JAYANT AGRO-ORGANICS LIMITED

MANUFACTURERS & EXPORTERS OF CASTOR OIL & ITS PRODUCTS

CIN. L24100MH1992PLC066691

CERTIFIED ISO 9001

REGD. OFFICE : 701, TOWER 'A' PENINSULA BUSINESS PARK, SENAPATI BAPAT MARG, LOWER PAREL (W), MUMBAI 400 013 INDIA.
TEL: +91 22 40271300 • FAX: +91 22 40271399 • Email: info@jayantagro.com • Web: www.jayantagro.com

September 12, 2026

Corporate Relations Department
BSE Limited
1st Floor, New Trading Wing
Rotunda Building, P J Towers
Dalal Street, Fort
Mumbai 400 001
Fax Nos : 22723121 / 22722041
Code No. 524330

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 : 26598237 / 38
Code :- JAYAGROGN

Dear Sir / Madam,

Ref: Jayant Agro-Organics Limited

Sub: Disclosure of Voting Results of the 34th Annual General Meeting (AGM) of the Company under Regulations 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

With reference to the above captioned subject, the 34th Annual General Meeting (AGM) of the Company was held on Saturday, September 12, 2026 at 11.00 a.m. (IST) through Video Conference / Other Audio Visual Means ("VC/OAVM").

Pursuant to Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the details of the voting results of the business transacted at the AGM in the format prescribed by SEBI along with the Consolidated Report of the Scrutinizer on E-Voting (Remote E-Voting / E-Voting at AGM) at the AGM.

All the resolutions set out in the Notice calling the AGM were passed with requisite majority.

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

Kindly take the above on your records and oblige.

Thanking you,

Yours faithfully,
For Jayant Agro-Organics Limited

KRUNAL GIRISH VENI — Digitally signed by KRUNAL GIRISH VENI Date: 2026.09.12 19:48:29 +05'30'

Krunal Veni
Company Secretary

Encl.: As above

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Scrutinizer Details	
Name of the Scrutinizer	Dhrumil M Shah
Firms Name	Dhrumil M Shah & Co. LLP
Qualification	CS
Membership Number	8021
Date of Board Meeting in which appointed	29-05-2026
Date of Issuance of Report to the company	12-09-2026

Voting results	
Record date	04-09-2026
Total number of shareholders on record date	12693
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	40
b) Public	44
No. of resolution passed in the meeting	13
Disclosure of notes on voting results	

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Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				a) To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026 along with the notes forming part thereof and the Report of the Board of Directors and Auditors thereon; b) To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026 along with the notes forming part thereof and the Report of the Auditors thereon.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	20138124	19277436	95.7261	19277436	0	100	0
	Poll		860688	4.2739	860688	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	20138124	20138124	100	20138124	0	100	0
Public- Institutions	E-Voting	20897	4074	19.4956	4074	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	20897	4074	19.4956	4074	0	100	0
Public- Non Institutions	E-Voting	9840979	1636014	16.6245	1635210	804	99.9509	0.0491
	Poll		211	0.0021	211	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9840979	1636225	16.6266	1635421	804	99.9509	0.0491
	Total	30000000	21778423	72.5947	21777619	804	99.9963	0.0037
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution		

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Resolution(2)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To declare Dividend on Equity Shares for the financial year ended March 31, 2026.

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	20138124	19277436	95.7261	19277436	0	100	0
	Poll		860688	4.2739	860688	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	20138124	20138124	100	20138124	0	100	0
Public-Institutions	E-Voting	20897	12762	61.071	12762	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	20897	12762	61.071	12762	0	100	0
Public- Non Institutions	E-Voting	9840979	1636014	16.6245	1625210	10804	99.3396	0.6604
	Poll		211	0.0021	211	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9840979	1636225	16.6266	1625421	10804	99.3397	0.6603
	Total	30000000	21787111	72.6237	21776307	10804	99.9504	0.0496
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution		

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Resolution(3)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To appoint Director, Mr. Varun A. Udeshi (DIN: 02210711) who retires by rotation and being eligible, offers himself for re-appointment

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	20138124	19277436	95.7261	19277436	0	100	0
	Poll		860688	4.2739	860688	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	20138124	20138124	100	20138124	0	100	0
Public- Institutions	E-Voting	20897	12762	61.071	12762	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	20897	12762	61.071	12762	0	100	0
Public- Non Institutions	E-Voting	9840979	1636014	16.6245	1622210	13804	99.1562	0.8438
	Poll		211	0.0021	211	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9840979	1636225	16.6266	1622421	13804	99.1564	0.8436
	Total	30000000	21787111	72.6237	21773307	13804	99.9366	0.0634
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution		

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Resolution(4)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	To approve Material Related Party Transactions between the Company and Ihsedu Agrochem Private Limited.

