



JD ORGOCHEM LTD.

CIN NO. L24100MH1973PLC016908

Regd. Office : 301, Sumer Kendra, P. B. Marg, Worli, Mumbai - 400 018.
Phone No. 022-30423048 • Fax No. 022-30423434 • E-mail : jsec@jaysynth.com

NOTICE OF 41ST ANNUAL GENERAL MEETING, INFORMATION ON REMOTE E-VOTING AND BOOK CLOSURE

NOTICE IS HEREBY GIVEN THAT the 41st Annual General Meeting ("AGM") of the Company is scheduled to be held on Tuesday, September 29, 2015 at 10.00 a.m at the Registered office of the Company at 301, Sumer Kendra, P. B. Marg, Worli, Mumbai – 400 018.

The Annual Report for the Financial Year 2014 – 15 along with the Notice of AGM has been dispatched to the members through permitted modes on September 1, 2015. The same are also available on the Company's website at www.jdorgochem.com. Additionally the Notice of the AGM is also available on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com. The documents pertaining to the business transacted at the AGM are available for inspection at the registered office of the Company on all working days, except Saturdays, between 11.00 a.m. and 1.00 p.m. up to the date of the Meeting.

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Clause 35B of the Listing Agreement, the Company has provided the facility to its Members to exercise their right to vote on all resolutions set out in the Notice of AGM from a place other than the venue of the Meeting ("remote e-voting facility"). The Company has engaged NSDL as the agency to provide e-voting facility. Members may cast their votes using such remote e-voting facility.

The remote e-voting facility commences on Saturday, September 26, 2015 (9.00 a.m) and ends on Monday, September 28, 2015 (5:00 p.m). The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.

Further, a facility for voting through poll shall also be made available to the Members attending the AGM. However, Members who have already cast their votes by remote e-voting prior to AGM may attend AGM but shall not be entitled to vote.

A person whose name appears in the register of Members / Beneficial Owners as on the cut-off date i.e. Tuesday, September 22, 2015 only shall be entitled to avail the facility of remote e-voting / voting at the AGM.

Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as on the cut-off date i.e. September 22, 2015, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or jsec@jaysynth.com.

In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads sections of <https://www.evoting.nsdl.com> or contact NSDL at the following toll free no.: 1800-222-990 or Mr. Rajiv Ranjan (Assistant Manager) National Securities Depository Limited, Trade World – A Wing, Kamala Mills Compound, Lower Parel, Mumbai – 400013.

NOTICE IS ALSO HEREBY GIVEN THAT pursuant to Section 91 of the Companies Act, 2013 and pursuant to Clause 16 of the Listing Agreement the register of Members and the Share transfer Books of the Company will remain closed from Wednesday, September 23, 2015 to Tuesday, September 29, 2015 (both days inclusive).

For, JD Orgochem Limited

Sd/-

Sharadchandra S. Kothari

Chairman and Managing Director

Date: September 1, 2015

Place: Mumbai

DIN: 00184421

