

RESULT OF THE VOTING CONDUCTED AT THE ANNUAL GENERAL MEETING HELD ON AUGUST 12, 2013

Date of declaration of result: August 14, 2013
 Total number of shareholders:

Resolution 1: Ordinary Resolution for Adoption of Audited Balance Sheet as at March 31, 2013 and Statement of Profit and Loss Account for the Financial Year April 1, 2012 to March 31, 2013 together with the reports of the Board of Directors and the Auditors Report:

No. of shareholders voted: 189
 Promoters and Promoter Group: 12
 Public: 177

Resolution required: Ordinary
 Mode of Voting: Show of hands

Promoter/Public	No. of shares held		No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour	No. of Votes against	Invalid	% of Votes in favour votes polled (7)=[(4)/(2)]*100	% of Votes against votes polled (8)=[(5)/(2)]*100	% of Invalid Votes polled (9)=[(6)/(2)]*100
	Equity	Total								
Promoter and Promoter Group	105744118	63.69	105744118	100.00	105744118	Nil	Nil	100.00	Nil	Nil
Public Institutional holders	43404004	26.15	20534852	47.31	20534852	Nil	Nil	100.00	Nil	Nil
Public-Others	16875374	10.16	18224	0.11	18224	Nil	Nil	100.00	Nil	Nil
Total	166023496	100.00	126297194	76.07	126297194	Nil	Nil	100.00	Nil	Nil

The Resolution has therefore been approved by the shareholders unanimously.



Resolution 2: Ordinary Resolution for declaration of dividend for the Financial Year April 1, 2012 to March 31, 2013:

No. of shareholders voted: 189
 Promoters and Promoter Group: 12
 Public: 177

Resolution required: Ordinary
 Mode of Voting: Show of hands

Promoter/Public	No. of shares held		No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour	No. of Votes against	Invalid	% of Votes in favour on votes polled (7)=[(4)/(2)]*100	% of Votes against on votes polled (8)=[(5)/(2)]*100	% of Invalid Votes polled (9)=[(6)/(2)]*100
	Equity	Total								
Promoter and Promoter Group	105744118	63.69	105744118	100.00	105744118	Nil	Nil	100.00	Nil	Nil
Public - Institutional holders	43404004	26.15	20534852	47.31	20534852	Nil	Nil	100.00	Nil	Nil
Public-Others	16875374	10.16	18224	0.11	18224	Nil	Nil	100.00	Nil	Nil
Total	166023496	100.00	126297194	76.07	126297194	Nil	Nil	100.00	Nil	Nil

The Resolution has therefore been approved by the shareholders unanimously.



Resolution 3: Ordinary Resolution for re-appointment of Mr. K. P. Padmakumar as Director, liable to retire by rotation:

No. of shareholders voted: 189
Promoters and Promoter Group: 12
Public: 177

Resolution required: **Ordinary**
Mode of Voting: **Show of hands**

Promoter/Public	No. of shares held		No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour	No. of Votes against	Invalid	% of Votes in favour on votes polled (7)=[(4)/(2)]*100	% of Votes against on votes polled (8)=[(5)/(2)]*100	% of Invalid Votes polled (9)=[(6)/(2)]*100
	Equity	Total								
Promoter and Promoter Group	105744118	63.69	105744118	100.00	105744118	Nil	Nil	100.00	Nil	Nil
Public Institutional holders	43404004	26.15	20534852	47.31	20534852	Nil	Nil	100.00	Nil	Nil
Public-Others	16875374	10.16	18224	0.11	18224	Nil	Nil	100.00	Nil	Nil
Total	166023496	100.00	126297194	76.07	126297194	Nil	Nil	100.00	Nil	Nil

The Resolution has therefore been approved by the shareholders unanimously.



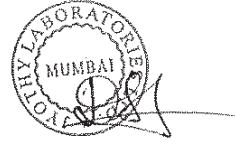
Resolution 4: Ordinary Resolution for re-appointment of Mr. Eipin R. Shah as Director, liable to retire by rotation:

No. of shareholders voted: 189
Promoters and Promoter Group: 12
Public: 177

Resolution required: Ordinary
Mode of Voting: Show of hands

Promoter/Public	No. of shares held		No. of votes polled	% of Polled outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour	No. of Votes against	Invalid	% of Votes in favour votes polled (7)=[(4)/(2)]*100	% of Votes against votes polled (8)=[(5)/(2)]*100	% of Invalid Votes polled (9)=[(6)/(2)]*100
	(1)	Total								
Promoter and Promoter Group	105744118	63.69	105744118	100.00	105744118	Nil	Nil	100.00	Nil	Nil
Public Institutional holders	43404004	26.15	20534852	47.31	20534852	Nil	Nil	100.00	Nil	Nil
Public-Others	16875374	10.16	18224	0.11	18224	Nil	Nil	100.00	Nil	Nil
Total	166023496	100.00	126297194	76.07	126297194	Nil	Nil	100.00	Nil	Nil

The Resolution has therefore been approved by the shareholders unanimously.



