

SCRUTINIZER REPORT FOR E-VOTING

To
The Chairman,
41st Annual General Meeting of JOCIL LIMITED
DOKIPARRU,
Guntur – 522 438,
Andhra Pradesh

41st Annual General Meeting of the Equity Shareholders of JOCIL Limited held on Saturday 21, 2019 at 3.30 P.M. at the Registered Office of the Company, Dokiparru, Guntur – 522438

Dear Sir,

Sub: Scrutinizers Report on Electronic Voting in respect of matters set out in the notice of 41st Annual General Meeting pursuant to section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

Pursuant to the Resolution passed by the Board of JOCIL Limited (hereinafter referred to as the "Company") on May 25, 2019, I have been appointed as the Scrutinizer for the e-voting process as mentioned under Rule 20 of the Companies (Management and Administration) Rules, 2014.

The Company has appointed Central Depository Services Limited (CDSL) as the Service Provider for extending the facility of electronic voting to the shareholders of the Company. The Service Provider had provided a system for recording the votes of the shareholders electronically on all the items of the business (both Ordinary and Special businesses) sought to be transacted in the 41st Annual General Meeting (AGM) of the Company, which is held on Saturday, September 21, 2019.

The Service Provider accordingly had set up e-Voting facility on their website, <https://www.evotingindia.com>. The Company had uploaded all the items of the business to be transacted on the website of the Company and also it's Service Provider to facilitate their shareholders to cast their vote through e-Voting.

As on the cut off date, there were 3,858 shareholders of the Company. The Company had sent the Notice of the AGM and instructions for e-voting through physical form.

The e-voting instructions sent contained the detailed procedure to be followed by the shareholders who were desirous of casting their votes electronically as provided in the Rule 20 of the Companies (Management and Administration) Rules, 2014.

The Cut-off date (record date) for the purposes of identifying the shareholders who will be entitled to vote on the resolutions placed for approval of the shareholders was 14th September, 2019. As prescribed in the aforesaid Rules, the e-Voting facility was kept open for three days from Wednesday, September 18, 2019 - 9:00 A.M. till Friday, September 20, 2019 - 5:00 P.M.

As prescribed in the Rule 20, the Company also released an advertisement, which was published in English in The Deccan Chronicle newspaper dated August, 28, 2019 and in Telugu in Andhra Bhoomi newspaper dated August, 28, 2019. The notice published in the newspaper carried the required information as specified in said Rule 20.



On September 21, 2019 the votes cast through e-Voting facility was duly unblocked by me as a Scrutinizer in the presence of Mr. D. Nageswara Rao and Mrs. M. Basavamma who acted as the witnesses, as prescribed in Sub Rule 4(xi) of the said Rule 20.

There are in all 4 members holding 721 equity shares of the Company, who have participated in the e-Voting process carried out by the Company.

The result of the E-voting is as under:

Item No.1 – Ordinary Resolution:

“Adoption of audited financial statements for the year ended 31st March 2019 and Reports of Board of Directors and Auditors thereon”.

	Number of members present and voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	5	721	100
(ii) Voted against the resolution	Nil	Nil	Nil
(iii) Invalid votes	-	-	Not applicable

Item No.2 – Ordinary Resolution:

“Declaration of dividend for the year 2018-19”.

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	5	721	100
(ii) Voted against the resolution	Nil	Nil	Nil
(iii) Invalid votes	-	-	Not applicable

Item No.3 – Ordinary Resolution:

“Re-appointment of Sri Mullapudi Thimmaraja (DIN : 00016711) as Director”.

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	5	721	100
(ii) Voted against the resolution	Nil	Nil	Nil
(iii) Invalid votes	-	-	Not applicable



Item No.4 – Ordinary Resolution:*“Re-appointment of Sri K. Srinivasa Rao (DIN : 00381090) as Director”.*

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	5	721	100
(ii) Voted against the resolution	Nil	Nil	Nil
(iii) Invalid votes	-	-	Not applicable

Item No.5 – Ordinary Resolution:*“Ratification of Cost Auditors remuneration*

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	5	721	100
(ii) Voted against the resolution	Nil	Nil	Nil
(iii) Invalid votes	-	-	Not applicable

Item No.6 – Ordinary Resolution:*“Appointment of Sri K. Rama Seshayya (DIN : 05162760) as director and Independent Director for a term of five consecutive years”.*

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
(iv) Voted in favour of the resolution	5	721	100
(v) Voted against the resolution	Nil	Nil	Nil
(vi) Invalid votes	-	-	Not applicable

Thanking you,

Yours faithfully,

For NEKKANTI S.R.V.V.S. NARAYANA & CO.