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	20138124	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	20138124	0	0	0	0	0	0
Public-Institutions	E-Voting	20897	12762	61.071	12762	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	20897	12762	61.071	12762	0	100	0
Public- Non Institutions	E-Voting	9840979	1635968	16.624	1632164	3804	99.7675	0.2325
	Poll		211	0.0021	211	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9840979	1636179	16.6262	1632375	3804	99.7675	0.2325
	Total	30000000	1648941	5.4965	1645137	3804	99.7693	0.2307
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution		

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Resolution(5)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			To approve Material Related Party Transactions pertaining to Subsidiary(s) of the Company					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	20138124	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	20138124	0	0	0	0	0	0
Public- Institutions	E-Voting	20897	12762	61.071	12762	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	20897	12762	61.071	12762	0	100	0
Public- Non Institutions	E-Voting	9840979	1635968	16.624	1632164	3804	99.7675	0.2325
	Poll		211	0.0021	211	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9840979	1636179	16.6262	1632375	3804	99.7675	0.2325
	Total	30000000	1648941	5.4965	1645137	3804	99.7693	0.2307
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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Resolution(6)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To approve re-appointment of Mr. Abhay V. Udeshi (DIN: 00355598) as Chairman and Whole-time Director of the Company.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	20138124	19277436	95.7261	19277436	0	100	0
	Poll		860688	4.2739	860688	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	20138124	20138124	100	20138124	0	100	0
Public-Institutions	E-Voting	20897	12762	61.071	12762	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	20897	12762	61.071	12762	0	100	0
Public- Non Institutions	E-Voting	9840979	1636014	16.6245	1625210	10804	99.3396	0.6604
	Poll		211	0.0021	211	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9840979	1636225	16.6266	1625421	10804	99.3397	0.6603
	Total	30000000	21787111	72.6237	21776307	10804	99.9504	0.0496
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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Resolution(7)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To approve re-appointment of Mr. Hemant V. Udeshi (DIN: 00529329) as Managing Director of the Company.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	20138124	19277436	95.7261	19277436	0	100	0
	Poll		860688	4.2739	860688	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	20138124	20138124	100	20138124	0	100	0
Public- Institutions	E-Voting	20897	12762	61.071	12762	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	20897	12762	61.071	12762	0	100	0
Public- Non Institutions	E-Voting	9840979	1636014	16.6245	1622210	13804	99.1562	0.8438
	Poll		211	0.0021	211	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9840979	1636225	16.6266	1622421	13804	99.1564	0.8436
	Total	30000000	21787111	72.6237	21773307	13804	99.9366	0.0634
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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Resolution(8)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To approve re-appointment of Dr. Subhash V. Udeshi (DIN: 00355658) as Joint Managing Director of the Company.

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	20138124	19277436	95.7261	19277436	0	100	0
	Poll		860688	4.2739	860688	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	20138124	20138124	100	20138124	0	100	0
Public-Institutions	E-Voting	20897	12762	61.071	12762	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	20897	12762	61.071	12762	0	100	0
Public- Non Institutions	E-Voting	9840979	1636014	16.6245	1622210	13804	99.1562	0.8438
	Poll		211	0.0021	211	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9840979	1636225	16.6266	1622421	13804	99.1564	0.8436
	Total	30000000	21787111	72.6237	21773307	13804	99.9366	0.0634
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution		

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Resolution(9)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To approve re-appointment of Mr. Varun A. Udeshi (DIN: 02210711) as Whole-time Director of the Company.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	20138124	19277436	95.7261	19277436	0	100	0
	Poll		860688	4.2739	860688	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	20138124	20138124	100	20138124	0	100	0
Public-Institutions	E-Voting	20897	12762	61.071	12762	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	20897	12762	61.071	12762	0	100	0
Public- Non Institutions	E-Voting	9840979	1636014	16.6245	1622210	13804	99.1562	0.8438
	Poll		211	0.0021	211	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9840979	1636225	16.6266	1622421	13804	99.1564	0.8436
	Total	30000000	21787111	72.6237	21773307	13804	99.9366	0.0634
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution		

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Resolution(10)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To approve appointment of Mr. Dinesh M. Kapadia (DIN: 11803173) as Whole-Time Director of the Company.

