

Date: 17th August, 2024

To,

CORPORATE RELATIONSHIP DEPARTMENT

BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001

Scrip Code: 524592

Subject: Disclosure of Voting Results-Postal Ballot Notice dated 15th July, 2024

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir(s)/Madam,

The Company had sought approval of the members of the Company for:

- 1. Re-designation of Mr. Parag Sharadchandra Kothari (DIN: 00184852) as an Executive Chairman and Managing Director of the Company, not liable to retire by rotation.
- 2. Re-designation of Mr. Nikhil Sharadchandra Kothari (DIN: 00184152) as Joint Managing Director of the Company, not liable to retire by rotation.
- 3. Appointment of Mr. Deven Parag Kothari (DIN: 06588059) as an Executive Director of the Company, liable to retire by rotation.
- 4. Appointment of Mrs. Jyoti Nirav Kothari (DIN: 07143429) as a Non-Executive Director of the Company, liable to retire by rotation.
- 5. Appointment of Mr. Bhavesh Virsen Panjuani (DIN: 03188032) as a Non-Executive Independent Director of the Company, not liable to retire by rotation.
- 6. Appointment of Mr. Prakash Mahadeo Kale (DIN: 00151379) as a Non-Executive Independent Director of the Company, not liable to retire by rotation.
- 7. Appointment of Mr. Rajendra Maganlal Desai (DIN: 00403784) as a Non-Executive Independent Director of the Company, not liable to retire by rotation.
- 8. Alteration of the Object Clause of the Memorandum of Association of the Company.

The above resolutions have been passed with more than requisite majority on 16th August, 2024 (the last date of e-voting).

The voting results in the format prescribed under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, along with the Scrutiniser's Report on remote e-voting, in respect of above resolutions are enclosed.

Kindly take note of the same for your records.

Thanking you,

Yours faithfully,
For Jaysynth Orgochem Limited

Riddhi Kunal Saraiya
Company Secretary and Compliance Officer

GSTIN: 27AAACJ0902B1ZC

CIN No.: L24100MH1973PLC016908

Name of the Company	JAYSYNTH ORGOCHEM LIMITED
	Not Applicable
Date of AGM/EGM	(Resolution passed through postal Ballot
	as on 16th August, 2024
Total Number of Shareholders as on record date	12672
No. of shareholders present in the meeting either in person or through proxy	
PROMOTER AND PROMOTER GROUP	N.A.
PUBLIC	N.A.
No. of shareholders who attended through video conferencing/other audio visual	
means	
PROMOTER AND PROMOTER GROUP	N.A.
PUBLIC] N.A.

				Resolution(1)				
Resolution required: (Ordinary / Special)				Special					
Whether promagenda/resolut	oter/promoter g ion?	roup are intere	ested in the	No					
Description of	resolution cons	idered					Kothari (DIN: 001 r 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	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	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		6041870	17.0257	6034492	7378	99.8779	0.1221	
	Poll	25406502	0	0	0	0	0	0	
Public- Non Institutions	Postal Ballot (if applicable)	35486792	0	0	0	0	0	0	
	Total	35486792	6041870	17.0257	6034492	7378	99.8779	0.1221	
	Total	134905800	105441978	78.1597	105434600	7378	99.993	0.007	
	Whether resolution is Pass or Not.						Yes		
				Disclos	ure of notes on	resolution			

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

				Resolution(2)				
Resolution required: (Ordinary / Special)				Special					
Whether promo	oter/promoter g	roup are intere	ested in the	No					
Description of	resolution cons	idered					a Kothari (DIN: 00 ble to retire by rota		
Category	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		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		6041870	17.0257	6034408	7462	99.8765	0.1235	
	Poll	25406502	0	0	0	0	0	0	
Public- Non Institutions	Postal Ballot (if applicable)	35486792	0	0	0	0	0	0	
	Total	35486792	6041870	17.0257	6034408	7462	99.8765	0.1235	
	Total	134905800	105441978	78.1597	105434516	7462	99.9929	0.0071	
	Whether resolution is Pass or Not.						Yes		
	Disclosure of notes on resolution								

