

Date: 22nd September, 2025

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 Monday, 22nd September, 2025 issued by M/s. KDA & Associates, Practicing Company Secretaries on remote e-voting and electronic voting available to the Members at the 51st Annual General Meeting held on Friday, 19th September, 2025 at 12.00 noon 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.jaysynth.com**_and on the website of CDSL at **www.evotingindia.com**.

Tel.: +91-22-4938 4200

+91-22-4938 4300

We request you to take the above on record.

Yours faithfully,

For JAYSYNTH ORGOCHEM LIMITED

Riddhi Kunal Saraiya
Company Secretary and Compliance Officer

Encl: As above

GSTIN: 27AAACJ0902B1ZC

CIN No.: L24100MH1973PLC016908



Name of the Company	JAYSYNTH ORGOCHEM LIMITED
Date of AGM/EGM	19-09-2025
Total Number of Shareholders as on record date	15767
No. of shareholders present in the meeting either in person or through proxy	
PROMOTER AND PROMOTER GROUP	N.A.
PUBLIC	N.A.
No. of shareholders who attended through video conferencing/other audio-visual means	
PROMOTER AND PROMOTER GROUP	8
PUBLIC	34

CIN No.: L24100MH1973PLC016908

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(Formerly known as JD Orgochem Limited)

Resolution R	equired : (Ord	dinary)		1 - To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31 st March 2025, together with the Reports of Board of Directors and Auditors thereon.							
Whether pro are int agenda/resol	erested	moter group in the	No								
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]}*10 0	[7]={[5]/[2]}*100			
	E-Voting		99400108	100.0000	99400108	0	100.0000	0.0000			
Promoter	Poll		0	0.0000	0	0	0.0000	0.0000			
and Promoter Group	Postal Ballot	99400108	0	0.0000	0	0	0.0000	0.0000			
	Total		99400108	100.0000	99400108	0	100.0000	0.0000			
	E-Voting		0	0.0000	0	0	0.0000	0.0000			
	Poll		0	0.0000	0	0	0.0000	0.0000			
Public Institutions	Postal Ballot	18900	0	0.0000	0	0	0.0000	0.0000			
	Total		0	0.0000	0	0	0.0000	0.0000			
	E-Voting		4809641	13.5533	4809521	120	99.9975	0.0025			
	Poll		0	0.0000	0	0	0.0000	0.0000			
Public Non Institutions	Postal Ballot	35486792	0	0.0000	0	0	0.0000	0.0000			
	Total		4809641	13.5533	4809521	120	99.9975	0.0025			
Total		134905800	104209749	77.2463	104209749	120	99.9975	0.0001			

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GSTIN: 27AAACJ0902B1ZC

CIN No.: L24100MH1973PLC016908



Resolution Required : (Ordinary) 2 - To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2025, together with the Report of the Auditors thereon. Whether promoter/ promoter group No interested the are agenda/resolution? % of Votes % of Votes in Mode of No. of No. of No. of No. of Votes -% of Votes against Category Voting shares held votes Polled on Votes-in Against favour on votes on votes polled polled polled outstanding favour shares [1] [2] [3]={[2]/[1]}* [4] [5] [6]={[4]/[2]}*10 [7]={[5]/[2]}*100 100 E-Voting 99400108 100.0000 99400108 0 100.0000 0.0000 Promoter 0 0 0 0.0000 Poll 0.0000 0.0000 and 99400108 Promoter Postal Group Ballot 0 0.0000 0 0 0.0000 0.0000 Total 99400108 100.0000 99400108 0 100.0000 0.0000 0 0 0.0000 0 0.0000 0.0000 E-Voting 0 0.0000 0 0 0.0000 Poll 0.0000 Public 18900 Institutions Postal Ballot 0 0.0000 0 0 0.0000 0.0000 Total 0 0.0000 0 0 0.0000 0.0000 4809641 13.5533 4809521 120 99.9975 0.0025 E-Voting 0 0.0000 0 0.0000 0 0.0000 Poll Public Non 35486792 Institutions 0 0.0000 0 0 0.0000 0.0000 Postal Ballot Total 4809641 13.5533 4809521 120 99.9975 0.0025

