



Jocil/Adm/2018/ 1459

September 29, 2018

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., 29<sup>th</sup> September, 2018 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	29-Sep-2018
Total number of shareholders on record date	
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group :	1
Public :	4026
No. of Shareholders attended the meeting through Video Conferencing	NA
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, 2018.						
	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	0
	Postal Ballot (if applicable)							
	Total	4886500	4886500	100.00	4886500	0	100	0
Public Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total	2570	0					
Public -Non Institutions	E-Voting		49468	1.24	49466	2	100.00	0
	Poll		10105	0.25	10105	0	100.00	0
	Postal Ballot (if applicable)							
	Total	3992080	59573	1.49	59571	2	100.00	0
	Grand Total	8881150	4946073	55.69	4946071	2	100.00	0

2 Resolution required : (Ordinary / Special)			Ordinary Resolution: Declaration of Dividend for the Financial Year 2017-18.					
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	0
	Postal Ballot (if applicable)							
	Total	4886500	4886500	100.00	4886500	0	100	0
Public Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total	2570	0					
Public -Non Institutions	E-Voting		49468	1.24	47916	1552	96.86	3.14
	Poll		10105	0.25	10105	0	100.00	-
	Postal Ballot (if applicable)							
	Total	3992080	59573	1.49	58021	1552	97.39	2.61
	Grand Total	8881150	4946073	55.69	4944521	1552	99.97	0.03

For Jocil Limited  
  
Dy. Secretary & AGM (Finance)

3 Resolution required : (Ordinary / Special)			Ordinary Resolution: Re-appointment of Shri P. Narendranath Chowdary (DIN : 00015764) 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	0
	Postal Ballot (if applicable)							
	Total	4886500	4886500	100.00	4886500	0	100	0
Public Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total	2570	0					
Public -Non Institutions	E-Voting		49468	1.24	49466	2	100.00	0
	Poll		10105	0.25	10105	0	100.00	0
	Postal Ballot (if applicable)							
	Total	3992080	59573	1.49	59571	2	100.00	0
Grand Total		8881150	4946073	55.69	4946071	2	100.00	0

For Jocil Limited  
  
Dy. Secretary & AGM (Finance)

4	Resolution required : (Ordinary / Special)		Ordinary Resolution : Ratification of 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	0
	Postal Ballot (if applicable)							
	Total	4886500	4886500	100.00	4886500	0	100	0
Public Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total	2570	0					
Public -Non Institutions	E-Voting		49468	1.24	49465	3	99.99	0.01
	Poll		10105	0.25	10105	0	100.00	0
	Postal Ballot (if applicable)							
	Total	3992080	59573	1.49	59570	3	99.99	0.01
Grand Total		8881150	4946073	55.69	4946070	3	100.00	0

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

5 Resolution required : (Ordinary / Special)			Special Business: Ordinary Resolution : Ratification of remuneration of Cost Auditor.					
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	0
	Postal Ballot (if applicable)							
	Total	4886500	4886500	100.00	4886500	0	100	0
Public Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total	2570	0					
Public -Non Institutions	E-Voting		49468	1.24	49465	3	99.99	0.01
	Poll		10105	0.25	10105	0	100.00	0
	Postal Ballot (if applicable)							
	Total	3992080	59573	1.49	59570	3	99.99	0.01
Grand Total		8881150	4946073	55.69	4946070	3	100.00	0

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

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

To  
The Chairman,  
40<sup>th</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 40<sup>th</sup> Annual General Meeting of JOCIL LIMITED (the Company) held on 29<sup>th</sup> September, 2018

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 40<sup>th</sup> Annual General Meeting of the members of the Company (AGM) held on Saturday, 29<sup>th</sup> September, 2018 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, 29<sup>th</sup> September, 2018 at 3:30 PM.

The Notice dated August 3, 2018 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 (To receive, consider and adopt the audited financial statements for the year ended 31 <sup>st</sup> March 2018 and Reports of Board of Directors and Auditors thereon)	E-voting	49466	1.00	2	-	-	-
	Poll	4896605	99.00	0	-	-	-
	Total	4946071	100.00	2	-	-	-
Item No.2 of Notice as ordinary resolution (To declare dividend for the year 2017-18)	E-voting	47916	0.97%	1552	0.03%	-	-
	Poll	4896605	99.00%	0	-	-	-
	Total	4944521	99.97%	1552	0.03%	-	-
Item No.3 of Notice as ordinary resolution (To elect a Director in place of Sri P. Narendranath Chowdary (DIN : 00015764) who retires by rotation and being eligible offers himself for reappointment/re-election)	E-voting	49466	1.00	2	-	-	-
	Poll	4896605	99.00	0	-	-	-
	Total	4946071	100.00	2	-	-	-
Item No.4 of Notice as ordinary resolution (To ratify the appointment of Statutory Auditors M/s. Chevuturi Associates, Chartered Accountants, Vijayawada for the year 2018-19 and to fix their remuneration)	E-voting	49465	1.00%	3	-	-	-
	Poll	4896605	99.00%	-	-	-	-
	Total	4946070	100.00%	3	-	-	-





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>SPECIAL BUSINESS – ORDINARY RESOLUTIONS</b>							
Item No.5 of Notice as ordinary resolution (To ratify the remuneration of the Cost Auditors for the financial year ending March 31, 2019)	E-voting	49465	1.00%	3	-	-	-
	Poll	4896605	99.00%	-	-	-	-
	Total	4946070	100.00%	3	-	-	-

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 29, 2018



For Jocil Limited

  
Managing Director