

Jyothy LABORATORIES LIMITED

CIN - L24240MH1992PLC128651

'UJALA HOUSE', Ramakrishna Mandir Road, Kondivita, Andheri (East), Mumbai-400 059

☐ Tel : 6689 2800 ☐ Fax : 6689 2805 ☐ e-mail : info@jyothy.com ☐ www.jyothylaboratories.com



UJALA

September 14, 2015

To,

Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 023.

By Hand- Delivery

By email at corp.relations@bseindia.com
Scrip Code: 532926

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex,
Bandra (East),
Mumbai – 400051

By Hand- Delivery

By email: cmlist@nse.co.in
Scrip Code: JYOTHYLAB

Sub: Details regarding the voting results of the Postal Ballot and E-voting pursuant to Clause 35A of the Listing Agreement

Dear Sirs,

With reference to captioned subject, please find attached herewith the Voting results in the format specified under Clause 35A of the Listing Agreement.

As per the requirements of Companies Act, 2013 and the Listing Agreement, the Company had provided the facility of e-voting and voting through Postal Ballot to its Shareholders for voting on the business as set out in the Postal Ballot Notice dated July 30, 2015. The Company had appointed Mr. Himanshu S. Kamdar, Practising Company Secretary, Partner, Rathi & Associates, Mumbai as the Scrutinizer for e-voting and the Postal Ballot process. As per the Scrutinizer's report, the resolution as set out in the Notice of Postal Ballot dated July 30, 2015 has been duly approved by the Shareholders with requisite majority.

Kindly take the above on your record and oblige.

Thanking you,

Yours faithfully,

For JYOTHY LABORATORIES LIMITED


Gaurav Munoli
Asst. Company Secretary



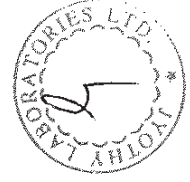
Encl : A/a.

Jyothy Laboratories Limited

Voting Results as per Clause 35A of the Listing Agreement

Resolution Passed	Special
Mode of Voting	Postal Ballot/ E-voting
Date of Postal Ballot Notice	30-Jul-15
Record Date for reckoning Voting Rights	07-Aug-15
Date of Dispatch of Notice	13-Aug-15
Total No. of Shareholders on record date	77105

Promoter /Public	Number of Shares	Number of Votes	% of Votes polled on Outstanding shares	Number of Votes in favour	Number of Votes Against	% of Votes in favour on Votes polled	% of Votes Against on Votes polled
Resolution No:1 SPECIAL RESOLUTION UNDER SECTION 13 OF THE COMPANIES ACT ,2013 FOR ALTERATION OF THE OBJECTS CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	120881470	120881401	99.9999	120881401	0	100.0000	0.0000
Public Institutional Holders	33465892	17962858	53.6751	17962858	0	100.0000	0.0000
Public-Others	26676134	9057538	33.9537	9057349	189	99.9979	0.0021
Total(A)	181023496	147901797	81.7031	147901608	189	99.9999	0.0001
Mode of Voting: (Poll)							
Promoter and Promoter Group	120881470	0	0.0000	0	0	0.0000	0.0000
Public Institutional Holders	33465892	423278	1.2648	423278	0	100.0000	0.0000
Public-Others	26676134	65738	0.2464	58399	7339	88.8360	11.1640
Total(B)	181023496	489016	0.2701	481677	7339	98.4992	1.5008
Result (A+B)	181023496	148390813	81.9732	148383285	7528	99.9949	0.0051



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

14th September, 2015

To
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 their meeting held on 30th July 2015, appointed the undersigned as the Scrutinizer to ensure that the process of Postal Ballot vide Notice of Postal Ballot dated 30th July 2015 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 30th July, 2015 along with explanatory statement under Section 102 of the Companies Act, 2013 was sent on 13th August, 2015 to the Shareholders by courier and/or through electronic means along with postal ballot forms and pre-paid postal envelope returnable to the Scrutinizer, for passing of the Special Resolution pursuant to the provisions of Section 13 of the Companies Act, 2013 for alteration of Clause IIIB i.e. Objects Incidental to or Ancillary to the Attainment of the Main Objects of the Memorandum of Association of the Company by insertion of new sub-clause 5A after the existing sub-clause 5.

The Company availed the e-Voting facility offered by Central Depository Services (India) Limited (CDSL) for providing e-Voting facility to the members of the Company.

The Shareholders were required to complete the postal ballot form and return the same in pre-paid envelope addressed to Scrutinizer not later than 5.00 p.m. on Saturday, September 12, 2015 or cast their votes online on the basis of the User ID and Password provided to them by CDSL. Accordingly, the Postal Ballot Forms received and e-votes casted upto 5.00 p.m. on Saturday, September 12, 2015 have been considered for my scrutiny. As required under Rule



22(10) of the Rules of Chapter VII, a register has been maintained and particulars of all postal ballot forms received from the members have been recorded therein.

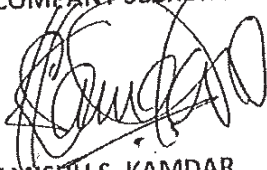
A summary of the ballot papers received and e-Voting with their pattern of voting is as per Annexure annexed to this Report.

Based on the said Annexure, the Special Resolution as set out in the Notice is passed with requisite majority.

The results of the voting by members through Postal Ballots and e-Voting in respect of the above mentioned Resolutions may accordingly be declared.

Thanking you,

Yours sincerely,
For RATHI & ASSOCIATES
COMPANY SECRETARIES



HIMANSHU S. KAMDAR
PARTNER
FCS NO: 5171
COP NO: 3030



ANNEXURE

The summary of the Postal Ballot Forms (PBF) and e-Voting confirmations received is given below:

Special Resolution under Section 13 of the Companies Act, 2013 for alteration of Clause IIIB i.e. Objects Incidental to or Ancillary to the Attainment of the Main Objects of the Memorandum of Association of the Company by insertion of new sub-clause 5A after the existing sub-clause 5:

Sr. No.	Particulars	No. of PBF / e-Voting confirmations	No. of Shares voted
a.	Postal Ballot Forms received	450	4,93,104
b.	e-Voting Confirmations	145	1,47,934,502
	Total	595	1,48,427,606
c.	Less: Invalid Postal Ballot Forms / e-Voting confirmations / Voting not carried	61	36,793
d.	Valid Postal Ballot Forms / e-Voting confirmations	534	1,48,390,813
(i)	Postal Ballot Forms / e-Voting with assent for the Resolution	524	1,48,383,285
Percentage (%) of Assent			99.99%
(ii)	Postal Ballot Forms / e-Voting with dissent for the Resolution	10	7528
Percentage(%) of Dissent			0.01%

