

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 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. GUJARAT. INDIA.
TEL.: (0265) 613 0000, 223 2112, 223 0350 • FAX : (0265) 223 0958.

July 27, 2019

Corporate Relations Department
Bombay Stock Exchange 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 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 27th 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 27th Annual General Meeting (AGM) of the Company was held on July 27, 2019 at 4.00 pm at Royal Banquets (Formerly known as M.C. Ghia Hall), Bhogilal Hargovindas Bldg., 4th floor, 18/20, K. Dubash Marg, Mumbai 400 001.

Pursuant to Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the details of the voting results of the business transacted at the 27th AGM in the format prescribed SEBI along with the Consolidated Report of the Scrutinizer on remote e-voting and voting through Poll at the 27th AGM.

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

Kindly take the above on record and oblige.

For Jayant Agro – Organics Limited

Dinesh M. Kapadia

Company Secretary & Compliance Officer

Encl.: As above



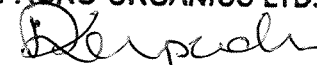
JAYANT AGRO-ORGANICS LIMITED
MANUFACTURERS & EXPORTERS OF CASTOR OIL & ITS PRODUCTS
CIN. L24100MH1992PLC066691



REGD. OFFICE : 701, TOWER 'A' PENINSULA BUSINESS PARK, SENAPATI BAPAT MARG, LOWER PAREL(W) MUMBAI 400 010 INDIA
TEL. : +91 22 4027 1300 FAX : +91 22 4027 1399 EMAIL : info@jayantagro.com Website : www.jayantagro.com

Resolution Required : (Ordinary)			1 - Adoption of Financial statements for year ended March 31, 2019					
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	196,19,290	-	0.00	-	0	0.00	0.00
	Poll		196,19,290	100.00	196,19,290	0	100.00	0.00
	Postal Ballot		-	0.00	-	0	0.00	0.00
	Total		196,19,290	100.00	196,19,290	0	100.00	0.00
Public Institutions	E-Voting	81,963	-	0.00	-	0	0.00	0.00
	Poll		-	0.00	-	0	0.00	0.00
	Postal Ballot		-	0.00	-	0	0.00	0.00
	Total		-	0.00	-	0	0.00	0.00
Public Non Institutions	E-Voting	102,98,747	6	0.00	6	0	100.00	0.00
	Poll		25,55,572	24.81	25,55,572	0	100.00	0.00
	Postal Ballot		-	0.00	-	0	0.00	0.00
	Total		25,55,578	24.81	25,55,578	0	100.00	0.00
Total		300,00,000	221,74,868	73.92	221,74,868	0	100.00	0.00

For JAYANT AGRO-ORGANICS LTD.


Company Secretary

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 400 010 INDIA
TEL. : +91 22 4027 1300 FAX : +91 22 4027 1399 EMAIL : info@jayantagro.com Website : www.jayantagro.com

Resolution Required : (Ordinary)			2 - To declare Dividend on Equity Shares for the financial year ended March 31, 2019					
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	196,19,290	-	0.00	-	0	0.00	0.00
	Poll		196,19,290	100.00	196,19,290	0	100.00	0.00
	Postal Ballot		-	0.00	-	0	0.00	0.00
	Total		196,19,290	100.00	196,19,290	0	100.00	0.00
Public Institutions	E-Voting	81,963	-	0.00	-	0	0.00	0.00
	Poll		-	0.00	-	0	0.00	0.00
	Postal Ballot		-	0.00	-	0	0.00	0.00
	Total		-	0.00	-	0	0.00	0.00
Public Non Institutions	E-Voting	102,98,747	6	0.00	6	0	100.00	0.00
	Poll		25,55,572	24.81	25,55,572	0	100.00	0.00
	Postal Ballot		-	0.00	-	0	0.00	0.00
	Total		25,55,578	24.81	25,55,578	0	100.00	0.00
Total		300,00,000	221,74,868	73.92	221,74,868	0	100.00	0.00

For JAYANT AGRO-ORGANICS LTD.

