Home

Validate

| 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 pro- | ку |
| a) Promoters and Promoter group | 4 |
| b) Public | 31 |
| No. of shareholders attended the meeting through video conferencing | |
| a) Promoters and Promoter group | |
| b) Public | |
| No. of resolution passed in the meeting | 6 |
| Disclosure of notes on voting results | Add Notes |

Prev



| | 75 (20) Y | | Resi | olution (1) | | | | | | |
|----------------|-------------------------------|-----------------------------------|-------------------|-------------------|--|---------------------|--------------------|---------------------------|--------------------------------------|------------------------------------|
| | Re | solution required: (Or | dinary / Special) | | | Ordinary | | | | |
| Whether | promoter/promoter group are | nda/resolution? | | | No | | ······ | | | |
| | | Description of resolu | ution considered | | er, approve and adop arch, 2017, together | | | | | |
| Category | Mode of voting | No. of shares held on outstanding | | | | | No. of shares held | 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 | | |
| | E-Voting | | 8077996 | 95.5085 | 8077996 | 0 | 100.0000 | 0.0000 | | |
| Promoter and | Poll | 8457886 | 379890 | 4.4915 | 379890 | . 0 | 100,0000 | 0.0000 | | |
| Promoter Group | Postal Ballot (if applicable) | | 0 | 0.000.0 | 0 | 0 | 0 | 0 | | |
| **** | Total | 8457886 | 8457886 | 100.0000 | 8457886 | 0 | 100.0000 | 0.0000 | | |
| | E-Voting | | 0 | 0.0000 | 0 | 0 | 0 | 0 | | |
| Public- | Poll | 14700 | 0 | 0.000.0 | | 0 | 0 | 0 | | |
| Institutions | Postal Ballot (if applicable) | | 0 | 0.0000 | o | 0 | 0 | 0 | | |
| | Total | 14700 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | | |
| | E-Voting | | 448 | 0.0094 | 345 | 103 | 77.0089 | 22.9911 | | |
| Public- Non | Poli | 4777414 | 45170 | 0.9455 | 45170 | 0 | 100.0000 | 0.0000 | | |
| Institutions | 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 | | |
| | | | | ı | Whether resolution i | s Pass or Not. | Υ | es | | |
| | • | | | | Disclosure of r | notes on resolution | Add I | Votes | | |

| Details of Invalid Vote | !S |
|-----------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | |
| Public Insitutions | |
| Public - Non Insitutions | |



| | | | Res | olution (2) | | | | |
|----------------|--|--|------------------------|---------------------------------|--|---|--|---|
| | Re | solution required: (Or | dinary / Special) | | | Ordinary | | |
| Whether | Whether promoter/promoter group are interested in the agenda/resolution? | | | | - | No | ······································ | *************************************** |
| | | Description of resolu | ition considered | To appoint a Direc | tor in place of Shrika being eligible o | int K. Kothari (DIN: offers himself for re | 00184811), who reti -appointment. | res by rotation and |
| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled % of votes in | | | | % of Votes against on votes polled |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| | E-Voting | | 8077996 | 95.5085 | 8077996 | 0 | 100,0000 | |
| Promoter and | Poll | 8457886 | 379890 | 4.4915 | 379890 | 0 | | |
| Promoter Group | Postal Ballot (if applicable) | | .0 | 0.0000 | o | 0 | | 0 |
| 1 | Total | 8457886 | 8457886 | 100.0000 | 8457886 | 0 | 100.0000 | 0.0000 |
| | E-Voting | on the last of the | , 0 | 0.000 | О | 0 | 0 | 0 |
| Public- | Poll | 14700 | 0 | 0.000.0 | 0 | . 0 | 0 | 0 |
| Institutions | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 14700 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | E-Voting | | 448 | 0.0094 | 345 | 103 | 77.0089 | 22.9911 |
| Public- Non | Poll | 4777414 | 45170 | 0.9455 | 45170 | 0 | 100.0000 | 0.0000 |
| institutions | 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 |
| | | | | V | Vhether resolution i | s Pass or Not. | . Y e | es |
| **** | | | | | Disclosure of r | otes on resolution | Add N | lotes |

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



| | | | Res | olution (3) | | | | |
|----------------|--|--|--|---|---|--|--------------------------------------|---------------------------------------|
| | | solution required: (Or | | | | Ordinary | | |
| Whether | promoter/promoter group are | nda/resolution? | | | No | *************************************** | | |
| | N S 32 S S S S S S S S S S S S S S S S S | To appoint Hiren C Registration No. 1 | . Sanghavi of M/s. Hi 12057W) as a Statut | ren C. Sanghavi & A ory Auditor in place | Associates, Chartered of Maganlal Thacke | d Accountants (Firm er 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 |
| | E-Voting | 8457886 | 8077996 | 95.5085 | 8077996 | 0 | | |
| Promoter and | Poll | | 379890 | 4.4915 | 379890 | . 0 | | |
| Promoter Group | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | | 0.0000 |
| | Total | 8457886 | 8457886 | 100.0000 | 8457886 | 0 | • | 0.0000 |
| • | E-Voting | 14700 | 0 | 0.0000 | o | . 0 | 0 | 0.0000 |
| Public- | Poll | | 0 | 0.0000 | o | 0 | 0 | 0 |
| nstitutions | Postal Ballot (if applicable) | | 0 | 0.000.0 | 0 | 0 | 0 | 0 |
| | Total | 14700 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | E-Voting | ···· | 448 | 0.0094 | 345 | 103 | 77.0089 | 22.9911 |
| netitutions | Poll | 4777414 | 45170 | 0.9455 | 45170 | 0 | 100.0000 | 0.0000 |
| institutions | Postal Ballot (if applicable) | | 0 | . 0.0000 | 0 | . 0 | Q | 0 |
| | Total | 4777414 | 45618 | 0,9549 | 45515 | 103 | 99.7742 | 0.2258 |
| | Total | 13250000 | 8503504 | 64.1774 | 8503401 | 103 | 99.9988 | 0.0012 |
| | | | | V | Vhether resolution is | s Pass or Not. | Ye | es |
| | | | | | Disclosure of n | otes on resolution | Add N | lotes |

