

Jocil/Adm/2021/ 1295

September 22, 2021

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.

Please find enclosed herewith voting results of 43<sup>rd</sup> Annual General Meeting held on today i.e., 22<sup>nd</sup> September, 2021 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 polling issued by our scrutinizer in connection with the said AGM.

Thanking you,

Yours faithfully,  
For Jocil Limited,



Secretary & DGM (Finance)

Encl : as above.

:gov

# Jocil Limited

Annexure - I

## Format for Voting Results

Date of the AGM /EGM	22-Sep-2021
Total number of shareholders on record date	9009
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group :	1
Public :	45
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group :	-
Public :	-

### Agenda-wise disclosure (to be disclosed separately 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, 2021.					
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		2491	-	2151	340	86.35	13.65
	Poll		328058	8.21	328058	0	100.00	0.00
	Postal Ballot (if applicable)							
	Total	3994650	330549	8.27	330209	340	99.90	0.10
	Grand Total	8881150	5217049	58.74	5216709	340	99.99	0.01



## Jocil Limited

2 Resolution required : (Ordinary / Special)			Ordinary Resolution: Declaration of Dividend for the Financial Year 2020-21.					
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
Public -Non Institutions	E-Voting		2491	0.06	2121	370	85.15	14.85
	Poll		328058	8.21	328058	0	100.00	0.00
	Postal Ballot (if applicable)		0					
	Total	<b>3994650</b>	330549	8.27	330179	370	99.89	0.11
	Grand Total	8881150	5217049	58.74	5216679	370	99.99	0.01



# Jocil Limited

3 Resolution required : (Ordinary / Special)			Ordinary Resolution: Re-appointment of Shri P. Narendranath Chowdary (DIN: 00015764), 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		2491	0.06	2148	343	86.23	13.77
	Poll		328058	8.21	328058	0	100.00	0.00
	Postal Ballot (if applicable)		0					
	Total	3994650	330549	8.27	330206	343	99.90	0.10
Grand Total		8881150	5217049	58.74	5216706	343	99.99	0.01





# Jocil Limited

4 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		2491	0.06	2148	343	86.23	13.77
	Poll		328058	8.21	328058	0	100.00	0.00
	Postal Ballot (if applicable)							
	Total	3994650	330549	8.27	330206	343	99.90	0.10
	Grand Total	8881150	5217049	58.74	5216706	343	99.99	0.01



# Jocil Limited

5 Resolution required : (Ordinary / Special)			Special Resolution: Appointment of Shri P.A. Chowdary, as a 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		2491	0.06	2148	343	86.23	13.77
	Poll		328058	8.21	328058	0	100.00	0.00
	Postal Ballot (if applicable)							
	Total	3994650	330549	8.27	330206	343	99.90	0.10
	Grand Total	8881150	5217049	58.74	5216706	343	99.99	0.01



## Jocil Limited

6 Resolution required : (Ordinary / Special)			Special Resolution: Appointment of Shri P.A. Chowdary, as an 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		2491	0.06	2147	344	86.19	13.81
	Poll		328058	8.21	328058	0	100.00	0.00
	Postal Ballot (if applicable)							
	Total	3994650	330549	8.27	330205	344	99.90	0.10
	Grand Total	8881150	5217049	58.74	5216705	344	99.99	0.01



## Jocil Limited

7 Resolution required : (Ordinary / Special)			Special Resolution: Approval for continuation and ratification of appointment of Sri K. Srinivasa Rao as a Non-Executive, Non-Independent Director of the Company					
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		2491	0.06	2147	344	86.19	13.81
	Poll		328058	8.21	328058	0	100.00	0.00
	Postal Ballot (if applicable)							
	Total	3994650	330549	8.27	330205	344	99.90	0.10
	Grand Total	8881150	5217049	58.74	5216705	344	99.99	0.01



**For Jocil Limited**  
  
 Secretary & DGM (Finance)



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

To  
The Chairman,  
43<sup>rd</sup> 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 43<sup>rd</sup> Annual General Meeting of JOCIL LIMITED (the Company) held on 22<sup>nd</sup> September, 2021

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 43<sup>rd</sup> Annual General Meeting of the members of the Company (AGM) held on Wednesday, 22<sup>nd</sup> September, 2021 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, 22<sup>nd</sup> September, 2021 at 3:30 PM.

The Notice dated June 10, 2021 and addendum notice dated August 4, 2021 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 speed post 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 Sunday, September 19, 2021 (9.00 a.m. IST) and ended on Tuesday, September 21, 2021 (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 Wednesday, September 15, 2021 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.



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.	%age
<b>ORDINARY BUSINESS</b>							
Item No.1 of Notice as ordinary resolution (To receive, consider and adopt the audited financial statements for the year ended 31 <sup>st</sup> March 2021 and Reports of Board of Directors and Auditors thereon)	E-voting	2151	0.04	340	-	-	-
	Poll	5214558	99.96	0	-	-	-
	Total	5216709	100.00	340	-	-	-
Item No.2 of Notice as ordinary resolution (To declare dividend for the year 2020-21)	E-voting	2121	0.04	370	-	-	-
	Poll	5214558	99.95	0	-	-	-
	Total	5216679	99.99	370	-	-	-
Item No.3 of Notice as ordinary resolution (To elect a Director in place of Sri P. Narendranath Chowdary who retires by rotation and being eligible offers himself for reappointment/re-election)	E-voting	2148	0.04	343	-	-	-
	Poll	5214558	99.96	-	-	-	-
	Total	5216706	100.00	343	-	-	-
<b>SPECIAL BUSINESS</b>							
Item No.4 of Notice as ordinary resolution (To ratify the remuneration of the Cost Auditors for the financial year ending March 31, 2022)	E-voting	2148	0.04	343	-	-	-
	Poll	5214558	99.95	-	-	-	-
	Total	5216706	99.99	343	-	-	-






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
<b>SPECIAL BUSINESS</b>							
Item No.5 of Notice as Special resolution (Appointment of Sri P.A. Chowdary as a Director of the Company)	E-voting	2148	0.04	343	-	-	-
	Poll	5214558	99.96	-	-	-	-
	Total	5216706	100.00	343	-	-	-
Item No.6 of Notice as Special resolution (Appointment of Sri P.A. Chowdary as an Independent Director of the Company for a period of five years w.e.f. 22.09.2021)	E-voting	2147	0.04	344	-	-	-
	Poll	5214558	99.96	-	-	-	-
	Total	5216705	100.00	344	-	-	-
Item No.7 of Notice as Special resolution (Approval for continuation and ratification of appointment of Sri K. Srinivasa Rao as a Non-Executive, Non-Independent Director of the Company)	E-voting	2147	0.04	344	-	-	-
	Poll	5214558	99.96	-	-	-	-
	Total	5216705	100.00	344	-	-	-

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: Dokiparru, Guntur  
Date: September 22, 2022



For Jocil Limited

  
Managing Director