

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 / Date of declaration of results (in case of Postal Ballot)	27-09-2018
Start time of the meeting	10:00 AM
End time of the meeting	10:35 AM

Scrutinizer Details	
Name of the Scrutinizer	SHILPA MISHRA
Firms Name	KDT & ASSOCIATES
Qualification	CS
Membership Number	A30141
Date of Board Meeting in which appointed	08-08-2018
Date of Issuance of Report to the company	27-09-2018

Voting results	
Record date	20-09-2018
Total number of shareholders on record date	9582
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	3
b) Public	38
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	3
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, approve and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2018, 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	8077996	95.5085	8077996	0	100	0
	Poll		379890	4.4915	379890	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8457886	8457886	100	8457886	0	100
Public- Institutions	E-Voting	14900	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		14900	0	0	0	0	0
Public- Non Institutions	E-Voting	4777214	1349	0.0282	1348	1	99.9259	0.0741
	Poll		70597	1.4778	70597	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4777214	71946	1.506	71945	1	99.9986
Total		13250000	8529832	64.3761	8529831	1	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(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	8077996	95.5085	8077996	0	100	0
	Poll		379890	4.4915	379890	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8457886	8457886	100	8457886	0	100
Public- Institutions	E-Voting	14900	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		14900	0	0	0	0	0
Public- Non Institutions	E-Voting	4777214	1349	0.0282	1348	1	99.9259	0.0741
	Poll		70597	1.4778	70597	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4777214	71946	1.506	71945	1	99.9986
Total		13250000	8529832	64.3761	8529831	1	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)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To ratify the reappointment of Mahendra Krushnakumar Kothari (DIN: 00183613) as Managing Director of the Company for a period of two (2) years.				
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	0
	Poll		379890	4.4915	379890	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8457886	8457886	100	8457886	0	100
Public- Institutions	E-Voting	14900	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		14900	0	0	0	0	0
Public- Non Institutions	E-Voting	4777214	1349	0.0282	1348	1	99.9259	0.0741
	Poll		70597	1.4778	70597	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4777214	71946	1.506	71945	1	99.9986
Total		13250000	8529832	64.3761	8529831	1	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	

