



March 26, 2026

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
Code No. 524330

The Market Operations Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No C/1, G Blocks
Bandra-Kurla Complex
Bandra (E), Mumbai 400 051
Fax Nos : 26598237 / 38
Code :- JAYAGROGN

Dear Sir / Madam,

Sub: Voting Results of the Postal Ballot by way of e-voting process

Pursuant to Regulation 44 of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Voting Results of Postal Ballot by way of e-voting process in respect of resolutions as set out in the Postal Ballot Notice dated February 06, 2026 along with the Scrutinizer's report dated March 26, 2026 issued by Mr. Dhruvil M. Shah of M/s Dhruvil M. Shah & Co. LLP, Practicing Company Secretaries.

The e-voting process concluded on Thursday, March 26, 2026, at 5:00 p.m. (IST), post which the Scrutinizer's has submitted its report on the results of the Postal Ballot. Based on the report of the Scrutinizer's, we hereby inform that the Members of the Company has duly passed all the resolutions with requisite majority.

The above is also being uploaded on the website of the Company viz. www.jayantagro.com, the website of remote e-voting agency at <https://instavote.linkintime.co.in> and on website of Stock Exchanges.

We request you to kindly take the above on record and oblige.

For Jayant Agro-Organics Limited

Dinesh M. Kapadia
Company Secretary

Encl.: As above

JAYANT AGRO-ORGANICS LIMITED
 MANUFACTURERS & EXPORTERS OF CASTOR OIL & ITS PRODUCTS
 CIN. L24100MH1992PLC066691



REGD. OFFICE : 701, TOWER 'A' PENINSULA BUSINESS PARK, SENAPATI BAPAT MARG, LOWER PAREL (W), MUMBAI 400 013 INDIA.
 TEL: +91 22 40271300 FAX: +91 22 40271399 Email: info@jayantagro.com Web: www.jayantagro.com

General information about company	
Scrip code	524330
NSE Symbol	JAYAGROGN
MSEI Symbol	NOTLISTED
ISIN	INE785A01026
Name of the company	Jayant Agro Organics Limited
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	26-03-2026
Start time of the meeting	
End time of the meeting	

Scrutinizer Details	
Name of the Scrutinizer	Dhrumil M Shah
Firms Name	Dhrumil M Shah & Co. LLP
Qualification	CS
Membership Number	8021
Date of Board Meeting in which appointed	06-02-2026
Date of Issuance of Report to the company	26-03-2026

Voting results	
Record date	13-02-2026
Total number of shareholders on record date	13415
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	

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Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Alteration and adoption of new set of Articles of Association (AOA) of the Company pursuant to the Companies Act, 2013.				
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	20138124	19894474	98.7901	19894474	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		20138124	19894474	98.7901	19894474	0	100
Public- Institutions	E-Voting	12762	12762	100	12762	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		12762	12762	100	12762	0	100
Public- Non Institutions	E-Voting	9849114	1633422	16.5845	1633097	325	99.9801	0.0199
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9849114	1633422	16.5845	1633097	325	99.9801
Total		30000000	21540658	71.8022	21540333	325	99.9985	0.0015
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



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Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for increase in borrowing powers of the Company under Section 180(1)(c) of the Companies Act, 2013.				
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	20138124	19894474	98.7901	19894474	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		20138124	19894474	98.7901	19894474	0	100
Public-Institutions	E-Voting	12762	12762	100	0	12762	0	100
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		12762	12762	100	0	12762	0
Public- Non Institutions	E-Voting	9849114	1633422	16.5845	1633097	325	99.9801	0.0199
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9849114	1633422	16.5845	1633097	325	99.9801
Total		30000000	21540658	71.8022	21527571	13087	99.9392	0.0608
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	

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Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for creation of charge/mortgage on the assets of the Company, under Section 180(1)(a) of the Companies Act, 2013.				
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	20138124	19894474	98.7901	19894474	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		20138124	19894474	98.7901	19894474	0	100
Public-Institutions	E-Voting	12762	12762	100	0	12762	0	100
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		12762	12762	100	0	12762	0
Public- Non Institutions	E-Voting	9849114	1633422	16.5845	1633097	325	99.9801	0.0199
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9849114	1633422	16.5845	1633097	325	99.9801
Total		30000000	21540658	71.8022	21527571	13087	99.9392	0.0608
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	

