Jocil Limited
An ISO 9001:2015 Certified Company
Box 216, Arundelpet P.O., Guntur-522 002, Andhra Pradesh, India
Ph : 0863-2290190 • Fax : 0863-2290090 • Email : jocil@jocil.net • Web : www.jocil.in

Jocil/Adm/2025/ 1071

September 24, 2025

National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400 051
Tel No: (022) 26598100 - 8114

Dear Sirs,

Sub : Report under Regulation 44(3) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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Please find enclosed herewith voting results of 47th Annual General Meeting held on today i.e., 24th September, 2025 at 3.30 p.m. at the registered office of the Company as required under regulation 44(3) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Also please find enclosed herewith Combined Scrutinizers Report for e-voting and poll issued by our scrutinizer in connection with the said AGM.

Thanking you,

Yours faithfully,
For Jocil Limited,

KOTA RAGHURAM

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Date: 2025.09.24
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Secretary & DGM (Finance)

Encl : as above.

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Annexure - I

Jocil Limited :: Dokiparru - 522 438, Guntur Dist.

Format for Voting Results

Date of the AGM /~~EGM~~	**24-Sep-2025**
Total number of shareholders on record date	7588
No.of shareholders present in the meeting :	
Promoters and Promoter Group :	1
Public :	51
No. of Shareholders attended the meeting through Video Conferencing	NA
Promoters and Promoter Group :	-
Public :	-

Agenda-wise disclosure (to be disclosed seperately for each agenda item)

1

Resolution required : (Ordinary / Special)	Ordinary Resolution: Adoption of Audited Statement of Profit and Loss, Balance Sheet, Report of Board of Directors and Auditors for the year ended 31st March, 2025.
Whether promoter/ promoter group are interested in the agenda / resolution ?	Not interested

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No.of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting							
	Poll	4886500	4886500	100.00	4886500	0	100.00	0
	Postal Ballot (if applicable)							
	Total	4886500	4886500	100.00	4886500	0	100.00	0
Public Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total		0	-	0	0	0.00	0.00
Public -Non Institutions	E-Voting		8362	0.21	8286	76	99.09	0.91
	Poll		3698	0.09	3698	0	100.00	0.00
	Postal Ballot (if applicable)							
	Total	**3994650**	12060	0.30	11984	76	99.37	0.63
	Grand Total	8881150	4898560	55.16	4898484	76	100.00	0.00

JOCIL LIMITED ★ DOKIPARRU ★

2	Resolution required : (Ordinary / Special)		Ordinary Resolution: Declaration of Dividend for the Financial Year 2024-25.					
	Whether promoter/ promoter group are interested in the agenda / resolution ?		Not interested					
	Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No.of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No.of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting							
	Poll	4886500	4886500	100.00	4886500	0	100.00	0
	Postal Ballot (if applicable)							
	Total	4886500	4886500	100.00	4886500	0	100.00	0
Public Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total		0	-	0	0	-	0.00
Public -Non Institutions	E-Voting		8362	0.21	8307	55	99.34	0.66
	Poll		3698	0.09	3698	0	100.00	0.00
	Postal Ballot (if applicable)		0					
	Total	**3994650**	12060	0.30	12005	55	99.54	0.46
	Grand Total	8881150	4898560	55.16	4898505	55	100.00	0.00

JOCIL LIMITED DOKIPARRU

3	Resolution required : (Ordinary / Special)	Ordinary Resolution: Re-appointment of Shri Mullapudi Thimmaraja (DIN: 00016711), Director who retires by rotation.
	Whether promoter/ promoter group are interested in the agenda / resolution ?	Not interested

