

To,

July 26, 2023

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 32nd Annual General Meeting (AGM) of Jyothy Labs Limited (herein after referred as 'the Company') was held on **Tuesday, July 25, 2023 at 11:30 a.m. 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 no. 10/ 2022 dated December 28, 2022 read with General Circular no. 20/ 2020 dated May 5, 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 holding shares as on July 18, 2023 (being cut-off date for the purpose of voting) to cast their votes on the items of business stated in the Notice dated June 9, 2023 convening the 32nd AGM. The remote e-voting commenced from Saturday, July 22, 2023 at 9:00 a.m. and concluded on Monday, July 24, 2023 at 5:00 p.m.

Since the 32nd 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 July 25, 2023.



Jyothy Labs Limited

CIN: L24240MH1992PLC128651

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

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info@jyothy.com | www.jyothy.com

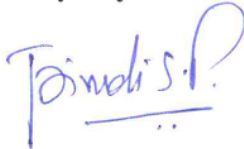
A disclosure of voting results in terms of Regulation 44 of the Listing Regulations and the Consolidated Scrutinizer's report on remote e-voting and e-voting at the time of the AGM together with declaration of Results by Mr. Shreyas Trivedi, person authorised by the Chairman of the AGM, is enclosed herewith.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

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

Thanking you,

Yours faithfully,

For Jyothy Labs Limited



Shreyas Trivedi
Head – Legal & Company Secretary



Encl.: as above

Jyothy Labs Limited

Format for Voting Results	
Date of the AGM	July 25, 2023
Total number of shareholders on record date i.e. July 18, 2023	127861
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable since the AGM was held through Video Conferencing (VC)/ Other Audio Visual Means (OAVM)
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	11
Public:	77

Agenda- wise Disclosure

Resolution Required : (Ordinary)		1 - Adoption of the Audited Standalone and Consolidated Financial Statements for the financial year ended March 31, 2023 and the reports of the Board of Directors and Statutory Auditors thereon.									
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	230934685	230934685	100.0000	230934685	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		230934685	230934685	100.0000	230934685	0	100.0000	0.0000		
Public Institutions	E-Voting	106737634	86445389	80.9887	86445389	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		86445389	86445389	80.9887	86445389	0	100.0000	0.0000		
Public Non Institutions	E-Voting	29536325	1072933	3.6326	1072013	920	99.9143	0.0857			
	Poll		0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000			
	Total		1072933	1072933	3.6326	1072013	920	99.9143	0.0857		
Total		367208644	318453007	86.7226	318452087	920	99.9997	0.0003			

For Jyothy Labs Limited

Shreyas Trivedi

Shreyas Trivedi
Head-Legal & Company Secretary

Jyothy Labs Limited

2 -Declaration of dividend on equity shares of the Company for the Financial Year 2022-23.										
Whether promoter/ promoter group are interested in the agenda/resolution? No										
Resolution Required : (Ordinary)										
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]= $\frac{[2]}{[1]} \times 100$	No. of Votes – in favour [4]	No. of Votes –Against [5]	% of Votes in favour on votes polled [6]= $\frac{[4]}{[2]} \times 100$	% of Votes against on votes polled [7]= $\frac{[5]}{[2]} \times 100$		
Promoter and Promoter Group	E-Voting	230934685	230934685	100.0000	230934685	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		230934685	100.0000	230934685	0	100.0000	0.0000	0.0000	
Public Institutions	E-Voting	106737634	86569049	81.1045	86569049	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		86569049	81.1045	86569049	0	100.0000	0.0000	0.0000	
Public Non Institutions	E-Voting	29536325	1072935	3.6326	1072285	650	99.9394	0.0606		
	Poll		0	0.0000	0	0	0.0000	0.0000		
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000		
	Total		1072935	3.6326	1072285	650	99.9394	0.0606	0.0000	
Total		367208644	318576669	86.7563	318576019	650	99.9998	0.0002		