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GSTIN: 27AAACJ0902B1ZC

CIN No.: L24100MH1973PLC016908

0.0001

Total

134905800

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Resolution R	equired : (Or	dinary)	Non-participa	_	•			tible Non-cumulative each for the financial			
Whether pro are int agenda/resol	erested	moter group in the	No								
Category	Category Mode of Voting		No. of % of Votes No. of No. of Votes – held votes polled on outstanding shares No. of No. of Votes – Against favour			% of Votes in favour on votes polled	% of Votes against on votes polled				
		[1]	[2]	[3]={[2]/[1]}* 100	[4]	[5]	[6]={[4]/[2]}*10 0	[7]={[5]/[2]}*100			
	E-Voting		99400108	100.0000	99400108	0	100.0000	0.0000			
Promoter and Promoter Group	Poll		0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot	99400108	0	0.0000	0	0	0.0000	0.0000			
	Total		99400108	100.0000	99400108	0	100.0000	0.0000			
	E-Voting		0	0.0000	0	0	0.0000	0.0000			
	Poll		0	0.0000	0	0	0.0000	0.0000			
Public Institutions	Postal Ballot	18900	0	0.0000	0	0	0.0000	0.0000			
	Total		0	0.0000	0	0	0.0000	0.0000			
	E-Voting		4809641	13.5533	4809521	120	99.9975	0.0025			
	Poll		0	0.0000	0	0	0.0000	0.0000			
Public Non Institutions	Postal Ballot	35486792	0	0.0000	0	0	0.0000	0.0000			
	Total		4809641	13.5533	4809521	120	99.9975	0.0025			
Total		134905800	104209749	77.2463	104209629	120	99.9975	0.0001			

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GSTIN: 27AAACJ0902B1ZC

CIN No.: L24100MH1973PLC016908



Resolution R	equired : (Ord	dinary)		e dividend @5% i. financial year end	•		ng face value of Re	.1/- (One Rupee Only)		
Whether pro are int agenda/resol	erested	moter group in the	No							
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]}*10 0	[7]={[5]/[2]}*100		
	E-Voting		99400108	100.0000	99400108	0	100.0000	0.0000		
Promoter	Poll		0	0.0000	0	0	0.0000	0.0000		
and Promoter Group	Postal Ballot	99400108	0	0.0000	0	0	0.0000	0.0000		
	Total		99400108	100.0000	99400108	0	100.0000	0.0000		
	E-Voting		0	0.0000	0	0	0.0000	0.0000		
5.11	Poll		0	0.0000	0	0	0.0000	0.0000		
Public Institutions	Postal Ballot	18900	0	0.0000	0	0	0.0000	0.0000		
	Total		0	0.0000	0	0	0.0000	0.0000		
·	E-Voting		4809641	13.5533	4809621	20	99.9996	0.0004		
	Poll		0	0.0000	0	0	0.0000	0.0000		
Public Non Institutions	Postal Ballot	35486792	0	0.0000	0	0	0.0000	0.0000		
	Total		4809641	13.5533	4809621	20	99.9996	0.0004		
Total		134905800	104209749	77.2463	104209729	20	100.00	0.0000		

CIN No.: L24100MH1973PLC016908

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Resolution R	equired : (Ord	dinary)	5 - To appoint a director in place of Mr. Deven Parag Kothari (DIN: 06588059), who retires by rotation and being eligible offers himself for re-appointment.							
Whether pro are int agenda/resol	erested	moter group in the	No							
Category	Mode of Voting	No. of shares held	No. of votes polled	votes Polled on	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]}*10 0	[7]={[5]/[2]}*100		
	E-Voting		99400108	100.0000	99400108	0	100.0000	0.0000		
Promoter	Poll		0	0.0000	0	0	0.0000	0.0000		
and Promoter Group	Postal Ballot	99400108	0	0.0000	0	0	0.0000	0.0000		
	Total		99400108	100.0000	99400108	0	100.0000	0.0000		
	E-Voting		0	0.0000	0	0	0.0000	0.0000		
	Poll		0	0.0000	0	0	0.0000	0.0000		
Public Institutions	Postal Ballot	18900	0	0.0000	0	0	0.0000	0.0000		
	Total		0	0.0000	0	0	0.0000	0.0000		
	E-Voting		4809641	13.5533	4809521	120	99.9975	0.0025		
	Poll		0	0.0000	0	0	0.0000	0.0000		
Public Non Institutions	Postal Ballot	35486792	0	0.0000	0	0	0.0000	0.0000		
	Total		4809641	13.5533	4809521	120	99.9975	0.0025		
Total		134905800	104209749	77.2463	104209629	120	99.9999	0.0001		

