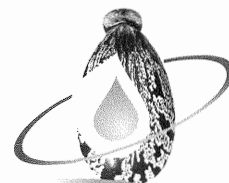


JAYANT AGRO-ORGANICS LIMITED

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.

March 20, 2020

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,

Sub: Results of the Postal Ballot and E- Voting.

With respect to the captioned subject and in continuation to our earlier communications in connection to the Postal Ballot, we wish to inform that the members of the Company have passed the resolutions with requisite majority for revision in terms of appointment and payment of managerial remuneration to the Executive Directors pursuant to the provisions of sections 196, 197, 198, 203 and other applicable Sections, if any, read together with Schedule V of Companies Act, 2013 as amended from time to time and in pursuance to regulation 17 (6) (e) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Accordingly, pursuant to provisions of Regulation 44 of SEBI (LODR) Regulations, 2015, the voting results of the Postal Ballot / E Voting along with the Scrutinizer Report are annexed hereunder. The resolutions are deemed to have been passed on the last date of voting through Postal Ballot / E-voting i.e. Friday, March 20, 2020.

The above is also being uploaded on the website of the Company viz. www.jayantagro.com.

We request you to kindly take the above on record and oblige.

For Jayant Agro – Organics Limited

Deepash
Dinesh M. Kapadia
Company Secretary



Encl.: As above

VOTING RESULTS

Date of Postal Ballot	February 14, 2020
Total Number of Shareholders on Record Date	11414
No. of Shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	0
Public:	0
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	0
Public	0



For JAYANT AGRO-ORGANICS LTD.

Deepak
Company Secretary

Agenda No. 1 :- To approve revision in terms of appointment and payment of remuneration to Mr. Abhay V. Udeshi, Chairman and Whole-time Director								
Resolution required			Special					
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	19903590	24,800	0.12%	24,800	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0	0.00%
	Postal Ballot (if applicable)		1,93,89,440	97.42%	1,93,89,440	0	100.00%	0.00%
	Total		1,99,03,590	1,94,14,240	97.54%	1,94,14,240	0	100.00%
Public- Institutions	E-Voting	9,647	0	0.00%	0	0	0.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total		9,647	0	0.00%	0	0	0.00%
Public- Non Institutions	E-Voting	1,00,86,763	6,111	0.06%	6,107	4	99.93%	0.07%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		16,53,636	16.39%	16,53,434	202	99.99%	0.01%
	Total		1,00,86,763	16,59,747	16.45%	16,59,541	206	99.99%
Total		3,00,00,0	2,10,73,987	70.25%	2,10,73,781	206	99.99%	0.01%



For JAYANT AGRO-ORGANICS LTD.

Deepak
Company Secretary

Agenda No 2 :- To approve revision in terms of appointment and payment of remuneration to Mr. Hemant V. Udeshi, Managing Director								
Resolution required:			Special					
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	19903590	24,800	0.12%	24,800	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		1,93,89,890	97.42%	1,93,89,890	0	100.00%	0.00%
	Total		1,99,03,590	1,94,14,690	97.54%	1,94,14,690	0	100.00%
Public- Institutions	E-Voting	9,647	0	0.00%	0	0	0.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total		9,647	0	0.00%	0	0	0.00%
Public- Non Institutions	E-Voting	1,00,86,763	6,111	0.06%	6,107	4	99.93%	0.07%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		16,53,636	16.39%	16,53,434	202	99.99%	0.01%
	Total		1,00,86,763	16,59,747	16.45%	16,59,541	206	99.99%
Total		3,00,00,000	2,10,74,437	70.25%	2,10,74,231	206	99.99%	0.01%



For JAYANT AGRO-ORGANICS LTD.

