



JAYSYNTH ORGOCHEM LIMITED
(Formerly known as JD Orgochem Limited)

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

Name of the Company	JAYSYNTH ORGOCHEM LIMITED
Date of AGM/EGM	Not Applicable (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	
PUBLIC	N.A.
No. of shareholders who attended through video conferencing/other audio visual means	
PROMOTER AND PROMOTER GROUP	
PUBLIC	N.A.

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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	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
Promoter and Promoter Group	E-Voting	99400108	99400108	100	99400108	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		99400108	99400108	100	99400108	0	100
Public- Institutions	E-Voting	18900	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		18900	0	0	0	0	0
Public- Non Institutions	E-Voting	35486792	6041870	17.0257	6034492	7378	99.8779	0.1221
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		35486792	6041870	17.0257	6034492	7378	99.8779
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 Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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	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
Promoter and Promoter Group	E-Voting	99400108	99400108	100	99400108	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		99400108	99400108	100	99400108	0	100
Public- Institutions	E-Voting	18900	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		18900	0	0	0	0	0
Public- Non Institutions	E-Voting	35486792	6041870	17.0257	6034408	7462	99.8765	0.1235
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		35486792	6041870	17.0257	6034408	7462	99.8765
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 Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Deven Parag Kothari (DIN: 06588059) as an Executive Director of the Company, liable to retire by rotation				
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
Promoter and Promoter Group	E-Voting	99400108	99400108	100	99400108	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		99400108	99400108	100	99400108	0	100
Public- Institutions	E-Voting	18900	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		18900	0	0	0	0	0
Public- Non Institutions	E-Voting	35486792	6041870	17.0257	6034492	7378	99.8779	0.1221
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		35486792	6041870	17.0257	6034492	7378	99.8779
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 Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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	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
Promoter and Promoter Group	E-Voting	99400108	99400108	100	99400108	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		99400108	99400108	100	99400108	0	100
Public- Institutions	E-Voting	18900	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		18900	0	0	0	0	0
Public- Non Institutions	E-Voting	35486792	6041870	17.0257	6034464	7406	99.8774	0.1226
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		35486792	6041870	17.0257	6034464	7406	99.8774
Total		134905800	105441978	78.1597	105434572	7406	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 Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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 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
Promoter and Promoter Group	E-Voting	99400108	99400108	100	99400108	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		99400108	99400108	100	99400108	0	100
Public- Institutions	E-Voting	18900	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		18900	0	0	0	0	0
Public- Non Institutions	E-Voting	35486792	6041870	17.0257	6034492	7378	99.8779	0.1221
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		35486792	6041870	17.0257	6034492	7378	99.8779
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 Insitutions	
Public - Non Insitutions	

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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	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
Promoter and Promoter Group	E-Voting	99400108	99400108	100	99400108	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		99400108	99400108	100	99400108	0	100
Public- Institutions	E-Voting	18900	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		18900	0	0	0	0	0
Public- Non Institutions	E-Voting	35486792	6041870	17.0257	6034492	7378	99.8779	0.1221
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		35486792	6041870	17.0257	6034492	7378	99.8779
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 Insitutions	
Public - Non Insitutions	

Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Rajendra Maganlal Desai (DIN: 00403784) as a Non-Executive Independent Director of the Company, not liable to retire by rotation				
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
Promoter and Promoter Group	E-Voting	99400108	99400108	100	99400108	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		99400108	99400108	100	99400108	0	100
Public- Institutions	E-Voting	18900	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		18900	0	0	0	0	0
Public- Non Institutions	E-Voting	35486792	6041870	17.0257	6034464	7406	99.8774	0.1226
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		35486792	6041870	17.0257	6034464	7406	99.8774
Total		134905800	105441978	78.1597	105434572	7406	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 Insitutions	
Public - Non Insitutions	

Resolution(8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Alteration of 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
Promoter and Promoter Group	E-Voting	99400108	99400108	100	99400108	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		99400108	99400108	100	99400108	0	100
Public- Institutions	E-Voting	18900	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		18900	0	0	0	0	0
Public- Non Institutions	E-Voting	35486792	6040470	17.0217	6033092	7378	99.8779	0.1221
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		35486792	6040470	17.0217	6033092	7378	99.8779
Total		134905800	105440578	78.1587	105433200	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 Insitutions	
Public - Non Insitutions	

KDA & ASSOCIATES

(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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- 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:

KDA & ASSOCIATES

(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 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 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
Promoter and Promoter Group	Remote E-Voting	9,94,00,108	9,94,00,108	100	9,94,00,108	0	100	0
	Poll		0	0	0	0	0	0
	Total		9,94,00,108	100	9,94,00,108	0	100	0
Public - Institutional holders	Remote E-Voting	18,900	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non-Institutional holders	Remote E-Voting	3,54,86,792	60,41,870	17.0257	60,34,492	7378	99.8779	0.1221
	Poll		0	0	0	0	0	0
	Total		60,41,870	17.0257	60,34,492	7378	99.8779	0.1221
Total		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