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Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval of the increase in limits of investments / loans/ guarantees/ securities under section 186 of the Companies Act, 2013.				
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	20138124	19894474	98.7901	19894474	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		20138124	19894474	98.7901	19894474	0	100
Public- Institutions	E-Voting	12762	12762	100	0	12762	0	100
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		12762	12762	100	0	12762	0
Public- Non Institutions	E-Voting	9849114	1633422	16.5845	1633097	325	99.9801	0.0199
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9849114	1633422	16.5845	1633097	325	99.9801
Total		30000000	21540658	71.8022	21527571	13087	99.9392	0.0608
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	

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Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Sanjay Jaysinh Mariwala (DIN: 01111537) as an Independent Director of the Company for a second term of 5 years.				
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	20138124	19894474	98.7901	19894474	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	20138124	19894474	98.7901	19894474	0	100	0
Public-Institutions	E-Voting	12762	12762	100	12762	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	12762	12762	100	12762	0	100	0
Public- Non Institutions	E-Voting	9849114	1633422	16.5845	1633097	325	99.9801	0.0199
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9849114	1633422	16.5845	1633097	325	99.9801	0.0199
Total		30000000	21540658	71.8022	21540333	325	99.9985	0.0015
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	



Ref: 2679 /2025-26

SCRUTINIZER'S REPORT

[Pursuant to Section 108 & 110 of the Companies Act, 2013 and Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
Jayant Agro-Organics Limited
CIN: L24100MH1992PLC066691
701, Tower 'A' Peninsula Business Park,
Senapati Bapat Marg,
Lower Parel (West), Mumbai – 400013.

Dear Sir,

Sub: Scrutinizer's Report on postal ballot voting by way of remote voting by electronic means in respect of passing of the resolutions set-out in the postal ballot notice dated February 06, 2026

I, Dhrumil M Shah, Partner of M/s. Dhrumil M. Shah & Co. LLP, Practicing Company Secretary, have been appointed as Scrutinizer by the Board of Directors of Jayant Agro-Organics Limited (hereinafter called as "**the Company**"), pursuant to Section 108 and 110 of the Companies Act, 2013 ("**the Act**") read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014, ("**the Rules**") for the purpose of scrutinizing the Postal Ballot voting conducted by way of remote e-voting process ("**e-voting/ remote e-voting**") in a fair and transparent manner on the resolutions contained in the postal ballot notice dated February 06, 2026 ("**Notice**") issued in accordance with the Act and Rules read with General Circular No. 14/2020 dated April 08, 2020, No. 17/2020 dated April 13, 2020, and subsequent circulars issued in this regard, the latest being No. 03/2025 dated September 22, 2025 ("**MCA Circulars**") applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**") and Secretarial Standards on General Meetings ("**SS-2**") issued by the Institute of Company Secretaries of India ("**ICSI**")

The management of the Company is responsible to ensure compliance with the requirements of:

- (i) the Act and the Rules made thereunder;
- (ii) the MCA Circulars; and
- (iii) the Listing Regulations

The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.



My responsibility as a Scrutinizer was restricted to scrutinize the e-voting process, in a fair and transparent manner and to prepare a Scrutinizer's Report of the votes cast in favour and against the resolutions stated in the Notice. My report is based on verification of data and reports generated from the voting system provided by MUFG Intime India Private Limited ("**MUFG Intime**"), the Registrar to an Issue and Share Transfer Agent authorized under the Rules and engaged by the Company to provide e-voting facility.

The Members of the Company as on the "**cut-off**" date as set out in the Notice i.e. **Friday, February 13, 2026** were entitled to vote on the resolutions set out in the Notice and their voting rights were in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date.

The remote e-voting commenced on 9:00 a.m. (IST) on Wednesday, February 25, 2026 onwards and concluded at 5:00 p.m. (IST) on Thursday, March 26, 2026.

The votes cast during the remote e-voting were unblocked on **Thursday, March 26, 2026 around 05:20 P.M.** after the conclusion of e-voting period for Postal Ballot in the presence of two witnesses who are not in the employment of the Company.

Votes casted by the members through remote e-voting, were reconciled with the records maintained by the Registrar and Transfer Agent of the Company i.e. MUFG Intime India Private Limited ("**MUFG Intime**") and authorizations lodged with the Company.

