

# 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
- 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. GUJARAT. INDIA.  
TEL.: (0265) 613 0000, 223 2112, 223 0350 • FAX : (0265) 223 0958.

July 29, 2018

Corporate Relations Department  
BSE Limited,  
1<sup>st</sup> 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, 5<sup>th</sup> Floor  
Plot No C/1, G Block  
Bandra-Kurla Complex  
Bandra (E), Mumbai 400 051

Fax Nos : 22723121 / 22722041

Fax Nos : 26598237 / 38

Dear Sir / Madam,

**Ref: Jayant Agro-Organics Limited**

**Sub: Disclosure of Voting Results of the 26<sup>th</sup> Annual General Meeting (AGM) of the Company under Regulations 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.**

With reference to the above captioned subject, the 26<sup>th</sup> Annual General Meeting (AGM) of the Company was held on July 28, 2018 at 3.00 pm at M.C. Ghia Hall, Bhogilal Hargovindas Bldg., 4<sup>th</sup> floor, 18/20, K. Dubash Marg, Mumbai 400 001.

Pursuant to Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the details of the voting results of the business transacted at the 26<sup>th</sup> AGM in the format prescribed SEBI along with the Consolidated Report of the Scrutinizer on remote e-voting and voting through Poll at the 26<sup>th</sup> AGM.

The above mentioned Reports are also being hosted on the Website of the Company.

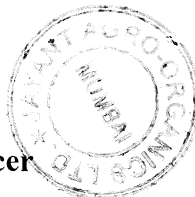
Kindly take the above on record and oblige.

**For Jayant Agro – Organics Limited**

**Dinesh M. Kapadia**

**Company Secretary & Compliance Officer**

Encl.: As above



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Resolution Required : (Ordinary)			1 - Adoption of Financial Statements for year ended March 31, 2018.						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	197,28,740	-	-	-	-	-	-	-
	Poll		197,28,740	100.00	197,28,740	-	100.00	-	-
	Postal Ballot		-	-	-	-	-	-	-
	<b>Total</b>		<b>197,28,740</b>	<b>100.00</b>	<b>197,28,740</b>	<b>-</b>	<b>100.00</b>	<b>-</b>	<b>-</b>
Public Institutions	E-Voting	1,51,542	46,576	30.73	46,576	-	100.00	-	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-	-
	<b>Total</b>		<b>46,576</b>	<b>30.73</b>	<b>46,576</b>	<b>-</b>	<b>100.00</b>	<b>-</b>	<b>-</b>
Public Non Institutions	E-Voting	101,19,718	12,03,980	11.90	12,03,980	-	100.00	-	-
	Poll		12,56,681	12.42	12,56,681	-	100.00	-	-
	Postal Ballot		-	-	-	-	-	-	-
	<b>Total</b>		<b>24,60,661</b>	<b>24.32</b>	<b>24,60,661</b>	<b>-</b>	<b>100.00</b>	<b>-</b>	<b>-</b>
<b>Total</b>		<b>300,00,000</b>	<b>222,35,977</b>	<b>74.12</b>	<b>222,35,977</b>	<b>-</b>	<b>100.00</b>	<b>-</b>	<b>-</b>

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Resolution Required : (Ordinary)			2 - Confirmation of an Interim Dividend and Approval of Final Equity Dividend for the year ended March 31, 2018.						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	197,28,740	-	-	-	0	-	-	-
	Poll		197,28,740	100.00	197,28,740	0	100.00	-	-
	Postal Ballot		-	-	-	0	-	-	-
	<b>Total</b>		<b>197,28,740</b>	<b>100.00</b>	<b>197,28,740</b>	<b>0</b>	<b>100.00</b>	-	-
Public Institutions	E-Voting	1,51,542	46,576	30.73	46,576	0	100.00	-	-
	Poll		-	-	-	0	-	-	-
	Postal Ballot		-	-	-	0	-	-	-
	<b>Total</b>		<b>46,576</b>	<b>30.73</b>	<b>46,576</b>	<b>0</b>	<b>100.00</b>	-	-
Public Non Institutions	E-Voting	101,19,718	12,03,980	11.90	12,03,980	0	100.00	-	-
	Poll		12,56,681	12.42	12,56,681	0	100.00	-	-
	Postal Ballot		-	-	-	0	-	-	-
	<b>Total</b>		<b>24,60,661</b>	<b>24.32</b>	<b>24,60,661</b>	<b>0</b>	<b>100.00</b>	-	-
<b>Total</b>		<b>300,00,000</b>	<b>222,35,977</b>	<b>74.12</b>	<b>222,35,977</b>	<b>0</b>	<b>100.00</b>	-	-