Deepesh
Company Secretary

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 400 010 INDIA
TEL : +91 22 4027 1300 FAX : +91 22 4027 1399 EMAIL : info@jayantagro.com Website : www.jayantagro.com

Resolution Required : (Ordinary)			3 - Reappointment of Mr. Abhay V. Udeshi (DIN 00355598), 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]	$[3]=\{[2]/[1]\} \times 100$	[4]	[5]	$[6]=\{[4]/[2]\} \times 100$	$[7]=\{[5]/[2]\} \times 100$
Promoter and Promoter Group	E-Voting	196,19,290	-	0.00	-	0	0.00	0.00
	Poll		192,27,990	98.01	192,27,990	0	100.00	0.00
	Postal Ballot		-	0.00	-	0	0.00	0.00
	Total		192,27,990	98.01	192,27,990	0	100.00	0.00
Public Institutions	E-Voting	81,963	-	0.00	-	0	0.00	0.00
	Poll		-	0.00	-	0	0.00	0.00
	Postal Ballot		-	0.00	-	0	0.00	0.00
	Total		-	0.00	-	0	0.00	0.00
Public Non Institutions	E-Voting	102,98,747	6	0.00	6	0	100.00	0.00
	Poll		25,55,572	24.81	25,55,572	0	100.00	0.00
	Postal Ballot		-	0.00	-	0	0.00	0.00
	Total		25,55,578	24.81	25,55,578	0	100.00	0.00
Total		300,00,000	217,83,568	72.61	217,83,568	0	100.00	0.00

For JAYANT AGRO-ORGANICS LTD.
Deepesh
Company Secretary

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 400 010 INDIA
TEL. : +91 22 4027 1300 FAX : +91 22 4027 1399 EMAIL : info@jayantagro.com Website : www.jayantagro.com

Resolution Required : (Ordinary)			4 - Ratification of Remuneration to be payable Cost Accountant of the Company (M/s. Kishore Bhatia & Associates) for the Financial Year 2019-20					
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	196,19,290	-	0.00	-	0	0.00	0.00
	Poll		196,19,290	100.00	196,19,290	0	100.00	0.00
	Postal Ballot		-	0.00	-	0	0.00	0.00
	Total		196,19,290	100.00	196,19,290	0	100.00	0.00
Public Institutions	E-Voting	81,963	-	0.00	-	0	0.00	0.00
	Poll		-	0.00	-	0	0.00	0.00
	Postal Ballot		-	0.00	-	0	0.00	0.00
	Total		-	0.00	-	0	0.00	0.00
Public Non Institutions	E-Voting	102,98,747	6	0.00	6	0	100.00	0.00
	Poll		25,55,572	24.81	25,55,572	0	100.00	0.00
	Postal Ballot		-	0.00	-	0	0.00	0.00
	Total		25,55,578	24.81	25,55,578	0	100.00	0.00
Total		300,00,000	221,74,868	73.92	221,74,868	0	100.00	0.00

For JAYANT AGRO-ORGANICS LTD.

[Signature]

Company Secretary

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 400 010 INDIA
TEL. : +91 22 4027 1300 FAX : +91 22 4027 1399 EMAIL : info@jayantagro.com Website : www.jayantagro.com

