JD ORGOCHEM LTD.

(Formerly : Jaysynth Dyechem Ltd.)

Regd. Office : 301, Sumer Kendra, Pandurang Budhkar Marg, Worli, Mumbai - 400 018. INDIA.
Tel. : 91-22-3042 3048, Fax : 91-22-3042 3434. email : jaysynth@vsnl.com

JDL/RCT/1723
September 24, 2013

The Secretary,
National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Plot No.C/l,G Block, Bandra-Kurla Complex,
Bandra (East),
MUMBAI - 400 051.

Kind Attn:- Mr.Hari K. (Vice President)

Dear Sirs,

Details of Voting Results

Date of AGM	September 24, 2013
Total number of shareholders on record date:	9859
No. of shareholders present in the meeting either in person or through proxy:	
• Promoters and Promoter Group:	8
• Public	24

Details of Agenda:

Item No.	Particulars	Resolution Required	Mode of Voting
1.	To receive, consider and adopt audited balance sheet of the Company as at March 31, 2013, the statement of profit & loss and the cash flow statement for the year ended on that date and the report of the Board of Directors and Auditors thereon.	Ordinary Resolution	By show of hands with requisite majority.
2.	To appoint a director in place of Shri Dinkar M. Naik, who retires by rotation and being eligible offers himself for re-appointment	Ordinary Resolution	By show of hands with requisite majority.
3.	To appoint M/s.Maganlal & Ajay Mehta, Chartered Accountants, as Statutory Auditors of the Company for the period commencing from the conclusion of this Annual General Meeting till the conclusion of the next Annual General Meeting and to fix their remuneration.	Ordinary Resolution	By show of hands with requisite majority.

Special Business:

4.	To appoint Shri.Sharadchandra S. Kothari as a Managing Director, liable to retire by rotation.	Ordinary Resolution	By show of hands with requisite majority.

In case of Poll/Postal Ballot/E-voting: Note Applicable

You are requested to take the aforesaid on record.

Thanking you, we remain,

Yours faithfully,
For **JD ORGOCHEM LIMITED**

[R.C. TOLAT]
COMPANY SECRETARY