Hemant V. Udeshi
Company Secretary

Agenda No. 3:- To approve revision in terms of appointment and payment of remuneration to Dr. Subhash V. Udeshi, Whole-time Director								
Resolution required:			Special					
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	19903590	24,800	0.12%	24,800	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		1,93,89,890	97.42%	1,93,89,890	0	100.00%	0.00%
	Total		1,99,03,590	1,94,14,690	97.54%	1,94,14,690	0	100.00%
Public- Institutions	E-Voting	9,647	0	0.00%	0	0	0.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total		9,647	0	0.00%	0	0	0.00%
Public- Non Institutions	E-Voting	1,00,86,763	6,111	0.06%	6,107	4	99.93%	0.07%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		16,53,636	16.39%	16,53,434	202	99.99%	0.01%
	Total		1,00,86,763	16,59,747	16.45%	16,59,541	206	99.99%
Total		3,00,00,000	2,10,74,437	70.25%	2,10,74,231	206	99.99%	0.01%



For JAYANT AGRO-ORGANICS LTD.

Deepada
Company Secretary

Agenda No. 4:- To approve revision in terms of appointment and payment of remuneration to Mr. Varun A. Udeshi, Whole-time Director								
Resolution required:			Special					
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	19903590	1,60,800	0.81%	1,60,800	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		1,95,32,240	98.13%	1,95,32,240	0	100.00%	0.00%
	Total		1,99,03,590	1,96,93,040	98.94%	1,96,93,040	0	100.00%
Public- Institutions	E-Voting	9,647	0	0.00%	0	0	0.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total		9,647	0	0.00%	0	0	0.00%
Public- Non Institutions	E-Voting	1,00,86,763	6,111	0.06%	2,607	3504	42.66%	57.34%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		16,53,636	16.39%	16,53,434	202	99.99%	0.01%
	Total		1,00,86,763	16,59,747	16.45%	16,56,041	3,706	99.78%
Total		3,00,00,000	2,13,52,787	71.18%	2,13,49,081	3,706	99.98%	0.02%



For JAYANT AGRO-ORGANICS LTD.

Deepada
Company Secretary



DHRUMIL M. SHAH & CO.

Practising Company Secretaries • Trade Marks Agent

SCRUTINIZER'S REPORT

[Pursuant to Section 108 & 110 of the Companies Act, 2013 and Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman

Jayant Agro-Organics Limited

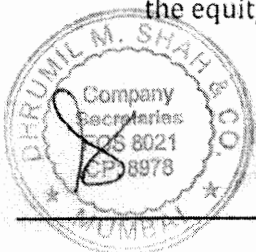
701, Tower 'A' Peninsula Business Park,
Senapati Bapat Marg, Lower Parel (West),
Mumbai-400013, Maharashtra, India.

Dear Sir/Madam,

Sub: Consolidated Scrutinizer's Report u/s 108 & 110 of the Companies Act, 2013 for voting by equity shareholders through Postal Ballot & e-voting.

I, Dhrumil Mahendra Shah of M/s. Dhrumil M Shah & Co., Practicing Company Secretaries, has been appointed as the Scrutinizer by the Board of Directors of Jayant Agro-Organics Limited dated 08th February, 2020, pursuant to Section 108 and 110 of the Companies Act, 2013 ("the Act") read with rule 20 & 22 of the Companies (Management and Administration) Rules, 2014, to conduct the remote e-voting process and to scrutinize the physical ballot forms received from the shareholders in respect of the below mentioned resolutions:

Pursuant to Section 108 and 110 of the Companies Act, 2013 (the Act) read with Companies (Management and Administration) Rules, 2014 and Regulations 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company has provided postal ballot and remote e-voting facility to its members in respect of special resolutions as mentioned in the notice dated 08th February, 2020 for postal ballot and remote e-voting to the equity shareholders of the company.



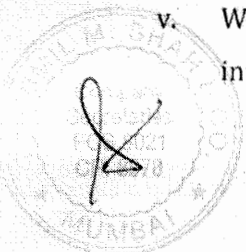
The Company has appointed M/s. Link Intime India Private Limited, Registrar and Share Transfer Agent (RTA) as the Service Provider, for the facility of electronic voting to the shareholders of the company.

