

# 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

May 15, 2021

Corporate Relations Department  
Bombay Stock Exchange 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,

## **Board Meeting Outcome – May 15, 2021**

We wish to inform that the following decisions have been taken at the Meeting of the Board of Directors held today i.e. May 15, 2021:

### **Audited Financial Results for the quarter and year ended March 31, 2021**

The Board of Directors at its meeting held on May 15, 2021 has approved the Audited Financial Results (Standalone & Consolidated) of the Company for the quarter and year ended March 31, 2021 along with audit report of the Statutory Auditor of the Company. In the said regards, please find enclosed herewith the said Financial Results in the prescribed format, the report of Statutory Auditor and declaration pursuant to Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

### **Recommendation of Equity Dividend**

The Board of Directors have recommended a dividend @ 20% i.e. Re. 1 per share on Equity Shares of Rs. 5/- each, which shall be subject to the approval of the shareholders at the 29<sup>th</sup> Annual General Meeting.

### **Re-appointment of Executive Directors of the Company**

Recommended the re-appointment of the following Executive Directors of the Company, based on the recommendations of the Nomination and Remuneration Committee, for a further term of five (5) years pursuant to the provisions of Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, subject to approval of the members at the 29<sup>th</sup> Annual General Meeting of the Company. Further details are enclosed.

Sr. No.	Name of Director	Designation	DIN
1.	Mr. Abhay V. Udeshi	Chairman & Whole-time Director	00355598
2.	Mr. Hemant V. Udeshi	Managing Director	00529329
3.	Dr. Subhash V. Udeshi	Whole-time Director	00355658
4.	Mr. Varun A. Udeshi	Whole-time Director	02210711



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### **Resignation of Mr. Jayasinh V. Mariwala as Independent Director of the Company**

Mr. Jayasinh V. Mariwala, Independent Director of the Company has tendered his resignation from the Board with effect from end of business hours of May 15, 2021 on account of advanced age. Mr. Jayasinh V. Mariwala has further confirmed that there is no other material reason for his resignation other than that specified herein above.

The Board of Directors has placed on record its deep appreciation for the invaluable contribution made by Mr. Jayasinh V. Mariwala in the growth and governance of the Company.

The Meeting of the Board of Director commenced at 1.00 p.m. (IST) and concluded at 7.00 p.m. (IST).

Kindly take the above on your records.

Thanking you,

Yours faithfully,

**For Jayant Agro - Organics Limited**

**Dinesh Kapadia**

**Company Secretary & Compliance Officer**

Encl: A/a