



July 26, 2025

Corporate Relations Department  
BSE Limited  
1<sup>st</sup> 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, 5<sup>th</sup> Floor  
Plot No C/1, G Block  
Bandra-Kurla Complex  
Bandra (E), Mumbai 400 051  
Fax Nos : 26598237 / 38  
Code :- JAYAGROGN

Dear Sir / Madam,

**Ref: Jayant Agro-Organics Limited**

**Sub: Disclosure of Voting Results of the 33<sup>rd</sup> Annual General Meeting (AGM) of the Company under Regulations 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.**

With reference to the above captioned subject, the 33<sup>rd</sup> Annual General Meeting (AGM) of the Company was held on Saturday, July 26, 2025 at 03.00 p.m. (IST) through Video Conference / Other Audio Visual Means ("VC/OAVM").

Pursuant to Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the details of the voting results of the business transacted at the 33<sup>rd</sup> AGM in the format prescribed by SEBI along with the Consolidated Report of the Scrutinizer on E-Voting (Remote E-Voting / E-Voting at AGM) at the 33<sup>rd</sup> AGM.

All the resolutions set out in the Notice calling the 33<sup>rd</sup> Annual General Meeting were passed with requisite majority.

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

Kindly take the above on your records and oblige.

Thanking you,

Yours faithfully,  
**For Jayant Agro-Organics Limited**

**Dinesh M. Kapadia**  
**Company Secretary & Compliance Officer**

Encl.: As above



**REGD. OFFICE** : 701, TOWER 'A' PENINSULA BUSINESS PARK, SENAPATI BAPAT MARG, LOWER PAREL (W), MUMBAI 400 013 INDIA.  
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**Voting Results and other details are as under :**

<b>General information about company</b>	
Scrip code	524330
NSE Symbol	JAYAGROGN
MSEI Symbol	NOTLISTED
ISIN	INE785A01026
Name of the company	Jayant Agro Organics Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	26-07-2025
Start time of the meeting	03:00 PM
End time of the meeting	4:10 PM

<b>Scrutinizer Details</b>	
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	24-05-2025
Date of Issuance of Report to the company	26-07-2025

<b>Voting results</b>	
Record date	19-07-2025
Total number of shareholders on record date	14082
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	37
b) Public	27
No. of resolution passed in the meeting	8
Disclosure of notes on voting results	



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Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			a) To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025 along with the notes forming part thereof and the Report of the Board of Directors and Auditors thereon; b) To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025 along with the notes forming part thereof and the Report of the Auditors thereon.					
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	20137490	20137490	100	20137490	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		20137490	20137490	100	20137490	0	100
Public-Institutions	E-Voting	16985	7667	45.1398	7667	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		16985	7667	45.1398	7667	0	100
Public- Non Institutions	E-Voting	9845525	1633639	16.5927	1633639	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9845525	1633639	16.5927	1633639	0	100
Total		30000000	21778796	72.596	21778796	0	100	0
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								

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



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Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare Dividend on Equity Shares for the financial year ended March 31, 2025.				
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	20137490	20137490	100	20137490	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		20137490	20137490	100	20137490	0	100
Public- Institutions	E-Voting	16985	16355	96.2908	16355	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		16985	16355	96.2908	16355	0	100
Public- Non Institutions	E-Voting	9845525	1633639	16.5927	1633639	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9845525	1633639	16.5927	1633639	0	100
Total		30000000	21787484	72.6249	21787484	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Director, Mr. Abhay V. Udeshi (DIN: 00355598) who retires by rotation and being eligible, offers himself for re-appointment.				
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	20137490	20137490	100	20137490	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		20137490	20137490	100	20137490	0	100
Public-Institutions	E-Voting	16985	16355	96.2908	16355	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		16985	16355	96.2908	16355	0	100
Public- Non Institutions	E-Voting	9845525	1633639	16.5927	1633539	100	99.9939	0.0061
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9845525	1633639	16.5927	1633539	100	99.9939
Total		30000000	21787484	72.6249	21787384	100	99.9995	0.0005
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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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				To approve the appointment of Mr. Varghese Thomas (DIN: 05259148) as an Independent Director of the Company.				
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	20137490	20137490	100	20137490	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	20137490	20137490	100	20137490	0	100	0
Public-Institutions	E-Voting	16985	16355	96.2908	16355	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	16985	16355	96.2908	16355	0	100	0
Public- Non Institutions	E-Voting	9845525	1633639	16.5927	1633539	100	99.9939	0.0061
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9845525	1633639	16.5927	1633539	100	99.9939	0.0061
Total		30000000	21787484	72.6249	21787384	100	99.9995	0.0005
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



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Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve Material Related Party Transaction between the Company and Ihsedu Agrochem Private Limited				
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	20137490	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	20137490	0	0	0	0	0	0
Public- Institutions	E-Voting	16985	16355	96.2908	16355	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	16985	16355	96.2908	16355	0	100	0
Public- Non Institutions	E-Voting	9845525	1621593	16.4704	1621493	100	99.9938	0.0062
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9845525	1621593	16.4704	1621493	100	99.9938	0.0062
Total		30000000	1637948	5.4598	1637848	100	99.9939	0.0061
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	In accordance with Regulation 23(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Promoter and Promoter Group, being related parties, have not voted on the resolution pertaining to the approval of the related party transaction.