Resolution Required : (Special)			5 - Approve Payment of Remuneration to Executive Directors in terms of Regulation 17 (6) (e) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015					
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	196,19,290	-	0.00	-	0	0.00	0.00
	Poll		192,45,140	98.09	192,45,140	0	100.00	0.00
	Postal Ballot		-	0.00	-	0	0.00	0.00
	Total		192,45,140	98.09	192,45,140	0	100.00	0.00
Public Institutions	E-Voting	81,963	-	0.00	-	0	0.00	0.00
	Poll		-	0.00	-	0	0.00	0.00
	Postal Ballot		-	0.00	-	0	0.00	0.00
	Total		-	0.00	-	0	0.00	0.00
Public Non Institutions	E-Voting	102,98,747	6	0.00	6	0	100.00	0.00
	Poll		25,55,572	24.81	25,55,572	0	100.00	0.00
	Postal Ballot		-	0.00	-	0	0.00	0.00
	Total		25,55,578	24.81	25,55,578	0	100.00	0.00
Total		300,00,000	218,00,718	72.67	218,00,718	0	100.00	0.00

For JAYANT AGRO-ORGANICS LTD.
Deepesh
Company Secretary

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 400 010 INDIA
TEL. : +91 22 4027 1300 FAX : +91 22 4027 1399 EMAIL : info@jayantagro.com Website : www.jayantagro.com

Resolution Required : (Special)			6 - Re-Appointment of Mr. Varun A. Udeshi as Whole Time 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	196,19,290	-	0.00	-	0	0.00	0.00
	Poll		194,81,940	99.30	194,81,940	0	100.00	0.00
	Postal Ballot		-	0.00	-	0	0.00	0.00
	Total		194,81,940	99.30	194,81,940	0	100.00	0.00
Public Institutions	E-Voting	81,963	-	0.00	-	0	0.00	0.00
	Poll		-	0.00	-	0	0.00	0.00
	Postal Ballot		-	0.00	-	0	0.00	0.00
	Total		-	0.00	-	0	0.00	0.00
Public Non Institutions	E-Voting	102,98,747	6	0.00	6	0	100.00	0.00
	Poll		25,55,572	24.81	25,55,572	0	100.00	0.00
	Postal Ballot		-	0.00	-	0	0.00	0.00
	Total		25,55,578	24.81	25,55,578	0	100.00	0.00
Total		300,00,000	220,37,518	73.46	220,37,518	0	100.00	0.00

For JAYANT AGRO-ORGANICS LTD.

Company Secretary

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 400 010 INDIA
TEL. : +91 22 4027 1300 FAX : +91 22 4027 1399 EMAIL : info@jayantagro.com Website : www.jayantagro.com

Resolution Required : (Special)			7 - Approve the appointment of Mr. Dhayvat H. Udeshi under provisions of the Companies Act, 2013 and SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015					
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]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter and Promoter Group	E-Voting	196,19,290	-	0.00	-	0	0.00	0.00
	Poll		194,03,290	98.90	194,03,290	0	100.00	0.00
	Postal Ballot		-	0.00	-	0	0.00	0.00
	Total		194,03,290	98.90	194,03,290	0	100.00	0.00
Public Institutions	E-Voting	81,963	-	0.00	-	0	0.00	0.00
	Poll		-	0.00	-	0	0.00	0.00
	Postal Ballot		-	0.00	-	0	0.00	0.00
	Total		-	0.00	-	0	0.00	0.00
Public Non Institutions	E-Voting	102,98,747	6	0.00	6	0	100.00	0.00
	Poll		25,55,572	24.81	25,55,572	0	100.00	0.00
	Postal Ballot		-	0.00	-	0	0.00	0.00
	Total		25,55,578	24.81	25,55,578	0	100.00	0.00
Total		300,00,000	219,58,868	73.20	219,58,868	0	100.00	0.00

For JAYANT AGRO-ORGANICS LTD.

