

General information about company	
Scrip code	524592
NSE Symbol	
MSEI Symbol	
ISIN	
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)	08-08-2022
Start time of the meeting	3:00 PM
End time of the meeting	3:33 PM

Scrutinizer Details	
Name of the Scrutinizer	Shilpa Mishra
Firms Name	M/s. KDA & Associates
Qualification	CS
Membership Number	30141
Date of Board Meeting in which appointed	30-05-2022
Date of Issuance of Report to the company	09-08-2022

Voting results	
Record date	01-08-2022
Total number of shareholders on record date	9319
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	3
b) Public	39
No. of resolution passed in the meeting	2
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			1 - To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2022, 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	8457886	100	8457886	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8457886	8457886	100	8457886	0	100
Public-Institutions	E-Voting	14700	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		14700	0	0	0	0	0
Public- Non Institutions	E-Voting	4777414	1991	0.0417	1991	0	100	0
	Poll		125007	2.6166	125007	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4777414	126998	2.6583	126998	0	100
Total		13250000	8584884	64.7916	8584884	0	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			2 - To appoint a Director in place of Mr. Parag Sharadchandra Kothari (DIN: 00184852), 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	8457886	100	8457886	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8457886	8457886	100	8457886	0	100
Public- Institutions	E-Voting	14700	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		14700	0	0	0	0	0
Public- Non Institutions	E-Voting	4777414	1991	0.0417	1991	0	100	0
	Poll		125007	2.6166	125007	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4777414	126998	2.6583	126998	0	100
Total		13250000	8584884	64.7916	8584884	0	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	