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No.of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting							
	Poll	4886500	4886500	100.00	4886500	0	100.00	0
	Postal Ballot (if applicable)							
	Total	4886500	4886500	100.00	4886500	0	100.00	0
Public Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total		0	-	0	0	0.00	0.00
Public -Non Institutions	E-Voting		8362	0.21	8286	76	99.09	0.91
	Poll		3698	0.09	3698	0	100.00	0.00
	Postal Ballot (if applicable)		0					
	Total	**3994650**	12060	0.30	11984	76	99.37	0.63
	Grand Total	8881150	4898560	55.16	4898484	76	100.00	0.00

JOCIL LIMITED DOKIPARRU

4									
	Resolution required : (Ordinary / Special)			Ordinary Resolution: Re-appointment of Shri Mullapudi Mrutyumjaya Prasad (DIN: 01500271), Director who retires by rotation.					
	Whether promoter/ promoter group are interested in the agenda / resolution ?			Not interested					
	Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No.of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
	Promoter and Promoter Group	E-Voting							
		Poll	4886500	4886500	100.00	4886500	0	100.00	0
		Postal Ballot (if applicable)							
		Total	4886500	4886500	100.00	4886500	0	100.00	0
	Public Institutions	E-Voting							
		Poll							
		Postal Ballot (if applicable)							
		Total		0	-	0	0	0.00	0.00
	Public -Non Institutions	E-Voting		8362	0.21	8286	76	99.09	0.91
		Poll		3698	0.09	3698	0	100.00	0.00
		Postal Ballot (if applicable)		0					
		Total	**3994650**	12060	0.30	11984	76	99.37	0.63
		Grand Total	8881150	4898560	55.16	4898484	76	100.00	0.00

JOCIL LIMITED DOKIPARRU

5

Resolution required : (Ordinary / Special)		Ordinary Resolution : Appointment of Secretarial Auditors of the Company and to fix their remuneration.						
Whether promoter/ promoter group are interested in the agenda / resolution ?		Not interested						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No.of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting							
	Poll	4886500	4886500	100.00	4886500	0	100.00	0
	Postal Ballot (if applicable)							
	Total	4886500	4886500	100.00	4886500	0	100.00	0
Public Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total		0	-	0	0	0.00	0.00
Public -Non Institutions	E-Voting		8362	0.21	8297	65	99.22	0.78
	Poll		3698	0.09	3698	0	100.00	0.00
	Postal Ballot (if applicable)		0					
	Total	**3994650**	12060	0.30	11995	65	99.46	0.54
	Grand Total	8881150	4898560	55.16	4898495	65	100.00	0.00

JOCIL LIMITED
DOKIPARRU

6	Resolution required : (Ordinary / Special)		Ordinary Resolution: Ratification of Cost Auditor's Remuneration.						
	Whether promoter/ promoter group are interested in the agenda / resolution ?		Not interested						

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No.of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting							
	Poll	4886500	4886500	100.00	4886500	0	100.00	0
	Postal Ballot (if applicable)							
	Total	4886500	4886500	100.00	4886500	0	100.00	0
Public Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total		0	-	0	0	0.00	0.00
Public -Non Institutions	E-Voting		8362	0.21	8307	55	99.34	0.66
	Poll		3698	0.09	3698	0	100.00	0.00
	Postal Ballot (if applicable)		0					
	Total	**3994650**	12060	0.30	12005	55	99.54	0.46
	Grand Total	8881150	4898560	55.16	4898505	55	100.00	0.00

JOCIL LIMITED
DOKIPARRU

7

Resolution required : (Ordinary / Special)	Special Resolution: Continuation of Directorship of Shri Mullapudi Thimmaraja (DIN :00016711) as a Non-Executive & Non-Independent Director.
Whether promoter/ promoter group are interested in the agenda / resolution ?	Not interested

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No.of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting							
	Poll	4886500	4886500	100.00	4886500	0	100.00	0
	Postal Ballot (if applicable)							
	Total	4886500	4886500	100.00	4886500	0	100.00	0
Public Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total		0	-	0	0	0.00	0.00
Public -Non Institutions	E-Voting		8362	0.21	8286	76	99.09	0.91
	Poll		3698	0.09	3698	0	100.00	0.00
	Postal Ballot (if applicable)							
	Total	**3994650**	12060	0.30	11984	76	99.37	0.63
	Grand Total	8881150	4898560	55.16	4898484	76	100.00	0.00

