



Jocil/Adm/2017/ 991

September 28, 2017

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.

Please find enclosed herewith voting results of 39th Annual General Meeting held on today i.e., 28th September, 2017 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 polling issued by our scrutinizer in connection with the said AGM.

Thanking you,

Yours faithfully,
For Jocil Limited,


President & Secretary.

Encl : as above.

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Format for Voting Results

Date of the AGM /EGM	28-Sep-2017
Total number of shareholders on record date	3834
No. of shareholders present in the meeting either in person or through proxy :	
Promoters and Promoter Group :	1
Public :	31
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)

1 Resolution required : (Ordinary / Special)			Ordinary Resolution: Adoption of Audited Statement of Profit and Loss, Balance Sheet, Report of Board of Directors and Auditors for the year ended 31st March, 2017.					
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	4886500	0	100	0
	Postal Ballot (if applicable)							
	Total	4886500	4886500	100	4886500	0	100	0
Public Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public -Non Institutions	E-Voting	46957	46957	100	46957	0	100	0
	Poll	2236	2236	100	2236	0	100	0
	Postal Ballot (if applicable)							
	Total	49193	49193	100	49193	0	100	0
Grand Total		4935693	4935693	100	4935693	0	100	0

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Resolution required : (Ordinary / Special)			Ordinary Resolution: Declaration of Dividend for the Financial Year 2016-17.					
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	4886500	0	100	0
	Postal Ballot (if applicable)							
	Total	4886500	4886500	100	4886500	0	100	0
Public Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public -Non Institutions	E-Voting	46957	46957	100	46957	0	100	0
	Poll	2236	2236	100	2236	0	100	0
	Postal Ballot (if applicable)							
	Total	49193	49193	100	49193	0	100	0
Grand Total		4935693	4935693	100	4935693	0	100	0

For Jocil Limited


 President & Secretary

3 Resolution required : (Ordinary / Special)			Ordinary Resolution: Re-appointment of Shri Mullapudi Mrutyumjaya Prasad (DIN : 01500271) who retires by rotation.					
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	4886500	0	100	0
	Postal Ballot (if applicable)							
	Total	4886500	4886500	100	4886500	0	100	0
Public Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public -Non Institutions	E-Voting	46957	46957	100	46952	5	99.99	0.01
	Poll	2236	2236	100	2236	0	100.00	0.00
	Postal Ballot (if applicable)							
	Total	49193	49193	100	49188	5	99.99	0.01
Grand Total		4935693	4935693	100	4935688	5	100.00	0.00

For Jabil Limited

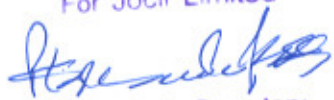

President & Secretary

4	Resolution required : (Ordinary / Special)			Ordinary Resolution : Appointment of Statutory Auditors and to fix their remuneration.				
	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	4886500	0	100	0
	Postal Ballot (if applicable)							
	Total	4886500	4886500	100	4886500	0	100	0
Public Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public -Non Institutions	E-Voting	46957	46957	100	46952	5	99.99	0.01
	Poll	2236	2236	100	2236	0	100.00	-
	Postal Ballot (if applicable)							
	Total	49193	49193	100	49188	5	99.99	0.01
	Grand Total	4935693	4935693	100	4935688	5	100.00	0.00

For Jocil Limited


President & Secretary

5 Resolution required : (Ordinary / Special)		Special Business: Ordinary Resolution : Ratification of Cost Auditor's remuneration.						
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	4886500	0	100	0
	Postal Ballot (if applicable)							
	Total	4886500	4886500	100	4886500	0	100	0
Public Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public -Non Institutions	E-Voting	46957	46957	100	46952	5	99.99	0.01
	Poll	2236	2236	100	2236	0	100.00	-
	Postal Ballot (if applicable)							
	Total	49193	49193	100	49188	5		
Grand Total		4935693	4935693	100	4935688	5	100.00	0.00

For Jocil Limited

 President & Secretary

6 Resolution required : (Ordinary / Special)


Special Resolution : Re-appointment of Shri Jagarlamudi Murali Mohan (DIN :00114341) as Managing Director.

