

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

August 05, 2023

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 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 31st 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 31st Annual General Meeting (AGM) of the Company was held on Saturday, August 05, 2023 at 11.00 a.m. (IST) through Video Conference / Other Audio Visual Means ("VC/OAVM").

Pursuant to Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the details of the voting results of the business transacted at the 31st AGM in the format prescribed by SEBI along with the Consolidated Report of the Scrutinizer on E-Voting (Remote E-Voting / E-Voting at AGM) at the 31st AGM.

The above-mentioned Reports are also being hosted on the website of the Company.

Kindly take the above on your records and oblige.

Thanking you,

Yours faithfully,

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

The Details of the Attendance at the 31st Annual General Meeting is as under:

Date of Meeting	August 05, 2023
Total Number of Shareholders on Cut-off date (i.e. 29.07.2023)	13,792
No. of Shareholders present in the meeting through VC / OAVM	87
Promoters and Promoter Group:	40
Public:	47

For Jayant Agro-Organics Limited

Dinesh M. Kapadia
Company Secretary & Compliance Officer

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

Resolution 1 :

a) To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2023 along with the notes forming part thereof and the Report of the Board of Directors and Auditors thereon; and

b) To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2023 along with the notes forming part thereof and the Report of the Auditors thereon.

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	1,92,89,742	95.79	1,92,89,742	-	100	-
	Voting at the meeting		8,47,748	4.21	8,47,748	-	100	-
	Postal Ballot		-	-	-	-	-	-
	Total		2,01,37,490	100.00	2,01,37,490	-	100	-
Public- Institutions	E-Voting	22,574	4,581	20.29	4,581	-	100	-
	Voting at the meeting		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		4,581	20.29	4,581	-	100	-
Public- Non Institutions	E-Voting	9839936	17,09,462	17.37	17,09,462	-	100	-
	Voting at the meeting		31,785	0.32	31,785	-	100	-
	Postal Ballot		-	-	-	-	-	-
	Total		17,41,247	17.70	17,41,247	-	100	-
Total		3,00,00,000	2,18,83,318	72.94	2,18,83,318	-	100	-

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

Resolution 2 – To declare Dividend on Equity Shares for the financial year ended March 31, 2023.								
Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	1,92,89,742	95.79	1,92,89,742	-	100	-
	Voting at the meeting		8,47,748	4.21	8,47,748	-	100	-
	Postal Ballot		-	-	-	-	-	-
	Total		2,01,37,490	100.00	2,01,37,490	-	100	-
Public- Institutions	E-Voting	22,574	13,269	58.78	13,269	-	100	-
	Voting at the meeting		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		13,269	58.78	13,269	-	100	-
Public- Non Institutions	E-Voting	9839936	17,09,462	17.37	17,09,462	-	100	-
	Voting at the meeting		31,785	0.32	31,785	-	100	-
	Postal Ballot		-	-	-	-	-	-
	Total		17,41,247	17.70	17,41,247	-	100	-
Total		3,00,00,000	2,18,92,006	72.97	2,18,92,006	-	100	-

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

Resolution 3 – To appoint Director, Mr. Varun A. Udeshi (DIN: 02210711) who retires by rotation and being eligible, offers himself for reappointment.								
Resolution required: (Ordinary/ Special)			Ordinary					
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	8,01,992	3.98	8,01,992	-	100.00	-
	Voting at the meeting		5,36,448	2.66	5,36,448	-	100.00	-
	Postal Ballot		-	-	-	-	-	-
	Total		13,38,440	6.65	13,38,440	-	100.00	-
Public- Institutions	E-Voting	22,574	13,269	58.78	8,688	4,581	65.48	34.52
	Voting at the meeting		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		13,269	58.78	8,688	4,581	65.48	34.52
Public- Non Institutions	E-Voting	98,39,936	17,09,462	17.37	17,09,462	-	100.00	-
	Voting at the meeting		31,785	0.32	31,785	-	100.00	-
	Postal Ballot		-	-	-	-	-	-
	Total		17,41,247	17.70	17,41,247	-	100.00	-
Total		3,00,00,000	30,92,956	10.31	30,88,375	4,581	99.85	0.15

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

Resolution 4 – To ratify the remuneration of Cost Auditor for the Financial Year 2023-2024.								
Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	1,92,89,742	95.79	1,92,89,742	-	100	-
	Voting at the meeting		8,47,748	4.21	8,47,748	-	100	-
	Postal Ballot		-	-	-	-	-	-
	Total		2,01,37,490	100.00	2,01,37,490	-	100	-
Public- Institutions	E-Voting	22,574	13,269	58.78	13,269	-	100	-
	Voting at the meeting		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		13,269	58.78	13,269	-	100	-
Public- Non Institutions	E-Voting	98,39,936	17,09,462	17.37	17,09,462	-	100	-
	Voting at the meeting		31,785	0.32	31,785	-	100	-
	Postal Ballot		-	-	-	-	-	-
	Total		17,41,247	17.70	17,41,247	-	100	-
Total		3,00,00,000	2,18,92,006	72.97	2,18,92,006	-	100	-



DHRUMIL M. SHAH & CO. LLP

Practising Company Secretaries

Ref: 652 /2023-24

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairperson,
Jayant Agro-Organics Limited
CIN: L24100MH1992PLC066691
701, Tower 'A', Peninsula Business Park,
Senapati Bapat Marg, Lower Parel (West),
Mumbai – 400013, Maharashtra, India,

