

# 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 13, 2021

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 29<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 29<sup>th</sup> Annual General Meeting (AGM) of the Company was held on September 13, 2021 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 29<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 29<sup>th</sup> 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**

A handwritten signature in blue ink that reads 'Dinesh M. Kapadia'.

**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 29<sup>th</sup> Annual General Meeting is as under:

<b>Date of Annual General Meeting</b>	September 13, 2021
<b>Total Number of Shareholders on Cut-off date (i.e. 06.09.2021)</b>	14,721
<b>No. of Shareholders present in the meeting through VC / OAVM</b>	<b>80</b>
Promoters and Promoter Group:	35
Public:	45

For Jayant Agro-Organics Limited

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

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<b>Resolution 1 – Adoption of Financial Statements (Standalone and Consolidated) alongwith the reports of the Auditors and Board for year ended March 31, 2021</b>								
<b>Resolution required: (Ordinary/Special)</b>			Ordinary					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			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
<b>Promoter and Promoter Group</b>	E-Voting	1,99,21,990	1,93,90,542	97.33	1,93,90,542	0	100.00	0.00
	Voting at the meeting		5,31,448	2.67	5,31,448	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>1,99,21,990</b>	<b>1,99,21,990</b>	<b>100.00</b>	<b>1,99,21,990</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Public-Institutions</b>	E-Voting	20,015	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>20,015</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
<b>Public-Non Institutions</b>	E-Voting	1,00,57,995	4,13,314	4.11	4,13,310	4	100.00	0.00
	Voting at the meeting		12,25,370	12.18	12,20,720	4,650	99.62	0.38
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>1,00,57,995</b>	<b>16,38,684</b>	<b>16.29</b>	<b>16,34,030</b>	<b>4,654</b>	<b>99.72</b>	<b>0.28</b>
<b>Total</b>		<b>3,00,00,000</b>	<b>2,15,60,674</b>	<b>71.87</b>	<b>2,15,56,020</b>	<b>4,654</b>	<b>99.98</b>	<b>0.02</b>

For Jayant Agro-Organics Limited

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

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Resolution 2 – Approval of declaration of Dividend on Equity Shares for the financial year March 31, 2021								
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 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	1,99,21,990	1,93,90,542	97.33	1,93,90,542	0	100.00	0.00
	Voting at the meeting		5,31,448	2.67	5,31,448	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>1,99,21,990</b>	<b>1,99,21,990</b>	<b>100.00</b>	<b>1,99,21,990</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public- Institutions	E-Voting	20,015	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>20,015</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	1,00,57,995	4,13,314	4.11	4,13,260	54	99.99	0.01
	Voting at the meeting		12,25,370	12.18	12,25,370	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>1,00,57,995</b>	<b>16,38,684</b>	<b>16.29</b>	<b>16,38,630</b>	<b>54</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>3,00,00,000</b>	<b>2,15,60,674</b>	<b>71.87</b>	<b>2,15,60,620</b>	<b>54</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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<b>Resolution 3 – Re-appointment of Dr. Subhash V. Udeshi, who retires by rotation, being eligible offers himself for re-appointment</b>								
<b>Resolution required: (Ordinary/Special)</b>			Ordinary					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			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
<b>Promoter and Promoter Group</b>	E-Voting	1,99,21,990	1,89,93,842	95.34	1,89,93,842	0	100.00	0.00
	Voting at the meeting		5,31,448	2.67	5,31,448	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>19921990</b>	<b>1,95,25,290</b>	<b>98.01</b>	<b>1,95,25,290</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Public-Institutions</b>	E-Voting	20,015	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>20,015</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
<b>Public-Non Institutions</b>	E-Voting	1,00,57,995	4,13,314	4.11	4,13,310	4	100.00	0.00
	Voting at the meeting		12,25,370	12.18	12,20,720	4,650	99.62	0.38
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>1,00,57,995</b>	<b>16,38,684</b>	<b>16.29</b>	<b>16,34,030</b>	<b>4,654</b>	<b>99.72</b>	<b>0.28</b>
<b>Total</b>		<b>3,00,00,000</b>	<b>2,11,63,974</b>	<b>70.55</b>	<b>2,11,59,320</b>	<b>4,654</b>	<b>99.98</b>	<b>0.02</b>

