



## 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. : 91-22-4938 4200/4300, Fax : 91-22-3042 3434. email : investor.relations@jdorgochem.com website : www.jdorgochem.com

10<sup>th</sup> August, 2022

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 Tuesday, 09<sup>th</sup> August, 2022 issued by M/s. KDA & Associates (formerly known as KDT & Associates), Practicing Company Secretaries on remote e-voting and electronic voting available to the Members at the 48<sup>th</sup> Annual General Meeting held on Monday, 08<sup>th</sup> August, 2022 at 3.00 p.m. through Video Conferencing ("VC")/ Other Audio Visual Means ("ÖAVM").

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

Shivani Shaillesh Kawle

Company Secretary and Compliance Officer

Membership No.: A63914

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	08-08-2022
Total Number of Shareholders as on record date	9319
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
PROMOTER AND PROMOTER GROUP	N.A.
PUBLIC	
<b>No. of shareholders who attended through video conferencing</b>	
PROMOTER AND PROMOTER GROUP	3
PUBLIC	39




# JD Orgochem Limited

Resolution Required : (Ordinary)			1 - To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2022, together with Board's Report and the Auditor's Report thereon.					
Whether promoter/ promoter group are interested in the agenda/resolution?								
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]}*	[4]	[5]	[6]={[4]/[2]}*10	[7]={[5]/[2]}*1
Promoter and Promoter Group	E-Voting	8457886	8457886	100.0000	8457886	0	100.0000	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>8457886</b>	<b>100.0000</b>	<b>8457886</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	14700	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	4777414	1991	0.0417	1991	0	100.0000	0.0000
	Poll		125007	2.6166	125007	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>126998</b>	<b>2.6583</b>	<b>126998</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>13250000</b>	<b>8584884</b>	<b>64.7916</b>	<b>8584884</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>



# JD Orgochem Limited

Resolution Required : (Ordinary)

2 - To appoint a Director in place of Mr. Parag Sharadchandra Kothari (DIN: 00184852), who retires by rotation and being eligible offers himself for re-appointment.

Whether promoter/ promoter group are interested in the agenda/resolution?

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]}	[4]	[5]	[6]={[4]/[2]}*1	[7]={[5]/[2]}*10
Promoter and Promoter Group	E-Voting	8457886	8457886	100.0000	8457886	0	100.0000	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>8457886</b>	<b>100.0000</b>	<b>8457886</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	14700	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	4777414	1991	0.0417	1991	0	100.0000	0.0000
	Poll		125007	2.6166	125007	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>126998</b>	<b>2.6583</b>	<b>126998</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>13250000</b>	<b>8584884</b>	<b>64.7916</b>	<b>8584884</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>





# KDA & ASSOCIATES

(Formerly Known as KDT & Associates)

## COMPANY SECRETARIES

201, Modi Niwas CHS Ltd., S V Road, Santacruz (W), Mumbai - 400 054 | E-mail: team@cskda.com | Phone: 2600 0308

### 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 - 400034.

Dear Sir,

**Sub: Consolidated Scrutinizer's Report on voting done through Remote E-Voting and E- Voting at  
48<sup>th</sup> Annual General Meeting of JD Orgochem Limited held on Monday, 08<sup>th</sup> August, 2022.**

I, Shilpa Mishra, Partner of M/s. KDA & Associates (Formerly known as "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 of the Companies Act, 2013 read with Rules made thereunder to scrutinize the electronic voting ("Remote e-Voting") and the electronic voting process carried during the Annual General Meeting (e-Voting) for the resolutions contained in the Notice convening the 48<sup>th</sup> Annual General Meeting ("the Meeting"/"AGM") of the Members of the Company held on Monday, 08<sup>th</sup> August, 2022 through Video Conferencing/Other Audio Video Means ("VC/OAVM") facility, submit our Consolidated report as under:

- 1 The Management of the Company is responsible for the compliance of provisions of the Companies Act, 2013 and the Rule made thereunder relating to Voting and in accordance with General Circular No. 14/2020, 17/2020, 20/2020, 02/2021, 21/2021 and 02/2022 dated 08<sup>th</sup> April, 2020, 13<sup>th</sup> April, 2020, 05<sup>th</sup> May, 2020, 13<sup>th</sup> January, 2021, 14<sup>th</sup> December, 2021 and 05<sup>th</sup> May, 2022 respectively issued by Ministry of Corporate Affairs ("MCA Circulars") and SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, ("LODR") regarding holding of the AGM through Video Conferencing/ Other Audio Visual Means ("VC/OAVM") facility, without the physical presence of the Members of the company at the venue and my 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 Central Depository Services (India) Limited (CDSL) for conducting the e-voting prior to the AGM (remote e-Voting) and Link Intime India Private Limited ("Link Intime") for electronic Voting during the AGM (e-Voting).



Scrutinizer's Report – Consolidated (Remote e-Voting and e-Voting at AGM) – JD Orgochem Limited – 48<sup>th</sup> AGM

- 3 The remote e-Voting commenced on Thursday, 04<sup>th</sup> August, 2022 at 9.00 a.m. IST and ended on Sunday, 07<sup>th</sup> August, 2022 at 5.00 p.m. IST.
- 4 The members of the Company as of the "cut-off" date i.e. Monday, 01<sup>st</sup> August, 2022 were entitled to vote on the resolutions.
- 5 After the announcement of voting through E-voting at the AGM by the Chairman, the members of the Company who were present during the meeting through VC/OAVM and had not cast their votes through Remote e-Voting exercised the voting at the AGM.
- 6 After the closure of the AGM and closure of e-Voting, the votes cast through e-Voting during the AGM and through the Remote e-Voting prior to the AGM was unblocked at Mumbai from the website of CDSL i.e. [www.evotingindia.com](http://www.evotingindia.com).
- 7 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) or who have emailed to scrutinizer at their email address i.e. [team@cskda.com](mailto:team@cskda.com) have been considered valid.
- 8 The Consolidated Result (Remote e-Voting+ Voting at AGM) is as under:-



(a) Item No 1:

To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31<sup>st</sup> March, 2022, 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)
<b>A. Remote e-Voting</b>		
Total Votes received by Remote E-Voting	51	8459877
<u>Less:</u> Total Number of Invalid Votes	0	0
<b>Total Number of Valid Votes</b>	<b>51</b>	<b>8459877</b>
<b>B. e- Voting at AGM</b>		
Total Votes received by e-Voting	6	125087
<u>Less:</u> Total Number of Invalid Votes	3	80
<b>Total Number of Valid Votes</b>	<b>3</b>	<b>125007</b>
<b>C. Combined (A+B)</b>		
Total Votes received by Remote E-Voting and e-Voting at AGM	57	8584964
<u>Less:</u> Total Number of Invalid Votes	3	80
<b>Total Number of Valid Votes</b>	<b>54</b>	<b>8584884</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>		
51	8459877	100.00
<b>B. e-Voting at AGM</b>		
3	125007	100.00
<b>C. Combined (A+B)</b>		
54	8584884	100.00





(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>		
0	0	0
<b>B. e-Voting at AGM</b>		
0	0	0
<b>C. Combined (A+B)</b>		
0	0	0

(iii) Invalid Votes:

Sr. No.	Category	No. of vote by Remote E-Voting /e-Voting at AGM	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. e-VOTING AT AGM</b>			
1	Members have casted their vote by remote e-voting	3	80

*[Handwritten signature]*





(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>		
0	0	0
<b>B. e-Voting at AGM</b>		
0	0	0
<b>C. Combined (A+B)</b>		
0	0	0

(iii) Invalid Votes:

Sr. No.	Category	No. of vote by Remote E-Voting / e-Voting at AGM	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. e-VOTING AT AGM</b>			
1	Members have casted their vote by remote e-voting	3	80

*[Handwritten signature]*



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

For KDA & Associates  
(Formerly Known as KDT & Associates)  
Company Secretaries



Date: 09<sup>th</sup> August, 2022  
Place: Mumbai  
UDIN: A030141D000766536

M. No: ACS: 30141  
CP No: 15443

*[Handwritten Signature]*

10<sup>th</sup> August, 2022