Dear Sir,

Sub: Consolidated Scrutinizer's Report of e-voting conducted for the 31st Annual General Meeting ('AGM') of Jayant Agro-Organics Limited ('the Company') held on Saturday, August 5, 2023 at 11.00 A.M. (IST) through Video Conferencing ('VC') / other audio visual means ('OAVM')

I, Dhrumil M. Shah, Partner of M/s. Dhrumil M. Shah & Co. LLP, Practising Company Secretaries, have been appointed as Scrutinizer by the Board of Directors of Jayant Agro-Organics Limited (hereinafter called as "**the Company**"), pursuant to Section 108 of the Companies Act, 2013 ("**the Act**") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, ("**the Rules**") and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the purpose of scrutinizing the votes cast by the members through remote e-voting and e-voting during the AGM (hereinafter referred to as '**e-voting**') in respect of resolutions proposed in the Notice of the 31st AGM of the Company held on Saturday, August 5, 2023 at 11.00 A.M. onwards through video conferencing facility ("**VC**")/ other audio visual means ("**OAVM**")

The Management of the Company is responsible for ensuring compliance with the requirements of the Companies Act, 2013 ("**the Act**") and the Rules thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**") relating to e-voting by the members on the resolutions proposed in the Notice.

My responsibility as a Scrutinizer was restricted to scrutinize the e-voting, in a fair and transparent manner and to prepare a Consolidated Scrutinizer's Report of the votes cast in favour and against the resolution stated in the Notice for ascertaining the requisite majority, based on the reports generated from the e-voting system provided by the Link Intime India Private Limited ("**Link Intime**"), the service provider engaged by the Company to provide e-voting facility to its Members.



D-612, Neelkanth Business Park, Vidhyavihar(W), Mumbai 400086

Tel : 022-79699314 • Mob: 8355819305 • dhrumil@dmsah.in • www.dmsah.in • LLPIN : ABZ-6700

The Members of the Company holding shares as on the "**cut-off**" date as set out in the Notice i.e. **Saturday, July 29, 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 at 09.00 a.m. (IST) on Tuesday, August 01, 2023 onwards and concluded at 05.00 p.m. (IST) on Friday, August 04, 2023.

The votes cast during the e-voting were unblocked on **Saturday, August 05, 2023 around 12.20 P.M.** after the conclusion of e-voting period in the presence of two witnesses who are not in the employment of the Company.

I have scrutinized and reviewed the votes cast through remote e-voting and e-voting during the AGM based on the data downloaded from the Link Intime e-voting system.

I now submit the Consolidated Scrutinizer's Report on the results of the e-voting, based on the report generated by Link Intime in respect of the following resolution as under:

ORDINARY BUSINESS:

ORDINARY RESOLUTION

1) To receive, consider and adopt :

- (a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2023 along with the notes forming part thereof and the Report of the Board of Directors and Auditors thereon:
- (b) The Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2023 along with the notes forming part thereof and the Report of the Auditors thereon:

i. Voting "**in favour**" of resolution

Number of Members	Number of valid votes cast	% of total number of valid votes cast
103	2,18,83,318	100

ii. Voting "**against**" the resolution

Number of Members	Number of valid votes cast	% of total number of valid votes cast
0	0	0



iii. Invalid Votes

Total number of Members	Total number of invalid votes cast
0	0

2) To declare Dividend on Equity Shares for the financial year ended March 31, 2023:

i. Voting "in favour" of resolution

Number of Members	Number of valid votes cast	% of total number of valid votes cast
104	2,18,92,006	100

ii. Voting "against" the resolution

Number of Members	Number of valid votes cast	% of total number of valid votes cast
0	0	0

iii. Invalid Votes

Total number of Members	Total number of invalid votes cast
0	0

3) To appoint Director, Mr. Varun A. Udeshi (DIN: 02210711) who retires by rotation and being eligible, offers himself for re-appointment.

i. Voting "in favour" of resolution

Number of Members	Number of valid votes cast	% of total number of valid votes cast
92	30,88,375	99.8519

ii. Voting "against" the resolution

Number of Members	Number of valid votes cast	% of total number of valid votes cast
01	4,581	0.1481

iii. Invalid Votes

Total number of Members	Total number of invalid votes cast
0	0



SPECIAL BUSINESS:

ORDINARY RESOLUTION

4) To ratify the remuneration of Cost Auditor for the Financial Year 2023-2024:

i. Voting "in favour" of resolution

Number of Members	Number of valid votes cast	% of total number of valid votes cast
104	2,18,92,006	100

ii. Voting "against" the resolution

Number of Members	Number of valid votes cast	% of total number of valid votes cast
0	0	0

iii. Invalid Votes

Total number of Members	Total number of invalid 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 31st AGM and thereafter, the same shall be handed over to the Company Secretary of the Company for safe keeping.

In view of the aforesaid voting details, I hereby state that all the resolutions from Item No. 1 to 4 as set out in the Notice of the 31st Annual General Meeting have been passed with requisite majority. Accordingly you may declare the results of e-voting.



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

Dhrumil M. Shah

Partner

FCS 8021 | CP 8978

UDIN: F008021E000749850

Place : Mumbai

Date : 05th August, 2023

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 Saturday, August 05, 2023.



Dhiraj Palav



Jayesh Jain

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



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