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Resolution Required : (Ordinary)			3 - Reappointment of Dr. Subhash V. Udeshi, who retires by rotation.						
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]} *100	[4]	[5]	[6]={[4]/[2]} *100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	197,28,740	-	-	-	-	-	-	-
	Poll		193,32,040	97.99	193,32,040	-	100.00	-	-
	Postal Ballot		-	-	-	-	-	-	-
	<b>Total</b>		<b>193,32,040</b>	<b>97.99</b>	<b>193,32,040</b>	<b>-</b>	<b>100.00</b>	<b>-</b>	<b>-</b>
Public Institutions	E-Voting	1,51,542	46,576	30.73	46,576	-	100.00	-	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-	-
	<b>Total</b>		<b>46,576</b>	<b>30.73</b>	<b>46,576</b>	<b>-</b>	<b>100.00</b>	<b>-</b>	<b>-</b>
Public Non Institutions	E-Voting	101,19,718	12,03,980	11.90	12,03,880	100.00	99.99	0.01	-
	Poll		12,56,681	12.42	12,56,681	-	100.00	-	-
	Postal Ballot		-	-	-	-	-	-	-
	<b>Total</b>		<b>24,60,661</b>	<b>24.32</b>	<b>24,60,561</b>	<b>100.00</b>	<b>100.00</b>	<b>0.00</b>	<b>-</b>
<b>Total</b>		<b>300,00,000</b>	<b>218,39,277</b>	<b>72.80</b>	<b>218,39,177</b>	<b>100.00</b>	<b>100.00</b>	<b>0.00</b>	<b>-</b>

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Resolution Required : (Ordinary)			4 - Ratify the appointment of M/s. Vatsaraj & Co., as Statutory Auditors and fixing their remuneration.						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]} *100	[4]	[5]	[6]={[4]/[2]} *100	[7]={[5]/[2]} *100	[8]
Promoter and Promoter Group	E-Voting	197,28,740	-	-	-	-	-	-	-
	Poll		197,28,740	100.00	197,28,740	-	100.00	-	-
	Postal Ballot		-	-	-	-	-	-	-
	<b>Total</b>		<b>197,28,740</b>	<b>100.00</b>	<b>197,28,740</b>	<b>-</b>	<b>100.00</b>	<b>-</b>	<b>-</b>
Public Institutions	E-Voting	1,51,542	46,576	30.73	46,576	-	100.00	-	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-	-
	<b>Total</b>		<b>46,576</b>	<b>30.73</b>	<b>46,576</b>	<b>-</b>	<b>100.00</b>	<b>-</b>	<b>-</b>
Public Non Institutions	E-Voting	101,19,718	12,03,958	11.90	12,03,958	-	100.00	-	-
	Poll		12,56,681	12.42	12,56,681	-	100.00	-	-
	Postal Ballot		-	-	-	-	-	-	-
	<b>Total</b>		<b>24,60,639</b>	<b>24.32</b>	<b>24,60,639</b>	<b>-</b>	<b>100.00</b>	<b>-</b>	<b>-</b>
<b>Total</b>		<b>300,00,000</b>	<b>222,35,955</b>	<b>74.12</b>	<b>222,35,955</b>	<b>-</b>	<b>100.00</b>	<b>-</b>	<b>-</b>

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Resolution Required : (Ordinary)			5 - Ratification of Remuneration to be payable Cost Accountant of the Company (M/s. Kishore Bhatia & Associates) for the Financial Year 2018-19						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]} *100	[4]	[5]	[6]={[4]/[2]}* 100	[7]={[5]/[2]}* 100	[8]
Promoter and Promoter Group	E-Voting	197,28,740	-	-	-	0	-	-	-
	Poll		197,28,740	100.00	197,28,740	0	100.00	-	-
	Postal Ballot		-	-	-	0	-	-	-
	<b>Total</b>		<b>197,28,740</b>	<b>100.00</b>	<b>197,28,740</b>	<b>0</b>	<b>100.00</b>	-	-
Public Institutions	E-Voting	1,51,542	46,576	30.73	46,576	0	100.00	-	-
	Poll		-	-	-	0	-	-	-
	Postal Ballot		-	-	-	0	-	-	-
	<b>Total</b>		<b>46,576</b>	<b>30.73</b>	<b>46,576</b>	<b>0</b>	<b>100.00</b>	-	-
Public Non Institutions	E-Voting	101,19,718	12,03,930	11.90	12,03,930	0	100.00	-	-
	Poll		12,56,681	12.42	12,56,681	0	100.00	-	-
	Postal Ballot		-	-	-	0	-	-	-
	<b>Total</b>		<b>24,60,611</b>	<b>24.32</b>	<b>24,60,611</b>	<b>0</b>	<b>100.00</b>	-	-
<b>Total</b>		<b>300,00,000</b>	<b>222,35,927</b>	<b>74.12</b>	<b>222,35,927</b>	<b>0</b>	<b>100.00</b>	-	-

