JAYANT AGRO-ORGANICS LIMITED

MANUFACTURERS & EXPORTERS OF CASTOR OIL & ITS PRODUCTS CIN - L24100MH1992PLC066691



REGD. OFFICEI701, 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.comFACTORY UNIT 1IFACTORY UNIT 2IFACTORY UNIT 3IFACTORY UNIT 4IFACTORY UNIT 5IFACTORY UNIT 5IFACTORY UNIT 6IFACTORY UNIT 7IFACTORY UNIT 8IFACTORY UNIT 9IFACTORY UNIT 9IFA

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

erpcoli

Dinesh M. Kapadia Company Secretary & Compliance Office Encl.: As above





CIN - L24100MH1992PLC066691

REGD. OFFICEI701, 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.comFACTORY UNIT 1IPLOT NO. 602, BEHIND G.A.C.L., P. O. PETROCHEMICALS, DIST. BARODA - 391 346. GUJARAT. INDIA.FACTORY UNIT 2IPLOT NO. 624, 627, BEHIND G.A.C.L., P. O. PETROCHEMICALS, DIST. BARODA - 391 346. GUJARAT. INDIA.FACTORY UNIT 2IPLOT NO. 624, 627, BEHIND G.A.C.L., P. O. PETROCHEMICALS, DIST. BARODA - 391 346. GUJARAT. INDIA.

The Details of the Attendance at the 27th Annual General Meeting is as under

Date of Annual General Meeting	July 27, 2019
Total Number of Shareholders on Record Date (i.e. 20.07.2019)	11,764
No. of Shareholders present in the meeting either in person or three	ough proxy: 106
Promoters and Promoter Group:	41
Public:	65
No. of Shareholders attended the meeting through Video Conferer	ıcing
Promoters and Promoter Group:	Nil
Public	Nil

For Jayant Agro – Organics Limited

Erpaoli:

Dinesh M. Kapadia Company Secretary & Compliance Officer Encl.: As above





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 Finance	ial statements for y	ear ended March 31	, 2019		
Whether promoter/ agenda/resolution?	promoter group	are interested in the	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]}*10	[7]={[5]/[2]}*10
						-	0	0
One we also a set	E-Voting	-	-	0.00	-	0		0.00
Promoter and	Poll	- 196,19,290	196,19,290		196,19,290	0		0.00
Promoter Group	Postal Ballot	-	-	0.00	-	0	0.00	0.00
	Total		196,19,290		196,19,290	0	100.00	0.00
	E-Voting Poll	-		0.00	-	0	0.00	0.00
Public Institutions	Postal Ballot	- 81,963		0.00	-	0		0.00
	Total	4	-	0.00	-	0		0.00 0.00
	E-Voting			0.00	6	0		0.00
Public Non	Poll	-	25,55,572		25,55,572			0.00
Institutions	Postal Ballot	102,98,747		0.00		0		0.00
	Total	-	25,55,578		25,55,578		100.00	0.00
Total		300,00,000	221,74,868		221,74,868		100.00	0.00

For JAYANT AGRO-ORGANICS LTD. B Kerpeden Company Secretary



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@jayanlagro.com Website: www.jayanlagro.com

Resolution Required : (Ordinary)		2 - To declare Dividend	on Equity Shares for t	the financial year end	ded March 31, 2	2019	
Whether promoter/ pr agenda/resolution?	omoter group a	are interested in the	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]}*10	[7]={[5]/[2]}*10 0
	E-Voting		-	0.00	-	0	0.00	0.00
Promoter and	Poll	105 10 000	196,19,290	100.00	196,19,290	0	100.00	0.00
Promoter Group	Postal Ballot	196,19,290		0.00		0	0.00	0.00
	Total		196,19,290	100.00	196,19,290	0	100.00	0.00
	E-Voting		-	0.00	-	0	0.00	0.00
Public Institutions	Poll	81,963	-	0.00	-	0	0.00	0.00
Public institutions	Postal Ballot	01,903	-	0.00	-	0	0.00	0.00
	Total		-	0.00	-	0	0.00	0.00
	E-Voting		6	0.00	6	0	100.00	0.00
Public Non Institutions	Poll	102,98,747	25,55,572	24.81	25,55,572	0	100.00	0.00
Public Non Institutions E	Postal Ballot	102,50,747		0.00	-	0	0.00	0.00
	Total		25,55,578	24.81	25,55,578	******	100.00	
Total		300,00,000	221,74,868	73.92	221,74,868	0	100.00	0.00

For JAYANT AGRO-ORGANICS LTD.



