



# JAGSONPAL PHARMACEUTICALS LIMITED

Corporate Office: Nimai Tower, 3<sup>rd</sup> Floor, Plot No. 412-415, Phase-IV, Udyog Vihar, Gurugram -122015,  
Haryana (India)

Ph.: +91 124 4406710; E-mail: [cs@jagsonpal.com](mailto:cs@jagsonpal.com); Website: [www.jagsonpal.com](http://www.jagsonpal.com)  
CIN NO. L74899DL1978PLC009181

September 19, 2024

The Department of Corporate Services- Listing <b>BSE Ltd,</b> Phiroze Jeejeebhoy Towers, Dalal Street Mumbai-400 001 <b>Scrip Code: 507789</b>	The Department of Corporate Services- Listing <b>National Stock Exchange of India Ltd</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051 <b>Symbol: JAGSNPHARM</b>
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**Subject: Voting results of 45<sup>th</sup> Annual General Meeting in terms of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and Scrutinizer's Report**

Dear Sir/ Madam,

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Voting results of the 45<sup>th</sup> Annual General Meeting held on Wednesday, September 18, 2024 at 3:30 p.m. (IST) through Video Conferencing/Other Audio-Visual Means ('VC/OAVM') along with Scrutinizer's Report dated September 19, 2024 pursuant to the Companies Act, 2013 read with Rules made thereunder.

We request you to take the above on record.

Thanking you,  
For **Jagsonpal Pharmaceuticals Limited**

**Abhishek Joshi**  
**Company Secretary & Compliance Officers**

Encl.: As above

## 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 for the Financial Year ended March 31, 2024

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	18001914	18001914	100.0000	18001914	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	18001914	18001914	100.0000	18001914	0	100.0000	0.0000
Public-Institutions	E-Voting	473716	357297	75.4243	357297	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	473716	357297	75.4243	357297	0	100.0000	0.0000
Public- Non Institutions	E-Voting	7981481	742165	9.2986	741016	1149	99.8452	0.1548
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	7981481	742165	9.2986	741016	1149	99.8452	0.1548
<b>Total</b>		26457111	19101376	72.1975	19100227	1149	99.9940	0.0060
<b>Whether resolution is Pass or Not.</b>							Yes	

## Resolution (2)

Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

Declaration of Dividend for the Financial Year ended March 31, 2024

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		18001914	100.0000	18001914	0	100.0000	0.0000	
	Poll	18001914	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	<b>Total</b>		18001914	18001914	100.0000	18001914	0	100.0000	0.0000
Public-Institutions	E-Voting		357297	75.4243	357297	0	100.0000	0.0000	
	Poll	473716	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	<b>Total</b>		473716	357297	75.4243	357297	0	100.0000	0.0000
Public- Non Institutions	E-Voting		742165	9.2986	742121	44	99.9941	0.0059	
	Poll	7981481	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	<b>Total</b>		7981481	742165	9.2986	742121	44	99.9941	0.0059
<b>Total</b>			26457111	19101376	72.1975	19101332	44	99.9998	0.0002
<b>Whether resolution is Pass or Not.</b>							Yes		

### Resolution (3)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a director in place of Mr. Harsha Raghavan Non-Executive Director (DIN 01761512) who retires by rotation and being eligible offers himself for reappointment				
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	18001914	18001914	100.0000	18001914	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	18001914	18001914	100.0000	18001914	0	100.0000	0.0000
Public-Institutions	E-Voting	473716	357297	75.4243	357297	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	473716	357297	75.4243	357297	0	100.0000	0.0000
Public- Non Institutions	E-Voting	7981481	742165	9.2986	740976	1189	99.8398	0.1602
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	7981481	742165	9.2986	740976	1189	99.8398	0.1602
<b>Total</b>		26457111	19101376	72.1975	19100187	1189	99.9938	0.0062
<b>Whether resolution is Pass or Not.</b>							Yes	

## Resolution (4)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Ratification of remuneration payable to M/s. Kirit Mehta & Co. Cost Accountants, Cost Auditors of the Company for the Financial Year ending March 31, 2025				
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	18001914	18001914	100.0000	18001914	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	18001914	18001914	100.0000	18001914	0	100.0000	0.0000
Public- Institutions	E-Voting	473716	357297	75.4243	357297	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	473716	357297	75.4243	357297	0	100.0000	0.0000
Public- Non Institutions	E-Voting	7981481	742165	9.2986	740515	1650	99.7777	0.2223
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	7981481	742165	9.2986	740515	1650	99.7777	0.2223
<b>Total</b>		26457111	19101376	72.1975	19099726	1650	99.9914	0.0086
<b>Whether resolution is Pass or Not.</b>							Yes	