Jyothy Labs Limited

Resolution Required : (Ordinary)									
3 - Appointment of Director in place of Ms. M. R. Jyothy (DIN: 00571828), who retires by rotation and being eligible, offers herself 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	
		[1]	[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$	
Promoter and Promoter Group	E-Voting	230934685	230934685	100.0000	230934685	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		230934685	100.0000	230934685	0	100.0000	0.0000	0.0000
Public Institutions	E-Voting	106737634	86569049	81.1045	86364683	204366	99.7639	0.2361	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		86569049	81.1045	86364683	204366	99.7639	0.2361	
Public Non Institutions	E-Voting	29536325	1072935	3.6326	1071816	1119	99.8957	0.1043	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		1072935	3.6326	1071816	1119	99.8957	0.1043	
Total		367208644	318576669	86.7563	318371184	205485	99.9355	0.0645	



Jyothy Labs Limited

4 - Ratification of remuneration of Cost Auditors.

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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	230934685	230934685	100.0000	230934685	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			100.0000	230934685	0	100.0000	0.0000
Public Institutions	E-Voting	106737634	86569049	81.1045	86569049	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			81.1045	86569049	0	100.0000	0.0000
Public Non Institutions	E-Voting	29536325	1072933	3.6326	1071606	1327	99.8763	0.1237
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1072933	3.6326	1071606	1327	99.8763	0.1237
Total		367208644	318576667	86.7563	318575340	1327	99.9996	0.0004



Jyothy Labs Limited

Resolution Required : (Special)									
5 - Re-appointment of Ms. Bhumika Batra (DIN: 03502004) as an Independent Director of the Company, not liable to retire by rotation, for a second term of 5 (five) consecutive years commencing from March 14, 2024 up to March 13, 2029 (both days inclusive).									
No									
Whether promoter/ promoter group are interested in the agenda/resolution?									
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]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$	
Promoter and Promoter Group	E-Voting	230934685	230934685	100.0000	230934685	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		230934685	100.0000	230934685	0	100.0000	0.0000	0.0000
Public Institutions	E-Voting	106737634	86569049	81.1045	85497889	1071160	98.7627	1.2373	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		86569049	81.1045	85497889	1071160	98.7627	1.2373	0.0000
Public Non Institutions	E-Voting	29536325	1072885	3.6324	1071711	1174	99.8906	0.1094	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		1072885	3.6324	1071711	1174	99.8906	0.1094	0.0000
Total		367208644	318576619	86.7563	317504285	1072334	99.6634	0.3366	



Jyothy Labs Limited

6 - Approval for introduction and implementation of Employee Stock Option Scheme viz. 'Jyothy Labs Limited- Restricted Stock Unit Plan 2023' ('RSU Plan 2023' / Plan) in accordance with the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021.									
No									
Resolution Required : (Special)									
Whether promoter/ promoter group are interested in the agenda/resolution?									
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]= $\frac{[2]}{[1]} \times 100$	[4]	[5]	[6]= $\frac{[4]}{[2]} \times 100$	[7]= $\frac{[5]}{[2]} \times 100$	
Promoter and Promoter Group	E-Voting	230934685	230934685	100.0000	230934685	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		230934685	100.0000	230934685	0	100.0000	0.0000	0.0000
Public Institutions	E-Voting	106737634	86569048	81.1045	79691826	6877222	92.0558	7.9442	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		86569048	81.1045	79691826	6877222	92.0558	7.9442	
Public Non Institutions	E-Voting	29536325	1072885	3.6324	1072008	877	99.9183	0.0817	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		1072885	3.6324	1072008	877	99.9183	0.0817	
Total		367208644	318576618	86.7563	311698519	6878099	97.8410	2.1590	



JYOTHY LABS LIMITED
32ND ANNUAL GENERAL MEETING HELD ON JULY 25, 2023

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 9, 2023 convening the 32nd Annual General Meeting of Jyothy Labs Limited held on July 25, 2023

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 32nd 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 guidelines of the Ministry of Corporate Affairs (MCA) issued vide its General Circular no. 10/ 2022 dated December 28, 2022 read with General Circular No. 20/ 2020 dated May 5, 2020 and SEBI Circular no. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020.

Members voting through remote e-voting till July 24, 2023 (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 32nd AGM of the Company.

