid Votes | 0 | 0 |
| Total Number of Valid Votes | 30 | 424846 |
| C. Combi | ned (A+B) | |
| Total Votes received by electronic mode and Tab Voting | 51 | 8503075 |
| Less: Total Number of Invalid Votes | 0 | 0 |
| Total Number of Valid Votes | 51 | 8503075 |

(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 | |
| 19 | 8078117 | 99.9986 |
| | B. Tab Voting | |
| 30 | 424846 | 100.00 |
| | C. Combined (A+B) | |
| 49 | 8502963 | 99.9987 |





Scrutinizer's Report - Consolidated (Remote e-Voting and Tab Voting) - JD Orgochem Limited - 45thAGM Page 11 of 19

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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 | |
| 2 | 112 | 0.0014 |
| | B. Tab Voting | |
| 0 | 0 | 0 |
| | C. Combined (A+B) | |
| 2 | 112 | 0.0013 |

| 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) |
|------------|--------------|---|--|
| | | OTE E- VOTING to invalid votes casted | |
| | | AB VOTING | |
| | There were n | o invalid votes casted | |



(f) Item No 6:

<u>Re- Appointment of Umesh Trikamdas Chandan (DIN: 00184677) as Independent</u> Director of the Company for the second term for a period of 5 (five) years.

| Particulars | Number of Members who voted | No of Equity Shares of the Nominal Value of Re. 1/- each (Votes cast) |
|---|-----------------------------------|--|
| A. Remot | e e-Voting | |
| Total Votes received by electronic mode | 21 | 8078229 |
| Less: Total Number of Invalid Votes | 0 | 0 |
| Total Number of Valid Votes | 21 | 8078229 |
| B. Tab | Voting | |
| Total Votes received by Tab Voting | 30 | 424846 |
| Less: Total Number of Invalid Votes | 0 | 0 |
| Total Number of Valid Votes | 30 | 424846 |
| C. Combi | ned (A+B) | |
| Total Votes received by electronic mode and Tab Voting | 51 | 8503075 |
| Less: Total Number of Invalid Votes | 0 | 0 |
| Total Number of Valid Votes | 51 | 8503075 |

(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 | |
| 19 | 8078117 | 99.9986 |
| | B. Tab Voting | |
| 30 | 424846 | 100.00 |
| | C. Combined (A+B) | |
| 49 | 8502963 | 99.9987 |



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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 | |
| 2 | 112 | 0.0014 |
| 3 | B. Tab Voting | |
| 0 | 0 | 0 |
| | C. Combined (A+B) | |
| 2 | 112 | 0.0013 |

(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) |
|------------|---------------|---|--|
| | | DTE E- VOTING o invalid votes casted | |
| | II. <u>T</u> | AB VOTING | |
| | There were no | o invalid votes casted | SQCIA |



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Scrutinizer's Report - Consolidated (Remote e-Voting and Tab Voting) - JD Orgochem Limited - 45thAGM Page 14 of 19

KDT & ASSOCIATES

COMPANY SECRETARIES

(g) Item No 7:

Re- Appointment of Mitesh Dilip Sejpal (DIN: 06562026) as Independent Director of the Company for the second term for a period of 5 (five) years.

| Particulars | Number of Members who voted | No of Equity Shares of the Nominal Value of Re. 1/- each (Votes cast) |
|---|-----------------------------------|--|
| A. Remot | e e-Voting | |
| Total Votes received by electronic mode | 21 | 8078229 |
| Less: Total Number of Invalid Votes | 0 | 0 |
| Total Number of Valid Votes | 21 | 8078229 |
| B. Tab | Voting | |
| Total Votes received by Tab Voting | 30 | 424846 |
| Less: Total Number of Invalid Votes | 0 | 0 |
| Total Number of Valid Votes | 30 | 424846 |
| C. Combi | ned (A+B) | |
| Total Votes received by electronic mode and Tab Voting | 51 | 8503075 |
| Less: Total Number of Invalid Votes | 0 | 0 |
| Total Number of Valid Votes | 51 | 8503075 |

