



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

(Annexure – A)

Brief of the Proceedings

VOTING RESULTS

Date of Annual General Meeting	September 13, 2016
Total Number of Shareholders on Record Date	5607
No. of Shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	14
Public:	62
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Nil
Public	Nil

Brief description of the agenda items considered at the 24th Annual General Meeting along with the Results:

S. No.	Agenda Items	Type of Resolution	Voting Results	
			Mode of voting	Results
1.	To consider and adopt a) The Standalone Audited Financial Statement for the year ended March 31, 2016, together with the Reports of the Board of Directors and Auditors thereon. b) The Consolidated Audited Financial Statement for the year ended March 31, 2016, together with the Reports of Auditors thereon.	Ordinary	Remote e-voting facility and Poll Paper at the AGM	All the Resolutions were passed with a requisite majority.
2.	Declaration of Dividend on Equity Shares.	Ordinary		
3.	Re-appointment of Dr. Subhash V. Udeshi, (holding DIN 00355658) as Director.	Ordinary		
4.	Ratification of appointment of M/s. T. P. Ostwal & Associates, LLP Chartered Accountants, (ICAI Registration No. 124444W/W100150) as Auditors of the Company.	Ordinary		
5.	Revision in the Terms & Conditions of employment of Executive Directors of the Company.	Special		

For JAYANT AGRO-ORGANICS LTD.

Devgopal
Company Secretary.

JAYANT AGRO-ORGANICS LIMITED

MANUFACTURERS & EXPORTERS OF CASTOR OIL & ITS PRODUCTS

CIN No. L24100MH1992PLC066691



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6.	Re-appointment of Mr. Hemant V. Udeshi as Managing Director.	Ordinary		
7.	Appointment of Mr. Varun A. Udeshi as Whole-Time Director.	Special		
8.	Ratification of Remuneration to be payable to M/s. Kishore Bhatia & Associates (Cost Auditor of the Company).	Ordinary		
9.	Shifting of Register of Members.	Special		

For JAYANT AGRO-ORGANICS LTD.

Deerpal
Company Secretary.

