



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

26th September, 2023

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, 26th September, 2023 issued by M/s. KDA & Associates, Practicing Company Secretaries on remote e-voting and electronic voting available to the Members at the 49th Annual General Meeting held on Monday, 25th September, 2023 at 11.00 a.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 and on the website of CDSL at www.evotingindia.com .

We request you to take the above on record.

Thanking you,
Yours faithfully,
For **JD ORGOCHEM LIMITED**

PARAG
SHARADCHANDRA
DRA KOTHARI

Digitally signed by PARAG
SHARADCHANDRA
KOTHARI
Date: 2023.09.26 14:50:01
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Parag Sharadchandra Kothari
Chairman and Director
DIN: 00184852

Registered Office: 301, Sumer Kendra, P.B.Marg, Worli, Mumbai – 400 018



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Name of the Company	JD ORGOCHEM LIMITED
Date of AGM/EGM	25-09-2023
Total Number of Shareholders as on record date	9401
No. of shareholders present in the meeting either in person or through proxy	
PROMOTER AND PROMOTER GROUP	N.A.
PUBLIC	
No. of shareholders who attended through video conferencing/other audio visual means	
PROMOTER AND PROMOTER GROUP	3
PUBLIC	48



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JD Orgochem Limited								
Resolution Required : (Ordinary)			1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31 st March, 2023, 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	Total No. of shares held	No. of votes polled*	% of Votes Polled on outstanding shares [3]={{[2]/[1]}*100}	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled [6]={{[4]/[2]}*100}	% of Votes against on votes polled [7]={{[5]/[2]}*100}
		[1]	[2]		[4]	[5]		
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
	Total		8457886	100.0000	8457886	0	100.0000	0.0000
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
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	4777414	255550	5.3491	255448	102	99.9601	0.0399
	Poll		30	0.0006	30	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		255580	5.3498	255478	102	99.9601	0.0399
Total		13250000	8713466	65.7620	8713364	102	99.9988	0.0012

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public-Non Institutions	0



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

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 re-appointment.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	Total 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]	$[3]=\frac{[2]}{[1]} * 100$	[4]	[5]	$[6]=\frac{[4]}{[2]} * 100$	$[7]=\frac{[5]}{[2]} * 100$
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
	Total		8457886	100.0000	8457886	0	100.0000	0.0000
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
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	4777414	255550	5.3491	255448	102	99.9601	0.0399
	Poll		30	0.0006	30	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		255580	5.3498	255478	102	99.9601	0.0399
Total		13250000	8713466	65.7620	8713364	102	99.9988	0.0012

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public-Non Institutions	0



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JD Orgochem Limited								
Resolution Required : (Special)			3. 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	Total 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]	$[3]=\frac{[2]}{[1]} * 100$	[4]	[5]	$[6]=\frac{[4]}{[2]} * 100$	$[7]=\frac{[5]}{[2]} * 100$
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
	Total		8457886	100.0000	8457886	0	100.0000	0.0000
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
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	4777414	255520	5.3485	255418	102	99.9601	0.0399
	Poll		30	0.0006	30	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		255550	5.3491	255448	102	99.9601	0.0399
Total		13250000	8713436	65.7618	8713334	102	99.9988	0.0012

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public-Non Institutions	30

KDA & ASSOCIATES
(Formerly Known as KDT & Associates)
COMPANY SECRETARIES

201, Modi Niwas CHS LTD, S V Road, Santacruz (W), Mumbai - 400 054 Email ID: team@cskda.com Phone: 022 3500 0811

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 49th Annual General Meeting of JD Orgochem Limited held on Monday, 25th September, 2023.

I, **Kaushal Dalal, Partner of M/s. KDA & Associates (Formerly known as "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 49th Annual General Meeting ("**the Meeting**" **AGM**) of the Members of the Company held on Monday, 25th September, 2023 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 Rule made thereunder relating to Voting and in accordance with General Circular No. 14/2020, 17/2020, 20/2020, 02/2021, 21/2021, 02/2022 and 10/2022 dated 08th April, 2020, 13th April, 2020, 05th May, 2020, 13th January, 2021, 14th December, 2021, 05th May, 2022 and 28th December, 2022 respectively issued by Ministry of Corporate Affairs ("**MCA Circulars**") and SEBI circular dated 12th May, 2020, 15th January, 2021, 13th May, 2022 and 05th January, 2023 regarding holding of the AGM through Video Conferencing/ Other Audio Visual Means ("**VC/OAVM**") facility, without the physical presence of the Members of the company at the venue and my 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 Friday, 22nd September, 2023 at 9.00 a.m. IST and ended on Sunday, 24th September, 2023 at 5.00 p.m. IST.
- 4 The members of the Company as of the “cut-off” date i.e. Friday, 15th September, 2023 were entitled to vote on the resolutions stated in the Notice of the AGM of the Company.
- 5 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.
- 6 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 or who have emailed to scrutinizer at their email address i.e. team@cskda.com have been considered valid.
- 7 The Consolidated Result (Remote e-Voting+ Voting at AGM) is as under:-

