

To,

August 7, 2020

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400023
Scrip Code: 532926

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot no. C/1,
G Block, Bandra – Kurla Complex,
Bandra (E), Mumbai – 400 051
Scrip Code: JYOTHYLAB

Dear Sir,

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

This is to inform you that the 29th Annual General Meeting (AGM) of Jyothy Labs Limited (Formerly known as Jyothy Laboratories Limited) (herein after referred as 'the Company') was held on **Friday, August 7, 2020 at 12 noon through Video Conferencing (VC)/ Other Audio Visual Means (OAVM)** as per the guidelines issued by the Ministry of Corporate Affairs (MCA) vide its General Circulars dated May 5, 2020, April 13, 2020 and April 8, 2020 read with the Securities and Exchange Board of India (SEBI) Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020.

Pursuant to Section 108 of the Companies Act, 2013 read with the Rules made there under, as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations), the Company had provided facility for voting to its shareholders as on July 31, 2020 (being cut-off date for the purpose of voting) to cast their votes on the items of business stated in the Notice dated June 5, 2020 convening the AGM. The remote e-voting commenced from Tuesday, August 4, 2019 at 9:00 a.m. and concluded on Thursday, August 6, 2020 at 5:00 p.m.

Since the AGM was convened through VC/OAVM, shareholders were given the facility to vote through e-voting at the time of the AGM and the said e-voting facility was kept open till 15 minutes from the conclusion of the AGM and thereafter the link for e-voting was disabled.

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 remote e-voting and e-voting at the time of the AGM. Accordingly, as per the said Rules, on account of passing of resolutions with requisite majority, the resolutions



are deemed to be passed and approved by the shareholders on the date of AGM i.e. on August 7, 2020.

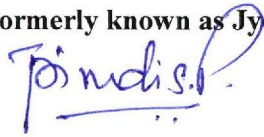
A disclosure of voting results in terms of Regulation 44 of the Listing Regulations and the Consolidated Scrutinizer's report on remote e-voting and e-voting at the time of the AGM together with declaration of Results by Mr. Shreyas Trivedi, person authorised by the Chairman of AGM, is enclosed herewith. A copy of the said Scrutinizer's Report and declaration of Results is also being placed on the website of the Company viz. www.jyothylabs.com, website of CDSL viz. www.evotingindia.com and displayed on the Notice Board at the Registered Office of the Company.

Kindly take the above on your record and disseminate the same for the information of investors.

Thanking you,

Yours faithfully,

For Jyothy Labs Limited
(Formerly known as Jyothy Laboratories Limited)



Shreyas Trivedi
Head – Legal & Company Secretary



Encl.: as above

Jyothy Labs Limited (Formerly known as Jyothy Laboratories Limited)

Format for Voting Results

August 7, 2020

Date of the AGM: 10/08/20

Total number of shareholders on record date i.e. July 31, 2020: 107864

No. of shareholders present in the meeting either in person or through proxy: Not Applicable since the AGM was held through Video Conferencing (VCI/ Other Audio Visual Means (OAVM))

Promoters and Promoter Group: Public

No. of Shareholders attended the meeting through Video Conferencing: 13

Promoters and Promoter Group: Public

Public: 72

Resolution Required : (Ordinary)

Agenda-wise Disclosure
1 - Adoption of the Audited Standalone and Consolidated Financial Statements for the year ended March 31, 2020 and the reports of the Board of Directors and Statutory Auditors thereon.

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	No. of votes Invalid
Promoter and Promoter Group	Remote E-Voting	230934669	106993798	46.3300	106993798	0	100.0000	0.0000	0
	E-Voting at the time of AGM		123940871	53.6700	123940871	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		230934669	106993798	46.3300	106993798	0	100.0000	0.0000
Public Institutions	Remote E-Voting	109144013	86087068	78.8748	86087068	0	100.0000	0.0000	0
	E-Voting at the time of AGM		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		109144013	86087068	78.8748	86087068	0	100.0000	0.0000
Public Non Institutions	Remote E-Voting	27129962	86087068	78.8748	86087068	0	100.0000	0.0000	0
	E-Voting at the time of AGM		73037	0.2693	73037	915	98.7472	1.2528	0
	Postal Ballot		122182	0.4505	122182	0	100.0000	0.0000	0
	Total		27129962	86087068	78.8748	86087068	915	98.7472	1.2528
Total		367208644	317216956	86.3860	317216956	915	99.9997	0.0003	0

For Jyothy Labs Limited
(Formerly known as Jyothy Laboratories L
Tiwari S.P.
Srinivas Tiwari
Head - Legal & Company Secretary



Jyothy Labs Limited (Formerly known as Jyothy Laboratories Limited)

2 - Confirmation of payment of interim dividend on the equity shares of the Company which was declared on March 12, 2020 as the final dividend for the financial year 2019-20.

