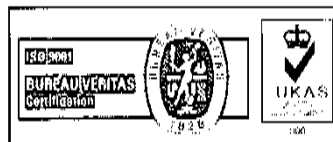


JAYANT AGRO-ORGANICS LIMITED

MANUFACTURERS & EXPORTERS OF CASTOR OIL & ITS PRODUCTS

CIN No L24100MH1992PLC066691

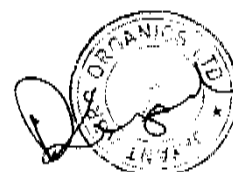


- REGD. OFFICE** □ 701, TOWER 'A' PENINSULA BUSINESS PARK, SENAPATI BAPAT MARG, LOWER PAREL (W), MUMBAI - 400 013, INDIA.
TEL : +91 22 4027 1300 • FAX : +91 22 4027 1399 • Email : info@jayantagro.com • Website : www.jayantagro.com
- FACTORY UNIT 1** □ PLOT NO. 602, BEHIND G A C L, P. O. PETROCHEMICALS, DIST. BARODA - 391 346. GUJARAT INDIA
- FACTORY UNIT 2** □ PLOT NO. 624, 627, BEHIND G A C L, P. O. PETROCHEMICALS, DIST. BARODA - 391 346 GUJRAT. INDIA.
TEL : (0265) 223 2112, 223 0350, 223 1552, 223 0683 • FAX : (0265) 223 0958

ANNEXURE

Details in respect of the 22nd Annual General Meeting held at M.C. Ghia Hall, Bhogilal Hargovindas Bldg., 4th floor, 18/20, K. Dubash Marg, Mumbai 400 001 pursuant to Clause 35A of the listing Agreement with the Stock Exchanges.

1.	Date of AGM	Saturday, September 27, 2014 at 11.00 A.M.
2.	Total number of shareholders on record date	5,316
3.	Number of Shareholders present in the meeting in person or through proxy	
	Promoter or Promoter Group	22
	Public	33
4.	Number of shareholders attended the meeting through Video Conferencing	NOT ARRANGED
	Promoter or Promoter Group	
	Public	



JAYANT AGRO-ORGANICS LIMITED
Clause 35 A – Mode of Voting – Evoting+POLL
Resolution 1- Adoption of Audited financial statement for the year ended on 31st March, 2014 and Reports of the Board and Auditors thereon

Promoter /Public	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
Promoter and Promoter Group	9752776	9674876	99.20	9674876	0	100.00	0.00
Public Institutional Holders	7600	0	0.00	0	0	0	0
Public-Others	5239624	108575	2.07	108515	60	99.95	0.05
Total	15000000	9783451	65.22	9783391	60	99.99	0.01

JAYANT AGRO-ORGANICS LIMITED
Clause 35 A – Mode of Voting – Evoting+POLL
Resolution 2- Declaration of Dividend on Equity Shares

Promoter /Public	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
Promoter and Promoter Group	9752776	9674876	99.20	9674876	0	100.00	0.00
Public Institutional Holders	7600	0	0.00	0	0	0	0.00
Public-Others	5239624	108545	2.07	108545	0	100.00	0.00
Total	15000000	9783421	65.22	9783421	0	100.00	0.00



JAYANT AGRO-ORGANICS LIMITED
Clause 35 A – Mode of Voting – Evoting+POLL
Resolution 3- Re-appointment of Dr. Subhash V. Udeshi, (holding DIN00355658) as Director. Who retires by rotation and being eligible offers himself for re-appointment

Promoter /Public	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
Promoter and Promoter Group	9752776	9632376	98.76	9632376	0	100.00	0.00
Public Institutional Holders	7600	0	0.00	0	0	0	0.00
Public-Others	5239624	108605	2.07	108445	160	99.85	0.15
Total	15000000	9740981	64.94	9740821	160	99.99	0.01

JAYANT AGRO-ORGANICS LIMITED
Clause 35 A – Mode of Voting – Evoting+POLL
Resolution 4- Re-appointment of M/s. T.P.Ostwal & Associates, Chartered Accountants, (Firm Registration No. 124444W) as Auditors of the Company, till the conclusion of the 25th AGM to be held in 2017.

