



Jocil/Adm/2023/

September 23, 2023

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 45th Annual General Meeting held on today i.e., 23rd September, 2023 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 poll issued by our scrutinizer in connection with the said AGM.

Thanking you,

Yours faithfully,
For Jocil Limited,

Secretary & DGM (Finance)

Encl : as above.

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Jocil Limited :: Dokiparru - 522 438, Guntur Dist.
Format for Voting Results

Date of the AGM /EGM	23-Sep-2023
Total number of shareholders on record date	8388
No.of shareholders present in the meeting :	
Promoters and Promoter Group :	1
Public :	54
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group :	-
Public :	-

Agenda-wise disclosure (to be disclosed seperately 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, 2023.					
	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	100.00	4886500	0	100.00	0
	Postal Ballot (if applicable)							
	Total	4886500	4886500	100.00	4886500	0	100.00	0
Public Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total		0	-	0	0	0.00	0.00
Public -Non Institutions	E-Voting		5183	0.13	5133	50	99.04	0.96
	Poll		3085	0.08	3085	0	100.00	0.00
	Postal Ballot (if applicable)							
	Total	3994650	8268	0.21	8218	50	99.40	0.60
	Grand Total	8881150	4894768	55.11	4894718	50	100.00	0.00

2 Resolution required : (Ordinary / Special)			Ordinary Resolution: Declaration of Dividend for the Financial Year 2022-23.					
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	100.00	4886500	0	100.00	0
	Postal Ballot (if applicable)							
	Total	4886500	4886500	100.00	4886500	0	100.00	0
Public Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total		0	-	0	0	-	0.00
Public -Non Institutions	E-Voting		5183	0.13	5133	50	99.04	0.96
	Poll		3085	0.08	3085	0	100.00	0.00
	Postal Ballot (if applicable)		0					
	Total	3994650	8268	0.21	8218	50	99.40	0.60
Grand Total		8881150	4894768	55.11	4894718	50	100.00	0.00

3	Resolution required : (Ordinary / Special)			Ordinary Resolution: Re-appointment of Shri Mullapudi Mrutyumjaya Prasad (DIN: 01500271), Director 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	100.00	4886500	0	100.00	0
	Postal Ballot (if applicable)							
	Total	4886500	4886500	100.00	4886500	0	100.00	0
Public Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total		0	-	0	0	0.00	0.00
Public -Non Institutions	E-Voting		5183	0.13	5103	80	98.46	1.54
	Poll		3085	0.08	3085	0	100.00	0.00
	Postal Ballot (if applicable)		0					
	Total	3994650	8268	0.21	8188	80	99.03	0.97
	Grand Total	8881150	4894768	55.11	4894688	80	100.00	0.00

4 Resolution required : (Ordinary / Special)			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	100.00	4886500	0	100.00	0
	Postal Ballot (if applicable)							
	Total	4886500	4886500	100.00	4886500	0	100.00	0
Public Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total		0	-	0	0	0.00	0.00
Public -Non Institutions	E-Voting		5183	0.13	4608	575	88.91	11.09
	Poll		3085	0.08	3085	0	100.00	0.00
	Postal Ballot (if applicable)		0					
	Total	3994650	8268	0.21	7693	575	93.05	6.95
Grand Total		8881150	4894768	55.11	4894193	575	99.99	0.01

5	Resolution required : (Ordinary / Special)			Special Resolution: Re-appointment of Sri J. Murali Mohan (DIN: 00114341) as Managing Director for a period of 3 years commencing form 16-2-2024 to 15-2-2027.				
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	100.00	4886500	0	100.00	0
	Postal Ballot (if applicable)							
	Total	4886500	4886500	100.00	4886500	0	100.00	0
Public Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total		0	-	0	0	0.00	0.00
Public -Non Institutions	E-Voting		5183	0.13	5103	80	98.46	1.54
	Poll		3085	0.08	3085	0	100.00	0.00
	Postal Ballot (if applicable)		0					
	Total	3994650	8268	0.21	8188	80	99.03	0.97
Grand Total		8881150	4894768	55.11	4894688	80	100.00	0.00

6	Resolution required : (Ordinary / Special)			Special Resolution: Appointment of Sri G.S.V. Prasad (DIN: 08797795) as a Director from 23-9-2023.				
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	100.00	4886500	0	100.00	0
	Postal Ballot (if applicable)							
	Total	4886500	4886500	100.00	4886500	0	100.00	0
Public Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total		0	-	0	0	0.00	0.00
Public -Non Institutions	E-Voting		5183	0.13	5103	80	98.46	1.54
	Poll		3085	0.08	3085	0	100.00	0.00
	Postal Ballot (if applicable)							
	Total	3994650	8268	0.21	8188	80	99.03	0.97
Grand Total		8881150	4894768	55.11	4894688	80	100.00	0.00