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Resolution Required : (Special)			6 - Appointment of Mr. Abhay V. Udeshi as Chairman and Whole-Time Director.						
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]} *100	[4]	[5]	[6]={[4]/[2]} *100	[7]={[5]/[2]} *100	[8]
Promoter and Promoter Group	E-Voting	197,28,740	-	-	-	-	-	-	-
	Poll		193,37,440	98.02	193,37,440	-	100.00	-	-
	Postal Ballot		-	-	-	-	-	-	-
	<b>Total</b>		<b>193,37,440</b>	<b>98.02</b>	<b>193,37,440</b>	<b>-</b>	<b>100.00</b>	<b>-</b>	<b>-</b>
Public Institutions	E-Voting	1,51,542	46,576	30.73	46,576	-	100.00	-	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-	-
	<b>Total</b>		<b>46,576</b>	<b>30.73</b>	<b>46,576</b>	<b>-</b>	<b>100.00</b>	<b>-</b>	<b>-</b>
Public Non Institutions	E-Voting	101,19,718	12,03,980	11.90	12,03,980	-	100.00	-	-
	Poll		12,56,681	12.42	12,56,681	-	100.00	-	-
	Postal Ballot		-	-	-	-	-	-	-
	<b>Total</b>		<b>24,60,661</b>	<b>24.32</b>	<b>24,60,661</b>	<b>-</b>	<b>100.00</b>	<b>-</b>	<b>-</b>
<b>Total</b>		<b>300,00,000</b>	<b>218,44,677</b>	<b>72.82</b>	<b>218,44,677</b>	<b>-</b>	<b>100.00</b>	<b>-</b>	<b>-</b>

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Resolution Required : (Special)			7 - Reappointment of Dr. Subhash V. Udeshi, as Whole-Time Director of the Company.						
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	197,28,740	-	-	-	-	-	-	-
	Poll		193,32,040	97.99	193,32,040	-	100.00	-	-
	Postal Ballot		-	-	-	-	-	-	-
	<b>Total</b>		<b>193,32,040</b>	<b>97.99</b>	<b>193,32,040</b>	<b>-</b>	<b>100.00</b>	<b>-</b>	<b>-</b>
Public Institutions	E-Voting	1,51,542	46,576	30.73	46,576	-	100.00	-	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-	-
	<b>Total</b>		<b>46,576</b>	<b>30.73</b>	<b>46,576</b>	<b>-</b>	<b>100.00</b>	<b>-</b>	<b>-</b>
Public Non Institutions	E-Voting	101,19,718	12,03,880	11.90	12,03,810	70	99.99	0.01	-
	Poll		12,56,681	12.42	12,56,681	-	100.00	-	-
	Postal Ballot		-	-	-	-	-	-	-
	<b>Total</b>		<b>24,60,561</b>	<b>24.31</b>	<b>24,60,491</b>	<b>70</b>	<b>100.00</b>	<b>0.00</b>	<b>-</b>
<b>Total</b>		<b>300,00,000</b>	<b>218,39,177</b>	<b>72.80</b>	<b>218,39,107</b>	<b>70</b>	<b>100.00</b>	<b>0.00</b>	<b>-</b>