Resolution Required : (Ordinary)	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	No. of votes Invalid	
		[1]	[2]	$(3)=([2]/[1])\times 100$	[4]	[5]	$(6)=([4]/[2])\times 100$	$(7)=([5]/[2])\times 100$	[8]	
Promoter and Promoter Group	Remote E-voting	230934669	106993798	46.3300	106993798	0	100.0000	0.0000	0	
	E-voting at the time of AGM		123940871	53.6700	123940871	0	100.0000	0.0000	0	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	
	Total	230934669	230934669	100.0000	230934669	0	100.0000	0.0000	0	
Public Institutions	Remote E-voting	86094217	86094217	78.8813	86094217	0	100.0000	0.0000	0	
	E-voting at the time of AGM		0	0.0000	0	0	0.0000	0.0000	0	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	
	Total	109144013	86094217	78.8813	86094217	0	100.0000	0.0000	0	
Public Non Institutions	Remote E-voting	27129962	73238	0.2700	70461	2777	96.2083	3.7917	0	
	E-voting at the time of AGM		122182	0.4505	122182	0	100.0000	0.0000	0	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	
	Total	27129962	195420	0.7205	192643	2777	98.5790	1.4210	0	
	Total	367208644	317224306	86.3880	317221529	2777	99.9991	0.0009	0	

For **Jyothy Labs Limited**
(Formerly known as **Jyothy Laboratories Limited**)

P. S. Trivedi
Shreyas Trivedi
Head- Legal & Company Secretary



Jyothy Labs Limited (Formerly known as Jyothy Laboratories Limited)

Resolution Required : (Ordinary)

3 - Appointment of Director in place of Mr. K. Ullas Kamath (DIN: 00506681), who retires by rotation and being eligible, offers himself for re-appointment.

Whether promoter/ promoter group are interested in the agenda/resolution? Yes, to the extent of their shareholding

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	No. of votes Invalid
		[1]	[2]	[3]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100	[8]
Promoter and Promoter Group	Remote E-voting	230934669	106993798	46.3300	106993798	0	100.0000	0.0000	0
	E-voting at the time of AGM		123940871	53.6700	123940871	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		230934669	230934669	100.0000	230934669	0	100.0000	0.0000
Public Institutions	Remote E-voting	109144013	86094217	78.8813	86094217	0	100.0000	0.0000	0
	E-voting at the time of AGM		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		109144013	86094217	78.8813	86094217	0	100.0000	0.0000
Public Non Institutions	Remote E-voting	27129962	73037	0.2693	70412	2625	96.4059	3.5941	0
	E-voting at the time of AGM		122182	0.4505	122182	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		27129962	195219	0.7198	192594	2625	98.6554	1.3446
Total		367208644	317224105	86.3880	317221480	2625	99.9992	0.0008	0

For Jyothy Labs Limited
(Formerly known as Jyothy Laboratories Limited)

Shreyas Trivedi

Shreyas Trivedi
Head - Legal & Company Secretary



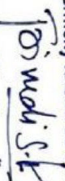
Jyothy Labs Limited (Formerly known as Jyothy Laboratories Limited)

Resolution Required: (Special)

4 - Approval for payment of aggregate annual remuneration to the Executive Directors who are Promoters/Promoter Group of the Company in terms of Regulation 17(6)(c) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Whether promoter/ promoter group are interested in the agenda/resolution? Yes, to the extent of their shareholding

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	No. of votes Invalid
		[1]	[2]	[3]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100	[8]
Promoter and Promoter Group	Remote E-voting	230934669	106593798	46.3300	106593798	0	100.0000	0.0000	0
	E-voting at the time of AGM		123940871	53.6700	123940871	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total	230934669	230934669	100.0000	230934669	0	100.0000	0.0000	0
Public Institutions	Remote E-voting	109144013	66679702	61.0933	49192165	17487537	73.7738	26.2262	0
	E-voting at the time of AGM		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total	109144013	66679702	61.0933	49192165	17487537	73.7738	26.2262	0
Public Non Institutions	Remote E-voting	27129962	73037	0.2693	48976	24061	67.0564	32.9436	0
	E-voting at the time of AGM		122182	0.4505	122182	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total	27129962	195219	0.7198	171158	24061	87.6749	12.3251	0
Total		367208644	297809590	81.1009	280297992	17511598	94.1199	5.8801	0

