

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

Corporate Relations Department
Bombay Stock Exchange Limited,
1st Floor, New Trading Wing
Rotunda Building, P J Towers
Dalal Street, Fort
Mumbai 400 001

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

Date: - 24th September, 2015

Subject: - Outcome of the 23rd Annual General Meeting.

Ref clause: Clause 31(d) of the Listing Agreement

Dear Sir,

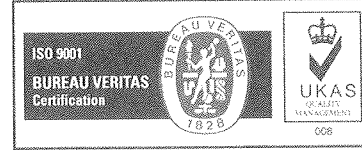
This is to inform that the following resolutions have been passed with the requisite majority at the 23rd Annual General Meeting held on 24th September, 2015.

1. Approval of the Standalone and the Consolidated Audited Financial Statement for the year ended March 31, 2015, together with the Reports of the Board of Directors and Auditors thereon.
2. Declaration of Dividend on Equity Shares (Re. 1 per equity share of Rs. 5/- each)
3. Re-appointment of Mr. Abhay V. Udeshi, (holding DIN 00355598) as Director.
4. Ratification of appointment of M/s. T.P.Ostwal & Associates, Chartered Accountants, (Firm Registration No. 124444W) as Auditors of the Company.
5. Appointment of Mrs. Sucheta N Shah as Independent Director of the Company.
6. Re-appointment of Mr. Abhay V. Udeshi as Chairman and Whole - Time Director.
7. Re-appointment of Dr. Subhash V. Udeshi as Whole -Time Director.
8. Approval of Remuneration to be payable to M/s. Kishore Bhatia & Associates (Cost Auditor of the Company).



Udeshi

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9. Approval of Transaction with related party under Section 188 1(a) of the Companies Act, 2013.

10. Approval of Transaction with related party under Section 188 1(d) of the Companies Act, 2013.


The Scrutinizers Report shall be submitted in the due course.

Kindly take the above on record.

Thanking You,

Yours faithfully,

For Jayant Agro – Organics Limited


Dinesh Kapadia
Company Secretary

