



## 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. : 91-22-4938 4200/4300, Fax : 91-22-3042 3434. email : investor.relations@jdorgochem.com website : www.jdorgochem.com

28<sup>th</sup> September, 2021

To  
Corporate Relationship Department  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001

Scrip Code – 524592

**Subject: Submission of Consolidated Scrutinizer's Report.**

Dear Sir/Madam,

With reference to above captioned subject matter, please find enclosed along with this letter Consolidated Scrutinizer's Report received on Tuesday, 28<sup>th</sup> September, 2021 issued by M/s. KDT & Associates, Practicing Company Secretaries on remote e-voting and electronic voting available to the Members at the 47<sup>th</sup> Annual General Meeting held on Monday, 27<sup>th</sup> September, 2021 at 3.02 p.m. through Video Conferencing ("VC")/ Other Audio Visual Means ("ÖAVM").

Further, the Consolidated Scrutinizer's Report is also available on the Company's website at [www.jdorgochem.com](http://www.jdorgochem.com) and on the website of CDSL at [www.evotingindia.com](http://www.evotingindia.com).

We request you to take the above on record.

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.

Enclosed as above

Name of the Company	JD ORGOCHEM LIMITED
Date of AGM/EGM	27-09-2021
Total Number of Shareholders as on record date	9411
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
PROMOTER AND PROMOTER GROUP	N.A.
PUBLIC	
<b>No. of shareholders who attended through video conferencing</b>	
PROMOTER AND PROMOTER GROUP	3
PUBLIC	45



*MP*



JD Orgochem Limited								
Resolution Required : (Ordinary)			1 - To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2021, together with Board's Report and the Auditor's Report thereon.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	8457886	100.0000	8457886	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>8457886</b>	<b>100.0000</b>	<b>8457886</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	14700	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	4777414	2009	0.0421	1909	100	95.0224	4.9776
	Poll		30	0.0006	30	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>2039</b>	<b>0.0427</b>	<b>1939</b>	<b>100</b>	<b>95.0956</b>	<b>4.9044</b>
<b>Total</b>		<b>13250000</b>	<b>8459925</b>	<b>63.8485</b>	<b>8459825</b>	<b>100</b>	<b>99.9988</b>	<b>0.0012</b>



JD Orgochem Limited								
Resolution Required : (Ordinary)			2 - To appoint a Director in place of Nikhil Sharadchandra Kothari (DIN: 00184152), who retires by rotation and being eligible offers himself for reappointment					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	8457886	100.0000	8457886	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>8457886</b>	<b>100.0000</b>	<b>8457886</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	14700	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	4777414	2009	0.0421	2009	0	100.0000	0.0000
	Poll		30	0.0006	30	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>2039</b>	<b>0.0427</b>	<b>2039</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>13250000</b>	<b>8459925</b>	<b>63.8485</b>	<b>8459925</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>



MP



JD Orgochem Limited								
Resolution Required : (Ordinary)			3 - To appoint Auditors and fix their remuneration.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	8457886	100.0000	8457886	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>8457886</b>	<b>100.0000</b>	<b>8457886</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	14700	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	4777414	2009	0.0421	2009	0	100.0000	0.0000
	Poll		30	0.0006	30	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>2039</b>	<b>0.0427</b>	<b>2039</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>13250000</b>	<b>8459925</b>	<b>63.8485</b>	<b>8459925</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>



*MD*



JD Orgochem Limited								
Resolution Required : (Special)			4 - To approve Re-appointment of Suhas Balkrishna Jande (DIN: 08384902) as Whole-Time Director of the Company.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	8457886	100.0000	8457886	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>8457886</b>	<b>100.0000</b>	<b>8457886</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	14700	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	4777414	2009	0.0421	2009	0	100.0000	0.0000
	Poll		30	0.0006	30	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>2039</b>	<b>0.0427</b>	<b>2039</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>13250000</b>	<b>8459925</b>	<b>63.8485</b>	<b>8459925</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>



**KDT & ASSOCIATES**  
COMPANY SECRETARIES

308, Balaji Darshan, Tilak Road, Santacruz (W), Mumbai - 400 054. ★ Email : team@cskda.com

**CONSOLIDATED SCRUTINIZER'S REPORT**

*(Pursuant to Section 108 of the Companies Act, 2013 read with  
Rule 20(4) (xii) of Companies (Management and Administration) Rules, 2014.*

To,  
The Chairman,  
**JD Orgochem Limited**  
301, Sumer Kendra,  
P.B Marg, Worli,  
Mumbai- 400034.