Dhayanesh
Company Secretary

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 400 010 INDIA
TEL. : +91 22 4027 1300 FAX : +91 22 4027 1399 EMAIL : info@jayantagro.com Website : www.jayantagro.com

Resolution Required : (Special)			8 - Re-appointment of Mr. Jayasinh V. Mariwala as Independent Director 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	196,19,290	-	0.00	-	0	0.00	0.00
	Poll		196,19,290	100.00	196,19,290	0	100.00	0.00
	Postal Ballot		-	0.00	-	0	0.00	0.00
	Total		196,19,290	100.00	196,19,290	0	100.00	0.00
Public Institutions	E-Voting	81,963	-	0.00	-	0	0.00	0.00
	Poll		-	0.00	-	0	0.00	0.00
	Postal Ballot		-	0.00	-	0	0.00	0.00
	Total		-	0.00	-	0	0.00	0.00
Public Non Institutions	E-Voting	102,98,747	6	0.00	6	0	100.00	0.00
	Poll		25,55,572	24.81	25,55,572	0	100.00	0.00
	Postal Ballot		-	0.00	-	0	0.00	0.00
	Total		25,55,578	24.81	25,55,578	0	100.00	0.00
Total		300,00,000	221,74,868	73.92	221,74,868	0	100.00	0.00

For JAYANT AGRO-ORGANICS LTD.
Deepali
Company Secretary

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 400 010 INDIA
TEL. : +91 22 4027 1300 FAX : +91 22 4027 1399 EMAIL : info@jayantagro.com Website : www.jayantagro.com

Resolution Required : (Special)			9 - Re-appointment of Mr. Deepak V. Bhimani as Independent Director 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	196,19,290	-	0.00	-	0	0.00	0.00
	Poll		196,19,290	100.00	196,19,290	0	100.00	0.00
	Postal Ballot		-	0.00	-	0	0.00	0.00
	Total		196,19,290	100.00	196,19,290	0	100.00	0.00
Public Institutions	E-Voting	81,963	-	0.00	-	0	0.00	0.00
	Poll		-	0.00	-	0	0.00	0.00
	Postal Ballot		-	0.00	-	0	0.00	0.00
	Total		-	0.00	-	0	0.00	0.00
Public Non Institutions	E-Voting	102,98,747	6	0.00	6	0	100.00	0.00
	Poll		25,55,572	24.81	25,55,572	0	100.00	0.00
	Postal Ballot		-	0.00	-	0	0.00	0.00
	Total		25,55,578	24.81	25,55,578	0	100.00	0.00
Total		300,00,000	221,74,868	73.92	221,74,868	0	100.00	0.00

For JAYANT AGRO-ORGANICS LTD.

Deepak V. Bhimani
Company Secretary

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 400 010 INDIA
TEL : +91 22 4027 1300 FAX : +91 22 4027 1399 EMAIL : info@jayantagro.com Website : www.jayantagro.com

Resolution Required : (Special)			10 - Re-appointment of Mr. Vijay Kumar Bhandari as Independent Director 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	196,19,290	-	0.00	-	0	0.00	0.00
	Poll		196,19,290	100.00	196,19,290	0	100.00	0.00
	Postal Ballot		-	0.00	-	0	0.00	0.00
	Total		196,19,290	100.00	196,19,290	0	100.00	0.00
Public Institutions	E-Voting	81,963	-	0.00	-	0	0.00	0.00
	Poll		-	0.00	-	0	0.00	0.00
	Postal Ballot		-	0.00	-	0	0.00	0.00
	Total		-	0.00	-	0	0.00	0.00
Public Non Institutions	E-Voting	102,98,747	6	0.00	6	0	100.00	0.00
	Poll		25,55,572	24.81	25,55,572	0	100.00	0.00
	Postal Ballot		-	0.00	-	0	0.00	0.00
	Total		25,55,578	24.81	25,55,578	0	100.00	0.00
Total		300,00,000	221,74,868	73.92	221,74,868	0	100.00	0.00

For JAYANT AGRO-ORGANICS LTD.
[Signature]
Company Secretary

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 400 010 INDIA
TEL. : +91 22 4027 1300 FAX : +91 22 4027 1399 EMAIL : info@jayantagro.com Website : www.jayantagro.com