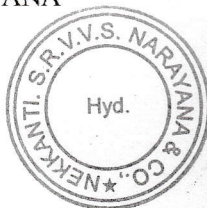
NEKKANTI S.R.V.V.S. NARAYANA

Proprietor

M.No.F7157, C.P.No.7839

Place: Dokiparru, Guntur

Date: September 21, 2019



FORM No. MGT-13

Report of Scrutinizer(s)

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies
(Management and Administration) Rules, 2014]

To
The Chairman,
41st Annual General Meeting of JOCIL LIMITED
DOKIPARRU,
Guntur – 522 438,
Andhra Pradesh

Dear Sir,

I, Nekkanti S.R.V.V.S. Narayana, appointed as Scrutinizer(s) for the purpose of the poll taken on the below mentioned resolution(s), at the 41st Annual General Meeting of the Equity Shareholders of JOCIL Limited (the Company), held on Saturday, September 21, 2019 at 3.30 P.M. at the Registered Office of the Company, Dokiparru, Guntur– 522 438, submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling was locked in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in my presence and in presence of two witnesses and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of Company and the authorizations / proxies lodged with the Company.
3. No poll papers have been treated or found defective or otherwise treated as invalid.
4. The result of the Poll is as under:

Item No.1 – Ordinary Resolution:

“Adoption of audited financial statements for the year ended 31st March 2019 and Reports of Board of Directors and Auditors thereon”.

	Number of members present and voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	24	4895126	100
(ii) Voted against the resolution	-	-	-
(iii) Invalid votes	-	-	Not applicable



Item No.2 – Ordinary Resolution:*“Declaration of dividend for the year 2018-19”.*

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	24	4895126	100
(ii) Voted against the resolution	-	-	-
(iii) Invalid votes	-	-	Not applicable

Item No.3 – Ordinary Resolution:*“Re-appointment of Sri Mullapudi Thimmaraja (DIN : 00016711) as Director”.*

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	24	4895126	100
(ii) Voted against the resolution	-	-	-
(iii) Invalid votes	-	-	Not applicable

Item No.4 – Ordinary Resolution:*“Re-appointment of Sri K. Srinivasa Rao (DIN : 00381090) as Director”.*

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	24	4895126	100
(ii) Voted against the resolution	-	-	-
(iii) Invalid votes	-	-	Not applicable



Item No.5 – Ordinary Resolution:*“Ratification of Cost Auditors remuneration”.*

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	24	4895126	100
(ii) Voted against the resolution	-	-	-
(iii) Invalid votes	-	-	Not applicable

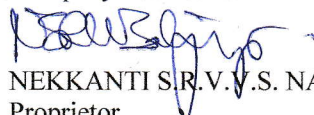
Item No.6 – Ordinary Resolution:*“Appointment of Sri K. Rama Seshayya (DIN : 05162760) as director and Independent Director for a term of five consecutive years”.*

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	24	4895126	100
(ii) Voted against the resolution	-	-	-
(iii) Invalid votes	-	-	Not applicable

- A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
- The poll papers and all other relevant records were sealed and handed over to the Company Secretary / Director authorized by the Board for safe keeping.

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.7839Place: Dokiparru, Guntur
Date: September 21, 2019

COMBINED SCRUTINIZER REPORT FOR E-VOTING & POLL

To
The Chairman,
41st 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 41st Annual General Meeting of JOCIL LIMITED (the Company) held on 21st September, 2019

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 41st Annual General Meeting of the members of the Company (AGM) held on Saturday, 21st September, 2019 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, 21st September, 2019 at 3:30 PM.

The Notice dated May 25, 2019 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 (<i>Adoption of audited financial statements for the year ended 31st March 2019 and Reports of Board of Directors and Auditors thereon</i>)	E-voting	721	0.01	-	-	-	-
	Poll	4895126	99.99	-	-	-	-
	Total	4895847	100.00	-	-	-	-
Item No.2 of Notice as ordinary resolution (<i>Declaration of dividend for the year 2018-19</i>)	E-voting	721	0.01	-	-	-	-
	Poll	4895126	99.99	-	-	-	-
	Total	4895847	100.00	-	-	-	-
Item No.3 of Notice as ordinary resolution (<i>Re-appointment of Sri Mullapudi Thimmaraja (DIN : 00016711) as Director</i>)	E-voting	721	0.01	-	-	-	-
	Poll	4895126	99.99	-	-	-	-
	Total	4895847	100.00	-	-	-	-
Item No.4 of Notice as ordinary resolution (<i>Re-appointment of Sri K. Srinivasa Rao (DIN : 00381090) as Director</i>)	E-voting	721	0.01	-	-	-	-
	Poll	4895126	99.99	-	-	-	-
	Total	4895847	100.00	-	-	-	-
SPECIAL BUSINESS – ORDINARY RESOLUTIONS							
Item No.5 of Notice as ordinary resolution (<i>Ratification of Cost Auditors remuneration</i>)	E-voting	721	0.01	-	-	-	-
	Poll	4895126	99.99	-	-	-	-
	Total	4895847	100.00	-	-	-	-
Item No.5 of Notice as ordinary resolution (<i>Appointment of Sri K. Rama Seshayya (DIN : 05162760) as director and Independent Director for a term of five consecutive years</i>)	E-voting	721	0.01	-	-	-	-
	Poll	4895126	99.99	-	-	-	-
	Total	4895847	100.00	-	-	-	-



Nekkanti S.R.V.V.S. Narayana & Co., Company Secretaries

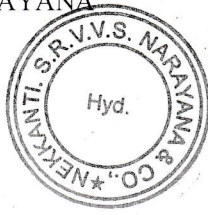
Continuation Sheet

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 21, 2019

For Jocil Limited
CHAIRMAN