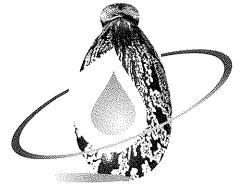


**JAYANT AGRO-ORGANICS LIMITED**  
MANUFACTURERS & EXPORTERS OF CASTOR OIL & ITS PRODUCTS  
CIN - L24100MH1992PLC066691



- 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
- 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. GUJARAT. INDIA.  
TEL.: (0265) 613 0000, 223 2112, 223 0350 • FAX : (0265) 223 0958.

July 27, 2019

Corporate Relations Department  
Bombay Stock Exchange Limited  
1<sup>st</sup> Floor, New Trading Wing  
Rotunda Building, P J Towers  
Dalal Street, Fort  
Mumbai 400 001  
Fax Nos : 22723121 / 22722041  
Code No. 524330

The Market Operations Department  
National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No C/1, G Block  
Bandra-Kurla Complex  
Bandra (E), Mumbai 400 051  
Fax Nos : 26598237 / 38  
Code :- JAYAGROGN

Dear Sir / Madam,

**Ref: Jayant Agro – Organics Limited**

**Sub: Proceedings of the 27<sup>th</sup> Annual General Meeting of the Company**

With reference to the above captioned subject, the 27<sup>th</sup> Annual General Meeting (AGM) of the Company was held on July 27, 2019 at 4.00 pm at Royal Banquets (Formerly known as M.C. Ghia Hall), Bhogilal Hargovindas Bldg., 4<sup>th</sup> floor, 18/20, K. Dubash Marg, Mumbai 400 001.

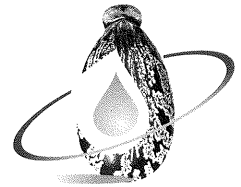
Pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith a brief of the proceedings of the 27<sup>th</sup> Annual General Meeting of the Company.

Kindly take the above on record and oblige.

**For Jayant Agro-Organics Limited**

**Dinesh M. Kapadia**  
**Company Secretary & Compliance Officer**  
Encl.: As above





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## GIST OF PROCEEDING OF THE 27<sup>TH</sup> ANNUAL GENERAL MEETING OF JAYANT AGRO-ORGANICS LTD

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

The 27<sup>th</sup> Annual General Meeting (AGM) of the Company was held on Saturday, July 27, 2019 at Royal Banquets (Formerly known as M.C. Ghia Hall), Bhogilal Hargovindas Bldg., 4<sup>th</sup> floor, 18/20, K. Dubash Marg, Mumbai 400 001. The Meeting commenced at 4:00 p.m. and concluded at 6.00 p.m.

### 2. Proceeding in brief:

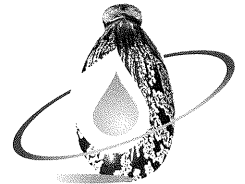
- Mr. Abhay V Udeshi, Chairman, chaired the proceeding of the Meeting.
- The requisite quorum being present, the Chairman called the Meeting to order.
- The Chairman addressed the members about the growth and performance of the Company.
- The chairman informed that remote e- voting commenced at Wednesday, July 24, 2019 at 9.00 a.m. IST and end on Friday, July 26, 2019 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 poll at the Meeting and remote e- voting process.
- The following items of business as set out in the Notice convening the 27<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, 2019.
- ii. Approval of Equity Dividend for the year ended March 31, 2019.
- iii. Reappointment of Mr. Abhay V. Udeshi, who retires by rotation.

For JAYANT AGRO-ORGANICS LTD.  
  
Company Secretary

...2/-



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: 2 :

Special Business:

- iv. Ratification of Remuneration to be payable Cost Accountant of the Company (M/s. Kishore Bhatia & Associates) for the Financial Year 2019-20.
  - v. Approval of payment of remuneration to Executive Directors in terms of Regulation 17 (6) (e) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.
  - vi. Reappointment of Mr. Varun A. Udeshi, as whole-time director of the company.
  - vii. Approval of appointment of Mr. Dhayvat H. Udeshi as per the provisions of the Companies Act, 2013 and SEBI (LODR).
  - viii. Re-appointment of Mr. Jayasinh V. Mariwala as Independent Director of the Company.
  - ix. Re-appointment of Mr. Deepak V. Bhimani as Independent Director of the Company.
  - x. Re-appointment of Mr. Vijay Kumar Bhandari as Independent Director of the Company.
  - xi. Re-appointment of Mr. Mr. Mukesh C. Khagram as Independent Director of the Company.
- Replies, clarifications were provided by the Chairman to the queries raised by the Members.

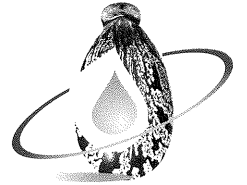
**3. Voting by the Members:**

- The Company had provided remote e-voting facility to its Members to cast votes electronically, for all the 11 items of business set out in the notice.
- Further, the facility for voting through poll 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 27<sup>th</sup> Annual General Meeting were passed with the requisite majority and deemed to be passed on the date of the Annual General Meeting i.e. July 27, 2019.

...3/-

For JAYANT AGRO-ORGANICS LTD.  
  
Company Secretary

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: 3 :

**Notes:**

- i) This is not the Minutes of the Annual General Meeting of the Company.
- ii) The dividend declared at the Meeting will be credited/ dispatched to the Members on or after August 1, 2019.

**For Jayant Agro-Organics Limited**



A handwritten signature in black ink, appearing to read 'Dinesh M. Kapadia'.

**Dinesh M. Kapadia**

**Company Secretary & Compliance Officer**

Place: Mumbai  
Date: July 27, 2019