CIN No.: L24100MH1973PLC016908

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Resolution R	equired : (Or	dinary)	6 – Appointm	ent of Secretaria	Auditors of th	e Company and fi	x their remuneration	on.		
Whether pro are int agenda/resol	erested	moter group in the	No							
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]}*10 0	[7]={[5]/[2]}*100		
	E-Voting		99400108	100.0000	99400108	0	100.0000	0.0000		
Promoter	Poll		0	0.0000	0	0	0.0000	0.0000		
and Promoter Group	Postal Ballot	99400108	0	0.0000	0	0	0.0000	0.0000		
Group	Total		99400108	100.0000	99400108	0	100.0000	0.0000		
	E-Voting		0	0.0000	0	0	0.0000	0.0000		
Public	Poll		0	0.0000	0	0	0.0000	0.0000		
Institutions	Postal Ballot	18900	0	0.0000	0	0	0.0000	0.0000		
	Total		0	0.0000	0	0	0.0000	0.0000		
	E-Voting		4809641	13.5533	4809521	120	99.9975	0.0025		
D 11: A1	Poll		0	0.0000	0	0	0	0.0000		
Public Non Institutions	Postal Ballot	35486792	0	0.0000	0	0	0	0.0000		
	Total		4809641	13.5533	4809521	120	99.9975	0.0025		
Total		134905800	1042	77.2463	104209629	120	99.9999	0.0001		

CIN No.: L24100MH1973PLC016908

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Resolution R	equired : (Spe	ecial)	7 – Alteration	n in the Object Cla	use of the Mer	morandum of Asso	ociation of the Com	pany.		
Whether pro are int agenda/resol	erested	moter group in the	No							
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]}*10 0	[7]={[5]/[2]}*100		
	E-Voting		99400108	100.0000	99400108	0	100.0000	0.0000		
Promoter	Poll		0	0.0000	0	0	0.0000	0.0000		
and Promoter Group	Postal Ballot	99400108	0	0.0000	0	0	0.0000	0.0000		
	Total		99400108	100.0000	99400108	0	100.0000	0.0000		
	E-Voting		0	0.0000	0	0	0.0000	0.0000		
	Poll		0	0.0000	0	0	0.0000	0.0000		
Public Institutions	Postal Ballot	18900	0	0.0000	0	0	0.0000	0.0000		
	Total		0	0.0000	0	0	0.0000	0.0000		
	E-Voting		4809641	13.5533	4809521	120	99.9975	0.0025		
5 L!: N	Poll		0	0.0000	0	0	0.0000	0.0000		
Public Non Institutions	Postal Ballot	35486792	0	0.0000	0	0	0.0000	0.0000		
	Total		4809641	13.5533	4809521	120	99.9975	0.0025		
Total		134905800	104209749	77.2463	104209629	120	99.9999	0.0001		

CIN No.: L24100MH1973PLC016908

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KDA & ASSOCIATES

(Formerly Known as KDT & Associates)

COMPANY SECRETARIES

Flat No.1, Nishant Building, Ground Floor, Poddar Street, Opposite SVC Bank, Santacruz (W), Mumbai – 400 054 Email ID: team@cskda.com Phone: 9820636169

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,

Jaysynth Orgochem Limited

(Formerly known as JD Orgochem Limited)

301, Sumer Kendra, P. B. Marg, Worli, Mumbai - 400018.

Dear Sir,

Sub: Consolidated Scrutinizer's Report on voting done through Remote E-Voting and E-Voting at 51st Annual General Meeting of Jaysynth Orgochem Limited (Formerly known as JD Orgochem Limited) held on Friday, 19th September, 2025.

- 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 Jaysynth Orgochem Limited (Formerly known as JD Orgochem Limited) 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 51st Annual General Meeting ("the Meeting/"AGM") of the Members of the Company held on Friday, 19th September, 2025 through Video Conferencing/Other Audio Video Means ("VC/OAVM") facility, submit our Consolidated report as under:
- 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 10/2022 and 09/2023 dated 08th April, 2020, 13th April, 2020, 05th May, 2020, 13th January, 2021, 14th December, 2021,05th May, 2022 28th December, 2022 ,25th September, 2023 and 19th September, 2024 respectively issued by Ministry of Corporate Affairs ("MCA Circulars") and SEBI circular dated 12th May, 2020, 15th January, 2021,13th May, 2022 ,05th January, 2023, 3rd October ,2024 and 11th November ,2024 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 MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited) for electronic Voting during the AGM (e-Voting).
- The remote e-Voting commenced on Monday, 15th September, 2025 at 9.00 a.m. IST and ended on Thursday, 18th September, 2025 at 5.00 p.m. IST.
- 4 The members of the Company as of the "cut-off" date i.e. Friday,12th September, 2025 were entitled to vote on the resolutions stated in the Notice of the AGM of the Company.
- After the closure of the AGM and closure of e-Voting, the votes cast through e-Voting during the AGM was unblocked at Mumbai from website of MUFG Intime India Private Limited i.e https://instameet.in.mpms.mufg.com and the votes cast through the Remote e-Voting prior to the AGM was unblocked at Mumbai from the website of CDSL i.e. www.evotingindia.com.
- 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:-

(a) Item No. 1: Ordinary Resolution

To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2025, together with the Reports of Board of Directors and Auditors thereon.

