General information about company						
Scrip code	524592					
NSE Symbol	NOTLISTED					
MSEI Symbol	NOTLISTED					
ISIN	INE263B01022					
Name of the company	JAYSYNTH ORGOCHEM LIMITED					
Type of meeting	AGM					
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	19-09-2025					
Start time of the meeting	12:00 PM					
End time of the meeting	01:11 PM					

Scrutinizer Details						
Name of the Scrutinizer	Kaushal Dalal					
Firms Name	KDA & ASSOCIATES					
Qualification	CS					
Membership Number	7141					
Date of Board Meeting in which appointed	11-08-2025					
Date of Issuance of Report to the company	22-09-2025					

Voting results					
Record date	12-09-2025				
Total number of shareholders on record date	15767				
No. of shareholders present in the meeting either in person or through proxy					
a) Promoters and Promoter group	0				
b) Public	0				
No. of shareholders attended the meeting through video conferencing					
a) Promoters and Promoter group	8				
b) Public	34				
No. of resolution passed in the meeting	7				
Disclosure of notes on voting results					

				Resolution	(1)				
Resolution re	quired: (Ordi	nary / Specia	l)	Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered			Company for the fina	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	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	
	E-Voting		99400108	100	99400108	0	100	0	
Promoter	Poll		0	0	0	0	0	0	
and Promoter Group	Postal Ballot (if applicable)	99400108	0	0	0	0	0	0	
	Total	99400108	99400108	100	99400108	0	100	0	
	E-Voting		0	0	0	0	0	0	
	Poll	10000	0	0	0	0	0	0	
Public- Institutions	Postal Ballot (if applicable)	18900	0	0	0	0	0	0	
	Total	18900	0	0	0	0	0	0	
	E-Voting		4809641	13.5533	4809521	120	99.9975	0.0025	
	Poll	25406502	0	0	0	0	0	0	
Public- Non Institutions	Postal Ballot (if applicable)	35486792	0	0	0	0	0	0	
	Total	35486792	4809641	13.5533	4809521	120	99.9975	0.0025	
	Total	134905800	104209749	77.2463	104209629	120	99.9999	0.0001	
				Whether resolution is Pass or Not.			Yes		
				Disclos	ure of notes o	n resolution			

Details of Invalid Votes						
Category	No. of Votes					
Promoter and Promoter Group						
Public Institutions						
Public - Non Insitutions						

				Resolution(	2)				
Resolution red	quired: (Ordina	ary / Special)		Ordinary					
Whether pron the agenda/res	noter/promoter solution?	group are int	erested in	No					
Description of resolution considered			the Company for the	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	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	
	E-Voting		99400108	100	99400108	0	100	0	
Promoter and Promoter Group	Poll	99400108	0	0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	99400108	99400108	100	99400108	0	100	0	
	E-Voting	18900	0	0	0	0	0	0	
	Poll		0	0	0	0	0	0	
Public- Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	18900	0	0	0	0	0	0	
	E-Voting		4809641	13.5533	4809521	120	99.9975	0.0025	
	Poll	25406702	0	0	0	0	0	0	
Public- Non Institutions	Postal Ballot (if applicable)	35486792	0	0	0	0	0	0	
	Total	35486792	4809641	13.5533	4809521	120	99.9975	0.0025	
	Total	134905800	104209749	77.2463	104209629	120	99.9999	0.0001	
	-			Whether resolution is Pass or Not.			Yes		
				Disclosu	ire of notes or	n resolution			

Details of Invalid Votes					
Category	No. of Votes				
Promoter and Promoter Group	0				
Public Insitutions	0				
Public - Non Insitutions	0				

				Resolution	n(3)					
Resolution re	equired: (Ord	inary / Specia	al)	Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?				No	No					
Description of resolution considered			cumulative Non-part	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 31st March, 2025.						
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		
	E-Voting		99400108	100	99400108	0	100	0		
Promoter	Poll		0	0	0	0	0	0		
and Promoter Group	Postal Ballot (if applicable)	99400108	0	0	0	0	0	0		
	Total	99400108	99400108	100	99400108	0	100	0		
	E-Voting	18900	0	0	0	0	0	0		
	Poll		0	0	0	0	0	0		
Public- Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0		
	Total	18900	0	0	0	0	0	0		
	E-Voting		4809641	13.5533	4809521	120	99.9975	0.0025		
Public-	Poll	25496702	0	0	0	0	0	0		
Non Institutions	Postal Ballot (if applicable)	35486792	0	0	0	0	0	0		
	Total	35486792	4809641	13.5533	4809521	120	99.9975	0.0025		
	Total	134905800	104209749	77.2463	104209629	120	99.9999	0.0001		
				Whether	resolution is	Yes				
				Disclos	sure of notes of	n resolution				

Details of Invalid Votes					
Category	No. of Votes				
Promoter and Promoter Group	0				
Public Insitutions	0				
Public - Non Insitutions	0				

