



**JAYSYNTH ORGOCHEM LIMITED**  
(Formerly known as JD Orgochem Limited)

Date: 22<sup>nd</sup> 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, 22<sup>nd</sup> September, 2025 issued by M/s. KDA & Associates, Practicing Company Secretaries on remote e-voting and electronic voting available to the Members at the 51<sup>st</sup> Annual General Meeting held on Friday, 19<sup>th</sup> 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](http://www.jaysynth.com) and on the website of CDSL at [www.evotingindia.com](http://www.evotingindia.com).

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**



**JAYSYNTH ORGOCHEM LIMITED**

(Formerly known as JD Orgochem Limited)

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

**JAYSYNTH****JAYSYNTH ORGOCHEM LIMITED**

(Formerly known as JD Orgochem Limited)

Resolution Required : (Ordinary)			1 - To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31 <sup>st</sup> March 2025, together with the Reports of Board of Directors and Auditors thereon.					
Whether promoter/ promoter group are interested in the agenda/resolution?			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]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter and Promoter Group	E-Voting	99400108	99400108	100.0000	99400108	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
	<b>Total</b>		<b>99400108</b>	<b>100.0000</b>	<b>99400108</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	18900	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
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	35486792	4809641	13.5533	4809521	120	99.9975	0.0025
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>4809641</b>	<b>13.5533</b>	<b>4809521</b>	<b>120</b>	<b>99.9975</b>	<b>0.0025</b>
<b>Total</b>		<b>134905800</b>	<b>104209749</b>	<b>77.2463</b>	<b>104209749</b>	<b>120</b>	<b>99.9975</b>	<b>0.0001</b>

**JAYSYNTH****JAYSYNTH ORGOCHEM LIMITED**

(Formerly known as JD Orgochem Limited)

Resolution Required : (Ordinary)			2 - To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31 <sup>st</sup> March 2025, together with the Report of the Auditors thereon.					
Whether promoter/ promoter group are interested in the agenda/resolution?			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]	$[3]=\{[2]/[1]\} \times 100$	[4]	[5]	$[6]=\{[4]/[2]\} \times 100$	$[7]=\{[5]/[2]\} \times 100$
Promoter and Promoter Group	E-Voting	99400108	99400108	100.0000	99400108	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
	<b>Total</b>		<b>99400108</b>	<b>100.0000</b>	<b>99400108</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	18900	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
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	35486792	4809641	13.5533	4809521	120	99.9975	0.0025
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>4809641</b>	<b>13.5533</b>	<b>4809521</b>	<b>120</b>	<b>99.9975</b>	<b>0.0025</b>
<b>Total</b>		<b>134905800</b>	<b>104209749</b>	<b>77.2463</b>	<b>104209629</b>	<b>120</b>	<b>99.9999</b>	<b>0.0001</b>

**JAYSYNTH****JAYSYNTH ORGOCHEM LIMITED**

(Formerly known as JD Orgochem Limited)

Resolution Required : (Ordinary)			3 - To declare dividend @2% on fully paid up Redeemable Non-convertible Non-cumulative Non-participating Preference shares having face value of Re.1/- (One Rupee Only) each for the financial year ended 31 <sup>st</sup> March, 2025.					
Whether promoter/ promoter group are interested in the agenda/resolution?			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]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter and Promoter Group	E-Voting	99400108	99400108	100.0000	99400108	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
	<b>Total</b>		<b>99400108</b>	<b>100.0000</b>	<b>99400108</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	18900	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
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	35486792	4809641	13.5533	4809521	120	99.9975	0.0025
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>4809641</b>	<b>13.5533</b>	<b>4809521</b>	<b>120</b>	<b>99.9975</b>	<b>0.0025</b>
<b>Total</b>		<b>134905800</b>	<b>104209749</b>	<b>77.2463</b>	<b>104209629</b>	<b>120</b>	<b>99.9975</b>	<b>0.0001</b>

**JAYSYNTH****JAYSYNTH ORGOCHEM LIMITED**

(Formerly known as JD Orgochem Limited)

Resolution Required : (Ordinary)			4 - To declare dividend @5% i.e. Re.0.05 per Equity Share having face value of Re.1/- (One Rupee Only) each for the financial year ended 31 <sup>st</sup> March, 2025.					
Whether promoter/ promoter group are interested in the agenda/resolution?			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]	$[3]=\frac{[2]}{[1]}\times 100$	[4]	[5]	$[6]=\frac{[4]}{[2]}\times 100$	$[7]=\frac{[5]}{[2]}\times 100$
Promoter and Promoter Group	E-Voting	99400108	99400108	100.0000	99400108	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
	<b>Total</b>		<b>99400108</b>	<b>100.0000</b>	<b>99400108</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	18900	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
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	35486792	4809641	13.5533	4809621	20	99.9996	0.0004
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>4809641</b>	<b>13.5533</b>	<b>4809621</b>	<b>20</b>	<b>99.9996</b>	<b>0.0004</b>
<b>Total</b>		<b>134905800</b>	<b>104209749</b>	<b>77.2463</b>	<b>104209729</b>	<b>20</b>	<b>100.00</b>	<b>0.0000</b>

**JAYSYNTH****JAYSYNTH ORGOCHEM LIMITED**

(Formerly known as JD Orgochem Limited)

Resolution Required : (Ordinary)			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 promoter/ promoter group are interested in the agenda/resolution?			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]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter and Promoter Group	E-Voting	99400108	99400108	100.0000	99400108	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
	<b>Total</b>		<b>99400108</b>	<b>100.0000</b>	<b>99400108</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	18900	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
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	35486792	4809641	13.5533	4809521	120	99.9975	0.0025
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>4809641</b>	<b>13.5533</b>	<b>4809521</b>	<b>120</b>	<b>99.9975</b>	<b>0.0025</b>
<b>Total</b>		<b>134905800</b>	<b>104209749</b>	<b>77.2463</b>	<b>104209629</b>	<b>120</b>	<b>99.9999</b>	<b>0.0001</b>

