

**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  
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 32<sup>nd</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 32<sup>nd</sup> 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 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 32<sup>nd</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 32<sup>nd</sup> AGM.

All the resolution set out in the Notice calling the 32<sup>nd</sup> Annual General Meeting were passed with requisite majority

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 32<sup>nd</sup> Annual General Meeting is as under:**

<b>Date of Meeting</b>	August 10, 2024
<b>Total Number of Shareholders on Cut-off date (i.e. 02.08.2024)</b>	15,190
<b>No. of Shareholders present in the meeting through VC / OAVM</b>	78
Promoters and Promoter Group:	37
Public:	41

**For Jayant Agro-Organics Limited**

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

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<b>Resolution 1 :</b>								
<b>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>								
<b>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.</b>								
<b>Resolution required: (Ordinary/ Special)</b>			Ordinary					
<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	<b>20137490</b>	18406500	91.40	18406500	0	100	0.0000
	Voting at the meeting		1690990	8.40	1690990	0	100	0.0000
	Postal Ballot		0	0.00	0	0	0	0.0000
	<b>Total</b>		<b>20097490</b>	<b>99.80</b>	<b>20097490</b>	<b>0</b>	<b>100</b>	<b>0.0000</b>
<b>Public- Institutions</b>	E-Voting	<b>32880</b>	8655	26.32	8655	0	100	0.0000
	Voting at the meeting		0	0.00	0	0	0	0.0000
	Postal Ballot		0	0.00	0	0	0	0.0000
	<b>Total</b>		<b>8655</b>	<b>26.32</b>	<b>8655</b>	<b>0</b>	<b>100</b>	<b>0.0000</b>
<b>Public- Non Institutions</b>	E-Voting	<b>9829630</b>	1625112	16.53	1624866	246	99.98	0.015
	Voting at the meeting		12111	0.12	12111	0	100	0.0000
	Postal Ballot		0	0.00	0	0	0	0.0000
	<b>Total</b>		<b>1637223</b>	<b>16.66</b>	<b>1636977</b>	<b>246</b>	<b>99.98</b>	<b>0.015</b>
<b>Total</b>		<b>30000000</b>	<b>21743368</b>	<b>72.8</b>	<b>21743122</b>	<b>246</b>	<b>99.99</b>	<b>0.0011</b>

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<b>Resolution 2 – To declare Dividend (including special dividend) on Equity Shares for the financial year ended March 31, 2024</b>								
<b>Resolution required: (Ordinary/ Special)</b>			Ordinary					
<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	20137490	18406500	91.40	18406500	0	100	0
	Voting at the meeting		1690990	8.40	1690990	0	100	0
	Postal Ballot		0	0.00	0	0	0	0
	<b>Total</b>		<b>20097490</b>	<b>99.80</b>	<b>20097490</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Public- Institutions</b>	E-Voting	32880	17343	52.75	17343	0	100	0
	Voting at the meeting		0	0.00	0	0	0	0
	Postal Ballot		0	0.00	0	0	0	0
	<b>Total</b>		<b>17343</b>	<b>52.75</b>	<b>17343</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Public- Non Institutions</b>	E-Voting	9829630	1625112	16.53	1624866	246	100	0.01
	Voting at the meeting		12111	0.12	12111	0	100	0.0000
	Postal Ballot		0	0.00	0	0	0	0.0000
	<b>Total</b>		<b>1637223</b>	<b>16.66</b>	<b>1636977</b>	<b>246</b>	<b>100</b>	<b>0.01</b>
<b>Total</b>		<b>30000000</b>	<b>21752056</b>	<b>72.51</b>	<b>21751810</b>	<b>246</b>	<b>100</b>	<b>0.01</b>

