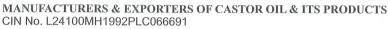
JAYANT AGRO-ORGANICS LIMI







REGD. OFFICE

D 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. PLOT NO. 624, 627, BEHIND G.A.C.L., P. U. PELHOUFILMIONEO, S.S. .. 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	Ordinary		
	a) The Standalone Audited Financial			
	Statement for the year ended March 31,			
	2016, together with the Reports of the		100	
	Board of Directors and Auditors			
	thereon.			
	b) The Consolidated Audited Financial			
	Statement for the year ended March 31,			
	2016, together with the Reports of			All the
	Auditors thereon.		Remote e- voting	Resolutions
2.	Declaration of Dividend on Equity Shares.	Ordinary		
3.	Re-appointment of Dr. Subhash V. Udeshi,	Ordinary	facility and	
	(holding DIN 00355658) as Director.		Poll Paper at	passed with
4.	Ratification of appointment of M/s. T. P.	Ordinary	the AGM	
	Ostwal & Associates, LLP Chartered			majority.
	Accountants, (ICAI Registration No.		3	-
	124444W/W100150) as Auditors of the			
	Company.			
5	Revision in the Terms & Conditions of	Special		
	employment of Executive Directors of the			
	Company.		-	
1 2 8 7				1 2

For JAYANT AGRO-DRGANICS LTD.

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	Ordinary	
	Managing Director.		* 201
7.	Appointment of Mr. Varun A. Udeshi as Whole	Special	
	-Time Director.		
8.	Ratification of Remuneration to be payable to	Ordinary	
	M/s. Kishore Bhatia & Associates (Cost		
	Auditor of the Company).		
9.	Shifting of Register of Members.	Special	

For JAYANT AGRO-ORGANICS LTD.

Company Secretary.