



Jocil/Adm/2019/

September 21, 2019

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,

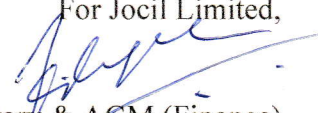
Sub : Report under Regulation 44(3) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please find enclosed herewith voting results of 40<sup>th</sup> Annual General Meeting held on today i.e., 21<sup>st</sup> September, 2019 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,

  
Dy. Secretary & AGM (Finance)

Encl : as above.

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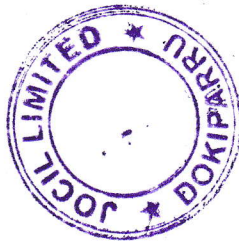
## Format for Voting Results

Date of the AGM /EGM	21-Sep-2019
Total number of shareholders on record date	3858
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group :	1
Public :	26
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)

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, 2019.
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	4886500	4886500	100.00	4886500	0	100.00	0
	Poll							
	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	0.00	0.00
	E-Voting		721	0.02	721	0	100.00	0.00
	Poll		8626	0.22	8626	0	100.00	0.00
	Postal Ballot (if applicable)							
	Total	3994650	9347	0.23	9347	0	100.00	0.00
	Grand Total	8881150	4895847	55.13	4895847	0	100.00	0.00



For Jocil Limited  
 Dy. Secretary & AGM (Finance)

Resolution required : (Ordinary / Special)		Ordinary Resolution: Declaration of Dividend for the Financial Year 2018-19.						
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							
	Poll		721	0.02	721	0	100.00	0.00
	Postal Ballot (if applicable)		8626	0.22	8626	0	100.00	0.00
	Total	3994650	9347	0.23	9347	0	100.00	0.00
	Grand Total	8881150	4895847	55.13	4895847	0	100.00	0.00



For Joci Limited

*[Signature]*  
Dy. Secretary & Admin (Finance)

Resolution required : ( Ordinary / Special)		Ordinary Resolution: Re-appointment of Shri Mullapudi Thimmaraja (DIN:00016711), 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						0
	Postal Ballot (if applicable)													
	Total	4886500	4886500	100.00	4886500	0	100.00	0						0
Public Institutions	E-Voting													
	Poll													
	Postal Ballot (if applicable)													
	Total		0	-	0	0	0.00	0	0.00					0.00
Public -Non Institutions	E-Voting		721	0.02	721	0	100.00	0	0.00					0.00
	Poll		8626	0.22	8626	0	100.00	0	0.00					0.00
	Postal Ballot (if applicable)													
	Total	<b>3994650</b>	9347	0.23	9347	0	100.00	0	0.00					0.00
	Grand Total	8881150	4895847	55.13	4895847	0	100.00	0	0.00					0.00



**For Jocil Limited**  
*[Signature]*  
**Dy. Secretary & AGM (Finance)**

Resolution required : (Ordinary / Special)		Ordinary Resolution: Re-appointment of Sri K. Srinivasa Rao (DIN: 00381090), 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 Postal Ballot (if applicable) Total	4886500	4886500	100.00	4886500	0	100.00	0
Public Institutions	E-Voting Poll Postal Ballot (if applicable) Total	4886500	4886500	100.00	4886500	0	100.00	0
Public-Non Institutions	E-Voting Poll Postal Ballot (if applicable) Total	3994650	9347	0.23	9347	0	100.00	0.00
	Grand Total	8881150	4895847	55.13	4895847	0	100.00	0.00



**For Jocil Limited**  
*[Signature]*  
**Dy. Secretary & AGM (Finance)**

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 Postal Ballot (if applicable) Total	4886500	4886500	100.00	4886500	0	100.00	0
Public Institutions	E-Voting Poll Postal Ballot (if applicable) Total	4886500	4886500	100.00	4886500	0	100.00	0
Public - Non Institutions	E-Voting Poll Postal Ballot (if applicable) Total	3994650	9347	0.23	9347	0	100.00	0.00
	Grand Total	8881150	4895847	55.13	4895847	0	100.00	0.00



For Jocil Limited

Dy. Secretary & AGM (Finance)

Resolution required : (Ordinary / Special)		Ordinary Resolution: Appointment of Sri K. Rama Seshayya as 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 Postal Ballot (if applicable) Total	4886500	4886500	100.00	4886500	0	100.00	0
Public Institutions	E-Voting Poll Postal Ballot (if applicable) Total	4886500	4886500	100.00	4886500	0	100.00	0
Public -Non Institutions	E-Voting Poll Postal Ballot (if applicable) Total	3994650	9347	0.23	9347	0	100.00	0.00
	Grand Total	8881150	4895847	55.13	4895847	0	100.00	0.00



For Jocil Limited

*[Signature]*  
Dy. Secretary & AGM (Finance)

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

To  
The Chairman,  
41<sup>st</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 41<sup>st</sup> Annual General Meeting of JOCIL LIMITED (the Company) held on 21<sup>st</sup> September, 2019

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 41<sup>st</sup> Annual General Meeting of the members of the Company (AGM) held on Saturday, 21<sup>st</sup> September, 2019 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, 21<sup>st</sup> September, 2019 at 3:30 PM.

The Notice dated May 25, 2019 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 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 (Adoption of audited financial statements for the year ended 31 <sup>st</sup> March 2019 and Reports of Board of Directors and Auditors thereon)	E-voting	721	0.01	-	-	-	-
	Poll	4895126	99.99	-	-	-	-
	Total	4895847	100.00	-	-	-	-
Item No.2 of Notice as ordinary resolution (Declaration of dividend for the year 2018-19)	E-voting	721	0.01	-	-	-	-
	Poll	4895126	99.99	-	-	-	-
	Total	4895847	100.00	-	-	-	-
Item No.3 of Notice as ordinary resolution (Re-appointment of Sri Mullapudi Thimmaraja (DIN : 00016711) as Director)	E-voting	721	0.01	-	-	-	-
	Poll	4895126	99.99	-	-	-	-
	Total	4895847	100.00	-	-	-	-
Item No.4 of Notice as ordinary resolution (Re-appointment of Sri K. Srinivasa Rao (DIN : 00381090) as Director)	E-voting	721	0.01	-	-	-	-
	Poll	4895126	99.99	-	-	-	-
	Total	4895847	100.00	-	-	-	-
<b>SPECIAL BUSINESS – ORDINARY RESOLUTIONS</b>							
Item No.5 of Notice as ordinary resolution (Ratification of Cost Auditors remuneration)	E-voting	721	0.01	-	-	-	-
	Poll	4895126	99.99	-	-	-	-
	Total	4895847	100.00	-	-	-	-
Item No.5 of Notice as ordinary resolution (Appointment of Sri K. Rama Seshayya (DIN : 05162760) as director and Independent Director for a term of five consecutive years)	E-voting	721	0.01	-	-	-	-
	Poll	4895126	99.99	-	-	-	-
	Total	4895847	100.00	-	-	-	-



Nekkanti S.R.V.V.S. Narayana & Co., Company Secretaries

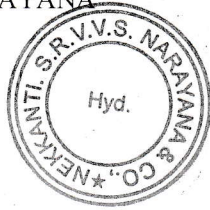
Continuation Sheet

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: Dokiparru, Guntur  
Date: September 21, 2019

For Jocil Limited

CHAIRMAN