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 17, 2021

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

Dear Sir / Madam,

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

Sub: Newspaper Advertisement for 29th Annual General Meeting

Pursuant to Regulation 47 and Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copy of the advertisement published in today's Newspapers i.e. Tuesday, August 17, 2021 viz. - The Business Standard (in English) and Sakal (in Marathi) regarding 29th Annual General Meeting scheduled to be held on Monday, September 13, 2021 at 11.00 a.m. (IST) through Video Conference / Other Audio Visual Means.

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

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

Business Standard – August 17, 2021



JAYANT AGRO-ORGANICS LIMITED

Leadership through Innovations
Cills: L24100MH1922PLC06661

Regd. 0ft: 701, Tower 'A', Perinsule Business Park, Sempeti Bapat Marg,
Lover Parel (West), Mantes 400 013

Email: Investors@jayantage.com, Website: www.jayantagro.com
Phone 022-40271306, Fax: 022-40271399

Information regarding 29th Annual General Meeting to be held through Video Conference / Other Audio Visual Meens

NOTICE is hereby given that the 29° Annual General Meeting ('AGM') of the Company will be held on Monday, September 13, 2021 at 11.00 a.m. (IST) through Video Conference ('VC') / Other Audio Visual Means ('DAMM') pursuant to the applicable provisions of the Companies Act, 2013 (the Act) read with the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI (LOOR)') and Ministry of Corporate Affairs ('MCA') General Circular No. 20/2020 dated May 05, 2020 read with General Circular No. 14/2020 dated Agril 08, 2020, General Circular No. 17/2020 dated Agril 13, 2020 and General Circular No. 02/2021 dated January 13, 2021 and SEBI Circular dated May 12, 2020.

The Annual Report of the Company for the financial year 2020-21 inclusive of Notice of the ABM will be sent electronically to the members whose Email IDs are registered with the Company or Depository Participant(s) or Link Intime India Private Limited ("Link Intime"). Mambers whose Email IDs are not registered with the Company or Depository Participant(s) or Link Intime shall send a request for the same to their respective Depository Participant(s) or Link Intime. Members may also note that notice of AGM and Annual Report will also evailable on Company's website at www.jayantagro.com, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com.and.www.nseindia.com.espectively.

In compliance with Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (LODR) and Secretarial Standards 2 issued by The Institute of Company Secretaries of India, the Company is pleased to provide its members the facility to cast their votes electronically (Remote E-Voting and E-Voting at the AGM) on all resolutions sat forth in the AGM Notice.

The Equity Dividend of Re. 1/- per share as recommended by the Board of Directors of the Company for Financial Year 2020-21, if approved at the ensuing AGM, will be paid to eligible shareholders (as on August 6, 2021- record date) on or before October 12, 2021. The said dividend will be paid electronically to Members who have updated their bank details. Members whose bank account details are not updated with the Depository Participant(s) or Link Intime shall send a request for the same to their respective Depository Participant(s) (in case shares are in physical mode) or Link Intime (in case shares are in demat mode). In case of non-availability or non-updation of bank account details of Members, the Company will dispatch the dividend warrant / demand drafts to such Members, at the earliest.

Pursuant to Finance Act, 2020, dividend income will be taxable in the hands of Members w.e.f. April 1, 2020 and the Company is required to deduct tax at source from dividend poid to Members at the prescribed rates as may be applicable. In this regard, detailed communication has been sent to Members on their registered email IDs.

This Notice is issued for the information and benefit of the Members of the Company in compliance with applicable MCA and SEBI circulars.

For Jayant Agro-Organics Limited \$40

Place : Mumbai Dinesh Kapadia Date : August 16, 2021 Company Secretary & Compliance Officer

Sakal – August 17, 2021



मोदाविकृत कार्याक्षरः १००६, तिर्म ", मिन्नुका विक्तंत्र पात्रं, स्थापाँ वादः सर्गः त्रांत्र पात्रं, प्रीम्पः, मृद्यं ५०० ०६६ है- मेनः अभ्यक्षणान्त्रे (१८०१ वर्षः) प्राचनान्त्रः १९०५ (१८०० वर्षः) प्राचनान्त्रः १९०५ (१८०० वर्षः) सूच्यानीः १८२ वर्षः १९८५ वर्षः १८२ वर्षः १८२ वर्षः १८८५ वर्षः

हिहडीओ कॉन्करन्स/इतर हक्षान्य मध्यमद्भार होणाऱ्या २९ व्या वार्षिक सर्वसाधारण स्छोवाबतची महिती

वाको, तुस्ता देशका देते की, कंपनेको २९ वो वाणिक सर्वोत्त्रकाल स्था (AGM) मोणवार, १६ मार्थिय १००१ केवी समस्त्री १९,०० मा. (११६०) विद्यांको कंपनान (वर्षेको) इत १९४००० प्राथमार्थी (ऑक्ट्रेशन नेपानंतुम्ब स्थापत अणि निम्हितीय मेर एक्पोव वोर्ड भीत (१६६) (जिल्हेंन स्थितीय केवे प्रित्ता नेपानंतुम्ब स्थापत अणि निम्हितीय मेर एक्पोव वोर्ड भीत (१६६) (जिल्हेंन अधिकारण कीव विद्यारण विकासकेव्याप्त विभाग परिचात छ. २०१२०२० विशास कर २०१४ मा विकास प्राप्त कर १९४० मा विद्यारण कीवाय कर १४४०० विकास स्थापत विद्यारण कीवाय कर १४४०० विकास कर विकास १००० मा विद्यारण कीवाय छ. १४४०० विकास विद्यारण कीवाय छ. १४४०० व्यवस्था विद्यारण कीवाय छ. १४४०० विकास विद्यारण कीवाय छ. १४४०० व्यवस्था विद्यारण कीवाय छ. १४४०० व्यवस्था विद्यारण कीवाय विद्यारण कीवाय छ. १४४०० व्यवस्था विद्यारण विद्यारण विद्यारण कीवाय हा १४४०० व्यवस्था विद्यारण विद्यारण किया विद्यारण विद्

एवीएक्टम मुक्तेमार आर्थिक वर्ष १० ६० २१ मार्थीय कंटलीय मार्थिक अरुवात गर्म में तैन अगर्धी कर्म करि किया दिवादिकों परिविद्ध किया किर इस्तार्थन इरिट्स प्रमादेक विविद्धकों (पिक इस्तार्थन) तेंचारिका आर्थिक अर्था कर्माया करित्त किया विव्य इस्तार्थकों ने विविद्धकों (पिक इस्तार्थकों कर्मा कर्म केर्म किया विवादिकों परिविद्धा क्षित क्षित इस्तार्थकों ने विविद्धा नार्थक नार्थक क्षार्थ क्षार्थकों क्षित्रों गर्म में संविद्धा क्षार्थिक अरुवार क्षार्थकों करितास्थ करूक प्रकार क्षार्थकों क्रार्थकों क्षार्थकों क्षार्थकों क्षार्थकों क्षार्थकों क्षार्थकों क्षार्थकों क्षार्थकों क्षार्थ

अहिंक को २०१०-२९ काई कंपनेका पंजाबक संद्राहों मुक्किया। अवेदर २, १/ प्रति कराव प्राचाय स्थाप, इसेंग्र की जा वह जान्या, यह प्रत्याक्षण (४ प्रतित १०२१ केंग्रे कोई इंट) केंग्री किया ११ अपिटेस २०२१ केंग्री किया स्थापी केंग्रा केंग्र, कोंग्र तमार्थ स्थापे की राखी काव्याका आहे आता स्थापीय होत्या हिन्द निकार केंग्रा केंग्र, अध्याप स्थी की साति तार्थक क्षितिश विभिन्न किया किया स्थाप अध्याप अध्याप किया किया किया स्थापी क्ष्मा की किया प्राचीत्र स्थाप प्राचा प्राचा स्थापीय केंग्र कार्यक्षण क्ष्मी क्ष्मा क्ष्मी क्

कामना शेवर १०६० पुत्रस तत्रका त्रपत्र समावार्यच्या सामाव्ये १ व्हित १०६० प्रमुत करात्र विदेश आणि प्रत्याचा त्रपु अवकेच्या तार्याच्या चेठावेदा स्वोत्त्र कर तथा वरते अवस्थत आहे. सामयीका तार्यात्रका चरित्री समावार्यन त्रांच्या वेटावेड्ना १-वेट अवस्थीता वर्द्याच्या आहेरी

हो पुनत कंपरंच्या प्रयासंच्या जाहेतीयाते अपि आपायाते तत् उपतेत् आणि ऐसे परिस्तवास पारवपनंचे वार्रो करण्यत अरोडी आहे.

ज्ञाचंत्र अंद्रते-आंग्यींकमा रिपीर्वेडकरित

सहर/-विनेश क्लाविका

दिकाण : मृंगई रिनेश कमाहिया दिनोक : १६ ऑगस्ट २०२१ कंप्रणी मन्त्रिय आणि आरपालन अधिकारी