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
 Wcbsile : www.jayantagro.com

Resolution Required :	(Ordinary)		3 - Reappointment o himself for re-appoin		hi (DIN 00355598), w	ho retires by ro	otation and being	eligible,offers
Whether promoter/ pr agenda/resolution?	romoter group	are interested in the	Yes		······································			
Category	Mode of Voting	No. of shares held	on outsta	% 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]}*10 0	[7]={[5]/[2]}*10 0
	E-Voting		-	0.00		0	0.00	0.00
Promoter and	Poll	105 10 200	192,27,990	98.01	192,27,990	0	100.00	0.00
Promoter Group	Postal Ballot	196,19,290	-	0.00	-	0	0.00	0.00
	Total		192,27,990	98.01	192,27,990	0	100.00	0.00
	E-Voting		-	0.00	-	0	0.00	0.00
Public Institutions	Poll	81,963	-	0.00	-	0	0.00	0.00
	Postal Ballot	01,505	-	0.00		0	0.00	0.00
	Total		-	0.00	-	0	0.00	
	E-Voting		6	0.00	6	0	100.00	
Public Non Institutions	Poll	102,98,747	25,55,572	24.81	25,55,572	0	100.00	
	Postal Ballot		-	0.00	-	0	0.00	
	Total		25,55,578	24.81	25,55,578		100.00	
Total		300,00,000	217,83,568	72.61	217,83,568	0	100.00	0.00

For JAYANT AGRO-ORGANICS LTD.

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/ pr agenda/resolution?	Whether promoter/ promoter group are interested in the genda/resolution?		No								
Category	Mode of Voting			% of Votes Polled on outstanding	No. of Votes – in	No. of Votes	% of Votes in favour on votes	% of Votes against on votes			
		No. of shares held	No. of votes polled	shares	favour	–Against	polled	polled			
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*10	[7]={[5]/[2]}*10			
							0	0			
	E-Voting		-	0.00	-	0	0.00	0.00			
Promoter and	Poll	196,19,290	196,19,290	100.00	196,19,290	0	100.00	0.00			
Promoter Group	Postal Ballot] 190,19,290	-	0.00	-	0	0.00	0.00			
	Total		196,19,290	100.00	196,19,290	0	100.00	0.00			
	E-Voting		-	0.00	-	0	0.00	0.00			
Public Institutions	Poll	81,963	-	0.00	-	0	0.00	0.00			
r ublic institutions	Postal Ballot	01,505	-	0.00	-	0	0.00	0.00			
	Total		-	0.00	-	0	0.00				
	E-Voting]	6	0.00	6	0	100.00	0.00			
Public Non Institutions	Poll	102,98,747	25,55,572		25,55,572	0	100.00				
i done non institutions	Postal Ballot	102,50,747	-	0.00		0	0.00	0.00			
	Total		25,55,578		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.



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 1309 EMAIL : info@jayantagro.com Website : www.jayantagro.com

Resolution Required :	(Special)		1	t of Remuneration to osure Requirements)	Executive Directors in Regulations, 2015	terms of Regu	lation 17 (6) (e) of S	EBI (Listing
Whether promoter/ pr agenda/resolution?	romoter group a	are interested in the	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
	E-Voting		4	0.00	-	0	0.00	0.00
Promoter and	Poll	196,19,290	192,45,140	98.09	192,45,140	0	100.00	0.00
Promoter Group	Postal Ballot	150,15,250	-	0.00	-	0	0.00	0.00
	Total		192,45,140	98.09	192,45,140	0	100.00	0.00
	E-Voting		-	0.00	-	0	0.00	0.00
Public Institutions	Poll	81,963	-	0.00	-	0	0.00	0.00
	Postal Ballot	01,505	-	0.00	-	0	0.00	0.00
	Total		-	0.00	-	0	0.00	0.00
	E-Voting		6	0.00	6	0	100.00	0.00
Public Non Institutions	Poll	102,98,747	25,55,572	24.81		0	100.00	0.00
	Postal Ballot	102,50,747	-	0.00	-	0	0.00	0.00
	Total		25,55,578		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.



