

# 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

**March 29, 2023**

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,

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

This is further to our letter dated February 27, 2023, along with its enclosure, being the copy of Postal Ballot Notice seeking approval of the members of the Company for Material Related Party Transaction proposed to be entered into between the Jayant Agro-Organics Limited ('the Company') and Ihsedu Agrochem Private Limited in accordance with the Regulation 23 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations).

Pursuant to Regulation 44 of SEBI Listing Regulations, please find enclosed the Voting Results of Postal Ballot by way of remote e-voting process in respect of resolution as set out in the Postal Ballot Notice dated February 24, 2023 along with the Scrutinizer's report dated March 29, 2023 issued by Mr. Dhruvil M. Shah of M/s Dhruvil M. Shah & Co., Practicing Company Secretary.

The remote e-voting process concluded on Wednesday, March 29, 2023, 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 have duly passed the resolution with requisite majority.

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

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

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## VOTING RESULTS

<b>Date of declaration of Postal Ballot results</b>	March 29, 2023
<b>Total Number of Shareholders on Record Date</b>	14,892
<b>No. of Shareholders present in the meeting either in person or through proxy:</b>	
Promoters and Promoter Group:	0
Public:	0
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	
Promoters and Promoter Group:	0
Public	0

<b>Resolution 1 – Approval of Material Related Party Transaction proposed to be entered into between the Company and Ihstedu Agrochem Private Limited for 3 (three) financial years commencing from FY 2023-24 to FY 2025-26</b>								
<b>Resolution required: (Ordinary/Special)</b>			Ordinary					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			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
<b>Promoter and Promoter Group</b>	E-Voting	2,01,37,490	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public-Institutions</b>	E-Voting	24,287	13,269	54.63	13,269	0	100	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>13,269</b>	<b>54.63</b>	<b>13,269</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Public-Non Institutions</b>	E-Voting	98,38,223	16,89,643	17.17	16,85,838	3,805	99.77	0.23
	Postal Ballot		0	0	0	0	0.0000	0.0000
	<b>Total</b>		<b>16,89,643</b>	<b>17.17</b>	<b>16,85,838</b>	<b>3,805</b>	<b>99.77</b>	<b>0.23</b>
<b>Total</b>		<b>3,00,00,000</b>	<b>17,02,912</b>	<b>5.68</b>	<b>16,99,107</b>	<b>3,805</b>	<b>99.78</b>	<b>0.22</b>



# **DHRUMIL M. SHAH & CO.**

Practising Company Secretaries

**Ref: 2026/2022-23**

## **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 February 24, 2023**

I, Dhrumil M. Shah, Practising 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 February 24, 2023 ("**Notice**") issued in accordance with the Act and Rules read with General Circulars Nos. 14/2020, 17/2020, 20/2020, 22/2020, 33/2020, 39/2020, 10/2021, 20/2021, 3/2022, 11/2022 dated April 8, 2020, April 13, 2020, May 5 2020, June 15, 2020, September 28, 2020, December 31, 2020, June 23, 2021, December 8, 2021, May 5, 2022 and December 28, 2022 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.



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, February 24, 2023** 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 09.00 a.m. (IST) on Tuesday, February 28, 2023 onwards till 05.00 p.m. (IST) on Wednesday, March 29, 2023.

The votes cast during the remote e-voting were unblocked on **Wednesday, March 29, 2023 around 5.04 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:**

**1 - ORDINARY RESOLUTION**

Approval of Material Related Party Transactions proposed to be entered into between the Company and Ihsedu Agrochem Private Limited for 3 (three) financial years commencing from F.Y. 2023-24 to F.Y. 2025-26

i. Voting "in favour" of resolution

Number of Members	Number of valid votes cast	% of total number of valid votes cast
50	16,99,107	99.7766

ii. Voting "against" the resolution

Number of Members	Number of valid votes cast	% of total number of valid votes cast
2	3,805	0.2234



iii. Invalid Votes

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

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.

Based on the aforesaid results, you may accordingly declare the result of postal ballot through e-voting.

**Place: Mumbai**  
**Date: March 29, 2023**

**FOR DHRUMIL M. SHAH & CO.**  
**UDIN: F008021D003341274**



**Dhrumil M. Shah**  
**Practicing Company Secretary**  
**C.P. 8978; FCS 8021**  
**PR 995/2020**

**Countersigned by**  
**For Jayant Agro Organics Limited**



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