

General information about company

Scrip code	524592
NSE Symbol	
MSEI Symbol	
ISIN	INE263B01022
Name of the company	JD ORGOCHEM LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	27-09-2021
Start time of the meeting	03:02 PM
End time of the meeting	03:29 PM

Scrutinizer Details

Name of the Scrutinizer	SHILPA MISHRA
Firms Name	KDT & ASSOCIATES
Qualification	CS
Membership Number	A30141
Date of Board Meeting in which appointed	29-06-2021
Date of Issuance of Report to the company	28-09-2021

Voting results

Record date	20-09-2021
Total number of shareholders on record date	9411
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	3
b) Public	45
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2021, together with Board's Report and the Auditor's Report thereon					
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	8457886	100	8457886	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8457886	8457886	100	8457886	0	100
Public-Institutions	E-Voting	14700	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		14700	0	0	0	0	0
Public- Non Institutions	E-Voting	4777414	2009	0.0421	1909	100	95.0224	4.9776
	Poll		30	0.0006	30	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4777414	2039	0.0427	1939	100	95.0956
Total		13250000	8459925	63.8485	8459825	100	99.9988	0.0012
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To appoint a Director in place of Nikhil Sharadchandra Kothari (DIN: 00184152), who retires by rotation and being eligible offers himself for reappointment					
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	8457886	100	8457886	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8457886	8457886	100	8457886	0	100
Public-Institutions	E-Voting	14700	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		14700	0	0	0	0	0
Public- Non Institutions	E-Voting	4777414	2009	0.0421	2009	0	100	0
	Poll		30	0.0006	30	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4777414	2039	0.0427	2039	0	100
Total		13250000	8459925	63.8485	8459925	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Auditors and fix their remuneration				
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	8457886	100	8457886	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8457886	8457886	100	8457886	0	100
Public- Institutions	E-Voting	14700	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		14700	0	0	0	0	0
Public- Non Institutions	E-Voting	4777414	2009	0.0421	2009	0	100	0
	Poll		30	0.0006	30	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4777414	2039	0.0427	2039	0	100
Total		13250000	8459925	63.8485	8459925	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To approve Re-appointment of Suhas Balkrishna Jande (DIN: 08384902) as Whole-Time Director of the Company					
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	8457886	100	8457886	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8457886	8457886	100	8457886	0	100
Public-Institutions	E-Voting	14700	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		14700	0	0	0	0	0
Public- Non Institutions	E-Voting	4777414	2009	0.0421	2009	0	100	0
	Poll		30	0.0006	30	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4777414	2039	0.0427	2039	0	100
Total		13250000	8459925	63.8485	8459925	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