Dear Sir,

**Sub: Consolidated Scrutinizer's Report on voting done through Remote E-Voting and E- Voting at 47<sup>th</sup> Annual General Meeting of JD Orgochem Limited held on Monday, 27<sup>th</sup> September, 2021.**

I, Shilpa Mishra, Partner of M/s. KDT & Associates, Practicing Company Secretaries, was appointed as a Scrutinizer by the Board of Directors of **JD Orgochem Limited** ("the Company") pursuant to Sections 108 of the Companies Act, 2013 read with Rules made thereunder to scrutinize the electronic voting ("**Remote e-Voting**") and the electronic voting process carried during the Annual General Meeting (e-Voting) for the resolutions contained in the Notice convening the 47<sup>th</sup> Annual General Meeting ("the Meeting/"AGM") of the Members of the Company held through Video Conferencing/Other Audio Video Means ("VC/OAVM") facility, submit our Consolidated report as under:

- 1 The Management of the Company is responsible for the compliance of provisions of the Companies Act, 2013 and the Rules made thereunder relating to Voting and in accordance with General Circulars dated 05<sup>th</sup> May, 2020 read with Circular dated 08<sup>th</sup> April, 2020; 13<sup>th</sup> April, 2020 and 13<sup>th</sup> January, 2021 respectively issued by Ministry of Corporate Affairs ("**MCA Circulars**") and SEBI circular dated 12<sup>th</sup> May, 2020 and 15<sup>th</sup> January, 2021 regarding holding of the "AGM" issued for convening the meeting through Video Conferencing (VC)/ other Audio Video Means (OVAM) without the physical presence of the Members at a common venue and our responsibility is only to the extent of making a Scrutinizer's Report for ascertaining the votes cast in favour or against for respective Resolution.
- 2 The Company had appointed Central Depository Services (India) Limited (CDSL) for conducting the e-voting prior to the AGM (remote e-Voting) and Link Intime India Private Limited ("Link Intime") for electronic Voting during the AGM (e-Voting).



- 3 The remote e-Voting commenced on Thursday, 23<sup>rd</sup> September, 2021 at 9.00 a.m. and ended on Sunday, 26<sup>th</sup> September, 2021 at 5.00 p.m.
- 4 The members of the Company as of the "cut-off" date i.e. Monday, 20<sup>th</sup> September, 2021 were entitled to vote on the resolutions.
- 5 After the announcement of voting through E-voting at the AGM by the Chairman, the members of the Company who were present during the meeting through VC/OAVM and had not cast their votes through Remote e-Voting exercised the voting at the AGM.
- 6 After the closure of the AGM and closure of e-Voting, the votes cast through e-Voting during the AGM and through the Remote e-Voting prior to the AGM was unblocked at Mumbai from the website of CDSL i.e. [www.evotingindia.com](http://www.evotingindia.com).
- 7 The Votes cast by Corporate/ Institutional Members who have uploaded the scanned certified true copy of the Board Resolution / Authority Letter etc. on the website i.e. [www.evotingindia.com](http://www.evotingindia.com) or who have emailed to scrutinizer at their email address i.e. [team@cskda.com](mailto:team@cskda.com) have been considered valid.
- 8 The Consolidated Result (Remote e-Voting+ Voting at AGM) is as under:-



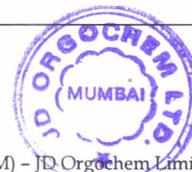
(a) Item No 1:

To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31<sup>st</sup>March, 2021, together with Board's Report and the Auditor's Report thereon.

Particulars	Number of Members who voted	No of Equity Shares of the Nominal Value of Re. 1/- each (Votes cast)
<b>A. Remote e-Voting</b>		
Total Votes received by Remote E-Voting	50	8459895
<u>Less:</u> Total Number of Invalid Votes	0	0
<b>Total Number of Valid Votes</b>	<b>50</b>	<b>8459895</b>
<b>B. e- Voting at AGM</b>		
Total Votes received by e-Voting	1	30
<u>Less:</u> Total Number of Invalid Votes	0	0
<b>Total Number of Valid Votes</b>	<b>1</b>	<b>30</b>
<b>C. Combined (A+B)</b>		
Total Votes received by Remote E-Voting and e-Voting at AGM	51	8459925
<u>Less:</u> Total Number of Invalid Votes	0	0
<b>Total Number of Valid Votes</b>	<b>51</b>	<b>8459925</b>

