



June 27, 2019

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400023
BSE Code No. 532926

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot no. C/1, G Block
Bandra – Kurla Complex, Bandra (E)
NSE Code – JYOTHYLAB

Dear Sir,

Sub: Submission of Voting Results pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of sections 108 and 110 of the Companies Act, 2013 and the Rules framed thereunder and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations), the Company sought approval of its members by way of Special Resolution for change in the name of the Company from “**Jyothy Laboratories Limited**” to “**Jyothy Labs Limited**” by means of Postal Ballot and remote electronic voting.

Members holding shares as on Friday, May 17, 2019 (being cut-off date for the purpose of voting) could cast their vote through remote e-voting and physical postal ballot from Tuesday, May 28, 2019 at 9:00 a.m. to Wednesday, June 26, 2019 at 5:00 p.m.

The Company has received the Consolidated Scrutinizer’s Report from Mr. Himanshu S. Kamdar, (Membership No. FCS 5171), Partner of M/s. Rathi & Associates, Mumbai confirming details of voting through e-voting and through physical Ballot Papers. A disclosure of voting results in terms of Regulation 44 of the Listing Regulations together with the Consolidated Scrutinizer’s Report on voting is enclosed herewith. A copy of the same is also being placed on the website of the Company viz. www.jyothylaboratories.com, website of CDSL viz. www.evotingindia.com and displayed on the Notice Board at the Registered Office of the Company.

Accordingly, on account of passing of the Special Resolution with requisite majority, the Resolution is deemed to be passed on the last date of receipt of Postal Ballot Form/e-voting i.e. on Wednesday, June 26, 2019.

This is for your information and records.

Thanking you,
Yours faithfully,

For Jyothy Laboratories Limited

Shreyas Trivedi
Head – Legal & Company Secretary



Encl.: As above

Rathi & Associates

COMPANY SECRETARIES

A-303, Prathamesh, 3rd Floor, Raghuvanshi Mills Compound, 11-12, Senapati Bapat Marg, Lower Parel (W), Mumbai - 400 013.
Tel.: 4076 4444 / 2491 1222 • Fax : 4076 4466 • E-mail : associates.rathi8@gmail.com

27th June, 2019

The Chairman
Jyothy Laboratories Limited
Ujala House, Ram Krishna Mandir Road,
Kondivita, Andheri (East),
Mumbai - 400 059

Dear Sir,

Sub: Scrutinizer's Report on Postal Ballot conducted as per Section 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014

Jyothy Laboratories Limited ("the Company") has vide circular resolution passed by its Board of Directors on 14th May, 2019, appointed the undersigned as the Scrutinizer to ensure that the process of voting by Postal Ballot is conducted in the manner prescribed under Section 110 of the Companies Act, 2013 ("the Act") read with the Companies (Management and Administration) Rules, 2014 ("the Rules of Chapter VII") and the said provisions are duly complied with.

As required under Section 110 of the Act read with Rule 22 of the Rules of Chapter VII, a Notice of Postal Ballot dated 22nd May, 2019 along with the explanatory statement under Section 102 of the Companies Act, 2013, was sent to the Shareholders by Registered Post and Courier and through electronic means along with postal ballot forms and pre-paid postal envelope returnable to the Scrutinizer, for passing of special resolution for change in the name of the Company from "Jyothy Laboratories Limited" to "Jyothy Labs Limited".

The Company also availed e-Voting facility from Central Depository Services (India) Limited (CDSL) for providing e-Voting facility to the members of the Company as required under Rule 20 of the Rules of Chapter VII.



The dispatch of notice of the Postal Ballot forms was duly completed on 27th May, 2019. The Cut-off date for the purpose of identifying the Members who were entitled to vote through Postal Ballot/e-voting facility on the resolution placed for approval of Members was Friday, 17th May, 2019.

The Shareholders were required to complete the postal ballot form and return the same in pre-paid postal envelope addressed to Scrutinizer in a manner such that the same would reach the scrutinizer not later than 5.00 p.m. on 26th June, 2019 or cast their votes online on the basis of password provided to them by CDSL. Accordingly, the Postal Ballot Forms received and e-votes casted upto 5.00 p.m. on 26th June, 2019 have been considered for my scrutiny. As required under Rule 22(10) of the Rules of Chapter VII, a register was maintained and particulars of all postal ballot forms received from the members have been recorded therein.

A summary of voting through postal ballot forms received and e-Voting with their pattern of voting is as per **Annexure** annexed to this Report.

The results of the voting by members through Postal Ballot forms and E-Voting in respect of the above mentioned Resolution may accordingly be declared by the Chairman of the Company.

**For RATHI & ASSOCIATES
COMPANY SECRETARIES**



**HIMANSHU S. KAMDAR
PARTNER
M. No. FCS 5171
COP No. 3030**



Annexure

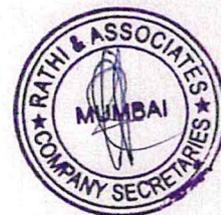
The summary of the Postal Ballot Forms and e-Voting confirmations received is given below:

SPECIAL RESOLUTION:

For change in the name of the Company from "Jyothy Laboratories Limited" to "Jyothy Labs Limited".

Sr. No.	Particulars	Resolution	
		No. of Ballots / E-Voting	No. of Shares voted
a.	Votes casted through postal ballot forms	87	19,234
b.	e-Voting Confirmations received	258	32,43,50,717
	Total	345	32,43,69,951
c.	Less: Invalid Postal Ballot forms	13	917
d.	Net valid Physical Ballot forms/e-Voting confirmations	332	32,43,69,034
	(i) Postal Ballot forms/e-Voting with assent for the Resolution	322	32,43,67,268
	% of Assent		99.999*
	(ii) Postal Ballot forms/e-Voting with dissent for the Resolution	10	1766
	% of Dissent		0.001*

*Rounded off to the nearest number



For JYOTHY LABORATORIES LIMITED


M. P. RAMACHANDRAN
CHAIRMAN & MANAGING DIRECTOR

Jyothy Laboratories Limited								
Format for Voting Results								
Date of the AGM			Not Applicable (Resolution passed through Postal Ballot on June 26, 2019)					
Total number of shareholders on record date (i.e. May 17, 2019)			87796					
No. of shareholders present in the meeting either in person or through proxy:			Not Applicable (Resolution passed through Postal Ballot)					
No. of Shareholders attended the meeting through Video Conferencing			Not Applicable (Resolution passed through Postal Ballot)					
Agenda- wise disclosure								
The mode of voting for resolution was Postal Ballot (including E-voting)								
Resolution Required : (Special)			Change in the Name of the Company from "Jyothy Laboratories Limited" to "Jyothy Labs Limited" and consequent amendment to the Memorandum of Association and Articles of Association of the Company					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	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 against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	246434669	246434669	100.0000	246434669	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		246434669	100.0000	246434669	0	100.0000	0.0000
Public Institutions	E-Voting	89064291	69275714	77.7817	69275714	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		69275714	77.7817	69275714	0	100.0000	0.0000
Public Non Institutions	E-Voting	31709684	8640334	27.2483	8638682	1652	99.9809	0.0191
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		18317	0.0578	18203	114	99.3776	0.6224
	Total		8658651	27.3060	8656885	1766	99.9796	0.0204
Total		367208644	324369034	88.3337	324367268	1766	99.9995	0.0005

Note: The aforesaid resolution is passed with requisite majority on June 26, 2019

For JYOTHY LABORATORIES LIMITED


M. P. RAMACHANDRAN
CHAIRMAN & MANAGING DIRECTOR