I now submit herewith the Scrutinizer's Report on the results of the remote e-voting for postal ballot, based on the report generated by MUFG Intime, in respect of the following resolutions as under:

SPECIAL BUSINESS:

SPECIAL RESOLUTION

Item No. 1: Alteration and adoption of new set of Articles of Association (AOA) of the Company pursuant to the Companies Act, 2013:

To consider and if thought fit, to pass the following resolution as a Special Resolution:

"RESOLVED THAT pursuant to the provisions of Section 5, 14 and other applicable provisions, if any, of Companies Act, 2013 ('the Act'), read with Companies (Incorporation) Rules, 2014 (including any statutory modification(s) or re-enactment thereof, for the time being in force), and subject to such other approvals, consents, sanctions and permissions as may be necessary by any appropriate authorities, and agreed to by the Board of Directors of the Company (hereinafter referred to as "Board" which term shall include any Committee), the consent of the members of the Company be and is hereby accorded to adopt new set of Article of Association in substitution for and to the entire exclusion of the existing Articles of Association of the Company"

"RESOLVED FURTHER THAT the Board of Directors be and is hereby authorised, on behalf of the Company, to do all such acts, deeds, matters and things as it may, in its absolute discretion, deem necessary, expedient or desirable for giving full effect to this



resolution and to settle any questions, difficulties or doubts that may arise in this regard at any stage, without requiring any further consent or approval of the Members of the Company, which shall be deemed to have been expressly granted by virtue of this resolution, including filing the requisite forms with Ministry of Corporate Affairs or submission of documents with any other authority, for the purpose of giving effect to this Resolution.”

i. Voting “in favour” of resolution

Number of Members	Number of valid votes cast	% of total number of valid votes cast
80	2,15,40,333	99.9985

ii. Voting “against” the resolution

Number of Members	Number of valid votes cast	% of total number of valid votes cast
5	325	0.0015

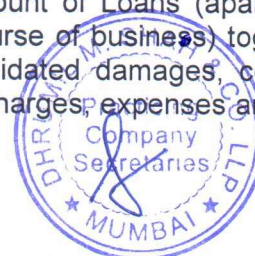
iii. Invalid Votes

Total number of Members whose votes were declared invalid	Total number of votes cast
0	0

Item No. 2: Approval for increase in borrowing powers of the Company under Section 180(1)(c) of the Companies Act, 2013:

To consider and if thought fit, to pass the following resolution as a Special Resolution:

“**RESOLVED THAT** in supersession of the earlier Special resolution passed by the members through postal ballot on August 26, 2014 and pursuant to the provisions of Section 180(1)(c) and all other applicable provisions, if any, of the Companies Act, 2013 read with the Rules, if any, made there under, (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) (‘the Act’), the consent of the members of the Company be and is hereby accorded to the Board of Directors (hereinafter referred to as the ‘Board’, which term shall be deemed to include the Audit Committee, Corporate Affairs Committee or any other Committee constituted / empowered / to be constituted by the Board from time to time to exercise its powers conferred by this Resolution) to borrow any sum or sums of monies, from time to time, in any form including but not limited to by way of loans, financial facility, through the issuance of debentures, commercial paper or such other form, upon such terms and conditions as to interest, repayment, or otherwise and with or without security, as the Board may think fit for the purposes of the Company’s business notwithstanding that the money or monies to be borrowed, together with the monies already borrowed by the Company (apart from temporary loans obtained from the Banks in the ordinary course of business) may exceed the aggregate of the paid-up share capital of the Company and its free reserves, provided that the total amount of Loans (apart from the temporary loans obtained from the Banks in the ordinary course of business) together with interest thereon, additional interest, compound interest, liquidated damages, commitment charges, premium on pre-payment or on redemption, costs, charges, expenses and all other



monies payable by the Company in respect of the said Loans shall not exceed at any point in time a sum equivalent to ₹ 1,500 crore (Rupees One Thousand Five Hundred crore only) over and above the aggregate, of the paid-up share capital, free reserves and securities premium of the Company”.

“**RESOLVED FURTHER THAT** the Board be and is hereby authorised to sign and execute such document(s) / deed(s) / writing(s) / paper(s) / agreement(s) as may be required, to settle any question, difficulty or doubt that may arise in respect of the aforesaid borrowings and generally to do all acts, deeds, matters and things that may be deemed necessary, proper, expedient or incidental, in its absolute discretion for the purpose of giving effect to this resolution.”

i. Voting “in favour” of resolution

Number of Members	Number of valid votes cast	% of total number of valid votes cast
78	2,15,27,571	99.9392

ii. Voting “against” the resolution

Number of Members	Number of valid votes cast	% of total number of valid votes cast
7	13,087	0.0608

