

**COMBINED SCRUTINIZER REPORT
FOR E-VOTING & POLL FOR JOCIL LIMITED**

To
The Chairman,
38th 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 38th Annual General Meeting of JOCIL LIMITED (the Company) held on 3rd September, 2016

I, Nekkanti S.R.V.V.S. Narayana, M/s. Nekkanti S.R.V.V.S. Narayana & Co., Company Secretaries, had been appointed me as Scrutinizer by the Board of Directors of M/s. JOCIL LIMITED 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') as amended, to conduct the remote e-voting process in respect of the resolutions forming part of the Notice (including addendum to the notice) of the 38th Annual General Meeting of the members of the Company (AGM) held on Saturday, 3rd September, 2016 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 Saturday, 3rd September, 2016 at 3:30 PM.

The Notice dated May 28, 2016 and addendum to the notice dated 27th July, 2016 along with statement setting out material facts under Section 102 of the Act was sent to the members in respect of the below mentioned resolutions passed at the Annual General Meeting of the Company.

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 thee-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.	%age
ORDINARY BUSINESS							
Item No.1 of Notice as ordinary resolution (<i>To receive, consider and adopt the audited Profit & Loss Account for the year ended 31st March 2016 and the Balance Sheet as at that date together with the Reports of Board of Directors and Auditors thereon</i>)	E-voting	65770	1.33	2	-	-	-
	Poll	4887310	98.67	-	-	-	-
	Total	4953080	100	2	-	-	-
Item No.2 of Notice as ordinary resolution (<i>To confirm the interim dividend paid as final dividend for the year 2015-16</i>)	E-voting	65770	1.33	2	-	-	-
	Poll	4887310	98.67	-	-	-	-
	Total	4953080	100	2	-	-	-
Item No.3 of Notice as ordinary resolution (<i>To elect a Director in place of Shri Mullapudi Thimmaraja (DIN : 00016711) who retires by rotation and being eligible offers himself for reappointment / re-election</i>)	E-voting	65770	1.33	2	-	-	-
	Poll	4887310	98.67	-	-	-	-
	Total	4953080	100	2	-	-	-
Item No.4 of Notice as ordinary resolution (<i>To elect a Director in place of Shri K. Srinivasa Rao (DIN : 00381090) who retires by rotation and being eligible offers himself for reappointment / re-election</i>)	E-voting	65770	1.33	2	-	-	-
	Poll	4887310	98.67	-	-	-	-
	Total	4953080	100	2	-	-	-
Item No.5 of Notice as ordinary resolution (<i>To ratify the appointment of Statutory Auditors M/s. Brahmayya & Co., Chartered Accountants, Guntur for the year 2016-17</i>)	E-voting	65770	1.33	2	-	-	-
	Poll	4887310	98.67	-	-	-	-
	Total	4953080	100	2	-	-	-



Item no of Notice	Particulars of business	Votes in favour of the resolution		Votes against the resolution		Invalid votes	
		Nos.	%age	Nos.	%age	Nos.	%age
SPECIAL BUSINESS – ORDINARY RESOLUTIONS							
Item No.6 of Notice as ordinary resolution (To approve the remuneration of the Cost Auditors for the financial year ending March 31, 2017)	E-voting	65770	1.33	2	-	-	-
	Poll	4887310	98.67	-	-	-	-
	Total	4953080	100	2	-	-	-
Item No.7 of Notice as ordinary resolution (To accept deposits aggregating up to Rs.30 crores)	E-voting	65770	1.33	2	-	-	-
	Poll	4887310	98.67	-	-	-	-
	Total	4953080	100	2	-	-	-
SPECIAL BUSINESS – SPECIAL RESOLUTION							
Item No.8 of Notice as Special resolution (To alter Articles of Association of the Company relating to sitting fee)	E-voting	65770	1.33	2	-	-	-
	Poll	4887310	98.67	-	-	-	-
	Total	4953080	100	2	-	-	-

All the Resolutions stand passed under e-voting and poll with the requisite majority.

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

Place: Doki parru
Date: September 3, 2016