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	4886500	0	100	0
	Postal Ballot (if applicable)							
	Total	4886500	4886500	100	4886500	0	100	0
Public Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public -Non Institutions	E-Voting	46957	46957	100	46952	5	99.99	0.01
	Poll	2236	2236	100	2236	0	100.00	-
	Postal Ballot (if applicable)							
	Total	49193	49193	100	49188	5	99.99	0.01
Grand Total		4935693	4935693	100	4935688	5	100.00	0.00

For Jocil Limited


President & Secretary

COMBINED SCRUTINIZER REPORT FOR E-VOTING & POLL

To
The Chairman,
39th Annual 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 39th Annual General Meeting of JOCIL LIMITED (the Company) held on 28th September, 2017

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 39th Annual General Meeting of the members of the Company (AGM) held on Thursday, 28th September, 2017 at 3:30 PM at its Registered Office.

I was also appointed as Scrutinizer to scrutinize the voting process at the said Annual General Meeting held on Thursday, 28th September, 2017 at 3:30 PM.

The Notice dated August 12, 2017 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 Annual 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 AGM of the members of the Company. My responsibility as scrutinizer for the e-voting process and for poll at the AGM 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 AGM.



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
ORDINARY BUSINESS							
Item No.1 of Notice as ordinary resolution (<i>To receive, consider and adopt the audited financial statements for the year ended 31st March 2017 and Reports of Board of Directors and Auditors thereon</i>)	E-voting	46957	0.95	-	-	-	-
	Poll	4888736	99.05	-	-	-	-
	Total	4935693	100.00	-	-	-	-
Item No.2 of Notice as ordinary resolution (<i>To declare dividend for the year 2016-17</i>)	E-voting	46957	0.95	-	-	-	-
	Poll	4888736	99.05	-	-	-	-
	Total	4935693	100.00	-	-	-	-
Item No.3 of Notice as ordinary resolution (<i>To elect a Director in place of Sri Mullpaudi Mrutyumjaya Prasad (DIN : 01500271) who retires by rotation and being eligible offers himself for reappointment/re-election</i>)	E-voting	46952	0.95	5	-	-	-
	Poll	4888736	99.05	-	-	-	-
	Total	4935688	100.00	5	-	-	-
Item No.4 of Notice as ordinary resolution (<i>To appoint M/s. Chevuturi Associates, Chartered Accountants as statutory auditors for a term of five financial years from 2017-18 to 2021-22 subject to ratification at every Annual General Meeting and fix their remuneration for the financial year 2017-18</i>)	E-voting	46952	0.95	5	-	-	-
	Poll	4888736	99.05	-	-	-	-
	Total	4935688	100.00	5	-	-	-

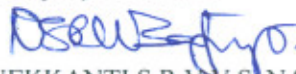


Item no of Notice	Particulars of business	Votes in favour of the resolution		Votes against the resolution		Invalid votes	
		Nos.	%age	Nos.	%age	Nos.	%age
SPECIAL BUSINESS – ORDINARY RESOLUTIONS							
Item No.5 of Notice as ordinary resolution (<i>To ratify the remuneration of the Cost Auditors for the financial year ending March 31, 2018</i>)	E-voting	46952	0.95	5	-	-	-
	Poll	4888736	99.05	-	-	-	-
	Total	4935688	100.00	5	-	-	-
SPECIAL BUSINESS – SPECIAL RESOLUTIONS							
Item No.6 of Notice as ordinary resolution (<i>Re-appointment of Shri Jagarlamudi Murali Mojhan (DIN 00114341) as Managing Director for a further period of three years w.e.f. 16.02.2018</i>)	E-voting	46952	0.95	5	-	-	-
	Poll	4888736	99.05	-	-	-	-
	Total	4935688	100.00	5	-	-	-

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: Doki-parru, Guntur
Date: September 28, 2017



For Jocil Limited

President & Secretary