

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.
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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

CIN Nos: L24100MH1992PLC066691

September 27, 2014

The Manager,
 BSE Limited
 Corporate Relationship Department,
 P.J. Towers
 Dalal Street
 Mumbai – 400 001.

STOCK CODE: 524330

Dear Sir,

Sub: 22nd Annual General Meeting of the Shareholders.

This is to inform you that at the 22nd Annual General Meeting of the Company held on September 27, 2014, the shareholders of the Company have approved the following:

1. Adoption of Annual Accounts for the year ended 31st March, 2014 and report of the Board of Directors and Auditors there on.
2. Confirm the payment of Interim Dividend and Declaration of Final Dividend @ 50 paise per share on the face value Rs.5/- each.
3. Appointment of Dr. Subhash V. Udeshi as Directors retiring by rotation.
4. Re- Appointment of M/s T.P.Ostwal & Associates, Chartered Accountants as Statutory Auditors and fixation of their remuneration for period of of 3 years..
5. Approval of remuneration of Cost Auditor M/s. Kishore Bhatia & Associates.
6. Appointment of Mr Jayasinh V. Mariwala as an Independent Director.
7. Appointment of Mr. Deepak V. Bhimani as an Independent Director.
8. Appointment of Mr. Vijay Kumar Bhandari as an Independent Director.
9. Appointment of Mr. Mukesh C. Khagram as an Independent Director.
10. Variation in terms of retirement of Dr. Subhhash V. Udeshi, Whole-time Director
11. Variation in terms of retirement of Mr. Abhay V. Udeshi, Whole-time Director

Details of voting results of the poll ordered at the 22nd Annual General Meeting and electronic voting will be provided separately in the format prescribed under Clause 35 of the Listing Agreement.

Thanking you,

Yours faithfully,
 For JAYANT AGRO-ORGANICS LTD.


 DINESH KAPADIA
 COMPANY SECRETARY