



Jocil/Adm/2024/

September 19, 2024

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.

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Please find enclosed herewith voting results of 46th Annual General Meeting held on today i.e., 19th September, 2024 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 poll issued by our scrutinizer in connection with the said AGM.

Thanking you,

Yours faithfully,
For Jocil Limited,

Secretary & DGM (Finance)

Encl : as above.

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Jocil Limited :: Dokiparru - 522 438, Guntur Dist.
Format for Voting Results

Date of the AGM /EGM	19-Sep-2024
Total number of shareholders on record date	8055
No. of shareholders present in the meeting :	58
Promoters and Promoter Group :	1
Public :	57
No. of Shareholders attended the meeting through Video Conferencing	NA
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, 2024.					
	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		3197	0.08	3196	1	99.97	0.03
	Poll		2911	0.07	2911	0	100.00	0.00
	Postal Ballot (if applicable)							
	Total	3994650	6108	0.15	6107	1	99.98	0.02
Grand Total		8881150	4892608	55.09	4892607	1	100.00	0.00

2 Resolution required : (Ordinary / Special)			Ordinary Resolution: Declaration of Dividend for the Financial Year 2023-24.					
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		3197	0.08	3196	1	99.97	0.03
	Poll		2911	0.07	2911	0	100.00	0.00
	Postal Ballot (if applicable)		0					
	Total	3994650	6108	0.15	6107	1	99.98	0.02
Grand Total		8881150	4892608	55.09	4892607	1	100.00	0.00

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		3197	0.08	3188	9	99.72	0.28
	Poll		2911	0.07	2911	0	100.00	0.00
	Postal Ballot (if applicable)		0					
	Total	3994650	6108	0.15	6099	9	99.85	0.15
Grand Total		8881150	4892608	55.09	4892599	9	100.00	0.00

4	Resolution required : (Ordinary / Special)			Ordinary Resolution: Re-appointment of Shri Kandimalla 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	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		3197	0.08	3188	9	99.72	0.28
	Poll		2911	0.07	2911	0	100.00	0.00
	Postal Ballot (if applicable)		0					
	Total	3994650	6108	0.15	6099	9	99.85	0.15
	Grand Total	8881150	4892608	55.09	4892599	9	100.00	0.00

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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		3197	0.08	3188	9	99.72	0.28
	Poll		2911	0.07	2911	0	100.00	0.00
	Postal Ballot (if applicable)		0					
	Total	3994650	6108	0.15	6099	9	99.85	0.15
	Grand Total	8881150	4892608	55.09	4892599	9	100.00	0.00

6 Resolution required : (Ordinary / Special)			Special Resolution: Re-appointment of Sri K. Rama Seshayya (DIN: 05162760) as a Non-Executive 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		3197	0.08	3188	9	99.72	0.28
	Poll		2911	0.07	2911	0	100.00	0.00
	Postal Ballot (if applicable)		0					
	Total	3994650	6108	0.15	6099	9	99.85	0.15
Grand Total		8881150	4892608	55.09	4892599	9	100.00	0.00

7	Resolution required : (Ordinary / Special)		Special Resolution: Continuation of Directorship of Sri P. Narendranath Chowdary (DIN :00015764) as a Non-Executive & Non-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		3197	0.08	3188	9	99.72	0.28
	Poll		2911	0.07	2911	0	100.00	0.00
	Postal Ballot (if applicable)							
	Total	3994650	6108	0.15	6099	9	99.85	0.15
	Grand Total	8881150	4892608	55.09	4892599	9	100.00	0.00

8	Resolution required : (Ordinary / Special)			Special Resolution: Continuation of Directorship of Sri K. Srinivasa Rao (DIN :00381090) as a Non-Executive & Non-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		3189	0.08	3188	1	99.97	0.03	
	Poll		2911	0.07	2911	0	100.00	0.00	
	Postal Ballot (if applicable)								
	Total	3994650	6100	0.15	6099	1	99.98	0.02	
	Grand Total	8881150	4892600	55.09	4892599	1	100.00	0.00	

COMBINED SCRUTINIZER REPORT FOR E-VOTING & POLL

To
The Chairman,
46th 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 46th Annual General Meeting of JOCIL LIMITED (the Company) held on 19th September, 2024

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 46th Annual General Meeting of the members of the Company (AGM) held on Thursday, 19th September, 2024 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, 19th September, 2024 at 3:30 PM.

The Notice dated May 23, 2024 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 Monday, September 16, 2024 (9.00 a.m. IST) and ended on Wednesday, September 18, 2024 (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 September 13, 2024 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:

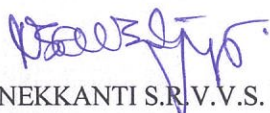
Item no of Notice	Particulars of business	Votes in favour of the resolution		Votes against the resolution		Invalid votes	
		Nos.	%age	Nos.	%age	Nos.	%age
ORDINARY BUSINESS							
Item No.1 of Notice as ordinary resolution (Adoption of Audited Statement of Profit and Loss, Balance Sheet, Report of Board of Directors and Auditors for the year ended 31st March, 2024)	E-voting	3196	0.07	1	-	-	-
	Poll	4889411	99.93	0	-	-	-
	Total	4892607	100.00	1	-	-	-
Item No.2 of Notice as ordinary resolution (Declaration of Dividend for the year 2023-24)	E-voting	3196	0.07	1		-	-
	Poll	4889411	99.93	0		-	-
	Total	4892607	100.00	1		-	-
Item No.3 of Notice as ordinary resolution (Re-appointment of Sri P. Narendranath Chowdary (DIN : 00015764) who retires by rotation)	E-voting	3188	0.07	9		-	-
	Poll	4889411	99.93	0		-	-
	Total	4892599	100.00	9		-	-
Item No.4 of Notice as ordinary resolution (Re-appointment of Sri K. Srinivasa Rao (DIN : 00381090) who retires by rotation)	E-voting	3188	0.07	9		-	-
	Poll	4889411	99.93	0		-	-
	Total	4892599	100.00	9		-	-
SPECIAL BUSINESS							
Item No.5 of Notice as ordinary resolution (Ratification of Cost Auditor's remuneration)	E-voting	3188	0.07	9		-	-
	Poll	4889411	99.93	0		-	-
	Total	4892599	100.00	9		-	-
Item No.6 of Notice as Special resolution (Re-appointment of Sri K. Rama Seshayya (DIN : 05162760) as a Non-executive Independent Director)	E-voting	3188	0.07	9	-	-	-
	Poll	4889411	99.93	0	-	-	-
	Total	4892599	100.00	9	-	-	-



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
Item No.7 of Notice as Special resolution (Continuation of Directorship of Sri P. Narendranath Chowdary (DIN : 00015764) as a Nonexecutive & Non-independent Director)	E-voting	3188	0.07	9	-	-	-
	Poll	4889411	99.93	0	-	-	-
	Total	4892599	100.00	9	-	-	-
Item No.8 of Notice as Special resolution (Continuation of Directorship of Sri K. Srinivasa Rao (DIN : 00381090) as a Non-executive & Non-independent Director)	E-voting	3188	0.07	1	-	-	-
	Poll	4889411	99.93	-	-	-	-
	Total	4892599	100.00	1	-	-	-

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 19, 2024