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Resolution Required : (Special)			8 - Further Issue of Equity Shares.						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]} *100	[4]	[5]	[6]={[4]/[2]} *100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	197,28,740	-	-	-	-	-	-	-
	Poll		197,28,740	100.00	197,28,740	-	100.00	-	-
	Postal Ballot		-	-	-	-	-	-	-
	<b>Total</b>		<b>197,28,740</b>	<b>100.00</b>	<b>197,28,740</b>	<b>-</b>	<b>100.00</b>	<b>-</b>	<b>-</b>
Public Institutions	E-Voting	1,51,542	46,576	30.73	-	46,576	-	100.00	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-	-
	<b>Total</b>		<b>46,576</b>	<b>30.73</b>	<b>-</b>	<b>46,576</b>	<b>-</b>	<b>100.00</b>	<b>-</b>
Public Non Institutions	E-Voting	101,19,718	12,03,968	11.90	12,03,838	130	99.99	0.01	-
	Poll		12,56,681	12.42	12,56,681	-	100.00	-	-
	Postal Ballot		-	-	-	-	-	-	-
	<b>Total</b>		<b>24,60,649</b>	<b>24.32</b>	<b>24,60,519</b>	<b>130</b>	<b>99.99</b>	<b>0.01</b>	<b>-</b>
<b>Total</b>		<b>300,00,000</b>	<b>222,35,965</b>	<b>74.12</b>	<b>221,89,259</b>	<b>46,706</b>	<b>99.79</b>	<b>0.21</b>	<b>-</b>

# 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 400 010 INDIA  
TEL. : +91 22 4027 1300 FAX : +91 22 4027 1399 EMAIL : info@jayantagro.com Website : www.jayantagro.com

Resolution Required : (Special)			9 - Issue of Debt Securities on Private Placement basis.						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]} *100	[4]	[5]	[6]={[4]/[2]} *100	[7]={[5]/[2]} *100	[8]
Promoter and Promoter Group	E-Voting	197,28,740	-	-	-	-	-	-	-
	Poll		197,28,740	100.00	197,28,740	-	100.00	-	-
	Postal Ballot		-	-	-	-	-	-	-
	<b>Total</b>		<b>197,28,740</b>	<b>100.00</b>	<b>197,28,740</b>	<b>-</b>	<b>100.00</b>	<b>-</b>	<b>-</b>
Public Institutions	E-Voting	1,51,542	46,576	30.73	46,576	-	100.00	-	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-	-
	<b>Total</b>		<b>46,576</b>	<b>30.73</b>	<b>46,576</b>	<b>-</b>	<b>100.00</b>	<b>-</b>	<b>-</b>
Public Non Institutions	E-Voting	101,19,718	12,03,968	11.90	12,03,932	36	100.00	0.00	-
	Poll		12,56,681	12.42	12,56,681	-	100.00	-	-
	Postal Ballot		-	-	-	-	-	-	-
	<b>Total</b>		<b>24,60,649</b>	<b>24.32</b>	<b>24,60,613</b>	<b>36</b>	<b>100.00</b>	<b>0.00</b>	<b>-</b>
<b>Total</b>		<b>300,00,000</b>	<b>222,35,965</b>	<b>74.12</b>	<b>222,35,929</b>	<b>36</b>	<b>100.00</b>	<b>0.00</b>	<b>-</b>

# 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 400 010 INDIA  
TEL. : +91 22 4027 1300 FAX : +91 22 4027 1399 EMAIL : info@jayantagro.com Website : www.jayantagro.com

Resolution Required : (Special)			10 - Reclassification of Promoters of the Company.						
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	$[3]=\frac{[2]}{[1]} * 100$	[4]	[5]	$[6]=\frac{[4]}{[2]} * 100$	$[7]=\frac{[5]}{[2]} * 100$	[8]
Promoter and Promoter Group	E-Voting	197,28,740	-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-	-
	<b>Total</b>		-	-	-	-	-	-	-
	E-Voting		46,576	30.73	46,576	-	100.00	-	-
Public Institutions	Poll	1,51,542	-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-	-
	<b>Total</b>		<b>46,576</b>	<b>30.73</b>	<b>46,576</b>	-	<b>100.00</b>	-	-
	E-Voting		12,03,880	11.90	12,03,800	80	99.99	0.01	-
Public Non Institutions	Poll	101,19,718	12,56,681	12.42	12,56,681	-	100.00	-	-
	Postal Ballot		-	-	-	-	-	-	-
	<b>Total</b>		<b>24,60,561</b>	<b>24.31</b>	<b>24,60,481</b>	<b>80</b>	<b>100.00</b>	<b>0.00</b>	-
			<b>25,07,137</b>	<b>8.36</b>	<b>25,07,057</b>	<b>80</b>	<b>100.00</b>	<b>0.00</b>	-

# 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 400 010 INDIA  
TEL. : +91 22 4027 1300 FAX : +91 22 4027 1399 EMAIL : info@jayantagro.com Website : www.jayantagro.com