7	Resolution required : (Ordinary / Special)			Special Resolution: Appointment of Sri G.S.V. Prasad (DIN: 08797795) as an Independent Director for a term of 5 consecutive years commencing from 23-9-2023 to 22-9-2028 not liable to retire 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	100.00	4886500	0	100.00	0
	Postal Ballot (if applicable)							
	Total	4886500	4886500	100.00	4886500	0	100.00	0
Public Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total		0	-	0	0	0.00	0.00
Public -Non Institutions	E-Voting		5183	0.13	5103	80	98.46	1.54
	Poll		3085	0.08	3085	0	100.00	0.00
	Postal Ballot (if applicable)							
	Total	3994650	8268	0.21	8188	80	99.03	0.97
	Grand Total	8881150	4894768	55.11	4894688	80	100.00	0.00

8 Resolution required : (Ordinary / Special)			Special Resolution: Appointment of Dr. V.N. Rao (DIN: 00861884) as a Director from 23-9-2023.					
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	100.00	4886500	0	100.00	0
	Postal Ballot (if applicable)							
	Total	4886500	4886500	100.00	4886500	0	100.00	0
Public Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total		0	-	0	0	0.00	0.00
Public -Non Institutions	E-Voting		5183	0.13	5103	80	98.46	1.54
	Poll		3085	0.08	3085	0	100.00	0.00
	Postal Ballot (if applicable)							
	Total	3994650	8268	0.21	8188	80	99.03	0.97
Grand Total		8881150	4894768	55.11	4894688	80	100.00	0.00

9	Resolution required : (Ordinary / Special)			Special Resolution: Appointment of Dr. V.N. Rao (DIN: 00861884) as an Independent Director for a term of 5 consecutive years commencing from 23-9-2023 to 22-9-2028 not liable to retire 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	100.00	4886500	0	100.00	0
	Postal Ballot (if applicable)							
	Total	4886500	4886500	100.00	4886500	0	100.00	0
Public Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total		0	-	0	0	0.00	0.00
Public -Non Institutions	E-Voting		5183	0.13	5103	80	98.46	1.54
	Poll		3085	0.08	3085	0	100.00	0.00
	Postal Ballot (if applicable)							
	Total	3994650	8268	0.21	8188	80	99.03	0.97
Grand Total		8881150	4894768	55.11	4894688	80	100.00	0.00

10	Resolution required : (Ordinary / Special)			Special Resolution: Appointment of Smt. Bhargavi Vangala (DIN: 06950741) as a Director from 13-10-2023.				
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	100.00	4886500	0	100.00	0
	Postal Ballot (if applicable)							
	Total	4886500	4886500	100.00	4886500	0	100.00	0
Public Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total		0	-	0	0	0.00	0.00
Public -Non Institutions	E-Voting		5183	0.13	5103	80	98.46	1.54
	Poll		3085	0.08	3085	0	100.00	0.00
	Postal Ballot (if applicable)							
	Total	3994650	8268	0.21	8188	80	99.03	0.97
Grand Total		8881150	4894768	55.11	4894688	80	100.00	0.00

11	Resolution required : (Ordinary / Special)			Special Resolution: Appointment of Smt. Bhargavi Vangala (DIN: 06950741) as an Independent Director for a term of 5 consecutive years commencing from 13-10-2023 to 12-10-2028 not liable to retire 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	100.00	4886500	0	100.00	0
	Postal Ballot (if applicable)							
	Total	4886500	4886500	100.00	4886500	0	100.00	0
Public Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total		0	-	0	0	0.00	0.00
Public -Non Institutions	E-Voting		5183	0.13	5103	80	98.46	1.54
	Poll		3085	0.08	3085	0	100.00	0.00
	Postal Ballot (if applicable)							
	Total	3994650	8268	0.21	8188	80	99.03	0.97
Grand Total		8881150	4894768	55.11	4894688	80	100.00	0.00

12	Resolution required : (Ordinary / Special)			Special Resolution: Continuation of appointment of Sri VS. Raju (DIN: 00101405) as a Non-independent & Non-executive Director liable to retire by rotation after completion of his term of appointment on 31-3-2024 as an Independent 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	100.00	4886500	0	100.00	0
	Postal Ballot (if applicable)							
	Total	4886500	4886500	100.00	4886500	0	100.00	0
Public Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total		0	-	0	0	0.00	0.00
Public -Non Institutions	E-Voting		5183	0.13	5103	80	98.46	1.54
	Poll		3085	0.08	3085	0	100.00	0.00
	Postal Ballot (if applicable)							
	Total	3994650	8268	0.21	8188	80	99.03	0.97
Grand Total		8881150	4894768	55.11	4894688	80	100.00	0.00

COMBINED SCRUTINIZER REPORT FOR E-VOTING & POLL

To
The Chairman,
45th 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 45th Annual General Meeting of JOCIL LIMITED (the Company) held on 23rd September, 2023.