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

				Resolution(3)					
Resolution req	Resolution required: (Ordinary / Special)				Special					
Whether promo	oter/promoter g	roup are intere	ested in the	No						
Description of	resolution cons	idered		Appointment of N Director of the Co			OIN: 06588059) as rotation	an Executive		
Category	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		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		6041870	17.0257	6034492	7378	99.8779	0.1221		
	Poll	25406502	0	0	0	0	0	0		
Public- Non Institutions	Postal Ballot (if applicable)	35486792	0	0	0	0	0	0		
	Total	35486792	6041870	17.0257	6034492	7378	99.8779	0.1221		
	Total	134905800	105441978	78.1597	105434600	7378	99.993	0.007		
	Whether resolution is Pass or Not.						Yes			
	Disclosure of notes on resolution									

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

				Resolution(4)					
Resolution req	Resolution required: (Ordinary / Special)				Ordinary					
Whether promagenda/resolut	oter/promoter g	roup are intere	ested in the	No						
Description of	resolution cons	idered		Appointment of N Director of the Co			DIN: 07143429) as rotation	a Non-Executive		
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	00400100	0	0	0	0	0	0		
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		6041870	17.0257	6034464	7406	99.8774	0.1226		
	Poll	25406702	0	0	0	0	0	0		
Public- Non Institutions	Postal Ballot (if applicable)	35486792	0	0	0	0	0	0		
	Total	35486792	6041870	17.0257	6034464	7406	99.8774	0.1226		
	Total	134905800	105441978	78.1597	105434572	7406	99.993	0.007		
	Whether resolution is Pass or Not.									
				Disclos	ure of notes on	resolution				

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

	Resolution(5)									
Resolution req	Resolution required: (Ordinary / Special)				Special					
Whether prome agenda/resolut	oter/promoter g	roup are intere	ested in the	No						
Description of	resolution cons	idered					ni (DIN: 03188032 pany, not liable to			
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		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		6041870	17.0257	6034492	7378	99.8779	0.1221		
	Poll	25406702	0	0	0	0	0	0		
Public- Non Institutions	Postal Ballot (if applicable)	35486792	0	0	0	0	0	0		
	Total	35486792	6041870	17.0257	6034492	7378	99.8779	0.1221		
	Total	134905800	105441978	78.1597	105434600	7378	99.993	0.007		
	Whether resolution is Pass or Not.									
				Disclos	ure of notes on	resolution				

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

	Resolution(6)								
Resolution required: (Ordinary / Special)				Special					
Whether promo	oter/promoter g	roup are intere	ested in the	No					
Description of	resolution cons	idered					(DIN: 00151379) pany, not liable to		
Category	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		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		6041870	17.0257	6034492	7378	99.8779	0.1221	
	Poll		0	0	0	0	0	0	
Public- Non Institutions	Postal Ballot (if applicable)	35486792	0	0	0	0	0	0	
	Total	35486792	6041870	17.0257	6034492	7378	99.8779	0.1221	
	Total	134905800	105441978	78.1597	105434600	7378	99.993	0.007	
	Whether resolution is Pass or Not.						Yes		
				Disclos	ure of notes on	resolution			

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

	Resolution(7)										
Resolution req	uired: (Ordinary	/ Special)		Special							
Whether promo	oter/promoter g	roup are intere	ested in the	No							
Description of	resolution cons	idered					sai (DIN: 00403784 pany, not liable to				
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	99400108	0	0	0	0	0	0			
Promoter and Promoter Group	Postal Ballot (if applicable)		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		6041870	17.0257	6034464	7406	99.8774	0.1226			
	Poll	25406502	0	0	0	0	0	0			
Public- Non Institutions	Postal Ballot (if applicable)	35486792	0	0	0	0	0	0			
	Total	35486792	6041870	17.0257	6034464	7406	99.8774	0.1226			
	Total	134905800	105441978	78.1597	105434572	7406	99.993	0.007			
		ass or Not.	Yes								
				Disclos	ure of notes on	resolution					