JOCIL LIMITED DOKIPARRU

8

Resolution required : (Ordinary / Special)		Special Resolution: Appointment of Shri Subbarao V. Tipirneni (DIN :00337027) as a Non-Executive Independent Director.						
Whether promoter/ promoter group are interested in the agenda / resolution ?		Not interested						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No.of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting							
	Poll	4886500	4886500	100.00	4886500	0	100.00	0
	Postal Ballot (if applicable)							
	Total	4886500	4886500	100.00	4886500	0	100.00	0
Public Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total		0	-	0	0	0.00	0.00
Public -Non Institutions	E-Voting		8362	0.21	8286	76	99.09	0.91
	Poll		3698	0.09	3698	0	100.00	0.00
	Postal Ballot (if applicable)							
	Total	**3994650**	12060	0.30	11984	76	99.37	0.63
	Grand Total	8881150	4898560	55.16	4898484	76	100.00	0.00

JOCIL LIMITED DOKIPARRU

KOTA RAGHURAM

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Date: 2025.09.24 18:09:32 +05'30'

NEKKANTI S.R.V.V.S. NARAYANA & CO.
Company Secretaries

Plot No.29, 2nd Floor, Gafoor Nagar,
Madhapur, Hyderabad - 500081
Handheld : +91-94 40 14 13 68
E-mail : nekkanti@nekkanti.in

COMBINED SCRUTINIZER REPORT FOR E-VOTING & POLL

To
The Chairman,
47th Annual General Meeting of JOCIL LIMITED
DOKIPARRU,
Guntur – 522 438,
Andhra Pradesh

Sub: Consolidated Scrutinizer Report on remote E-voting conducted pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Rules, 2015 and voting at the 47th Annual General Meeting of JOCIL LIMITED (the Company) held on 24th September, 2025

I, Nekkanti S.R.V.V.S. Narayana, M/s. Nekkanti S.R.V.V.S. Narayana & Co., Company Secretaries, had been appointed as Scrutinizer by the Board of Directors of M/s. JOCIL LIMITED 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') as amended, to conduct the remote e-voting process in respect of the resolutions forming part of the Notice of the 47th Annual General Meeting of the members of the Company (AGM) held on Wednesday, 24th September, 2025 at 3:30 PM at its Registered Office.

I was also appointed as Scrutinizer to scrutinize the voting process at the said Annual General Meeting held on Wednesday, 24th September, 2025 at 3:30 PM.

The Notice dated August 5, 2025 along with statement setting out material facts under Section 102 of the Act, convening the AGM, as confirmed by the Company, were sent to the members in respect of the below mentioned resolutions passed at the Annual General Meeting of the Company through electronic mode to those members whose email addresses are registered with the Company / Depositories and through courier to other members.

The Company had availed the e-voting facility offered by Central Depository Services Limited (CDSL) for conducting remote e-voting by the shareholders of the Company.

The voting period for remote e-voting commenced on September 21, 2025 (9.00 a.m. IST) and ended on September 23, 2025 (5.00 p.m. IST) and the CDSL e-voting platform i.e., www.evotingindia.com was disabled thereafter.

The shareholders of the Company holding shares as on the "cut-off" date September 17, 2025 were entitled to vote on the resolutions as contained in the Notice of the AGM.

After closure of remote e-voting at the AGM, the report on voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were un-blocked and counted.

I have scrutinized and reviewed the votes cast during the AGM and remote e-voting cast prior to the AGM based on the data downloaded from the CDSL e-voting system.