For Jyothy Labs Limited
 (Formerly known as Jyothy Laboratories Limited)

Shreyas Trivedi
 Head- Legal & Company Secretary



Jyothy Labs Limited (Formerly known as Jyothy Laboratories limited)

5. Ratification of remuneration of Cost Auditors

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	No. of votes Invalid
		[1]	[2]	[3]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100	[8]
Promoter and Promoter Group	Remote E-voting	230934669	106993798	46.3300	106993798	0	100.0000	0.0000	0
	E-voting at the time of AGM		123940871	53.6700	123940871	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		230934669	86094217	36.8413	86094217	0	100.0000	0.0000
Public Institutions	Remote E-voting	109144013	86094217	78.8813	86094217	0	100.0000	0.0000	0
	E-voting at the time of AGM		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		109144013	86094217	78.8813	86094217	0	100.0000	0.0000
Public Non Institutions	Remote E-voting	27129962	73037	0.2693	71672	1365	98.1311	1.8689	0
	E-voting at the time of AGM		122182	0.4505	122182	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		27129962	195219	0.7198	193854	1365	99.3008	0.6992
Total		367208644	317224105	86.3880	317222740	1365	99.9996	0.0004	0

For Jyothy Labs Limited
 (Formerly known as Jyothy Laboratories Limited)
Powdhis
 Srinivas Trivedi
 Head- Legal & Company Secretary



JYOTHY LABS LIMITED
(Formerly known as JYOTHY LABORATORIES LIMITED)
29TH ANNUAL GENERAL MEETING HELD ON AUGUST 7, 2020

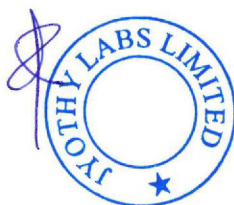
Declaration of results of remote e-voting / e-voting at the time of the AGM in respect of resolutions proposed in the Notice dated June 5, 2020 convening the 29th Annual General Meeting of Jyothy Labs Limited (Formerly known as Jyothy Laboratories Limited) held on August 7, 2020

The Company had provided the facility of remote e-voting and e-voting at the time of the AGM to its members to enable them to cast their votes on the resolutions proposed in the Notice convening the 29th Annual General Meeting (AGM), as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with the requirements of the Ministry of Corporate Affairs (MCA) General Circular No. 20/ 2020 dated May 5, 2020 read with MCA General Circular No. 14/ 2020 dated April 8, 2020 and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020.

Members voting through remote e-voting till August 6, 2020 (upto 5:00 p.m.) being the last date fixed for remote e-voting and members e-voting at the time of the AGM, have been considered by the Scrutinizer. The Company had appointed Mr. Himanshu S. Kamdar, Practicing Company Secretary, Partner, Rathi & Associates as the Scrutinizer to scrutinize the voting process at the 29th AGM of the Company.

Based on the Scrutinizer's report dated August 7, 2020, *I hereby declare that all the 5 (Five) resolutions, as set out in the Notice dated June 5, 2020 convening the 29th AGM of the Company have been duly passed with requisite majority*, the details of which are specified as below:

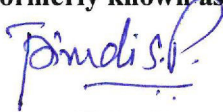
Item No.	Brief description	% Votes in Favour (Assent)	% Votes Against (Dissent)	Passed as
1	To receive, consider and adopt: (a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2020, comprising of Audited Balance Sheet as at March 31, 2020, the Statement of Profit & Loss and Cash Flow Statement for the financial year April 1, 2019 to March 31, 2020 including its Schedules and the Notes attached thereto and forming part thereof and the reports of the Board of Directors and the Statutory Auditors thereon; and	100.00	0.00	Ordinary



