JAYANT AGRO-ORGANICS LIMITED

MANUFACTURERS & EXPORTERS OF CASTOR OIL & ITS PRODUCTS

CIN No. L24100MH1992PLC066691

ISO 9001 BUREAU VERITAS Certification

UKAS QUALITY MANAGEMENT 008

REGD. OFFICE ◻ 701, TOWER 'A' PENINSULA BUSINESS PARK, SENAPATI BAPAT MARG, LOWER PAREL (W), MUMBAI - 400 013. INDIA.
TEL. : +91 22 4027 1300 • FAX : +91 22 4027 1399 • Email : info@jayantagro.com • Website : www.jayantagro.com

FACTORY UNIT 1 ◻ PLOT NO. 602, BEHIND G.A.C.L., P. O. PETROCHEMICALS, DIST. BARODA - 391 346. GUJARAT. INDIA.

FACTORY UNIT 2 ◻ PLOT NO. 624, 627, BEHIND G.A.C.L., P. O. PETROCHEMICALS, DIST. BARODA - 391 346. GUJRAT. INDIA.
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Corporate Relations Department
BSE Limited,
1st Floor, New Trading Wing
Rotunda Building, P J Towers
Dalal Street, Fort
Mumbai 400 001

Fax Nos : 22723121 / 22722041

The Market Operations Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No C/1, G Block
Bandra-Kurla Complex
Bandra (E), Mumbai 400 051

Fax Nos : 26598237 / 38

September 14, 2016

Dear Sir / Madam,

Ref: Jayant Agro – Organics Limited

Sub: Disclosure of Voting Results of the 24th Annual General Meeting (AGM) of the Company under Regulations 30 and Regulations 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

With reference to the above captioned subject, the 24th Annual General Meeting (AGM) of the Company was held on September 13, 2016 at 11.00 am at M.C. Ghia Hall, Bhogilal Hargovindas Bldg., 4th floor, 18/20, K. Dubash Marg, Mumbai 400 001.

Regarding the aforementioned AGM, we are submitting herewith a brief of the proceedings of the 24th Annual General Meeting of the Company **(Annexure-A)** pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further pursuant to Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are also submitting the details of the voting results of the business transacted at the 24th AGM in the format prescribed SEBI along with the Consolidated Report of the Scrutinizer on remote e-voting and voting through Poll at the 24th AGM **(Annexure - B)**.

The above mentioned Reports are also being hosted on the Website of the Company.

We request you to kindly take the above on record.

For Jayant Agro – Organics Limited

Dinesh M. Kapadia
Company Secretary & Compliance Officer
Encl.: As above

(Annexure B)

Resolution Required : (Ordinary)	1 -) To receive, consider and adopt the standalone audited financial statement of the Company for the financial year ended March 31, 2016 together with Reports of the Board of Directors and Auditors thereon. b) To receive, consider and adopt the consolidated audited financial statement of the Company for the financial year ended March 31, 2016 together with Reports of the Auditors thereon
Whether promoter/ promoter group are interested in the agenda/resolution?	No

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	9857720	0	0.0000	0	0	0.0000	0.0000
	Poll		9696020	98.3597	9696020	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**9696020**	**98.3597**	**9696020**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	12365	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Non Institutions	E-Voting	5129915	1670	0.0326	1670	0	100.0000	0.0000
	Poll		1302688	25.3939	1302688	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**1304358**	**25.4265**	**1304358**	**0**	**100.0000**	**0.0000**
Total		**15000000**	**11000378**	**73.3359**	**11000378**	**0**	**100.0000**	**0.0000**

For JAYANT AGRO-ORGANICS LTD.

Company Secretary.

JAYANT AGRO ORGANICS LTD. MUMBAI

Resolution Required : (Ordinary)			2 - To declare a Dividend on Equity Share for the year ended March 31, 2016.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	9857720	0	0.0000	0	0	0.0000	0.0000
	Poll		9696020	98.3597	9696020	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**9696020**	**98.3597**	**9696020**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	12365	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Non Institutions	E-Voting	5129915	1670	0.0326	1670	0	100.0000	0.0000
	Poll		1302688	25.3939	1302688	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**1304358**	**25.4265**	**1304358**	**0**	**100.0000**	**0.0000**
Total		**15000000**	**11000378**	**73.3359**	**11000378**	**0**	**100.0000**	**0.0000**

For JAYANT AGRO-ORGANICS LTD.

