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

VOTING RESULTS

Date of Annual General Meeting	August 9, 2017
Total Number of Shareholders on Record Date	11277
No. of Shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	44
Public:	74
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Nil
Public	Nil

Resolution 1 - Adoption of Financial Statements (Standalone and Consolidated) alongwith the reports of the Auditors and Board for year ended March 31, 2017.

Resolution required: (Ordinary/ Special)	**Ordinary**
Whether promoter/ promoter group are interested in the agenda/resolution?	**No**

Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]={[2]/[1]}*100	No. of Votes – in favour [4]	No. of Votes – Against [5]	% of Votes in favour on votes polled [6]={[4]/[2]}*100	% of Votes against on votes polled [7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	98,64,220	0	0.00	0	0	0.00	0.00
	Poll		97,71,120	99.06	97,71,120	0	100.00	0.00
	Total		**97,71,120**	**99.06**	**97,71,120**	**0**	**100.00**	**0.00**
Public Institutions	E-Voting	40,175	17,858	44.45	17,858	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		**17,858**	**44.45**	**17,858**	**0**	**100.00**	**0.00**
Public Non Institutions	E-Voting	50,95,605	22,079	0.43	22,022	57	99.74	0.26
	Poll		5,89,819	11.58	5,89,817	2	100.00	0.00
	Total		**6,11,898**	**12.01**	**6,11,839**	**59**	**99.99**	**0.01**
Total		**1,50,00,000**	**1,04,00,876**	**69.34**	**1,04,00,817**	**59**	**99.99**	**0.01**

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Resolution 2 - Ratification of the three Interim Dividend and Approval of Final Equity Dividend for the year ended March 31, 2017.

Resolution required: (Ordinary/ Special)	**Ordinary**
Whether promoter/ promoter group are interested in the agenda/resolution?	**No**

Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]={[2]/[1]}*100	No. of Votes – in favour [4]	No. of Votes – Against [5]	% of Votes in favour on votes polled [6]={[4]/[2]}*100	% of Votes against on votes polled [7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	98,64,220	0	0.00	0	0	0.00	0.00
	Poll		97,71,120	99.06	97,71,120	0	100.00	0.00
	Total		**97,71,120**	**99.06**	**97,71,120**	**0**	**100.00**	**0.00**
Public Institutions	E-Voting	40,175	17,858	44.45	17,858	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		**17,858**	**44.45**	**17,858**	**0**	**100.00**	**0.00**
Public Non Institutions	E-Voting	50,95,605	21,665	0.43	21,609	56	99.74	0.26
	Poll		5,89,819	11.58	5,89,817	2	100.00	0.00
	Total		**6,11,484**	**12.00**	**6,11,426**	**58**	**99.99**	**0.01**
Total		**1,50,00,000**	**1,04,00,462**	**69.34**	**1,04,00,404**	**58**	**99.99**	**0.01**

Resolution 3 - Reappointment of Mr. Varun A. Udeshi, who retires by rotation

Resolution required: (Ordinary/ Special)	**Ordinary**
Whether promoter/ promoter group are interested in the agenda/resolution?	**Yes**

Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]={[2]/[1]}*100	No. of Votes – in favour [4]	No. of Votes – Against [5]	% of Votes in favour on votes polled [6]={[4]/[2]}*100	% of Votes against on votes polled [7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	98,64,220	0	0.00	0	0	0.00	0.00
	Poll		97,02,670	98.36	97,02,670	0	100.00	0.00
	Total		**97,02,670**	**98.36**	**97,02,670**	**0**	**100.00**	**0.00**
Public Institutions	E-Voting	40,175	17,858	44.45	17,858	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		**17,858**	**44.45**	**17,858**	**0**	**100.00**	**0.00**
Public Non Institutions	E-Voting	50,95,605	22,065	0.43	20,658	1,407	93.62	6.38
	Poll		5,89,819	11.58	5,89,817	2	100.00	0.00
	Total		**6,11,884**	**12.01**	**6,10,475.00**	**1,409**	**99.77**	**0.23**
Total		**1,50,00,000**	**1,03,32,412**	**68.88**	**1,03,31,003**	**1,409**	**99.99**	**0.01**

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Resolution 4 - Appointment of M/s. Vatsaraj & Co., as Statutory Auditors and fixing their remuneration

Resolution required: (Ordinary/ Special) — **Ordinary**

Whether promoter/ promoter group are interested in the agenda/resolution? — **No**

Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]={[2]/[1]}*100	No. of Votes – in favour [4]	No. of Votes – Against [5]	% of Votes in favour on votes polled [6]={[4]/[2]}*100	% of Votes against on votes polled [7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	98,64,220	0	0.00	0	0	0.00	0.00
	Poll		97,71,120	99.06	97,71,120	0	100.00	0.00
	Total		**97,71,120**	**99.06**	**97,71,120**	**0**	**100.00**	**0.00**
Public Institutions	E-Voting	40,175	17,858	44.45	17,198	660	96.30	3.70
	Poll		0	0.00	0	0	0.00	0.00
	Total		**17,858**	**44.45**	**17,198**	**660**	**96.30**	**3.70**
Public Non Institutions	E-Voting	50,95,605	22,035	0.43	21,678	357	98.38	1.62
	Poll		5,89,819	11.58	5,89,817	2	100.00	0.00
	Total		**6,11,854**	**12.01**	**6,11,495**	**359**	**99.94**	**0.06**
Total		**1,50,00,000**	**1,04,00,832**	**69.34**	**1,03,99,813**	**1,019**	**99.99**	**0.01**

Resolution 5 - Ratification of Remuneration to be payable Cost Accountant of the Company (M/s. Kishore Bhatia & Associates) for the Financial Year 2017-18

Resolution required: (Ordinary/ Special) — **Ordinary**

Whether promoter/ promoter group are interested in the agenda/resolution? — **No**

Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]={[2]/[1]}*100	No. of Votes – in favour [4]	No. of Votes – Against [5]	% of Votes in favour on votes polled [6]={[4]/[2]}*100	% of Votes against on votes polled [7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	98,64,220	0	0.00	0	0	0.00	0.00
	Poll		97,71,120	99.06	97,71,120	0	100.00	0.00
	Total		**97,71,120**	**99.06**	**97,71,120**	**0**	100.00	**0.00**
Public Institutions	E-Voting	40,175	17,858	44.45	17,858	0	44.45	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		**17,858**	**44.45**	**17,858**	**0**	**100.00**	**0.00**
Public Non Institutions	E-Voting	50,95,605	22,049	0.43	21,708	341	98.45	1.55
	Poll		5,89,819	11.58	5,89,817	2	100.00	0.00
	Total		**6,11,868**	**12.01**	**6,11,525**	**343**	**99.94**	**0.06**
Total		**1,50,00,000**	**1,04,00,846**	**69.34**	**1,04,00,503**	**343**	**99.99**	**0.01**

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Resolution 6 - Further Issue of Equity Shares								
Resolution required: (Ordinary/ Special)					**Special**			
Whether promoter/ promoter group are interested in the agenda/resolution?					**No**			
Category	**Mode of Voting**	**No. of shares held [1]**	**No. of votes polled [2]**	**% of Votes Polled on outstanding shares [3]={[2]/[1]}*100**	**No. of Votes – in favour [4]**	**No. of Votes – Against [5]**	**% of Votes in favour on votes polled [6]={[4]/[2]}*100**	**% of Votes against on votes polled [7]={[5]/[2]}*100**
Promoter and Promoter Group	E-Voting	98,64,220	0	0.00	0	0	0.00	0.00
	Poll		97,71,120	99.06	97,71,120	0	100.00	0.00
	Total		**97,71,120**	**99.06**	**97,71,120**	**0**	**100.00**	**0.00**
Public Institutions	E-Voting	40,175	17,858	44.45	17,858	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		**17,858**	**44.45**	**17,858**	**0**	**100.00**	**0.00**
Public Non Institutions	E-Voting	50,95,605	22,049	0.43	20958	1,091	95.05	4.95
	Poll		5,89,819	11.58	5,89,817	2	100.00	0.00
	Total		**6,11,868**	**12.01**	**6,10,775**	**1,093**	**99.82**	**0.18**
Total		**1,50,00,000**	**1,04,00,846**	**69.34**	**1,03,99,753**	**1,093**	**99.99**	**0.01**

Resolution 7 - Issue of Debt Securities on Private Placement Basis								
Resolution required: (Ordinary/ Special)					**Special**			
Whether promoter/ promoter group are interested in the agenda/resolution?					**No**			
Category	**Mode of Voting**	**No. of shares held [1]**	**No. of votes polled [2]**	**% of Votes Polled on outstanding shares [3]={[2]/[1]}*100**	**No. of Votes – in favour [4]**	**No. of Votes – Against [5]**	**% of Votes in favour on votes polled [6]={[4]/[2]}*100**	**% of Votes against on votes polled [7]={[5]/[2]}*100**
Promoter and Promoter Group	E-Voting	98,64,220	0	0.00	0	0	0.00	0.00
	Poll		97,71,120	99.06	97,71,120	0	100.00	0.00
	Total		**97,71,120**	**99.06**	**97,71,120**	**0**	**100.00**	**0.00**
Public Institutions	E-Voting	40,175	17,858	44.45	17,858	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		**17,858**	**44.45**	**17,858**	**0**	**100.00**	**0.00**
Public Non Institutions	E-Voting	50,95,605	20,439	0.40	20,233	206	98.99	1.01
	Poll		5,89,819	11.58	5,89,817	2	100.00	0.00
	Total		**6,10,258**	**11.98**	**6,10,050**	**208**	**99.97**	**0.03**
Total		**1,50,00,000**	**1,03,99,236**	**69.33**	**1,03,99,028**	**208**	**99.99**	**0.01**

