



'UJALA HOUSE', Ramakrishna Mandir Road, Kondivita, Andheri (East), Mumbai-400 059

☐ Tel : 6689 2800 ☐ Fax : 6689 2805 ☐ e-mail : info@jyothy.com ☐ www.jyothy laboratories.com

August 16, 2012

By Fax at Fax Nos:022-66418125/26 26598237/38

(1+8 = 9 Pages)

By Hand-Delivery / By email at cmlist@nse.co.in

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex,

Bandra (East), Mumbai - 400051

Script Id: JYOTHYLAB

Sub: Outcome of the AGM held on August 14, 2012

Pursuant to clause 35A of the revised Listing Agreement, we attach herewith relevant documents in the prescribed format in connection with the captioned subject.

Kindly take the above on your record.

Thanking you,

Yours faithfully,

For Jyothy Laboratories Limited

M. L. Bansal
Company Secretary



Encl: a.a.

**RESULT OF THE VOTING CONDUCTED AT THE ANNULA GENERAL MEETING IN
RESPECT OF RESOLUTIONS SPECIFIED IN THE NOTICE DATED MAY 23, 2012**

Date of declaration of result: August 14, 2012
Total number of shareholders: 38368

Resolution 1: Ordinary Resolution for Adoption of Audited Balance Sheet as at March 31, 2012 and Statement of Profit and Loss Account for the Financial Year April 1, 2011 to March 31, 2012 together with the reports of the Board of Directors and the Auditors Report:

No. of shareholders voted: 97
Promoters and Promoter Group: 12
Public: 85

Resolution required: **Ordinary**
Mode of Voting: **Show of hands**

Promoter/Public	No. of shares held		No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour	No. of Votes against	Invalid	% of Votes in favour votes polled (7)=[(4)/(2)]*100	% of Votes against votes polled (8)=[(5)/(2)]*100	% of Invalid Votes polled (9)=[(6)/(2)]*100
	Equity	Total								
Promoter and Promoter Group	105396180	65.35	105396180	100.00	105396180	Nil	Nil	100.00	Nil	Nil
Public - Institutional holders	42194360	26.18	16953846	40.18	16953846	Nil	Nil	100.00	Nil	Nil
Public-Others	13673460	8.47	258115	1.89	258115	Nil	Nil	100.00	Nil	Nil
Total	161264000	100.00	122608141	76.03	122608141	Nil	Nil	100.00	Nil	Nil

The Resolution has therefore been approved by the shareholders unanimously.



Resolution 2: Ordinary Resolution for declaration of dividend for the Financial Year April 1, 2011 to March 31, 2012:

No. of shareholders voted: **97**
 Promoters and Promoter Group: **12**
 Public: **85**
 Resolution required: **Ordinary**
 Mode of Voting: **Show of hands**

Promoter/Public	No. of shares held		No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour	No. of Votes – against	Invalid	% of Votes in favour votes polled (7)=[(4)/(2)]*100	% of Votes against votes polled (8)=[(5)/(2)]*100	% of Invalid Votes polled (9)=[(6)/(2)]*100
	(1)		(2)		(4)	(5)				
	Equity	Total								
Promoter and Promoter Group	105396180	65.35	105396180	100.00	105396180	Nil	Nil	100.00	Nil	Nil
Public – Institutional holders	42194360	26.18	16953846	40.18	16953846	Nil	Nil	100.00	Nil	Nil
Public-Others	13673460	8.47	258115	1.89	258115	Nil	Nil	100.00	Nil	Nil
Total	161264000	100.00	122608141	76.03	122608141	Nil	Nil	100.00	Nil	Nil

The Resolution has therefore been approved by the shareholders unanimously.



Resolution 3: Ordinary Resolution for re-appointment of Mr. Nilesh B. Mehta as Director liable to retire by rotation:

No. of shareholders voted: **97**
 Promoters and Promoter Group: **12**
 Public: **85**
 Resolution required: **Ordinary**
 Mode of Voting: **Show of hands**

Promoter/Public	No. of shares held		No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour	No. of Votes against	Invalid	% of Votes in favour votes polled (7)=[(4)/(2)]*100	% of Votes against votes polled (8)=[(5)/(2)]*100	% of Invalid Votes polled (9)=[(6)/(2)]*100
	Equity	Total								
Promoter and Promoter Group	105396180	65.35	105396180	100.00	105396180	Nil	Nil	100.00	Nil	Nil
Public Institutional holders	42194360	26.18	16953846	40.18	16953846	Nil	Nil	100.00	Nil	Nil
Public-Others	13673460	8.47	258115	1.89	258115	Nil	Nil	100.00	Nil	Nil
Total	161264000	100.00	122608141	76.03	122608141	Nil	Nil	100.00	Nil	Nil

The Resolution has therefore been approved by the shareholders unanimously.



Resolution 4: Ordinary Resolution for re-appointment of Ms. M. R. Jyothy as Director liable to retire by rotation:

No. of shareholders voted: **97**
 Promoters and Promoter Group: **12**
 Public: **85**
 Resolution required: **Ordinary**
 Mode of Voting: **Show of hands**

Promoter/Public	No. of shares held		No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour	No. of Votes against	Invalid	% of Votes in favour votes polled (7)=[(4)/(2)]*100	% of Votes against votes polled (8)=[(5)/(2)]*100	% of Invalid Votes polled (9)=[(6)/(2)]*100
	(1)									
	Equity	Total	(2)		(4)	(5)	(6)			
Promoter and Promoter Group	105396180	65.35	105396180	100.00	105396180	Nil	Nil	100.00	Nil	Nil
Public – Institutional holders	42194360	26.18	16953846	40.18	16953846	Nil	Nil	100.00	Nil	Nil
Public-Others	13673460	8.47	258115	1.89	258115	Nil	Nil	100.00	Nil	Nil
Total	161264000	100.00	122608141	76.03	122608141	Nil	Nil	100.00	Nil	Nil

The Resolution has therefore been approved by the shareholders unanimously.



