

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

GIST OF PROCEEDING OF THE 29TH ANNUAL GENERAL MEETING OF JAYANT AGRO-ORGANICS LTD

1. Date, Time and Venue of the Meeting:

The 29th Annual General Meeting (AGM) of the Company was held on Monday, September 13, 2021 through Video Conference / Other Audio Visual Means (“VC/OAVM”). The Meeting commenced at 11:00 a.m. (IST) and concluded at 12.25 p.m. (IST). The deemed venue for the 29th 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 Friday, September 10, 2021 at 9.00 a.m. IST and ended on Sunday, September 12, 2021 at 5.00 p.m. IST
- The Chairman also informed the Members that Mr. V. V Chakradeo, 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 29th Annual General Meeting were commended for the Members consideration and approval:

Ordinary Business:

- i. Adoption of Financial Statements (Standalone and Consolidated) alongwith the reports of the Auditors and Board for year ended March 31, 2021
- ii. Approving declaration of Equity Dividend for the Financial Year ended March 31, 2021

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- iii. Re-appointment of Dr. Subhash V. Udeshi, who retires by rotation, being eligible offers himself for re-appointment

Special Business:

- iv. Re-appointment of Mr. Abhay V. Udeshi as Chairman & Whole-time Director of the Company
- v. Re-appointment of Mr. Hemant V. Udeshi as Managing Director of the Company
- vi. Re-appointment of Dr. Subhash V. Udeshi as Whole-time Director of the Company
- vii. Re-appointment of Mr. Varun A. Udeshi as Whole-time Director of the Company
- viii. Appointment of Mr. Sanjay J. Mariwala as Non-Executive Independent Director of the Company
- ix. Ratification of Remuneration to be payable to Cost Accountant of the Company (M/s. Kishore Bhatia & Associates) for the Financial Year 2021-22

3. Voting by the Members:

- The Company had provided remote e-voting facility to its Members to cast votes electronically, for all the 9 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 29th Annual General Meeting were passed with requisite majority and deemed to be passed on the date of the Annual General Meeting i.e. September 13, 2021.

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

For Jayant Agro-Organics Limited

Dinesh M. Kapadia

Company Secretary & Compliance Officer

Place: Mumbai

Date: September 13, 2021

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The Details of the Attendance at the 29th Annual General Meeting is as under

Date of Annual General Meeting	September 13, 2021
Total Number of Shareholders on Cut-off date (i.e. 06.09.2021)	14,721
No. of Shareholders present in the meeting through VC / OAVM	80
Promoters and Promoter Group:	35
Public:	45

For Jayant Agro – Organics Limited

Dinesh M. Kapadia
Company Secretary & Compliance Officer