JAYANT AGRO-ORGANICS LTD. MUMBAI

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

10th August, 2017

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

25th Annual General Meeting of the Equity Shareholders of Jayant Agro-Organics Limited Held on 9th day of August, 2017 at M. C. Ghia Hall, Bhogilal Hargovindas Bldg., 4th 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 25th Annual General Meeting of the Equity Shareholders of Jayant Agro-Organics Limited held on 9th August, 2017.

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 16th June, 2017 for scrutinizing e-voting process and appointed by the Chairman for the 25th Annual General Meeting of the Equity shareholders of Jayant Agro-Organics Limited held on 9th August, 2017 at 3.00 p.m. for scrutinizing the poll taken on the below mentioned resolutions thereat, submit my report as under:

<u>In respect of votes casted through E-voting facility:</u>

1. In accordance with the Notice of the 25h Annual General Meeting, dated 16th June, 2017 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 18th July, 2017 in Business Standard and Sakal, the E-voting opened at 9.00 a.m. on Saturday, 5th August, 2017 and remained open upto Tuesday, 5.00 p.m. on 8th August, 2017.

2. The equity shareholders holding shares as on 2nd August, 2017, cut-off date, were entitled to vote on the resolutions stated in the Notice of the 25th Annual General Meeting of the Company.

3. The votes were unblocked at 3:20 p.m. on 9th August, 2017 in the presence of Mr. R N Pai 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. COP 1705

V V CHAKRADEO & CO

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CELL 98200 48732

In respect of votes casted through poll at the 25th 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. R.N. Pai 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.	To consider and adopt a) The Standalone Audited Financial Statement for the year ended March 31, 2017, together with the Reports of the Board of Directors and Auditors thereon. b) The Consolidated Audited Financial Statement for the year ended March 31, 2017, together with the Reports of Auditors thereon.	Remote E-voting	39,880	57	99.86	0.14
		Poll	1,03,60,937	2	100	0
		Total	**1,04,00,817**	**59**	**99.99**	**0.01**
2.	To confirm the 3 interim Dividend paid and Declaration of Final Dividend on Equity Shares.	Remote E-voting	39,467	56	99.86	0.14
		Poll	1,03,60,937	2	100	0
		Total	**1,04,00,404**	**58**	**99.99**	**0.01**
3.	Re-appointment of Mr. Varun A. Udeshi, (holding DIN 02210711) as Director.	Remote E-voting	38,516	1,407	96.47	3.53
		Poll	**1,02,92,487**	2	100	0
		Total	**1,03,31,003**	**1,409**	**99.99**	**0.01**
4.	To consider the appointment of M/s. Vatsaraj& Co. Chartered Accountants, (ICAI Registration No. 111327W) as Auditors of the Company for a period 5 years.	Remote E-voting	38,876	1,017	97.45	2.55
		Poll	1,03,60,937	2	100	0
		Total	**1,03,99,813**	**1,019**	**99.99**	**0.01**

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V V CHAKRADEO & CO

COMPANY SECRETARIES

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CELL 98200 48732

5.	Ratification of remuneration of Cost Auditors for financial year 31.03.2018.	Remote E-voting	39,566	341	99.14	0.86
		Poll	1,03,60,937	2	100	0
		Total	**1,04,00,503**	**343**	**99.99**	**0.01**
6.	Further issue of shares.	Remote E-voting	38,816	1091	97.27	2.73
		Poll	1,03,60,937	2		0
		Total	**1,03,99,753**	**1,093**	**99.99**	**0.01**
7.	Issue of Debt securities on private placement basis.	Remote E-voting	38,091	206	99.46	0.54
		Poll	1,03,60,937	2	100	0
		Total	**1,03,99,028**	**208**	**99.99**	**0.01**

9. In view of the aforesaid voting details, I hereby state that all the resolutions from Item No. 1 to 7 as set out in the Notice of the 25th Annual General Meeting have been passed with requisite majority.
10. A detailed list of equity shareholders who voted "FOR", "AGAINST" and whose votes were declared invalid for each resolution is enclosed.
11. 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 25th Annual General Meeting and thereafter the said records will be handed over to the Company.

Thanking you,

Yours faithfully,

V. V. CHAKRADEO & CO. COP 1705

V. V. Chakradeo
COP 1705
Witnesses:

1) Mr. R N Pai : _____

2) Ms. Duhita Chakradeo: _____

For JAYANT AGRO ORGANICS LTD.

Company Secretary