

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 / last day of receipt of postal ballot forms (in case of Postal Ballot)	20-09-2019
Start time of the meeting	10:00 AM
End time of the meeting	10:45 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	28-05-2019
Date of Issuance of Report to the company	20-09-2019

Voting results

Record date	12-09-2019
Total number of shareholders on record date	9559
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	3
b) Public	35
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	8
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, 2019, 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	233	0.0049	121	112	51.9313	48.0687
	Poll		44956	0.9411	44956	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4777214	45189	0.9459	45077	112	99.7522
Total		13250000	8503075	64.1742	8502963	112	99.9987	0.0013
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?				Yes				
Description of resolution considered				To appoint a Director in place of Shri. 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	233	0.0049	121	112	51.9313	48.0687
	Poll		44956	0.9411	44956	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4777214	45189	0.9459	45077	112	99.7522
Total		13250000	8503075	64.1742	8502963	112	99.9987	0.0013
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)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			Appointment of Shri. Parag Sharadchandra Kothari (DIN: 00184852) as Non-Executive and Non-Independent Director of the Company.					
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	233	0.0049	121	112	51.9313	48.0687
	Poll		44956	0.9411	44956	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4777214	45189	0.9459	45077	112	99.7522
Total		13250000	8503075	64.1742	8502963	112	99.9987	0.0013
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(4)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Appointment of Shri. Suhas Balkrishna Jande (DIN: 08384902) as Executive and Non-Independent Director of the Company.					
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	233	0.0049	121	112	51.9313	48.0687
	Poll		44956	0.9411	44956	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4777214	45189	0.9459	45077	112	99.7522
Total		13250000	8503075	64.1742	8502963	112	99.9987	0.0013
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(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Shri. Suhas Balkrishna Jande (DIN: 08384902) as Whole-Time Director of the Company.				
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	233	0.0049	121	112	51.9313	48.0687
	Poll		44956	0.9411	44956	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4777214	45189	0.9459	45077	112	99.7522
Total		13250000	8503075	64.1742	8502963	112	99.9987	0.0013
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(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Shri. Umesh Trikamdas Chandan (DIN: 00184677) as Independent Director of the Company for the second term for a period of 5 (five) 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	233	0.0049	121	112	51.9313	48.0687
	Poll		44956	0.9411	44956	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4777214	45189	0.9459	45077	112	99.7522
Total		13250000	8503075	64.1742	8502963	112	99.9987	0.0013
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(7)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Re-appointment of Shri. Mitesh Dilip Sejpal (DIN: 06562026) as Independent Director of the Company for the second term for a period of 5 (five) 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	233	0.0049	121	112	51.9313	48.0687
	Poll		44956	0.9411	44956	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4777214	45189	0.9459	45077	112	99.7522
Total		13250000	8503075	64.1742	8502963	112	99.9987	0.0013
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(8)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval/ratification of material related party transactions entered into by the Company.				
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	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8457886	0	0	0	0	0
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	233	0.0049	121	112	51.9313	48.0687
	Poll		44956	0.9411	44956	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4777214	45189	0.9459	45077	112	99.7522
Total		13250000	45189	0.341	45077	112	99.7522	0.2478
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block

Textual Information(1)

The members who have abstained from voting has been treated as Invalid in order to combine the Results of Remote e-voting and Tab Voting.

Details of Invalid Votes

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