Based on the Scrutinizer's report dated July 25, 2023, ***I hereby declare that all the 6 (Six) resolutions, as set out in the Notice dated June 9, 2023 convening the 32nd AGM of the Company have been duly passed with requisite majority***, the details of which are specified as below:

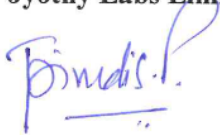
Item No.	Brief description	% Votes in Favour (Assent)	% Votes Against (Dissent)	Passed as
1	To receive, consider and adopt: (a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2023, comprising of the Audited Balance Sheet as at March 31, 2023, the Statement of Profit & Loss and Cash Flow Statement for the financial year April 1, 2022 to March 31, 2023 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 (b) the Audited Consolidated Financial Statements of the Company for the	100.00	0.00	Ordinary



	financial year ended March 31, 2023, comprising of the Audited Consolidated Balance Sheet as at March 31, 2023, the Statement of Consolidated Profit & Loss and Cash Flow Statement for the financial year April 1, 2022 to March 31, 2023 including its Schedules and the Notes attached thereto and forming part thereof together with the report of the Statutory Auditors thereon.			
2	Declaration of dividend on equity shares of the Company for the Financial Year 2022-23.	100.00	0.00	Ordinary
3	Appointment of Director in place of M. R. Jyothy (DIN: 00571828), who retires by rotation and being eligible, offers herself for re-appointment.	99.93	0.07	Ordinary
4	Ratification of remuneration of Cost Auditors.	100	0.00	Ordinary
5	Re-appointment of Ms. Bhumika Batra (DIN: 03502004) as an Independent Director of the Company, not liable to retire by rotation, for a second term of 5 (five) consecutive years commencing from March 14, 2024 up to March 13, 2029 (both days inclusive).	99.66	0.34	Special
6	Approval for introduction and implementation of 'Jyothy Labs Limited-Restricted Stock Unit Plan, 2023' ("RSU Plan 2023" / Plan) in accordance with the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021.	97.84	2.16	Special

The Consolidated Scrutinizer's report on remote e-voting and e-voting at the time of the 32nd AGM is enclosed herewith.

For Jyothy Labs Limited



Shreyas Trivedi

Head – Legal & Company Secretary and

Person authorised to declare voting result by the Chairman of 32nd AGM



Encl.: As above

Jyothy Labs Limited

CIN: L24240MH1992PLC128651

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

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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

July 26, 2023

The Chairman/ Company Secretary

JYOTHY LABS LIMITED

UJALA HOUSE',

Ram Krishna Mandir Road,

Kondivita, Andheri (East),

Mumbai- 400059.

Dear Sir,

Sub: Scrutinizer's Report on the remote e-voting prior to and e-voting at the 32nd Annual General Meeting of the Members of Jyothy Labs Limited held on Tuesday, July 25, 2023.

Jyothy Labs Limited (the Company) vide resolution of its Board of Directors dated May 03, 2023, appointed the undersigned as the Scrutinizer to ensure that the process of remote e-voting prior to and e-voting at the time of 32nd Annual General Meeting (AGM) on the resolutions contained in the Notice dated June 9, 2023 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 the 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) facility without the physical presence of the Members at a common venue and in compliance with the General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 2/2022 dated May 05, 2022 and 10/2022 dated December 28, 2022 along with such other applicable circulars issued by the Ministry of Corporate Affairs, Government of India ("MCA Circulars") and the Securities Exchange Board of India Circular dated January 5, 2023 bearing Ref. No.: SEBI/HO/CFD/PoD-2/P/CIR/2023/4, May 13, 2022 bearing Ref. No: SEBI/HO/CFD/CMD2/CIR/P/2022/62 read with Circular dated May 12, 2020 bearing Ref. No.: SEBI/HO/CFD/CMD1/CIR/P/2020/79. The Company had provided e-voting facility during the AGM for those members 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 Act 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 prior to and e-voting at the time of AGM on the resolutions contained in the aforesaid Notice convening the AGM. 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 the time of 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" on the resolutions, based on the reports generated from the remote e-voting prior to and e-voting system at the time of AGM as per the facility provided by the 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 during the AGM.