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Resolution(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve Material Related Party Transactions pertaining to Subsidiary(s) of the Company				
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	20137490	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		20137490	0	0	0	0	0
Public- Institutions	E-Voting	16985	16355	96.2908	16355	0	100	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		16985	16355	96.2908	16355	0	100
Public- Non Institutions	E-Voting	9845525	1621593	16.4704	1621493	100	99.9938	0.0062
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		9845525	1621593	16.4704	1621493	100	99.9938
Total		30000000	1637948	5.4598	1637848	100	99.9939	0.0061
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	In accordance with Regulation 23(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Promoter and Promoter Group, being related parties, have not voted on the resolution pertaining to the approval of the related party transaction.

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Resolution(7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To ratify the remuneration of Cost Auditor for the Financial Year 2025-2026				
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	20137490	20137490	100	20137490	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		20137490	20137490	100	20137490	0	100
Public- Institutions	E-Voting	16985	16355	96.2908	16355	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		16985	16355	96.2908	16355	0	100
Public- Non Institutions	E-Voting	9845525	1633639	16.5927	1633539	100	99.9939	0.0061
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9845525	1633639	16.5927	1633539	100	99.9939
Total		30000000	21787484	72.6249	21787384	100	99.9995	0.0005
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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Resolution(8)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the appointment of Secretarial Auditor of the Company				
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	20137490	20137490	100	20137490	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		20137490	20137490	100	20137490	0	100
Public-Institutions	E-Voting	16985	16355	96.2908	16355	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		16985	16355	96.2908	16355	0	100
Public- Non Institutions	E-Voting	9845525	1633639	16.5927	1633539	100	99.9939	0.0061
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9845525	1633639	16.5927	1633539	100	99.9939
Total		30000000	21787484	72.6249	21787384	100	99.9995	0.0005
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Ref: 778/2025-26

**CONSOLIDATED SCRUTINIZER'S REPORT**

*[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 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, Maharashtra, India,

Dear Sir,

**Sub: Consolidated Scrutinizer's Report of e-voting conducted for the 33<sup>rd</sup> Annual General Meeting ('AGM') of Jayant Agro-Organics Limited ('the Company') held on Saturday, July 26, 2025 at 03:00 P.M. (IST) through Video Conferencing ('VC') / other audio visual means ('OAVM')**

I, Dhrumil M. Shah, Partner of M/s. Dhrumil M. Shah & Co. LLP, Practising Company Secretaries, have been appointed as Scrutinizer by the Board of Directors of Jayant Agro-Organics Limited (hereinafter called as "**the Company**"), pursuant to Section 108 of the Companies Act, 2013 ("**the Act**") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, ("**the Rules**") and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the purpose of scrutinizing the votes cast by the members through remote e-voting and e-voting during the AGM (hereinafter referred to as '**e-voting**') in respect of resolutions proposed in the Notice dated May 24, 2025 of the 33<sup>rd</sup> AGM of the Company held on Saturday, July 26, 2025 at 03:00 P.M. onwards through video conferencing facility ("**VC**")/ other audio visual means ("**OAVM**")

The Management of the Company is responsible for ensuring compliance with the requirements of the Companies Act, 2013 ("**the Act**") and the Rules thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**") relating to e-voting by the members on the resolutions proposed in the Notice.

My responsibility as a Scrutinizer was restricted to scrutinize the e-voting, in a fair and transparent manner and to prepare a Consolidated Scrutinizer's Report of the votes cast in favour and against the resolution stated in the Notice for ascertaining the requisite majority, based on the reports generated from the e-voting system provided by the MUFG Intime India Private Limited ("**MUFG**") (Formerly known as Link Intime India Private Limited), the service provider engaged by the Company to provide e-voting facility to its Members.

The Members of the Company holding shares as on the "**cut-off**" date i.e. **Saturday, July 19, 2025** were entitled to vote on the resolutions as set out in the Notice of the AGM 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.

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The remote e-voting commenced on Tuesday, July 22, 2025 at 09.00 a.m. (IST) and concluded at 05.00 p.m. (IST) on Friday, July 25, 2025.

The votes cast during the AGM were unblocked after the conclusion of e-voting period in the presence of two witnesses who are not in the employment of the Company.