For Jayant Agro-Organics Limited

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

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<b>Resolution 4 – Re-appointment of Mr. Abhay V. Udeshi as Chairman &amp; Whole-time Director of the Company</b>								
Resolution required: (Ordinary/ Special)			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 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
<b>Promoter and Promoter Group</b>	E-Voting	1,99,21,990	1,89,98,792	95.37	1,89,98,792	0	100.00	0.00
	Voting at the meeting		5,31,448	2.67	5,31,448	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>19921990</b>	<b>1,95,30,240</b>	<b>98.03</b>	<b>1,95,30,240</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Public- Institutions</b>	E-Voting	20,015	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>20,015</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
<b>Public- Non Institutions</b>	E-Voting	1,00,57,995	4,13,314	4.11	4,13,310	4	100.00	0.00
	Voting at the meeting		12,25,370	12.18	12,20,720	4,650	99.62	0.38
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>1,00,57,995</b>	<b>16,38,684</b>	<b>16.29</b>	<b>16,34,030</b>	<b>4,654</b>	<b>99.72</b>	<b>0.28</b>
<b>Total</b>	<b>3,00,00,000</b>	<b>2,11,68,924</b>	<b>70.56</b>	<b>2,11,64,270</b>	<b>4,654</b>	<b>99.98</b>	<b>0.02</b>	

For Jayant Agro-Organics Limited

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

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Resolution 5 – Re-appointment of Mr. Hemant V. Udeshi as Managing Director of the Company								
Resolution required: (Ordinary/ Special)			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 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	1,99,21,990	1,89,98,242	95.36	1,89,98,242	0	100.00	0.00
	Voting at the meeting		5,31,448	2.67	5,31,448	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>1,99,21,990</b>	<b>1,95,29,690</b>	<b>98.03</b>	<b>1,95,29,690</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public- Institutions	E-Voting	20015	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>20015</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	1,00,57,995	4,13,314	4.11	4,13,310	4	100.00	0.00
	Voting at the meeting		12,25,370	12.18	12,20,720	4,650	99.62	0.38
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>1,00,57,995</b>	<b>16,38,684</b>	<b>16.29</b>	<b>16,34,030</b>	<b>4,654</b>	<b>99.72</b>	<b>0.28</b>
<b>Total</b>		<b>3,00,00,000</b>	<b>2,11,68,374</b>	<b>70.56</b>	<b>2,11,63,720</b>	<b>4,654</b>	<b>99.98</b>	<b>0.02</b>

For Jayant Agro-Organics Limited

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

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Resolution 6 – Re-appointment of Dr. Subhash V. Udeshi as Whole-time Director of the Company								
Resolution required: (Ordinary/ Special)			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 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	1,99,21,990	1,89,93,842	95.34	1,89,93,842	0	100.00	0.00
	Voting at the meeting		5,31,448	2.67	5,31,448	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>1,99,21,990</b>	<b>1,95,25,290</b>	<b>98.01</b>	<b>1,95,25,290</b>	<b>0</b>	<b>100.00</b>
Public- Institutions	E-Voting	20015	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>20015</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>
Public- Non Institutions	E-Voting	10057995	4,13,314	4.11	4,13,310	4	100.00	0.00
	Voting at the meeting		12,25,370	12.18	12,20,720	4,650	99.62	0.38
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>10057995</b>	<b>16,38,684</b>	<b>16.29</b>	<b>16,34,030</b>	<b>4,654</b>	<b>99.72</b>
<b>Total</b>		<b>3,00,00,000</b>	<b>2,11,63,974</b>	<b>70.55</b>	<b>2,11,59,320</b>	<b>4,654</b>	<b>99.98</b>	<b>0.02</b>

For Jayant Agro-Organics Limited

Dinesh M. Kapadia  
Company Secretary & Compliance Officer



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Resolution 7 – Re-appointment of Mr. Varun A. Udeshi as Whole-time Director of the Company								
Resolution required: (Ordinary/ Special)			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 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	1,99,21,990	1,92,53,192	96.64	1,92,53,192	0	100.00	0.00
	Voting at the meeting		5,31,448	2.67	5,31,448	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>1,99,21,990</b>	<b>1,97,84,640</b>	<b>99.31</b>	<b>1,97,84,640</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public- Institutions	E-Voting	20,015	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>20,015</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	1,00,57,995	4,13,314	4.11	4,13,310	4	100.00	0.00
	Voting at the meeting		12,25,370	12.18	12,20,720	4,650	99.62	0.38
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>1,00,57,995</b>	<b>16,38,684</b>	<b>16.29</b>	<b>16,34,030</b>	<b>4,654</b>	<b>99.72</b>	<b>0.28</b>
<b>Total</b>	<b>3,00,00,000</b>	<b>2,14,23,324</b>	<b>71.41</b>	<b>2,14,18,670</b>	<b>4,654</b>	<b>99.98</b>	<b>0.02</b>	

