

# 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

September 26, 2020

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,

**Ref: Jayant Agro-Organics Limited**

**Sub: Disclosure of Voting Results of the 28<sup>th</sup> 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 28<sup>th</sup> Annual General Meeting (AGM) of the Company was held on September 26, 2020 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 28<sup>th</sup> 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 28<sup>th</sup> AGM.

The above mentioned Reports are also being hosted on the Company's website at [www.jayantagro.com](http://www.jayantagro.com)

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

# JAYANT AGRO-ORGANICS LIMITED

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## The Details of the Attendance at the 28<sup>th</sup> Annual General Meeting is as under:

<b>Date of Annual General Meeting</b>	September 26, 2020
<b>Total Number of Shareholders on Record Date (i.e. 21.08.2020)</b>	11,191
<b>No. of Shareholders present in the meeting through VC / OAVM</b>	<b>62</b>
Promoters and Promoter Group:	32
Public:	30

For Jayant Agro-Organics Limited

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

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## Resolution 1 – Adoption of Financial Statements (Standalone and Consolidated) alongwith the reports of the Auditors and Board for year ended March 31, 2020

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	1,99,06,590	1,99,06,590	100.00	1,99,06,590	0	100.00	0.00
	Voting at the meeting		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>1,99,06,590</b>	<b>1,99,06,590</b>	<b>100.00</b>	<b>1,99,06,590</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public-Institutions	E-Voting	8,650	0	0.00	0	0	0.00	0.00
	Voting at the meeting		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>8,650</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public-Non Institutions	E-Voting	1,00,84,760	12,43,579	12.33	12,43,579	0	100.00	0.00
	Voting at the meeting		604	0.01	604	0	100.00	0.00
	Postal Ballot		0	0	0	0	0.00	0.00
	<b>Total</b>	<b>1,00,84,760</b>	<b>12,44,183</b>	<b>12.34</b>	<b>12,44,183</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>3,00,00,000</b>	<b>2,11,50,773</b>	<b>70.50</b>	<b>2,11,50,773</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

For Jayant Agro-Organics Limited

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

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## Resolution 2 – Re-appointment of Mr. Varun A. Udeshi, who retires by rotation, being eligible offers himself for re-appointment

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	1,99,06,590	1,97,69,240	99.31	1,97,69,240	0	100.00	0.00
	Voting at the meeting		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>1,99,06,590</b>	<b>1,97,69,240</b>	<b>99.31</b>	<b>1,97,69,240</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public-Institutions	E-Voting	8,650	0	0.00	0	0	0.00	0.00
	Voting at the meeting		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>8,650</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public-Non Institutions	E-Voting	1,00,84,760	12,43,579	12.33	12,43,579	0	100.00	0.00
	Voting at the meeting		604	0.01	604	0	100.00	0.00
	Postal Ballot		0	0	0	0	0.00	0.00
	<b>Total</b>	<b>1,00,84,760</b>	<b>12,44,183</b>	<b>12.34</b>	<b>12,44,183</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>3,00,00,000</b>	<b>2,10,13,423</b>	<b>70.04</b>	<b>2,10,13,423</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

For Jayant Agro-Organics Limited

Dinesh M. Kapadia  
Company Secretary & Compliance Officer

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## Resolution 3 – Ratification of remuneration to be payable to Cost Accountant of the Company (M/s. Kishore Bhatia & Associates) for the Financial Year 2020-21

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	1,99,06,590	1,99,06,590	100.00	1,99,06,590	0	100.00	0.00
	Voting at the meeting		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>1,99,06,590</b>	<b>1,99,06,590</b>	<b>100.00</b>	<b>1,99,06,590</b>	<b>0</b>	<b>100.00</b>
Public-Institutions	E-Voting	8,650	0	0.00	0	0	0.00	0.00
	Voting at the meeting		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>8,650</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>
Public-Non Institutions	E-Voting	1,00,84,760	12,43,579	12.33	12,43,579	0	100.00	0.00
	Voting at the meeting		604	0.01	604	0	100.00	0.00
	Postal Ballot		0	0	0	0	0.00	0.00
	<b>Total</b>		<b>1,00,84,760</b>	<b>12,44,183</b>	<b>12.34</b>	<b>12,44,183</b>	<b>0</b>	<b>100.00</b>
<b>Total</b>		<b>3,00,00,000</b>	<b>2,11,50,773</b>	<b>70.50</b>	<b>2,11,50,773</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