The details regarding Commencement and end date of Postal ballot and remote e-voting are as under:

Cut-Off date for considering voting rights for postal ballot	14 th February, 2020
Postal Ballot commencement date	20 th February, 2020 (9.00 AM)
Postal Ballot end date	20 th March, 2020 (5.00 PM)
E-voting Commencement date	20 th February, 2020
E-Voting end date	20 th March, 2020 (5.00 PM)

We submit our report as under:

- i. The Company has Completed the dispatch of Notice and Postal - Ballot forms along with postage pre-paid business reply envelope on 19th February, 2020 to its Members whose name appear on the Register of Members/list of Beneficiaries as on date 14th February, 2020.
- ii. Particulars of all the Postal Ballot forms received from the Members have been entered in the register separately maintained for the purpose.
- iii. The Postal ballot forms were duly opened in our presence and scrutinized and the Shareholding was confirmed with the Register of Members of the Company.
- iv. Envelopes containing Postal- ballot forms received after the end date were not considered for our scrutiny.
- v. We did not find any defaced/ mutilated ballot papers. However we have received two invalid ballot papers and the same are not considered for voting purpose.



The results of the remote e-voting together with that of the Postal Ballot Forms are as under:

Item No. 1- Special Resolution: -

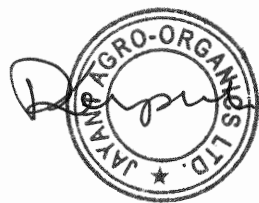
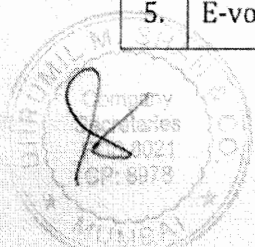
To approve revision in terms of appointment and payment of remuneration to Mr. Abhay V. Udeshi, Chairman & Whole-time Director.

Physical Voting

Sr. No.	Particulars	No. of Physical Ballot Form	No. of Shares	% of Assent/ Dissent
1.	Total Postal ballot forms received	54	21043116	
2.	Less-Invalid Postal ballot forms	2	40	
3.	Net valid Postal ballot forms	52	21043076	
4.	Postal ballot forms with assent	46	21042874	99.99
5.	Postal ballot forms with dissent.	6	202	0.01

E-Voting

Sr. No.	Particulars	No. of e-voters	No. of Shares	% of Assent/ Dissent
1.	Total E-voting received	8	30911	
2.	Less-Invalid E-voting	0	0	
3.	Net valid E-voting	8	30911	
4.	E-voting with assent	7	30907	99.99
5.	E-voting with dissent.	1	4	0.01



Total

Sr. No.	Particulars	No. of voters	No. of Shares	% of Assent/ Dissent
1.	Total voting received	62	21074027	
2.	Less-Invalid voting	2	40	
3.	Net valid voting	60	21073987	
4.	Voting with assent	53	21073781	99.99
5.	Voting with dissent.	7	206	0.01

Item No. 2 - Special Resolution: -

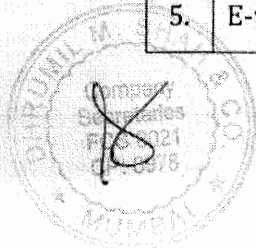
To approve revision in terms of appointment and payment of remuneration to Mr. Hemant V. Udeshi, Managing Director.

Physical Voting

Sr. No.	Particulars	No. of Physical Ballot Form	No. of Shares	% of Assent/ Dissent
1.	Total Postal ballot forms received	55	21043566	
2.	Less-Invalid Postal ballot forms	2	40	
3.	Net valid Postal ballot forms	53	21043526	
4.	Postal ballot forms with assent	47	21043324	99.99
5.	Postal ballot forms with dissent.	6	202	0.01

E-Voting

Sr. No.	Particulars	No. of e-voters	No. of Shares	% of Assent/ Dissent
1.	Total E-voting received	8	30911	
2.	Less-Invalid E-voting	0	0	
3.	Net valid E-voting	8	30911	
4.	E-voting with assent	7	30907	99.99
5.	E-voting with dissent.	1	4	0.01