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<b>Resolution 3 – To appoint Director, Dr. Subhash V. Udeshi (DIN: 00355658) who retires by rotation and 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					
<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	20137490	18406500	91.40	18406500	0	100	0
	Voting at the meeting		1112290	5.52	1112290	0	100	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>19518790</b>	<b>96.93</b>	<b>19518790</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Public- Institutions</b>	E-Voting	32880	17343	52.75	0	17343	0	0
	Voting at the meeting		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>17343</b>	<b>52.75</b>	<b>0</b>	<b>17343</b>	<b>0</b>	<b>100</b>
<b>Public- Non Institutions</b>	E-Voting	9829630	1625112	16.53	1624841	271	99.98	0.02
	Voting at the meeting		12111	0.12	12111	0	100	0
	Postal Ballot		0	0	0	0	0.00	0
	<b>Total</b>		<b>1637223</b>	<b>16.66</b>	<b>1636952</b>	<b>271</b>	<b>99.98</b>	<b>0.02</b>
<b>Total</b>		<b>30000000</b>	<b>21173356</b>	<b>70.58</b>	<b>21155742</b>	<b>17614</b>	<b>99.92</b>	<b>0.08</b>

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<b>Resolution 4 – To approve the appointment of Mrs. Shweta Jain (DIN: 07872968) as an Independent Director of the Company.</b>								
<b>Resolution required: (Ordinary/ Special)</b>			Special Resolution					
<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	20137490	18406500	91.40	18406500	0	100	0
	Voting at the meeting		1690990	8.40	1690990	0	100	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>20097490</b>	<b>99.80</b>	<b>20097490</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Public- Institutions</b>	E-Voting	32880	17343	52.75	17343	0	100	0
	Voting at the meeting		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>17343</b>	<b>52.75</b>	<b>17343</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Public- Non Institutions</b>	E-Voting	9829630	1625112	16.53	1624791	321	99.98	0.02
	Voting at the meeting		12111	0.12	12111	0	100	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>1637223</b>	<b>16.66</b>	<b>1636902</b>	<b>321</b>	<b>99.98</b>	<b>0.02</b>
<b>Total</b>		<b>30000000</b>	<b>21752056</b>	<b>72.51</b>	<b>21751735</b>	<b>321</b>	<b>99.99</b>	<b>0.01</b>

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<b>Resolution 5 – To approve Material Related Party Transaction between the Company and Ihsedu Agrochem Private Limited</b>								
<b>Resolution required: (Ordinary/ Special)</b>			Ordinary Resolution					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			Yes					
<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	20137490	0	0	0	0	0	0
	Voting at the meeting		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public- Institutions</b>	E-Voting	32880	17343	52.75	17343	0	100	0.00
	Voting at the meeting		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>17343</b>	<b>52.75</b>	<b>17343</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Public- Non Institutions</b>	E-Voting	9829630	1625067	16.53	1624771	296	99.98	0.02
	Voting at the meeting		111	0	111	0	100	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>1625178</b>	<b>16.53</b>	<b>1624882</b>	<b>296</b>	<b>99.98</b>	<b>0.02</b>
<b>Total</b>		<b>30000000</b>	<b>1642521</b>	<b>5.48</b>	<b>1642225</b>	<b>296</b>	<b>99.98</b>	<b>0.02</b>

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<b>Resolution 6 – To ratify the remuneration of Cost Auditor for the Financial Year 2024-2025</b>								
<b>Resolution required: (Ordinary/ Special)</b>			Ordinary Resolution					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			Yes					
<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	20137490	18406500	91.40	18406500	0	100	0.00
	Voting at the meeting		1690990	8.40	1690990	0	100	0.00
	Postal Ballot		0	0	0	0	0	0.00
	<b>Total</b>		<b>20097490</b>	<b>99.80</b>	<b>20097490</b>	<b>0</b>	<b>100</b>	<b>0.00</b>
<b>Public- Institutions</b>	E-Voting	32880	17343	52.75	17343	0	100	0.00
	Voting at the meeting		0	0	0	0	0.00	0.00
	Postal Ballot		0	0	0	0	0.00	0.00
	<b>Total</b>		<b>17343</b>	<b>52.75</b>	<b>17343</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Public- Non Institutions</b>	E-Voting	9829630	1625112	16.53	1624841	271	99.98	0.02
	Voting at the meeting		12111	0.12	12111	0	100	0.00
	Postal Ballot		0	0	0	0	0	0.00
	<b>Total</b>		<b>1637223</b>	<b>16.66</b>	<b>1636952</b>	<b>271</b>	<b>99.98</b>	<b>0.02</b>
<b>Total</b>		<b>30000000</b>	<b>21752056</b>	<b>72.51</b>	<b>21751785</b>	<b>271</b>	<b>99.99</b>	<b>0.01</b>





