



ORGOCHEM LTD.

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 CIN: L51900MH1983PLCO29596

Result

Result of the Electronic Voting and Poll on the Ordinary and Special Businesses at the 30th Annual General Meeting of the Company held on Tuesday, 30th September 2014.

On the basis of the Scrutinizer's Report for the Electronic Voting dated September 26, 2014 and the Scrutinizers' Report dated October 1, 2014 for the Poll at the 30th Annual General Meeting held on Tuesday, 30th September 2014 at 9.30 a.m. at Survey No.1, Flags Restaurant - B/109 Kemp Plaza, Mindspace, Chincholi Bunder Road, Malad West, Mumbai - 400064, the summary of which is mentioned hereunder, the Chairman announced the results of voting on October 1, 2014 that all the Resolutions for the Ordinary and Special Business as set out in Item No. 1 to 5 in the Notice of the 30th Annual General Meeting of the Company have been duly passed by the requisite majority.

Resolution Nos. as given in the notice of 30 th Annual General Meeting	Particulars of Votes Cast							Result Declared
		Electronic Voting		Poll		Voting Result		
		Nos. (A)	%	Nos. (B)	%	Nos. (A)+(B)	%	
Ordinary Business								
1. Ordinary Resolution: Adoption of Balance Sheet, Statement of Profit and Loss, Report of Directors' and the Auditor for the financial period ended March 31, 2014.	Votes cast in favour	13080598	98.51	2439930	100	15520528	98.74	Approved by requisite majority
	Votes cast against	198341	1.49	0	0	198341	1.26	
	Invalid Votes	0	0	5	NA	5	NA	
2. Ordinary Resolution: Appoint a Director in	Votes cast in	13080598	98.51	2439930	100	15520528	98.74	Approved by requisite

place of Mr. Kantilal Hiran (DIN: 00186885), who retires by rotation and being eligible, offers himself for re-appointment.	favour							majority
	Votes cast against	198341	1.49	0	0	198341	1.26	
	Invalid votes	0	0	5	NA	5	NA	
3. Ordinary Resolution: Appoint M/s. MVK & Associates as Statutory Auditors of the Company to hold office upto conclusion of 4 th Annual General Meeting	Votes cast in favour	13273939	99.96	2439930	100	15713869	99.97	Approved by requisite majority
	Votes cast against	5000	0.04	0	0	5000	0.03	
	Invalid votes	0	0	5	NA	5	NA	
Special Business								
4. Ordinary Resolution: Appoint Mr. H. N. Bafna (DIN: 00187179) as an Independent Director up to September 29, 2019.	Votes cast in favour	13273939	99.96	2439930	100	15713869	99.97	Approved by requisite majority
	Votes cast against	5000	0.04	0	0	5000	0.03	
	Invalid votes	0	0	5	NA	5	NA	
5. Ordinary Resolution: Appoint Mr. Nitinn Gupta (DIN: 06938425) as an Independent Director up to September 29, 2019.	Votes cast in favour	13273939	99.96	2439930	100	15713869	99.97	Approved by requisite majority
	Votes cast against	5000	0.04	0	0	5000	0.03	
	Invalid votes	0	0	5	NA	5	NA	



Kantilal Hiran
Chairman

Hiran Orgochem Limited
DIN: 00186885

Address: 103/104, C-wing, Vastu park,
Evershine Nagar, Malad (w),
Mumbai, 400064.