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	20138124	19277436	95.7261	19277436	0	100	0
	Poll		860688	4.2739	860688	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	20138124	20138124	100	20138124	0	100	0
Public-Institutions	E-Voting	20897	12762	61.071	12762	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	20897	12762	61.071	12762	0	100	0
Public- Non Institutions	E-Voting	9840979	1636014	16.6245	1622210	13804	99.1562	0.8438
	Poll		211	0.0021	211	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9840979	1636225	16.6266	1622421	13804	99.1564	0.8436
	Total	30000000	21787111	72.6237	21773307	13804	99.9366	0.0634
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution		

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Resolution(11)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To approve the appointment of Mr. Nilesh Bhadrakumar Shah (DIN: 00322766) as Independent Director of the Company.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	20138124	19277436	95.7261	19277436	0	100	0
	Poll		860688	4.2739	860688	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	20138124	20138124	100	20138124	0	100	0
Public- Institutions	E-Voting	20897	12762	61.071	12762	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	20897	12762	61.071	12762	0	100	0
Public- Non Institutions	E-Voting	9840979	1636014	16.6245	1625210	10804	99.3396	0.6604
	Poll		211	0.0021	211	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9840979	1636225	16.6266	1625421	10804	99.3397	0.6603
	Total	30000000	21787111	72.6237	21776307	10804	99.9504	0.0496
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

JAYANT AGRO-ORGANICS LIMITED
MANUFACTURERS & EXPORTERS OF CASTOR OIL & ITS PRODUCTS
CIN. L24100MH1992PLC066691

CERTIFIED ISO 9001

REGD. OFFICE : 701, TOWER 'A' PENINSULA BUSINESS PARK, SENAPATI BAPAT MARG, LOWER PAREL (W), MUMBAI 400 013 INDIA.
TEL: +91 22 40271300 FAX: +91 22 40271399 Email: info@jayantagro.com Web: www.jayantagro.com

Resolution(12)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			To approve the appointment of Mr. Dhayvat H. Udeshi under Section 188 of the Companies Act, 2013.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	20138124	14796814	73.4766	14796814	0	100	0
	Poll		860688	4.2739	860688	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	20138124	15657502	77.7505	15657502	0	100	0
Public-Institutions	E-Voting	20897	12762	61.071	0	12762	0	100
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	20897	12762	61.071	0	12762	0	100
Public- Non Institutions	E-Voting	9840979	1636014	16.6245	1625210	10804	99.3396	0.6604
	Poll		211	0.0021	211	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9840979	1636225	16.6266	1625421	10804	99.3397	0.6603
	Total	30000000	17306489	57.6883	17282923	23566	99.8638	0.1362
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution		

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Resolution(13)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To ratify the remuneration of Cost Auditor for the Financial Year 2026-2027.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	20138124	19277436	95.7261	19277436	0	100	0
	Poll		860688	4.2739	860688	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	20138124	20138124	100	20138124	0	100	0
Public-Institutions	E-Voting	20897	12762	61.071	12762	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	20897	12762	61.071	12762	0	100	0
Public- Non Institutions	E-Voting	9840979	1636014	16.6245	1635210	804	99.9509	0.0491
	Poll		211	0.0021	211	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9840979	1636225	16.6266	1635421	804	99.9509	0.0491
	Total	30000000	21787111	72.6237	21786307	804	99.9963	0.0037
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Ref: 1083/2026-27

CONSOLIDATED SCRUTINIZER'S REPORT
[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
Jayant Agro-Organics Limited
CIN: L24100MH1992PLC066691
701, Tower 'A', Peninsula Business Park,
Senapati Bapat Marg, Lower Parel (West),
Mumbai – 400013, Maharashtra, India,