	(b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2020, comprising of Audited Consolidated Balance Sheet as at March 31, 2020, the Statement of Consolidated Profit & Loss and Cash Flow Statement for the financial year April 1, 2019 to March 31, 2020 including its Schedules and the Notes attached thereto and forming part thereof together with the report of the Statutory Auditors thereon.			
2	Confirmation of payment of interim dividend on the equity shares of the Company which was declared on March 12, 2020 as the final dividend for the Financial Year 2019-20.	100.00	0.00	Ordinary
3	Appointment of Director in place of Mr. K. Ullas Kamath (DIN: 00506681), who retires by rotation and being eligible, offers himself for re-appointment.	100.00	0.00	Ordinary
4	Approval for payment of aggregate annual remuneration to the Executive Directors who are Promoters/Promoter group of the Company in terms of Regulation 17(6)(e) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.	94.12	5.88	Special
5	Ratification of remuneration of Cost Auditors.	100.00	0.00	Ordinary

The Consolidated Scrutinizer's report on remote e-voting and e-voting at the time of the 29th AGM is enclosed herewith.

For Jyothy Labs Limited
(Formerly known as Jyothy Laboratories Limited)



Shreyas Trivedi
Head – Legal & Company Secretary and
Person authorised to declare voting result by the Chairman of 29th AGM



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

7th August, 2020

The Chairman/Company Secretary

JYOTHY LABS LIMITED

(Formerly known as Jyothy Laboratories Limited)

Ujala House, Ram Krishna Mandir Road,

Kondivita, Andheri (East),

Mumbai- 400 059

Dear Sir,

Sub: **Scrutinizer's Report on the remote e-voting and e-voting at 29th Annual General Meeting of the Members of Jyothy Labs Limited (Formerly known as Jyothy Laboratories Limited) held on 7th August, 2020:**

Jyothy Labs Limited (Formerly known as Jyothy Laboratories Limited) ("the Company") vide resolution of its Board of Directors dated June 5, 2020, appointed the undersigned as the Scrutinizer to ensure that the process of remote e-voting and e-voting conducted at the 29th Annual General Meeting (AGM) on the resolutions contained in the Notice dated June 5, 2020 for the AGM, as prescribed under Section 108 of the Companies Act, 2013 ("the Act") as amended from time to time, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, placed for the approval of Members of the Company, be carried out in a fair and transparent manner.

The AGM was held through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") without the physical presence of the Members at a common venue and in compliance with Circular No. 20/2020 dated 5th May, 2020 read with Circular Nos. 14/2020 dated 8th April 2020 and 17/2020 dated 13th April 2020 (collectively "circulars") issued by the Ministry of Corporate Affairs (MCA). The Company had provided e-voting facility at the AGM for those shareholders who did not cast their votes through remote e-voting facility prior to the AGM.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules made thereunder, the circulars issued by the MCA and the applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, relating to remote e-voting and e-voting at AGM on the resolutions contained in the aforesaid Notice of the AGM of the Members of the Company. My responsibility as a Scrutinizer is to scrutinize and ensure that the voting through remote e-voting prior to the AGM and e-voting at AGM is done in a fair and transparent manner and to make a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions, based on the reports generated from the remote e-voting and e-voting system at AGM as per the facility provided by Central Depository Services (India) Limited (CDSL), the agency engaged by the Company to provide remote e-voting facility prior to AGM and e-voting facility at the AGM.

The Ministry of Corporate Affairs vide circulars mentioned above has permitted the holding of Annual General Meeting through VC/OAVM, without physical presence of the Members at a common venue. As required under Section 101 of the Act, a Notice of AGM along with Explanatory Statement under Section 102 of the Act was sent to the Members by permitted means as per the circulars issued by MCA and SEBI Circular No. SEBI/HO/CFD/CMD1/ CIR/P/2020/79 dated May 12, 2020 (i.e. by e-mail). In compliance with the provisions of MCA circulars, the AGM of the Company was held through VC/OAVM. Following resolutions were proposed for approval by remote e-voting and e-voting at the AGM by the Members of the Company:

1. Resolution No. 1 as an Ordinary Resolution for consideration and adoption of:
 - (a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2020, including the Audited Balance Sheet as at March 31, 2020, the Statement of Profit & Loss and Cash Flow Statement for the financial year from April 1, 2019 to March 31, 2020 including Schedules and the Notes attached thereto and forming part thereof and the Reports of the Board of Directors ('the Board') and the Statutory Auditors thereon; and
 - (b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2020, comprising of Audited Consolidated Balance Sheet as at March 31, 2020, the Statement of Consolidated Profit & Loss and Cash Flow Statement for the financial year from April 1, 2019 to March 31, 2020 including Schedules and the Notes attached thereto and forming part thereof together with the Report of the Statutory Auditors thereon.