				Resolution(4)					
Resolution requ	ired: (Ordinary	/ Special)		Ordinary					
Whether promo agenda/resolution		oup are intere	sted in the	No					
Description of resolution considered			To declare dividend Re.1/- (One Rupee						
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	
	E-Voting		99400108	100	99400108	0	100	0	
Promoter and	Poll		0	0	0	0	0	0	
Promoter and Promoter Group	Postal Ballot (if applicable)	99400108	0	0	0	0	0	0	
	Total	99400108	99400108	100	99400108	0	100	0	
	E-Voting	18900	0	0	0	0	0	0	
	Poll		0	0	0	0	0	0	
Public- Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	18900	0	0	0	0	0	0	
	E-Voting		4809641	13.5533	4809621	20	99.9996	0.0004	
	Poll	25406502	0	0	0	0	0	0	
Public- Non Institutions	Postal Ballot (if applicable)	35486792	0	0	0	0	0	0	
	Total	35486792	4809641	13.5533	4809621	20	99.9996	0.0004	
	Total	134905800	104209749	77.2463	104209729	20	100	0	
				Whether resolution is Pass or Not. Yes					
				Disclosu	re of notes on	resolution			

Details of Invalid Votes					
Category	No. of Votes				
Promoter and Promoter Group	0				
Public Insitutions	0				
Public - Non Insitutions	0				

Resolution required Whether promoter/agenda/resolution? Description of reso	r/promoter gro?	oup are intere	sted in the	Ordinary No				
agenda/resolution?	? olution consid		sted in the	No				
Description of reso	<u> </u>	lered						
				To appoint a director who retires by rotat				
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
E-	E-Voting		99400108	100	99400108	0	100	0
Promoter and	Poll		0	0	0	0	0	0
Promoter Group Po	Postal Ballot if pplicable)	99400108	0	0	0	0	0	0
To	otal	99400108	99400108	100	99400108	0	100	0
E-	E-Voting	18900	0	0	0	0	0	0
Po	Poll		0	0	0	0	0	0
Institutions (if	Postal Ballot if pplicable)		0	0	0	0	0	0
To	otal	18900	0	0	0	0	0	0
E-	E-Voting		4809641	13.5533	4809521	120	99.9975	0.0025
Po	Poll		0	0	0	0	0	0
Institutions (if	Postal Ballot if pplicable)	35486792	0	0	0	0	0	0
To	otal	35486792	4809641	13.5533	4809521	120	99.9975	0.0025
	Total	134905800	104209749	77.2463	104209629	120	99.9999	0.0001
				Whether r	esolution is P	ass or Not.	Yes	
				Disclosu	re of notes on	resolution		

Details of Invalid Votes				
Category	No. of Votes			
Promoter and Promoter Group	0			
Public Insitutions	0			
Public - Non Insitutions	0			

Resolution(6)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Appointment of Secretarial Auditors of the Company and fix their remuneration.					
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
	E-Voting		99400108	100	99400108	0	100	0
Duamatan and	Poll		0	0	0	0	0	0
Promoter and Promoter Group	Postal Ballot (if applicable)	99400108	0	0	0	0	0	0
	Total	99400108	99400108	100	99400108	0	100	0
	E-Voting		0	0	0	0	0	0
	Poll	18900	0	0	0	0	0	0
Public- Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	18900	0	0	0	0	0	0
	E-Voting		4809641	13.5533	4809521	120	99.9975	0.0025
	Poll	35486792	0	0	0	0	0	0
Public- Non Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	35486792	4809641	13.5533	4809521	120	99.9975	0.0025
Total 134905800 104209749			77.2463	104209629	120	99.9999	0.0001	
				Whether r	esolution is P	ass or Not.	Yes	
Disclosure of notes on resolution								

Details of Invalid Votes				
Category	No. of Votes			
Promoter and Promoter Group	0			
Public Insitutions	0			
Public - Non Insitutions	0			

				Resolution(7)				
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Alteration in the Object Clause of the Memorandum of Association of the Company.					
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
	E-Voting		99400108	100	99400108	0	100	0
D 4 1	Poll		0	0	0	0	0	0
Promoter and Promoter Group	Postal Ballot (if applicable)	99400108	0	0	0	0	0	0
	Total	99400108	99400108	100	99400108	0	100	0
	E-Voting		0	0	0	0	0	0
	Poll	18900	0	0	0	0	0	0
Public- Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	18900	0	0	0	0	0	0
	E-Voting		4809641	13.5533	4809521	120	99.9975	0.0025
Public- Non Institutions	Poll	35486792	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	35486792	4809641	13.5533	4809521	120	99.9975	0.0025
Total 134905800 104209749			77.2463	104209629	120	99.9999	0.0001	
Whether resolution is Pass or Not.						Yes		
	Disclosure of notes on resolution							

Details of Invalid Votes				
Category	No. of Votes			
Promoter and Promoter Group	0			
Public Insitutions	0			
Public - Non Insitutions	0			