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 3, 2012

By Fax at Fax Nos:022-66418125/26 26598237/38
(1+6 = 7 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 July 3, 2012 on Postal Ballot Process and results of the same are attached herewith.

Kindly take the above on your record.

Thanking you,

Yours faithfully,

For Jyothy Laboratories Limited

JYOTHY LABORATORIES LTD. MUMBAI

M. L. Bansal
Company Secretary

Encl: Result of the Voting Conducted Through Postal Ballot in respect of Resolutions specified in the Postal Ballot Notice Dated May 23, 2012 For Postal Ballot Process Conducted By The Company (Total 6 Pages)

RESULT OF THE VOTING CONDUCTED THROUGH POSTAL BALLOT IN RESPECT OF RESOLUTIONS SPECIFIED IN THE POSTAL BALLOT NOTICE DATED MAY 23, 2012 FOR POSTAL BALLOT PROCESS CONDUCTED BY JYOTHY LABORATORIES LIMITED

Date of declaration of result: July 3, 2012
Total number of shareholders on record date (cut-off date i.e. June 1, 2012): 37685

Resolution 1: Special Resolution under Sections 94(1)(a), 16 and 31 of the Companies Act, 1956 for increase in Authorized Share Capital to Rs.17 Crore and making consequential amendments in Capital Clauses of Memorandum and Articles of Association of the Company:

No. of shareholders voted: **858**
Promoters and Promoter Group: **11**
Public: **847**
Resolution required: **Special**
Mode of Voting: **Postal Ballot**

Promoter/Public	No. of shares held		No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	Invalid	% of Votes in favour on votes polled	% of Votes against on votes polled	% of Votes Invalid Votes polled
	(1)		(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)	(7)=[(4)/(2)]*100	(8)=[(5)/(2)]*100	(9)=[(6)/(2)]*100
	Equity	Total								
Promoter and Promoter Group	52616120	65.25	52616120	100.00	52616120	0	0	100.00	0	0
Public – Institutional holders	20952872	25.99	9533496	45.50	9533496	0	0	100.00	0	0
Public-Others	7063008	8.76	76561	1.08	72522	1045	2994	94.73	1.36	3.91
Total	80632000	100.00	62226177	77.17	62222138	1045	2994	99.99	0.00	0.01

The Resolution has therefore been approved by the shareholders with requisite majority

JYOTHY LABORATORIES LTD. MUMBAI

Resolution 2: Special Resolution under Sections 198, 269, 309, 349 and 350 read with Schedule XIII to the Companies Act, 1956,for appointment of Mr. K. Ullas Kamath as Joint Managing Director of the Company:

No. of shareholders voted: **858**
Promoters and Promoter Group: **11**
Public: **847**
Resolution required: **Special**
Mode of Voting: **Postal Ballot**

Promoter/Public	No. of shares held		No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	Invalid	% of Votes in favour on votes polled	% of Votes against on votes polled	% of Votes Invalid Votes polled
	(1)		(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)	(7)=[(4)/(2)]*100	(8)=[(5)/(2)]*100	(9)=[(6)/(2)]*100
	Equity	Total								
Promoter and Promoter Group	52616120	65.25	52616120	100.00	52616120	0	0	100.00	0	0
Public – Institutional holders	20952872	25.99	9533496	45.50	9533496	0	0	100.00	0	0
Public-Others	7063008	8.76	76561	1.08	72522	1045	2994	94.73	1.36	3.91
Total	80632000	100.00	62226177	77.17	62222138	1045	2994	99.99	0.00	0.01

The Resolution has therefore been approved by the shareholders with requisite majority

JYOTHY LABORATORIES LTD. MUMBAI

Resolution 3: Special Resolution under Sections 198, 309, 349 and 350 of the Companies Act, 1956,for payment of remuneration by way of commission to Independent / Non-Whole Time Directors of the Company:

No. of shareholders voted: **858**
Promoters and Promoter Group: **11**
Public: **847**
Resolution required: **Special**
Mode of Voting: **Postal Ballot**