Resolution Required : (Special)			11 - Re-appointment of Mr. Mukesh C. Khagram as Independent Director 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	196,19,290	-	0.00	-	0	0.00	0.00
	Poll		196,19,290	100.00	196,19,290	0	100.00	0.00
	Postal Ballot		-	0.00	-	0	0.00	0.00
	Total		196,19,290	100.00	196,19,290	0	100.00	0.00
Public Institutions	E-Voting	81,963	-	0.00	-	0	0.00	0.00
	Poll		-	0.00	-	0	0.00	0.00
	Postal Ballot		-	0.00	-	0	0.00	0.00
	Total		-	0.00	-	0	0.00	0.00
Public Non Institutions	E-Voting	102,98,747	6	0.00	6	0	100.00	0.00
	Poll		25,55,572	24.81	25,55,572	0	100.00	0.00
	Postal Ballot		-	0.00	-	0	0.00	0.00
	Total		25,55,578	24.81	25,55,578	0	100.00	0.00
Total		300,00,000	221,74,868	73.92	221,74,868	0	100.00	0.00

For JAYANT AGRO-ORGANICS LTD.
Deepak
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

July 27, 2019

To

The Chairman

Jayant Agro-Organics Limited

701, Tower 'A', Peninsula Business Park,

Senapati Bapat Marg, Lower Parel (W)

Mumbai: - 400 013

27th Annual General Meeting of the Equity Shareholders of Jayant Agro-Organics Limited Held on 27th day of July, 2019 at Royal Banquets (Formerly known as M. C. Ghia Hall), Bhogilal Hargovindas Bldg., 4th floor, 18/20, K. Dubash Marg, Mumbai 400 001 at 4.00 PM.

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 27th Annual General Meeting of the Equity Shareholders of Jayant Agro-Organics Limited held on July 27, 2019.

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 May 11, 2019 for scrutinizing e-voting process and appointed by the Chairman for the 27th Annual General Meeting of the Equity shareholders of Jayant Agro-Organics Limited held on July 27, 2019 at 4.00 p.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 27th Annual General Meeting, dated July 27, 2019 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 July 4, 2019 in Business Standard and Sakal, the E-voting opened at 9.00 a.m. on Wednesday, July 24, 2019 and remained open upto 5.00 p.m. on Friday, July 26, 2019.
2. The equity shareholders holding shares as on Saturday, July 20, 2019, cut-off date, were entitled to vote on the resolutions stated in the Notice of the 27th Annual General Meeting of the Company.
3. The votes were unblocked at 6.00 p.m. on July 27, 2019 in the presence of Ms. Vidhi Sanghvi and Ms. Duhita Chakradeo 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 Link Intime India Private Limited (<https://instavote.linkintime.co.in>).



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

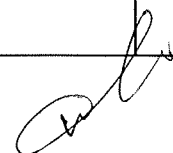
CELL 98200 48732

In respect of votes casted through poll at the 27th Annual General Meeting of the Company:

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 Ms. Vidhi Sanghvi and Ms. Duhita Chakradeo 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	Adoption of Financial statements for the year ended March 31, 2019.	E Voting	6	0	100	0
		Poll	22174862	0	100	0
		Total	22174868	0	100	0
2	To declare Dividend on Equity Shares for the financial year ended March 31, 2019.	E Voting	6	0	100	0
		Poll	22174862	0	100	0
		Total	22174868	0	100	0
3	Re-appointment of Mr. Abhay V. Udeshi (DIN 00355598), who retires by rotation and being eligible, offers himself for re-appointment.	E Voting	6	0	100	0
		Poll	21783562	0	100	0
		Total	21783568	0	100	0
4	Ratification of Remuneration to be payable Cost Accountant of the Company (M/s. Kishore Bhatia & Associates) for the Financial Year 2019-20.	E Voting	6	0	100	0
		Poll	22174862	0	100	0
		Total	22174868	0	100	0

