

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 27, 2022

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 30th 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 30th Annual General Meeting (AGM) of the Company was held on Saturday, August 27, 2022 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 30th 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 30th 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



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The Details of the Attendance at the 30th Annual General Meeting is as under:

Date of Meeting	August 27, 2022
Total Number of Shareholders on Cut-off date (i.e. 19.08.2022)	14,845
No. of Shareholders present in the meeting through VC / OAVM	93
Promoters and Promoter Group:	40
Public:	53



For Jayant Agro-Organics Limited

Dinesh M. Kapadia
Company Secretary & Compliance Officer

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Resolution Required : (Ordinary)			1 - a) To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2022 along with the notes forming part thereof and the Report of the Board of Directors and Auditors thereon					
			b) To receive, consider and adopt The Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2022 along with the notes forming part thereof and the Report of the Auditors thereon.					
Whether promoter/ promoter group are interested in the agenda/resolution?			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
Promoter and Promoter Group	E-Voting	1,99,32,990	18,95,842	9.51	18,95,842	0	100	0
	Poll		1,80,37,148	90.49	1,80,37,148	0	100	0
	Postal Ballot		-	0.00	0	0	0	0
	Total		1,99,32,990	100	1,99,32,990	0	100	0
Public Institutions	E-Voting	46,785	4,581	9.79	4,581	0	100	0
	Poll		-	0.00	0	0	0	0
	Postal Ballot		-	0.00	0	0	0	0
	Total		4,581	9.79	4,581	0	100	0
Public Non Institutions	E-Voting	1,00,20,225	18,02,256	17.99	18,02,252	4	99.99	0.01
	Poll		1,33,893	1.34	1,33,893	0	100	0
	Postal Ballot		-	0.00	0	0	0	0
	Total		19,36,149	19.32	19,36,145	4	99.99	0.01
Total		3,00,00,000	2,18,73,720	72.91	21873716	4	99.99	0.01



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Resolution Required : (Ordinary)			2 - To declare Dividend on Equity Shares for the financial year ended March 31, 2022					
Whether promoter/ promoter group are interested in the agenda/resolution?			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
Promoter and Promoter Group	E-Voting	1,99,32,990	18,95,842	9.51	18,95,842	0	100	0
	Poll		1,80,37,148	90.49	1,80,37,148	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total		1,99,32,990	100	1,99,32,990	0	100	0
Public Institutions	E-Voting	46,785	13,269	28.36	13,269	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		13,269	28.36	13,269	0	100	0
Public Non Institutions	E-Voting	1,00,20,225	18,02,256	17.99	18,02,252	4	99.99	0.01
	Poll		1,33,893	1.34	1,33,893	0	100	0
	Postal Ballot		0	0.0000	0	0	0	0
	Total		19,36,149	19.32	19,36,145	4	99.99	0.01
Total		3,00,00,000	2,18,82,408	72.94	2,18,82,404	4	99.99	0.01



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Resolution Required : (Ordinary)			3 - To appoint Director, Mr. Abhay V. Udeshi (DIN:00355598) who retires by rotation and being eligible, offers himself for re-appointment.					
Whether promoter/ promoter group are interested in the agenda/resolution?			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
Promoter and Promoter Group	E-Voting	1,99,32,990	6,49,792	3.26	6,49,792	0	100.	0
	Poll		5,07,448	2.56	5,07,448	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total		11,57,240	5.81	11,57,240	0	100	0
Public Institutions	E-Voting	46,785	13,269	28.36	13,269	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		13,269	28.36	13,269	0	100	0
Public Non Institutions	E-Voting	1,00,20,225	18,02,256	17.99	18,02,252	4	99.99	0.01
	Poll		1,33,893	1.34	1,33,893	0	100	0.00
	Postal Ballot		0	0.0000	0	0	0	0.00
	Total		19,36,149	19.32	19,36,145	4	99.99	0.01
Total		3,00,00,000	31,06,658	10.36	31,06,654	4	99.99	0.01



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Resolution Required : (Ordinary)			4 - To approve the appointment of the Statutory Auditor of the Company					
Whether promoter/ promoter group are interested in the agenda/resolution?			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
Promoter and Promoter Group	E-Voting	1,99,32,990	18,95,842	9.51	18,95,842	0	100	0
	Poll		1,80,37,148	90.49	1,80,37,148	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total		19932990	100	1,99,32,990	0	100	0
Public Institutions	E-Voting	46,785	13269	28.36	0	13,269	0	100
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		13269	28.36	0	13,269	0	100
Public Non Institutions	E-Voting	1,00,20,225	1802256	17.99	18,02,252	4	99.99	0.01
	Poll		133893	1.34	1,33,893	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total		1936149	19.32	19,36,145	4	99.99	0
Total		3,00,00,000	21882408	72.94	2,18,69,135	13,273	99.94	0.06



