



May 9, 2022

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 and the Scrutinizers Report

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 appointment of Mr. Aditya Sapru (DIN - 00501437) as an Independent Director of the Company for a term of 5 consecutive years commencing from March 28, 2022, by means of Postal Ballot through remote e-voting in compliance with the requirements of General Circular No. 20/2021 dated December 8, 2021 read with the General Circular No. 14/2020 dated April 8, 2020 and General Circular No. 17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs.

Members holding shares as on **Thursday, March 31, 2022** (being cut-off date for the purpose of voting) were allowed to cast their vote through remote e-voting from **Saturday, April 9, 2022 at 9:00 a.m. (IST) to Sunday, May 8, 2022 at 5:00 p.m. (IST)**.

The Company has received the Scrutinizer's Report dated May 9, 2022 from Mr. Himanshu S. Kamdar, (Membership No. FCS 5171), Partner of M/s. Rathi & Associates, Mumbai confirming details of voting through remote e-voting as under:

Resolution: Appointment of Mr. Aditya Sapru (DIN - 00501437) as an Independent Director of the Company:

Particulars	Number of votes	% of votes
Total votes through remote e-voting	314838184	100.00
Votes in favour (Assent)	314829027	99.9971
Votes against (Dissent)	9157	0.0029
Invalid Votes	0	0.00

Jyothy Labs Limited

(Formerly known as Jyothy Laboratories Limited)

CIN: L24240MH1992PLC128651

'Ujala House', Ramkrishna Mandir Road,
Kondivita, Andheri (East), Mumbai 400 059.

Tel: +91 022-6689 2800 | Fax: +91 022-6689 2805

info@jyothy.com | www.jyothy.com



Accordingly, the **Special Resolution** has been passed with requisite majority on **Sunday, May 8, 2022** i.e. the last date specified for remote e-voting.

A disclosure of voting results in terms of Regulation 44 of the Listing Regulations together with the Scrutinizer's Report dated May 9, 2022 on voting is enclosed herewith. A copy of the same is also being placed on the website of the Company viz. www.jyothy labs.com, website of CDSL viz. www.evotingindia.com and displayed on the Notice Board at the Registered Office of the Company.

This is for your information and records.

Thanking you,

Yours faithfully,

For **Jyothy Labs Limited**

Shreyas

Parag Trivedi

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Shreyas Parag Trivedi
Date: 2022.05.09 17:19:24
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Shreyas Trivedi

Head – Legal & Company Secretary

Person authorised to declare voting result by the Chairman

Encl.: As above

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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

May 09, 2022

The Chairman / Company Secretary
Jyothy Labs 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 the Companies (Management and Administration) Rules, 2014

Jyothy Labs Limited ('the Company') has vide resolution passed by its Board of Directors at their meeting held on March 28, 2022, appointed the undersigned as the Scrutinizer to ensure that the process of voting by Postal Ballot vide Notice of Postal Ballot dated April 4, 2022 is conducted in the manner prescribed under Section 108 & Section 110 of the Companies Act, 2013 ('the Act') read with the Companies (Management and Administration) Rules, 2014 ("the Rules of Chapter VII") and other applicable provisions of the Act and the Rules made thereunder including General Circular No. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021 and 20/2021 dated December 8, 2021, collectively referred to as ("MCA Circulars") read with other relevant circulars issued by the Ministry of Corporate Affairs and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable Regulations, if any (including any statutory modification(s) or re-enactment(s) thereof for the time being in force and as amended from time to time).

As required under Section 110 read with Rule 22 of the Rules of Chapter VII of the Act, a Notice of Postal Ballot dated April 4, 2022 along with the Explanatory Statement under Section 102 of the Act was sent to the shareholders through electronic means to vote through the mechanism of remote e-voting in accordance with the provisions of the Act and the Rules made thereunder and in compliance with requirements of the MCA Circulars on the following resolution:



Special Resolution for appointment of Mr. Aditya Sapru (DIN: 00501437) as an Independent Director of the Company for a period of 5 (five) consecutive years commencing from March 28, 2022 to March 27, 2027 (both days inclusive).

