



JD ORGOCHEM LTD.

(Formerly : Jaysynth Dyechem Ltd.)

CIN No. L24100MH1973PLC016908 ● PAN No. AAACJ0902B

Regd. Office : 301, Sumer Kendra, Pandurang Budhkar Marg, Worli, Mumbai - 400018. INDIA.

Tel. : 91-22-3042 3048, Fax : 91-22-3042 3434. email : investor.relations@jdorgochem.com

27th September, 2017

To
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001

Scrip Code: 524592

Subject: Proceeding of 43rd Annual General Meeting.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed alongwith this letter the proceedings of 43rd Annual General Meeting (AGM) of the Company held on Wednesday, 27th September, 2017 at Textile Committee Auditorium, P. Balu Road, Prabhadevi Chowk, Prabhadevi, Mumbai - 400 025. The Meeting commenced at 10.00 a.m. and concluded at 11.00 a.m.

We request you to take the same on your record and oblige.

Thanking you,

FOR JD ORGOCHEM LIMITED


Hiral Shah

Company Secretary and Compliance Officer

Membership No. A50014

Address: 301, Sumer Kendra, P.B Marg, Worli, Mumbai – 400 018



Enclosed as above



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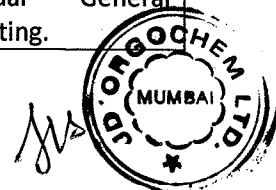
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PROCEEDINGS OF THE 43RD ANNUAL GENERAL MEETING OF JD ORGOCHEM LIMITED PURSUANT TO REGULATION 30 READ WITH PART A OF SCHEDULE III OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

- The 43rd Annual General Meeting of the Company was held on Wednesday, 27th September, 2017 at Textile Committee Auditorium, P. Balu Road, Prabhadevi Chowk, Prabhadevi, Mumbai - 400 025. The Meeting commenced at 10.00 a.m. and concluded at 11.00 a.m.
- All the Directors were present at the 43rd Annual General Meeting except Mr. Mitesh D. Sejpal (Independent Director – DIN: 06562026) – Chairman of Nomination and Remuneration Committee; however he had authorized Mr. Umesh T. Chandan (Independent Director – DIN: 00184677) to answer the Shareholders query.
- Mahendra K. Kothari (Chairman and Managing Director - DIN: 00183613) chaired the Meeting.
- The requisite quorum being present the Chairman called the Meeting in order. Thereafter the Chairman introduced all other Directors, Chief Financial Officer, Company secretary and Compliance Officer who were present at the Meeting.
- With the consent of the Members, the Notice of 43rd Annual General Meeting was taken as read. The Chairman further informed the Members that Statutory Registers and documents referred to in the Notice and the Explanatory Statement are open for inspection in terms of Companies Act, 2013 and the Rules thereunder.
- Since there were no qualifications in the Independent Auditor's Report and Secretarial Audit Report, the same were taken as read with the permission of the Members.
- The Chairman informed the Members that the Company had appointed Mr. Kaushal Dalal of M/s. Kaushal Dalal and Associates (Membership No. F7141 and COP No. 7512) Practising Company Secretary, as Scrutinizer to supervise the remote e-voting and electronic voting through tab available at the venue of the 43rd Annual General Meeting.
- The Chairman invited the Members to express their views, raise queries and seek clarifications, if any. The Chairman satisfactorily replied to all the Members.
- The Chairman also informed the Members that the Company has provided the facility to exercise their right to vote at the 43rd Annual General Meeting by remote e-voting through CDSL Platform which was available from Saturday, 23rd September, 2017 (9.00 a.m. IST) to Tuesday, 26th September, 2017 (5.00 p.m. IST). Further he requested those Members who have not cast their vote through remote e-voting to vote through electronic tab voting available at the venue of the 43rd Annual General Meeting.
- The following items of business as stated in the Notice of 43rd Annual General Meeting were then taken up for consideration:

Item No.	Particulars of Agenda	Resolution Required (Ordinary/Special)	Mode of Voting
1.	To receive, consider, approve and adopt the Audited Financial Statements of the Company for the year ended 31 st March, 2017, together with Board's Report and the Auditors' Report thereon.	Ordinary	Remote e-voting and electronic voting through tab at the venue of 43 rd Annual General Meeting.



2.	To appoint a Director in place of Shrikant K. Kothari (DIN: 00184811), who retires by rotation and being eligible offers himself for re-appointment.	Ordinary	Remote e-voting and electronic voting through tab at the venue of 43 rd Annual General Meeting
3.	To appoint Hiren C. Sanghavi of M/s. Hiren C. Sanghavi & Associates, Chartered Accountants (Firm Registration No.112057W) as a Statutory Auditor in place of Maganlal Thacker of M/s. Maganlal & Ajay Mehta, Chartered Accountants (Firm Registration No.105730W), retiring Statutory Auditor and to determine their remuneration.	Ordinary	Remote e-voting and electronic voting through tab at the venue of 43 rd Annual General Meeting.
4.	Re-appoint Mahendra K. Kothari (DIN: 00183613) as Chairman and Managing Director for a period of one (1) year w.e.f. 04 th November, 2016 to 03 rd November, 2017.	Special	Remote e-voting and electronic voting through tab at the venue of 43 rd Annual General Meeting
5.	Service of Documents.	Ordinary	Remote e-voting and electronic voting through tab at the venue of 43 rd Annual General Meeting
6.	Change in place of keeping and inspection of Registers, Returns etc.	Special	Remote e-voting and electronic voting through tab at the venue of 43 rd Annual General Meeting

- The Chairman informed the Members that the combined results of remote e-voting and electronic voting through tab at the venue of 43rd Annual General Meeting along with Scrutinizer's Report will be declared and uploaded on the website of the Company www.jdorgochem.com and on the website of CDSL at www.evotingindia.com within 48 hours from the conclusion of the 43rd Annual General Meeting.
- The Chairman concluded the Meeting with Vote of thanks.

Thanking you,

FOR JD ORGOCHEM LIMITED

Hiral Shah

Company Secretary and Compliance Officer

Membership No. A50014

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