(i) Voted in favour of the resolution:

Number of Members Voted in favour of the resolution	Number of Votes cast by them	% of total number of valid votes cast
<b>A. Remote e-Voting</b>		
49	8459795	99.99
<b>B. e-Voting at AGM</b>		
1	30	100
<b>C. Combined (A+B)</b>		
50	8459825	99.99



(ii) Voted against the resolution:

Number of Members Voted against the resolution	Number of Votes cast by them	% of total number of valid votes cast
<b>A. Remote e-Voting</b>		
1	100	0.001182
<b>B. e-Voting at AGM</b>		
0	0	0
<b>C. Combined (A+B)</b>		
1	100	0.001182

(iii) Invalid Votes:

Sr. No.	Category	No. of vote by Remote E-Voting /e-Voting at AGM	Total number of Invalid votes (No of Equity Shares of the Nominal Value of Re. 1/- each)
<b>I. <u>REMOTE E- VOTING</u></b>			
There were no invalid votes casted			
<b>II. <u>e-VOTING AT AGM</u></b>			
There were no invalid votes casted			



*MR*

(b) Item No 2:

To appoint a Director in place of Nikhil Sharadchandra Kothari (DIN: 00184152), who retires by rotation and being eligible offers himself for re-appointment.

Particulars	Number of Members who voted	No of Equity Shares of the Nominal Value of Re. 1/- each (Votes cast)
<b>A. Remote e-Voting</b>		
Total Votes received by Remote E-Voting	50	8459895
<u>Less:</u> Total Number of Invalid Votes	0	0
<b>Total Number of Valid Votes</b>	<b>50</b>	<b>8459895</b>
<b>B. e-Voting at AGM</b>		
Total Votes received by e-Voting	1	30
<u>Less:</u> Total Number of Invalid Votes	0	0
<b>Total Number of Valid Votes</b>	<b>1</b>	<b>30</b>
<b>C. Combined (A+B)</b>		
Total Votes received by Remote E-Voting and e-Voting at AGM	51	8459925
<u>Less:</u> Total Number of Invalid Votes	0	0
<b>Total Number of Valid Votes</b>	<b>51</b>	<b>8459925</b>

(i) Voted in favour of the resolution:

Number of Members Voted in favour of the resolution	Number of Votes cast by them	% of total number of valid votes cast
<b>A. Remote e-Voting</b>		
50	8459895	100
<b>B. e-Voting at AGM</b>		
1	30	100
<b>C. Combined (A+B)</b>		
51	8459925	100



*MRD*

(ii) Voted against the resolution:

Number of Members Voted against the resolution	Number of Votes cast by them	% of total number of valid votes cast
<b>A. Remote e-Voting</b>		
0	0	0
<b>B. e-Voting at AGM</b>		
0	0	0
<b>C. Combined (A+B)</b>		
0	0	0

(iii) Invalid Votes:

Sr. No.	Category	No. of vote by Remote Voting / E-Voting at AGM	Total number of Invalid votes (No of Equity Shares of the Nominal Value of Re. 1/- each)
<b>I. <u>REMOTE E- VOTING</u></b>			
There were no invalid votes casted			
<b>II. <u>e-VOTING AT AGM</u></b>			
There were no invalid votes casted			



(c) Item No 3:

To appoint Auditors and fix their remuneration.

Particulars	Number of Members who voted	No of Equity Shares of the Nominal Value of Re. 1/- each (Votes cast)
<b>A. Remote e-Voting</b>		
Total Votes received by Remote E-Voting	50	8459895
<u>Less:</u> Total Number of Invalid Votes	0	0
<b>Total Number of Valid Votes</b>	<b>50</b>	<b>8459895</b>
<b>B. e-Voting at AGM</b>		
Total Votes received by e-Voting	1	30
<u>Less:</u> Total Number of Invalid Votes	0	0
<b>Total Number of Valid Votes</b>	<b>1</b>	<b>30</b>
<b>C. Combined (A+B)</b>		
Total Votes received by Remote E-Voting and e-Voting at AGM	51	8459925
<u>Less:</u> Total Number of Invalid Votes	0	0
<b>Total Number of Valid Votes</b>	<b>51</b>	<b>8459925</b>