For Jayant Agro-Organics Limited

Dinesh M. Kapadia  
Company Secretary & Compliance Officer

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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

<b>Resolution 8 – Appointment of Mr. Sanjay J. Mariwala as Non-Executive Independent Director of the Company</b>								
<b>Resolution required: (Ordinary/Special)</b>			Special					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			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
<b>Promoter and Promoter Group</b>	E-Voting	1,99,21,990	1,93,90,542	97.33	1,93,90,542	0	100.00	0.00
	Voting at the meeting		5,31,448	2.67	5,31,448	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>19921990</b>	<b>1,99,21,990</b>	<b>100.00</b>	<b>1,99,21,990</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Public-Institutions</b>	E-Voting	20,015	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>20,015</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
<b>Public-Non Institutions</b>	E-Voting	1,00,57,995	4,13,314	4.11	4,13,310	4	100.00	0.00
	Voting at the meeting		12,25,370	12.18	12,25,370	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>1,00,57,995</b>	<b>16,38,684</b>	<b>16.29</b>	<b>16,38,680</b>	<b>4</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>3,00,00,000</b>	<b>2,15,60,674</b>	<b>71.87</b>	<b>2,15,60,670</b>	<b>4</b>	<b>100.00</b>	<b>0.00</b>

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



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<b>Resolution 9 – Ratification of remuneration to be payable to Cost Accountant of the Company (M/s. Kishore Bhatia &amp; Associates) for the Financial Year 2021-22</b>								
<b>Resolution required: (Ordinary/Special)</b>			Special					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			No					
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held (1)</b>	<b>No. of votes polled (2)</b>	<b>% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100</b>	<b>No. of Votes – in favour (4)</b>	<b>No. of Votes – against (5)</b>	<b>% of Votes in favour on votes polled (6)=[(4)/(2)]*100</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	E-Voting	1,99,21,990	1,93,90,542	97.33	1,93,90,542	0	100.00	0.00
	Voting at the meeting		5,31,448	2.67	5,31,448	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>1,99,21,990</b>	<b>1,99,21,990</b>	<b>100.00</b>	<b>1,99,21,990</b>	<b>0</b>	<b>100.00</b>
<b>Public-Institutions</b>	E-Voting	20,015	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>20,015</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>
<b>Public-Non Institutions</b>	E-Voting	1,00,57,995	4,13,314	4.11	4,13,310	4	100.00	0.00
	Voting at the meeting		12,25,370	12.18	12,25,370	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>1,00,57,995</b>	<b>16,38,684</b>	<b>16.29</b>	<b>16,38,680</b>	<b>4</b>	<b>100.00</b>
<b>Total</b>		<b>3,00,00,000</b>	<b>2,15,60,674</b>	<b>71.87</b>	<b>2,15,60,670</b>	<b>4</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.

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## 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 13, 2021

To

The Chairman

**Jayant Agro-Organics Limited**

701, Tower 'A', Peninsula Business Park,

Senapati Bapat Marg, Lower Parel (W)

Mumbai: - 400 013

29<sup>th</sup> Annual General Meeting of the Equity Shareholders of Jayant Agro-Organics Limited held on  
Monday, 13<sup>th</sup> day of September 2021,

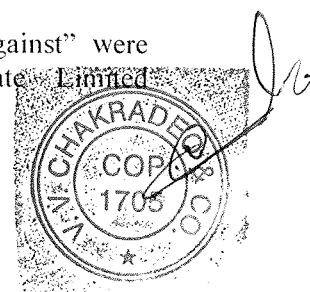
Dear Sir,

**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 29<sup>th</sup> Annual General Meeting of the Equity Shareholders  
of Jayant Agro-Organics Limited held on September 13, 2021 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 June 30, 2021 for scrutinizing e-  
voting process and appointed by the Chairman for the 29<sup>th</sup> Annual General Meeting of the Equity  
shareholders of Jayant Agro-Organics Limited held on September 13, 2021 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 29<sup>th</sup> Annual General Meeting, dated July 31, 2021 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 August 24, 2021 in Business Standard and Sakal, the E-voting opened at 9.00 a.m. on Friday, September 10, 2021 and remained open upto 5.00 p.m. on Sunday, September 12, 2021.
2. The equity shareholders holding shares as on Monday, September 6, 2021, cut-off date for E-Voting, were entitled to vote on the resolutions stated in the Notice of the 29<sup>th</sup> Annual General Meeting of the Company.
3. The votes were unblocked at 12.55 p.m. on September 13, 2021 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>).