**JAYSYNTH****JAYSYNTH ORGOCHEM LIMITED**

(Formerly known as JD Orgochem Limited)

Resolution Required : (Ordinary)			6 – Appointment of Secretarial Auditors of the Company and fix their remuneration.					
Whether promoter/ promoter group are interested in the agenda/resolution?			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]	$[3]=\{[2]/[1]\} \times 100$	[4]	[5]	$[6]=\{[4]/[2]\} \times 100$	$[7]=\{[5]/[2]\} \times 100$
Promoter and Promoter Group	E-Voting	99400108	99400108	100.0000	99400108	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
	<b>Total</b>		<b>99400108</b>	<b>100.0000</b>	<b>99400108</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	18900	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
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	35486792	4809641	13.5533	4809521	120	99.9975	0.0025
	Poll		0	0.0000	0	0	0	0.0000
	Postal Ballot		0	0.0000	0	0	0	0.0000
	<b>Total</b>		<b>4809641</b>	<b>13.5533</b>	<b>4809521</b>	<b>120</b>	<b>99.9975</b>	<b>0.0025</b>
<b>Total</b>		<b>134905800</b>	<b>1042</b>	<b>77.2463</b>	<b>104209629</b>	<b>120</b>	<b>99.9999</b>	<b>0.0001</b>



Resolution Required : (Special)			7 – Alteration in the Object Clause of the Memorandum of Association of the Company.					
Whether promoter/ promoter group are interested in the agenda/resolution?			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]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	99400108	99400108	100.0000	99400108	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
	<b>Total</b>		<b>99400108</b>	<b>100.0000</b>	<b>99400108</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	18900	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
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	35486792	4809641	13.5533	4809521	120	99.9975	0.0025
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>4809641</b>	<b>13.5533</b>	<b>4809521</b>	<b>120</b>	<b>99.9975</b>	<b>0.0025</b>
<b>Total</b>		<b>134905800</b>	<b>104209749</b>	<b>77.2463</b>	<b>104209629</b>	<b>120</b>	<b>99.9999</b>	<b>0.0001</b>

**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

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**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 51<sup>st</sup> Annual General Meeting of Jaysynth Orgochem Limited (Formerly known as JD Orgochem Limited) held on Friday, 19<sup>th</sup> 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 51<sup>st</sup> Annual General Meeting (“the Meeting”/“AGM”) of the Members of the Company held on Friday, 19<sup>th</sup> September, 2025 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 10/2022 and 09/2023 dated 08<sup>th</sup> April, 2020, 13<sup>th</sup> April, 2020, 05<sup>th</sup> May, 2020, 13<sup>th</sup> January, 2021, 14<sup>th</sup> December, 2021, 05<sup>th</sup> May, 2022 28<sup>th</sup> December, 2022 ,25<sup>th</sup> September, 2023 and 19<sup>th</sup> September, 2024 respectively issued by Ministry of Corporate Affairs (“MCA Circulars”) and SEBI circular dated 12<sup>th</sup> May, 2020, 15<sup>th</sup> January, 2021, 13<sup>th</sup> May, 2022 ,05<sup>th</sup> January, 2023, 3<sup>rd</sup> October ,2024 and 11<sup>th</sup> 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).
- 3 The remote e-Voting commenced on Monday, 15<sup>th</sup> September, 2025 at 9.00 a.m. IST and ended on Thursday, 18<sup>th</sup> September, 2025 at 5.00 p.m. IST.
- 4 The members of the Company as of the “cut-off” date i.e. Friday, 12<sup>th</sup> September, 2025 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 was unblocked at Mumbai from website of MUFG Intime India Private Limited i.e. <https://instameet.in.mpms.mufig.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](http://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](http://www.evotingindia.com) or who have emailed to scrutinizer at their email address i.e. [team@cskda.com](mailto: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 31<sup>st</sup> 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 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	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	18,900	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
<b>Total</b>		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 31<sup>st</sup> 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 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	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	18,900	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
<b>Total</b>		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 31<sup>st</sup> March, 2025.**

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	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
<b>Total</b>		13,49,05,800	10,42,09,749	77.2463	10,42,09,629	120	99.9999	0.0001

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

**(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 31<sup>st</sup> March, 2025**

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	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	18,900	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	48,09,621	20	99.9996	0.0004
	e-Voting at AGM		0	0	0	0	0	0
	Total		48,09,641	13.5533	48,09,621	20	99.9996	0.0004
<b>Total</b>		13,49,05,800	10,42,09,749	77.2463	10,42,09,729	20	100.00	0.0000

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

**(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 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	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
<b>Total</b>		13,49,05,800	10,42,09,749	77.2463	10,42,09,629	120	99.9999	0.0001



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

**(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 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	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
<b>Total</b>		13,49,05,800	10,42,09,749	77.2463	10,42,09,629	120	99.9999	0.0001

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

**(g) Item No. 7: Special Resolution**

**Alteration in the Object Clause of the Memorandum of Association 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	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
<b>Total</b>		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**  
*(Formerly Known as KDT & Associates)*  
*Practicing Company Secretaries*

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

**Kaushal Dalal**  
**(Partner)**  
**M. No: FCS: 7141**  
**CoP No: 7512**  
**UDIN: F007141G001308023**

**Riddhi Kunal Saraiya**  
**Company Secretary & Compliance Officer**

**Date: 22<sup>nd</sup> September, 2025**  
**Place: Mumbai**