Resolution 5: Ordinary Resolution for re-appointment of S. R. Batliboi & Associates, Chartered Accountants, Mumbai as Auditors of the Company:

No. of shareholders voted: **97**

Promoters and Promoter Group: **12**

Public: **85**

Resolution required: **Ordinary**

Mode of Voting: **Show of hands**

Promoter/Public	No. of shares held		No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour	No. of Votes against	Invalid	% of Votes in favour votes polled (7)=[(4)/(2)]*100	% of Votes against votes polled (8)=[(5)/(2)]*100	% of Invalid Votes polled (9)=[(6)/(2)]*100
	Equity	Total								
Promoter and Promoter Group	105396180	65.35	105396180	100.00	105396180	Nil	Nil	100.00	Nil	Nil
Public – Institutional holders	42194360	26.18	16953846	40.18	16953846	Nil	Nil	100.00	Nil	Nil
Public-Others	13673460	8.47	258115	1.89	258115	Nil	Nil	100.00	Nil	Nil
Total	161264000	100.00	122608141	76.03	122608141	Nil	Nil	100.00	Nil	Nil

The Resolution has therefore been approved by the shareholders unanimously.



Resolution 6: Ordinary Resolution for appointment of Mr. Ramakrishnan Lakshminarayanan as Director of the Company, liable to retire by rotation:

No. of shareholders voted: **97**

Promoters and Promoter Group: **12**

Public: **85**

Resolution required: **Ordinary**

Mode of Voting: **Show of hands**

Promoter/Public	No. of shares held		No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour	No. of Votes against	Invalid	% of Votes in favour votes polled (7)=[(4)/(2)]*100	% of Votes against votes polled (8)=[(5)/(2)]*100	% of Invalid Votes polled (9)=[(6)/(2)]*100
	Equity	Total								
Promoter and Promoter Group	105396180	65.35	105396180	100.00	105396180	Nil	Nil	100.00	Nil	Nil
Public – Institutional holders	42194360	26.18	16953846	40.18	16953846	Nil	Nil	100.00	Nil	Nil
Public-Others	13673460	8.47	258115	1.89	258115	Nil	Nil	100.00	Nil	Nil
Total	161264000	100.00	122608141	76.03	122608141	Nil	Nil	100.00	Nil	Nil

The Resolution has therefore been approved by the shareholders unanimously.



Resolution 7: Special Resolution for appointment of Mr. S. Raghunandan as Whole-Time Director and Chief Executive Officer of the Company:

No. of shareholders voted: **97**

Promoters and Promoter Group: **12**

Public: **85**

Resolution required: **Ordinary**

Mode of Voting: **Show of hands**

Promoter/Public	No. of shares held		No. of votes polled	% of Votes on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour	No. of Votes against	Invalid	% of Votes in favour votes polled (7)=[(4)/(2)]*100	% of Votes on against votes polled (8)=[(5)/(2)]*100	% of Invalid Votes polled (9)=[(6)/(2)]*100
	Equity	Total								
Promoter and Promoter Group	105396180	65.35	105396180	100.00	105396180	Nil	Nil	100.00	Nil	Nil
Public – Institutional holders	42194360	26.18	16953846	40.18	16953846	Nil	Nil	100.00	Nil	Nil
Public-Others	13673460	8.47	258115	1.89	258115	Nil	Nil	100.00	Nil	Nil
Total	161264000	100.00	122608141	76.03	122608141	Nil	Nil	100.00	Nil	Nil

The Resolution has therefore been approved by the shareholders unanimously.



Resolution 8: Special Resolution for re-appointment of Mr. T. Ananth Rao as 'Head-Operations' of the Company:

No. of shareholders voted: 97

Promoters and Promoter Group: 12

Public: 85

Resolution required: **Ordinary**

Mode of Voting: **Show of hands**

Promoter/Public	No. of shares held		No. of votes polled	% of Votes on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour	No. of Votes against	Invalid	% of Votes in favour votes polled (7)=[(4)/(2)]*100	% of Votes against votes polled (8)=[(5)/(2)]*100	% of Invalid Votes polled (9)=[(6)/(2)]*100
	(1)	(2)								
	Equity	Total								
Promoter and Promoter Group	105396180	65.35	105396180	100.00	105396180	Nil	Nil	100.00	Nil	Nil
Public Institutional holders	42194360	26.18	16953846	40.18	16953846	Nil	Nil	100.00	Nil	Nil
Public-Others	13673460	8.47	258115	1.89	258115	Nil	Nil	100.00	Nil	Nil
Total	161264000	100.00	122608141	76.03	122608141	Nil	Nil	100.00	Nil	Nil

The Resolution has therefore been approved by the shareholders unanimously.

For Jyothy Laboratories Limited

M. L. Bansal



M. L. Bansal
Company Secretary

Mumbai, August 16, 2012