Company Secretary.

JAYANT AGRO ORGANICS LTD. MUMBAI

Resolution Required : (Ordinary)			3 - To appoint Director in place of Dr. Subhash V. Udeshi, (DIN 00355658) who retires by rotation and being eligible, offers himself for re-appointment.					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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	9857720	0	0.0000	0	0	0.0000	0.0000
	Poll		9518470	96.5585	9518470	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**9518470**	**96.5585**	**9518470**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	12365	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Non Institutions	E-Voting	5129915	1670	0.0326	1670	0	100.0000	0.0000
	Poll		1302688	25.3939	1302688	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**1304358**	**25.4265**	**1304358**	**0**	**100.0000**	**0.0000**
Total		**15000000**	**10822828**	**72.1522**	**10822828**	**0**	**100.0000**	**0.0000**

For JAYANT AGRO-ORGANICS LTD.

Company Secretary

JAYANT AGRO ORGANICS LTD.

Resolution Required : (Ordinary)			4 - Ratification of appointment of M/s. T. P. Ostwal & Associates, LLP Chartered Accountants, (ICAI) Registration No. 124444W/W100150) as Auditors of the Company.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	9857720	0	0.0000	0	0	0.0000	0.0000
	Poll		9696020	98.3597	9696020	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**9696020**	**98.3597**	**9696020**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	12365	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Non Institutions	E-Voting	5129915	1570	0.0306	1570	0	100.0000	0.0000
	Poll		1302688	25.3939	1302688	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**1304258**	**25.4245**	**1304258**	**0**	**100.0000**	**0.0000**
Total		**15000000**	**11000278**	**73.3352**	**11000278**	**0**	**100.0000**	**0.0000**

For JAYANT AGRO-ORGANICS

Company Secretary.

Resolution Required : (Special)			5 - Revision in the Terms and Conditions of Employment of Executive Directors of the Company					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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	9857720	0	0.0000	0	0	0.0000	0.0000
	Poll		9515970	96.5332	9515970	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**9515970**	**96.5332**	**9515970**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	12365	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Non Institutions	E-Voting	5129915	1670	0.0326	1570	100	94.0120	5.9880
	Poll		1302688	25.3939	1302688	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**1304358**	**25.3939**	**1304258**	**100**	**99.9923**	**0.0077**
Total		**15000000**	**10820328**	**72.1355**	**10820228**	**100**	**72.1349**	**0.0007**

For JAYANT AGRO-ORGANICS LTD

Company Secretary

JAYANT AGRO ORGANICS LTD. MUMBAI

Resolution Required : (Special)			6 - Re- appointment of Mr. Hemant V. Udeshi (DIN 00529329)as Managing Director of the Company					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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	9857720	0	0.0000	0	0	0.0000	0.0000
	Poll		9518470	96.5585	9518470	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**9518470**	**96.5585**	**9518470**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	12365	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Non Institutions	E-Voting	5129915	1570	0.0306	1470	100	93.6306	6.3694
	Poll		1302688	25.3939	1302688	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**1304258**	**25.4245**	**1304158**	**100**	**99.9923**	**0.0077**
Total		**15000000**	**10822728**	**72.1515**	**10822628**	**100**	**99.9991**	**0.0009**

For JAYANT AGRO-ORGANICS LTD.

Company Secretary

JAYANT AGRO ORGANICS LTD. MUMBAI

Resolution Required : (Special)			7 - Appointment of Mr. Varun A. Udeshi (DIN No. 02210711) as a Whole-time Director					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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	9857720	0	0.0000	0	0	0.0000	0.0000
	Poll		9637270	97.7637	9637270	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**9637270**	**97.7637**	**9637270**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	12365	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Non Institutions	E-Voting	5129915	1570	0.0306	1570	0	100.0000	0.0000
	Poll		1302688	25.3939	1302688	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**1304258**	**25.4245**	**1304258**	**0**	**100.0000**	**0.0000**
Total		**15000000**	**10941528**	**72.9435**	**10941528**	**0**	**100.0000**	**0.0000**

For JAYANT AGRO-ORGANICS LTD.

Company Secretary.

