



JAGSONPAL PHARMACEUTICALS LIMITED

Regd. Office : T-210J, Shahpur Jat, New Delhi - 110 049 (INDIA)

Fax : 0091-11-26498341, 26494708, Phone : 0091-11-26494519-24

CIN No. L74899DL1978PLC009181

Date: September 30th, 2019

To,
The Department of Corporate Services- Listing
BSE Ltd,
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai-400 001

To,
The Department of Corporate Services- Listing
National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)



General information about company	
Scrip code	507789
NSE Symbol	JAGSNPHARM
MSEI Symbol	
ISIN	INE048B01027
Name of the company	JAGSONPAL PHARMACEUTICALS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2019
Start time of the meeting	10:00 AM
End time of the meeting	02:30 PM



Scrutinizer Details	
Name of the Scrutinizer	Hira Lal Bansal
Firms Name	H.L. Bansal & Co.
Qualification	CA
Membership Number	086990
Date of Board Meeting in which appointed	28-05-2019
Date of Issuance of Report to the company	30-09-2019



Voting results	
Record date	23-09-2019
Total number of shareholders on record date	9567
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	2
b) Public	421
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	



Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Audited Financial Statements of the Company for the financial year ended March 31,2019, the reports of the Board of Directors and Auditors thereon.				
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
	E-Voting		17215254	93.4331	17215254	0	100	0

Poll	1209963	63669	1209963	0	100	0		
Promoter Group				0	0	0	0	0
Total	18425217	18425217	100	18425217	0	100	0	0
	E-Voting		0	0	0	0	0	0
Public Institutions			800	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
Total	800		0	0	0	0	0	0
	E-Voting		260536	11.5869	898780	2255	99.7496	
Poll	4771983	48326	0.0154	47820	6	99.9875		
Public Institutions			0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
Total	7771983	948361	12.2023	946100	2261	99.7616		
Total	26198000	19373578	73.9506	18374317	2261	99.9883		
Whether resolution is Pass or Not? Yes								
Disclosure of notes on resolution								

Details of Invalid Votes

Category

No. of Votes



Resolution(2)									
Resolution required: (Ordinary / Special)					Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?					No				
Description of resolution considered					To declare a final Dividend @5% on fully Paid up Equity Share of Rs.5/- Each for the financial year ended March 31, 2019.				
Mode of	No. of	No. of	% of Votes		No. of votes	No. of	% of votes	% of Votes	
			polled on				polled		
(1)	(2)	(3)= (2)/(1)*100	(4)	(5)	(6)= (4)/(3)*100	(7)= (5)/(2)*100	(8)	(9)	
ag	17215254	92.9318	17215254	0	100	0			15-Vot
18324217	1209963	6.5318	1209963	0	100	0			Poll
Ballot (licable)	0	0	0	0					Postal (if app
8324217	18425217	99.4656	18425217	0	100	0			Total
ag	0	0	0	0	0	0			15-Vot
Institutions Postal Ballot									
ay Voting	900922	1.5869	900922	2755	99.4796	0.2504			
Poll	77/1983	4/826	0.6154	4/820	6	99.9875	0.0125		
Public-Non	0	0	0	0					
Institutions Postal Ballot (if applicable)									
2,2023	946100	2261	99.7616	0.2384					Total
6,6722	19371317	12261	99.9883	0.0117					Total

Whether resolution is Pass or Not: Yes

Notes on resolution

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the remuneration of the Cost Auditors for the financial year ending March31,2020.				
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	18425217	17215254	93.4331	17215254	0	100	0
	Poll		1209963	6.5669	1209963	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	18425217	18425217	100	18425217	0	100	0
Public-Institutions	E-Voting	800	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	800	0	0	0	0	0	0
	E-Voting		900535	11.5869	898265	2270	99.7479	0.2521

Public Institutions		Poll	47826	0.0128	17820	6	99.9875	0.0125
Public Institutions		Postal Ballot (if applicable)	0	0	0	0	0	0
Total			471985	944161	224923	946085	2276	99.976
19371302		2276	224923	0	0	0	0	0
Whether resolution is Yes or Not				Yes				
Disclosure of notes on resolution								



Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	

Public - Non Insitutions







SCRUTINIZER'S REPORT

To,

The Chairman of the 40th Annual General Meeting of the Members of Jagsonpal Pharmaceuticals Limited, held on 30th September 2019 at 10.00 a.m. at the Venue : "VANITA SAMAJ: 13, Institutional Area, Lodhi Road, New Delhi-110003.