NEKKANTI S.R.V.V.S. NARAYANA & CO. HYD

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to e-voting and poll on the resolutions contained in the notice to the AGM of the members of the Company. My responsibility as scrutinizer for the e-voting process and for poll at the AGM is restricted to make Scrutinizer's Report of votes cast "in favour" or 'against" the resolutions stated above, based on the reports generated from the e-voting system provided by CDSL, the authorized agency engaged by the Company to provide e-voting facilities for e-voting and also at the time of poll at AGM.

I, now, submit my consolidated report as under on the result of the remote e-voting and voting at the meeting in respect of the said resolutions:

Item no of Notice	Particulars of business	Votes in favour of the resolution		Votes against the resolution		Invalid votes
		Nos.	%age	Nos.	%age	Nos.
ORDINARY BUSINESS						
Item No.1 of Notice as ordinary resolution (*Adoption of Audited Statement of Profit and Loss, Balance Sheet, Report of Board of Directors and Auditors for the year ended 31st March, 2025*)	E-voting	8286	0.17	76	-	-
	Poll	4890198	99.83	-	-	-
	Total	4898484	100.00	76	-	-
Item No.2 of Notice as ordinary resolution (*Declaration of Dividend for the year 2024-25*)	E-voting	8307	0.17	55	-	-
	Poll	4890198	99.83	-	-	-
	Total	4898505	100.00%	55	-	-
Item No.3 of Notice as ordinary resolution (*Re-appointment of Sri Mullapudi Thimmaraja (DIN : 00016711) who retires by rotation and being eligible offers in himself for re-appointment / re-election*)	E-voting	8286	0.17	76	-	-
	Poll	4890198	99.83	-	-	-
	Total	4898484	100.00	76	-	-
Item No.4 of Notice as ordinary resolution (*Re-appointment of Sri Mullapudi Mrutyumjaya Prasad (DIN : 01500271) who retires by rotation and being eligible offers in himself for re-appointment / re-election*)	E-voting	8286	0.17	76	-	-
	Poll	4890198	99.83	-	-	-
	Total	4898484	100.00%	76	-	-

NEKKANTI S.R.V.V.S. NARAYANA & CO. HYD

Item no of Notice	Particulars of business	Votes in favour of the resolution		Votes against the resolution		Invalid votes
		Nos.	%age	Nos.	%age	Nos.
SPECIAL BUSINESS						
Item No.5 of Notice as ordinary resolution (*Appointment of Secretarial Auditors of the Company and fix their remuneration*)	E-voting	8297	0.17	65	-	-
	Poll	4890198	99.83	-		-
	Total	4898495	100.00	65	-	-
Item No.6 of Notice as Ordinary resolution (*Ratification of Cost Auditors remuneration*)	E-voting	8307	0.17	55	-	-
	Poll	4890198	99.83	-	-	-
	Total	4898505	100.00	55	-	-
Item No.7 of Notice as Special resolution (*Continuation of Directorship of Sri Mullapudi Thimmaraja (DIN : 00016711) as a Non-Executive and Non-Independent Director*)	E-voting	8286	0.17	76	-	-
	Poll	4890198	99.83	-	-	-
	Total	4898484	100.00	76	-	-
Item No.8 of Notice as Special resolution (*Appointment of Sri Subbarao V. Tipirneni as a Non-Executive Independent Director*)	E-voting	8286	0.17	76	-	-
	Poll	4890198	99.83	-	-	-
	Total	4898484	100.00	76	-	-

Thanking you,

Yours faithfully,
For NEKKANTI S.R.V.V.S. NARAYANA & CO.,
Company Secretaries

NEKKANTI S.R.V.V.S. NARAYANA
Proprietor
M.No.F7157, C.P.No.7839

UDIN: **F007157G001326134**

Place: Dokiparru, Guntur
Date: September 24, 2025

NEKKANTI S.R.V.V.S. NARAYANA & CO.
HYD

Jagarlamudi Murali Mohan
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