# V V CHAKRADEO & CO

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VILE PARLE EAST, MUMBAI 400 057.

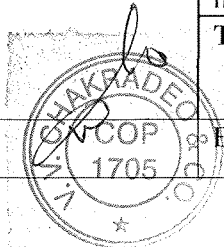
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EMAIL vvchakra@gmail.com

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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 (Standalone & Consolidated) for the year ended March 31, 2021.	E Voting	1,98,03,852	4	99.99	0.00
		Voting at the meeting	17,52,168	4,650	99.98	0.02
		<b>Total</b>	2,15,56,020	4,654	99.98	0.02
2	Declaration of Dividend on Equity Shares of the Company for the financial year ended March 31, 2021	E Voting	1,98,03,802	54	99.99	0.01
		Voting at the meeting	17,56,818	00	100.00	0
		<b>Total</b>	2,15,60,620	54	99.99	0.01
3	Re-appointment of Dr. Subhash V. Udeshi (DIN: 00355658) who retires by rotation and being eligible, offerered himself for re-appointment	E Voting	1,94,07,152	4	99.99	0.00
		Voting at the meeting	17,52,168	4,650	99.98	0.02
		<b>Total</b>	2,11,59,320	4,654	99.98	0.02
4	Re-appointment of Mr. Abhay V. Udeshi (DIN: 00355598) as Chairman and Whole-time Director of the Company	E Voting	1,94,12,102	4	99.99	0.00
		Voting at the meeting	17,52,168	4,650	99.98	0.02
		<b>Total</b>	2,11,64,270	4,654	99.98	0.02
5	Re-appointment of Mr. Hemant V. Udeshi (DIN: 00529329) as Managing Director of the Company	E Voting	1,94,11,552	4	99.99	0.00
		Voting at the meeting	17,52,168	4,650	99.98	0.02
		<b>Total</b>	2,11,63,720	4,654	99.98	0.02
6	Re-appointment of Dr. Subhash V. Udeshi (DIN: 00355658) as Whole-time Director of the Company	E Voting	1,94,07,152	4	99.99	0.00
		Voting at the meeting	17,52,168	4,650	99.98	0.02
		<b>Total</b>	2,11,59,320	4,654	99.98	0.02
7		E Voting	1,96,66,502	4	99.99	0.00



# V V CHAKRADEO & CO

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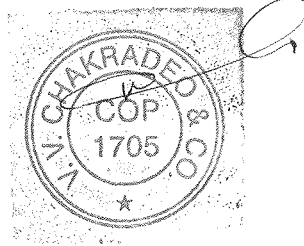
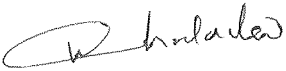
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	Re-appointment of Mr. Varun A. Udeshi (DIN: 02210711) as Whole-time Director of the Company	Voting at the meeting	17,52,168	4,650	99.98	0.02
		<b>Total</b>	2,14,18,670	4,654	99.98	0.02
8	Appointment of Mr. Sanjay J. Mariwala (DIN: 01111537) as an Independent Director of the Company	E Voting	1,98,03,852	4	99.99	0.00
		Voting at the meeting	17,56,818	0	100.00	0.00
		<b>Total</b>	2,15,60,670	4	99.99	0.00
9	Ratification of remuneration payable to Cost Auditor of the Company (M/s. Kishore Bhatia & Associates) for the Financial Year 2021-2022	E Voting	1,98,03,852	4	99.99	0.00
		Voting at the meeting	17,56,818	0	100.00	0.00
		<b>Total</b>	2,15,60,670	4	99.99	0.00

5. In view of the aforesaid voting details, I hereby state that all the resolutions from Item No. 1 to 9 as set out in the Notice of the 29<sup>th</sup> Annual General Meeting have been passed by majority.

Thanking you,

For V. V. Chakradeo & Co.



V. V. Chakradeo  
COP 1705  
UDIN : F003382C000939570

Witnesses:

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

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