Resolution Required : (Special)			11 - Approval of related party transaction under sec. 188 (1) (a).						
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]} *100	[4]	[5]	[6]={[4]/[2]} *100	[7]={[5]/[2]}* 100	[8]
Promoter and Promoter Group	E-Voting	197,28,740	-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-	
	<b>Total</b>		-	-	-	-	-	-	
	E-Voting		46,576	30.73	-	46,576	-	100.00	-
Public Institutions	Poll	1,51,542	-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-	
	<b>Total</b>		<b>46,576</b>	<b>30.73</b>	-	<b>46,576</b>	-	<b>100.00</b>	-
	E-Voting		12,03,980	11.90	12,03,824	156	99.99	0.01	-
Public Non Institutions	Poll	101,19,718	12,56,681	12.42	12,56,681	-	100.00	-	-
	Postal Ballot		-	-	-	-	-	-	
	<b>Total</b>		<b>24,60,661</b>	<b>24.32</b>	<b>24,60,505</b>	<b>156</b>	<b>99.99</b>	<b>0.01</b>	-
			<b>25,07,237</b>	<b>8.36</b>	<b>24,60,505</b>	<b>46,732</b>	<b>98.14</b>	<b>1.86</b>	-

# 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 400 010 INDIA  
TEL. : +91 22 4027 1300 FAX : +91 22 4027 1399 EMAIL : info@jayantagro.com Website : www.jayantagro.com

Resolution Required : (Special)			12 - Approval of related party transaction under sec. 188 (1) (d).						
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	$[3]=\frac{[2]}{[1]} * 100$	[4]	[5]	$[6]=\frac{[4]}{[2]} * 100$	$[7]=\frac{[5]}{[2]} * 100$	[8]
Promoter and Promoter Group	E-Voting	197,28,740	-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-	-
	<b>Total</b>		-	-	-	-	-	-	-
	E-Voting		46,576	30.73	-	46,576	-	100.00	-
Public Institutions	Poll	1,51,542	-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-	-
	<b>Total</b>		<b>46,576</b>	<b>30.73</b>	-	<b>46,576</b>	-	<b>100.00</b>	-
	E-Voting		12,03,980	11.90	12,03,824	156	99.99	0.01	-
Public Non Institutions	Poll	101,19,718	12,56,681	12.42	12,56,681	-	100.00	-	-
	Postal Ballot		-	-	-	-	-	-	-
	<b>Total</b>		<b>24,60,661</b>	<b>24.32</b>	<b>24,60,505</b>	<b>156</b>	<b>99.99</b>	<b>0.01</b>	-
			<b>25,07,237</b>	<b>8.36</b>	<b>24,60,505</b>	<b>46,732</b>	<b>98.14</b>	<b>1.86</b>	-

# JAYANT AGRO-ORGANICS LIMITED

MANUFACTURERS & EXPORTERS OF CASTOR OIL & ITS PRODUCTS  
CIN. L24100MH1992PLC066691

ISO 9001

BUREAU VERITAS  
Certification



REGD. OFFICE : 701, TOWER 'A' PENINSULA BUSINESS PARK, SENAPATI BAPAT MARG, LOWER PAREL(W) MUMBAI 400 010 INDIA  
TEL. : +91 22 4027 1300 FAX : +91 22 4027 1399 EMAIL : info@jayantagro.com Website : www.jayantagro.com

Resolution Required : (Special)			13 - Approval of continuity in directorship of Mr. Jayasinh V. Mariwala.						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$	[8]
Promoter and Promoter Group	E-Voting	197,28,740	-	-	-	-	-	-	-
	Poll		197,28,740	100.00	197,28,740	-	100.00	-	-
	Postal Ballot		-	-	-	-	-	-	-
	<b>Total</b>		<b>197,28,740</b>	<b>100.00</b>	<b>197,28,740</b>	<b>-</b>	<b>100.00</b>	<b>-</b>	<b>-</b>
Public Institutions	E-Voting	1,51,542	46,576	30.73	46,576	-	100.00	-	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-	-
	<b>Total</b>		<b>46,576</b>	<b>30.73</b>	<b>46,576</b>	<b>-</b>	<b>100.00</b>	<b>-</b>	<b>-</b>
Public Non Institutions	E-Voting	101,19,718	12,03,940	11.90	12,03,770	170	99.99	0	-
	Poll		12,56,681	12.42	12,56,681	-	100.00	-	-
	Postal Ballot		-	-	-	-	-	-	-
	<b>Total</b>		<b>24,60,621</b>	<b>24.32</b>	<b>24,60,451</b>	<b>170</b>	<b>99.99</b>	<b>0</b>	<b>-</b>
<b>Total</b>		<b>300,00,000</b>	<b>222,35,937</b>	<b>74.12</b>	<b>222,35,767</b>	<b>170</b>	<b>100.00</b>	<b>0</b>	<b>-</b>

