



JAYANT AGRO-ORGANICS LTD.

Leadership through Innovation

Regd. Office: 701, Tower "A", Peninsula Business Park,
Senapati Bapat Marg, Lower Parel (West), Mumbai - 400 013.

CIN: L24100MH1992PLC066691

Website:-www.jayantagro.com Tel: +91-22-40271300 Fax :- +91-22-40271399 Email: investors@jayantagro.com

POSTAL BALLOT FORM

(Kindly read the instructions printed overleaf before filling the form)

1. Name & Registered Address of the sole/First :
named shareholder (in Block Letters)

2. Name(s) of Joint Shareholder(s) :
(if any) (in block letters)

3. Registered Folio No./DP ID No./Client ID No.* :
(*applicable to Shareholders holding shares in
dematerialised form)

4. No. of shares held :

I/We hereby exercise my/our vote in respect of the **Special Resolutions** to be passed through Postal Ballot for the Business stated in the Postal Ballot Notice dated June 16, 2017 and Explanatory Statement annexed thereto by sending my/our assent (**FOR**) or dissent (**AGAINST**) to the said resolution by placing the tick (v) mark at the appropriate box below:

Resolution No.	Description	Nature of Resolution	No. of Shares	I/We assent to the Resolution (FOR)	I/We dissent to the Resolution (AGAINST)
1	Issue of Bonus Shares in proportion of 1 (One) Equity Share of Rs.5/- each for every 1 (One) fully paid-up Equity Share of Rs.5/- each.	Special Resolution			

Place :

Date :

(Signature of the Shareholder)

Important Note: Please complete and return this Postal Ballot Form to the Scrutinizer by using the enclosed postage pre-paid self-addressed Business Reply Envelope. Last Date for Receipt of this postal Ballot Form by the Scrutinizer is July 23, 2017 by 5.00 p.m.

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ELECTRONIC VOTING PARTICULARS

EVEN (e-Voting Event Number)	USER ID	PASSWORD / PIN
106325		

Instructions for filling Postal Ballot Form:

1. A Member desirous of exercising his/her vote by Postal Ballot should complete and sign this Postal Ballot Form and send it to the Scrutinizer in the attached self-addressed Business Reply Envelope (BRE). Postage charges will be borne and paid by the Company. Postal Ballot Form(s), if deposited in person or sent by courier or registered/speed post at the expense of the Member will also be accepted.
2. The consent must be accorded by recording the assent in the column 'FOR' or dissent in the column 'AGAINST' by placing a tick mark (√) in the appropriate box in the Postal Ballot Form. The assent or dissent received in any other physical form shall be considered invalid.
3. This Postal Ballot Form should be completed and signed by the Member (as per the specimen signature registered with the Company/ Registrar and Transfer Agent (RTA)/Depository Participant). In case of joint-holding, this Postal Ballot Form should be completed and signed by the first named Member and in his/her absence, by the next named Member.
4. In case of Equity Shares held by companies, trusts, societies, etc., the duly completed Postal Ballot Form should be accompanied by a certified copy of the relevant board resolution/appropriate authorisation with the specimen signature(s) of the authorised signatory(ies) duly certified/attested.
5. There will be only one Postal Ballot Form for every folio irrespective of the number of Joint Members.
6. The right of voting by Postal Ballot shall not be exercised by a Proxy.
7. The Votes of a member will be consider invalid on any of the following grounds:
 - a) If a form other than the postal Ballot form issued by the company is used.
 - b) If the Postal Ballot form has not been signed by or on behalf of Member.
 - c) The Member signature does not tally with specimen signatures with the Company.
 - d) If the Member has marked his/her/its vote both for 'Assent' and also for 'Dissent' to the 'Resolution' in such manner that the aggregate Equity Share voted for 'Assent' and 'Dissent exceeded total numbers of Shares held.
 - e) If the Member has made any amendment to the Resolution or imposed any condition while exercising his vote.
 - f) If the Postal Ballot Form is incomplete and incorrectly filed.
 - g) If the postal Ballot form is received torn or defected or mutilated or in manner such that it is difficult for scrutinizer to identify either the Member or the number of votes, or whether the votes are for Assent or Dissent, or neither for Assent or Dissent is mentioned or if the signature could not be verified, or one or more of above grounds.
 - h) Any competent authority has given directions in writing to the company to freeze the voting rights of the Members.
8. Duly completed Postal Ballot Form should reach the Scrutinizer not later than July 23, 2017, 5.00 p.m. (IST). All Postal Ballot Forms received after this date will be considered invalid. The Members are requested to send the duly completed Postal ballot form well before the last date providing sufficient time for the postal transit.
9. Members are requested not to send any other paper along with the Postal Ballot Form in the enclosed self-addressed BRE, as all such envelopes will be sent to the Scrutinizer and any extraneous paper found in such envelope would not be considered and would be destroyed by the Scrutinizer.
10. The Company is also offering e-Voting facility as an alternate, for all its Members to enable them to cast their votes electronically instead of using the Postal Ballot Form. The detailed procedure for e-Voting has been enumerated in the Notes to the Postal Ballot Notice.
11. The voting rights of the Members shall be in proportion to their Equity Shares in the total paid-up Equity Share capital of the Company as on June 16, 2017. A person who is not a member on the relevant date should treat this Notice for information purpose only.
12. Members can opt only one mode for voting i.e. either by physical ballot or e-voting. In case a Member has cast his vote both physical ballot and e-voting, then voting through physical ballot shall prevail and voting done by e-voting shall be treated as invalid, not with standing whichever is cast first.
13. In case members desirous of obtaining printed Postal Ballot form or Duplicate, he or she may send request rnt.helpdesk@linkintime.co.in. The Registrar and Transfer Agent/Company shall forward the same along with postage – prepaid self- addressed Business reply envelop to the Members.
14. In case of non-receipt of the Postal Ballot Form or for any query relating thereto, the Members may contact the Company's RTA, Link Intime India Pvt. Ltd. at C 101, 247 Park, L.B.S.Marg, Vikhroli (West), Mumbai – 400083 or send an e-mail at rnt.helpdesk@linkintime.co.in.
15. Incomplete, unsigned, incorrect, defaced or mutilated Postal Ballot Forms will be rejected. The Scrutinizer's decision on the validity of a Postal Ballot Form will be final and binding.
16. The Result of voting on the Resolution will be declared on or before Tuesday, July 25, 2017 at the registered office and will be displayed on the website of the Company, besides being communicated to the stock exchange, Depositories, Registrar and Share Transfer Agents.