Category	Mode of Voting	Total No. of shares held	No. of votes polled*	% of Votes Polled on outstan ding shares	No. of Votes - in favour	No . of Vo tes - ag ain st	% 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	Remote E-Voting		9,94,00,108	100.00	9,94,00,108	0	100.00	0
Promoter Group	e-Voting at AGM	9,94,00,108	0	0	0	0	0	0
	Total		9,94,00,108	100.00	9,94,00,108	0	100.00	0
Public -	Remote E-Voting		0	0	0	0	0	0
Institutional holders	e-Voting at AGM	18,900	0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non-	Remote e-Voting		48,09,641	13.5533	48,09,521	120	99.9975	0.0025
Institutional holders	e-Voting at AGM	3,54,86,792	0	0	0	0	0	0
	Total		48,09,641	13.5533	48,09,521	120	99.9975	0.0025
Tota	1	13,49,05,800	10,42,09,749	77.2463	10,42,09,629	120	99.9999	0.0001

(b) Item No. 2: Ordinary Resolution

To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2025, together with the Report of the Auditors thereon.

Category	Mode of Voting	Total No. of shares held	No. of votes polled*	% of Votes Polled on outstan ding shares	No. of Votes - in favour	No . of Vo tes - ag ain st	% 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	Remote E-Voting		9,94,00,108	100.00	9,94,00,108	0	100.00	0
Promoter Group	e-Voting at AGM	9,94,00,108	0	0	0	0	0	0
1	Total		9,94,00,108	100.00	9,94,00,108	0	100.00	0
Public –	Remote E-Voting		0	0	0	0	0	0
Institutional holders	e-Voting at AGM	18,900	0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non-	Remote e-Voting		48,09,641	13.5533	48,09,521	120	99.9975	0.0025
Institutional holders	e-Voting at AGM	3,54,86,792	0	0	0	0	0	0
	Total		48,09,641	13.5533	48,09,521	120	99.9975	0.0025
Tota	1	13,49,05,800	10,42,09,749	77.2463	10,42,09,629	120	99.9999	0.0001

(c) Item No. 3: Ordinary Resolution

To declare dividend @ 2% on fully paid up Redeemable Non-convertible Non-cumulative Non-participating Preference shares having face value of Rs 1/- (One Rupee Only) each for the financial year ended 31st March, 2025.

Category	Mode of Voting	Total No. of shares held	No. of votes polled*	% of Votes Polled on outstan ding shares	No. of Votes - in favour	No . of Vo tes - aga ins t	% 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	Remote E-Voting		9,94,00,108	100.00	9,94,00,108	0	100.00	0
Promoter Group	e-Voting at AGM	9,94,00,108	0	0	0	0	0	0
1	Total		9,94,00,108	100.00	9,94,00,108	0	100.00	0
Public –	Remote E-Voting		0	0	0	0	0	0
Institutional holders	e-Voting at AGM	18900	0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non-	Remote e-Voting		48,09,641	13.5533	48,09,521	120	99.9975	0.0025
Institutional holders	e-Voting at AGM	3,54,86,792	0	0	0	0	0	0
	Total		48,09,641	13.5533	48,09,521	120	99.9975	0.0025
Tota	1	13,49,05,800	10,42,09,749	77.2463	10,42,09,629	120	99.9999	0.0001

(d) Item No. 4: Ordinary Resolution

To declare dividend @ 5% i.e. Rs 0.05 per Equity Share having face value of Rs 1/- (One Rupee Only) each for the financial year ended 31st March, 2025

Category	Mode of Voting	Total No. of shares held	No. of votes polled*	% of Votes Polled on outstan ding shares	No. of Votes - in favour	No . of Vo tes - aga ins t	% 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	Remote E-Voting		9,94,00,108	100.00	9,94,00,108	0	100.00	0
and Promoter Group	e-Voting at AGM	9,94,00,108	0	0	0	0	0	0
1	Total		9,94,00,108	100.00	9,94,00,108	0	100.00	0
Public -	Remote E-Voting		0	0	0	0	0	0
Institutional holders	e-Voting at AGM	18,900	0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non-	Remote e-Voting		48,09,641	13.5533	48,09,621	20	99.9996	0.0004
Institutional holders	e-Voting at AGM	3,54,86,792	0	0	0	0	0	0
	Total		48,09,641	13.5533	48,09,621	20	99.9996	0.0004
Tota	1	13,49,05,800	10,42,09,749	77.2463	10,42,09,729	20	100.00	0.0000

