

**JOCIL LIMITED
DOKIPARRU**

Format for Voting Results

Date of the AGM /EGM	03-Sep-16
Total number of shareholders on record date	3539
No.of shareholders present in the meeting either in person or through proxy :	
Promoters and Promoter Group :	1
Public :	44
No. of Shareholders attended the meeting through Video Conferencing	Nil
Promoters and Promoter Group :	
Public :	

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

1	Resolution required : (Ordinary / Special)	<p>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, 2016.</p> <p>"RESOLVED that the audited Balance Sheet of the Company as at 31st March, 2016 and Statement of Profit & Loss of the Company for the year ended 31st March, 2016 together with the Notes and Reports annexed thereto and the Report of the Directors and Auditors thereon be and are hereby approved and adopted."</p>						
	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	0.00
	Postal Ballot (if applicable)							
	Total	4886500	4886500	100.00	4886500	0	100.00	0.00
Public Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public -Non Institutions	E-Voting	3993840	65772	1.65	65770	2	100.00	0.00
	Poll	810	810	100.00	810	0	100.00	0.00
	Postal Ballot (if applicable)							
	Total	3994650	66582	1.67	66580	2	100.00	0.00
	Grand Total	8881150	4953082	55.77	4953080	2	100.00	0.00

2 Resolution required : (Ordinary / Special)			Ordinary Resolution: Confirmation of interim dividend as final dividend for the year 2015-16. "RESOLVED to confirm Interim Dividend of Rs.7/- per equity share of Rs. 10/- each on 88,81,150 equity shares amounting to Rs. 6,21,68,050 paid as the Final Dividend for the year 2015-16."					
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
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For Jocil Limited

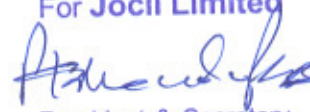

President & Secretary

3 Resolution required : (Ordinary / Special)			Ordinary Resolution: To elect a Director in place of Shri Mullapudi Thimmaraja (DIN : 00016711) who retires by rotation and being eligible offers himself for re-election. "RESOLVED that Shri Mullapudi Thimmaraja who is retiring at this Annual General Meeting, be and is hereby re-elected as a Director of the Company subject to retirement 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
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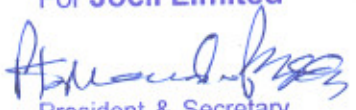
For Jocil Limited

 President & Secretary

4 Resolution required : (Ordinary / Special)			Ordinary Resolution: To elect a Director in place of Shri K. Srinivasa Rao (DIN : 00381090) who retires by rotation. "RESOLVED that Shri K. Srinivasa Rao who is retiring at this Annual General Meeting, be and is hereby re-elected as a Director of the Company subject to retirement by rotation."					
Whether promoter/ promoter group are interested in the agenda / resolution ?			Not interested					
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For Jocil Limited

 President & Secretary

5 Resolution required : (Ordinary / Special)			Ordinary Resolution: Ratification of appointment of Statutory Auditors for the year 2016-17 and to fix their remuneration. "RESOLVED to ratify the appointment of M/s. Brahmayya & Co., Guntur as Statutory Auditors for the year 2016-17 to hold office from the conclusion of this Annual General Meeting, until the conclusion of Thirty Ninth Annual General Meeting." "FURTHER RESOLVED that M/s. Brahmayya & Co., Chartered Accountants, Guntur be paid Rs. 3,00,000/- as remuneration for the year 2016-17 and reimbursed expenditure incurred for travelling, lodging and out of pocket expenses for attending to the audit work."					
Whether promoter/ promoter group are interested in the agenda / resolution ?			Not interested					
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6 Resolution required : (Ordinary / Special)			<p>Ordinary Resolution : Ratification of Cost Auditor's remuneration.</p> <p>"RESOLVED THAT pursuant to the provisions of Section 148 and all other applicable provisions of the Companies Act 2013 and the Companies (Audit and Auditors) Rules 2014 (including any statutory modifications(s) or reenactment thereof, for the time being in force), M/s. Narasimha Murthy & Co., Hyderabad, the Cost Auditors appointed by the Board of Directors of the Company, to conduct the audit of the cost records of the Company for the financial year ending March 31, 2017, be paid the remuneration as set out in the Statement annexed to the Notice convening this Meeting."</p> <p>"RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution."</p>					
Whether promoter/ promoter group are interested in, the agenda / resolution ?			Not interested					
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For Jocil Limited

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7 Resolution required : (Ordinary / Special)

Ordinary Resolution: Approval of acceptance of Fixed Deposits from the members and the public.
 "RESOLVED that pursuant to Sections 73 and 76 and other applicable provisions of the Companies Act, 2013 (the Act) read with Companies (Acceptance of Deposits) Rules 2014 (including any statutory modification(s) or enactment thereof for the time being in force) approval of the members be and is hereby accorded to authorize the Board of Directors of the Company to accept fixed deposits secured / unsecured from the members and the public aggregating upto Rs.30 crores (Rupees Thirty crores) on such terms & conditions as the Board of Directors of the Company may, from time to time determine and consider proper and most beneficial to the Company including as to utilization of the issue proceeds and all matters connected with or incidental thereto, however, such fixed deposits together with other borrowings shall not exceed at any given time aggregate of paid-up share capital and free reserves of the Company as defined under Sec. 180 (1) (c) of the Act."

 "RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution."

Whether promoter/ promoter group are interested in the agenda / resolution ? Not interested

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8 Resolution required : (Ordinary / Special)		<p>Special Resolution : Approval of alteration of Articles of Association of the Company.</p> <p>"RESOLVED that pursuant to Section 14 of the Companies Act, 2013, Article 117 (iii) of Articles of Association of the Company be altered by substituting 'The fee so determined shall not exceed Rs.15,000 for a Board Meeting and Rs.10,000 for a Committee Meeting' in place of 'The fee so determined shall not exceed Rs.10,000 for a meeting' in the second sentence thereof".</p> <p>"RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorised to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution."</p>						
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