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

				Resolution(8)					
Resolution req	uired: (Ordinary	y / Special)		Special						
Whether promagenda/resolut	oter/promoter g	roup are intere	ested in the	No						
Description of	Description of resolution considered			Alteration of the Company	Object Clause o	of the Memo	orandum of Associ	ation of the		
Category	Category Mode of voting No. of shares held No. of votes polled		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	00400100	0	0	0	0	0	0		
Promoter Group	Postal Ballot (if applicable)	99400108	0	0	0	0	0	0		
F	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		6040470	17.0217	6033092	7378	99.8779	0.1221		
	Poll	25406702	0	0	0	0	0	0		
Public- Non Institutions	Postal Ballot (if applicable)	35486792	0	0	0	0	0	0		
	Total	35486792	6040470	17.0217	6033092	7378	99.8779	0.1221		
	Total	134905800	105440578	78.1587	105433200	7378	99.993	0.007		
		ass or Not.	Yes							
			-	Disclos	ure of notes on	resolution				

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

(Formerly Known as KDT & Associates)

COMPANY SECRETARIES

Flat No.1, Nishant Building, Ground Floor, Poddar Street, Opposite SVC Bank, Santacruz West,

Email ID: team@cskda.com Phone: 9820636169

SCRUTINIZER'S REPORT

(Pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of Companies (Management and Administration) Rules, 2014.

To,
The Chairman,
Jaysynth Orgochem Limited
(Formerly known as JD Orgochem Limited)
301, Sumer Kendrap, B Marg, Worli, Mumbai- 400018

Dear Sir,

Sub: Scrutinizer's Report on voting done through Remote E-Voting Process for Resolutions as set out in the Postal Ballot Notice dated July 15, 2024.

I, Kaushal Dalal, Partner of M/s. KDA & Associates, Practicing Company Secretaries was appointed as a Scrutinizer by the Board of Directors of Jaysynth Orgochem Limited (Formerly known as JD Orgochem Limited) ("the Company") pursuant to Sections 108 and 109 of the Companies Act, 2013 ("the Act") read with Rules made thereunder to scrutinize the Electronic Voting (Remote e-Voting) process in connection with the resolutions contained in the Postal Ballot Notice dated July 15, 2024.

1. I submit my report as under:

- a. The Management of the Company is responsible for the compliance with the requirements of the relevant provisions of Sections 108 & 110 of the Act read with Rules 20 & 22 of the Companies (Management and Administration) Rules, 2014, as amended, read with the Ministry of Corporate Affairs ("MCA") General Circulars No.14/2020 dated April 08, 2020, No. 17/2020 dated April 13, 2020, No. 22/2020 dated June 15, 2020, No. 33/2020 dated September 28,2020, No. 39/2020 dated December 31, 2020, No. 10/2021 dated June 23, 2021, No. 20/2021 dated December 08, 2021, No. 03/2022 dated May 05, 2022 and No. 11/2022 dated December 28, 2022 (collectively referred to as "MCA Circulars") ("MCA Circulars") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations").
- b. Our responsibility is only to the extent of making a Scrutinizer's Report for ascertaining the votes cast in favour or against for respective Resolution.
- c. The members of the Company holding shares as on the "cut-off date" i.e. Friday, July 12, 2024 were entitled to vote on proposed resolution as set in the Notice of Postal Ballot dated Tuesday, July 16, 2024, through remote e-voting only.

