



## 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

Date: 28<sup>th</sup> September, 2020

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

Scrip Code - 524592

**Subject: Submission of proceedings of 46<sup>th</sup> Annual General Meeting of the Company.**

Dear Sir/Madam,

In compliance with Regulation 30 read with Para (A) (13) of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the proceedings of 46<sup>th</sup> Annual General Meeting of the Company held on Monday, 28<sup>th</sup> September, 2020 at 11.00 a.m. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").

We request you to take the above on record.

Thanking you,

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

**SUMMARY OF PROCEEDINGS OF THE 46<sup>TH</sup> ANNUAL GENERAL MEETING**

The 46<sup>th</sup> Annual General Meeting (the "AGM") of the Members of JD Orgochem Limited (the "Company") was held on Monday, 28<sup>th</sup> September, 2020 at 11.00 A.M. IST through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013, the General Circular No. 14/2020 dated 8<sup>th</sup> April, 2020, General Circular No. 17/2020 dated 13<sup>th</sup> April, 2020 and General Circular No. 20/2020 dated 5<sup>th</sup> May, 2020 issued by the Ministry of Corporate Affairs ("MCA") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Parag Sharadchandra Kothari, Chairman of the Board, took the chair in terms of Articles 55 of the Articles of Association of the Company. The Chairman informed the Members that the meeting is being held through video conferencing in accordance with the circulars and guidelines issued by MCA and SEBI. He introduced the members of the Board and other officials present at the meeting.

After ascertaining that the requisite quorum was present through VC/OAVM the Chairman called the meeting in order. The meeting was attended by all the Directors of the Company. The Chief Financial Officer and Company Secretary and Compliance Officer were also present at the meeting.

The Chairman also informed that Umesh Trikamdas Chandan (DIN: 00184677) Chairman of the Audit Committee and Stakeholder's Relationship Committee and Mitesh Dilip Sejpal (DIN: 06562026), Chairman of the Nomination and Remuneration Committee were also present to answer queries of the shareholders.

Further, Chairman informed that the Statutory Auditor, Secretarial Auditor and Internal Auditor of the Company were also present at the meeting.

The Chairman thereafter requested the Company Secretary to brief the Members regarding the arrangements made for the meeting. The Company Secretary informed that the Company has enabled the Members to participate at the 46<sup>th</sup> AGM through the video conferencing facility provided by Link Intime India Private Limited, Registrar and Transfer Agent of the Company. It was further informed that the Members have been provided with the facility to exercise their right to vote by electronic means, both through remote e-voting and e-voting at the AGM in accordance with the provisions of the Companies Act, 2013 and SEBI Listing Regulations. The Members joining the meeting through video conferencing, who have not already cast their vote by means of remote e-voting, may vote through e-voting facility provided at the AGM. M/s KDT & Associates, Practising Company Secretary, has been appointed as the Scrutinizer to report on the combined voting results of remote e-voting and e-voting for each of the items as per the notice of the AGM.

The Chairman affirmed he is satisfied that all the efforts feasible under the circumstances have been made by the Company to enable Members to participate and vote on the items being considered at the meeting.



Thereafter, the Chairman declared that the notice of the 46<sup>th</sup> AGM, copies of audited financial statements for the year ended 31<sup>st</sup> March, 2020, Board's and Auditor's report had been sent through electronic mode to those Members whose e-mail addresses had been registered with the Company or Depositories. Accordingly, the Notice of the AGM, Independent Auditor's Report and Secretarial Audit Report were taken as read. It was also informed that the Register of Director's shareholding, register of contracts, copies of Audited Financial Statements, etc., were available for inspection to the Members on the Company's email id i.e. investor.relations@jdorgochem.com

The following items of business, as per the notice of the AGM, were transacted:

**Ordinary Business:**

1. To receive, consider, approve and adopt the Audited Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2020, together with Board's Report and the Auditor's Report thereon.
2. To appoint a Director in place of Parag Sharadchandra Kothari (DIN: 00184852), who retires by rotation and being eligible offers himself for reappointment.

**Special Business:**

3. To approve the appointment of Statutory Auditor appointed by the Board of Directors to fill the casual vacancy.
4. To approve the appointment of Statutory Auditor and fix their remuneration.
5. Re-appointment of Bharati Ravindra Chandan (DIN: 07263623) as Independent Director of the Company for the second term for a period of 5 (five) years.
6. Approval of Sale/Dispose of Part of undertaking of the Company to Related Party pursuant to the provisions of Section 180(1)(a) and Section 188 of the Companies Act, 2013.

Then, the Chairman invited the Members to ask questions/ queries or clarifications, if any, share their comments and also offer suggestions. The Chairman responded to the queries raised by the Members.

The Consolidated results of remote e-voting and electronic voting would be declared on or before Wednesday, 30<sup>th</sup> September, 2020 and also be posted on the website of the Company at [www.jdorgochem.com](http://www.jdorgochem.com) and on the website of CDSL at [www.evotingindia.com](http://www.evotingindia.com).

The said meeting concluded at 11.30 a.m. with a vote of thanks.

Thanking you,

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.**