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

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	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
Promoter and Promoter Group	Remote E-Voting	9,94,00,108	9,94,00,108	100	9,94,00,108	0	100	0
	Poll		0	0	0	0	0	0
	Total		9,94,00,108	100	9,94,00,108	0	100	0
Public - Institutional holders	Remote E-Voting	18,900	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non-Institutional holders	Remote E-Voting	3,54,86,792	6041870	17.0257	60,34,408	7462	99.8765	0.1235
	Poll		0	0	0	0	0	0
	Total		6041870	17.0257	60,34,408	7462	99.8765	0.1235
Total		13,49,05,800	10,54,41,978	78.1597	10,54,34,516	7462	99.9929	0.0071

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COMPANY SECRETARIES

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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 of Voting	Total 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
Promoter and Promoter Group	Remote E-Voting	9,94,00,108	9,94,00,108	100	9,94,00,108	0	100	0
	Poll		0	0	0	0	0	0
	Total		9,94,00,108	100	9,94,00,108	0	100	0
Public - Institutional holders	Remote E-Voting	18,900	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non- Institutional holders	Remote E-Voting	3,54,86,792	60,41,870	17.0257	60,34,492	7378	99.8779	0.1221
	Poll		0	0	0	0	0	0
	Total		60,41,870	17.0257	60,34,492	7378	99.8779	0.1221
Total		13,49,05,800	10,54,41,978	78.1597	10,54,34,600	7,378	99.9930	0.0070

KDA & ASSOCIATES**(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 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
Promoter and Promoter Group	Remote E-Voting	9,94,00,108	9,94,00,108	100	9,94,00,108	0	100	0
	Poll		0	0	0	0	0	0
	Total		9,94,00,108	100	9,94,00,108	0	100	0
Public - Institutional holders	Remote E-Voting	18,900	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non-Institutional holders	Remote E-Voting	3,54,86,792	60,41,870	17.0257	60,34,464	7406	99.8774	0.1226
	Poll		0	0	0	0	0	0
	Total		60,41,870	17.0257	60,34,464	7406	99.8774	0.1226
Total		13,49,05,800	10,54,41,978	78.1597	10,54,34,572	7,406	99.9930	0.0070

KDA & ASSOCIATES**(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 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 of Voting	Total 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
Promoter and Promoter Group	Remote E-Voting	9,94,00,108	9,94,00,108	100	9,94,00,108	0	100	0
	Poll		0	0	0	0	0	0
	Total		9,94,00,108	100	9,94,00,108	0	100	0
Public - Institutional holders	Remote E-Voting	18,900	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non-Institutional holders	Remote E-Voting	3,54,86,792	60,41,870	17.0257	60,34,492	7378	99.8779	0.1221
	Poll		0	0	0	0	0	0
	Total		60,41,870	17.0257	60,34,492	7378	99.8779	0.1221
Total		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

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 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
Promoter and Promoter Group	Remote E-Voting	9,94,00,108	9,94,00,108	100	9,94,00,108	0	100	0
	Poll		0	0	0	0	0	0
	Total		9,94,00,108	100	9,94,00,108	0	100	0
Public - Institutional holders	Remote E-Voting	18,900	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non-Institutional holders	Remote E-Voting	3,54,86,792	60,41,870	17.0257	60,34,492	7378	99.8779	0.1221
	Poll		0	0	0	0	0	0
	Total		60,41,870	17.0257	60,34,492	7378	99.8779	0.1221
Total		13,49,05,800	10,54,41,978	78.1597	10,54,34,600	7,378	99.9930	0.0070

KDA & ASSOCIATES**(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 7: Appointment of Mr. Rajendra Maganlal Desai (DIN: 00403784) 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 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
Promoter and Promoter Group	Remote E-Voting	9,94,00,108	9,94,00,108	100	9,94,00,108	0	100	0
	Poll		0	0	0	0	0	0
	Total		9,94,00,108	100	9,94,00,108	0	100	0
Public - Institutional holders	Remote E-Voting	18,900	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non-Institutional holders	Remote E-Voting	3,54,86,792	60,41,870	17.0257	60,34,464	7406	99.8774	0.1226
	Poll		0	0	0	0	0	0
	Total		60,41,870	17.0257	60,34,464	7406	99.8774	0.1226
Total		13,49,05,800	10,54,41,978	78.1597	10,54,34,572	7,406	99.9930	0.0070

KDA & ASSOCIATES

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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 8: Alteration of the Object Clause of the Memorandum of Association of the Company.

Category	Mode of Voting	Total 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
Promoter and Promoter Group	Remote E-Voting	9,94,00,108	9,94,00,108	100	9,94,00,108	0	100	0
	Poll		0	0	0	0	0	0
	Total		9,94,00,108	100	9,94,00,108	0	100	0
Public - Institutional holders	Remote E-Voting	18,900	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non-Institutional holders	Remote E-Voting	3,54,86,792	60,40,470	17.0217	60,33,092	7378	99.8779	0.1221
	Poll		0	0	0	0	0	0
	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'**

KDA & ASSOCIATES

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COMPANY SECRETARIES

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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

Riddhi Kunal Saraiya

Company Secretary and Compliance Officer

Date :17th August,2024

Place: Mumbai