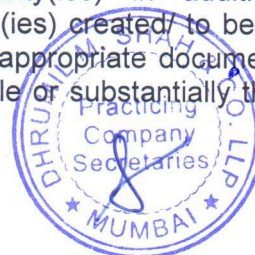
iii. Invalid Votes

Total number of Members whose votes were declared invalid	Total number of votes cast
0	0

Item No. 3: Approval for creation of charge/mortgage on the assets of the Company, under Section 180(1)(a) of the Companies Act, 2013:

To consider and if thought fit, to pass the following resolution as a Special Resolution:

“**RESOLVED THAT** in supersession of earlier Special resolution passed by the members through postal ballot on August 26, 2014 and pursuant to the provisions of Section 180(1)(a) and all other applicable provisions, if any, of the Companies Act, 2013 read with the Rules, if any, made there under, (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) (‘the Act’) the consent of the Members of the Company be and is hereby accorded to the Board of Directors of the Company (hereinafter referred to as the ‘Board’, which term shall be deemed to include the Audit Committee, Corporate Affairs Committee or any other Committee constituted / empowered / to be constituted by the Board from time to time to exercise its powers conferred by this Resolution) to create such mortgage(s)/ charge(s)/ hypothecation(s)/ Pledge(s)/Security(ies) in addition to the mortgage(s)/ charge(s)/ hypothecation(s)/ Pledge(s) Security(ies) created/ to be created by the Company or executing a declaration of a trust or other appropriate document on such terms and conditions as the Board may think fit, on the whole or substantially the whole of



the Company's undertakings or any part thereof, including the present and future properties, whether movable or immovable, tangible or intangible and assets of all kinds of the Company, both present and future, to or in favour of Lender(s), Financial institution(s), Bank(s) and/ or any other person or entity and/ or the agents or trustees of the debenture holders to secure the borrowings availed/ to be availed by the Company and/ or its Subsidiary Companies by way of loan (in foreign currency and/ or Indian Rupee) and/ or securities (comprising fully/ partly convertible debentures and/ or non-convertible debentures) or other instruments issued/ to be issued by the Company and/ or its subsidiary Companies from time to time within the overall limits of the borrowing powers of the Board as approved from time to time by the members of the Company, pursuant to Section 180(1)(c) of the Act. i.e. ₹ 1,500 crore (Rupees One Thousand Five Hundred crore only) over and above the aggregate, of the paid-up share capital, free reserves and securities premium of the Company”.

“**RESOLVED FURTHER THAT** for the purpose of giving effect to this resolution, the Board be and is hereby authorised to finalise, settle and execute such documents/ deeds / writings / papers / agreements as may be required and to do all such acts, deeds, matters and things, as it may in its absolute discretion deem necessary, proper or desirable and to settle any question, difficulty or doubt that may arise in regard to creating mortgages / charges / hypothecation /security as aforesaid and generally to do all acts, deeds, matters and things that may be deemed necessary, proper, expedient or incidental, in its absolute discretion for the purpose of giving effect to this resolution.”

i. Voting “in favour” of resolution

Number of Members	Number of valid votes cast	% of total number of valid votes cast
78	2,15,27,571	99.9392

ii. Voting “against” the resolution

Number of Members	Number of valid votes cast	% of total number of valid votes cast
7	13,087	0.0608

iii. Invalid Votes

Total number of Members whose votes were declared invalid	Total number of votes cast
0	0



Item No. 4: Approval of the increase in limits of investments / loans/ guarantees/ securities under section 186 of the Companies Act, 2013:

To consider and if thought fit, to pass the following resolution as a Special Resolution:

“RESOLVED THAT in supersession of the earlier Special Resolution passed by the Members through postal ballot on August 26, 2014 and pursuant to the provisions of Section 186 of the Companies Act, 2013 read with the Rules, if any, made there under (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) (‘the Act’) other applicable provisions of law and subject to such approvals, consents, sanctions and permissions as may be necessary, the consent of the Members of the Company be and is hereby accorded to the Board of Directors of the Company (hereinafter referred to as the ‘Board’, which term shall be deemed to include the Audit Committee, Corporate Affairs Committee or any other Committee constituted / empowered / to be constituted by the Board from time to time to exercise its powers conferred by this Resolution) to (i) give any loan to any person or other body corporate; (ii) give any guarantee or provide any security in connection with a loan or loans made by any bank or financial institution or co-operative society to the farmers who are supplier of castor seeds to the Company and in connection with the facilities sanctioned/ granted to other body corporate or person; and (iii) make investment in and/or acquire by way of subscription, purchase or otherwise, the securities of other body corporates, from time to time and in one or more tranches, upon such terms and conditions as the Board may in its absolute discretion deem beneficial and in the interest of the Company, provided that the amount of such total loans or investments made, guarantees given and securities provided, other than to wholly-owned subsidiaries of the Company, shall not at any time exceed ₹ 1,500 Crores (Rupees One Thousand Five Hundred Crores Only) in excess of the limits prescribed under Section 186(2) of the Act.”