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 Com	pany	
Whether promoter/ pr agenda/resolution?	romoter group are	interested in the	Yes		ing series			
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
	E-Voting			0.00		0	0.00	0.00
Promoter and	Poll	100 10 200	194,81,940	99.30	194,81,940	0	100.00	0.00
Promoter Group	Postal Ballot	196,19,290	-	0.00	-	0	0.00	0.00
	Total		194,81,940	99.30	194,81,940	0	100.00	0.00
	E-Voting		-	0.00	-	0	0.00	0.00
Public Institutions	Poll	81,963		0.00	-	0	0.00	0.00
	Postal Ballot	01,505	-	0.00	-	0	0.00	0.00
	Total			0.00	-	0	0.00	
	E-Voting		6	0.00	6	0	100.00	
Public Non Institutions	Poll	102,98,747	25,55,572	24.81	25,55,572	0	100.00	
. as non machaelons	Postal Ballot	101,00,747		0.00	-	0	0.00	
	Total		25,55,578		25,55,578		100.00	
Total		300,00,000	220,37,518	73.46	220,37,518	0	100.00	0.00

For JAYANT AGRO-ORGANICS LID.



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 appoi (Listing Obligation an				the Companies A	ct, 2013 and SEBI
Whether promoter/ pr agenda/resolution?	omoter group	are interested in the	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]}*10 0	[4]	[5]	[6]={[4]/[2]}*10 0	[7]={[5]/[2]}*10 0
	E-Voting		-	0.00	-	0	0.00	0.00
Promoter and	Poll		194,03,290	98.90	194,03,290	0	100.00	0.00
Promoter Group	Postal Ballot	196,19,290	_	0.00	-	0	0.00	0.00
	Total		194,03,290	98.90	194,03,290	0	100.00	0.00
	E-Voting		-	0.00	-	0	0.00	0.00
Public Institutions	Poll	81,963	-	0.00		0	0.00	0.00
	Postal Ballot		-	0.00	-	0	0.00	0.00
	Total		-	0.00	-	0	0.00	0.00
	E-Voting		6	0.00	6	0	100.00	0.00
	Poll		25,55,572	24.81	25,55,572	0	100.00	0.00
Public Non Institutions	Postal Ballot	102,98,747	-	0.00		0	0.00	
T-4-1	Total	200.00.000	25,55,578	24.81	25,55,578	0	100.00	
Total	L	300,00,000	219,58,868	73.20	219,58,868	0	100.00	0.00

For JAYANT AGRO-ORGANICS LTD.



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@jayanlagro.com Website : www.jayanlagro.com

Resolution Required : ((Special)		8 - Re-appointment of Mr.	Jayasinh V. Mariwal	a as Independent Dire	ctor of the Comp	any	
Whether promoter/ pr agenda/resolution?	omoter group a	are interested in the	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]}*10 0
	E-Voting		-	0.00	-	0	0.00	0.00
	Poll		196,19,290	100.00	196,19,290	0	100.00	0.00
Promoter Group	Postal Ballot	196,19,290		0.00	-	0	0.00	0.00
	Total		196,19,290	100.00	196,19,290	0	100.00	0.00
	E-Voting		-	0.00	-	0	0.00	0.00
	Poll		-	0.00	-	0	0.00	0.00
Public Institutions	Postal Ballot	81,963		0.00	-	0	0.00	0.00
	Total		-	0.00	-	0	0.00	0.00
	E-Voting		6	0.00	6	0	100.00	0.00
	Poll		25,55,572	24.81	25,55,572	0	100.00	0.00
Public Non Institutions	Postal Ballot	102,98,747		0.00	-	0	0.00	0.00
	Total	<u></u>	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.