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Resolution Required : (Special)			5 - To Approve the appointment of Mr. Pankaj M. Mehta (DIN No: 0009579581) as Independent Director of the Company					
Whether promoter/ promoter group are interested in the agenda/resolution?			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
Promoter and Promoter Group	E-Voting	1,99,32,990	18,95,842	9.51	18,95,842	0	100	0
	Poll		1,80,37,148	90.49	1,80,37,148	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total		1,99,32,990	100	1,99,32,990	0	100	0
Public Institutions	E-Voting	46,785	13,269	28.36	13,269	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		13,269	28.36	13,269	0	100	0
Public Non Institutions	E-Voting	1,00,20,225	18,02,256	17.99	18,02,252	4	99.99	0.01
	Poll		1,33,893	1.34	1,33,893	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total		19,36,149	19.32	19,36,145	4	99.99	0.01
Total		3,00,00,000	2,18,82,408	72.94	2,18,82,404	4	99.99	0.01



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Resolution Required : (Ordinary)			6 - To Approve Material Related Party Transaction between the Company and Ihsedu Agrochem Private Limited					
Whether promoter/ promoter group are interested in the agenda/resolution?			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
Promoter and Promoter Group	E-Voting	1,99,32,990	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Institutions	E-Voting	46,785	13,269	28.36	13,269	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		13,269	28.36	13,269	0	100	0
Public Non Institutions	E-Voting	1,00,20,225	18,02,256	17.99	18,02,252	4	99.99	0.01
	Poll		1,33,893	1.34	1,33,893	0	100	0
	Postal Ballot		0	0.00	0	0	0	0
	Total		19,36,149	19.32	19,36,145	4	99.99	0.01
Total		3,00,00,000	19,49,418	6.50	19,49,414	4	99.99	0.01



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Resolution Required : (Ordinary)			7 - Ratification of remuneration of Cost Auditor for the Financial Year 2022-2023					
Whether promoter/ promoter group are interested in the agenda/resolution?			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
Promoter and Promoter Group	E-Voting	1,99,32,990	18,95,842	9.51	18,95,842	0	100	0
	Poll		1,80,37,148	90.49	1,80,37,148	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total		1,99,32,990	100	1,99,32,990	0	100	0
Public Institutions	E-Voting	46,785	13,269	28.36	13,269	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		13,269	28.36	13,269	0	100	0
Public Non Institutions	E-Voting	1,00,20,225	18,02,256	17.99	18,02,252	4	99.99	0.01
	Poll		1,33,893	1.34	1,33,893	0	100	0
	Postal Ballot		0	0	0	0	0.00	0
	Total		19,36,149	19.32	19,36,145	4	99.99	0.01
Total		3,00,00,000	2,18,82,408	72.94	2,18,82,404	4	99.99	0.01



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Resolution Required : (Special)			8 - To Approve the Reduction in share pursuant to the scheme of merger by absorption between the Company and Jayant Finvest Limited.					
Whether promoter/ promoter group are interested in the agenda/resolution?			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
Promoter and Promoter Group	E-Voting	1,99,32,990	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Institutions	E-Voting	46,785	13,269	28.36	13,269	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		13,269	28.3617	13,269	0	100	0
Public Non Institutions	E-Voting	1,00,20,225	18,02,256	17.9862	18,02,252	4	99.99	0.01
	Poll		1,33,893	1.3362	1,33,893	0	100	0
	Postal Ballot		0	0.0000	0	0	0	0
	Total		19,36,149	19.3224	19,36,145	4	99.99	0.01
Total		3,00,00,000	19,49,418	6.4981	19,49,414	4	99.99	0.01



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

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

August 27, 2022

To
The Chairman
Jayant Agro-Organics Limited
701, Tower 'A', Peninsula Business Park,
Senapati Bapat Marg, Lower Parel (W)
Mumbai: - 400 013

**30th Annual General Meeting of the Equity Shareholders of Jayant Agro-Organics Limited held
on Saturday, 27th day of August, 2022**

