

# 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 28<sup>TH</sup> ANNUAL GENERAL MEETING OF JAYANT AGRO-ORGANICS LTD

### 1. Date, Time and Venue of the Meeting:

The 28<sup>th</sup> Annual General Meeting (AGM) of the Company was held on September 26, 2020 at through Video Conference / Other Audio Visual Means (“VC/OAVM”). The Meeting commenced at 11:00 a.m. (IST) and concluded at 11.50 a.m. (IST).

### 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 Wednesday, September 23, 2020 at 9.00 a.m. IST and ended on Friday, September 25, 2020 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 28<sup>th</sup> 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, 2020.
- ii. Reappointment of Mr. Varun A. Udeshi, who retires by rotation, being eligible offers himself for re-appointment



Special Business:

- iii. Ratification of Remuneration to be payable to Cost Accountant of the Company (M/s. Kishore Bhatia & Associates) for the Financial Year 2020-21.
- iv. Re-appointment of Mrs. Sucheta N. Shah as Non-Executive Independent Director of the Company for a second term of 5 years.
- v. Alteration in Object Clause of Memorandum of Association of the Company

**3. Voting by the Members:**

- The Company had provided remote e-voting facility to its Members to cast votes electronically, for all the 5 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 28<sup>th</sup> Annual General Meeting were passed unanimously and deemed to be passed on the date of the Annual General Meeting i.e. September 26, 2020.

**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 26, 2020

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## The Details of the Attendance at the 28<sup>th</sup> Annual General Meeting is as under

<b>Date of Annual General Meeting</b>	September 26, 2020
<b>Total Number of Shareholders on Record Date (i.e. 21.08.2020)</b>	11,191
<b>No. of Shareholders present in the meeting through VC / OAVM</b>	<b>62</b>
Promoters and Promoter Group:	32
Public:	30

For Jayant Agro – Organics Limited

**Dinesh M. Kapadia**  
Company Secretary & Compliance Officer