

The Manager, Listing Department,
 National Stock Exchange of India Limited,
 Exchange Plaza, 5th Floor, Plot No. C/1,
 G Block, Bandra-Kurla Complex, Bandra (E),
 Mumbai – 400 051.
 Symbol : **JOCIL**

Dear Sirs,

Re : Disclosure of Voting Results of the 37th Annual General Meeting of the Company held on September 19, 2015 as per the requirement of Clause 35A of the Equity Listing Agreement.

As per the requirement of Clause 35A of the Equity Listing Agreement, given below are the details of the voting results at the Annual General Meeting of the Company as per the format prescribed under the said clause.

Details of voting Results.

Date of AGM	September 19, 2015
Total number of shareholders on record date	3,236
Cut-off date for E-voting	August 17, 2015
No. of Shareholders present in the meeting either in person or through proxy:	
- Promoters and Promoter Group	1
- Public	44

Agenda-wise

Item No.	Details of the Agenda	Resolution required (Ordinary/Special)	Mode of voting (Show of hands/Poll/Postal ballot/E-voting)	Remarks
1	Adoption of Audited Statement of Profit and Loss, Balance Sheet, Report of Board of Directors and Auditors for the year ended 31 st March, 2015.	Ordinary	E-voting and Ballot & Poll	The resolution was passed with requisite majority



A Subsidiary of The Andhra Sugars Limited

Factory & Regd. Office: DOKIPARRU, GUNTUR-522 438, AP
 ECC No. AACJ5606L XM001 • CIN : L28990AP1978PLC002260 • TIN / CST : 37270207248



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2	Declaration of Dividend for the year 2014-15.	Ordinary	E-voting and Ballot & Poll	The resolution was passed with requisite majority
3	Re-appointment of Shri P.Narendranath Chowdary who retires by rotation.	Ordinary	E-voting and Ballot & Poll	The resolution was passed with requisite majority
4	Re-appointment of Shri M.Mrutyumjaya Prasad who retires by rotation.	Ordinary	E-voting and Ballot & Poll	The resolution was passed with requisite majority
5	Ratification of appointment of Auditors and fixing their remuneration.	Ordinary	E-voting and Ballot & Poll	The resolution was passed with requisite majority
6	Ratification of Cost Auditor's remuneration.	Ordinary	E-voting and Ballot & Poll	The resolution was passed with requisite majority
7	Appointment of Dr. Manjulata Dasari as an Independent Director.	Ordinary	E-voting and Ballot & Poll	The resolution was passed with requisite majority

The voting details are annexed herewith in the prescribed format. Scrutinizer's Report is also annexed.

This may also be considered as compliance of Clause 31(d) of the Listing Agreement.

Thanking you,

Yours faithfully,
For Jocil Limited,


President & Secretary

Encl : as above.

JOCIL LIMITED

ANNEXURE

Details for reporting as per Clause 35A of listing agreement based on result of Voting at the 37th Annual General Meeting held on 19th September 2015

Resolving No 1 - Adoption of Audited Statement of Profit and Loss, Balance Sheet, Report of Board of Directors and Auditors for the year ended March 31, 2015.

	Promoter/Public	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes in against on votes polled
		[1]	[2]	[3]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100
1	Promoter and Promter Group	4886500	4886500	100.00	4886500	0	100	0
2	Public - Institutional Holders	0	0	0.00	0	0	0	0
3	Public - Others	3994650	67417	1.69	67417	0	100	0
	Grand Total	8881150	4953917	55.78	4953917	0	100	0

Resolving No 2 - Declaration of Dividend for the year 2014-15.

1	Promoter and Promter Group	4886500	4886500	100.00	4886500	0	100	0
2	Public - Institutional Holders	0	0	0.00	0	0	0	0
3	Public - Otherss	3994650	67417	1.69	67417	0	100	0
	Grand Total	8881150	4953917	55.78	4953917	0	100	0

Resolving No 3 - Re-appointment of Shri P.Narendranath Chowdary who retires by rotation.


1	Promoter and Promter Group	4886500	4886500	100.00	4886500	0	100	0
2	Public - Institutional Holders	0	0	0.00	0	0	0	0
3	Public - Otherss	3994650	67417	1.69	67417	0	100	0
	Grand Total	8881150	4953917	55.78	4953917	0	100	0

Resolving No 4 - Re-appointment of Shri M. Mrutyumjaya Prasad who retires by rotation.

1	Promoter and Promter Group	4886500	4886500	100.00	4886500	0	100	0
2	Public - Institutional Holders	0	0	0.00	0	0	0	0
3	Public - Otherss	3994650	67417	1.69	67417	0	100	0
	Grand Total	8881150	4953917	55.78	4953917	0	100	0



	Promoter/Public	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes in against on votes polled
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100
Resolving No 5 - Ratification of appointment of Auditors and fixing their remuneration.								
1	Promoter and Promter Group	4886500	4886500	100.00	4886500	0	100	0
2	Public - Institutional Holders	0	0	0.00	0	0	0	0
3	Public - Otherss	3994650	67417	1.69	67417	0	100	0
	Grand Total	8881150	4953917	55.78	4953917	0	100	0
Resolving No 6 - Ratification of Cost Auditor's remuneration.								
1	Promoter and Promter Group	4886500	4886500	100.00	4886500	0	100	0
2	Public - Institutional Holders	0	0	0.00	0	0	0	0
3	Public - Otherss	3994650	67417	1.69	66849	568	99.16	0.84
	Grand Total	8881150	4953917	55.78	4953349	568	99.99	0.01
Resolving No 7 - Appointment of Dr. Manjulata Dasari as an Independent Director.								
1	Promoter and Promter Group	4886500	4886500	100.00	4886500	0	100	0
2	Public - Institutional Holders	0	0	0.00	0	0	0	0
3	Public - Otherss	3994650	67417	1.69	67417	0	100	0
	Grand Total	8881150	4953917	55.78	4953917	0	100	0

For Jocil Limited

 President & Secretary