

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

Corporate Relations Department
BSE Limited,
1st Floor, New Trading Wing
Rotunda Building, P J Towers
Dalal Street, Fort
Mumbai 400 001

The Market Operations Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No C/1, G Block
Bandra-Kurla Complex
Bandra (E), Mumbai 400 051

Fax Nos : 22723121 / 22722041

Fax Nos : 26598237 / 38

September 14, 2016

Dear Sir / Madam,

Ref: Jayant Agro – Organics Limited

Sub: Disclosure of Voting Results of the 24th Annual General Meeting (AGM) of the Company under Regulations 30 and Regulations 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

With reference to the above captioned subject, the 24th Annual General Meeting (AGM) of the Company was held on September 13, 2016 at 11.00 am at M.C. Ghia Hall, Bhogilal Hargovindas Bldg., 4th floor, 18/20, K. Dubash Marg, Mumbai 400 001.

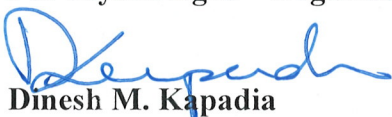
Regarding the aforementioned AGM, we are submitting herewith a brief of the proceedings of the 24th Annual General Meeting of the Company (**Annexure-A**) pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further pursuant to Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are also submitting the details of the voting results of the business transacted at the 24th AGM in the format prescribed SEBI along with the Consolidated Report of the Scrutinizer on remote e-voting and voting through Poll at the 24th AGM (**Annexure - B**).

The above mentioned Reports are also being hosted on the Website of the Company.

We request you to kindly take the above on record.

For Jayant Agro – Organics Limited


Dinesh M. Kapadia

Company Secretary & Compliance Officer

Encl.: As above



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(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.

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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.



Devi Patel
Company Secretary.