# JAYANT AGRO-ORGANICS LIMITED

MANUFACTURERS & EXPORTERS OF CASTOR OIL & ITS PRODUCTS  
CIN. L24100MH1992PLC066691



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TEL. : +91 22 4027 1300 FAX : +91 22 4027 1399 EMAIL : info@jayantagro.com Website : www.jayantagro.com

Resolution Required : (Special)			14 - Approval of continuity in directorship of Mr. Vijay Kumar Bhandari.						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]} *100	[4]	[5]	[6]={[4]/[2]} *100	[7]={[5]/[2]} *100	[8]
Promoter and Promoter Group	E-Voting	197,28,740	-	-	-	-	-	-	-
	Poll		197,28,740	100.00	197,28,740	-	100.00	-	-
	Postal Ballot		-	-	-	-	-	-	-
	<b>Total</b>		<b>197,28,740</b>	<b>100.00</b>	<b>197,28,740</b>	<b>-</b>	<b>100.00</b>	<b>-</b>	<b>-</b>
Public Institutions	E-Voting	1,51,542	46,576	30.73	46,576	-	100.00	-	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-	-
	<b>Total</b>		<b>46,576</b>	<b>30.73</b>	<b>46,576</b>	<b>-</b>	<b>100.00</b>	<b>-</b>	<b>-</b>
Public Non Institutions	E-Voting	101,19,718	12,03,968	11.90	12,03,798	170	99.99	0	-
	Poll		12,56,681	12.42	12,56,681	-	100.00	-	-
	Postal Ballot		-	-	-	-	-	-	-
	<b>Total</b>		<b>24,60,649</b>	<b>24.32</b>	<b>24,60,479</b>	<b>170</b>	<b>99.99</b>	<b>0</b>	<b>-</b>
<b>Total</b>		<b>300,00,000</b>	<b>222,35,965</b>	<b>74.12</b>	<b>222,35,795</b>	<b>170</b>	<b>100.00</b>	<b>0</b>	<b>-</b>

**JAYANT AGRO-ORGANICS LIMITED**  
 MANUFACTURERS & EXPORTERS OF CASTOR OIL & ITS PRODUCTS  
 CIN. L24100MH1992PLC066691



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 TEL. : +91 22 4027 1300 FAX : +91 22 4027 1399 EMAIL : info@jayantagro.com Website : www.jayantagro.com

Resolution Required : (Special)			15 - Approval of continuity in directorship of Mr. Deepak V. Bhimani.						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	197,28,740	-	-	-	-	-	-	-
	Poll		197,28,740	100.00	197,28,740	-	100.00	-	-
	Postal Ballot		-	-	-	-	-	-	-
	<b>Total</b>		<b>197,28,740</b>	<b>100.00</b>	<b>197,28,740</b>	<b>-</b>	<b>100.00</b>	<b>-</b>	<b>-</b>
Public Institutions	E-Voting	1,51,542	46,576	30.73	-	46,576	-	100	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-	-
	<b>Total</b>		<b>46,576</b>	<b>30.73</b>	<b>-</b>	<b>46,576</b>	<b>-</b>	<b>100</b>	<b>-</b>
Public Non Institutions	E-Voting	101,19,718	12,03,980	11.90	12,03,910	70	99.99	0	-
	Poll		12,56,681	12.42	12,56,681	-	100.00	-	-
	Postal Ballot		-	-	-	-	-	-	-
	<b>Total</b>		<b>24,60,661</b>	<b>24.32</b>	<b>24,60,591</b>	<b>70</b>	<b>100.00</b>	<b>0</b>	<b>-</b>
<b>Total</b>		<b>300,00,000</b>	<b>222,35,977</b>	<b>74.12</b>	<b>221,89,331</b>	<b>46,646</b>	<b>99.79</b>	<b>0</b>	<b>-</b>



# V V CHAKRADEO & CO

COMPANY SECRETARIES

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

TEL 26116821

EMAIL vvchakra@gmail.com

CELL 98200 48732

## Report of Scrutinizer

(Pursuant to the Section 108 of the Companies Act, 2013 and rule 20 (4) (xii) of the Companies  
(Management and Administration) Rules, 2014

