

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 10, 2024

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: Proceedings of the 32nd Annual General Meeting of the Company

With reference to the above captioned subject, the 32nd Annual General Meeting (AGM) of the Company was held on Saturday, August 10, 2024 at 11.00 a.m. (IST) through Video Conference / Other Audio Visual Means ("VC/OAVM").

Pursuant to Regulation 30 read with the Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including amendments thereof), we are submitting herewith a brief of the proceedings of the 32nd AGM 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



**GIST OF PROCEEDING OF THE 32ND ANNUAL GENERAL MEETING OF
JAYANT AGRO-ORGANICS LTD**

1. Date, Time and Venue of the Meeting:

The 32nd Annual General Meeting (AGM) of the Company was held on Saturday, August 10, 2024 through Video Conference / Other Audio Visual Means ("VC/OAVM") in compliance with the various circulars issued by the Ministry of Corporate Affairs and Security Exchange Board of India from time to time. The Meeting commenced at 11:00 a.m. (IST) and concluded at 01.30 PM. (IST) (including the time allowed for e-voting at the AGM and after the proceedings of the AGM was concluded by the Chairman, as declared by the Chairman). The deemed venue for the 32nd AGM was Registered Office of the Company.

2. Proceeding in brief:

- Mr. Abhay V. Udeshi, Chairman, chaired the proceeding of the Meeting.
- The Chairman welcomed all the Members present at the Meeting and informed them that the Meeting was held in compliance with the applicable provisions of the Companies Act, 2013 read with the Rules made thereunder and Circulars issued by MCA and SEBI.
- The requisite quorum being present, the Chairman called the Meeting to order.
- The Chairman addressed the members about the performance of the Company.
- The Chairman informed that remote e-voting commenced at Tuesday, August 06, 2024 at 9.00 a.m. IST and ended on Friday, August 09, 2024 at 5.00 p.m. IST.
- The Chairman also informed the Members that Mr. Dhrumil M. Shah of M/s Dhrumil M. Shah & Co. LLP, practicing Company Secretary, was appointed as the Scrutinizer for the purpose of scrutinizing the e-voting at the Meeting and remote e- voting process.
- The Company had received few requests from Members to register themselves as speakers at the Meeting. The Chairman invited comments and questions from such Members. Additionally, some questions were received by the Company before the Meeting. All the questions were answered.
- The following items of business as set out in the Notice convening the 32nd Annual General Meeting were commended for the Members consideration and approval:

Ordinary Business:

1. a) To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2024 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, 2024 along with the notes forming part thereof and the Report of the Auditors thereon.
2. To declare Dividend (including special dividend) on Equity Shares for the financial year ended March 31, 2024.



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3. To appoint Director, Dr. Subhash V. Udeshi (DIN: 00355658) who retires by rotation and being eligible, offers himself for re-appointment.

Special Business:

4. To approve the appointment of Mrs. Shweta Jain (DIN: 07872968) as an Independent Director of the Company.
5. To approve Material Related Party Transaction between the Company and Ihsedu Agrochem Private Limited
6. To ratify the remuneration of Cost Auditor for the Financial Year 2024-2025

3. Voting by the Members:

- The Company had provided remote e-voting facility to its Members to cast votes electronically, for all the 6 items of business set out in the notice.
- Further, the facility for e-voting at the Meeting was made available to the Members who were present at the Meeting and had not cast their votes by remote e-voting.
- All the resolution set out in the Notice calling the 32nd Annual General Meeting were passed with requisite majority and deemed to be passed on the date of the Annual General Meeting i.e. August 10, 2024.

Note: This is not the Minutes of the Annual General Meeting of the Company.

Place: Mumbai
Date: August 10, 2024

For Jayant Agro-Organics Limited

Dinesh M. Kapadia
Company Secretary & Compliance Officer