Promoter/Public	No. of shares held		No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	Invalid	% of Votes in favour on votes polled	% of Votes against on votes polled	% of Votes Invalid Votes polled
	(1)		(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)	(7)=[(4)/(2)]*100	(8)=[(5)/(2)]*100	(9)=[(6)/(2)]*100
	Equity	Total								
Promoter and Promoter Group	52616120	65.25	52616120	100.00	52616120	0	0	100.00	0	0
Public – Institutional holders	20952872	25.99	9533496	45.50	8328961	0	1204535	87.37	0	12.63
Public-Others	7063008	8.76	76561	1.08	59150	6553	10858	77.26	8.56	14.18
Total	80632000	100.00	62226177	77.17	61004231	6553	1215393	98.04	0.01	1.95

The Resolution has therefore been approved by the shareholders with requisite majority

JYOTHY LABORATORIES LTD. MUMBAI

Resolution 4 : Special Resolution for Re-appointment of Mr. M. P. Sidharthan as Production Manager of the Company:

No. of shareholders voted: **858**
Promoters and Promoter Group: **11**
Public: **847**
Resolution required: **Special**
Mode of Voting: **Postal Ballot**

Promoter/Public	No. of shares held		No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	Invalid	% of Votes in favour on votes polled	% of Votes against on votes polled	% of Votes Invalid Votes polled
	(1)		(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)	(7)=[(4)/(2)]*100	(8)=[(5)/(2)]*100	(9)=[(6)/(2)]*100
	Equity	Total								
Promoter and Promoter Group	52616120	65.25	52616120	100.00	52616120	0	0	100.00	0	0
Public – Institutional holders	20952872	25.99	9533496	45.50	8292961	13000	1227535	86.99	0.14	12.87
Public-Others	7063008	8.76	76561	1.08	63176	2833	10552	82.52	3.70	13.78
Total	80632000	100.00	62226177	77.17	60972257	15833	1238087	97.98	0.03	1.99

The Resolution has therefore been approved by the shareholders with requisite majority

JYOTHY LABORATORIES LTD. MUMBAI

Resolution 5 : Special Resolution for Increase in remuneration payable to Mr. M. P. Divakaran, General Manager of the Company

No. of shareholders voted: **858**
Promoters and Promoter Group: **11**
Public: **847**
Resolution required: **Special**
Mode of Voting: **Postal Ballot**

Promoter/Public	No. of shares held		No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	Invalid	% of Votes in favour on votes polled	% of Votes against on votes polled	% of Votes Invalid Votes polled
	(1)		(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)	(7)=[(4)/(2)]*100	(8)=[(5)/(2)]*100	(9)=[(6)/(2)]*100
	Equity	Total								
Promoter and Promoter Group	52616120	65.25	52616120	100.00	52616120	0	0	100.00	0	0
Public – Institutional holders	20952872	25.99	9533496	45.50	8292961	13000	1227535	86.99	0.14	12.87
Public-Others	7063008	8.76	76561	1.08	59262	6206	11093	77.40	8.11	14.49
Total	80632000	100.00	62226177	77.17	60968343	19206	1238628	97.98	0.03	1.99

The Resolution has therefore been approved by the shareholders with requisite majority

JYOTHY LABORATORIES LTD. MUMBAI

Resolution 6 : Ordinary Resolution for Issue of Bonus Shares

No. of shareholders voted: **858**
Promoters and Promoter Group: **11**
Public: **847**
Resolution required: **Ordinary**
Mode of Voting: **Postal Ballot**

Promoter/Public	No. of shares held		No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	Invalid	% of Votes in favour on votes polled	% of Votes against on votes polled	% of Votes Invalid Votes polled
	(1)		(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)	(7)=[(4)/(2)]*100	(8)=[(5)/(2)]*100	(9)=[(6)/(2)]*100
	Equity	Total								
Promoter and Promoter Group	52616120	65.25	52616120	100.00	52616120	0	0	100.00	0	0
Public – Institutional holders	20952872	25.99	9533496	45.50	8689330	0	844166	91.15	0	8.85
Public-Others	7063008	8.76	76561	1.08	64559	795	11207	84.32	1.04	14.64
Total	80632000	100.00	62226177	77.17	61370009	795	855373	98.62	0.00	1.38

The Resolution has therefore been approved by the shareholders with requisite majority

For Jyothy Laboratories Limited

JYOTHY LABORATORIES LTD. MUMBAI

M. L. Bansal
Company Secretary

Mumbai, July 3, 2012