| Details of Invalid Vote | 2S |
|-----------------------------|--|
| Category | No. of Votes |
| Promoter and Promoter Group | |
| Public Insitutions | , white the same of the same o |
| Public - Non Insitutions | |



| | |) and the second | Res | olution (4) | | | | |
|----------------|--|------------------------|---------------------|----------------------|---|---------------------|-------------------|---------------------------------------|
| | Re | solution required: (Or | dinary / Special) | | | Special | | |
| Whether | Whether promoter/promoter group are interested in the agenda/resolution? | | | | *************************************** | No | | |
| | | Description of resolu | ution considered | Re-appoint Mahe | endra K. Kothari (DIN year w.e.f. 04th Nov | | | |
| Category | Mode of voting | No. of shares held | No. of votes polled | on outstanding far | | | | % of Votes against on votes polled |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| | E-Voting | | 8077996 | 95.5085 | 8077996 | 0 | 100.0000 | 0.0000 |
| Promoter and | Poll | 8457886 | 379890 | 4.4915 | 379890 | 0 | 100,0000 | 0.0000 |
| Promoter Group | Postal Ballot (if applicable) | | 0 | 0.0000 | . 0 | 0 | 0 | 0 |
| | Total | 8457886 | 8457886 | 100.0000 | 8457886 | 0 | 100.0000 | 0.0000 |
| | E-Voting | | 0 | 0.000 | . 0 | 0 | 0 | 0 |
| Public- | Poll | 14700 | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| Institutions | Postal Ballot (if applicable) | | 0 | 0.0000 | . 0 | 0 | 0 | 0 |
| | Total | 14700 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | E-Voting | ······ | 448 | 0.0094 | 345 | 103 | 77.0089 | 22.9911 |
| Public- Non | Poll | 4777414 | 45170 | 0.9455 | 45170 | O | 100,0000 | 0.0000 |
| Institutions | 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 |
| | | | | ı | Whether resolution | s Pass or Not. | Y | es |
| <u> </u> | | | | | Disclosure of r | notes on resolution | Add | Notes |

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



| | E 1995 | | Res | olution (5) | | | | |
|-----------------------------|---------------------------------------|------------------------|---------------------|---|--------------------------|---------------------------|--------------------------------------|---------------------------------------|
| | | solution required: (Or | | | | Ordinary | | |
| Whether | promoter/promoter group are | interested in the age | nda/resolution? | | | No | | |
| | | Description of resolu | ition considered | | s | ervice of Documen | ts | |
| 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 |
| | E-Voting | 8457886 | 8077996 | 95.5085 | 8077996 | 0 | | |
| Promoter and | Poli | | 379890 | 4.4915 | 379890 | 0 | | 0,000 |
| Promoter Group | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | | 0 |
| | Total | 8457886 | 8457886 | 100.0000 | 8457886 | 0 | 100.0000 | 0.0000 |
| | E-Voting | | 0 | 0.0000 | о | 0 | 0 | 0 |
| Public- Institutions | Poll | 14700 | 0 | 0.0000 | o | 0 | 0 | 0 |
| mstitutions | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 14700 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | E-Voting | | 448 | 0.0094 | 345 | 103 | 77.0089 | 22.9911 |
| Public- Non Institutions | Poll | 4777414 | 45170 | 0.9455 | 45170 | . 0 | 100.0000 | 0.0000 |
| · · | Postal Ballot (if applicable) | | O | 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 |
| | | | | v | Vhether resolution is | s Pass or Not. | Ye | es |
| | · · · · · · · · · · · · · · · · · · · | | | | Disclosure of n | otes on resolution | Add N | lotes |

| Details of Invalid Vote | 9 5 |
|-----------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | |
| Public Insitutions | |
| Public - Non Insitutions | |



| | | | Res | olution (6) | | | E . | | |
|--|------------------------------------|--------------------|---------------------|--|--------------------------|---------------------------|--------------------------------------|------------------------------------|--|
| 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 | | | |
| | Poll | | 379890 | 4.4915 | 379890 | 0 | | | |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | | 0.0000 | |
| | Total | 8457886 | 8457886 | 100.0000 | 8457886 | | - | 0.0000 | |
| Public- Institutions Public- Non Institutions | E-Voting | 14700 | o | 0.0000 | 0 | . 0 | | 0.0000 | |
| | Poll | | 0 | 0.000 | o | 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 | |
| | E-Voting | 4777414 | 448 | 0.0094 | 345 | 103 | 77.0089 | 22.9911 | |
| | Poli | | 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 | | | | | | | lotes | |

| Details of Invalid Vot | es |
|-----------------------------|---|
| Category | No. of Votes |
| Promoter and Promoter Group | |
| Public Insitutions | *************************************** |
| Public - Non Insitutions | |