Resolution Required : (Special)			8 - Ratification of remuneration of Cost Auditors for the Financial Year ending March 31, 2017					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	9857720	0	0.0000	0	0	0.0000	0.0000
	Poll		9696020	98.3597	9696020	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**9696020**	**98.3597**	**9696020**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	12365	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Non Institutions	E-Voting	5129915	1570	0.0306	1470	100	93.6306	6.3694
	Poll		1302688	25.3939	1302688	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**1304258**	**25.4245**	**1304158**	**100**	**99.9923**	**0.0077**
Total		**15000000**	**11000278**	**73.3352**	**11000178**	**100**	**99.9991**	**0.0009**

For JAYANT AGRO-ORGANICS LTD.

Company Secretary

Resolution Required : (Special)			9 - Shifting of Register of Members					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	9857720	0	0.0000	0	0	0.0000	0.0000
	Poll		9696020	98.3597	9696020	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**9696020**	**98.3597**	**9696020**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	12365	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Non Institutions	E-Voting	5129915	1570	0.0306	1470	100	93.6306	6.3694
	Poll		1302688	25.3939	1302688	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**1304258**	**25.4245**	**1304158**	**100**	**99.9923**	**0.0077**
Total		**15000000**	**11000278**	**73.3352**	**11000178**	**100**	**0.0009**	**0.0009**

For JAYANT AGRO-ORGANICS LTD.

Company Secretary.

V V CHAKRADEO & CO

COMPANY SECRETARIES
B – 301, MATOSHREE RESIDENCY CHS., 65, PRATHANA SAMAJ ROAD,
VILE PARLE EAST, MUMBAI 400 057.
TEL 26116821 **EMAIL vvchakra@gmail.com**
CELL 98200 48732

Report of Scrutinizer
(pursuant to the Section 108 of the Companies Act, 2013 and rule 20 (4) (xii) of the Companies (Management and Administration) Rules, 2014

13th September, 2016

To
The Chairman
Jayant Agro – Organics Limited
701, Tower A, Peninsula Business Park,
Senapati Bapat Marg, Lower Parel (W)
Mumbai :- 400 013

24th Annual General Meeting of the Equity Shareholders of Jayant Agro-Organics Limited Held on 13th day of September, 2016 at M. C. Ghia Hall, Bhogilal Hargovindas Bldg., 4th floor,18/20, K. Dubash Marg, Mumbai 400 001 at 11.00 AM.

Dear Sir,

Report of the Scrutinizer in respect of the votes cast through remote e-voting and poll on the resolutions mentioned in the Notice of the 24th Annual General Meeting of the Equity Shareholders of Jayant Agro – Organics Limited held on 13th September, 2016.

I, V. V. Chakradeo, Practising Company Secretary, having office at B-301, Matoshree Residency CHS., 65, Prarthana Samaj Road, Vile Parle East, Mumbai 400 057, being appointed as the Scrutinizer by the Board of Directors of Jayant Agro – Organics Limited (company) at its meeting held on 13th September, 2016 for scrutinizing e-voting process and appointed by the Chairman for the 24th Annual General Meeting of the Equity shareholders of Jayant Agro – Organics Limited held on 13th September, 2016 at 11.00 a.m. for scrutinizing the poll taken on the below mentioned resolutions thereat, submit my report as under:

In respect of votes casted through E-voting facility:

1. In accordance with the Notice of the 24th Annual General Meeting, dated 23rd July, 2016 sent to the shareholders and the Advertisement published pursuant to the Rule 20 (3) (v) of the Companies (Management and Administration) Rules, 2014 (amendment rules 2015) published on 22nd August, 2016 in Business Standard and Sakal, the E-voting opened at 9.00 a.m. on 9th September, 2016 and remained open upto 5.00 p.m. on 12th September, 2016.

2. The equity shareholders holding shares as on 6th September, 2016, cut-off date, were entitled to vote on the resolutions stated in the Notice of the 24th Annual General Meeting of the Company.

3. The votes were unblocked at 11:00 a.m. on 13th September, 2016 in the presence of Mr. R.N. Pai and Mrs. Rashmi Deshpande who are not employees of the Company and who have signed below as witness to the unblocking of the votes.

4. The e-voting results/list of equity shareholders who have voted "For or Against" were downloaded from the e-voting website of National Securities Depository Limited (https://www.evoting.nsdl.com/).

In respect of votes casted through poll at the 24th Annual General Meeting of the Company:

V. V. CHAKRADEO & CO. COP 1705

V V CHAKRADEO & CO

COMPANY SECRETARIES

B – 301, MATOSHREE RESIDENCY CHS., 65, PRATHANA SAMAJ ROAD, VILE PARLE EAST, MUMBAI 400 057.

