



JOCIL/ADM/30D(iv)/2026/

September 19, 2026

M/s. National Stock Exchange of India Limited,
Exchange Plaza,
Plot No. C/1, G-Block,
Bandra-Kurla Complex,
Bandra (East),
MUMBAI – 400 051.

Dear Sirs,

Sub : Report under Regulation 44(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

Please find enclosed herewith voting results of 48th Annual General Meeting (AGM) held on today i.e. 19th September, 2026 at 3.30 p.m. at the registered office of the Company as required under regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Also please find enclosed herewith Combined Scrutinizers Report for e-voting and poll issued by our scrutinizer in connection with the said AGM.

Thanking you,

Yours faithfully,
For Jocil Limited,
RAGHURAM KOTA Digitally signed by
RAGHURAM KOTA
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General Manager & Secretary

Encl : As above.

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Jocil Limited :: Dokiparru - 522 438, Guntur Dist.
Format for Voting Results

Date of the AGM /EGM	19-Sep-2026
Total number of shareholders on record date	7358
No. of shareholders present in the meeting :	
Promoters and Promoter Group :	1
Public :	7357
No. of Shareholders attended the meeting through Video Conferencing	NA
Promoters and Promoter Group :	-
Public :	-

Agenda-wise disclosure (to be disclosed separately for each agenda item)

Resolution required : (Ordinary / Special)		Ordinary Resolution: Adoption of Audited Statement of Profit and Loss, Balance Sheet, Report of Board of Directors and Auditors for the year ended 31st March, 2026.						
Whether promoter/ promoter group are interested in the agenda / resolution ?		Not interested						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting Poll	4886500	4886500	100.00	4886500	0	100.00	0
	Postal Ballot (if applicable)							
	Total	4886500	4886500	100.00	4886500	0	100.00	0
Public Institutions	E-Voting Poll							
	Postal Ballot (if applicable)							
	Total		0	-	0	0	0.00	0.00
	E-Voting Poll		3252	0.08	3250	2	99.94	0.06
	Postal Ballot (if applicable)		5055	0.13	5055	0	100.00	0.00
	Total		8307	0.21	8305	2	99.98	0.02
	Grand Total	8881150	4894807	55.11	4894805	2	100.00	0.00

2 Resolution required : (Ordinary / Special)		Ordinary Resolution: Declaration of Dividend for the Financial Year 2025-26.						
Whether promoter/ promoter group are interested in the agenda / resolution ?		Not interested						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting Poll Postal Ballot (if applicable) Total	4886500	4886500	100.00	4886500	0	100.00	0
Public Institutions	E-Voting Poll Postal Ballot (if applicable) Total	4886500	4886500	100.00	4886500	0	100.00	0
Public - Non Institutions	E-Voting Poll Postal Ballot (if applicable) Total	3994650	8307	0.21	8305	2	99.98	0.02
	Grand Total	8881150	4894807	55.11	4894805	2	100.00	0.00

For Jocil Limited
RAGHURAM
KOTA
General Manager & Secretary

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Resolution required : (Ordinary / Special)		Ordinary Resolution: Re-appointment of Sri V.S. Raju (DIN: 00101405), Director who retires by rotation.						
Whether promoter/ promoter group are interested in the agenda / resolution ?		Not interested						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting							
	Poll	4886500	4886500	100.00	4886500	0	100.00	0
	Postal Ballot (if applicable)							
	Total	4886500	4886500	100.00	4886500	0	100.00	0
Public Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total		0	-	0	0	0.00	0.00
Public -Non Institutions	E-Voting		3252	0.08	3250	2	99.94	0.06
	Poll		5055	0.13	5055	0	100.00	0.00
	Postal Ballot (if applicable)		0					
	Total	3994650	8307	0.21	8305	2	99.98	0.02
	Grand Total	8881150	4894807	55.11	4894805	2	100.00	0.00

For Jocil Limited
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General Manager & Secretary

4 Resolution required : (Ordinary / Special)		Ordinary Resolution: Ratification of Cost Auditor's Remuneration of Rs.2,30,000 towards audit of the cost records of the Company for the Financial Year ending 31.3.2027.						
Whether promoter/ promoter group are interested in the agenda / resolution ?		Not interested						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and	E-Voting							
	Poll	4886500	4886500	100.00	4886500	0	100.00	0
Promoter Group	Postal Ballot (if applicable)							
	Total	4886500	4886500	100.00	4886500	0	100.00	0
Public Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total		0	-	0	0	0.00	0.00
Public -Non	E-Voting		3252	0.08	3250	2	99.94	0.06
	Poll		5055	0.13	5055	0	100.00	0.00
Institutions	Postal Ballot (if applicable)		0					
	Total	3994650	8307	0.21	8305	2	99.98	0.02
	Grand Total	8881150	4894807	55.11	4894805	2	100.00	0.00

