

Jocil/Adm/30D(iv)/2020/ 1110

Date : 24-09-2020

M/s. National stock Exchange of India Limited,
Exchange Plaza,
Plot No.C/1, G-Block,
Bandra-Kurla Complex,
Bandra (East),
MUMBAI – 400 051.

Dear Sirs,

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

Please find enclosed herewith voting results of 42nd Annual General Meeting held on today i.e., 24th September, 2020 at 3.30 p.m. at the registered 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 (Fin.)

Encl : As above.

Format for Voting Results

Date of the AGM /EGM	24-Sep-2020
Total number of shareholders on record date	5498
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group :	1
Public :	41
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group :	-
Public :	-

Agenda-wise disclosure (to be disclosed seperately 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, 2020.					
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		166648	4.17	166634	14	99.99	0.01
	Poll		373593	9.35	373593	0	100.00	0.00
	Postal Ballot (if applicable)							
	Total	3994650	540241	13.52	540227	14	100.00	0.00
Grand Total		8881150	5426741	61.10	5426727	14	100.00	0.00



2	Resolution required : (Ordinary / Special)			Ordinary Resolution: Declaration of Dividend for the Financial Year 2019-20.				
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		166638	4.17	166624	14	99.99	0.01
	Poll		373593	9.35	373593	0	100.00	0.00
	Postal Ballot (if applicable)		0					
	Total	3994650	540231	13.52	540217	14	100.00	0.00
Grand Total		8881150	5426731	61.10	5426717	14	100.00	0.00




3 Resolution required : (Ordinary / Special)			Ordinary Resolution: Re-appointment of Shri Mullapudi Mrutyumjaya Prasad (DIN:01500271), 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		166638	4.17	1574	165064	0.94	99.06
	Poll		373593	9.35	373593	0	100.00	0.00
	Postal Ballot (if applicable)		0					
	Total	3994650	540231	13.52	375167	165064	69.45	30.55
Grand Total		8881150	5426731	61.10	5261667	165064	96.96	3.04

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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		166638	4.17	166624	14	99.99	0.01
	Poll		373593	9.35	373593	0	100.00	0.00
	Postal Ballot (if applicable)							
	Total	3994650	540231	13.52	540217	14	100.00	0.00
Grand Total		8881150	5426731	61.10	5426717	14	100.00	0.00

[Handwritten Signature]



5	Resolution required : (Ordinary / Special)			Special Resolution: Re-appointment of Shri Jagarlamudi Murali Mohan as Managing 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		166638	4.17	166574	64	99.96	0.04
	Poll		373593	9.35	373593	0	100.00	0.00
	Postal Ballot (if applicable)							
	Total	3994650	540231	13.52	540167	64	99.99	0.01
Grand Total		8881150	5426731	61.10	5426667	64	100.00	0.00



6	Resolution required : (Ordinary / Special)			Special Resolution: Approval of alteration of Articles of Association 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		166638	4.17	166624	14	99.99	0.01
	Poll		373593	9.35	373593	0	100.00	0.00
	Postal Ballot (if applicable)							
	Total	3994650	540231	13.52	540217	14	100.00	0.00
Grand Total		8881150	5426731	61.10	5426717	14	100.00	0.00

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NEKKANTI S.R.V.V.S. NARAYANA & CO.
Company Secretaries

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COMBINED SCRUTINIZER REPORT FOR E-VOTING & POLL

To
The Chairman,
42nd 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 42nd Annual General Meeting of Jocil Limited (the Company) held on 24th September, 2020.

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 42nd Annual General Meeting of the members of the Company (AGM) held on Thursday, 24th September, 2020 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 Thursday, 24th September, 2020 at 3:30 PM.

The Notice dated June 25, 2020 and addendum to notice dated 11th August, 2020 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
ORDINARY BUSINESS							
Item No.1 of Notice as ordinary resolution (To receive, consider and adopt the audited financial statements for the year ended 31 st March 2020 and Reports of Board of Directors and Auditors thereon)	E-voting	166634	3.07	14	0.00	-	-
	Poll	5260093	96.93	0	0.00	-	-
	Total	5426727	100.00	14	0.00	-	-
Item No.2 of Notice as ordinary resolution (To declare dividend for the year 2019-20)	E-voting	166624	3.07	14	0.00	-	-
	Poll	5260093	96.93	0	0.00	-	-
	Total	5426717	100.00	14	0.00	-	-
Item No.3 of Notice as ordinary resolution (To elect a Director in place of Shri Mullapudi Mrutyumjaya Prasad (DIN : 01500271) who retires by rotation and being eligible offers himself for reappointment/re-election)	E-voting	1574	0.03	165064	3.04	-	-
	Poll	5260093	96.93	0	0.00	-	-
	Total	5261667	96.96	165064	3.04	-	-
Item No.4 of Notice as ordinary resolution (To approve the remuneration of the Cost Auditors for the financial year ending 31 March 2021)	E-voting	166624	3.07	14	0.00	-	-
	Poll	5260093	96.93	0	0.00	-	-
	Total	5426717	100.00	14	0.00	-	-



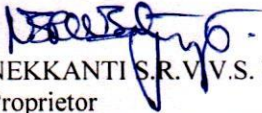
Item no of Notice	Particulars of business	Votes in favour of the resolution		Votes against the resolution		Invalid votes	
		Nos.	%age	Nos.	%age	Nos.	%age
SPECIAL BUSINESS							
Item No.5 of Notice as special resolution (To reappoint <i>Shri Jagarlamudi Murali Mohan (DIN No. 00114341)</i> as <i>Managing Director</i>)	E-voting	166574	3.07	64	0.00	-	-
	Poll	5260093	96.93	0	0.00	-	-
	Total	5426667	100.00	64	0.00	-	-
Item No.6 of Notice as special resolution (To approve the alteration to the Articles of Association of the Company)	E-voting	166624	3.07	14	0.00	-	-
	Poll	5260093	96.93	0	0.00	-	-
	Total	5426717	100.00	14	0.00	-	-

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

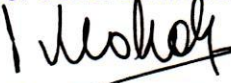

NEKKANTI S.R.V.V.S. NARAYANA
Proprietor
M.No.F7157, C.P.No.7839



Place: Dokiparru, Guntur
Date: September 24, 2020

UDIN: F007157B000767455

For Jocil Limited



Managing Director