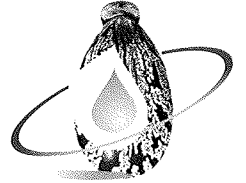


JAYANT AGRO-ORGANICS LIMITED
MANUFACTURERS & EXPORTERS OF CASTOR OIL & ITS PRODUCTS
CIN - L24100MH1992PLC066691



- 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:

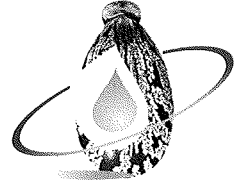
- Mr. Abhay V.Udeshi, Chairman, chaired the proceeding of the Meeting.
- The requisite quorum being present, the Chairman called the Meeting to order.
- The Chairman addressed the members about the growth and performance of the Company.
- The chairman informed that remote e- voting commenced at Wednesday, 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.

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:

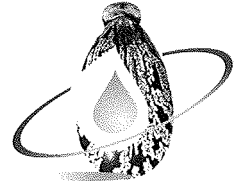
- The Company had provided remote e-voting facility to its Members to cast votes electronically, for all the 11 items of business set out in the notice.
- Further, the facility for voting through poll at the Meeting was made available to the Members who were present at the Meeting and had not cast their 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