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. Bhii	mani as Independent	Director of the	Company	
Whether promoter/ pr agenda/resolution?	romoter group	are interested in the	No				1979, de 111 (1999), de 1100 (1999), de 110 (1999), de 1	
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]}*10 0	[7]={[5]/[2]}*10 0
	E-Voting		*	0.00	-	0	0.00	
Promoter and	Poll		196,19,290	100.00	196,19,290	0	100.00	0.00
Promoter Group	Postal Ballot	196,19,290	-	0.00	-	0	0.00	0.00
	Total		196,19,290	100.00	196,19,290	0	100.00	0.00
	E-Voting		-	0.00	-	0	0.00	0.00
.	Poll		-	0.00	-	0	0.00	0.00
Public Institutions	Postal Ballot	81,963	-	0.00	-	0	0.00	0.00
	Total		-	0.00	-	0	0.00	0.00
	E-Voting		6	0.00	6	0	100.00	0.00
	Poll		25,55,572	24.81	25,55,572	0	100.00	0.00
Public Non Institutions	Postal Ballot	102,98,747	-	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.



 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 I	3handari as Indepen	dent Director o	f the Company	
Whether promoter/ pr agenda/resolution?	romoter group a	are interested in the	No					
Category	Mode of Voting	No. of shares held	s 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]}*10 0	[7]={[5]/[2]}*10 0
	E-Voting			0.00	-	0	0.00	0.00
Promoter and	Poll	196,19,290	196,19,290	100.00	196,19,290	0	100.00	0.00
Promoter Group	Postal Ballot	190,19,290	-	0.00	-	0	0.00	0.00
	Total		196,19,290	100.00	196,19,290	0	100.00	0.00
	E-Voting		-	0.00	-	0	0.00	0.00
Public Institutions	Poll	81,963	-	0.00	-	0	0.00	0.00
r abite institutions	Postal Ballot	01,505		0.00	-	0	0.00	0.00
	Total		-	0.00	-	0	0.00	0.00
	E-Voting		6	0.00	6	0	100.00	0.00
Public Non Institutions	Poll	102,98,747	25,55,572	24.81	25,55,572	0	100.00	0.00
r abiic ivon institutions	Postal Ballot	102,50,747	-	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.



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-appointm	ent of Mr. Mukesh	C. Khagram as In	dependent Di	rector of the Com	pany
Whether promoter/ pi the agenda/resolution		are interested in	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
	E-Voting		-	0.00	-	0	0.00	0.00
Promoter and Promoter	Poll	100 10 200	196,19,290	100.00	196,19,290	0	100.00	0.00
Group	Postal Ballot	196,19,290	-	0.00		0	0.00	0.00
	Total		196,19,290	100.00	196,19,290	0	100.00	0.00
	E-Voting		-	0.00	-	0	0.00	0.00
Public Institutions	Poll	81,963	-	0.00	-	0	0.00	0.00
	Postal Ballot		-	0.00	-	0	0.00	0.00
	Total		-	0.00	-	0	0.00	0.00
	E-Voting	-	6	0.00	6	0	100.00	0.00
Public Non Institutions	Poll	102 98 747	25,55,572	24.81	25,55,572	0	100.00	0.00
	Postal Ballot	102,98,747		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 SECRETARIES

B – 301, MATOSHREE RESIDENCY CHS., 65, PRATHANA SAMAJ ROAD,

VILE PARLE EAST, MUMBAI 400 057.

TEL 26116821 CELL 98200 48732

EMAIL vvchakra@gmail.com

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:

- In accordance with the Notice of the 27^h 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 (<u>https://instavote.linkintime.co.in</u>).

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

EMAIL vvchakra@gmail.com

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.

