



Jocil/Adm/2019/

March 30, 2019

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.

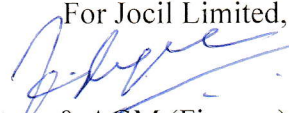
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Please find enclosed herewith voting results of Extraordinary General Meeting (EGM) held on today i.e., March 30, 2019 at 3.30 p.m. at the registered office of the Company as required under regulation 44(3) SEBI (Listing Obligations and Disclosure 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 EGM.

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	30-Mar-2019
Total number of shareholders on record date	3924
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group :	1
Public :	21
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)

Resolution required : (Ordinary / Special)		Special Resolution: Re-appointment of Shri V.S.Raju (DIN:00101405) as a Non-Executive Independent Director of the Company.						
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	0.00	0.00
Public - Non Institutions	E-Voting	0	720	0.02	720	0	100.00	0.00
	Poll	0	21096	0.53	21096	0	100.00	0.00
	Postal Ballot (if applicable)							
	Total	3994650	21816	0.55	21816	0	100.00	0.00
	Grand Total	8881150	4908316	55.27	4908316	0	100.00	0.00

Resolution required : (Ordinary / Special)		Special Resolution: Re-appointment of Shri Subbarao V. Tipirneni (DIN:00337027) as a Non-Executive Independent Director of the Company.						
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	0.00	0.00
Public-Non Institutions	E-Voting	0	720	0.02	720	0	100.00	0.00
	Poll	0	21096	0.53	21096	0	100.00	0.00
	Postal Ballot (if applicable)							
	Total	3994650	21816	0.55	21816	0	100.00	0.00
	Grand Total	8881150	4908316	55.27	4908316	0	100.00	0.00

For Jocil Limited

[Signature]
Dy. Secretary & AGM (Finance)

Resolution required : (Ordinary / Special)		Special Resolution: Re-appointment of Shri P.Venkateswara Rao (DIN: 06387165) as a Non-Executive Independent Director of the Company.						
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	0.00	0.00
Public -Non Institutions	E-Voting	0	720	0.02	720	0	100.00	0.00
	Poll	0	21096	0.53	21096	0	100.00	0.00
	Postal Ballot (if applicable)							
	Total	3994650	21816	0.55	21816	0	100.00	0.00
	Grand Total	8881150	4908316	55.27	4908316	0	100.00	0.00

For Jocil Limited

[Signature]
Dy. Secretary & AGM (Finance)

Resolution required : (Ordinary / Special)			Special Resolution: Re-appointment of Dr.Manjulata Dasari (DIN:02788338) as a Non-Executive Independent Director of the Company.					
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	0.00	0.00
Public -Non Institutions	E-Voting	0	720	0.02	720	0	100.00	0.00
	Poll	0	21096	0.53	21096	0	100.00	0.00
	Postal Ballot (if applicable)							
	Total	3994650	21816	0.55	21816	0	100.00	0.00
	Grand Total	8881150	4908316	55.27	4908316	0	100.00	0.00

For Jocil Limited

Dy. Secretary & AGM (Finance)

COMBINED SCRUTINIZER REPORT FOR E-VOTING & POLL

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

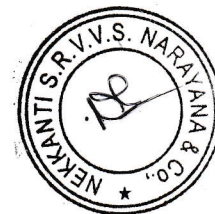
Sub: Consolidated Scrutinizer Report on remote E-voting conducted pursuant to Section 108* of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Rules, 2015 and voting at the Extraordinary General Meeting of JOCIL LIMITED (the Company) held on 30th March, 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 Extraordinary General Meeting of the members of the Company (EGM) held on Saturday, 30th March, 2019 at 3:30 PM at its Registered Office.

I was also appointed as Scrutinizer to scrutinize the voting process at the said Extraordinary General Meeting held on Saturday, 30th March, 2019 at 3:30 PM.

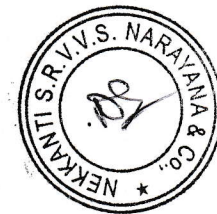
The Notice dated March 5, 2019 along with statement setting out material facts under Section 102 of the Act was sent to the members in respect of the below mentioned resolutions passed at the Extraordinary General Meeting of the Company.

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 EGM of the members of the Company. My responsibility as scrutinizer for the e-voting process and for poll at the EGM 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 EGM.



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
SPECIAL BUSINESS – SPECIAL RESOLUTION							
Item No.1 (To re-appoint Shri V.S. Raju (DIN 00101405) as a Non-Executive Independent Director of the Company)	E-voting	720	0.01	0	-	-	-
	Poll	4907596	99.99	0	-	-	-
	Total	4908316	100.00	0	-	-	-
Item No.2 (To re-appoint Shri Subbarao V Tipirneni (DIN 00337027) as a Non-Executive Independent Director of the Company)	E-voting	720	0.01	0	-	-	-
	Poll	4907596	99.99	0	-	-	-
	Total	4908316	100.00	0	-	-	-
Item No.3 (To re-appoint Shri P. Venkateswara Rao (DIN 06387165) as a Non-Executive Independent Director of the Company)	E-voting	720	0.01	0	-	-	-
	Poll	4907596	99.99	0	-	-	-
	Total	4908316	100.00	0	-	-	-
Item No.4 (To re-appoint Dr. Manjulata Dasari (DIN 02788338) as a Non-Executive Independent Director of the Company)	E-voting	720	0.01	0	-	-	-
	Poll	4907596	99.99	0	-	-	-
	Total	4908316	100.00	0	-	-	-



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

Date: March 30, 2019



For Jocil Limited


Managing Director