

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

September 04, 2024

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 Regulations, please find enclosed the Voting Results of Postal Ballot by way of e-voting process in respect of resolution as set out in the Postal Ballot Notice dated July 24, 2024 along with the Scrutinizer's report dated September 4, 2024 issued by Mr. Dhruvil M. Shah of M/s Dhruvil M. Shah & Co. LLP, Practicing Company Secretaries.

The e-voting process concluded on Tuesday, September 3, 2024, at 5:00 p.m. (IST), post which the Scrutinizer has submitted his report on the results of the Postal Ballot. Based on the report of the Scrutinizer, we hereby inform that the Members of the Company has duly passed the resolution 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



VOTING RESULTS

Date of Postal Ballot	July 24, 2024
Total Number of Shareholders on Record Date	15,204
No. of Shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	N.A
Public:	
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	N.A
Public	

Resolution 1 : Change in designation of Dr. Subhash V. Udeshi (DIN: 00355658) from Whole-Time Director to Joint Managing Director								
Resolution required: (Ordinary/ Special)			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding 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	2,01,37,490	1,91,57,342	95.13	1,91,57,342	0	100	0.00
	Postal Ballot		0	0	0	0	0	0
	Total		1,91,57,342	95.13	1,91,57,342	0	100	0.00
Public-Institutions	E-Voting	27,917	17,343	62.12	17,343	0	100	0.00
	Postal Ballot		0	0	0	0	0	0
	Total		17,343	62.12	17,343	0	100	0.00
Public-Non Institutions	E-Voting	98,34,593	21,00,665	21.36	21,00,522	143	99.99	0.01
	Postal Ballot		0	0	0	0	0	0
	Total		21,00,665	21.36	21,00,522	143	99.99	0.01
Total		3,00,00,000	2,12,75,350	70.92	2,12,75,207	143	99.99	0.01

Notes:

- 1) Votes cast does not include invalid votes & abstained votes.
- 2) The aforesaid resolution was passed with requisite majority.



DHRUMIL M. SHAH & CO. LLP

Practising Company Secretaries

Ref: 1115 /2024-25

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 resolution set-out in the postal ballot notice dated July 24, 2024

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**") in a fair and transparent manner on the resolution contained in the postal ballot notice dated July 24, 2024 ("**Notice**") issued in accordance with the Act and Rules read with General Circulars Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 22/2020 dated 15th June, 2020, 33/2020 dated 28th September, 2020, 39/2020 dated 31st December, 2020, 10/2021 dated 23rd June, 2021, 20/2021 dated 8th December, 2021, 3/2022 dated 5th May, 2022, 11/2022 dated 28th December, 2022 and 09/2023 dated September 25th, 2023 respectively issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as "**MCA Circulars**"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ("**SEBI Listing Regulations**"), Secretarial Standard 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 SEBI Listing Regulations

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



Page | 1

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 resolution stated in the Notice. My report is based on verification of data and reports generated from the voting system provided by Link Intime India Private Limited ("**Link Intime**"), the Registrar 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, July 26, 2024** were entitled to vote on the resolution 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 Monday, August 5, 2024 onwards and concluded at 5:00 p.m. (IST) on Tuesday, September 3, 2024.

The votes cast during the remote e-voting were unblocked on **Tuesday, September 03, 2024 around 05:08 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. Link Intime India Private Limited 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 Link Intime, in respect of the following resolution as under:

SPECIAL BUSINESS:

SPECIAL RESOLUTION

Change in designation of Dr. Subhash V. Udeshi (DIN: 00355658) from Whole-Time Director to Joint Managing Director

"RESOLVED THAT in partial modification to the earlier resolution passed by the members at their 29th Annual General Meeting held on September 13, 2021 and pursuant to the provisions of Sections 196, 197, 198, 203 and other applicable provisions, if any, of the Companies Act, 2013 ('the Act') (including any statutory modification or re-enactment thereof for the time being in force) read with Schedule V to the Act, the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') as amended from time to time, approval of the members of the Company be and is hereby accorded for the change in designation of Dr. Subhash V. Udeshi (00355658) from Whole-Time Director to Joint Managing Director of the Company with effect from July 24, 2024 for the remaining tenure of his appointment i.e. till March 31, 2027."



“RESOLVED FURTHER THAT except for the change in designation as mentioned above, all other terms and conditions of his appointment as approved by the members shall remain unchanged”

“RESOLVED FURTHER THAT any one of the Executive Directors, Chief Financial Officer, Company Secretary of the Company 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
102	2,12,75,207	99.9993

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

Number of Members	Number of valid votes cast	% of total number of valid votes cast
4	143	0.0007

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 the resolution is 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.



Place : Mumbai
Date : September 4, 2024

For Dhrumil M. Shah & Co. LLP
Practising Company Secretaries
ICSI URN: L2023MH013400
PRN: 3147/2023

Dhrumil M Shah
Partner
FCS 8021 | CP 8978
UDIN: F008021F001135246

We, the undersigned, have witnessed that the results of e-voting were unblocked and downloaded from the Link Intime e-voting service provider's platform in our presence on Tuesday, September 03, 2024 around 05:08 P.M



Dhiraj Palav



Devesh Nerurkar

Countersigned by
For Jayant Agro-Organics Limited



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