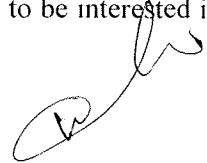


V V CHAKRADEO & CO**COMPANY SECRETARIES****B – 301, MATOSHREE RESIDENCY CHS., 65, PRATHANA SAMAJ ROAD,
VILE PARLE EAST, MUMBAI 400 057.****TEL 26116821****EMAIL vvchakra@gmail.com****CELL 98200 48732**

5	Approve Payment of Remuneration to Executive Directors in terms of Regulation 17 (6) (e) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.	E Voting	6	0	100	0
		Poll	21800712	0	100	0
		Total	21800718	0	100	0
6	Re-appointment of Mr. Varun A. Udeshi as Whole Time Director of the Company.	E Voting	6	0	100	0
		Ballot	22037512	0	100	0
		Total	22037518	0	100	0
7	Approve the appointment of Mr. Dhayvat H. Udeshi under provisions of the Companies Act, 2013 and SEBI (LODR).	E Voting	6	0	100	0
		Poll	21958862	0	100	0
		Total	21958868	0	100	0
8	Re-appointment of Mr. Jayasinh V. Mariwala as Independent Director of the Company.	E Voting	6	0	100	0
		Poll	22174862	0	100	0
		Total	22174868	0	100	0
9	Re-appointment of Mr. Deepak V. Bhimani as Independent Director of the Company.	E Voting	6	0	100	0
		Poll	22174862	0	100	0
		Total	22174868	0	100	0
10	Re-appointment of Mr. Vijay Kumar Bhandari as Independent Director of the Company.	E Voting	6	0	100	0
		Poll	22174862	0	100	0
		Total	22174868	0	100	0
11	Re-appointment of Mr. Mukesh C. Khagram as Independent Director of the Company.	E Voting	6	0	100	0
		Poll	22174862	0	100	0
		Total	22174868	0	100	0

9. In view of the aforesaid voting details, I hereby state that all the resolutions from Item No. 1 to 11 as set out in the Notice of the 27th Annual General Meeting have been passed with requisite majority.

Additionally, the promoter / promoter group have not voted for resolutions under item no. 3, 5, 6 and 7 as the promoter / promoter group may be directly / indirectly considered to be interested in the said resolutions.



V V CHAKRADEO & CO

COMPANY SECRETARIES

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

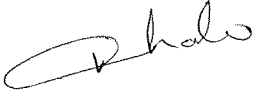
TEL 26116821

EMAIL vvchakra@gmail.com

CELL 98200 48732

10. 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 27th Annual General Meeting and thereafter the said records will be handed over to the Company.

Thanking you,
Yours faithfully,



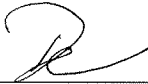
V. V. Chakradeo
COP 1705

Witnesses:

1) Ms. Vidhi Sanghvi:



2) Ms. Duhita Chakradeo:



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 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. GUJARAT. INDIA.
TEL.: (0265) 613 0000, 223 2112, 223 0350 • FAX : (0265) 223 0958.

July 27, 2019

Corporate Relations Department
Bombay Stock Exchange 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 Block
Bandra-Kurla Complex
Bandra (E), Mumbai 400 051
Fax Nos : 26598237 / 38
Code :- JAYAGROGN

Dear Sir / Madam,

Ref: Jayant Agro – Organics Limited

Sub: Proceedings of the 27th Annual General Meeting of the Company

With reference to the above captioned subject, the 27th Annual General Meeting (AGM) of the Company was held on July 27, 2019 at 4.00 pm at Royal Banquets (Formerly known as M.C. Ghia Hall), Bhogilal Hargovindas Bldg., 4th floor, 18/20, K. Dubash Marg, Mumbai 400 001.

Pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith a brief of the proceedings of the 27th Annual General Meeting of the Company.

Kindly take the above on record and oblige.

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.
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. GUJARAT. INDIA.
TEL.: (0265) 613 0000, 223 2112, 223 0350 • FAX : (0265) 223 0958.