2. Resolution No. 2 as an Ordinary Resolution for confirmation of payment of interim dividend on the equity shares of the Company which was declared on March 12, 2020 as the final dividend for the Financial Year 2019-20.
3. Resolution No. 3 as an Ordinary Resolution for appointment of Mr. K. Ullas Kamath (DIN: 00506681) who retired by rotation and being eligible, had offered himself for re-appointment, as Director of the Company.
4. Resolution No. 4 as Special Resolution for approval of payment of aggregate annual remuneration to Mr. M.P. Ramachandran, Mr. K. Ullas Kamath and Ms. M.R. Jyothy, Executive Directors who are Promoters/Members of Promoter group, exceeding 5 per cent of the net profits of the Company for the financial year ended March 31, 2020 and to Mr. K. Ullas Kamath, Ms. M.R. Jyothy and Ms. M.R. Deepthi, Executive Directors who are Promoters/Members of Promoter group, exceeding 5 per cent of the net profits of the Company from the financial year ending March 31, 2021 onwards till their respective tenure of appointment(s).
5. Resolution No. 5 as an Ordinary Resolution for approval of payment of remuneration to M/s R. Nanabhoy & Co., Cost Accountants (Firm Registration Number 000010), Cost Auditors of the Company, amounting to INR 3,50,000/- (Rupees Three Lacs Fifty Thousand only) per annum plus taxes as applicable and out of pocket expenses on actual basis, for the financial year ending March 31, 2021.

The Company provided remote e-voting facility to the members to cast votes on aforesaid resolutions prior to the AGM. The Company also provided e-voting facility at the 29th AGM to those members who did not cast their votes through remote e-voting facility, to enable them to cast their votes on the aforesaid resolutions.

Remote e-voting facility was made available to shareholders of the Company to cast their votes from 9.00 a.m. of Tuesday, August 4, 2020 which ended on Thursday, August 6, 2020 at 5.00 p.m. Accordingly, votes casted through remote e-voting upto 5.00 p.m. of 6th August, 2020 and votes casted through e-voting at the 29th AGM have been considered for my scrutiny.

After conclusion of 29th Annual General Meeting, the voting through remote e-voting prior to AGM and e-voting at the AGM were unlocked. In case of shareholders who cast votes through remote e-voting as well as e-voting at the AGM, the voting through remote e-voting of such shareholders was treated as valid. A summary of the votes cast by shareholders through remote e-voting prior to AGM and e-voting at the 29th AGM with their pattern of voting is as per Annexure attached to this Report.

The results of the voting by members through remote e-voting prior to AGM and e-voting at the 29th Annual General Meeting in respect of the above mentioned resolutions may accordingly be declared by the Chairman of the Company.

**For RATHI & ASSOCIATES
COMPANY SECRETARIES**

HIMANSHU Digitally signed by
SHANTILAL HIMANSHU
KAMDAR SHANTILAL KAMDAR
DN: cn=SHANTILAL KAMDAR
o=RATHI & ASSOCIATES

HIMANSHU S. KAMDAR
PARTNER
M. NO. FCS 5171
COP NO. 3030
UDIN: F005171B000561793



COUNTERSIGNED BY
For Jyothy Labs Limited
(Formerly known as Jyothy Laboratories Limited)

Shreyas Trivedi

Shreyas Trivedi
Head – Legal & Company Secretary
and person authorized by Chairman of the 29th AGM
Membership No. A12739

ANNEXURE

Summary of voting through remote e-voting prior to AGM and e-voting at 29th AGM:

For Resolution 1: As an Ordinary Resolution for consideration and adoption of:

- (a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2020, including the Audited Balance Sheet as at March 31, 2020, the Statement of Profit & Loss and Cash Flow Statement for the financial year from April 1, 2019 to March 31, 2020 including Schedules and Notes attached thereto and forming part thereof and the Reports of the Board of Directors ('the Board') and the Statutory Auditors thereon; and
- (b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2020, comprising of Audited Consolidated Balance Sheet as at March 31, 2020, the Statement of Consolidated Profit & Loss and Cash Flow Statement for the financial year from April 1, 2019 to March 31, 2020 including Schedules and the Notes attached thereto and forming part thereof together with the Report of the Statutory Auditors thereon.