As required under Section 101 of the Act read with aforementioned circulars issued by MCA, Notice convening AGM along with Explanatory Statement under Section 102 of the Act was sent to the Members by electronic means. In compliance with the requirements of the MCA circulars, the AGM of the Company was held through VC/OAVM. Following resolutions were proposed for approval by remote e-voting prior to AGM and e-voting during 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, 2023, comprising of the Audited Standalone Balance Sheet as at March 31, 2023, the Statement of Standalone Profit & Loss and Cash Flow Statement for the Financial Year April 1, 2022 to March 31, 2023 including its Schedules and the Notes attached thereto and forming part thereof along with 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, 2023, comprising of the Audited Consolidated Balance Sheet as at March 31, 2023, the Statement of Consolidated Profit & Loss and Cash Flow Statement for the Financial Year April 1, 2022 to March 31, 2023 including its 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 declaration of dividend on equity shares of the Company for the Financial Year 2022-23.



- 3) **Resolution No. 3** as an Ordinary Resolution for re-appointment of Ms. M.R. Jyothy (DIN: 00571828) who retires by rotation and being eligible, has offered herself for re-appointment.
- 4) **Resolution No. 4** 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 Rs. 4,63,000/- (Rupees Four Lacs Sixty-Three Thousand only) per annum plus taxes as applicable and out of pocket expenses on actual basis, for the financial year ending March 31, 2024.
- 5) **Resolution No. 5** as a Special Resolution for re-appointment of Ms. Bhumika Batra (03502004) as an Independent Director of the Company, not liable to retire by rotation, for a second term of 5 years commencing from March 14, 2024 up to March 13, 2029 (both days inclusive).
- 6) **Resolution No. 6** as a Special Resolution for introduction and implementation of Jyothy Labs Limited- Restricted Stock Unit Plan, 2023' ("RSU Plan 2023" / Plan) in accordance with the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 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 during the 32nd 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.

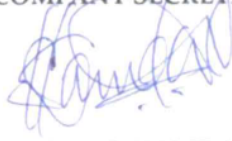
Remote e-voting facility was made available to members of the Company to cast their votes from 9.00 A.M. of Saturday, July 22, 2023 which ended on Monday, July 24, 2023 at 5.00 P.M. Accordingly, votes casted through remote e-voting upto 5.00 P.M. of July 24, 2023 and votes casted through e-voting during the 32nd AGM, have been considered for my scrutiny.

After conclusion of the 32nd Annual General Meeting, the voting through remote e-voting prior to AGM and e-voting during the AGM were unlocked. In case of members who cast votes through remote e-voting prior to as well as e-voting during the AGM, the voting through remote e-voting of such members was treated as valid. A summary of the votes cast by members through remote e-voting prior to AGM and e-voting during the 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 during the AGM in respect of the above-mentioned resolutions may accordingly be declared by the Chairman of the 32nd AGM or any person authorised by him in writing.

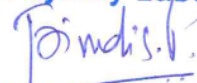
For RATHI & ASSOCIATES
COMPANY SECRETARIES



HIMANSHU S. KAMDAR
PARTNER
M. NO. FCS 5171
COP NO. 3030
PEER REVIEW NO: 668/2020
UDIN: F005171E000680835



For Jyothy Labs Limited



Shreyas Trivedi
Head- Legal & Company Secretary

ANNEXURE

Summary of voting through remote e-voting prior to AGM and e-voting during the AGM for:

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, 2023, comprising of the Audited Standalone Balance Sheet as at March 31, 2023, the Statement of Standalone Profit & Loss and Cash Flow Statement for the Financial Year April 1, 2022 to March 31, 2023 including its Schedules and the Notes attached thereto and forming part thereof along with 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, 2023, comprising of the Audited Consolidated Balance Sheet as at March 31, 2023, the Statement of Consolidated Profit & Loss and Cash Flow Statement for the Financial Year April 1, 2022 to March 31, 2023 including its 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 during AGM	9	4,716
b.	Votes cast through remote e-voting prior to AGM	340	31,97,53,136
	Total	349	31,97,57,852
c.	Less: Invalid voting	3	13,04,845
d.	Net Valid voting	346	31,84,53,007
	(i) Voting with assent for the Resolution	344	31,84,52,087
	% of Assent		*100%
	(ii) Voting with dissent for the Resolution	2	920
	% of Dissent		-

* Rounded off to nearest percentage



Resolution No. 2 as an Ordinary Resolution for declaration of dividend on equity shares of the Company for the Financial Year 2022-23.

