



JYOTHY LABORATORIES LIMITED

COURT CONVENED MEETING HELD ON DECEMBER 20, 2016

Declaration of results of remote e-voting / Physical Polling Process in respect of the Court Convened Meeting of Equity Shareholders of Jyothy Laboratories Limited held on December 20, 2016

As per the directions of the Hon'ble High Court of Bombay vide order dated November 18, 2016, the Court Convened Meeting of the Shareholders of the Company was held on December 20, 2016 at 10.30 a.m. at M.C. Ghia Hall, Indian Textile Accessories & Machinery Manufacturers' Association, Bhogilal Hargivindas Building, 4th Floor, 18/20, K. Dubhash Marg, Kala Ghoda, Mumbai- 400001.

As per the provisions of Section 108 and 109 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided the facility of remote e-voting and voting through physical ballot to its Shareholders to enable them to cast their votes on the resolution proposed in the Notice of the Court Convened Meeting dated November 21, 2016.

Members voting through e-voting till December 19, 2016 (upto 5.00 p.m.) being the last date fixed for remote e-voting and voting through Physical Ballot to enable those Shareholders who did not have access for remote e-voting have been considered by the Scrutinizer. Mr. Ramachandran K. Aiyar, one of the shareholders of the Company and Mr. Himanshu S. Kamdar, Practicing Company Secretary, Partner, Rathi & Associates, Mumbai were appointed as the Scrutinizers to scrutinize the voting process for the Court Convened Meeting.

Based on the Scrutinizer's report dated December 20, 2016, *I hereby declare that the resolution, as set out in the Notice convening the Court Convened Meeting of the Equity Shareholders of the Company has 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)	% Votes Invalid	% Votes Abstain
1	To consider, and if thought fit, approve, with or without modification(s), the proposed Scheme of Amalgamation of Jyothy Consumer Products Marketing Limited, the Transferor Company with Jyothy Laboratories Limited, the Transferee Company.	99.99988	0.00005	0.00007	Nil

The Scrutinizer's Report on the voting process conducted for the Court Convened Meeting is annexed herewith.

For JYOTHY LABORATORIES LIMITED

(M. P. Ramachandran)
Chairman appointed for the Meeting



Date: December 20, 2016
Place: Mumbai
Encl: As above