Sr. No.	Particulars	Resolution 1	
		No. of members who voted	No. of shares voted for
a.	Votes cast through e-voting at AGM	10	12,40,63,053
b.	Votes cast through remote e-voting	225	19,31,53,903
	Total	235	31,72,16,956
c.	Less: Invalid voting	-	-
d.	Net Valid voting	235	31,72,16,956
	(i) Voting with assent for the Resolution	227	31,72,16,041
	% of Assent		*100
	(ii) Voting with dissent for the Resolution	8	915
	% of Dissent		-

* Rounded off to nearest percentage

Resolution No. 2 as an Ordinary Resolution for confirmation of payment of interim dividend on the equity shares of the Company which was declared on March 12, 2020 as the final dividend for the Financial Year 2019-20.

Sr. No.	Particulars		Resolution 2	
			No. of members who voted	No. of shares voted for
a.	Votes cast through e-voting at AGM		10	12,40,63,053
b.	Votes cast through remote e-voting		227	19,31,61,253
	Total		237	31,72,24,306
c.	Less: Invalid voting		-	-
d.	Net Valid voting		237	31,72,24,306
	(i)	Voting with assent for the Resolution	225	31,72,21,529
		% of Assent		*100
	(ii)	Voting with dissent for the Resolution	12	2,777
		% of Dissent		0

* Rounded off to nearest percentage

Resolution No. 3 as an Ordinary Resolution for appointment of Mr. K. Ullas Kamath (DIN: 00506681) who retired by rotation and being eligible, offered himself for re-appointment, as Director of the Company.

Sr. No.	Particulars		Resolution 3	
			No. of members who voted	No. of shares voted for
a.	Votes cast through e-voting at AGM		10	12,40,63,053
b.	Votes cast through remote e-voting		226	19,31,61,052
	Total		236	31,72,24,105
c.	Less: Invalid voting		-	-
d.	Net Valid voting		236	31,72,24,105
	(i)	Voting with assent for the Resolution	225	31,72,21,480
		% of Assent		*100
	(ii)	Voting with dissent for the Resolution	11	2,625
		% of Dissent		0

* Rounded off to nearest percentage

Resolution No. 4 as a Special Resolution for approval of payment of aggregate annual remuneration to Mr. M.P. Ramachandran, Mr. K. Ullas Kamath and Ms. M.R. Jyothy, Executive Directors who are Promoters/Members of Promoter group, exceeding 5 per cent of the net profits of the Company for the financial year ended March 31, 2020 and to Mr. K. Ullas Kamath, Ms. M.R. Jyothy and Ms. M.R. Deepthi, Executive Directors who are Promoters/Members of Promoter group, exceeding 5 per cent of the net profits of the Company from the financial year ending March 31, 2021 onwards till their respective tenure of appointment(s).

Sr. No.	Particulars		Resolution 4	
			No. of members who voted	No. of shares voted for
a.	Votes cast through e-voting at AGM		10	12,40,63,053
b.	Votes cast through remote e-voting		218	17,37,46,537
	Total		228	29,78,09,590
c.	Less: Invalid voting		-	-
d.	Net Valid voting		228	29,78,09,590
	(i)	Voting with assent for the Resolution	158	28,02,97,992
		% of Assent		*94.12
	(ii)	Voting with dissent for the Resolution	70	1,75,11,598
		% of Dissent		5.88

* Rounded off to nearest decimal

Resolution No. 5 as a Special Resolution for approval of payment of remuneration to M/s R. Nanabhoy & Co., Cost Accountants (Firm Registration Number 000010), Cost Auditors of the Company, amounting to INR 3,50,000/- (Rupees Three Lacs Fifty Thousand only) per annum plus taxes as applicable and out of pocket expenses on actual basis, for the financial year ending March 31, 2021.

Sr. No.	Particulars		Resolution 5	
			No. of members who voted	No. of shares voted for
a.	Votes cast through e-voting at AGM		10	12,40,63,053
b.	Votes cast through remote e-voting		226	19,31,61,052
	Total		236	31,72,24,105
c.	Less: Invalid voting		-	-
d.	Net Valid voting		236	31,72,24,105
	(i)	Voting with assent for the Resolution	226	31,72,22,740
		% of Assent		*100
	(ii)	Voting with dissent for the Resolution	10	1,365
		% of Dissent		0

* Rounded off to nearest percentage