Particulars/ Heading of the resolution	Mode	No. of Votes Cast		% of Votes Cast	
		Favour	Against	Favour (%)	Against (%)
Adoption of Financial	E Voting	6	0	100	0
	Poll	22174862	0	100	0
ended March 31, 2019.	Total	22174868	0	100	0
To declare Dividend on	E Voting	6	0	100	0
Equity Shares for the	Poll	22174862	0	100	0
31, 2019.	Total	22174868	0	100	0
3 Re-appointment of Mr. Abhay V. Udeshi (DIN	E Voting	6	0	100	0
	Poll	21783562	0	100	0
rotation and being eligible, offers himself for re- appointment.	Total	21783568	0	100	0
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
	Adoption of Financial statements for the year ended March 31, 2019. To declare Dividend on Equity Shares for the financial year ended March 31, 2019. Re-appointment of Mr. Abhay V. Udeshi (DIN 00355598), who retires by rotation and being eligible, offers himself for re- appointment. Ratification of Remuneration to be payable Cost Accountant of the Company (M/s. Kishore Bhatia & Associates) for the	AdoptionofFinancial statementsE Votingstatementsfortheyearended March 31, 2019.TotalTotalTodeclareDividendonEquitySharesforthefinancial yearended MarchPoll31, 2019.TotalTotalRe-appointmentofMr.AbhayV.Udeshi<(DIN	Adoption of Financial statements for the year ended March 31, 2019.E VotingFavourTo declare Dividend on Equity Shares for the financial year ended March 31, 2019.E Voting6Poll22174862Total22174862Total22174862Total22174862Total22174868Re-appointment of Mr. Abhay V. Udeshi (DIN 00355598), who retires by rotation and being eligible, offers himself for re- appointment.E Voting6Ratification Cost Accountant of the Company (M/s. Kishore Bhatia & Associates) for theE Voting6Poll22174862721783568Total217835686	Adoption of Financial statements for the year ended March 31, 2019.E VotingFavourAgainstTo declare Dividend on Equity Shares for the financial year ended March 31, 2019.E Voting60Total221748680Total221748620Poll221748620Total221748620Re-appointment of Mr. Abhay V. Udeshi (DIN 00355598), who retires by rotation and being eligible, offers himself for re- appointment.E Voting60Ratification Cost Accountant of the Company (M/s. Kishore Bhatia & Associates) for theE Voting60Total2217486200Total217835680	Adoption of Financial statements for the year ended March 31, 2019.E VotingG0100Poll221748620100Poll221748680100To declare Dividend on Equity Shares for the financial year ended March 31, 2019.E Voting60100Re-appointment of Mr. Abhay V. Udeshi (DIN 00355598), who retires by rotation and being eligible, offers himself for re- appointment.E Voting60100Ratification Cost Accountant of the Company (M/s. Kishore Bhatia & Associates) for theE Voting60100Total221748680100100Poll217835680100Total217835680100Poll221748620100Total217835680100Poll221748620100

The combined results of the votes casted through e-voting and poll are as under:

COMPANY SECRETARIES

B-301, MATOSHREE RESIDENCY CHS., 65, PRATHANA SAMAJ ROAD,

VILE PARLE EAST, MUMBAI 400 057.

TEL 26116821 CELL 98200 48732

EMAIL vvchakra@gmail.com

5 Approve Payment		E Voting	6	0	100	0
	Remuneration to Executive Directors in terms of Regulation 17 (6) (e) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.	Poll	21800712	0	100	0
		Total	21800718	0	100	0
6	Re-appointment of Mr.	E Voting	6	0	100	0
	Varun A. Udeshi as Whole	Ballot	22037512	0	100	0
	Time Director of the Company.	Total	22037518	0	100	0
7	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.	E Voting	6	0	100	0
	Jayasinh V. Mariwala as Independent Director of the Company.	Poll	22174862	0	100	0
		Total	22174868	0	100	0
9 Re-appointment of Deepak V. Bhimani		E Voting	6	0	100	0
		Poll	22174862	0	100	0
	Independent Director of the Company.	Total	22174868	0	100	0
	Re-appointment of Mr.	E Voting	6	0	100	0
	Vijay Kumar Bhandari as Independent Director of the Company.	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.

P

COMPANY SECRETARIES B – 301, MATOSHREE RESIDENCY CHS., 65, PRATHANA SAMAJ ROAD,

VILE PARLE EAST, MUMBAI 400 057.

TEL 26116821 CELL 98200 48732

EMAIL vvchakra@gmail.com

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,



COP 00 1705 C

V. V. Chakradeo COP 1705

Witnesses:

Digni, 1) Ms. Vidhi Sanghvi: _

2) Ms. Duhita Chakradeo: