



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.

Tel. : 91-22-3042 3048, Fax : 91-22-3042 3434. email : jsec@jaysynth.com

JDL/RCT/114
October 01, 2015

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Kind Attn: Mr. Jeevan

Subject: Clause 35B of the Listing Agreement – Details of Voting Results of the 41st Annual General Meeting of the Company

Dear Sir,

Pursuant to Clause 35B of the Listing Agreement, we are enclosing herewith the Consolidated Report of the Scrutinizer on e-voting and Physical Polling Paper at the Annual General Meeting of the Shareholders of the Company 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, Mumbai-400018.

The above are also uploaded on website of the Company's Website.

We request you to note the above.

Thanking you,
For: **JD ORGOCHEM LIMITED**


[MAHENDRA K. KOTHARI]
DIRECTOR
DIN: 00183613



Enclosed : as above



FORM NO. MGT-13

Consolidated Report of Scrutinizer

[Pursuant to Section 108 read with 109 of the Companies Act, 2013 and Rule 20 read with 21 of the Companies (Management & Administration) Rules, 2014, as amended]

To,
Mr. Mahendra K. Kothari
The Chairman of
Forty First Annual General Meeting of Equity Shareholders of
JD Orgochem Limited
Held on Tuesday, September 29, 2015 at 10.00 a.m. at
301, Sumer Kendra, Pandurang Budhkar Marg, Worli, Mumbai - 400 018.

Dear Sir,

I, Keyul M. Dedhia of M/s. Keyul M. Dedhia & Associates, Company Secretaries, was appointed as the Scrutinizer by the Board of Directors of JD Orgochem Limited ('the Company') pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process and to scrutinize the voting process at the said Annual General Meeting held on Tuesday, September 29, 2015 at 10.00 a.m. at 301, Sumer Kendra, Padurang Budhkar Marg, Worli, Mumbai - 400 018, to submit consolidated report on result of the remote e-voting and voting through poll i.e. polling papers at the said Annual General Meeting.

We hereby submit our report as under:

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through remote e-voting and through poll by using polling papers on the resolutions contained in the notice for the Forty First Annual General Meeting of the members of the Company. My responsibility as a Scrutinizer is to ensure that the voting process through both electronics means and by use of polling papers at the said meeting are conducted in fair and transparent manner and submit consolidated Scrutinizer's report of the total votes cast "In Favour" or "Against", if any, to the Chairman on the resolutions, based on the reports generated from the e-voting system provided by National Securities Depository Limited ('NSDL') and the report generated for voting by use of polling papers at the meeting.

The Notice dated August 14, 2015 convening the Forty First Annual General Meeting of the Company to be held on Tuesday, September 29, 2015 at 10.00 a.m. at 301, Sumer Kendra, Pandurang Budhkar Marg, Worli, Mumbai - 400 018 along with Statement setting out material facts under Section 102 of the Act were sent to the members of the Company.

The Company had availed the e-voting facility offered by National Securities Depositories Limited (NSDL), the authorized agency to provide e-voting facility, engaged by the Company for conducting remote e-voting by the shareholders of the Company. The Company had also provided voting through poll i.e. polling papers for members present at the Annual General Meeting and who had not cast their vote earlier through remote e-voting facility.

The shareholders of the Company holding shares as on the "cut-off" date of September 22, 2015, were entitled to vote on resolutions proposed as set out in the Notice of the Forty First Annual General Meeting of the members of the Company.



