



# 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

Date: 30<sup>th</sup> May, 2022

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

**Scrip Code: 524592**

**SUBJECT: OUTCOME OF 01/2022-2023 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 Monday, 30<sup>th</sup> May, 2022, inter-alia, considered and approved the following:

1. Audited Financial Results of the Company for the quarter and financial year ended 31<sup>st</sup> March, 2022 along with the Report of Statutory Auditor thereon.
2. Audited Financial Statement consisting of Balance Sheet as at 31<sup>st</sup> March, 2022 and Profit and Loss Account Statement for the year ended on the same date along with reports of Auditor and Cash Flow Statement.
3. 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 2022-23. Brief Profile is enclosed herewith as **Annexure -A**.
4. Approval of Board's Report for the financial year ended 31<sup>st</sup> March, 2022.
5. Approval of 48<sup>th</sup> Notice of Annual General Meeting of the Company scheduled to be held on Monday, 08<sup>th</sup> August, 2022

6. Appointment of M/s. KDA & Associates, Practising Company Secretary as a Scrutinizer for the ensuing 48<sup>th</sup> Annual General Meeting of the Company.

The said meeting of Board of Directors of the Company commenced at 3.00 p.m. and concluded at 3.30 p.m.

Kindly take note of the same for your records.

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



**Shivani Shailesh Kawle**  
**Company Secretary & Compliance Officer**  
**Membership No. A63914**  
**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**



# 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:  
Address:**

**M/s. Nisha Mody & Associates**  
52/C, Chottani Building, Proctor Road, Grant Road - East,  
Mumbai - 400007

**Form Regn No.:**

124085W

**Date of Establishment:**

7/8/2003

**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



**For NISHA MODY & ASSOCIATES**

*Nisha Mody*

**PROPRIETOR**

**FIRM REGN. No. 124085W**

*Nisha Mody*  
**M. No. 114976**