

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.
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.
TEL. : (0265) 223 2112, 223 0350, 223 1552, 223 0683 • FAX : (0265) 223 0958

Corporate Relations Department
BSE Limited,
1st Floor, New Trading Wing
Rotunda Building, P J Towers
Dalal Street, Fort
Mumbai 400 001

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 : 22723121 / 22722041

Fax Nos : 26598237 / 38

July 24, 2017

Dear Sir / Madam,

Sub: Results of the Postal Ballot and E- Voting.

With respect to the captioned subject and in continuation to our earlier communications in connection to the issuance of bonus shares and record date fixation, we wish to inform that the members of the Company have passed the resolution for issuance of bonus shares and the voting results of the Postal Ballot / E Voting for issuance of Bonus Shares along with the Report of Scrutinizers is annexed hereunder.

In view of the above, the Company has approved to issue Bonus Shares in the ratio 1:1 (i.e. One Bonus equity share of Rs. 5/- each for every One equity share of Rs. 5/- each held). Accordingly, Wednesday, August 2, 2017 is confirmed as the Record Date for determining the members entitle to receive Bonus Shares.

Members whose names appear in the Register of Members of the Company and/or the Register of beneficial owners maintained by Depositories as at closing business hours of Wednesday, August, 2, 2017 will receive the Bonus shares.

The details of allotment of Bonus Shares will be communicated in due course.

The above mentioned Report is also being hosted on the Website of the Company.

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

For Jayant Agro – Organics Limited



Dinesh M. Kapadia

Company Secretary & Compliance Officer

Encl.: As above



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VOTING RESULTS

Date of Postal Ballot	June 16, 2017
Total Number of Shareholders on Record Date	9,938
No. of Shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	0
Public:	0
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	0
Public	0

Resolution required: (Ordinary/ Special)			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstandin g shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	98,64,220	0	0.00%	0	0	0	0
	Postal Ballot		98,27,620	99.63%	98,27,620	0	100.00%	0.00%
	Total	98,64,220	98,27,620	99.63%	98,27,620	0	100.00%	0.00%
Public- Institutions	E-Voting	32,199	9,716	30.17%	9,716	0	100.00%	0.00%
	Postal Ballot		0	0.00%	0	0	0	0
	Total	32,199	9,716	30.17%	9,716	0	100.00%	0.00%
Public- Non Institutions	E-Voting	51,03,581	6,82,017	13.36%	682007	10	100.00%	0.00%
	Postal Ballot		7,22,820	14.16%	7,22,820	0	100.00%	0.00%
	Total	51,03,581	14,04,837	27.53%	14,04,827	10	100.00%	0.00%
Total		150,00,000	112,42,173	74.95%	112,42,163	10	100.00%	0.00%





Ref: 602/ 2017-18

The Chairman
Jayant Agro-Organics Limited
701, Tower 'A' Peninsula Business Park,
Senapati Bapat Marg,
Lower Parel (West),
Mumbai- 400013
Maharashtra, India

Dear Sir,

**Sub: Consolidated Scrutinizer's Report u/s 108 & 110 of the Companies Act, 2013
for voting by equity shareholders through Postal Ballot & e-voting.**

The Board of Directors of the Company at its meeting held on 16th June, 2017 has appointed us as Scrutinizer for the postal ballot and remote e-voting process.

Pursuant to Section 108 and 110 of the Companies Act, 2013 (the Act) read with Companies (Management and Administration) Rules, 2014 and Regulations 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company has provided postal ballot and remote e-voting facility to its members in respect of special resolutions as mentioned in the notice dated 16th June, 2017 for postal ballot and remote e-voting to the equity shareholders of the company.

The Company has appointed NSDL as the Service Provider, for the facility of electronic voting to the shareholders of the company.



The details regarding Commencement and end date of Postal ballot and remote e-voting are as under:

Cut-Off Date for considering voting rights for postal ballot	16 th June, 2017
Postal Ballot commencement date	24 th June, 2017
Postal Ballot end date	23 rd July, 2017
E-voting Commencement date	24 th June, 2017
E-Voting end Date	23 rd July, 2017 (5.00 PM)

We submit our report as under:

- i. The Company has Completed the dispatch of Notice and Postal - Ballot forms along with postage pre- paid business reply envelope on 23rd June, 2017 to its Members whose name appear on the Register of Members/ list of Beneficiaries as on date 16th June, 2017.
- ii. Particulars of all the Postal Ballot forms received from the Members have been entered in the register separately maintained for the purpose.
- iii. The Postal ballot forms were duly opened in our presence and scrutinized and the Shareholding was confirmed with the Register of Members of the Company
- iv. Envelopes containing Postal- ballot forms received after the end date were not considered for our scrutiny.
- v. We have found 1 invalid entry in e-voting and same was not considered for counting of total voting. Further, we did not find any defaced/ mutilated ballot papers.



The results of the remote e-voting together with that of the Postal Ballot Forms are as under:

Item No. 1- Special Resolution-

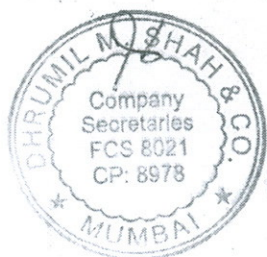
Issue of Bonus shares under Section 63 of the Companies Act, 2013.

Physical Voting

Sr. No.	Particulars	No. of Physical Ballot Form	No. of Shares	% of Assent/ Dissent
1.	Total Postal ballot forms received	186	1,05,50,440	
2.	Less-Invalid Postal ballot forms	-	-	
3.	Net valid Postal ballot forms	186	1,05,50,440	
4.	Postal ballot forms with assent	186	1,05,50,440	100
5.	Postal ballot forms with dissent	0	0	0

E-Voting

Sr. No.	Particulars	No. of E-voters	No. of Shares	% of Assent/ Dissent
1.	Total E-voting received	118	6,91,883	
2.	Less-Invalid E-voting	1	150	
3.	Net valid E-voting	117	6,91,733	
4.	E-voting with assent	116	6,91,723	99.99
5.	E-voting with dissent.	1	10	00.01



Total

Sr. No.	Particulars	No. of voters	No. of Shares	% of Assent/ Dissent
1.	Total voting received	304	1,12,42,323	
2.	Less-Invalid voting	1	150	
3.	Net valid voting	303	1,12,42,173	
4.	voting with assent	302	1,12,42,163	99.99
5.	voting with dissent.	1	10	00.01

The details of list of equity shareholders who voted "FOR", and "AGAINST" and those whose votes were declared invalid for said resolution, Postal ballot papers and all other relevant records were sealed and handover to the Company Secretary of the Company.

Place: Mumbai

Date: 24th July, 2017



FOR DHRUMIL M SHAH & CO.

[Signature]

Dhrumil M Shah

Practicing Company Secretary

Mem No F8021; CP No 8978



FOR JAYANT AGRO-ORGANICS LIMITED

[Signature]

ABHAY V. UDESHI
CHAIRMAN