29<sup>th</sup> July, 2018

To  
The Chairman  
Jayant Agro-Organics Limited  
701, Tower A, Peninsula Business Park,  
Senapati Bapat Marg, Lower Parel (W)  
Mumbai: - 400 013

26<sup>th</sup> Annual General Meeting of the Equity Shareholders of Jayant Agro-Organics Limited Held on 28<sup>th</sup> day of July, 2018 at M. C. Ghia Hall, Bhogilal Hargovindas Bldg., 4<sup>th</sup> floor, 18/20, K. Dubash Marg, Mumbai 400 001 at 3.00 PM.

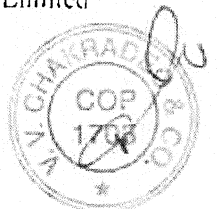
Dear Sir,

**Report of the Scrutinizer in respect of the votes cast through remote e-voting and poll on the resolutions mentioned in the Notice of the 26<sup>th</sup> Annual General Meeting of the Equity Shareholders of Jayant Agro-Organics Limited held on 28<sup>th</sup> July, 2018.**

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 Scrutinizer by the Board of Directors of Jayant Agro-Organics Limited (company) at its meeting held on 5<sup>th</sup> May, 2018 for scrutinizing e-voting process and appointed by the Chairman for the 26<sup>th</sup> Annual General Meeting of the Equity shareholders of Jayant Agro-Organics Limited held on 28<sup>th</sup> July, 2018 at 3.00 p.m. 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 26<sup>th</sup> Annual General Meeting, dated 28<sup>th</sup> July, 2018 sent to the shareholders and the Advertisement published pursuant to the Rule 20 (3) (v) of the Companies (Management and Administration) Rules, 2014 (amendment rules 2015) published on 5<sup>th</sup> July, 2018 in Business Standard and Sakal, the E-voting opened at 9.00 a.m. on Wednesday, 25<sup>th</sup> July, 2018 and remained open upto 5.00 p.m. on Friday, 27<sup>th</sup> July, 2018.
2. The equity shareholders holding shares as on 21<sup>st</sup> July, 2018, cut-off date, were entitled to vote on the resolutions stated in the Notice of the 26<sup>th</sup> Annual General Meeting of the Company.
3. The votes were unblocked at 4:25 p.m. on 28<sup>th</sup> July, 2018 in the presence of Mr. Chirag Rakholia and Ms. Duhita Chakradeo 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/>).



# V V CHAKRADEO & CO

COMPANY SECRETARIES

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

TEL 26116821

EMAIL vvchakra@gmail.com

CELL 98200 48732

In respect of votes casted through poll at the 26<sup>th</sup> 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 Mr. Chirag Rakholia and Ms. Duhita Chakradeo and poll papers were diligently scrutinized. The poll papers were reconciled 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 Cast		% of Votes Cast	
			Favour	Against	Favour (%)	Against (%)
1	Adoption of Financial Statement for year ended To consider and adopt March 31, 2018	E Voting	12,50,556	0	100	0
		Poll	2,09,85,421	100	100	
		<b>Total</b>	<b>2,22,35,977</b>	<b>0</b>	<b>100</b>	<b>0</b>
2	Confirmation of an Interim Dividend and Approval of Final Equity Dividend for the year ended March 31, 2018.	E Voting	12,50,556	0	100	0
		Poll	2,09,85,421	0	100	0
		<b>Total</b>	<b>2,22,35,977</b>	<b>0</b>	<b>100</b>	<b>0</b>
3	Reappointment of Dr. Subhash V. Udeshi, who retires by rotation	E Voting	12,50,456	100	99.99	0.01
		Poll	2,05,88,721	0	100	0
		<b>Total</b>	<b>2,18,39,177</b>	<b>100</b>	<b>99.99</b>	<b>0.01</b>
4	Ratify the appointment of M/s. Vatsaraj & Co., as Statutory Auditors and fixing their remuneration.	E Voting	12,50,534	0	100	0
		Poll	2,09,85,421	0	100	0
		<b>Total</b>	<b>2,22,35,955</b>	<b>0</b>	<b>100</b>	<b>0</b>
5	Ratification of Remuneration to be payable Cost Accountant of the Company (M/s. Kishore Bhatia & Associates) for the Financial Year 2018-19.	E Voting	12,50,506	0	100	0
		Poll	2,09,85,421	0	100	0
		<b>Total</b>	<b>2,22,35,927</b>	<b>0</b>	<b>100</b>	<b>0</b>

