



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. : 91-22-3042 3048, Fax : 91-22-3042 3434. email : investor.relations@jdorgochem.com website : www.jdorgochem.com

Date: 29th June, 2021

To,
CORPORATE RELATIONSHIP DEPARTMENT
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Scrip Code: 524592

SUBJECT: OUTCOME OF 01/2021-2022 BOARD MEETING

Dear Sir(s)/Madam,

Pursuant to the provisions of Regulation 30 (read with Part A of Schedule III) and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company at its meeting held on Tuesday, 29th June, 2021, inter-alia, considered and approved the following:

1. Audited Financial Results of the Company, for the quarter and year ended 31st March, 2021. Copy of the Audited Financial Results is enclosed along with the Reports of the Auditors thereon.
2. Audited Annual Accounts of the Company for the financial year ended 31st March, 2021.
3. Appointment of M/s. A H J & Associates, Chartered Accountants (FRN: 151685W) as Statutory Auditor of the Company for a period of Five Consecutive Years and fix their remuneration, subject to the approval of the Members at the ensuing 47th Annual General Meeting of the Company. Brief Profile of is attached herewith as **Annexure - A**.
4. Appointment of Nisha Mody of M/s. Nisha Mody & Associates, Chartered Accountant (Firm Registration Number: 124085W) as an Internal Auditor of the Company for the Financial Year 2021-22. Brief Profile is enclosed herewith as **Annexure -B**.
5. Approval of Board's Report for the financial year ended 31st March, 2021.

Note: This is to inform you that compliance with the corporate governance provisions as specified in regulations 17, 39[17A,] 18, 19, 20, 21,22, 23, 24, 40[24A,] 25, 26, 27 and clauses (b) to (i) 41[and (t)] of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V is not applicable to our company.

As per Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Corporate Governance provisions shall not apply to listed entities having paid-up equity share capital not exceeding rupees 10 Crores and net worth not exceeding rupees 25 Crores, as on the last day of previous financial year. As on 31st March, 2020 the paid-up equity share capital of the Company is Rs. 1,32,50,000/- and the negative Net worth of the Company has been determined at Rs. 17,65,77,669/- as on the said date.

6. Approval of 47th Notice of Annual General Meeting of the Company scheduled to be held on 27th September, 2021.
7. Appointment of M/s. KDT & Associates, Practising Company Secretary as a Scrutinizer for the ensuing 47th Annual General Meeting of the Company.

The said meeting of Board of Directors of the Company commenced at 12.00 Noon and concluded at 2.00 p.m.

Kindly take note of the same for your records.

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



Parag Sharadchandra Kothari
Chairman and Non-Executive Director
Din: 00184852

Registered office: 301, Sumer Kendra, P.B Marg, Worli, Mumbai- 400 018

CC:

Link Intime India Private Limited
Central Depository Services (India) Limited
National Securities Depository Limited



A H J & Associates

Partners: Hiren Sanghavi / Avani Parekh / Jay Shah



PROFILE

Name: Jay Dinesh Shah

Membership No. : Member of Institute of Chartered Accountants of India
FCA 108928

Name of the Firm: M/s. A H J & Associates
Address: Office No. 25, 160 D N Road, Above Burger King, CST
Mumbai - 400001

Firm Regn No.: 151685W

Date of Establishment: 22-10-2019

Particulars of Proprietor:
Association with other Firms:

1. Partner in Dinesh Rasiklal Shah & co.
2. Partner in H D J & Co.
3. Partner in H J & Co.
4. Proprietor of Jay D. Shah & Co.

Professional Areas:

Audit:
Internal Audit
Audit under Companies Act
Audit under Income Tax Act
GST Overview and Consultation

Taxation:
Taxation of Individuals, Firms and Companies.

Other:
Consultation



Nisha Mody & Associates

Prop. Nisha Kirit Mody



52-C, Chottani Building, Proctor Road, Grant Road,
(East) Mumbai - 400 007. Mobile No. 9320681468
Email: mody_nisha@yahoo.co.in

PROFILE

Name: Nisha Mody

Membership No. : Member of Institute of Chartered Accountants of India
114976

Name of the Firm: M/s. Nisha Mody & Associates
Address: 52/C, Chottani Building, Proctor Road, Grant Road - East,
Mumbai - 400007

Form Regn No.: 124085W

Date of Establishment: 08-07-2003

Professional Areas:

Audit:
Internal Audit
Audit under Companies Act
Audit under Income Tax Act
Audit under MVAT Act
GST Overview and Consultation

Taxation:
Taxation of Individuals, Firms and Companies.

Other:
Consultation