Promoter /Public	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
Promoter and Promoter Group	9752776	9674876	99.20	9674876	0	100.00	0.00
Public Institutional Holders	7600	0	0.00	0	0	0	0.00
Public-Others	5239624	108585	2.07	108525	60	99.95	0.05
Total	15000000	9783461	65.22	9783401	60	99.99	0.01



JAYANT AGRO-ORGANICS LIMITED							
Clause 35 A – Mode of Voting – Evoting+POLL							
Resolution 5- Approval of the Remuneration of the Cost Auditors.							
Promoter /Public	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
Promoter and Promoter Group	9752776	9674876	99.20	9674876	0	100.00	0.00
Public Institutional Holders	7600	0	0.00	0	0	0	0.00
Public-Others	5239624	108585	2.07	108525	60	99.95	0.05
Total	15000000	9783461	65.22	9783401	60	99.99	0.01

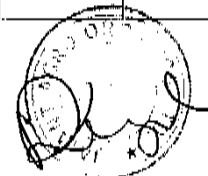
JAYANT AGRO-ORGANICS LIMITED							
Clause 35 A – Mode of Voting – Evoting+POLL							
Resolution 6- Appointment of Mr. Jayasinh V. Mariwala (DIN 00182835) as an Independent Director.							
Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	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
Promoter and Promoter Group	9752776	9674876	99.20	9674876	0	100.00	0.00
Public Institutional Holders	7600	0	0.00	0	0	0	0.00
Public-Others	5239624	108411	2.07	108351	60	99.95	0.05
Total	15000000	9783287	65.22	9783227	60	99.99	0.01

JAYANT AGRO-ORGANICS LIMITED
Clause 35 A – Mode of Voting – Evoting+POLL
Resolution 7- Appointment of Mr. Deepak V. Bhimani (DIN00276661) as an Independent Director.

Promoter /Public	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
Promoter and Promoter Group	9752776	9674876	99.20	9674876	0	100.00	0.00
Public Institutional Holders	7600	0	0.00	0	0	0	0.00
Public-Others	5239624	108585	2.07	108525	60	99.95	0.05
Total	15000000	9783461	65.22	9783401	60	99.99	0.01

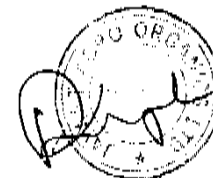
JAYANT AGRO-ORGANICS LIMITED
Clause 35 A – Mode of Voting – Evoting+POLL
Resolution 8- Appointment of Mr. Vijay Kumar Bhandari (DIN 00052716) as an Independent Director.

Promoter /Public	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
Promoter and Promoter Group	9752776	9674876	99.20	9674876	0	100.00	0.00
Public Institutional Holders	7600	0	0.00	0	0	0	0.00
Public-Others	5239624	108585	2.07	108525	60	99.95	0.05
Total	15000000	9783461	65.22	9783401	60	99.99	0.01



JAYANT AGRO-ORGANICS LIMITED							
Clause 35 A – Mode of Voting – Evoting+POLL							
Resolution 9- Appointment of Mr. Mukesh C. Khagram (DIN00437042) as an Independent Director							
Promoter /Public	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
Promoter and Promoter Group	9752776	9674876	99.20	9674876	0	100.00	0.00
Public Institutional Holders	7600	0	0.00	0	0	0	0.00
Public-Others	5239624	108605	2.07	108545	60	99.95	0.05
Total	15000000	9783481	65.22	9783421	60	99.99	0.01

JAYANT AGRO-ORGANICS LIMITED							
Clause 35 A – Mode of Voting – Evoting+POLL							
Resolution 10- Variation in retirement terms of Dr. Subhash V. Udeshi, Whole-time Director.							
Promoter /Public	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
Promoter and Promoter Group	9752776	9632376	98.77	9623276	0	100.00	0.00
Public Institutional Holders	7600	0	0.00	0	0	0	0.00
Public-Others	5239624	108605	2.07	105545	3060	97.18	2.82
Total	15000000	9731981	64.87	9728821	3060	99.96	0.04



JAYANT AGRO-ORGANICS LIMITED
Clause 35 A – Mode of Voting – Evoting+POLL
Resolution 11- Variation in retirement terms of Mr. Abhay V. Udeshi, Whole-time Director.