(i) Voted in favour of the resolution:

Number of Members Voted in favour of the resolution	Number of Votes cast by them	% of total number of valid votes cast
<b>A. Remote e-Voting</b>		
50	8459895	100
<b>B. e-Voting at AGM</b>		
1	30	100
<b>C. Combined (A+B)</b>		
51	8459925	100



(ii) Voted **against** the resolution:

Number of Members Voted against the resolution	Number of Votes cast by them	% of total number of valid votes cast
<b>A. Remote e-Voting</b>		
0	0	0
<b>B. e-Voting at AGM</b>		
0	0	0
<b>C. Combined (A+B)</b>		
0	0	0

(iii) Invalid Votes:

Sr. No.	Category	No. of vote by Remote E-Voting / e-Voting at AGM	Total number of Invalid votes (No of Equity Shares of the Nominal Value of Re. 1/- each)
<b>I. <u>REMOTE E- VOTING</u></b>			
There were no invalid votes casted			
<b>II. <u>e-VOTING AT AGM</u></b>			
There were no invalid votes casted			



(d) Item No 4:

To approve re-appointment of Suhas Balkrishna Jande (DIN: 08384902) as Whole-Time Director of the Company.

Particulars	Number of Members who voted	No of Equity Shares of the Nominal Value of Re. 1/- each (Votes cast)
<b>A. Remote e-Voting</b>		
Total Votes received by Remote E-Voting	50	8459895
<u>Less:</u> Total Number of Invalid Votes	0	0
<b>Total Number of Valid Votes</b>	<b>50</b>	<b>8459895</b>
<b>B. Voting at AGM</b>		
Total Votes received by e- Voting	1	30
<u>Less:</u> Total Number of Invalid Votes	0	0
<b>Total Number of Valid Votes</b>	<b>1</b>	<b>30</b>
<b>C. Combined (A+B)</b>		
Total Votes received by Remote E-Voting and e-Voting at AGM	51	8459925
<u>Less:</u> Total Number of Invalid Votes	0	0
<b>Total Number of Valid Votes</b>	<b>51</b>	<b>8459925</b>

(i) Voted in favour of the resolution:

Number of Members Voted in favour of the resolution	Number of Votes cast by them	% of total number of valid votes cast
<b>A. Remote e-Voting</b>		
50	8459895	100
<b>B. e-Voting at AGM</b>		
1	30	100
<b>C. Combined (A+B)</b>		
51	8459925	100



(ii) Voted against the resolution:

Number of Members Voted against the resolution	Number of Votes cast by them	% of total number of valid votes cast
<b>A. Remote e-Voting</b>		
0	0	0
<b>B. e-Voting at AGM</b>		
0	0	0
<b>C. Combined (A+B)</b>		
0	0	0

(iii) Invalid Votes:

Sr. No.	Category	No. of vote by Remote E-Voting / e-Voting at AGM	Total number of Invalid votes (No of Equity Shares of the Nominal Value of Re. 1/- each)
<b>I. <u>REMOTE E- VOTING</u></b>			
There were no invalid votes casted			
<b>II. <u>e-VOTING AT AGM</u></b>			
There were no invalid votes casted			



- 9 The aforesaid Consolidated Report is tabulated on the basis of Acceptance and Rejection of votes through Remote e-Voting and e-Voting at AGM.
- 10 The Register of Remote e-Voting and e-Voting at AGM will be send to the Chairman and the Company Secretary of the Company after the Chairman considers, approves and signs the minutes of the Annual General Meeting in Compliance with Rule 20(4)(xv) of Companies (Management and Administration) Rules, 2014.

For KDT & Associates  
Company Secretaries

SHILPA  
MISHRA

Digitally signed by SHILPA  
MISHRA  
DN: c=IN, o=Personal,  
postalCode=401209,  
st=Maharashtra,  
serialNumber=e84e902f3867311  
7d7867d44792255fcd3afa35c486  
1385b0c5e200959099b,  
cn=SHILPA MISHRA  
Date: 2021.09.28 13:00:51 +05'30'

Shilpa Mishra  
(Partner)

M. No: ACS: 30141

CP No: 15443

UDIN: A030141C001022242

Date: 28<sup>th</sup> September, 2021

Place: Mumbai



Received on behalf  
of chairman.

M. K. Rathod  
28/09/2021