For Jocil Limited
RAGHURAM
KOTA
General Manager & Secretary

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Resolution required : (Ordinary / Special)		Special Resolution: Re-appointment of Sri Jagarlamudi Murali Mohan as Managing Director for a period of 3 years effective from 16th February, 2027.						
Whether promoter/ promoter group are interested in the agenda / resolution ?		Not interested						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting Poll	4886500	4886500	100.00	4886500	0	100.00	0
	Postal Ballot (if applicable)							
	Total	4886500	4886500	100.00	4886500	0	100.00	0
Public Institutions	E-Voting Poll							
	Postal Ballot (if applicable)							
	Total		0	-	0	0	0.00	0.00
	E-Voting Poll		3252	0.08	3250	2	99.94	0.06
	Postal Ballot (if applicable)		5055	0.13	5055	0	100.00	0.00
	Total							
Public - Non Institutions	E-Voting Poll		8307	0.21	8305	2	99.98	0.02
	Postal Ballot (if applicable)		4894807	55.11	4894805	2	100.00	0.00
	Total	3994650						
	Grand Total	8881150						

For Joclil Limited
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 General Manager & Secretary

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Resolution required : (Ordinary / Special)		Special Resolution: Re-appointment of Sri P.A. Chowdary as Non-Executive Independent Director for the second term of five consecutive years from 22-09-2026.						
Whether promoter/ promoter group are interested in the agenda / resolution ?		Not interested						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and	E-Voting							
Promoter Group	Poll	4886500	4886500	100.00	4886500	0	100.00	0
	Postal Ballot (if applicable)							
	Total	4886500	4886500	100.00	4886500	0	100.00	0
Public Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total		0	-	0	0	0.00	0.00
Public -Non	E-Voting		3252	0.08	3250	2	99.94	0.06
Institutions	Poll		5055	0.13	5055	0	100.00	0.00
	Postal Ballot (if applicable)							
	Total	3994650	8307	0.21	8305	2	99.98	0.02
	Grand Total	8881150	4894807	55.11	4894805	2	100.00	0.00

For Jocil Limited
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General Manager & Secretary

Resolution required : (Ordinary / Special)		Special Resolution: Continuation of Directorship of Sri V.S. Raju (DIN: 00101405) as a Non-Executive, Non-Independent Director liable to retire by rotation.						
Whether promoter/ promoter group are interested in the agenda/ resolution ?		Not interested						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No.of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4886500	4886500	100.00	4886500	0	100.00	0
	Poll							
	Postal Ballot (if applicable)							
	Total	4886500	4886500	100.00	4886500	0	100.00	0
Public Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total		0	-	0	0	0.00	0.00
Public -Non Institutions	E-Voting		3252	0.08	3250	2	99.94	0.06
	Poll		5055	0.13	5055	0	100.00	0.00
	Postal Ballot (if applicable)							
	Total	3994650	8307	0.21	8305	2	99.98	0.02
	Grand Total	8881150	4894807	55.11	4894805	2	100.00	0.00

For Joci Limited
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 General Manager & Secretary

COMBINED SCRUTINIZER REPORT FOR E-VOTING & POLL

To
The Chairman,
48th Annual General Meeting of JOCIL LIMITED
DOKIPARRU,
Guntur – 522 438,
Andhra Pradesh

Sub: Consolidated Scrutinizer Report on remote E-voting conducted pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Rules, 2015 and voting at the 48th Annual General Meeting of JOCIL LIMITED (the Company) held on 19th September, 2026

I, Nekkanti S.R.V.V.S. Narayana, M/s. Nekkanti S.R.V.V.S. Narayana & Co., Company Secretaries, had been appointed as Scrutinizer by the Board of Directors of M/s. JOCIL LIMITED pursuant to Section 108 of the Companies Act, 2013 (the 'Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the 'Rules') as amended, to conduct the remote e-voting process in respect of the resolutions forming part of the Notice of the 48th Annual General Meeting of the members of the Company (AGM) held on Saturday, 19th September, 2026 at 3:30 PM at its Registered Office.

I was also appointed as Scrutinizer to scrutinize the voting process at the said Annual General Meeting held on Saturday, 19th September, 2026 at 3:30 PM.

