

DATE : 30-03-2019.

SUMMARY OF PROCEEDINGS AT THE EGM
 (Regulation 30 (4) of SEBI (LODR) Regulations, 2015)

The Extra-ordinary General Meeting of the Company was duly held at 3.30 pm on Saturday, 30th March, 2019 at the Registered Office of the Company at Dokiparru, Guntur – 522 438, A.P.

In the absence of Sri P. Narendranath Chowdary, Chairman of the Company, Sri J. Murali Mohan, Managing Director was elected as Chairman of the Meeting with an unanimous approval of the shareholders and conducted the proceedings of the meeting. 17 Nos. of members and 5 Nos. of proxies attended the meeting. Sri Mullapudi Mrutyumjaya Prasad, Director also attended the meeting. The Chairman confirmed that quorum for the meeting was present.

The following business was transacted at the meeting.

Item No.	Description of Resolution
	<u>Special Business:</u>
1	Special Resolution: Re-appointment of Sri V.S. Raju (DIN : 00101405) as a Non-executive Independent Director of the Company.
2	Special Resolution: Re-appointment of Sri Subbarao V. Tipirneni (DIN : 00337027) as a Non-executive Independent Director of the Company.
3	Special Resolution: Re-appointment of Sri P. Venkateswara Rao (DIN : 06387165) as a Non-executive Independent Director of the Company.
4	Special Resolution: Re-appointment of Dr. Manjulata Dasari (DIN : 02788338) as a Non-executive Independent Director of the Company.

...2.,

A Subsidiary of The Andhra Sugars Limited

: 2 :

All the above resolutions have been duly passed by the shareholders with requisite majority. 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.

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 EGM Notice. E-voting commenced on 27th March, 2019 and ended on 29th March, 2019.

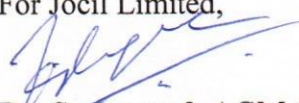
The shareholders of the Company who attended the EGM but not availed e-voting facility were provided ballot papers to cast their votes by poll.

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 EGM has been consolidated and the Scrutinizer has submitted his report item wise.

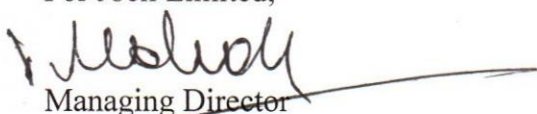
The Meeting concluded at 4.10 p.m. on the same day.

We hereby confirm that all the provisions of the Companies Act 2013 and Standards with respect to calling, convening and conducting the meeting were duly complied with.

For Jocil Limited,


Dy. Secretary & AGM (F)

For Jocil Limited,


Managing Director