Sr. No.	Particulars	Resolution 2	
		No. of members who voted	No. of shares voted for
a.	Votes cast through e-voting during AGM	9	4,716
b.	Votes cast through remote e-voting prior to AGM	343	31,98,76,798
	Total	352	31,98,81,514
c.	Less: Invalid voting	3	13,04,845
d.	Net Valid voting	349	31,85,76,669
	(i) Voting with assent for the Resolution	348	31,85,76,019
	% of Assent		*100%
	(ii) Voting with dissent for the Resolution	1	650
	% of Dissent		-

* Rounded off to nearest percentage



Resolution No. 3 as an Ordinary Resolution for re-appointment of Ms. M.R. Jyothy (DIN: 00571828) who retires by rotation and being eligible, has offered herself for re-appointment.

Sr. No.	Particulars	Resolution 3	
		No. of members who voted	No. of shares voted for
a.	Votes cast through e-voting during AGM	9	4,716
b.	Votes cast through remote e-voting prior to AGM	343	31,98,76,798
	Total	352	31,98,81,514
c.	Less: Invalid voting	3	13,04,845
d.	Net Valid voting	349	31,85,76,669
	(i) Voting with assent for the Resolution	339	31,83,71,184
	% of Assent		99.93%
	(ii) Voting with dissent for the Resolution	10	2,05,485
	% of Dissent		0.07%



Resolution No. 4 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 Rs. 4,63,000/- (Rupees Four Lacs Sixty-Three Thousand only) per annum plus taxes as applicable and out of pocket expenses on actual basis, for the financial year ending March 31, 2024.

Sr. No.	Particulars	Resolution 4	
		No. of members who voted	No. of shares voted for
a.	Votes cast through e-voting during AGM	9	4,716
b.	Votes cast through remote e-voting prior to AGM	342	31,98,76,796
	Total	351	31,98,81,512
c.	Less: Invalid voting	3	13,04,845
d.	Net Valid voting	348	31,85,76,667
	(i) Voting with assent for the Resolution	341	31,85,75,340
	% of Assent		*100%
	(ii) Voting with dissent for the Resolution	7	1,327
	% of Dissent		--

* Rounded off to nearest percentage



Resolution No. 5 as a Special Resolution for re-appointment of Ms. Bhumika Batra (03502004) as an Independent Director of the Company, not liable to retire by rotation, for a second term of 5 years commencing from March 14, 2024 up to March 13, 2029 (both days inclusive).

Sr. No.	Particulars	Resolution 5	
		No. of members who voted	No. of shares voted for
a.	Votes cast through e-voting during AGM	9	4,716
b.	Votes cast through remote e-voting prior to AGM	342	31,98,76,748
	Total	351	31,98,81,464
c.	Less: Invalid voting	3	13,04,845
d.	Net Valid voting	348	31,85,76,619
	(i) Voting with assent for the Resolution	317	31,75,04,285
	% of Assent		99.66%
	(ii) Voting with dissent for the Resolution	31	10,72,334
	% of Dissent		0.34%



Resolution No. 6 as a Special Resolution for introduction and implementation of Jyothy Labs Limited- Restricted Stock Unit Plan, 2023' ("RSU Plan 2023" / Plan) in accordance with the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021.

Sr. No.	Particulars	Resolution 6	
		No. of members who voted	No. of shares voted for
a.	Votes cast through e-voting during AGM	9	4,716
b.	Votes cast through remote e-voting prior to AGM	#346	31,98,76,747
	Total	355	31,98,81,463
c.	Less: Invalid voting	3	13,04,845
d.	Net Valid voting	352	31,85,76,618
(i)	Voting with assent for the Resolution	275	31,16,98,519
	% of Assent		97.84%
(ii)	Voting with dissent for the Resolution	77	68,78,099
	% of Dissent		2.16%

(#It includes vote casted by four shareholders who have voted for part of the shares in favour and other part of the shares against the resolution.)