(i) Voted in favour of the resolution:

| Number of Members Voted in favour of the esolution | Number of Votes cast by them | % of total number of valid votes cast |
|--|---------------------------------|---------------------------------------|
| | A. Remote e-Voting | |
| 19 | 8078117 | 99.9986 |
| | B. Tab Voting | |
| 30 | 424846 | 100.00 |
| | C. Combined (A+B) | |
| 49 | 8502963 | 99.9987 |





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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 | |
| 2 | 112 | 0.0014 |
| | B. Tab Voting | |
| 0 | 0 | 0 |
| | C. Combined (A+B) | |
| 2 | 112 | 0.0013 |

(iii) Invalid Votes:

| | Voting | Nominal Value of Re. 1/- each) |
|------|--|------------------------------------|
| | the second s | |
| | | |
| | There were no II. <u>TA</u> | There were no invalid votes casted |



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(h) Item No 8:

Approval/ratification of material related transactions entered into by the Company.

| Particulars | Number of | No of Equity Shares |
|---|-------------|-----------------------|
| | Members who | of the Nominal |
| | voted | Value of Re. 1/- each |
| | | (Votes cast) |
| A. Remot | e e-Voting | |
| Total Votes received by electronic mode | 21 | 8078229 |
| Less: Total Number of Invalid Votes | 7 | 8077996 |
| Total Number of Valid Votes | 14 | 233 |
| B. Tab | Voting | |
| Total Votes received by Tab Voting | 30 | 424846 |
| Less: Total Number of Invalid Votes | 1 | 379890 |
| Total Number of Valid Votes | 29 | 44956 |
| C. Combi | ned (A+B) | |
| Total Votes received by electronic mode and Tab Voting | 51 | 8503075 |
| Less: Total Number of Invalid Votes | 8 | 8457886 |
| Total Number of Valid Votes | 43 | 45189 |

(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 | | 1 |
| 12 | 121 | 51.9313 | |
| | B. Tab Voting | | |
| 29 | 44956 | 100.00 | |
| | C. Combined (A+B) | | A |
| 41 | 45077 | 99.7522 | SSOCIATES |
| | | GOCHES (MUMBAI) | MUMBAI |

Scrutinizer's Report - Consolidated (Remote e-Voting and Tab Voting) - JD Orgochem Limited - 45thAGM Page 17 of 19

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(ii) Voted against the resolution:

| Number of Members Voted against the resolution | Contraction and a provide contract | % of total number of valid votes cast |
|--|------------------------------------|---------------------------------------|
| | A. Remote e-Voting | |
| 2 | 112 | 48.0687 |
| | B. Tab Voting | |
| 0 | 0 | 0 |
| | C. Combined (A+B) | |
| 2 | 112 | 0.2478 |

| Sr. No. | Category | No. of vote by Remote E- Voting / Tab Voting | Invalid votes (No of |
|------------|------------------------|---|----------------------|
| | I. <u>REMOTE</u> | E E- VOTING | |
| 1 | Abstained from Voting. | | 7 8077996 |
| | TOTAL | | 7 8077996 |
| | II. <u>TAB</u> | VOTING | |
| 1 | Abstained from Voting. | | 1 379890 |
| | TOTAL | | 1 379890 |



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- 9. The aforesaid Consolidated Report is tabulated on the basis of Acceptance and Rejection of votes through Remote e-voting and Tab Voting.
- 10. 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.



Eor KDT& Associates Containing Secretaries MUMBAN Shilpa Mishra (Partner) M. No: ACS: 30141 CoP No: 15443

Date: 20th September, 2019 Place: Mumbai

Received on fehalf of the chairman. M.K. Pathod. 20/09/2019.

Scrutinizer's Report - Consolidated (Remote e-Voting and Tab Voting) - JD Orgochem Limited - 45thAGM Page 19 of 19