



Jocil/Adm/2022/

September 24, 2022

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 44th Annual General Meeting held on today i.e., 24th September, 2022 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.

:gov

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

Date of the AGM /EGM	24-Sep-2022
Total number of shareholders on record date	9358
No.of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group :	1
Public :	65
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)

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, 2022.					
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		16385	0.41	16335	50	99.69	0.31
	Poll		4094	0.10	4094	0	100.00	0.00
	Postal Ballot (if applicable)							
	Total		3994650	20479	0.51	20429	50	99.76
Grand Total		8881150	4906979	55.25	4906929	50	100.00	0.00

2	Resolution required : (Ordinary / Special)			Ordinary Resolution: Declaration of Dividend for the Financial Year 2021-22.				
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		16385	0.41	16335	50	99.69	0.31
	Poll		4094	0.10	4094	0	100.00	0.00
	Postal Ballot (if applicable)		0					
	Total	3994650	20479	0.51	20429	50	99.76	0.24
	Grand Total	8881150	4906979	55.25	4906929	50	100.00	0.00

3 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
	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		16385	0.41	16305	80	99.51	0.49
	Poll		4094	0.10	4094	0	100.00	0.00
	Postal Ballot (if applicable)		0					
	Total	3994650	20479	0.51	20399	80	99.61	0.39
Grand Total		8881150	4906979	55.25	4906899	80	100.00	0.00

4 Resolution required : (Ordinary / Special)			Ordinary Resolution: Re-appointment of Shri 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	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		16382	0.41	16302	80	99.51	0.49
	Poll		4094	0.10	4094	0	100.00	0.00
	Postal Ballot (if applicable)		0					
	Total	3994650	20476	0.51	20396	80	99.61	0.39
Grand Total		8881150	4906976	55.25	4906896	80	100.00	0.00

5 Resolution required : (Ordinary / Special)			Ordinary Resolution: Appointment of Statutory Auditors and to fix their 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		16382	0.41	16302	80	99.51	0.49
	Poll		4094	0.10	4094	0	100.00	0.00
	Postal Ballot (if applicable)		0					
	Total	3994650	20476	0.51	20396	80	99.61	0.39
Grand Total		8881150	4906976	55.25	4906896	80	100.00	0.00

6	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		16382	0.41	16302	80	99.51	0.49
	Poll		4094	0.10	4094	0	100.00	0.00
	Postal Ballot (if applicable)							
	Total	3994650	20476	0.51	20396	80	99.61	0.39
Grand Total		8881150	4906976	55.25	4906896	80	100.00	0.00

7	Resolution required : (Ordinary / Special)			Special Resolution: Continuation of directorship of Shri P. Narendranath Chowdary.				
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		16382	0.41	16227	155	99.05	0.95
	Poll		4094	0.10	4094	0	100.00	0.00
	Postal Ballot (if applicable)							
	Total	3994650	20476	0.51	20321	155	99.24	0.76
Grand Total		8881150	4906976	55.25	4906821	155	100.00	0.00

8 Resolution required : (Ordinary / Special)			Special Resolution: Appointment of Shri P. Kesavulu Reddy, as a 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		16382	0.41	16227	155	99.05	0.95
	Poll		4094	0.10	4094	0	100.00	0.00
	Postal Ballot (if applicable)							
	Total	3994650	20476	0.51	20321	155	99.24	0.76
Grand Total		8881150	4906976	55.25	4906821	155	100.00	0.00

9 Resolution required : (Ordinary / Special)			Special Resolution: Appointment of Shri P. Kesavulu Reddy, as an 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		16382	0.41	16227	155	99.05	0.95
	Poll		4094	0.10	4094	0	100.00	0.00
	Postal Ballot (if applicable)							
	Total	3994650	20476	0.51	20321	155	99.24	0.76
Grand Total		8881150	4906976	55.25	4906821	155	100.00	0.00

COMBINED SCRUTINIZER REPORT FOR E-VOTING & POLL

To
The Chairman,
44th 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 44th Annual General Meeting of JOCIL LIMITED (the Company) held on 24th September, 2022

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 44th Annual General Meeting of the members of the Company (AGM) held on Saturday, 24th September, 2022 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, 24th September, 2022 at 3:30 PM.

The Notice dated May 26, 2022 and addendum notice dated August 4, 2022 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 Wednesday, September 21, 2022 (9.00 a.m. IST) and ended on Friday, September 23, 2022 (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 17, 2022 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 (To receive, consider and adopt the audited financial statements for the year ended 31 st March 2022 and Reports of Board of Directors and Auditors thereon)	E-voting	16335	0.33	50	-	-	-
	Poll	4890594	99.67	-	-	-	-
	Total	4906929	100.00	50	-	-	-
Item No.2 of Notice as ordinary resolution (To declare dividend for the year 2021-22)	E-voting	16335	0.33	50	-	-	-
	Poll	4890594	99.67	-	-	-	-
	Total	4906929	100.00	50	-	-	-
Item No.3 of Notice as ordinary resolution (To elect a Director in place of Sri Mullapudi Thimmaraja (DIN : 00016711) who retires by rotation and being eligible, offers himself for reappointment)	E-voting	16305	0.33	80	-	-	-
	Poll	4890594	99.67	-	-	-	-
	Total	4906899	100.00	80	-	-	-



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.4 of Notice as ordinary resolution (To elect a Director in place of Sri Kandimalla Srinivasa Rao (DIN : 00381090) who retires by rotation and being eligible, offers himself for reappointment)	E-voting	16302	0.33	80	-	-	-
	Poll	4890594	99.67	-	-	-	-
	Total	4906896	100.00	80	-	-	-
Item No.5 of Notice as ordinary resolution (To appoint M/s. Chevuturi Associates, Chartered Accountants (Registration No. 000632S) as Statutory Auditors in place of retiring Auditors and fix their remuneration)	E-voting	16302	0.33	80	-	-	-
	Poll	4890594	99.67	-	-	-	-
	Total	4906896	100.00	80	-	-	-
SPECIAL BUSINESS							
Item No.6 of Notice as Ordinary resolution (To ratify the remuneration of the Cost Auditors for the financial year ending March 31, 2023)	E-voting	16302	0.33	80	-	-	-
	Poll	4890594	99.67	-	-	-	-
	Total	4906896	100.00	80	-	-	-
Item No.7 of Notice as Special resolution (Approval for continuation of Sri P. Narendranath Chowdary (DIN: 00015764) as a Non-Executive, Non-Independent Director of the Company who would be attaining the age of 75 years on 20-07-2023)	E-voting	16227	0.33	155	-	-	-
	Poll	4890594	99.67	-	-	-	-
	Total	4906821	100.00	155	-	-	-




Item No.8 of Notice as Special resolution (Appointment of Sri P. Kesavulu Reddy (DIN : 09643485) as a Director of the Company)	E-voting	16227	0.33	155	-	-	-
	Poll	4890594	99.67	-	-	-	-
	Total	4906821	100.00	155	-	-	-
Item No.9 of Notice as Special resolution (Appointment of Sri P. Kesavulu Reddy (DIN : 09643485) as an Independent Director of the Company for a term of 5 consecutive years commencing from 24-09-2022 to 23-09-2027)	E-voting	16227	0.33	155	-	-	-
	Poll	4890594	99.67	-	-	-	-
	Total	4906821	100.00	155	-	-	-

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: Doki-paruru, Guntur
Date: September 24, 2022