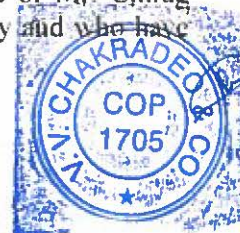
Dear Sir,

**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 30th Annual General Meeting of the Equity Shareholders
of Jayant Agro-Organics Limited held on Saturday, August 27, 2022 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) on May 30, 2022 pursuant to Section
108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and
Administration) Rules, 2014, as amended, for scrutinizing e-voting process in respect of the below
mentioned resolutions proposed at the 30th Annual General Meeting of the Equity shareholders of Jayant
Agro-Organics Limited held on Saturday, August 27, 2022 at 11.00 a.m. for scrutinizing the poll &
remote evoting 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 30th Annual General Meeting, dated May 30, 2022 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 in Business Standard and Sakal. The E-voting opened at 9.00 a.m. on Wednesday, August 24, 2022 and remained open upto 5.00 p.m. on Friday, August 26, 2022.
2. The equity shareholders holding shares as on Friday, August 19, 2022, cut-off date for E-Voting, were entitled to vote on the resolutions stated in the Notice of the 30th Annual General Meeting of the Company.
3. The Company engaged the services of Link Intime India Private Limited for providing e-voting facility to the Members
4. The votes were blocked at 12.50 p.m. on August 27, 2022 in the presence of Mr. Chirag Rakholia and Ms. Duhita Chakradeo who are not employees of the Company and who have signed below as witness to the blocking of the votes.



V V CHAKRADEO & CO

COMPANY SECRETARIES

B – 301, MATOSHREE RESIDENCY CHS., 65, PRATHANA SAMAJ ROAD,
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TEL 26116821

EMAIL vvchakra@gmail.com

CELL 98200 48732

5. 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>).

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 (Standalone & Consolidated) for the year ended March 31, 2022.	E Voting	37,02,675	4	99.99	0.01
		Voting at the meeting	1,81,71,041	0	100	0
		Total	2,18,73,716	4	99.99	0.01
2	Declaration of Dividend on Equity Shares of the Company for the financial year ended March 31, 2022	E Voting	37,11,363	4	99.99	0.01
		Voting at the meeting	1,81,71,041	0	100	0
		Total	2,18,82,404	4	99.99	0.01
3	Re-appointment of Mr. Abhay V. Udeshi (DIN:00355598) who retires by rotation and being eligible, offered himself for re-appointment	E Voting	24,65,313	4	99.99	0.01
		Voting at the meeting	6,41,341	0	100	0
		Total	31,06,654	4	99.99	0.01
4	Appointment of the Statutory Auditor of the Company	E Voting	36,98,094	13,273	99.64	0.36
		Voting at the meeting	1,81,71,041	0	100	0
		Total	2,18,69,135	13,273	99.94	0.06
5	Appointment of Mr. Pankaj M. Mehta (DIN: 0009579581) as Independent Director of the Company	E Voting	37,11,363	4	99.99	0.01
		Voting at the meeting	1,81,71,041	0	100	0
		Total	2,18,82,404	4	99.99	0.01
6	Approval for Material Related Party Transaction between the Company and Ihsedu Agrochem Private Limited	E Voting	18,15,521	4	99.99	0.01
		Voting at the meeting	1,33,893	0	100	0
		Total	19,49,414	4	99.99	0.01
7	Ratification of remuneration payable to Cost Auditor of the Company (M/s. Kishore Bhatia & Associates) for the Financial Year 2022-2023	E Voting	37,11,363	4	99.99	0.01
		Voting at the meeting	1,81,71,041	0	100	0.01
		Total	2,18,82,404	4	99.99	0.01



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

CELL 98200 48732

8	Approve the Reduction in share pursuant to the scheme of merger by absorption between the Company and Jayant Finvest Limited.	E Voting	18,15,521	4	99.99	0.01
		Voting at the meeting	1,33,893	0	100	0
		Total	19,49,414	4	99.99	0.01

6. In view of the aforesaid voting details, I hereby state that all the resolutions from Item No. 1 to 8 as set out in the Notice of the 30th Annual General Meeting have been passed by majority.

Thanking you,

For V. V. Chakradeo & Co.



V. V. Chakradeo

COP 1705

UDIN - F003382D000860865

Witnesses:

1) Ms. Duhita Chakradeo: 

2) Mr. Chirag Rakholia: 