



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: 26th August, 2020

To,
CORPORATE RELATIONSHIP DEPARTMENT
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Scrip Code: 524592

Reference: **Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Subject: **Outcome of the 02/2020-21 Board Meeting.**

Dear Sir(s)/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that Board of Directors of the Company at its Meeting held on Wednesday, 26th August, 2020 at the Registered Office of the Company at 301, Sumer Kendra, P. B. Marg, Worli, Mumbai - 400 018 inter - alia approved the following:

1. Appointment of KDT & Associates, Practicing Company Secretaries as Secretarial Auditor of the Company for the Financial Year 2020-21. Brief Profile is attached herewith as **Annexure - I.**
2. Appointment of M/s. Chhogmal & Co, Chartered Accountants (FRN: 101826W) as Statutory Auditor to fill up casual vacancy arisen on account of resignation of M/s. Hiren C. Sanghavi & Associates, subject to the approval of the Members at the ensuing Annual General Meeting of the Company. Brief Profile is attached herewith as **Annexure - II.**
3. Appointment of M/s. Chhogmal & Co, Chartered Accountants (FRN: 101826W) as Statutory Auditor of the Company for the Financial Year 2020-21 and fix their remuneration, subject to the approval of the Members at the ensuing Annual General Meeting of the Company. Brief Profile of is attached herewith as **Annexure - II.**
4. Related Party Transaction to be entered into with Jaysynth Dyestuff (India) Limited by way of sale/dispose of part of unit, subject to approval of the Members at the ensuing Annual General Meeting of the Company.
5. Approval of 46th Notice of Annual General Meeting of the Company scheduled to be held on Monday, 28th September, 2020.

It is further informed that meeting commenced at 12.00 noon and concluded at 12.30 p.m.

Kindly take note of the same for your records and information.

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

CC:

Link Intime India Private Limited

Central Depository Services (India) Limited

National Securities Depository Limited



Annexure-1

Phone : 2648 7278

KDT & ASSOCIATES COMPANY SECRETARIES

308, Balaji Darshan, Tilak Road, Santacruz (W), Mumbai - 400 034. ★ Email : team@cskda.com

BRIEF PROFILE

Established in 2015, KDT & Associates (KDT) is a Company Secretary firm and offers a wide range of specialized professional services that meet the immediate as well as the long-term multi-disciplinary business needs of clients.

We, at KDT focus on providing multidisciplinary services aimed at creating a strong competitive advantage for our clients, which is crucial for their survival and growth. In this endeavor, we are greatly helped in our ability to leverage the best practices and knowledge database through our people and other associations.

We, at KDT, provide liaison services with the Registrar of Companies, NCLT, Regional Director and other statutory authorities to provide total legal assistance for corporate law matters and commercial documentation under one roof. Our range of services includes:

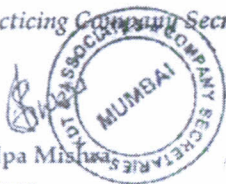
- Secretarial services for our clients.
 - Preparing Minutes for limited companies.
 - Maintaining statutory records and records.
 - Filings with various regulators - Registrar of Companies. Filing balance sheet and annual return for more than 150 companies.
 - Filing various e-form on www.mca.gov.in
- Corporate Governance certification as per Regulations 17 to 27 and Clause (b) to (i) of Regulation 46(2) and Para C and D of Schedule V of the SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015.
- Secretarial Compliance audit and Corporate due diligence.
- Drafting / reviewing agreements, deeds and other transactional documents connected with corporate matters.
- Advisory services on corporate laws, SEBI, Stock Exchanges, FEMA and its compliances.
- E-voting and Postal Ballot Process

For KDT & Associates
Practicing Company Secretaries

Shilpa Mishra
Partner

Membership No: ACS 30141

CoP No: 15443



CHHOGMAL & CO.
Chartered Accountants

Brief Profile of M/s. Chhogmal & Co, Chartered Accountants is mentioned below:

M/s. Chhogmal & Co, Chartered Accountants (FRN: 101826W) is a partnership firm established in 1965. The firm offers a wide range of specialised professional services that meets the immediate as well as the long-term multi-disciplinary business needs of clients.

The core team of professionals of the firm comprising of Chartered Accountants, MBAs and law Graduates, having competencies in areas such as Taxation, Attestation, Finance, Law, Systems, Operations, Quality Management Systems etc. is capable of providing the necessary edge to the clients across industries.

The firm has been peer reviewed from 4 cycles and also reviewed by Quality Review Board of ICAI and had been auditors of large Listed and Unlisted Public Companies.

Chhogmal & Co