Resolution 5: Ordinary Resolution for re-appointment of S. R. Batiboi & Associates LLP, Chartered Accountants, Mumbai as Auditors of the Company:

No. of shareholders voted: 189
Promoters and Promoter Group: 12
Public: 177

Resolution required: **Ordinary**
Mode of Voting: **Show of hands**

Promoter/Public	No. of shares held		No. of votes polled	% of Polled outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour	No. of Votes against	Invalid	% of Votes in favour votes polled (7)=[(4)/(2)]*100	% of Votes against votes polled (8)=[(5)/(2)]*100	% of Invalid Votes polled (9)=[(6)/(2)]*100
	(1)	Total								
Promoter and Promoter Group	Equity 105744118	63.69	105744118	100.00	105744118	Nil	Nil	100.00	Nil	Nil
Public Institutional holders	43404004	26.15	20534852	47.31	20534852	Nil	Nil	100.00	Nil	Nil
Public-Others	16875374	10.16	18224	0.11	18224	Nil	Nil	100.00	Nil	Nil
Total	166023496	100.00	126297194	76.07	126297194	Nil	Nil	100.00	Nil	Nil

The Resolution has therefore been approved by the shareholders unanimously.



Resolution 6: Special Resolution for consent of the Company for payment of remuneration and perquisites to Mr. M.P. Ramachandran, Chairman and Managing Director.

No. of shareholders voted: 189
Promoters and Promoter Group: 12
Public: 177

Resolution required: Special
Mode of Voting: Show of hands

Promoter/Public	No. of shares held		No. of votes polled	% of Polled outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour	No. of Votes against	Invalid	% of Votes in favour votes polled (7)=[(4)/(2)]*100	% of Votes against votes polled (8)=[(5)/(2)]*100	% of Invalid Votes polled (9)=[(6)/(2)]*100
	Equity	Total								
Promoter and Promoter Group	105744118	63.69	105744118	100.00	105744118	Nil	Nil	100.00	Nil	Nil
Public Institutional holders	43404004	26.15	20534852	47.31	20534852	Nil	Nil	100.00	Nil	Nil
Public-Others	16875374	10.16	18224	0.11	18224	Nil	Nil	100.00	Nil	Nil
Total	166023496	100.00	126297194	76.07	126297194	Nil	Nil	100.00	Nil	Nil

The Resolution has therefore been approved by the shareholders unanimously.



Resolution 7: Special Resolution for consent of the Company for payment of remuneration and perquisites to Mr. K. Ullas Kamath, Joint Managing Director.

No. of shareholders voted: 189
Promoters and Promoter Group: 12
Public: 177

Resolution required: Special
Mode of Voting: Show of hands

Promoter/Public	No. of shares held		No. of votes polled	% of Polled outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour	No. of Votes against	Invalid	% of Votes in favour votes polled (7)=[(4)/(2)]*100	% of Votes against votes polled (8)=[(5)/(2)]*100	% of Invalid Votes polled (9)=[(6)/(2)]*100
	Equity	Total								
Promoter and Promoter Group	105744118	63.69	105744118	100.00	105744118	Nil	Nil	100.00	Nil	Nil
Public Institutional holders	43404004	26.15	20534852	47.31	20534852	Nil	Nil	100.00	Nil	Nil
Public-Others	16875374	10.16	18224	0.11	18224	Nil	Nil	100.00	Nil	Nil
Total	166023496	100.00	126297194	76.07	126297194	Nil	Nil	100.00	Nil	Nil

The Resolution has therefore been approved by the shareholders unanimously.



Resolution 8: Special Resolution for consent of the Company for payment of remuneration and perquisites to Ms M. R. Jyothy, Whole Time Director.

No. of shareholders voted: 189
 Promoters and Promoter Group: 12
 Public: 177
 Resolution required: Special
 Mode of Voting: Show of hands

Promoter/Public	No. of shares held		No. of votes polled	% of Polled outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour	No. of Votes against	Invalid	% of Votes in favour votes polled (7)=[(4)/(2)]*100	% of Votes against votes polled (8)=[(5)/(2)]*100	% of Invalid Votes polled (9)=[(6)/(2)]*100
	Equity	Total								
Promoter and Promoter Group	105744118	63.69	105744118	100.00	105744118	Nil	Nil	100.00	Nil	Nil
Public Institutional holders	43404004	26.15	20534852	47.31	20534852	Nil	Nil	100.00	Nil	Nil
Public-Others	16875374	10.16	18224	0.11	18224	Nil	Nil	100.00	Nil	Nil
Total	166023496	100.00	126297194	76.07	126297194	Nil	Nil	100.00	Nil	Nil

The Resolution has therefore been approved by the shareholders unanimously.



Resolution 9 : Special Resolution for consent of the Company for payment of remuneration and perquisites to Mr. S. Raghunandan, Whole Time Director and Chief Executive Officer.

No. of shareholders voted: 189

Promoters and Promoter Group: 12

Public: 177

Resolution required: Special

Mode of Voting: Show of hands

Promoter/Public	No. of shares held		No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour	No. of Votes - against	Invalid	% of Votes in favour votes polled (7)=[(4)/(2)]*100	% of Votes against votes polled (8)=[(5)/(2)]*100	% of Invalid Votes polled (9)=[(6)/(2)]*100
	Equity	Total								
Promoter and Promoter Group	10574418	63.69	10574418	100.00	10574418	Nil	Nil	100.00	Nil	Nil
Public Institutional holders	43404004	26.15	20534852	47.31	20534852	Nil	Nil	100.00	Nil	Nil
Public-Others	16875374	10.16	18224	0.11	18224	Nil	Nil	100.00	Nil	Nil
Total	166023496	100.00	126297194	76.07	126297194	Nil	Nil	100.00	Nil	Nil

The Resolutions has therefore been approved by the shareholders unanimously.

For Jyothy Laboratories Limited



(Signature)

Dinesh Suryakant Ladwa
Asst. Company Secretary

Mumbai, August 14, 2013