For Jayant Agro-Organics Limited

Dinesh M. Kapadia  
Company Secretary & Compliance Officer

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## Resolution 4 – Re-appointment of Mrs. Sucheta N. Shah as Non-Executive Independent Director of the Company for a second term of 5 years

Resolution required: (Ordinary/Special) Special

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	1,99,06,590	1,99,06,590	100.00	1,99,06,590	0	100.00	0.00
	Voting at the meeting		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>1,99,06,590</b>	<b>1,99,06,590</b>	<b>100.00</b>	<b>1,99,06,590</b>	<b>0</b>	<b>100.00</b>
Public-Institutions	E-Voting	8,650	0	0.00	0	0	0.00	0.00
	Voting at the meeting		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>8,650</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>
Public-Non Institutions	E-Voting	1,00,84,760	12,43,579	12.33	12,43,579	0	100.00	0.00
	Voting at the meeting		604	0.01	604	0	100.00	0.00
	Postal Ballot		0	0	0	0	0.00	0.00
	<b>Total</b>		<b>1,00,84,760</b>	<b>12,44,183</b>	<b>12.34</b>	<b>12,44,183</b>	<b>0</b>	<b>100.00</b>
<b>Total</b>		<b>3,00,00,000</b>	<b>2,11,50,773</b>	<b>70.50</b>	<b>2,11,50,773</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

For Jayant Agro-Organics Limited

Dinesh M. Kapadia  
Company Secretary & Compliance Officer

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Resolution 5 – Alteration in Object Clause of Memorandum of Association of the Company								
Resolution required: (Ordinary/ Special)			Special					
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 outstandin g 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	1,99,06,590	1,99,06,590	100.00	1,99,06,590	0	100.00	0.00
	Voting at the meeting		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>1,99,06,590</b>	<b>1,99,06,590</b>	<b>100.00</b>	<b>1,99,06,590</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public- Institutions	E-Voting	8,650	0	0.00	0	0	0.00	0.00
	Voting at the meeting		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>8,650</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public- Non Institutions	E-Voting	1,00,84,760	12,43,579	12.33	12,43,579	0	100.00	0.00
	Voting at the meeting		604	0.01	604	0	100.00	0.00
	Postal Ballot		0	0	0	0	0.00	0.00
	<b>Total</b>	<b>1,00,84,760</b>	<b>12,44,183</b>	<b>12.34</b>	<b>12,44,183</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>3,00,00,000</b>	<b>2,11,50,773</b>	<b>70.50</b>	<b>2,11,50,773</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

For Jayant Agro-Organics Limited

Dinesh M. Kapadia  
Company Secretary & Compliance Officer

# V V CHAKRADEO & CO

COMPANY SECRETARIES

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

TEL 26116821

EMAIL [vvchakra@gmail.com](mailto:vvchakra@gmail.com)

CELL 98200 48732

## 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

September 26, 2020

To

The Chairman

**Jayant Agro-Organics Limited**

701, Tower 'A', Peninsula Business Park,

Senapati Bapat Marg, Lower Parel (W)

Mumbai: - 400 013

28<sup>th</sup> Annual General Meeting of the Equity Shareholders of Jayant Agro-Organics Limited Held on  
Saturday, 26<sup>th</sup> day of September 2020,

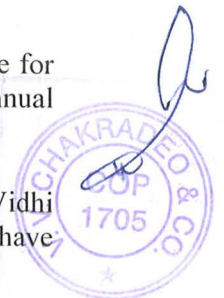
Dear Sir,

**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 28<sup>th</sup> Annual General Meeting of the Equity  
Shareholders of Jayant Agro-Organics Limited held on September 26, 2020 at 11.00 am through  
Video Conference(VC) / Other Audio Visual Means (OAVM) .**

