

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

December 21, 2016

To,

Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 023.

Scrip Code: 532926

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East),
Mumbai - 400051.

Scrip Code: JYOTHYLAB

Sub: Voting results pertaining to Court Convened Meeting held on December 20, 2016

Dear Sirs,

In furtherance to our letter dated December 20, 2016, please find enclosed herewith the Voting results of the Court Convened Meeting of the Equity Shareholders of the Company held on December 20, 2016 in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the above on your record and oblige.

Thanking you,

Yours faithfully,

For Jyothy Laboratories Limited

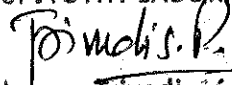
Shreyas Trivedi
Head- Legal & Company Secretary
Encl : A/a.



Jyothy Laboratories Limited	
Date of Court Convened Meeting	December 20, 2016
Tota number of Shareholders on Cut Off Date	79062
No. of Shareholders present in the meeting either in person or proxy: Promoters and Promoter Group: Public :	10 142
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public :	NIL

Resolution Required : Majority in numbers representing 3/4th in value		1 - To consider and If thought fit, approve, with or without modification, the Scheme of Amalgamation of Jyothy Consumer Products Marketing Limited with Jyothy Laboratories Limited						
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]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$
Promoter and Promoter Group	E-Voting	121533847	121533847	100.0000	121533847	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		121533847	100.0000	121533847	0	100.0000	0.0000
Public Institutions	E-Voting	41770592	29244209	70.0115	29244209	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		29244209	70.0115	29244209	0	100.0000	0.0000
Public Non Institutions	E-Voting	18309565	74048	0.4044	74017	31	99.9581	0.0419
	Poll		5638	0.0308	5598	40	99.2905	0.7095
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		79686	0.4352	79615	71	99.9109	0.0891
Total		181614004	150857742	83.0650	150857671	71	100.0000	0.0000

For JYOTHY LABORATORIES LIMITED


Shreyas Trivedi
Head-Legal & Company Secretary