Dear Sir,

Sub: Consolidated Scrutinizer's Report of e-voting conducted for the 34th Annual General Meeting ('AGM') of Jayant Agro-Organics Limited ('the Company') held on Saturday, September 12, 2026 at 11:00 A.M. (IST) through Video Conferencing ('VC') / other audio visual means ('OAVM')

I, Dhrumil M. Shah, Partner of M/s. Dhrumil M. Shah & Co. LLP, Practising Company Secretaries, have been appointed as Scrutinizer by the Board of Directors of Jayant Agro-Organics Limited (hereinafter called as "**the Company**"), pursuant to Section 108 of the Companies Act, 2013 ("**the Act**") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, ("**the Rules**") and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the purpose of scrutinizing the votes cast by the members through remote e-voting and e-voting during the AGM (hereinafter referred to as '**e-voting**') in respect of resolutions proposed in the Notice dated July 31, 2026 of the 34th AGM of the Company held on Saturday, September 12, 2026 at 11:00 A.M. onwards through video conferencing facility ("**VC**")/ other audio visual means **("OAVM").**

The Management of the Company is responsible for ensuring compliance with the requirements of the Companies Act, 2013 ('**the Act**') and the Rules thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('**Listing Regulations**') relating to e-voting by the members on the resolutions proposed in the Notice.

My responsibility as a Scrutinizer was restricted to scrutinize the e-voting, in a fair and transparent manner and to prepare a Consolidated Scrutinizer's Report of the votes cast in favour and against the resolution stated in the Notice for ascertaining the requisite majority, based on the reports generated from the e-voting system provided by the MUFG Intime India Private Limited ("**MUFG**") (Formerly known as Link Intime India Private Limited), the service provider engaged by the Company to provide e-voting facility to its Members.

The Members of the Company holding shares as on the **"cut-off"** date i.e. **Friday, September 04, 2026** were entitled to vote on the resolutions as set out in the Notice of the AGM and their voting rights were in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date.

DHRUMIL M. SHAH & CO. LLP
Practicing Company Secretaries
MUMBAI

D-612, Neelkanth Business Park, Vidhyavihar(W), Mumbai 400086
Tel.: 022-79699314 • Mob: 8355819305 • dhrumil@dmshah.in • www.dmshah.in • LLPIN : ABZ-6700

The remote e-voting commenced on Tuesday, September 08, 2026 at 9:00 am (IST) and concluded at 05.00 p.m. (IST) on Friday, September 11, 2026.

The votes cast during the AGM were unblocked after the conclusion of e-voting period in the presence of two witnesses who are not in the employment of the Company.

I have scrutinized and reviewed the votes cast through remote e-voting and e-voting during the AGM based on the data downloaded from the MUFG e-voting system and submit the Consolidated Scrutinizer's Report on the results of the e-voting, based on the report generated by MUFG in respect of the following resolutions as under:

ORDINARY BUSINESS:

ORDINARY RESOLUTION

1) To receive, consider and adopt:

(a) The Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026 along with the notes forming part thereof and the Report of the Board of Directors and Auditors thereon; and:

(b) The Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026 along with the notes forming part thereof and the Report of the Auditors thereon:

i. Voting "**in favour**" of resolution

Number of Members	Number of valid votes cast	% of total number of valid votes cast
92	**2,17,77,619**	**99.9963**

ii. Voting **"against"** the resolution

Number of Members	Number of valid votes cast	% of total number of valid votes cast
2	**804**	**0.0037**

iii. Invalid Votes

Total number of Members	Total number of invalid votes cast
0	**0**

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MUMBAI

ORDINARY RESOLUTION

2) To declare Dividend on Equity Shares for the financial year ended March 31, 2026:

i. Voting "**in favour**" of resolution

Number of Members	Number of valid votes cast	% of total number of valid votes cast
92	**2,17,76,307**	**99.9504**

ii. Voting **"against"** the resolution

Number of Members	Number of valid votes cast	% of total number of valid votes cast
3	**10,804**	**0.0496**

iii. Invalid Votes

Total number of Members	Total number of invalid votes cast
0	**0**

ORDINARY RESOLUTION

3) To appoint Director, Mr. Varun A. Udeshi (DIN: 02210711) who retires by rotation and being eligible, offers himself for re-appointment

i. Voting "**in favour**" of resolution

Number of Members	Number of valid votes cast	% of total number of valid votes cast
91	**2,17,73,307**	**99.9366**

ii. Voting **"against"** the resolution

Number of Members	Number of valid votes cast	% of total number of valid votes cast
4	**13,804**	**0.0634**

iii. Invalid Votes

Total number of Members	Total number of invalid votes cast
0	**0**

DHRUMIL M. SHAH & CO. LLP Practicing Company Secretaries MUMBAI

SPECIAL BUSINESS:

ORDINARY RESOLUTION

4) To approve Material Related Party Transactions between the Company and Ihsedu Agrochem Private Limited.

i. Voting "**in favour**" of resolution

Number of Members	Number of valid votes cast	% of total number of valid votes cast
45	**16,45,137**	**99.7693**

ii. Voting **"against"** the resolution

Number of Members	Number of valid votes cast	% of total number of valid votes cast
3	**3,804**	**0.2307**

iii. Invalid Votes

Total number of Members	Total number of invalid votes cast
0	**0**

Note: Based on the examination of information and explanation provided by the management and in accordance with the provisions of Regulation 23(4) of Listing Regulations, all parties within the ambit of "Related Party" as defined in Regulation 2(1)(zb) of the said Regulations were not entitled to vote on the above Resolution, irrespective of the fact whether the entity was a related party to the transaction or not.

ORDINARY RESOLUTION

5) To approve Material Related Party Transactions pertaining to Subsidiary(s) of the Company

i. Voting "**in favour**" of resolution

Number of Members	Number of valid votes cast	% of total number of valid votes cast
45	**16,45,137**	**99.7693**

ii. Voting **"against"** the resolution

Number of Members	Number of valid votes cast	% of total number of valid votes cast
3	**3,804**	**0.2307**

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iii. Invalid Votes

Total number of Members	Total number of invalid votes cast
0	**0**

Note: Based on the examination of information and explanation provided by the management and in accordance with the provisions of Regulation 23(4) of Listing Regulations, all parties within the ambit of "Related Party" as defined in Regulation 2(1)(zb) of the said Regulations were not entitled to vote on the above Resolution, irrespective of the fact whether the entity was a related party to the transaction or not.

SPECIAL RESOLUTION

6) To approve re-appointment of Mr. Abhay V. Udeshi (DIN: 00355598) as Chairman and Whole-time Director of the Company.

i. Voting "**in favour**" of resolution

Number of Members	Number of valid votes cast	% of total number of valid votes cast
92	**2,17,76,307**	**99.9504**

ii. Voting **"against"** the resolution

Number of Members	Number of valid votes cast	% of total number of valid votes cast
3	**10,804**	**0.0496**

iii. Invalid Votes

Total number of Members	Total number of invalid votes cast
0	**0**

SPECIAL RESOLUTION

7) To approve re-appointment of Mr. Hemant V. Udeshi (DIN: 00529329) as Managing Director of the Company.

i. Voting "**in favour**" of resolution

Number of Members	Number of valid votes cast	% of total number of valid votes cast
91	**2,17,73,307**	**99.9366**

ii. Voting **"against"** the resolution

Number of Members	Number of valid votes cast	% of total number of valid votes cast
4	**13,804**	**0.0634**

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iii. Invalid Votes

Total number of Members	Total number of invalid votes cast
0	**0**

SPECIAL RESOLUTION

8) To approve re-appointment of Dr. Subhash V. Udeshi (DIN: 00355658) as Joint Managing Director of the Company

i. Voting "**in favour**" of resolution

Number of Members	Number of valid votes cast	% of total number of valid votes cast
91	**2,17,73,307**	**99.9366**

ii. Voting **"against"** the resolution

Number of Members	Number of valid votes cast	% of total number of valid votes cast
4	**13,804**	**0.0634**

iii. Invalid Votes

Total number of Members	Total number of invalid votes cast
0	**0**

SPECIAL RESOLUTION

9) To approve re-appointment of Mr. Varun A. Udeshi (DIN: 02210711) as Whole-time Director of the Company

i. Voting "**in favour**" of resolution

Number of Members	Number of valid votes cast	% of total number of valid votes cast
91	**2,17,73,307**	**99.9366**

ii. Voting **"against"** the resolution

Number of Members	Number of valid votes cast	% of total number of valid votes cast
4	**13,804**	**0.0634**