Stamp and signature of the 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

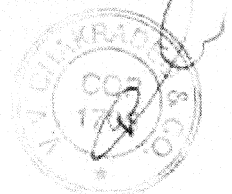
EMAIL vvchakra@gmail.com

CELL 98200 48732

6	Appointment of Mr. Abhay V. Udeshi as Chairman and Whole-Time Director	E Voting	12,50,556	0	100	0
		Ballot	2,05,94,121	0	100	0
		<b>Total</b>	<b>2,18,44,677</b>	<b>0</b>	<b>100</b>	<b>0</b>
7	Reappointment of Dr. Subhash V. Udeshi, as Whole-Time Director of the Company	E Voting	12,50,386	70	99.99	0.01
		Poll	2,05,88,721	0	100	0
		<b>Total</b>	<b>2,18,39,107</b>	<b>70</b>	<b>99.99</b>	<b>0.01</b>
8	Further Issue of Equity Shares	E Voting	12,03,838	46,706	96.27	3.73
		Poll	2,09,85,421	0	100	0
		<b>Total</b>	<b>2,21,89,259</b>	<b>46,706</b>	<b>99.79</b>	<b>0.21</b>
9	Issue of Debt Securities on Private Placement basis	E Voting	12,50,508	36	99.99	0.01
		Poll	2,09,85,421	0	100	0
		<b>Total</b>	<b>2,22,35,929</b>	<b>36</b>	<b>99.99</b>	<b>0.01</b>
10	Reclassification of Promoter of the Company	E Voting	12,50,376	80	99.99	0.01
		Poll	12,56,681	0	100	0
		<b>Total</b>	<b>25,07,057</b>	<b>80</b>	<b>99.99</b>	<b>0.01</b>
11	Approval of Related Party Transaction under sec. 188 (1) (a)	E Voting	12,03,824	46,732	96.26	3.74
		Poll	12,56,681	0	100	0
		<b>Total</b>	<b>24,60,505</b>	<b>46,732</b>	<b>98.14</b>	<b>1.86</b>
12	Approval of Related Party Transaction under sec. 188 (1) (d)	E Voting	12,03,824	46,732	96.26	3.74
		Poll	12,56,681	0	100	0
		<b>Total</b>	<b>24,60,505</b>	<b>46,732</b>	<b>98.14</b>	<b>1.86</b>
13	Approval of Continuity in Directorship of Mr. Jayasinh V. Mariwala	E Voting	12,50,346	170	99.98	0.02
		Poll	2,09,85,421	0	100	0
		<b>Total</b>	<b>2,22,35,767</b>	<b>170</b>	<b>99.99</b>	<b>0.01</b>
14	Approval of Continuity in directorship of Mr. Vijay Kumar Bhandari	E Voting	12,50,374	170	99.98	0.02
		Poll	2,09,85,421	0	100	0
		<b>Total</b>	<b>2,22,35,795</b>	<b>170</b>	<b>99.99</b>	<b>0.01</b>
15	Approval of Continuity in directorship of Mr. Deepak V. Bhimani	E Voting	12,03,910	46,646	96.26	3.74
		Poll	2,09,85,421	0	100	0
		<b>Total</b>	<b>2,21,89,331</b>	<b>46,646</b>	<b>99.79</b>	<b>0.21</b>

9. In view of the aforesaid voting details, I hereby state that all the resolutions from Item No. 1 to 15 as set out in the Notice of the 26<sup>th</sup> Annual General Meeting have been passed with requisite majority.

Additionally, the promoter /promoter group have not voted for resolutions under item no. 10, 11 and 12 as the promoter / promoter group may be directly/ indirectly considered to be interested in the said resolutions.



# V V CHAKRADEO & CO

COMPANY SECRETARIES

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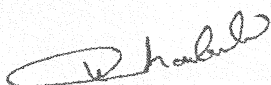
EMAIL vachakra@gmail.com

CELL 98200 48732

10. 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 26<sup>th</sup> Annual General Meeting and thereafter the said records will be handed over to the Company.

Thanking you,

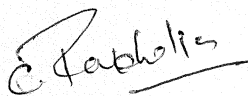
Yours faithfully,



V. V. Chakradeo  
COP 1705

Witnesses:

1) Mr. Chirag Rakholia:



2) Ms. Duhita Chakradeo:

