

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 05, 2023

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 31st Annual General Meeting of the Company

With reference to the above captioned subject, the 31st Annual General Meeting (AGM) of the Company was held on Saturday, August 05, 2023 at 11.00 a.m. (IST) through Video Conference / Other Audio Visual Means ("VC/OAVM").

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith a brief of the proceedings of the 31st 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 31ST ANNUAL GENERAL MEETING OF
JAYANT AGRO-ORGANICS LTD**

1. Date, Time and Venue of the Meeting:

The 31st Annual General Meeting (AGM) of the Company was held on Saturday, August 05, 2023 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 12.05 p.m. (IST). The deemed venue for the 31st 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 01, 2023 at 9.00 a.m. IST and ended on Friday, August 04, 2023 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 during the Meeting. All the questions were answered.
- The following items of business as set out in the Notice convening the 31st Annual General Meeting were commended for the Members consideration and approval:

Ordinary Business:

- i. Adoption of Financial Statements (Standalone and Consolidated) along with the notes forming part thereof and the report of the Board of Directors and Auditors for year ended March 31, 2023.
- ii. Approving declaration of Equity Dividend for the Financial Year ended March 31, 2023.
- iii. To appoint Mr. Varun A. Udeshi (DIN: 02210711), who retires by rotation, being eligible offers himself for re-appointment.



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Special Business:

- iv. Ratification of Remuneration to be payable to Cost Accountant of the Company (M/s. Kishore Bhatia & Associates) for the Financial Year 2023-24.

3. Voting by the Members:

- The Company had provided remote e-voting facility to its Members to cast votes electronically, for all the 4 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 31st Annual General Meeting were passed with requisite majority and deemed to be passed on the date of the Annual General Meeting i.e. August 05, 2023.

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

Place: Mumbai
Date: August 05, 2023

For Jayant Agro-Organics Limited

Dinesh M. Kapadia
Company Secretary & Compliance Officer