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COMPANY SECRETARIES

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- d. The Company has appointed Central Depository Services (India) Limited ("CDSL") for conducting the Remote e-voting by the members of the Company.
- e. The Remote e-Voting commenced on Thursday, July 18, 2024 at 09:00 am IST and ended on Friday, August 16, 2024 at 5.00 pm IST.
- f. Pursuant to the provisions of the Act and MCA Circulars, the Company has sent Postal Ballot Notice dated July 15, 2024, to its Members whose names appeared in the Register of Members/Register of Beneficial owners maintained by the Depositories, as on the Cut-off date i.e. July 12, 2024 and whose email addresses were registered with the Company, RTA, Depositories or the depositories participant(s), through electronic means only and has not dispatched physical notices to any member. Further the Company vide the Postal Ballot Notice dated July 15, 2024 had also requested its members to register their email addresses with the RTA / Depository Participant(s), as the case may be.
- g. As stated in Sub-Rule 3 of Rule 22 of Companies (Management and Administration) Rules, 2014, as amended, advertisements were published by the Company "Financial Express" (English) and "Loksatta" (Marathi) on editions of Wednesday, July 17, 2024, informing the Members about the completion of dispatch of Postal Ballot Notice, to the Members entitled along with other related matters mentioned therein.
- h. After completion of remote e-voting, the Result thereof was unblocked from the website of CDSL at www.evotingindia.com in the presence of my authorised representative who was not in the employment of the Company.
- i. The particulars of report downloaded from the website of CDSL have been entered in a separate register maintained for the purpose of Postal Ballot.
- j. The Votes cast by Corporate/ Institutional Members who have emailed the scanned certified true copy of the Board Resolution / Authority Letter, etc. at email ID: Team@cskda.com and investor.relations@jaysynth.com or have uploaded on the website of CDSL have been considered valid.
- k. The Postal Ballot and other related documents/registers and record will be handed over to the Company Secretary for the safe custody once the Chairman considers, approves and signs the Postal Ballot Minutes.
- 2. After ascertaining the votes casted through remote e-voting, we hereby submit the result as under:

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COMPANY SECRETARIES

Flat No.1, Nishant Building, Ground Floor, Poddar Street, Opposite SVC Bank, Santacruz West,

Email ID: team@cskda.com Phone: 9820636169

Special Resolution No 1: Re-designation of Mr. Parag Sharadchandra Kothari (DIN: 00184852) as an Executive Chairman and Managing Director of the Company, not liable to retire by rotation

Category	Mode of Voting	Total No. of shares held	No. of votes polled*	% of Votes Polled on outstan ding shares	No. of Votes - in favour	No. of Votes - again st	% of Votes in favour on votes polled	% of Votes against on votes polled
				[(2)/(1)]* 100			[(4)/(2)]* 100	[(5)/(2)]* 100
Promoter and	Remote E- Voting	9,94,00,108	9,94,00,108	100	9,94,00,108	0	100	0
Promoter Group	Poll		0	0	0	0	0	0
	Total		9,94,00,108	100	9,94,00,108	0	100	0
Public – Institutional	Remote E- Voting		0	0	0	0	0	0
holders	Poll	18,900	0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non-	Remote E- Voting	3,54,86,792	60,41,870	17.0257	60,34,492	7378	99.8779	0.1221
Institutional	Poll		0	0	0	0	0	0
holders	Total		60,41,870	17.0257	60,34,492	7378	99.8779	0.1221
Tota	1	13,49,05,800	10,54,41,978	78.1597	10,54,34,600	7378	99.9930	0.0070

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COMPANY SECRETARIES

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Email ID: team@cskda.com Phone: 9820636169

Special Resolution No 2: Re-designation of Mr. Nikhil Sharadchandra Kothari (DIN: 00184152) as Joint Managing Director of the Company, not liable to retire by rotation.