Total

Sr. No.	Particulars	No. of voters	No. of Shares	% of Assent/ Dissent
1.	Total voting received	63	21074477	
2.	Less-Invalid voting	2	40	
3.	Net valid voting	61	21074437	
4.	Voting with assent	54	21074231	99.99
5.	Voting with dissent.	7	206	0.01

Item No. 3 - Special Resolution: -

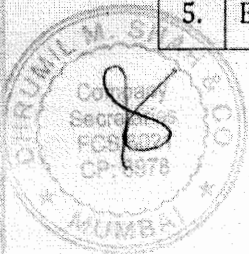
To approve revision in terms of appointment and payment of remuneration to Dr. Subhash V. Udeshi, Whole-time Director

Physical Voting

Sr. No.	Particulars	No. of Physical Ballot Form	No. of Shares	% of Assent/ Dissent
1.	Total Postal ballot forms received	55	21043566	
2.	Less-Invalid Postal ballot forms	2	40	
3.	Net valid Postal ballot forms	53	21043526	
4.	Postal ballot forms with assent	47	21043324	99.99
5.	Postal ballot forms with dissent.	6	202	0.01

E-Voting

Sr. No.	Particulars	No. of e-voters	No. of Shares	% of Assent/ Dissent
1.	Total E-voting received	8	30911	
2.	Less-Invalid E-voting	0	0	
3.	Net valid E-voting	8	30911	
4.	E-voting with assent	7	30907	99.99
5.	E-voting with dissent.	1	4	0.01



Total

Sr. No.	Particulars	No. of voters	No. of Shares	% of Assent/ Dissent
1.	Total voting received	63	21074477	
2.	Less-Invalid voting	2	40	
3.	Net valid voting	61	21074437	
4.	Voting with assent	54	21074231	99.99
5.	Voting with dissent.	7	206	0.01

Item No. 4 - Special Resolution: -

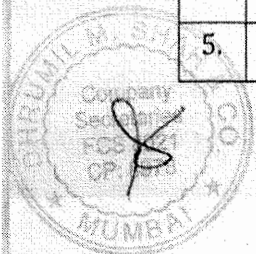
To approve revision in terms of appointment and payment of remuneration to Mr. Varun A. Udeshi, Whole-time Director.

Physical Voting

Sr. No.	Particulars	No. of Physical Ballot Form	No. of Shares	% of Assent/ Dissent
1.	Total Postal ballot forms received	58	21185916	
2.	Less-Invalid Postal ballot forms	2	40	
3.	Net valid Postal ballot forms	56	21185876	
4.	Postal ballot forms with assent	50	21185674	99.99
5.	Postal ballot forms with dissent.	6	202	0.01

E-Voting

Sr. No.	Particulars	No. of e-voters	No. of Shares	% of Assent/ Dissent
1.	Total E-voting received	13	166911	
2.	Less-Invalid E-voting	0	0	
3.	Net valid E-voting	13	166911	
4.	E-voting with assent	11	163407	97.90
5.	E-voting with dissent.	2	3504	2.10



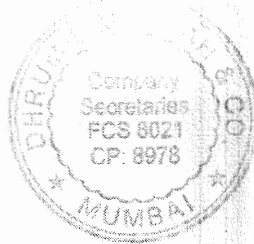
Total

Sr. No.	Particulars	No. of voters	No. of Shares	% of Assent/ Dissent
1.	Total voting received	71	21352827	
2.	Less-Invalid voting	2	40	
3.	Net valid voting	69	21352787	
4.	Voting with assent	61	21349081	99.98
5.	Voting with dissent.	8	3706	0.02

The details of list of equity shareholders who voted "FOR", and "AGAINST" and those whose votes were declared invalid for each resolution is handover to the Company Secretary of the Company.

The Postal ballot papers and all other relevant records shall be handed over to the Company Secretary of the Company for safe keeping.

Place: Mumbai
Date: 20/03/2020



FOR DHRUMIL M SHAH & CO.
UDIN. F008021A000621744

A handwritten signature in black ink, appearing to read "Dhrumil M. Shah".

Dhrumil M. Shah
Practicing Company Secretary
Mem. No F8021; CP No 8978