I have scrutinized and reviewed the votes cast through remote e-voting and e-voting during the AGM based on the data downloaded from the MUFG e-voting system and submit the Consolidated Scrutinizer's Report on the results of the e-voting, based on the report generated by MUFG in respect of the following resolutions as under:

**ORDINARY BUSINESS:**

**ORDINARY RESOLUTION**

1) To receive, consider and adopt :

- (a) The Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025 along with the notes forming part thereof and the Report of the Board of Directors and Auditors thereon:
- (b) The Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025 along with the notes forming part thereof and the Report of the Auditors thereon:

i. Voting "in favour" of resolution

Number of Members	Number of valid votes cast	% of total number of valid votes cast
83	2,17,78,796	100

ii. Voting "against" the resolution

Number of Members	Number of valid votes cast	% of total number of valid votes cast
0	0	0

iii. Invalid Votes

Total number of Members	Total number of invalid votes cast
0	0



2) To declare Dividend on Equity Shares for the financial year ended March 31, 2025:

i. Voting **"in favour"** of resolution

Number of Members	Number of valid votes cast	% of total number of valid votes cast
84	2,17,87,484	100

ii. Voting **"against"** the resolution

Number of Members	Number of valid votes cast	% of total number of valid votes cast
0	0	0

iii. Invalid Votes

Total number of Members	Total number of invalid votes cast
0	0

3) To appoint Director, Mr. Abhay V. Udeshi (DIN: 00355598) who retires by rotation and being eligible, offers himself for re-appointment.

i. Voting **"in favour"** of resolution

Number of Members	Number of valid votes cast	% of total number of valid votes cast
83	2,17,87,384	99.9995

ii. Voting **"against"** the resolution

Number of Members	Number of valid votes cast	% of total number of valid votes cast
1	100	0.0005

iii. Invalid Votes

Total number of Members	Total number of invalid votes cast
0	0



**SPECIAL BUSINESS:**

**SPECIAL RESOLUTION**

4) To approve the appointment of Mr. Varghese Thomas (DIN: 05259148) as an Independent Director of the Company.

i. Voting "in favour" of resolution

Number of Members	Number of valid votes cast	% of total number of valid votes cast
83	2,17,87,384	99.9995

ii. Voting "against" the resolution

Number of Members	Number of valid votes cast	% of total number of valid votes cast
1	100	0.0005

iii. Invalid Votes

Total number of Members	Total number of invalid votes cast
0	0

**ORDINARY RESOLUTION**

5) To approve Material Related Party Transaction between the Company and Ihsedu Agrochem Private Limited.

i. Voting "in favour" of resolution

Number of Members	Number of valid votes cast	% of total number of valid votes cast
44	16,37,848	99.9939

ii. Voting "against" the resolution

Number of Members	Number of valid votes cast	% of total number of valid votes cast
1	100	0.0061

iii. Invalid Votes

Total number of Members	Total number of invalid votes cast
0	0

*Note: Based on the examination of information and explanation provided by the management and in accordance with the provisions of Regulation 23(4) of Listing Regulations, all parties within the ambit of "Related Party" as defined in Regulation 2(1)(zb) of the said Regulations were not entitled to vote on the above Resolution, irrespective of the fact whether the entity was a related party to the transaction or not.*



## ORDINARY RESOLUTION

6) To approve Material Related Party Transactions pertaining to Subsidiary(s) of the Company.

i. Voting "in favour" of resolution

Number of Members	Number of valid votes cast	% of total number of valid votes cast
44	16,37,848	99.9939

ii. Voting "against" the resolution

Number of Members	Number of valid votes cast	% of total number of valid votes cast
1	100	0.0061

iii. Invalid Votes

Total number of Members	Total number of invalid votes cast
0	0

*Note: Based on the examination of information and explanation provided by the management and in accordance with the provisions of Regulation 23(4) of Listing Regulations, all parties within the ambit of "Related Party" as defined in Regulation 2(1)(zb) of the said Regulations were not entitled to vote on the above Resolution, irrespective of the fact whether the entity was a related party to the transaction or not.*

## ORDINARY RESOLUTION

7) To ratify the remuneration of Cost Auditor for the Financial Year 2025-2026.

i. Voting "in favour" of resolution

Number of Members	Number of valid votes cast	% of total number of valid votes cast
83	2,17,87,384	99.9995

ii. Voting "against" the resolution

Number of Members	Number of valid votes cast	% of total number of valid votes cast
1	100	0.0005

iii. Invalid Votes

Total number of Members	Total number of invalid votes cast
0	0



## ORDINARY RESOLUTION

8) To approve the appointment of Secretarial Auditor of the Company :

i. Voting "in favour" of resolution

Number of Members	Number of valid votes cast	% of total number of valid votes cast
83	2,17,87,384	99.9995

ii. Voting "against" the resolution

Number of Members	Number of valid votes cast	% of total number of valid votes cast
1	100	0.0005

iii. Invalid Votes

Total number of Members	Total number of invalid 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 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 33<sup>rd</sup> AGM and thereafter, the same shall be handed over to the Company Secretary of the Company for safe keeping.



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

A handwritten signature in blue ink, appearing to read "Dh. M. Shah".

Dhrumil M. Shah  
Partner  
FCS 8021 | CP 8978  
UDIN: F008021G000870971

Place : Mumbai  
Date : July 26,2025

We, the undersigned, have witnessed that the results of e-voting were unblocked and downloaded from the MUFG e-voting service provider's platform in our presence on Saturday, July 26, 2025.



Dhiraj Palav



Devesh Nerurkar

Countersigned by  
For Jayant Agro-Organics Limited



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