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 45th Annual General Meeting of the members of the Company (AGM) held on Saturday, 23rd September, 2023 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 Saturday, 23rd September, 2023 at 3:30 PM.

The Notice dated August 3, 2023 along with statement setting out material facts under Section 102 of the Act, convening the AGM, as confirmed by the Company, were sent to the members in respect of the below mentioned resolutions passed at the Annual General Meeting of the Company through electronic mode to those members whose email addresses are registered with the Company / Depositories and through speed post to other members.

The Company had availed the e-voting facility offered by Central Depository Services Limited (CDSL) for conducting remote e-voting by the shareholders of the Company.

The voting period for remote e-voting commenced on Wednesday, September 19, 2023 (9.00 a.m. IST) and ended on Friday, September 22, 2023 (5.00 p.m. IST) and the CDSL e-voting platform i.e., www.evotingindia.com was disabled thereafter.

The shareholders of the Company holding shares as on the "cut-off" date September 16, 2023 were entitled to vote on the resolutions as contained in the Notice of the AGM.

After closure of remote e-voting at the AGM, the report on voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were un-blocked and counted.

I have scrutinized and reviewed the votes cast during the AGM and remote e-voting cast prior to the AGM based on the data downloaded from the CDSL e-voting system.



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 (Adoption of Audited Statement of Profit and Loss, Balance Sheet, Report of Board of Directors and Auditors for the year ended 31st March, 2023)	E-voting	5133	0.10	50	-	-	-
	Poll	4889585	99.89	0	-	-	-
	Total	4894718	100.00	50	-	-	-
Item No.2 of Notice as ordinary resolution (Declaration of Dividend for the year 2022-23)	E-voting	5133	0.10	50	-	-	-
	Poll	4889585	99.89	0	-	-	-
	Total	4894718	100.00%	50	-	-	-
Item No.3 of Notice as ordinary resolution (Re-appointment of Sri Mullapudi Mrutyumjaya Prasad (DIN :01500271) who retires by rotation)	E-voting	5133	0.10	80	-	-	-
	Poll	4889585	99.89	0	-	-	-
	Total	4894718	100.00%	80	-	-	-
SPECIAL BUSINESS							
Item No.4 of Notice as ordinary resolution (Ratification of Cost Auditor's remuneration)	E-voting	4608	0.09	575	0.01%	-	-
	Poll	4889585	99.89	0	-	-	-
	Total	4894193	99.99%	575	0.00	-	-
Item No.5 of Notice as Special resolution (Re-appointment of Sri J. Murali Mohan (DIN:00114341) as Managing Director)	E-voting	5103	0.10	80	-	-	-
	Poll	4889585	99.89	0	-	-	-
	Total	4894688	100.00	80	-	-	-
Item No.6 of Notice as Special resolution (Appointment of Sri G.S.V. Prasad (DIN :08797795) as a Director)	E-voting	5103	0.10	80	-	-	-
	Poll	4889585	99.89	0	-	-	-
	Total	4894688	100.00	80	-	-	-



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
Item No.7 of Notice as Special resolution (Appointment of Sri G.S.V. Prasad (DIN :08797795) as an Independent Director)	E-voting	5103	0.10	80	-	-	-
	Poll	4889585	99.89	0	-	-	-
	Total	4894688	100.00	80	-	-	-
Item No.8 of Notice as Special resolution (Appointment of Dr. V.N. Rao (DIN :00861884) as a Director)	E-voting	5103	0.10	80	-	-	-
	Poll	4889585	99.89	0	-	-	-
	Total	4894688	100.00	80	-	-	-
Item No.9 of Notice as Special resolution (Appointment of Dr. V.N. Rao (DIN :00861884) as an Independent Director)	E-voting	5103	0.10	80	-	-	-
	Poll	4889585	99.89	0	-	-	-
	Total	4894688	100.00	80	-	-	-
Item No.10 of Notice as Special resolution (Appointment of Smt. Bhargavi Vangala (DIN :06950741) as a Director)	E-voting	5103	0.10	80	-	-	-
	Poll	4889585	99.89	0	-	-	-
	Total	4894688	100.00	80	-	-	-
Item No.11 of Notice as Special resolution (Appointment of Smt. Bhargavi Vangala (DIN :06950741) as an Independent Director)	E-voting	5103	0.10	80	-	-	-
	Poll	4889585	99.89	0	-	-	-
	Total	4894688	100.00	80	-	-	-
Item No.12 of Notice as Special resolution (Continuation of appointment of Sri V.S. Raju (DIN :00101405) as a Non-Independent and Non-Executive Director)	E-voting	5103	0.10	80	-	-	-
	Poll	4889585	99.89	0	-	-	-
	Total	4894688	100.00	80	-	-	-

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: Dokiparru, Guntur
Date: September 23, 2023

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