TEL 26116821 **EMAIL vvchakra@gmail.com**

CELL 98200 48732

5. After the time fixed for the poll by the Chairman, a ballot box kept for polling was locked in the presence of me and members with due identification marks placed by me.
6. The locked ballot box was subsequently opened in my presence and in the presence of Mr. R.N. Pai and Mrs. Rashmi Deshpande and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations lodged with the Company.
7. I hereby state that I have recorded details of all the votes cast by the shareholders by poll and have also checked and verified the same. I have also carried out full count of the votes.
8. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.

The combined results of the votes casted through e-voting and poll are as under:

Item No.	Particulars/ Heading of the resolution	Mode	No. of Votes Cast		% of Votes Cast	
			Favour	Against	Favour (%)	Against (%)
1.	To consider and adopt a) The Standalone Audited Financial Statement for the year ended March 31, 2016, together with the Reports of the Board of Directors and Auditors thereon. b) The Consolidated Audited Financial Statement for the year ended March 31, 2016, together with the Reports of Auditors thereon.	Remote E-voting	1670	0	100	0
		Poll	10998708	0	100	0
		Total	**11000378**	**0**	**100**	**0**
2.	Declaration of Dividend on Equity Shares.	Remote E-voting	1670	0	100	0
		Poll	10998708	0	100	0
		Total	**11000378**	**0**	**100**	**0**
3.	Re-appointment of Dr. Subhash V. Udeshi, (holding DIN 00355658) as Director.	Remote E-voting	1670	0	100	0
		Poll	10821158	0	100	0
		Total	**10822828**	**0**	**100**	**0**
4.	Ratification of appointment of M/s. T. P. Ostwal & Associates, LLP Chartered Accountants, (ICAI Registration No. 124444W/W100150) as Auditors of the Company.	Remote E-voting	1570	0	100	0
		Poll	10998708	0	100	0
		Total	**11000278**	**0**	**100**	**0**
5.	Revision in the Terms & Conditions	Remote	1570	100	99.993	0.007

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V V CHAKRADEO & CO

COMPANY SECRETARIES

B – 301, MATOSHREE RESIDENCY CHS., 65, PRATHANA SAMAJ ROAD,
VILE PARLE EAST, MUMBAI 400 057.

TEL 26116821 EMAIL vvchakra@gmail.com

CELL 98200 48732

	of employment of Executive Directors of the Company.	E-voting				
		Poll	10818658	0	100	0
		Total	**10820228**	**100**	**99.993**	**0.007**
6.	Re-appointment of Mr. Hemant V. Udeshi as Managing Director.	Remote E-voting	1470	100	99.993	0.007
		Poll	10821158	0	100	0
		Total	**10822628**	**100**	**99.993**	**0.007**
7.	Appointment of Mr. Varun A. Udeshi as Whole -Time Director.	Remote E-voting	1570	0	100	0
		Poll	10939958	0	100	0
		Total	**10941528**	**0**	**100**	**0**
8.	Ratification of Remuneration to be payable to M/s. Kishore Bhatia & Associates (Cost Auditor of the Company).	Remote E-voting	1470	100	99.994	0.006
		Poll	10998708	0	100	0
		Total	**11000178**	**100**	**99.994**	**0.006**
9.	Shifting of Register of Members.	Remote E-voting	1470	100	99.994	0.006
		Poll	10998708	0	100	0
		Total	**11000178**	**100**	**99.994**	**0.006**

9. In view of the aforesaid voting details, I hereby state that all the resolutions from Item No. 1 to 9 as set out in the Notice of the 24th Annual General Meeting have been passed with requisite majority.
10. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and whose votes were declared invalid for each resolution is enclosed.
11. All relevant records of vote casted by poll and through e-voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 24th Annual General Meeting and thereafter the said records will be handed over to the Company.

Thanking you,

Yours faithfully,

V. V. CHAKRADEO & CO. COP 1705

V. V. Chakradeo
COP 1705
Witnesses:

1) Mr. R. N. Pai: _____

2) Mrs. Rashmi Deshpande: Rdeshpande

JAYANT AGRO-ORGANICS LTD. MUMBAI

For JAYANT AGRO-ORGANICS LTD.

Company Secretary.