Jyothy LABORATORIES LIMITED

'UJALA HOUSE', Ramakrishna Mandir Road, Kondivita, Andheri (East), Mumbai-400 059
❑ Tel : 6689 2800 ❑ Fax : 6689 2805 ❑ e-mail : info@jyothy.com ❑ www.jyothylaboratories.com

UJALA

July 30, 2011

By Fax at Fax Nos:022-66418125/26 26598237/38
(1+1 = 2 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: Intimation of Scrutinizer's Report on Postal Ballot Process

The Scrutinizer has submitted his Report dated 27th July, 2011 on Postal Ballot Process and following are results of the same.

Reso-lution No.	Description	Voting Details
1.	Special Resolution for making loan, investment, guarantee or provide security beyond the prescribed limits under Section 372A of the Companies Act, 1956	**Passed : Votes cast in favor were more than three times of votes cast against.**
2.	Ordinary Resolution for enhancing the power of Board of Directors of the Company to borrow funds under Section 293(1)(d) of the Companies Act, 1956	**Passed : Votes cast in favor were more then votes cast against**
3	Ordinary Resolution empowering the Board of Directors of the Company to create charge over the assets of the Company in terms of Section 293(1)(a) of the Companies Act, 1956	**Passed : Votes cast in favor were more then votes cast against**
4	Special Resolution for re-appointment of Ms. M. R. Deepthi as Manager – Finance in terms of Section 314 of the Companies Act, 1956	**Passed : Votes cast in favor were more than three times of votes cast against.**
5	Special Resolution for re-appointment of Mr. Ravi Razdan as Head – I.T. in terms of Section 314 of the Companies Act, 1956	**Passed : Votes cast in favor were more than three times of votes cast against.**

JYOTHY LABORATORIES LTD. MUMBAI

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6	Special Resolution for appointment of Mr. M. P. Divakaran as General Manager in terms of Section 314 of the Companies Act, 1956	**Passed : Votes cast in favor were more than three times of votes cast against.**

Kindly take the above on your record.

Thanking you,

Yours faithfully,

For Jyothy Laboratories Limited

M. L. Bansal
Company Secretary

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