

SUMMARY OF PROCEEDINGS AT THE AGM
(Regulation 30 of SEBI (LODR) Regulations, 2015)

The 38th Annual General Meeting of the Company was duly held at 3.30 pm on 3rd September 2016 at the Registered Office of the Company at Dokiparru, Guntur – 522 438, A.P.

Pursuant to the provisions of the Companies Act, 2013 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) the Company had through CDSL platform provided e-voting facility to its members for voting on the resolutions proposed in the AGM Notice. E-voting commenced on 31st August 2016 and ended on 2nd September 2016.

The shareholders of the Company who attended the AGM and not availed e-voting facility were provided ballot papers to cast their votes by poll.

Mr.Nekkanti S.R.V.V.S. Narayana was appointed as the Scrutinizer for both the e-voting and polling at the venue. The voting by the Members through e-voting and by poll at the venue of AGM have been consolidated and the Scrutinizer has submitted his report item wise. Voting results in the prescribed form in Annexure-I to SEBI Circular dated 04-11-2015 is being filed separately under Regulation 44 (3) of Listing Regulations.

All the resolutions proposed in the Notice of the AGM have been duly passed.

The Chairman of the Company Shri P. Narendranath Chowdary could not attend the meeting due to some unavoidable reasons. In his absence, Shri J. Murali Mohan, Managing Director of the Company was elected as Chairman of the meeting and the proceedings were conducted by him. Shri V.S. Raju, Director and Chairman of the Audit Committee attended the meeting. Shri K. Rajaj, Partner of M/s.Brahmayya & Co., Guntur, Auditors of the Company attended the meeting.

The meeting was attended by sufficient number of shareholders to comply with the requirements of quorum and their names are entered in the attendance register.

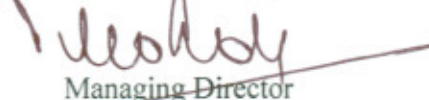
For Jocil Limited,



President & Secretary
3/9/16

A Subsidiary of The Andhra Sugars Limited

For Jocil Limited,



Managing Director