DHRUMIL M. SHAH & CO. LLP Practicing Company Secretaries MUMBAI

iii. Invalid Votes

Total number of Members	Total number of invalid votes cast
0	**0**

SPECIAL RESOLUTION

10) To approve appointment of Mr. Dinesh M. Kapadia (DIN: 11803173) as Whole-Time Director of the Company

i. Voting "**in favour**" of resolution

Number of Members	Number of valid votes cast	% of total number of valid votes cast
91	**2,17,73,307**	**99.9366**

ii. Voting **"against"** the resolution

Number of Members	Number of valid votes cast	% of total number of valid votes cast
4	**13,804**	**0.0634**

iii. Invalid Votes

Total number of Members	Total number of invalid votes cast
0	**0**

SPECIAL RESOLUTION

11) To approve the appointment of Mr. Nilesh Bhadrakumar Shah (DIN: 00322766) as Independent Director of the Company.

i. Voting "**in favour**" of resolution

Number of Members	Number of valid votes cast	% of total number of valid votes cast
92	**2,17,76,307**	**99.9504**

ii. Voting **"against"** the resolution

Number of Members	Number of valid votes cast	% of total number of valid votes cast
3	**10,804**	**0.0496**

DHRUMIL M. SHAH & CO. LLP Practicing Company Secretaries ★ MUMBAI ★

iii. Invalid Votes

Total number of Members	Total number of invalid votes cast
0	**0**

ORDINARY RESOLUTION

12) To approve the appointment of Mr. Dhayvat H. Udeshi under Section 188 of the Companies Act, 2013

i. Voting "**in favour**" of resolution

Number of Members	Number of valid votes cast	% of total number of valid votes cast
82	**1,72,82,923**	**99.8638**

ii. Voting **"against"** the resolution

Number of Members	Number of valid votes cast	% of total number of valid votes cast
5	**23,566**	**0.1362**

iii. Invalid Votes

Total number of Members	Total number of invalid votes cast
0	**0**

Note: Based on the information and confirmation provided by the Management, pursuant to the proviso to Section 188(1) of the Companies Act, 2013, no member of the Company who is a Related Party shall be entitled to vote on the aforesaid resolution

ORDINARY RESOLUTION

13) To ratify the remuneration of Cost Auditor for the Financial Year 2026-2027

i. Voting "**in favour**" of resolution

Number of Members	Number of valid votes cast	% of total number of valid votes cast
93	**2,17,86,307**	**99.9963**

ii. Voting **"against"** the resolution

Number of Members	Number of valid votes cast	% of total number of valid votes cast
2	**804**	**0.0037**

DHRUMIL M. SHAH & CO. LLP Practicing Company Secretaries ★ MUMBAI ★

iii. Invalid Votes

Total number of Members	Total number of invalid votes cast
0	**0**

Based on the aforesaid results, the valid votes cast by the members in favour are more than valid votes cast against and that the resolutions are passed with requisite majority. Accordingly you may declare the results of e-voting.

All electronic data and relevant records relating to e-voting shall remain in my safe custody until the Chairman considers, approves and signs the minutes of the 34th AGM and thereafter, the same shall be handed over to the Company Secretary of the Company for safe keeping.

For Dhrumil M. Shah & Co. LLP
Practising Company Secretaries
ICSI URN: L2023MH013400
PRN: 6459/2025

DHRUMIL M. SHAH & CO. LLP Practicing Company Secretaries MUMBAI

Dhrumil M. Shah
Partner
FCS 8021 | CP 8978
UDIN: F008021H001469118

Place: Mumbai
Date: 12th September 2026

We, the undersigned, have witnessed that the results of e-voting were unblocked and downloaded from the MUFG e-voting service provider's platform in our presence on Saturday, September 12, 2026.

Dhiraj Palav

Devesh Nerurkar

JAYANT AGRO-ORGANICS LTD. MUMBAI

Countersigned by
For Jayant Agro-Organics Limited

Krunal G Veni
Company Secretary & Compliance Officer
(Membership No.:A35189)

DHRUMIL M. SHAH & CO. LLP
Practicing Company Secretaries
MUMBAI