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### General information about company

Scrip code	524592
Name of the company	JD ORGOCHEM LIMITED
Type of meeting	AGM
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	27-09-2017
Start time of the meeting	10:00 AM
End time of the meeting	11:00 AM

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Voting results	
Record date	20-09-2017
Total number of shareholders on record date	9596
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	4
b) Public	31
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	<a href="#">Add Notes</a>

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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, approve and adopt the Audited Financial Statements of the Company for the year ended 31st March, 2017, together with the Board's Report and the Auditors' 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	8077996	95.5085	8077996	0	100.0000	0.0000
	Poll		379890	4.4915	379890	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	8457886	8457886	100.0000	8457886	0	100.0000	0.0000
Public-Institutions	E-Voting	14700	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	14700	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	4777414	448	0.0094	345	103	77.0089	22.9911
	Poll		45170	0.9455	45170	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4777414	45618	0.9549	45515	103	99.7742	0.2258
Total		13250000	8503504	64.1774	8503401	103	99.9988	0.0012
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

\* this fields are optional

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



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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 Shrikant K. Kothari (DIN: 00184811), who retires by rotation and being eligible offers himself for re-appointment.				
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 (if applicable)		0	0.0000	0	0	0	0
	Total	8457886	8457886	100.0000	8457886	0	100.0000	0.0000
Public-Institutions	E-Voting	14700	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	14700	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	4777414	448	0.0094	345	103	77.0089	22.9911
	Poll		45170	0.9455	45170	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4777414	45618	0.9549	45515	103	99.7742	0.2258
Total		13250000	8503504	64.1774	8503401	103	99.9988	0.0012
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

\* this fields are optional

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



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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Hiren C. Sanghavi of M/s. Hiren C. Sanghavi & Associates, Chartered Accountants (Firm Registration No. 112057W) as a Statutory Auditor in place of Maganlal Thacker of M/s. Maganlal				
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 (if applicable)		0	0.0000	0	0	0	0
	Total	8457886	8457886	100.0000	8457886	0	100.0000	0.0000
Public- Institutions	E-Voting	14700	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	14700	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	4777414	448	0.0094	345	103	77.0089	22.9911
	Poll		45170	0.9455	45170	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4777414	45618	0.9549	45515	103	99.7742	0.2258
Total		13250000	8503504	64.1774	8503401	103	99.9988	0.0012
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

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



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Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appoint Mahendra K. Kothari (DIN: 00183613) as Managing Director for a period of one (1) year w.e.f. 04th November, 2016 to 03rd November, 2017.				
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 (if applicable)		0	0.0000	0	0	0	0
	Total		8457886	100.0000	8457886	0	100.0000	0.0000
Public- Institutions	E-Voting	14700	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		14700	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	4777414	448	0.0094	345	103	77.0089	22.9911
	Poll		45170	0.9455	45170	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		4777414	0.9549	45515	103	99.7742	0.2258
Total		13250000	8503504	64.1774	8503401	103	99.9988	0.0012
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

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Details of Invalid Votes	
Category	No. of Votes
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Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Service of Documents				
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 (if applicable)		0	0.0000	0	0	0	0
	Total	8457886	8457886	100.0000	8457886	0	100.0000	0.0000
Public- Institutions	E-Voting	14700	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	14700	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	4777414	448	0.0094	345	103	77.0089	22.9911
	Poll		45170	0.9455	45170	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4777414	45618	0.9549	45515	103	99.7742	0.2258
Total		13250000	8503504	64.1774	8503401	103	99.9988	0.0012
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

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



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Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Change in place of keeping and inspection of Registers, Returns etc.				
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 (if applicable)		0	0.0000	0	0	0	0
	Total	8457886	8457886	100.0000	8457886	0	100.0000	0.0000
Public-Institutions	E-Voting	14700	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	14700	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	4777414	448	0.0094	345	103	77.0089	22.9911
	Poll		45170	0.9455	45170	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4777414	45618	0.9549	45515	103	99.7742	0.2258
Total		13250000	8503504	64.1774	8503401	103	99.9988	0.0012
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

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Category	No. of Votes
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