Ref:975/2024-25

**CONSOLIDATED SCRUTINIZER'S REPORT**

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

To,  
The Chairman,  
Jayant Agro-Organics Limited  
CIN: L24100MH1992PLC066691  
701, Tower 'A', Peninsula Business Park,  
Senapati Bapat Marg, Lower Parel (West),  
Mumbai – 400013, Maharashtra, India,

Dear Sir,

**Sub: Consolidated Scrutinizer's Report of e-voting conducted for the 32<sup>nd</sup> Annual General Meeting ('AGM') of Jayant Agro-Organics Limited ('the Company') held on Saturday, August 10, 2024 at 11.00 A.M. (IST) through Video Conferencing ('VC') / other audio visual means ('OAVM')**

I, Dhrumil M. Shah, Partner of M/s. Dhrumil M. Shah & Co. LLP, Practising Company Secretaries, have been appointed as Scrutinizer by the Board of Directors of Jayant Agro-Organics Limited (hereinafter called as "**the Company**"), pursuant to Section 108 of the Companies Act, 2013 ("**the Act**") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, ("**the Rules**") and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the purpose of scrutinizing the votes cast by the members through remote e-voting and e-voting during the AGM (hereinafter referred to as '**e-voting**') in respect of resolutions proposed in the Notice of the 32<sup>nd</sup> AGM of the Company held on Saturday, August 10, 2024 at 11.00 A.M. onwards through video conferencing facility ("**VC**")/ other audio visual means ("**OAVM**")

The Management of the Company is responsible for ensuring compliance with the requirements of the Companies Act, 2013 ('**the Act**') and the Rules thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('**Listing Regulations**') relating to e-voting by the members on the resolutions proposed in the Notice.

My responsibility as a Scrutinizer was restricted to scrutinize the e-voting, in a fair and transparent manner and to prepare a Consolidated Scrutinizer's Report of the votes cast in favour and against the resolution stated in the Notice for ascertaining the requisite majority, based on the reports generated from the e-voting system provided by the Link Intime India Private Limited ("**Link Intime**"), the service provider engaged by the Company to provide e-voting facility to its Members.

The Members of the Company holding shares as on the "**cut-off**" date i.e. **Friday, August 2, 2024** were entitled to vote on the resolutions as set out in the Notice of the AGM and their voting rights were in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date.

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The remote e-voting commenced on Tuesday, August 06, 2024 at 09.00 a.m. (IST) and concluded at 05.00 p.m. (IST) on Friday, August 09, 2024.

The votes cast during the AGM were unblocked on **Saturday, August 10, 2024 around 01:31 P.M.** after the conclusion of e-voting period in the presence of two witnesses who are not in the employment of the Company.

I have scrutinized and reviewed the votes cast through remote e-voting and e-voting during the AGM based on the data downloaded from the Link Intime e-voting system and submit the Consolidated Scrutinizer's Report on the results of the e-voting, based on the report generated by Link Intime in respect of the following resolutions as under:

**ORDINARY BUSINESS:**

**ORDINARY RESOLUTION**

1) To receive, consider and adopt :

