



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 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

m.k. Rathod



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

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



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, 2019, 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	233	0.0049	121	112	51.9313	48.0687
	Poll		44956	0.9411	44956	0	100.0000	0.0000
	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



JD Orgochem Limited

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/ promoter group are interested in the agenda/resolution?			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
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	233	0.0049	121	112	51.9313	48.0687
	Poll		44956	0.9411	44956	0	100.0000	0.0000
	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



JD Orgochem Limited

Resolution Required : (Ordinary)			3 - Appointment of Shri. Parag Sharadchandra Kothari (DIN: 00184852) as Non-Executive and Non-Independent Director of the Company.					
Whether promoter/ promoter group are interested in the agenda/resolution?			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
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	233	0.0049	121	112	51.9313	48.0687
	Poll		44956	0.9411	44956	0	100.0000	0.0000
	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



JD Orgochem Limited

Resolution Required : (Ordinary)			4 - Appointment of Shri. Suhas Balkrishna Jande (DIN: 08384902) as Executive and Non-Independent Director of the Company.					
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	233	0.0049	121	112	51.9313	48.0687
	Poll		44956	0.9411	44956	0	100.0000	0.0000
	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



JD Orgochem Limited

Resolution Required : (Special)			5 - Appointment of Shri. Suhas Balkrishna Jande (DIN: 08384902) as Whole-Time Director of the Company.					
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	233	0.0049	121	112	51.9313	48.0687
	Poll		44956	0.9411	44956	0	100.0000	0.0000
	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



JD Orgochem Limited								
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/ 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	233	0.0049	121	112	51.9313	48.0687
	Poll		44956	0.9411	44956	0	100.0000	0.0000
	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



JD Orgochem Limited

Resolution Required : (Special)			7 - Re-appointment of Shri. Mitesh Dilip Sejal (DIN: 06562026) as Independent Director of the Company for the second term for a period of 5 (five) 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	233	0.0049	121	112	51.9313	48.0687
	Poll		44956	0.9411	44956	0	100.0000	0.0000
	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



JD Orgochem Limited								
Resolution Required : (Ordinary)			8 - Approval/ratification of material related party transactions entered into by the Company					
Whether promoter/ promoter group are interested in the agenda/resolution?			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
Promoter and Promoter Group	E-Voting	8457886	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 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	233	0.0049	121	112	51.9313	48.0687
	Poll		44956	0.9411	44956	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		45189	0.9459	45077	112	99.7522	0.2478
Total		13250000	45189	0.3410	45077	112	99.7522	0.2478



MR

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 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:

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, 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. www.evotingindia.com 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.
6. 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:-



KDT & ASSOCIATES
COMPANY SECRETARIES

(a) Item No 1:

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 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	21	8078229
<u>Less:</u> 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
<u>Less:</u> Total Number of Invalid Votes	0	0
Total Number of Valid Votes	30	424846
C. Combined (A+B)		
Total Votes received by electronic mode and Tab Voting	51	8503075
<u>Less:</u> 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



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
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:

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			
There were no invalid votes casted			



KDT & ASSOCIATES
COMPANY SECRETARIES

(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 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	21	8078229
<u>Less:</u> 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
<u>Less:</u> Total Number of Invalid Votes	0	0
Total Number of Valid Votes	30	424846
C. Combined (A+B)		
Total Votes received by electronic mode and Tab Voting	51	8503075
<u>Less:</u> 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



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
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:

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			
There were no invalid votes casted			



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. Remote e-Voting		
Total Votes received by electronic mode	21	8078229
<u>Less:</u> 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
<u>Less:</u> Total Number of Invalid Votes	0	0
Total Number of Valid Votes	30	424846
C. Combined (A+B)		
Total Votes received by electronic mode and Tab Voting	51	8503075
<u>Less:</u> 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



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
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:

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			
There were no invalid votes casted			



KDT & ASSOCIATES
COMPANY SECRETARIES

(d) Item No 4:

Appointment of Suhas Balkrishna Jande (DIN: 08384902) as 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. Remote e-Voting		
Total Votes received by electronic mode	21	8078229
<u>Less:</u> 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
<u>Less:</u> Total Number of Invalid Votes	0	0
Total Number of Valid Votes	30	424846
C. Combined (A+B)		
Total Votes received by electronic mode and Tab Voting	51	8503075
<u>Less:</u> 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



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
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:

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			
There were no invalid votes casted			



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(e) Item No 5:

Appointment of Suhas Balkrishna Jande (DIN: 08384902) as Whole-Time 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. Remote e-Voting		
Total Votes received by electronic mode	21	8078229
<u>Less:</u> 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
<u>Less:</u> Total Number of Invalid Votes	0	0
Total Number of Valid Votes	30	424846
C. Combined (A+B)		
Total Votes received by electronic mode and Tab Voting	51	8503075
<u>Less:</u> 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
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)
I. REMOTE E- VOTING			
There were no invalid votes casted			
II. TAB VOTING			
There were no invalid votes casted			



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(f) Item No 6:

Re- Appointment of Umesh Trikamdas Chandan (DIN: 00184677) 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. Remote e-Voting		
Total Votes received by electronic mode	21	8078229
<u>Less:</u> 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
<u>Less:</u> Total Number of Invalid Votes	0	0
Total Number of Valid Votes	30	424846
C. Combined (A+B)		
Total Votes received by electronic mode and Tab Voting	51	8503075
<u>Less:</u> 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
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)
I. REMOTE E- VOTING			
There were no invalid votes casted			
II. TAB VOTING			
There were no invalid votes casted			



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(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. Remote e-Voting		
Total Votes received by electronic mode	21	8078229
<u>Less:</u> 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
<u>Less:</u> Total Number of Invalid Votes	0	0
Total Number of Valid Votes	30	424846
C. Combined (A+B)		
Total Votes received by electronic mode and Tab Voting	51	8503075
<u>Less:</u> 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
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)
I. REMOTE E- VOTING			
There were no invalid votes casted			
II. TAB VOTING			
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 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	21	8078229
<u>Less:</u> 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
<u>Less:</u> Total Number of Invalid Votes	1	379890
Total Number of Valid Votes	29	44956
C. Combined (A+B)		
Total Votes received by electronic mode and Tab Voting	51	8503075
<u>Less:</u> 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		
12	121	51.9313
B. Tab Voting		
29	44956	100.00
C. Combined (A+B)		
41	45077	99.7522



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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	48.0687
B. Tab Voting		
0	0	0
C. Combined (A+B)		
2	112	0.2478

(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			
1	Abstained from Voting.	7	8077996
	TOTAL	7	8077996
II. TAB 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.

Date: 20th September, 2019
Place: Mumbai



For KDT & Associates
Company Secretaries

Shilpa Mishra
(Partner)
M. No: ACS: 30141
CoP No: 15443

Received on behalf
of the chairman.
M.K. Rathod.
20/09/2019.