The Notice dated May 26, 2026 along with statement setting out material facts under Section 102 of the Act, convening the AGM, as confirmed by the Company, were sent to the members in respect of the below mentioned resolutions passed at the Annual General Meeting of the Company through electronic mode to those members whose email addresses are registered with the Company / Depositories and through courier to other members.

The Company had availed the e-voting facility offered by Central Depository Services Limited (CDSL) for conducting remote e-voting by the shareholders of the Company.

The voting period for remote e-voting commenced on September 16, 2026 (9.00 a.m. IST) and ended on September 18, 2026 (5.00 p.m. IST) and the CDSL e-voting platform i.e., www.evotingindia.com was disabled thereafter.

The shareholders of the Company holding shares as on the "cut-off" date September 12, 2026 were entitled to vote on the resolutions as contained in the Notice of the AGM.

After closure of remote e-voting at the AGM, the report on voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were un-blocked and counted.

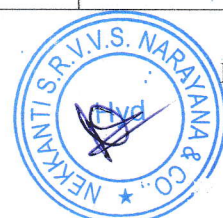
I have scrutinized and reviewed the votes cast during the AGM and remote e-voting cast prior to the AGM based on the data downloaded from the CDSL e-voting system.



The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to e-voting and poll on the resolutions contained in the notice to the AGM of the members of the Company. My responsibility as scrutinizer for the e-voting process and for poll at the AGM is restricted to make Scrutinizer's Report of votes cast "in favour" or 'against' the resolutions stated above, based on the reports generated from the e-voting system provided by CDSL, the authorized agency engaged by the Company to provide e-voting facilities for e-voting and also at the time of poll at AGM.

I, now, submit my consolidated report as under on the result of the remote e-voting and voting at the meeting in respect of the said resolutions:

Item no of Notice	Particulars of business	Votes in favour of the resolution		Votes against the resolution		Invalid votes
		Nos.	%age	Nos.	%age	Nos.
ORDINARY BUSINESS						
Item No.1 of Notice as ordinary resolution <i>(Adoption of Audited Statement of Profit and Loss, Balance Sheet, Report of Board of Directors and Auditors for the year ended 31st March, 2026)</i>	E-voting	3250	0.07	2	-	-
	Poll	4891555	99.93	0	-	-
	Total	4894805	100.00	2	-	-
Item No.2 of Notice as ordinary resolution <i>(Declaration of Dividend for the year 2025-26)</i>	E-voting	3250	0.07	2	-	-
	Poll	4891555	99.93	0	-	-
	Total	4894805	100.00	2	-	-
Item No.3 of Notice as ordinary resolution <i>(Re-appointment of Sri V.S. Raju (DIN : 00101405) who retires by rotation and being eligible offers himself for re-appointment / re-election)</i>	E-voting	3250	0.07	2	-	-
	Poll	4891555	99.93	0	-	-
	Total	4894805	100.00	2	-	-
Item No.4 of Notice as ordinary resolution <i>(Ratification of Cost Auditor's remuneration)</i>	E-voting	3250	0.07	2	-	-
	Poll	4891555	99.93	0	-	-
	Total	4894805	100.00	2	-	-
SPECIAL BUSINESS						
Item No.5 of Notice as Special resolution <i>(Re-appointment of Sri Jagarlamudi Murali Mohan (DIN : 00114341) as Managing Director)</i>	E-voting	3250	0.07	2	-	-
	Poll	4891555	99.93	0	-	-
	Total	4894805	100.00	2	-	-

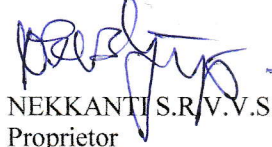


Item No.6 of Notice as Special resolution (Re-appointment of Sri P. A. Chowdary (DIN : 02936505) as Non-executive Independent Director)	E-voting	3250	0.07	2	-	-
	Poll	4891555	99.93	0	-	-
	Total	4894805	100.00	2	-	-
Item No.7 of Notice as Special resolution (Continuation of Directorship of Sri V.S. Raju (DIN : 00101405) as a Non-Executive and Non-Independent Director)	E-voting	3250	0.07	2	-	-
	Poll	4891555	99.93	0	-	-
	Total	4894805	100.00	2	-	-

Thanking you,

Yours faithfully,

For NEKKANTI S.R.V.V.S. NARAYANA & CO.,
Company Secretaries



NEKKANTI S.R.V.V.S. NARAYANA
Proprietor
M.No.F7157, C.P.No.7839

UDIN: F007157H001540150

Place: Dokiparru, Guntur
Date: September 19, 2026



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