KDA & ASSOCIATES
(Formerly Known as KDT & Associates)
COMPANY SECRETARIES

(a) Item No 1:

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2023, together with Board's Report and the Auditor's Report thereon.

Category	Mode of Voting	Total 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	Remote E-Voting	84,57,886	84,57,886	100	84,57,886	0	100	0
	e-Voting at AGM		0	0	0	0	0	0
	Total		84,57,886	100	84,57,886	0	100	0
Public - Institutional holders	Remote E-Voting	14,700	0	0	0	0	0	0
	e-Voting at AGM		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non-Institutional holders	Remote e-Voting	47,77,414	2,55,550	5.35	2,55,448	102	99.96	0.04
	e-Voting at AGM		30	0	30	0	100	0
	Total		2,55,580	5.35	2,55,478	102	99.96	0.04
Total		1,32,50,000	87,13,466	65.76	87,13,364	102	100.00	0.00

(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.

Category	Mode of Voting	Total 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	Remote E-Voting	84,57,886	84,57,886	100	84,57,886	0	100	0
	e-Voting at AGM		0	0	0	0	0	0
	Total		84,57,886	100	84,57,886	0	100	0
Public - Institutional holders	Remote E-Voting	14,700	0	0	0	0	0	0
	e-Voting at AGM		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non-Institutional holders	Remote e-Voting	47,77,414	2,55,550	5.35	2,55,448	102	99.96	0.04
	e-Voting at AGM		30	0	30	0	100	0
	Total		2,55,580	5.35	2,55,478	102	99.96	0.04
Total		1,32,50,000	87,13,466	65.76	87,13,364	102	100.00	0.00

(c) Item No 3:

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

Category	Mode of Voting	Total 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	Remote E-Voting	84,57,886	84,57,886	100	84,57,886	0	100	0
	e-Voting at AGM		0	0	0	0	0	0
	Total		84,57,886	100	84,57,886	0	100	0
Public - Institutional holders	Remote E-Voting	14,700	0	0	0	0	0	0
	e-Voting at AGM		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non-Institutional holders	Remote e-Voting	47,77,414	2,55,520	5.35	2,55,418	102	99.96	0.04
	e-Voting at AGM		30	0	30	0	100	0
	Total		2,55,550	5.35	2,55,448	102	99.96	0.04
Total		1,32,50,000	87,13,436	65.76	87,13,334	102	100.00	0.00

**No. of Votes polled does not include "No. of Invalid Votes"*

- 8 The aforesaid Consolidated Report is tabulated on the basis of Acceptance and Rejection of votes through Remote e-voting together with the results of the e-voting facilitated at the AGM.
- 9 The Register of Remote e-Voting and e-Voting at AGM will be send to the Chairman 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 KDA& Associates
(Formerly Known as KDT & Associates)

Practicing Company Secretaries

**KAUSHAL
MADHUSUD
AN DALAL**

Digitally signed by KAUSHAL MADHUSUDAN DALAL
DN: c=IN, o=PERSONAL, telephone=9335,
postalCode=400054, serialNumber=180546047b7785820760797d773a57
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MADHUSUDAN DALAL
Date: 2023.09.26 15:03:53 +05'30'

Kaushal Dalal

(Partner)

M. No: FCS: 7141

CoP No: 7512

Date: 26th September, 2023

Place: Mumbai

UDIN: F007141E001085328

Countersigned by:

For JD ORGOCHEM LIMITED

**PARAG
SHARADCHANDRA
KOTHARI**

Digitally signed by PARAG
SHARADCHANDRA KOTHARI
Date: 2023.09.26 15:10:58
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Parag Sharadchandra Kothari
Chairman and Director
DIN: 00184852