

**SUMMARY OF PROCEEDINGS AT THE AGM**

(Regulation 30 (4) of SEBI (LODR) Regulations, 2015)

The 39<sup>th</sup> Annual General Meeting of the Company was duly held at 3.30 pm on Thursday, 28<sup>th</sup> September 2017 at the Registered Office of the Company at Dokiparru, Guntur – 522 438, A.P.

Shri P. Narendranath Chowdary, Chairman of the Company took the chair and conducted the proceedings of the meeting. 29 Nos. of members and 3 Nos. of proxies attended the meeting. The Chairman confirmed that quorum for the meeting was present.

Shri V.S. Raju, Director and Chairman of the Audit Committee and Nomination and Remuneration Committee and Shri M. Mrutyumjaya Prasad, Director attended the meeting. Shri K. Rajaj, Partner of M/s.Brahmayya & Co., Guntur, Auditors of the Company also attended the meeting.

The following business was transacted at the meeting.

Item No.	Description of Resolution
	<b><u>Ordinary Business:</u></b>
1	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, 2017.
2	Ordinary Resolution: Declaration of Dividend for the Financial Year 2016-17.
3	Ordinary Resolution: Re-appointment of Shri Mullapudi Mrutyumjaya Prasad (DIN : 01500271) who retires by rotation.
4	Ordinary Resolution : Appointment of Statutory Auditors and to fix their remuneration.
5	<b><u>Special Business:</u></b> Ordinary Resolution : Ratification of Cost Auditor's remuneration.
6	Special Resolution : Re-appointment of Shri Jagarlamudi Murali Mohan (DIN :00114341) as Managing Director.

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 AGM Notice. E-voting commenced on 25<sup>th</sup> September 2017 and ended on 27<sup>th</sup> September, 2017

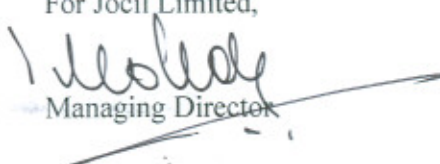
The shareholders of the Company who attended the AGM and not availed e-voting facility were provided ballot papers to cast their votes by poll.

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

The Meeting concluded at 4.30 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,  
  
President & Secretary

For Jocil Limited,  
  
Managing Director