

Jocil Limited

(A Subsidiary of The Andhra Sugars Ltd.)

CIN: L28990AP1978PLC002260 • GSTIN: 37AAACJ5606L1ZF

Registered Office: Dokiparru, Guntur-522438, A.P.

Ph: 0863 2290190 • Fax :0863-2290090 • Email : jocil@jocil.net • Web : www.jocil.in

NOTICE is hereby given that the Thirty Ninth Annual General Meeting of the Company will be held on Thursday, the 28th September, 2017 at 3.30 PM at the Registered Office of the Company at Dokiparru, Medikondur Mandal, Guntur Dist, AP to transact the business contained in the Notice dated 12-08-2017 which has been posted to the Shareholders to their registered addresses.

NOTICE is also hereby given under Section 91 of the Companies Act, 2013 that the Register of Members and the Share Transfer Books of the Company will remain closed from 05-09-2017 to 06-09-2017.

A member entitled to attend and vote at the above meeting is entitled to appoint a Proxy to attend and vote instead of himself and the Proxy need not be a member of the Company.

The shareholders may transact the business by Electronic Voting during the period from 9.00 a.m. on 25-09-2017 to 5.00 p.m. on 27-09-2017. The Electronic Voting module will be disabled for voting thereafter.

Company has completed the despatch of notice on 04-09-2017. Cut-off date for the purpose of despatch of notice of AGM is 04-09-2017. Persons who have acquired shares and become members of the company after the despatch of notice may obtain the login ID and password by sending an email to jocil@jocil.net / xlfield@gmail.com

The company will provide voting facility to the members presented in AGM physically by circulating ballot papers at the meeting. A member may participate in the general meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting.

The instructions for Electronic Voting and notice of the meeting are available in the Annual Report sent to shareholders and it will also be kept in the company's website www.jocil.in.

A person whose name is recorded in the register of members or in the register of beneficial owners mentioned by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting in the general meeting.

Person responsible to address the grievances connected with facility for voting by electronic means: Shri P.Kesavulu Reddy, President & Secretary and can be contacted with the address, email id & phone nos' stated above.

Guntur
04-09-2017

By Order of the Board
J. MURALI MOHAN
Managing Director.
(DIN :00114341)