

Jyothy LABORATORIES LIMITED

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

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UJALA

November 23, 2012

By Hand-Delivery

By Email: corp.relations@bseindia.com

By Email: cmist@nse.co.in

To

The Manager,
Listing Department
BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai - 400 023.

The Manager,
Listing Department

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex, Bandra
(East), Mumbai - 400051

Code: 532926

Code: JYOTHYLAB

Dear Sir(s)

**Sub: Outcome of Court Convened Meeting of
Equity Shareholders held on November 22, 2012**

This is to inform you that at the Court Convened Meeting of the Equity Shareholders of the Company held on November 22, 2012 at 4 p.m. at M. C. Ghia Hall, Indian Textile Accessories & Machinery Manufacturers' Association, Bhogilal Hargovindas Building, 4th Floor, 18/20, K. Dubhash Marg, Kala Ghoda, Mumbai - 400 001, a poll was conducted for the purpose of considering and if thought fit, approving, with or without modification, the proposed Scheme of Amalgamation ("**Scheme**") of Jyothy Consumer Products Limited with the Company and their respective shareholders and creditors pursuant to the proposed Scheme under Sections 391 to 394 of the Companies Act, 1956.

At the said meeting, the Scheme has been approved with an overwhelming majority in number (100%) and value (100%), by the Equity Shareholders present at the Meeting and voting in person or by proxy or through authorised representative.

This is for your information and record.

Thanking you,

For **JYOTHY LABORATORIES LIMITED**

M. P. RAMACHANDRAN
CHAIRMAN OF THE MEETING



Encl: Outcome of General Meeting in prescribed format under Clause 35-A of the Listing Agreement

RESULT OF THE VOTING CONDUCTED BY POLL IN RESPECT OF RESOLUTION MOVED FOR AMALGAMATION OF JYOTHY CONSUMER PRODUCTS LIMITED (TRANSFEROR COMPANY) WITH JYOTHY LABORATORIES LIMITED (TRANFEREE COMPANY) IN THE COURT CONVENED MEETING OF EQUITY SHAREHOLDERS OF JYOTHY LABORATORIES LIMITED HELD AS PER DIRECTION OF THE HON'BLE HIGH COURT OF JUDICATURE AT BOMBAY VIDE ITS ORDER DATED OCTOBER 19, 2012, AT 4.00 P.M. ON THURSDAY, 22ND NOVEMBER 2012 AT M. C. GHIA HALL, INDIAN TEXTILE ACCESSORIES & MACHINERY MANUFACTURERS' ASSOCIATION, BHOGILAL HARGOVINDAS BUILDING, 4TH FLOOR, 18/20, K. DUBHASH MARG, KALA GHODA, MUMBAI - 400 001, MAHARASHTRA.

Date of declaration of result: 23rd November, 2012 at 3.00 p.m.

Total number of shareholders on the date of meeting: 36,688

No. of shareholders voted: 110 (102 valid forms and 8 invalid forms)

Promoters and Promoter Group: 12 (valid)

Public: (90 valid forms and 8 invalid forms)

RESULTS ON THE BASIS OF THE NOMINAL VALUE OF SHARES HELD BY THE EQUITY SHAREHOLDERS

Promoter/Public	Nominal value of shares held	Nominal value of votes polled	% of Votes Polled on outstanding shares	Nominal value of Votes - in favour	No. of Votes - against	% of Votes in favour votes polled	% of Votes against votes polled
	1	2	3	4	5	6	7
			$(3) = [(2)/(1)] * 100$			$(6) = [(4)/(2)] * 100$	$(7) = [(5)/(2)] * 100$
Promoter and Promoter Group	105,501,224	105,501,224	100.00%	105,501,224	-	100.00%	0.00%
Public Institutional holders	42,697,458	15,198,666	35.60%	15,198,666	-	100.00%	0.00%
Public-Others	13,065,318	244,845	1.87%	244,845	-	100.00%	0.00%
Total	161,264,000	120,944,735	75.00%	120,944,735	-	100.00%	0.00%



RESULTS ON THE BASIS OF MEMBERS PRESENT AND VOTING EITHER IN PERSON OR BY PROXY

Promoter/Public	No. of members	No of members voting	% of members voting	Total numbers of persons voting in favour of the resolution	No. of Votes - against	% of Votes in favour votes polled	% of Votes against votes polled
			$(3)=[(2)/(1)]*100$			$(6)=[(4)/(2)]*100$	$(7)=[(5)/(2)]*100$
	1	2	3	4	5	6	7
Promoter and Promoter Group	12	12	100.00%	12	-	100.00%	0.00%
Public Institutional holders	90	47	52.22%	47	-	100.00%	0.00%
Public-Others	36,586	43	0.12%	43	-	100.00%	0.00%
Total	36,688	102	0.28%	102	-	100.00%	0.00%

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

For JYOTHY LABORATORIES LIMITED



M. P. RAMACHANDRAN
CHAIRMAN OF THE MEETING

Date: November 23, 2012
Place: Mumbai