Category	Mode of Voting	Total No. of shares held (1)	No. of votes polled*	% of Votes Polled on outstan ding shares	No. of Votes - in favour	No. of Vot es - agai nst	% of Votes in favour on votes polled	% of Votes against on votes polled
		(*)	(=)	[(2)/(1)]* 100	(-1)	(5)	[(4)/(2)]* 100	[(5)/(2)]* 100
Promoter and	Remote E- Voting	9,94,00,108	9,94,00,108	100	9,94,00,108	0	100	0
Promoter Group	Poll		0	0	0	0	0	0
	Total		9,94,00,108	100	9,94,00,108	0	100	0
Public – Institution	Remote E- Voting	18,900	0	0	0	0	0	0
al holders	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non-	Remote E- Voting	3,54,86,792	6041870	17.0257	60,34,408	7462	99.8765	0.1235
Institution al holders	Poll		0	0	0	0	0	0
ai noiders	Total		6041870	17.0257	60,34,408	7462	99.8765	0.1235
Tota	ıl	13,49,05,800	10,54,41,978	78.1597	10,54,34,516	7462	99.9929	0.0071

(Formerly Known as KDT & Associates)

COMPANY SECRETARIES

Flat No.1, Nishant Building, Ground Floor, Poddar Street, Opposite SVC Bank, Santacruz West,

Email ID: team@cskda.com Phone: 9820636169

Special Resolution No 3: Appointment of Mr. Deven Parag Kothari (DIN: 06588059) as an Executive Director of the Company, liable to retire by rotation.

Category	Mode	Total No.	No. of	% of	No. of	No. of	% of	% of
	of	of shares	votes	Votes	Votes - in	Votes	Votes	Votes
	Voting	held	polled*	Polled	favour		in	against
				on		again	favour	on
				outstan		st	on	votes
				ding shares			votes	polled
		(1)	(2)		(4)	(5)	polled	(7)
		(1)	(2)	(3)=	(4)	(5)	(6)=	(7)=
				[(2)/(1)			[(4)/(2)	[(5)/(2)
]*]*]*
				100			100	100
D (Remote					_		_
Promoter	Е-		9,94,00,108	100	9,94,00,108	0	100	0
and	Voting	9,94,00,108						
Promoter Group	Poll		0	0	0	0	0	0
	Total		9,94,00,108	100	9,94,00,108	0	100	0
	Remote							
Public -	E-		0	0	0	0	0	0
Institution	Voting	18,900						
al holders	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
	Remote							
Public-	E-		60,41,870	17.0257	60,34,492	7378	99.8779	0.1221
Non-	Voting	3,54,86,792						
Institution	Poll		0	0	0	0	0	0
al holders	Total		60,41,870	17.0257	60,34,492	7378	99.8779	0.1221
Tota	11	13,49,05,800	10,54,41,978	78.1597	10,54,34,600	7,378	99.9930	0.0070

(Formerly Known as KDT & Associates)

COMPANY SECRETARIES

Flat No.1, Nishant Building, Ground Floor, Poddar Street, Opposite SVC Bank, Santacruz West,

Email ID: team@cskda.com Phone: 9820636169

Special Resolution No 4: Appointment of Mrs. Jyoti Nirav Kothari (DIN: 07143429) as a Non-Executive Director of the Company, liable to retire by rotation.

Category	Mode of Voting	Total No. of shares held	No. of votes polled*	% of Votes Polled on outstan	No. of Votes - in favour	No. of Votes - again st	% of Votes in favour	% of Votes against on votes
				ding		St	on votes	polled
		(4)	(2)	shares	(4)	(=)	polled	(-)
		(1)	(2)	(3)=	(4)	(5)	(6)=	(7)=
				[(2)/(1)			[(4)/(2)	[(5)/(2)
]* 100]* 100]* 100
	D (100			100	100
Promoter	Remote E-		9,94,00,108	100	9,94,00,108	0	100	0
and	Voting	9,94,00,108	9,94,00,100	100	9,94,00,100	0	100	U
Promoter Group	Poll		0	0	0	0	0	0
_	Total		9,94,00,108	100	9,94,00,108	0	100	0
Public – Institution	Remote E- Voting	18,900	0	0	0	0	0	0
al holders	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non-	Remote E- Voting	3,54,86,792	60,41,870	17.0257	60,34,464	7406	99.8774	0.1226
Institution	Poll		0	0	0	0	0	0
al holders	Total		60,41,870	17.0257	60,34,464	7406	99.8774	0.1226
Tota	nl	13,49,05,800	10,54,41,978	78.1597	10,54,34,572	7,406	99.9930	0.0070

