



- 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

16<sup>th</sup> June, 2017

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

Dear Sir:

**Board Meeting Outcome – 16<sup>th</sup> June, 2017**

We wish to inform that the following decisions have been taken at the Meeting of the Board of Director held today i.e. 16<sup>th</sup> June, 2017:

1. Subject to approval of the Members at the forthcoming Annual General Meeting (AGM), the Board of Directors, recommended the appointment of M/s. Vatsaraj & Co., Chartered Accountants as the Statutory Auditors of the Company for a period of five consecutive years, from the conclusion of the forthcoming AGM in place of M/s. T.P. Ostwal & Associates LLP, Chartered Accountants, the existing Statutory Auditors of the Company who retires in pursuance of the provisions of the Companies Act, 2013. Accordingly, M/s. Vatsaraj & Co., Chartered Accountants shall conduct the Statutory Audit of the Company for the Financial year 2017-18 (commencing on April 01, 2017) onwards.

**Brief Profile of M/s. Vatsaraj & Co.**

M/s. Vatsaraj & Co., Chartered Accountants firm, established in the year 1934. The firm is established as an Audit Firm having a track record of 83 Years. Current Partners of the firm have a track record of 35 years.

2. Kindly also note that the 25<sup>th</sup> Annual General Meeting of the Company will be held on Wednesday, 9<sup>th</sup> August, 2017 at 3.00 p.m at M. C. Ghia Hall, Bhogilal Hargovindas Bldg., 4th floor, 18/20, K. Dubash Marg, Mumbai 400 001. In view of the same and for the purpose of payment of Final Equity Dividend for Financial Year 2016-17, the Register of Members and Share Transfer Books of the Company will remain closed from 1<sup>st</sup> July, 2017 to 5<sup>th</sup> July, 2017 (both days inclusive). Dividend will be paid to the members/ beneficial owners whose name appear in the register of members as at the end of the business hours on 30<sup>th</sup> June, 2017.



**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

3. In view of the Silver Jubilee year, the Board of Directors have considered issue of bonus shares in proportion of 1:1 (i.e. 1 bonus equity share of Rs 5/- each for every 1 equity shares of Rs.5 /- each held) in place of sub division/ split of face value of equity share of the Company. The issue of Bonus Shares is subject to approval of the Members at the ensuing Annual General Meeting.
4. Subject to approval of the Members of the Company, raising of funds by issue of equity shares, foreign currency Convertible Bonds/Fully convertible debentures/ Partly Convertible Debentures/preference Shares convertible into equity shares, and/or any other financial instruments convertible into Equity Shares (including warrants, or otherwise, in registered or bearer forms) and/or any security convertible into equity shares, debt securities, combination of any of the aforementioned securities by way of one or more public and/or private offerings, Qualified Institutional Placement and/or on preferential allotments basis or any combination thereof or any other method as may be permitted under applicable law, up to an amount not exceeding Rs.250 Crores in pursuant to the provisions of Sections 62 and all other applicable rules, regulations and guidelines of SEBI and enabling provisions of the Memorandum and Articles of Association and SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 and in such manner and on such price, terms and conditions in accordance with SEBI (Issue of Capital and Disclosure Requirements) Regulations 2009 or other provisions of the Law.

The Board has also constituted a Committee of Directors to take decision on type of offering / bonus issue and also for taking all necessary actions in connection with the offering / bonus issue.

Further, required disclosure as per regulation 30 of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 is enclosed as Annexure - A.

The Meeting of the Board of Director commenced at 11.00 a.m. and concluded at 1.40 p.m.

Kindly take the above on your records.

Thanking you,

**For Jayant Agro - Organics Limited**



**Dinesh Kapadia**

**Company Secretary & Compliance Officer**

Encl.: As stated above





**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**

**I. Details pertaining to issue of bonus shares pursuant to Regulation 30(2) of Listing obligations and Disclosure Requirements) Regulations, 2015, are as follows:**

<b>A</b>	<b>Whether bonus is out of free reserves created out of profits or share premium account</b>	The Bonus will be declared out of free reserves created out of profits or share premium account of the Company.															
<b>B</b>	<b>Bonus Ratio</b>	The Bonus will be declared in the ratio of 1: 1 (i.e. 1 bonus equity share of Rs 5/- each for every 1 equity shares of Rs.5 /- each held).															
<b>C</b>	<b>Details of Share capital - Pre and Post bonus issue</b>																
	<table border="1"> <thead> <tr> <th>Share Capital</th> <th colspan="2">Pre – issue of Bonus shares</th> <th colspan="2">Post – issue of Bonus shares</th> </tr> <tr> <th>Issued, Subscribed and Paid-up Capital</th> <th>No. of shares of Rs. 5/- each</th> <th>Amount (Rs.)</th> <th>No. of shares of Rs.5/- each</th> <th>Amount (Rs.)</th> </tr> </thead> <tbody> <tr> <td>Equity Shares</td> <td>1,50,00,000</td> <td>7,50,00,000</td> <td>3,00,00,000</td> <td>15,00,00,000</td> </tr> </tbody> </table>	Share Capital	Pre – issue of Bonus shares		Post – issue of Bonus shares		Issued, Subscribed and Paid-up Capital	No. of shares of Rs. 5/- each	Amount (Rs.)	No. of shares of Rs.5/- each	Amount (Rs.)	Equity Shares	1,50,00,000	7,50,00,000	3,00,00,000	15,00,00,000	
Share Capital	Pre – issue of Bonus shares		Post – issue of Bonus shares														
Issued, Subscribed and Paid-up Capital	No. of shares of Rs. 5/- each	Amount (Rs.)	No. of shares of Rs.5/- each	Amount (Rs.)													
Equity Shares	1,50,00,000	7,50,00,000	3,00,00,000	15,00,00,000													
<b>D</b>	<b>Free Reserves and/ or Share Premium required for implementing the Bonus Issue</b>	Free reserves and/ or Share Premium of Rs.7,50,00,000/- shall be required for implementing the bonus issue.															
<b>E</b>	<b>Free reserves and/ or Share Premium available for capitalization and the date as on which such balance is available;</b>	Free reserves and/ or Share Premium available for capitalization as on March 31, 2017, as per audited Balance sheet. The free reserve available with the company is Rs. 213.20 Crores.															
<b>F</b>	<b>Whether the aforesaid figures are audited;</b>	The aforesaid figures of reserves are as per the Audited Financial Statement as March 31, 2017.															
<b>G</b>	<b>Estimated Date by which such bonus shares would be credited/dispatched;</b>	The shares would be credited /dispatched within 2 Months from the date of Board approval, as required under provision of Regulation 95 of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2009.															