Dear Sir,

Sub: Consolidated Report of the Scrutinizer on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and voting through poll paper at the 40th Annual General Meeting of the Members of Jagsonpal Pharmaceuticals Limited held at 'VANITA SAMAJ' 13, Institutional Area, New Delhi-110003 at 10.00 A.M.

I, Hira Lal Bansal Proprietor of M/s H.L. Bansal & Co. Chartered Accountants has been appointed as the Scrutinizer by the Board of Directors of Jagsonpal Pharmaceuticals Limited (hereinafter referred as 'JPL' or 'the Company') for the purpose of scrutinizing the remote e-voting process and voting through physical poll at the 40th Annual General Meeting.

The Company had also provided facility of voting through polling to the Members present at the AGM who had not cast their vote earlier through remote e-voting facility. The Members of the Company holding shares as on the "cut of date" of 23rd September 2019 were entitled to vote on the resolutions as contained in the Notice of the AGM.

The voting period for remote e-voting commenced on 27th September 2019 at 9.00 A.M. and ended on 29th September 2019 at 5.00 P.M. and the NSDL e-voting platform was blocked thereafter.


After closure of the voting at the AGM, the report on voting done at the meeting was generated in my presence and the same was diligently scrutinized.

The votes cast under remote e-voting facility was thereafter unblocked in the presence of two witnesses, not in the employment of the Company and after conclusion of voting at the AGM the votes cast there-under were counted.

I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from NSDL's e-voting system and voting through ballot paper at the AGM.

I now submit the consolidated report as under on the result of remote e-voting and voting through ballot paper at the AGM in respect of the said Resolutions. " As per Annexure."

For H.L. Bansal & Co.
Chartered Accountant



Hira Lal Bansal

Proprietor

M. No. 086990

Udin : 19086990AAAAEX8634


Date : 30.09.2019

Place : New Delhi

Witness

1. 
(Jatin Gulati)

23, Duplex flat Gurumandir
Delhi - 110007.

2. 
(Rakesh Kumar)
77/8 Laxmi Nagar
Bawana, Delhi-29.)

JAGSONPAL PHARMACEUTICALS LIMITED

Format for Voting Results

Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Annexure I

Date of the AGM/EGM	30/09/2019
Total number of shareholders on record date	9567
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	2
Public:	421
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	
Public:	

Public: Not Applicable
Not Applicable

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

Resolution No. 1	(Ordinary)	Adoption of Audited Financial Statements of the Company for the financial year ended March 31, 2019, the reports of the Board of Directors and Auditors thereon.
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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
Promoter and Promoter Group	E-Voting	[1]	[2]	[3] = ([2]/[1])*100	[4]	[5]	[6] = ([4]/[2])*100	[7] = ([5]/[2])*100
	Poll		17215254	93.43	17215254	0	100.00	0.00
	Postal Ballot (if applicable)		1209963	6.57	1209963	0	100.00	0.00
	Total	18425217	18425217	100.00	18425217	0	100.00	0.00
Public - Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total	800						
Public - Non Institutions	E-Voting		900535	11.59	898280	2255	99.75	0.25
	Poll		47826	0.62	47820	6	99.99	0.01
	Postal Ballot (if applicable)							
	Total	7771983	948361	12.20	946100	2261	99.76	0.24
Total		26198000	19373578	73.95	19371317	2261	99.99	0.01

Resolution No. 2	(Ordinary)	To declare a final Dividend @5% on fully Paid-up Equity Share of Rs.5/- each for the financial year ended March 31, 2019.
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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
Promoter and Promoter Group	E-Voting	[1]	[2]	[3] = ([2]/[1])*100	[4]	[5]	[6] = ([4]/[2])*100	[7] = ([5]/[2])*100
	Poll		17215254	93.43	17215254	0	100.00	0.00
	Postal Ballot (if applicable)		1209963	6.57	1209963	0	100.00	0.00

