



June 22, 2018

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 Ordinary Resolution for Issue of Bonus shares in the ratio of 1:1 by means of Postal Ballot and remote electronic voting.

Members holding shares as on Friday, May 18, 2018 (being cut-off date for the purpose of voting) could cast their vote through remote e-voting and physical postal ballot from Thursday, May 24, 2018 at 9:00 a.m. to Friday, June 22, 2018 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 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 Friday, June 22, 2018.

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

22nd June, 2018

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 resolution passed by its Board of Directors at its meeting held on 16th May, 2018, 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 16th May, 2018 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 ordinary resolution for capitalization of Rs. 18,17,94,087/- from the securities premium account as on March 31, 2018, for issue of Bonus Equity Shares of Re 1/- each credited at fully paid up equity shares.

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 23rd May, 2018. 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, 18th May, 2018.

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 22nd June, 2018 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 22nd June, 2018 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:

ORDINARY RESOLUTION

Sr. No.	Particulars	Resolution	
		No. of Ballots / E-Voting	No. of Shares voted
a.	Votes casted through postal ballot forms	127	21,889
b.	e-Voting Confirmations received	230	16,01,82,709
	Total	357	16,02,04,598
c.	Less: Invalid Postal Ballot forms	14	1,292
d.	Net valid Physical Ballot forms/e-Voting confirmations	343	16,02,03,306
	(i) Postal Ballot forms/e-Voting with assent for the Resolution	335	16,01,97,761
	% of Assent		* 100
	(ii) Postal Ballot forms/e-Voting with dissent for the Resolution	8	5,445
	% of Dissent		-

*Rounded off to the nearest number



For JYOTHY LABORATORIES LIMITED

Shreyas Trivedi
Shreyas Trivedi
Head-Legal & Company Secretary

Jyothy Laboratories Limited

Format for Voting Results

Date of the AGM	Not Applicable (Resolution passed through Postal Ballot on June 22, 2018)
Total number of shareholders on record date (i.e. May 18, 2018)	72309
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 : (Ordinary)		Issue of Bonus shares in the ratio of 1:1						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes, to the extent of their respective shareholding in the Company						
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
Promoter and Promoter Group	E-Voting	121533847	121533847	100.0000	121533847	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		121533847	100.0000	121533847	0	100.0000	0.0000
Public Institutions	E-Voting	41547881	29787491	71.6944	29787491	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		29787491	71.6944	29787491	0	100.0000	0.0000
Public Non Institutions	E-Voting	18712359	8861371	47.3557	8855826	5545	99.9374	0.0626
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		20597	0.1101	20597	0	100.0000	0.0000
	Total		8881968	47.4658	8876423	5545	99.9376	0.0624
Total		181794087	160203306	88.1235	160197761	5545	99.9965	0.0035

Note: The aforesaid resolution is passed with requisite majority on June 22, 2018