GIST OF PROCEEDING OF THE 27TH ANNUAL GENERAL MEETING OF JAYANT AGRO-ORGANICS LTD

1. Date ,Time and Venue of the Meeting:

The 27th Annual General Meeting (AGM) of the Company was held on Saturday, July 27, 2019 at Royal Banquets (Formerly known as M.C. Ghia Hall), Bhogilal Hargovindas Bldg., 4th floor, 18/20, K. Dubash Marg, Mumbai 400 001. The Meeting commenced at 4:00 p.m. and concluded at 6.00 p.m.

2. Proceeding in brief:

- Mr. Abhay V.Udeshi, Chairman, chaired the proceeding of the Meeting.
- The requisite quorum being present, the Chairman called the Meeting to order.
- The Chairman addressed the members about the growth and performance of the Company.
- The chairman informed that remote e- voting commenced at Wednesday, July 24, 2019 at 9.00 a.m. IST and end on Friday, July 26, 2019 at 5.00 p.m. IST
- The Chairman also informed the Members that Mr. V V Chakradeo, Practicing Company Secretary, was appointed as the Scrutinizer for the purpose of scrutinizing the poll at the Meeting and remote e- voting process.
- The following items of business as set out in the Notice convening the 27th Annual General Meeting were commended for the Members consideration and approval:

Ordinary Business:

- i. Adoption of Financial Statements (Standalone and Consolidated) alongwith the reports of the Auditors and Board for year ended March 31, 2019.
- ii. Approval of Equity Dividend for the year ended March 31, 2019.
- iii. Reappointment of Mr. Abhay V. Udeshi, who retires by rotation.

For JAYANT AGRO-ORGANICS LTD.

Devi Padwe
Company Secretary



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. GUJARAT. INDIA.
TEL.: (0265) 613 0000, 223 2112, 223 0350 • FAX : (0265) 223 0958.

: 2 :

Special Business:

- iv. Ratification of Remuneration to be payable Cost Accountant of the Company (M/s. Kishore Bhatia & Associates) for the Financial Year 2019-20.
 - v. Approval of payment of remuneration to Executive Directors in terms of Regulation 17 (6) (e) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.
 - vi. Reappointment of Mr. Varun A. Udeshi, as whole-time director of the company.
 - vii. Approval of appointment of Mr. Dhayvat H. Udeshi as per the provisions of the Companies Act, 2013 and SEBI (LODR).
 - viii. Re-appointment of Mr. Jayasinh V. Mariwala as Independent Director of the Company.
 - ix. Re-appointment of Mr. Deepak V. Bhimani as Independent Director of the Company.
 - x. Re-appointment of Mr. Vijay Kumar Bhandari as Independent Director of the Company.
 - xi. Re-appointment of Mr. Mr. Mukesh C. Khagram as Independent Director of the Company.
- Replies, clarifications were provided by the Chairman to the queries raised by the Members.

3. Voting by the Members:

- The Company had provided remote e-voting facility to its Members to cast votes electronically, for all the 11 items of business set out in the notice.
- Further, the facility for voting through poll at the Meeting was made available to the Members who were present at the Meeting and had not cast their votes by remote e-voting.
- All the resolution set out in the Notice calling the 27th Annual General Meeting were passed with the requisite majority and deemed to be passed on the date of the Annual General Meeting i.e. July 27, 2019.

...3/-

For JAYANT AGRO-ORGANICS LTD.

Company Secretary

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 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. GUJARAT. INDIA.
TEL.: (0265) 613 0000, 223 2112, 223 0350 • FAX : (0265) 223 0958.

: 3 :

Notes:

- i) This is not the Minutes of the Annual General Meeting of the Company.
- ii) The dividend declared at the Meeting will be credited/ dispatched to the Members on or after August 1, 2019.

For Jayant Agro-Organics Limited



Dinesh M. Kapadia
Company Secretary & Compliance Officer

Place: Mumbai
Date: July 27, 2019