Promoter /Public	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
Promoter and Promoter Group	9752776	9629226	98.73	9629226	0	100.00	0.00
Public Institutional Holders	7600	0	0.00	0	0	0	0.00
Public-Others	5239624	108605	2.07	105545	3060	97.18	2.82
Total	15000000	9737831	64.91	9734771	3060	99.96	0.04



For JAYANT AGRO-ORGANICS LTD.

Deval
Company Secretary

V V CHAKRADEO & CO

COMPANY SECRETARIES

**B – 301, MATOSHREE RESIDENCY CHS., 65, PRATHANA SAMAJ ROAD,
VILE PARLE EAST, MUMBAI 400 057.**

TEL 26116821

EMAIL, vvehakra@gmail.com

CELL 98200 48732

27th September, 2014

To
The Chairman
22nd Annual General Meeting of the Equity Shareholders of
Jayant Agro-Organics Limited
Held on September 27, 2014 at 11.00 a.m.

Dear Sir,

Report of the Scrutinizer in respect of the votes cast through e-voting and poll on the resolutions mentioned in the Notice of the 22nd Annual General Meeting of the Equity Shareholders of Jayant Agro-Organics Limited held on 27th September, 2014.

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 Scrutiniser by the Board of Directors of Jayant Agro-Organics Limited (company) at its meeting held on July 5, 2014 for scrutinizing e-voting process and appointed by the Chairman of 22nd Annual General Meeting of the Equity shareholders of Jayant Agro-Organics Limited held on September 27, 2014 at M.C. Ghia Hall, Bhogilal Hargovindas Bldg., 4th floor, 18/20, K.Dubash Marg, Mumbai 400 001 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 22nd Annual General Meeting dated July 5, 2014 sent to the shareholders and the Advertisement published pursuant to the Rule 20 (3) (v) of the Companies (Management and Administration) Rules, 2014 on September 6, 2014 in Business Standard in English and Sakal in Marathi, the E-voting opened at 9.00 a.m. on September 21, 2014 and remained open upto 6.00 p.m. on September 23, 2014.
2. The equity shareholders holding shares as on August 14, 2014, cutoff date, were entitled to vote on the resolutions stated in the Notice of the 22nd Annual General Meeting of the Company.
3. The votes were unblocked at 6.10 p.m. on September 23, 2014 in the presence of me and my staff 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 National Securities Depository Limited (<https://www.evoting.nsdl.com/>).

In respect of votes casted through poll at the 22nd Annual General Meeting of the Company:

5. After the time fixed for the poll by the Chairman, a ballot box kept for polling was locked in the presence of me and members with due identification marks placed by me.
6. The locked ballot box was subsequently opened in my presence and in the presence of me and my staff and poll papers were diligently scrutinized. The poll papers were reconciled



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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with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations lodged with the Company.

7. I hereby state that I have recorded details of all the votes cast by the shareholders by poll and have also checked and verified the same. I have also carried out full count of the votes.
8. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.

The combined results of the votes casted through e-voting and poll are as under:

Item No.	Particulars/ Heading of the resolution	Mode	No of votes polled	No. of Votes Cast		% of Votes Cast	
				Favour	Against	Favour (%)	Against (%)
1.	Adoption of Audited financial statement for the year ended on 31st March, 2014 and Reports of the Board and Auditors thereon.	E-voting	51712	51652	60	99.88	0.12
		Poll	9731739	9731739	0	100.00	0.00
		Total	9783451	9783391	60	99.99	0.01
2.	Declaration of Dividend on Equity Shares	E-voting	51682	51682	0	100.00	0.00
		Poll	9731739	9731739	0	100.00	0.00
		Total	9783421	9783421	0	100.00	0.00
3.	Reappointment of Dr. Subhash V. Udeshi, (holding DIN00355658) as Director. Who retires by rotation and being eligible offers himself for re-appointment.	E-voting	51742	51582	160	99.69	0.31
		Poll	9689239	9689239	0	100.00	0.00
		Total	9740981	9740821	160	99.99	0.01
4.	Re-appointment of M/s. T.P.Ostwal & Associates, Chartered Accountants, (Firm Registration No. 124444W) as Auditors of the Company, till the conclusion of the 25 th AGM to be held in 2017.	E-voting	51722	51662	60	99.88	0.12
		Poll	9731739	9731739	0	100.00	0.00
		Total	9783461	9783401	60	99.99	0.01
5.	Approval of the Remuneration of the Cost Auditors.	E-voting	51722	51662	60	99.88	0.12
		Poll	9731739	9731739	0	100.00	0.00
		Total	9783461	9783401	60	99.99	0.01
6.	Appointment of Mr. Jayasinh V. Mariwala (DIN 00182835) as an Independent Director.	E-voting	51548	51488	60	99.88	0.12
		Poll	9731739	9731739	0	100.00	0.00
		Total	9783287	9783227	60	99.99	0.01
7.	Appointment of Mr. Deepak V. Bhimani (DIN00276661) as an Independent Director.	E-voting	51722	51662	60	99.88	0.12
		Poll	9731739	9731739	0	100.00	0.00
		Total	9783461	9783401	60	99.99	0.01
8.	Appointment of Mr. Vijay Kumar Bhandari (DIN 00052716) as an Independent Director.	E-voting	51722	51662	60	99.88	0.12
		Poll	9731739	9731739	0	100.00	0.00
		Total	9783461	9783401	60	99.99	0.01
9.	Appointment of Mr. Mukesh C. Khagram (DIN00437042) as an Independent Director.	E-voting	51742	51682	60	99.88	0.12
		Poll	9731739	9731739	0	100.00	0.00

V V CHAKRADEO & CO

COMPANY SECRETARIES

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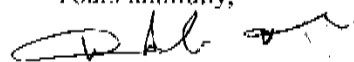
		Total	9783481	9783421	60	99.99	0.01
10.	Variation in retirement terms of Dr. Subhash V. Udeshi, Whole-time Director.	E-voting	51742	48682	3060	94.09	5.91
		Poll	9689239	9689239	0	100.00	0.00
		Total	9740981	9737921	3060	99.97	0.03
11.	Variation in retirement terms of Mr. Abhay V. Udeshi, Whole-time Director.	E-voting	51742	48682	3060	94.09	5.91
		Poll	9686089	9686089	0	100.00	0.00
		Total	9737831	9734771	3060	99.97	0.03

There were no invalid votes in the Poll in respects of above mentioned resolutions.
Concerned directors have not voted in their respective resolutions.

9. In view of the aforesaid voting details, I hereby state that all the resolutions from Item No. 1 to 11 as set out in the Notice of the 22nd Annual General Meeting have been passed with requisite majority.
10. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and whose votes were declared invalid for each resolution is enclosed.
11. All relevant records of vote casted by poll and through e-voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 22nd Annual General Meeting and thereafter the said records will be handed over to the Company.

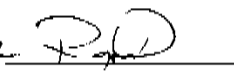
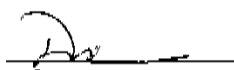
Thanking you,

Yours faithfully,



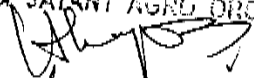
V. V. Chakradeo
COP 1705

Witnesses:

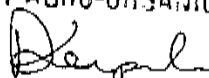
1) Mrs. Rashmi Doshpande 2) Ms. Dubita Chakradeo 

Seen

For JAYANT AGRO ORGANICS LTD


Chairman/Director's Sign

For JAYANT AGRO-ORGANICS LTD.


Company Secretary