



# 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.

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Date: 08<sup>th</sup> August, 2023

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

**Scrip Code: 524592**

**SUBJECT: OUTCOME OF 02/2023-2024 BOARD MEETING**

Dear Sir(s)/Madam,

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. on Tuesday, 08<sup>th</sup> August, 2023, inter-alia, considered and approved the following;

1. Un-audited Financial Results for the quarter ended 30<sup>th</sup> June, 2023 along with the Limited Review Report issued by M/s. AHJ & Associates, Chartered Accountants, Statutory Auditor of the Company.
2. Appointment of M/s. KDA & Associates (Formerly known as M/s. KDT & Associates), Practising Company Secretaries as Secretarial Auditor of the Company for the Financial Year 2023-24. Brief Profile is attached herewith as **Annexure - I**.
3. Approval of Board's Report for the financial year ended 31<sup>st</sup> March, 2023.
4. Approval of 49<sup>th</sup> Notice of Annual General Meeting of the Company scheduled to be held on Monday, 25<sup>th</sup> September, 2023.
5. Appointment of M/s. KDA & Associates, Practising Company Secretary as a Scrutinizer for the ensuing 49<sup>th</sup> Annual General Meeting of the Company.

The said meeting of Board of Directors of the Company commenced at 15.00 p.m. and concluded at 15.45 p.m.

Kindly take note of the same for your records.

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

**Parag Sharadchandra Kothari**  
Chairman and Director  
DIN: 00184852

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

**KDA & ASSOCIATES**

(Formerly Known as KDT &amp; Associates)

COMPANY SECRETARIES

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

Established in 2015, KDA & Associates (KDA) is a Company Secretary firm and offers a wide range of specialized professional services that meet the immediate as well as the long-term multi-disciplinary business needs of clients.

We, at KDA focus on providing multidisciplinary services aimed at creating a strong competitive advantage for our clients, which is crucial for their survival and growth. In this endeavor, we are greatly helped in our ability to leverage the best practices and knowledge database through our people and other associations.

We, at KDA, provide liaison services with the Registrar of Companies, NCLT, Regional Director and other statutory authorities to provide total legal assistance for corporate law matters and commercial documentation under one roof. **Our range of services includes:**

- Secretarial services for our clients.
  - ▶ Preparing Minutes for limited companies.
  - ▶ Maintaining statutory records and records.
  - ▶ Filings with various regulators - Registrar of Companies. Filing balance sheet and annual return for more than 150 companies.
  - ▶ Filing various e-form on [www.mca.gov.in](http://www.mca.gov.in)
- Corporate Governance certification as per Regulations 17 to 27 and clause (b) to (i) of Regulation 46(2) and Para C and D of Schedule V of the SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015.
- Secretarial Compliance audit and Corporate due diligence.
- Drafting / reviewing agreements, deeds and other transactional documents connected with corporate matters.
- Advisory services on corporate laws, SEBI, Stock Exchanges, FEMA and its compliances.
- E-voting and Postal Ballot Process

For KDA & Associates  
(Formerly known as KDT & Associates)  
*Practicing Company Secretaries*

KAUSHAL  
MADHUSUDAN  
DALAL

**Kaushal Dalal**

**Partner**

**Membership No: FCS: 7141**

**COP. No: 7512**