The Company availed the electronic voting platform of Central Depository Services (India) Limited ('CDSL') for providing remote e-voting facility to the members of the Company to vote on the resolution proposed vide Postal Ballot Notice dated April 4, 2022, thereto, sent to the Members of the Company whose email addresses were registered with their respective Depository Participant/the Company's Registrar and Transfer Agents namely, Link Intime India Private Limited ("the RTA") or the Company and whose names appeared in the Register of Members as on Thursday, March 31, 2022. The Company also made arrangements for shareholders who have not registered their email addresses, to register/update their email addresses with the Company in the manner specified in the Postal Ballot Notice.

The Shareholders were required to vote electronically during the voting period commencing from 09:00 a.m. (IST) on Saturday, April 9, 2022 upto 5.00 P.M. (IST) on Sunday, May 8, 2022. Accordingly, the members who casted their votes upto 5.00 P.M. (IST) on Sunday, May 8, 2022, have been considered for my scrutiny.

A summary of voting through remote e-voting with their pattern of voting is as per **Annexure** annexed to this Report.

The results of the voting by shareholders through remote e-voting in respect of the above mentioned resolutions may accordingly be declared by the Chairman or Company Secretary.

Thanking you,

Yours sincerely,

**For RATHI & ASSOCIATES
COMPANY SECRETARIES**

HIMANSHU
SHANTILAL
KAMDAR

Digitally signed by
HIMANSHU SHANTILAL
KAMDAR
Date: 2022.05.09 15:27:08
+05'30'

**HIMANSHU S. KAMDAR
PARTNER
MEM. NO. FCS 5171
COP No. 3030
UDIN: F005171D000289620**

**COUNTERSIGNED BY
For JYOTHY LABS LIMITED**

Shreyas
Parag Trivedi

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Shreyas Parag Trivedi
Date: 2022.05.09
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**SHREYAS TRIVEDI
HEAD-LEGAL COMPANY SECRETARY
MEMBERSHIP NUMBER ACS 12739**



Annexure

Special Resolution for appointment of Mr. Aditya Sapru (DIN: 00501437) as an Independent Director of the Company for a period of 5 (five) consecutive years commencing from March 28, 2022 to March 27, 2027 (both days inclusive).

Sr. No.	Particulars	Resolution 1	
		No. of Remote e-voting confirmations	No. of Shares voted
a.	Remote e-voting confirmations received	551	314,838,184
	Total	551	314,838,184
b.	Less: Invalid Remote e-voting confirmations	0	0
c.	Net Valid Remote e-voting confirmations	551	314,838,184
	(i) Remote e-voting confirmations with assent for the Resolution	506	314,829,027
	% of Assent		*100
	(ii) Remote e-voting confirmations with dissent for the Resolution	45	9,157
	% of Dissent		*0.00

* Rounded off



Jyothy Labs Limited

Format for Voting Results

Date of the AGM		Not Applicable (Resolution passed through Postal Ballot on May 8, 2022)						
Total number of shareholders on record date (i.e. March 31, 2022)		149082						
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 through remote E-voting)								
Resolution Required : (Special)		Appointment of Mr. Aditya Sapru (DIN - 00501437) as an Independent Director of the Company for a term of 5 (five) consecutive years commencing from March 28, 2022 to March 27, 2027 (both days inclusive)						
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]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*1$
Promoter and Promoter Group	E-Voting		230934645	100.0000	230934645	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	23,09,34,645	0	0.0000	0	0	0.0000	0.0000
	Total		230934645	100.0000	230934645	0	100.0000	0.0000
Public Institutions	E-Voting		83801626	78.7607	83799362	2264	99.9973	0.0027
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	106400357	0	0.0000	0	0	0.0000	0.0000
	Total		83801626	78.7607	83799362	2264	99.9973	0.0027
Public Non Institutions	E-Voting		101913	0.3411	95020	6893	93.2364	6.7636
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	29873642	0	0.0000	0	0	0.0000	0.0000
	Total		101913	0.3411	95020	6893	93.2364	6.7636
Total			314838184	85.7382	314829027	9157	99.9971	0.0029

For Jyothy Labs Limited

Shreyas Trivedi

**Shreyas Trivedi
Head- Legal & Company Secretary**

Note: The aforesaid resolution is passed with requisite majority on May 8, 2022