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 July 25, 2020 for scrutinizing e-voting process and appointed by the Chairman for the 28<sup>th</sup> Annual  
General Meeting of the Equity shareholders of Jayant Agro-Organics Limited held on September 26,  
2020 at 11.00 a.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:

1. In accordance with the Notice of the 28<sup>th</sup> Annual General Meeting, dated July 25, 2020 sent to the shareholders and the Advertisement published pursuant to the Rule 20 (3) (v) of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) published on September 7, 2020 in Business Standard and Sakal, the E-voting opened at 9.00 a.m. on Wednesday, September 23, 2020 and remained open upto 5.00 p.m. on Friday, September 25, 2020.
2. The equity shareholders holding shares as on Saturday, September 19, 2020, cut-off date for E-Voting, were entitled to vote on the resolutions stated in the Notice of the 28<sup>th</sup> Annual General Meeting of the Company.
3. The votes were unblocked at 12.15 p.m. on September 26, 2020 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 (<https://instavote.linkintime.co.in>).





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The combined results of the votes casted through remote e-voting and voting at the meeting is as under:

Item No.	Particulars/ Heading of the resolution	Mode	No. of Votes Cast		% of Votes Cast	
			Favour	Against	Favour (%)	Against (%)
1	Adoption of Financial statements for the year ended March 31, 2020.	E Voting	21150169	0	100	0
		Voting at the meeting	604	0	100	0
		<b>Total</b>	<b>21150773</b>	<b>0</b>	<b>100</b>	<b>0</b>
2	Re-appointment of Mr. Varun A. Udeshi (DIN 02210711), who retires by rotation and being eligible, offers himself for re-appointment.	E Voting	21012819	0	100	0
		Voting at the meeting	604	0	100	0
		<b>Total</b>	<b>21013423</b>	<b>0</b>	<b>100</b>	<b>0</b>
3	Ratification of Remuneration to be payable Cost Accountant of the Company (M/s. Kishore Bhatia & Associates) for the Financial Year 2020-21.	E Voting	21150169	0	100	0
		Voting at the meeting	604	0	100	0
		<b>Total</b>	<b>21150773</b>	<b>0</b>	<b>100</b>	<b>0</b>
4	Re appointment of MS. Sucheta N. Shah (DIN 00322403) as Non-Executive Independent Director.	E Voting	21150169	0	100	0
		Voting at the meeting	604	0	100	0
		<b>Total</b>	<b>21150773</b>	<b>0</b>	<b>100</b>	<b>0</b>
5	Alteration of in Object clause of Memorandum of Association of the Company.	E Voting	21150169	0	100	0
		Voting at the meeting	604	0	100	0
		<b>Total</b>	<b>21150773</b>	<b>0</b>	<b>100</b>	<b>0</b>

5. In view of the aforesaid voting details, I hereby state that all the resolutions from Item No. 1 to 5 as set out in the Notice of the 28<sup>th</sup> Annual General Meeting have been passed unanimously.



# V V CHAKRADEO & CO

COMPANY SECRETARIES

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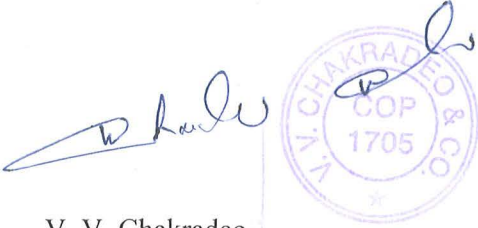
EMAIL vvchakra@gmail.com

CELL 98200 48732

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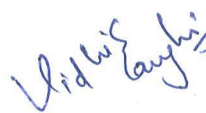
6. All relevant records of vote casted by poll and through e-voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 28<sup>th</sup> Annual General Meeting and thereafter the said records will be handed over to the Company.


Thanking you,  
Yours faithfully,



V. V. Chakradeo  
COP 1705

Witnesses:

1) Ms. Vidhi Sanghvi:  \_\_\_\_\_

2) Ms. Duhita Chakradeo:  \_\_\_\_\_