

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

August 10, 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 / Madam,

Ref: Jayant Agro – Organics Limited

Sub: Proceedings of the 25th Annual General Meeting of the Company

With reference to the above captioned subject, the 25th Annual General Meeting (AGM) of the Company was held on August 9, 2017 at 3.00 pm at M.C. Ghia Hall, Bhogilal Hargovindas Bldg., 4th 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 25th Annual General Meeting of the Company.

Kindly take the above on record and oblige.

For Jayant Agro-Organics Limited

Dinesh M. Kapadia
Company Secretary
Encl.: As above





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GIST OF PROCEEDING OF THE 25TH ANNUAL GENERAL MEETING OF JAYANT AGRO-ORGANICS LTD

1. Date ,Time and Venue of the Meeting:

The 25th Annual General Meeting (AGM) of the Company was held on August 9, 2017 at 3.00 pm at M.C. Ghia Hall, Bhogilal Hargovindas Bldg., 4th floor, 18/20, K. Dubash Marg, Mumbai 400 001.

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 9.00 a.m. on Saturday, 5th August, 2017 and remained open upto Tuesday, 5.00 p.m. on 8th August, 2017.
- 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 25th 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, 2017.
- ii. Ratification of the three Interim Dividend and Approval of Final Equity Dividend for the year ended March 31, 2017.
- iii. Reappointment of Mr. Varun A. Udeshi, who retires by rotation
- iv. Appointment of M/s. Vatsaraj & Co., as Statutory Auditors and fixing their remuneration.





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Special Business:

- v. Ratification of Remuneration to be payable Cost Accountant of the Company (M/s. Kishore Bhatia & Associates) for the Financial Year 2017-18.
 - vi. Further Issue of Equity Shares.
 - vii. Issue of Debt Securities on Private Placement Basis.
- 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 7 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 25th Annual General Meeting were passed with the requisite majority and deemed to be passed on the date of the Annual General Meeting i.e. August 9, 2017

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 11, 2017

For Jayant Agro-Organics Limited

Place: Mumbai
Date: August 10, 2017




Dinesh M. Kapadia
Company Secretary