

JAYANT AGRO-ORGANICS LIMITED

MANUFACTURERS & EXPORTERS OF CASTOR OIL & ITS PRODUCTS

CIN. L24100MH1992PLC066691



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

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Ref: Jayant Agro-Organics Limited

Sub: Proceedings of the 29th Annual General Meeting of the Company

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For Jayant Agro-Organics Limited

Dinesh M. Kapadia

Company Secretary & Compliance Officer

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Bk i 7 p l s b

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GIST OF PROCEEDING OF THE 29TH ANNUAL GENERAL MEETING OF JAYANT AGRO-ORGANICS LTD

1. Date, Time and Venue of the Meeting:

e b / 6th kkr i Dbkbo i J bbqkd DJ & l c q b l j m kv t p e b i a l k J l k a v) P b n o b j b o . 0) / - / . q e o r d e S f a b l l k c b o b k b , l c q b o r a f l S f r i J b k p S , L S J & e b J b b q k d l j j b k b a q . 7 - j q F P & k a l k i r a b a q / / 2 m j q F P & e b a b b j b a s b k r b c l o q b / 6th DJ t p O b d f p o b a L c f b l c q b l j m kv □

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2. Proceeding in brief:

- J o e v S (R a b p e f) e f o j k e f o b a q e b n o l b b a f k d l c q b J b b q k d □
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- e b e f o j k t b i l j b a i i q e b J b j b o p n o b p b k q q e b J b b q k d k a f k c l o j b a q e b j q e q e b J b b q k d t p e b i a f k l j m i f k b t f e q e b m m i f i b n o l s f p l k p l c q b l j m k f b p q) / - . 0 o b a t f e q e b O r i b p j a b e b o b r k a b o k a f o r i o p f p r b a v J q a P B F □
□
- e b o b n r f p q n r l o r j q b f k d n o b p b k q e b e f o j k i i b a q e b J b b q k d q l c a b o □
□
- e b e f o j k a a o b p p b a q e b j b j b o p l r q e b n b o c l o j k b l c q b l j m kv □
□
- e b e f o j k f k c l o j b a q e q o b j l q b s l q k d l j j b k b a q C o f a v) P b n o b j b o . -) / - / . q 6 - - j q F P q a b k a b a l k P r k a v) P b n o b j b o /) / - / . q 2 - - m j q F P □
□
- e b e f o j k i p l f k c l o j b a q e b J b j b o p q q J o S S e h o a b l) M o q f k d l j m kv P b o b q o v) t p m l f k q a p e b P o r q k f v b o c l o q e b n r o n l p b l c p o r q k f w k d q e b s l q k d q e b J b b q k d k a o b j l q b s l q k d n o l b p p □
□
- e b l j m kv e a o b b f s b a c b t o b n r b p p c o l j J b j b o p q o b d f p o b e b j p b i s b p p p n b h b o p q q e b J b b q k d e b e f o j k f k s f q a l j j b k q p k a n r b p f l k p c o l j p r e J b j b o p a a f q l k i i v) p l j b n r b p f l k p t b o b o b b f s b a v q e b l j m kv a r o f k d q e b J b b q k d i i q e b n r b p f l k p t b o b k p t b o b a □
□
- e b c l i i l t f k d f q j p l c r p f k b p p p p b q l r q f k q e b K l q f b l k s b k f k d q e b / 6th kkr i Dbkbo i J b b q k d t b o b l j j b k a b a c l o q e b J b j b o p l k p f a b o q l k k a m o l s i 7 □

f a l n f l k l c C f k k f i P q q j b k q P q k a i l k b k a l k p l i f a q a & i l k d t f e q e b o b n l c o p l c q e b r a f q o p k a l c a c l o v b o b k a b a J o e (0 .) / - / . □

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ff m o l s f k d a b i o q l k l c B n r f q A f s f a b k a c l o q e b C f k k f i V b o b k a b a J o e (0 .) / - / . □

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The Details of the Attendance at the 29th Annual General Meeting is as under

Date of Annual General Meeting	06/09/2021
Total Number of Shareholders on Cut-off date (i.e. 06.09.2021)	147
No. of Shareholders present in the meeting through VC / OAVM	80
Male	02
Female	12

For Jayant Agro – Organics Limited

Dinesh M. Kapadia
Company Secretary & Compliance Officer