(a) 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) 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:

i. Voting "**in favour**" of resolution

Number of Members	Number of valid votes cast	% of total number of valid votes cast
82	2,17,43,122	99.9989

ii. Voting "**against**" the resolution

Number of Members	Number of valid votes cast	% of total number of valid votes cast
2	246	0.0011

iii. Invalid Votes

Total number of Members	Total number of invalid votes cast
0	0





2) To declare Dividend (including special dividend) on Equity Shares for the financial year ended March 31, 2024:

i. Voting **"in favour"** of resolution

Number of Members	Number of valid votes cast	% of total number of valid votes cast
<b>83</b>	<b>2,17,51,810</b>	<b>99.9989</b>

ii. Voting **"against"** the resolution

Number of Members	Number of valid votes cast	% of total number of valid votes cast
<b>2</b>	<b>246</b>	<b>0.0011</b>

iii. Invalid Votes

Total number of Members	Total number of invalid votes cast
<b>0</b>	<b>0</b>

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

i. Voting **"in favour"** of resolution

Number of Members	Number of valid votes cast	% of total number of valid votes cast
<b>69</b>	<b>2,11,55,742</b>	<b>99.9168</b>

ii. Voting **"against"** the resolution

Number of Members	Number of valid votes cast	% of total number of valid votes cast
<b>6</b>	<b>17,614</b>	<b>0.0832</b>

iii. Invalid Votes

Total number of Members	Total number of invalid votes cast
<b>0</b>	<b>0</b>



**SPECIAL BUSINESS:**

**SPECIAL RESOLUTION**

- 4) To approve the appointment of Mrs. Shweta Jain (DIN: 07872968) as an Independent Director of the Company.

- i. Voting "**in favour**" of resolution

Number of Members	Number of valid votes cast	% of total number of valid votes cast
81	2,17,51,735	99.9985

- ii. Voting "**against**" the resolution

Number of Members	Number of valid votes cast	% of total number of valid votes cast
4	321	0.0015

- iii. Invalid Votes

Total number of Members	Total number of invalid votes cast
0	0

**ORDINARY RESOLUTION**

- 5) To approve Material Related Party Transaction between the Company and Ihsedu Agrochem Private Limited.

- i. Voting "**in favour**" of resolution

Number of Members	Number of valid votes cast	% of total number of valid votes cast
42	16,42,225	99.9820

- ii. Voting "**against**" the resolution

Number of Members	Number of valid votes cast	% of total number of valid votes cast
3	296	0.0180

- iii. Invalid Votes

Total number of Members	Total number of invalid votes cast
0	0

*Note: Based on the examination of information and explanation provided by the management and in accordance with the provisions of Regulation 23(4) of Listing Regulations, all parties within the ambit of "Related Party" as defined in Regulation 2(1)(zb) of the said Regulations were not entitled to vote on the above Resolution, irrespective of the fact whether the entity was a related party to the transaction or not.*



## ORDINARY RESOLUTION

6) To ratify the remuneration of Cost Auditor for the Financial Year 2024-2025.

i. Voting "in favour" of resolution

Number of Members	Number of valid votes cast	% of total number of valid votes cast
82	2,17,51,785	99.9988

ii. Voting "against" the resolution

Number of Members	Number of valid votes cast	% of total number of valid votes cast
3	271	0.0012

iii. Invalid Votes

Total number of Members	Total number of invalid votes cast
0	0

Based on the aforesaid results, the valid votes cast by the members in favour are more than valid votes cast against and that the resolutions are passed with requisite majority. Accordingly you may declare the results of e-voting.

All electronic data and relevant records relating to e-voting shall remain in my safe custody until the Chairman considers, approves and signs the minutes of the 32<sup>nd</sup> AGM and thereafter, the same shall be handed over to the Company Secretary of the Company for safe keeping.




Place : Mumbai  
Date : August 10, 2024

For Dhrumil M. Shah & Co. LLP  
Practising Company Secretaries  
ICSI URN: L2023MH013400  
PRN: 3147/2023

Dhrumil M. Shah  
Partner  
FCS 8021 | CP 8978  
UDIN: F008021F000948268



We, the undersigned, have witnessed that the results of e-voting were unblocked and downloaded from the Link Intime e-voting service provider's platform in our presence on Saturday, August 10, 2024.



Dhiraj Palav



Devesh Nerurkar

**Countersigned by  
For Jayant Agro-Organics Limited**



**Dinesh Kapadia  
Company Secretary & Compliance  
Officer  
(Membership No.: F2758)**

