

JAYANT AGRO-ORGANICS LIMITED

MANUFACTURERS & EXPORTERS OF CASTOR OIL & ITS PRODUCTS

CIN No. L24100MH1992PLC066691



REGD. OFFICE □ 701, TOWER 'A' PENINSULA BUSINESS PARK, SENAPATI BAPAT MARG, LOWER PAREL (W), MUMBAI - 400 013. INDIA.
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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.
TEL. : (0265) 223 2112, 223 0350, 223 1552, 223 0683 • FAX : (0265) 223 0958 **CIN Nos: L24100MH1992PLC066691**

September 27, 2014

To:
The National Stock Exchange of India Ltd.
Exchange Plaza (Capital Market Listing)
Bandra – Kurla Complex, Bandra (East)
Mumbai – 400 051.

Dear Sir,

Sub : 22nd Annual General Meeting of the Shareholders.

This is to inform you that at the 22nd Annual General Meeting of the Company held on September 27, 2014, the shareholders of the Company have approved the following:

1. Adoption of Annual Accounts for the year ended 31st March, 2014 and report of the Board of Directors and Auditors there on.
2. Confirm the payment of Interim Dividend and Declaration of Final Dividend @ 50 paise per share on the face value Rs.5/- each.
3. Appointment of Dr. Subhash V. Udeshi as Directors retiring by rotation.
4. Re- Appointment of M/s T.P.Ostwal & Associates, Chartered Accountants as Statutory Auditors and fixation of their remuneration for period of 3 years..
5. Approval of remuneration of Cost Auditor M/s. Kishore Bhatia & Associates.
6. Appointment of Mr. Jayasinh V. Mariwala as an Independent Director.
7. Appointment of Mr. Deepak V. Bhimani as an Independent Director.
8. Appointment of Mr. Vijay Kumar Bhandari as an Independent Director.
9. Appointment of Mr. Mukesh C. Khagram as an Independent Director.
10. Variation in terms of retirement of Dr. Subhijash V. Udeshi, Whole-time Director
11. Variation in terms of retirement of Mr. Abhay V. Udeshi, Whole-time Director

Details of voting results of the poll ordered at the 22nd Annual General Meeting and electronic voting will be provided separately in the format prescribed under Clause 35 of the Listing Agreement.

Thanking you,

Yours faithfully,
For JAYANT AGRO-ORGANICS LTD.

DINESH KAPADIA
COMPANY SECRETARY