(e) Item No. 5: Ordinary Resolution

To appoint a Director in place of Mr. Deven Parag Kothari (DIN: 06588059), 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 outstan ding shares	No. of Votes - in favour	No . of Vo tes - ag ain st	% 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	9,94,00,108	9,94,00,108	100.00	9,94,00,108	0	100.00	0
	e-Voting at AGM		0	0	0	0	0	0
	Total		9,94,00,108	100.00	9,94,00,108	0	100.00	0
Public – Institutional holders	Remote E-Voting	18900	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	3,54,86,792	48,09,641	13.5533	48,09,521	120	99.9975	0.0025
	e-Voting at AGM		0	0	0	0	0	0
	Total		48,09,641	13.5533	48,09,521	120	99.9975	0.0025
Total		13,49,05,800	10,42,09,749	77.2463	10,42,09,629	120	99.9999	0.0001

(f) Item No. 6: Ordinary Resolution

Appointment of Secretarial Auditors of the Company and fix their remuneration.

Category	Mode of Voting	Total No. of shares held	No. of votes polled*	% of Votes Polled on outstan ding shares	No. of Votes - in favour	No. of Vote s - agai nst	% 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		9,94,00,108	100.00	9,94,00,108	0	100.00	0
	e-Voting at AGM	9,94,00,108	0	0	0	0	0	0
1	Total		9,94,00,108	100.00	9,94,00,108	0	100.00	0
Public -	Remote E-Voting		0	0	0	0	0	0
Institutional holders	e-Voting at AGM	18900	0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non- Institutional holders	Remote e-Voting	3,54,86,792	48,09,641	13.5533	48,09,521	120	99.9975	0.0025
	e-Voting at AGM		0	0	0	0	0	0
	Total		48,09,641	13.5533	48,09,521	120	99.9975	0.0025
Total		13,49,05,800	10,42,09,749	77.2463	10,42,09,629	120	99.9999	0.0001

(g) Item No. 7: Special Resolution

Alteration in the Object Clause of the Memorandum of Association of the Company.

Category	Mode of	Total No. of	No. of	% of	No. of	No.	% of	% of
	Voting	shares held	votes	Votes	Votes - in	of	Votes	Votes
			polled*	Polled	favour	Vote	in	against
				on		s -	favour	on
				outstan		agai	on	votes
				ding		nst	votes	polled
				shares			polled	
		(1)	(2)	(3)=	(4)	(5)	(6)=	(7)=
				[(2)/(1)			[(4)/(2)	[(5)/(2)
]*]*]*
				100			100	100
	Remote		0.04.00.109	100.00	0.04.00.109	0	100.00	0
Promoter	E-Voting	9,94,00,108	9,94,00,108	100.00	9,94,00,108	U	100.00	U
and Promoter	e-Voting		0	0	0	0	0	0
Group	at AGM		0	0	0	0	0	0
Group	Total		9,94,00,108	100.00	9,94,00,108	0	100.00	0
	Remote	18900	0	0	0	0	0	0
Public –	E-Voting		U	U	U	U	U	U
Institutional holders	e-Voting		0	0	0	0	0	0
	at AGM		U	U	U	U	U	U
	Total		0	0	0	0	0	0
	Remote	3,54,86,792	48,09,641	13.5533	48,09,521	120	99.9975	0.0025
Public- Non-	e-Voting		40,09,041	13.3333	46,09,321	120	99.9973	0.0023
Institutional holders	e-Voting		0	0	0	0	0	0
	at AGM		U	U	U	U	U	U
	Total		48,09,641	13.5533	48,09,521	120	99.9975	0.0025
Total		13,49,05,800	10,42,09,749	77.2463	10,42,09,629	120	99.9999	0.0001

- 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 sent 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

For Jaysynth Orgochem Limited (Formerly known as JD Orgochem Limited)

(Formerly Known as KDT & Associates)
Practicing Company Secretaries

Kaushal Dalal (Partner) M. No: FCS: 7141 CoP No: 7512

UDIN: F007141G001308023

Date: 22nd September, 2025

Place: Mumbai

Riddhi Kunal Saraiya Company Secretary & Compliance Officer