February 20, 2020

Dear Sir / Madam,

Sub: Newspaper Advertisement for Dispatch of Postal Ballot Notice and Form

Pursuant to the provisions of Regulation 47 and Regulation 30 read with Schedule III of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a copy of the advertisement published in today's (i.e. February 20, 2020) Newspapers viz. Business Standard (in English) and Sakal (in Marathi) regarding dispatch of Postal Ballot Notice and Form to the Shareholders.

The above is also being uploaded on the website of the Company www.jayantagro.com.

Kindly take the above on your records.

Thanking you,

For Jayant Agro - Organics Limited

Dinesh Kapadia
Company Secretary

Encl: As above
Notice is hereby given pursuant to the provisions of Section 110 of the Companies Act, 2013 ("the Act") and other applicable provisions, if any, read with Rule 27 of the Companies (Management and Administration) Rules, 2014 (including any statutory modifications or re-enactments thereof for the time being in force) and pursuant to the Articles of Association of the Company and provisions of Sections 109, 197, 198, 202 and other applicable Sections, if any, read together with Schedule II of the Act, as amended from time to time and in pursuance to regulation 17 (6) of (SEBI) LIAT, Obligations and Disclosures Requirements Regulations, 2015 ("SIDCRR"), the approval of members of the Company is being sought for passing the special resolutions through Postal Ballot / e-voting for approving renewal in terms of appointment and payment of management representative to Mr. Abhijit V. Udeshi, Chairman & Whole-time Director, Mr. Harsh V. Udeshi, Managing Director, Dr. Subhash V. Udeshi, Whole-time Director and Mr. Viren A. Udeshi, Whole-time Director of the Company.

The Company has completed the dispatch of Postal Ballot Notice along with Explanatory Statement and Postal Ballot Form on Wednesday, February 19, 2020 to all the Members of the Company, whose names appeared on the Register of Members as on February 19, 2020 (cut-of-date) as maintained by the Registrar and Transfer Agent (RTA) and lot of Beneficial Owners received from the Depositories. The Notice of Postal Ballot is sent through (a) electronic mail to the Members having valid e-mail (1) and (b) physical mode, along with a self-addressed pre-paid Business Reply Envelope to the Members whose e-mail IDs are not registered. Any person who is a Member on the cut-off date should treat this notice for information purposes only. The Postal Ballot Notice and Postal Ballot Forms are also available on website of the company viz. www.jayantagro.com.

The Company has engaged the services of Link Intime India Private Limited (LIPU) to provide a e-voting facility to all the members of the Company. Members are requested to vote, both through Postal Ballot and e-Voting shall commence from 9:00 a.m. (IST) on Thursday, February 20, 2020 and will end at 5:00 p.m. (IST) on Friday, March 20, 2020. During this period, Members of the Company, holding shares either physically in dematerialized form, as on the cut-off date, may cast their vote electronically or through Postal Ballot. The detailed procedure for voting has been mentioned in the Postal Ballot Notice and Postal Ballot Form. Mr. Dhiraj M. Shah of Mr. Dhiraj M. Shah & Co., Practicing Company Secretary has been appointed as the Scrutinizer for conducting the Postal Ballot and e-Voting process in a fair and transparent manner.

Members who are exercising their votes through Postal Ballot should ensure that duly completed and signed Postal Ballot forms should be handed over to the Scrutinizer on or before 5.00 p.m. (IST) on Friday, March 20, 2020. Postal Ballots received from Members after 5.00 p.m. (IST) on Friday, March 20, 2020 will not be considered as valid. Similarly, the e-voting module shall be closed for voting at 5.00 p.m. (IST) on Friday, March 20, 2020. The Members can cast only one vote for voting, either by Postal Ballot or e-Voting. In case Members cast their vote both by Postal Ballot and e-Voting, their votes cast through e-Voting shall be invalid and the votes cast through Postal Ballot form shall be considered valid.

Any Member or on the cut-off date is desirous of obtaining printed Postal Ballot form or Duplicate, then he/she may send request to Company RTA, Link Intime India Private Limited at redhempotato@linkintime.com or may apply at C-127, 217 Park, (I.E.S. Mary Vikas) West, Mumbai - 400045.

In case the shareholders have any queries or issues regarding Postal Ballot / e-voting, please refer the Frequently Asked Questions (FAQs) and Instruction in e-voting mailing available at https://www.jayantagro.com, under Help Section or write an email to exotica@linkintime.com, or Call Mr. Adesh Kamble, Sr. Associate at LIPU on Tel: +91-22-49193021.

The results of Postal Ballot shall be declared within forty eight hours from the closure of the Postal Ballot & e-Voting at the Registered Office of the Company and will be intimated to the Stock Exchanges where the Company’s shares are listed, RTA and shall also be displayed on the Company’s website www.jayantagro.com along with the Scrutinizer’s report.

By Order of the Board of Directors
For Jayant Agro-Organics Limited
Sd/-
Dinesh Kapadia
Company Secretary

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Notice: February 20, 2020

JAYANT AGRO-ORGANICS LIMITED
Leadership through Innovation
Chairman: Mr. S. B. M. Shah
Chief Executive Officer: Mr. Dhiraj M. Shah
Secretary: Mr. Dinesh Kapadia

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For Jayant Agro-Organics Limited
Sd/-
Dinesh Kapadia
Company Secretary