“RESOLVED FURTHER THAT the Board be and is hereby authorised to decide and finalise in its absolute discretion the nature of each such investment including terms and conditions and quantum thereof, with power to transfer, sell or otherwise dispose of the same, from time to time and take all decisions and steps in respect of the above loans, guarantees and securities including the timing, amount and other terms and conditions of such loans, guarantees and securities and varying the same either in part or in full as it may deem appropriate and to do all such acts, deeds, matters and things, as may be necessary and/or expedient to give effect to this resolution.”

i. Voting **“in favour”** of resolution

Number of Members	Number of valid votes cast	% of total number of valid votes cast
78	2,15,27,571	99.9392

ii. Voting **“against”** the resolution

Number of Members	Number of valid votes cast	% of total number of valid votes cast
7	13,087	0.0608



iii. Invalid Votes

Total number of Members whose votes were declared invalid	Total number of votes cast
0	0

Item No. 5: Re-appointment of Mr. Sanjay Jaysinh Mariwala (DIN: 01111537) as an Independent Director of the Company for a second term of 5 years:

To consider and if thought fit, to pass the following resolution as a Special Resolution:

“RESOLVED THAT pursuant to the provisions of Section 149, 150, 152, Schedule IV and other applicable provisions of the Companies Act, 2013 (‘the Act’) read with the Rules framed thereunder, Regulation 16(1)(b), Regulation 25 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (‘SEBI Listing Regulations’), Articles of Association of the Company and other applicable provisions, sections, rules of the Act, (including any statutory modifications or re-enactment thereof for the time being in force), on recommendation of Nomination & Remuneration Committee and pursuant to the approval of the Board of Directors, Mr. Sanjay Jaysinh Mariwala (DIN:01111537), who was appointed as Independent Director on the Board of the Company for a term of 5 years upto June 29, 2026, who meets the criteria for independence under Section 149(6) of the Act and the Rules made thereunder and Regulation 16(1)(b) of the SEBI Listing Regulations and in respect of whom the Company has received a notice in writing from a Member proposing his candidature for the office of a Director in the Company, pursuant to Section 160 of the Companies Act, 2013, be and is hereby re-appointed as an Independent Director of the Company, not liable to retire by rotation for second term of five consecutive years commencing from June 30, 2026 upto June 29, 2031.”

“RESOLVED FURTHER THAT the Board of Directors, the Chief Financial Officer, the Company Secretary be and are hereby severally authorised to take such steps and to do all such acts, deeds, matters and things as may be considered necessary, proper and expedient or incidental for giving effect to the said resolution.”

i. Voting **“in favour”** of resolution

Number of Members	Number of valid votes cast	% of total number of valid votes cast
80	2,15,40,333	99.9985

ii. Voting **“against”** the resolution

Number of Members	Number of valid votes cast	% of total number of valid votes cast
5	325	0.0015



iii. Invalid Votes

Total number of Members whose votes were declared invalid	Total number of votes cast
0	0

Based on the aforesaid results, the valid votes cast by the members in favour are more than valid votes cast against and that all the resolutions are passed with requisite majority. Accordingly, you may declare the results of e-voting.

All electronic data and relevant records relating to e-voting shall remain in my safe custody until the Chairman considers, approves and signs the minutes of the Postal Ballot and thereafter, the same shall be handed over to the Chairman/ Company Secretary of the Company for safe keeping.

For Dhrumil M. Shah & Co. LLP
Practising Company Secretaries
ICSI URN: L2023MH013400
PRN: 6459/2025



Dhrumil M Shah
Partner
FCS 8021 | CP 8978
UDIN: F008021G004123321

Place: Mumbai
Date : 26th March 2026

We, the undersigned, have witnessed that the results of e-voting were unblocked and downloaded from the MUFGE Intime e-voting service provider's platform in our presence on Thursday, March 26, 2026 around 05:20 P.M



Dhiraj Palav



Devesh Nerurkar

Countersigned by
For Jayant Agro-Organics Limited



Dinesh M. Kapadia
Company Secretary & Compliance Officer
(Membership No.: F2758)