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COMPANY SECRETARIES

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Email ID: team@cskda.com Phone: 9820636169

Special Resolution No 5: Appointment of Mr. Bhavesh Virsen Panjuani (DIN: 03188032) as a Non-Executive Independent Director of the Company, not liable to retire by rotation.

Category	Mode	Total No.	No. of	% of	No. of	No. of	% of	% of
	of	of shares	votes	Votes	Votes - in	Votes	Votes	Votes
	Voting	held	polled*	Polled	favour	-	in	against
				on		again	favour	on
				outstan		st	on	votes
				ding			votes	polled
		(1)	(2)	shares	(4)	(E)	polled	(7)_
		(1)	(2)	(3)=	(4)	(5)	(6)=	(7)=
				[(2)/(1)]*			[(4)/(2)]*	[(5)/(2)]*
				1 100			1 100	1 100
	Remote							
Promoter	E-		9,94,00,108	100	9,94,00,108	0	100	0
and	Voting	9,94,00,108						
Promoter Group	Poll	, , ,	0	0	0	0	0	0
Group	Total		9,94,00,108	100	9,94,00,108	0	100	0
	Remote							
Public -	E-		0	0	0	0	0	0
Institution	Voting	18,900						
al holders	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
	Remote							
Public-	E-		60,41,870	17.0257	60,34,492	7378	99.8779	0.1221
Non-	Voting	3,54,86,792						
Institution al holders	Poll		0	0	0	0	0	0
ai noiders	Total		60,41,870	17.0257	60,34,492	7378	99.8779	0.1221
Tota	nl	13,49,05,800	10,54,41,978	78.1597	10,54,34,600	7,378	99.9930	0.0070

(Formerly Known as KDT & Associates)

COMPANY SECRETARIES

Flat No.1, Nishant Building, Ground Floor, Poddar Street, Opposite SVC Bank, Santacruz West,

Email ID: team@cskda.com Phone: 9820636169

Special Resolution No 6: Appointment of Mr. Prakash Mahadeo Kale (DIN: 00151379) as a Non-Executive Independent Director of the Company, not liable to retire by rotation.

Category	Mode of Voting	Total No. of shares held	No. of votes polled*	% of Votes Polled on	No. of Votes - in favour	No. of Votes - again	% of Votes in favour	% of Votes against on
				outstan ding		st	on votes	votes polled
				shares			polled	policu
		(1)	(2)	(3)= [(2)/(1)]* 100	(4)	(5)	(6)= [(4)/(2)]* 100	(7)= [(5)/(2)]* 100
Promoter and	Remote E- Voting	9,94,00,108	9,94,00,108	100	9,94,00,108	0	100	0
Promoter Group	Poll		0	0	0	0	0	0
	Total		9,94,00,108	100	9,94,00,108	0	100	0
Public - Institution	Remote E- Voting	18,900	0	0	0	0	0	0
al holders	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non-	Remote E- Voting	3,54,86,792	60,41,870	17.0257	60,34,492	7378	99.8779	0.1221
Institution al holders	Poll		0	0	0	0	0	0
ai noiders	Total		60,41,870	17.0257	60,34,492	7378	99.8779	0.1221
Tota	nl	13,49,05,800	10,54,41,978	78.1597	10,54,34,600	7,378	99.9930	0.0070

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COMPANY SECRETARIES

Flat No.1, Nishant Building, Ground Floor, Poddar Street, Opposite SVC Bank, Santacruz West,

Email ID: team@cskda.com Phone: 9820636169

<u>Special Resolution No 7: Appointment of Mr. Rajendra Maganlal Desai (DIN: 00403784) as a Non-Executive Independent Director of the Company, not liable to retire by rotation.</u>

Category	Mode	Total No.	No. of	% of	No. of	No. of	% of	% of
	of	of shares	votes	Votes	Votes - in	Votes	Votes	Votes
	Voting	held	polled*	Polled	favour	-	in	against
				on		again	favour	on
				outstan		st	on	votes
				ding			votes	polled
		(1)	(2)	shares	(4)	(E)	polled	(7)
		(1)	(2)	(3)=	(4)	(5)	(6)=	(7)=
				[(2)/(1)			[(4)/(2)	[(5)/(2)
]* 100]* 100]* 100
	D (100			100	100
Promoter	Remote		0.04.00.100	100	0.04.00.100	0	100	0
and	E-		9,94,00,108	100	9,94,00,108	0	100	0
Promoter	Voting	9,94,00,108						
Group	Poll		0	0	0	0	0	0
1	Total		9,94,00,108	100	9,94,00,108	0	100	0
	Remote							
Public –	E-		0	0	0	0	0	0
Institution	Voting	18,900						
al holders	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
	Remote							
Public-	E-		60,41,870	17.0257	60,34,464	7406	99.8774	0.1226
Non-	Voting	3,54,86,792						
Institution	Poll		0	0	0	0	0	0
al holders	Total		60,41,870	17.0257	60,34,464	7406	99.8774	0.1226
Tota	ıl	13,49,05,800	10,54,41,978	78.1597	10,54,34,572	7,406	99.9930	0.0070

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COMPANY SECRETARIES

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Email ID: team@cskda.com Phone: 9820636169

<u>Special Resolution No 8: Alteration of the Object Clause of the Memorandum of Association of the Company.</u>

Category	Mode of	Total No. of shares	No. of votes	% of Votes	No. of Votes - in	No. of	% of Votes in	% of Votes
	Voting	held	polled*	Polled	favour	Votes	favour	against
			F	on		-	on votes	on
				outstan		again	polled	votes
				ding		st		polled
				shares				
		(1)	(2)	(3)=	(4)	(5)	(6)=	(7)=
				[(2)/(1)			$[(4)/(2)]^*$	[(5)/(2)
]*			100]*
				100				100
Promote r and Promote r Group	Remote	9,94,00,108		400				
	E-		9,94,00,108	100	9,94,00,108	0	100	0
	Voting						_	_
	Poll		0	0	0	0	0	0
	Total		9,94,00,108	100	9,94,00,108	0	100	0
Public – Institutio nal holders	Remote		0	0		0		0
	E-	18,900	0	0	0	0	0	0
	Voting		0	-			2	
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non- Institutio nal	Remote	3,54,86,792						
	E-		60,40,470	17.0217	60,33,092	7378	99.8779	0.1221
	Voting							
	Poll		0	0	0	0	0	0
holders	Total		60,40,470	17.0217	60,33,092	7378	99.8779	0.1221
Total		13,49,05,800	10,54,40,578	78.1587	10,54,33,200	7,378	99.9930	0.0070

^{**}No of votes polled does not include 'No. of Invalid/Abstain Votes'

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3. Based on the above remote e-voting, I confirm that the resolution set out in Postal Ballot Notice dated July 15, 2024 have been carried on with the requisite majority, accordingly I request the Company, to announce the voting results of the said Postal Ballot.

For KDA & Associates (Formerly Known as KDT & Associates) Practicing Company Secretary

For Jaysynth Orgochem Limited

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

Peer Review No: 5840/2024 UDIN: F007141F000995471

Date:17th August,2024

Place: Mumbai

Riddhi Kunal Saraiya Company Secretary and Compliance Officer