**SCRUTINIZER'S REPORT**

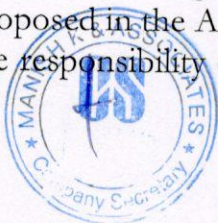
To,  
The Chairman of the 45<sup>th</sup> Annual General Meeting ("AGM") of the  
Members of Jagsonpal Pharmaceuticals Limited ("the Company")  
Held on Wednesday, September 18, 2024 at 3:30 PM (IST)  
through Video Conferencing (VC) or Other Audio-Visual Means (OAVM)

Sub: Combined Scrutinizer's Report on Remote E-Voting conducted pursuant to the provisions of section 108 of the Companies Act, 2013 ("the Act") read with the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") including any statutory amendment, modification or re-enactment thereof for the time being in force, including any statutory amendment, modification or re-enactment thereof for the time being in force in respect of 45<sup>th</sup> AGM of the members of the Company.

Dear Sir,

I, **Manish Kumar**, partner, **Manish K & Associates**, Company Secretaries in whole time practice, having office at 214, Durga Chambers, D.B Gupta Road, Karol Bagh, New Delhi-110005 was appointed as the Scrutinizer by the board of directors of the Company for the purpose of scrutinizing e-voting process (remote e-voting) and electronic voting (e-voting) during the AGM pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) and Regulation 44 of the the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the resolutions contained in the notice of AGM dated August 07, 2024 ("**AGM Notice**") for the 45<sup>th</sup> Annual General Meeting of the Equity Shareholders of the Company held on Wednesday, September 18, 2024 at 3:30 PM (IST) through Video Conferencing (VC) or Other Audio-Visual Means (OAVM), submit my report as under:

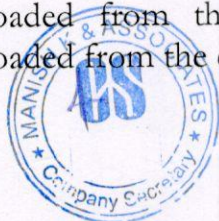
1. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e-voting) and electronic voting (e-voting) at the AGM by the shareholders on the resolutions proposed in the AGM Notice of the 45<sup>th</sup> Annual General Meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure





that the voting process both through e-voting (remote e-voting) and by electronic voting (e-voting) at the AGM are conducted in a fair and transparent manner and render consolidated Scrutinizer's Report of the total votes cast in favour or against if any, to the Chairman on the resolutions.

2. The Notice dated August 07, 2024 of the 45<sup>th</sup> AGM was sent to the shareholders in respect of the below mentioned resolutions to be passed at the AGM through electronic mode whose email addresses are registered with the Company / Depositories, in compliance with the MCA circulars vide its General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 20/ 2021 dated December 8, 2021, General Circular No. 2/ 2022 dated May 5, 2022, Circular No. 10/2022 dated December 28, 2022 and General Circular No. 09/2023 dated 25 September 2023 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars").
3. The e-voting facility both for e-voting prior to the AGM (remote e-voting) and voting at the AGM by electronics means (e-voting) was provided by National Securities Depository Limited (NSDL).
4. In accordance with the Notice of the 45<sup>th</sup> AGM and the 'Advertisement' published pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014 (Amendment Rules 2015) on August 28, 2024, the remote e-voting commenced at 09:00 A.M. (IST) on Saturday, September 14, 2024 and ended at 05:00 P.M. (IST) on Tuesday, September 17, 2024. At the end of the remote e-voting period, remote e-voting facility was disabled by NDSL forthwith.
5. After declaration of voting by the Chairman, the shareholders present at the AGM through VC and who had not voted on remote e-voting, voted through e-voting facility provided by NSDL at the AGM.
6. The Equity Shareholders holding shares as on Wednesday, September 11, 2024, "cut-off date", were entitled to vote on the resolutions stated in the Notice of the 45<sup>th</sup> AGM.
7. After closure of e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked and downloaded from the e-voting website of NSDL. The e-voting data/results downloaded from the e-voting system of NSDL were scrutinized and reviewed.





8. Based on the data downloaded from NSDL e-voting system, the total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are annexed in **Annexure -1** to this report.
9. All electronic data and relevant records of e-voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 45<sup>th</sup> Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

Thanking You,  
Yours Truly,

**For Manish K & Associates**  
Company Secretaries  
(FRN: P2016DE087200)



**CS Manish Kumar**

Partner

FCS No: 11903, CP No: 15931

UDIN: F011903F001253319

Place: New Delhi

Dated: 19<sup>th</sup> September 2024

**Countersigned by**

Authorised Person  
of the 45<sup>th</sup> Annual General Meeting of  
Jagsonpal Pharmaceuticals Limited



Annexure-1

**RESULTS OF REMOTE E-VOTING AND E-VOTING AT ANNUAL GENERAL MEETING**

**ORDINARY BUSINESS**

Item No.1: Adoption of Audited Financial Statements for the Financial Year ended March 31, 2024. (Ordinary Resolution):

Particulars	Number of members who cast their valid votes	Number of valid votes cast in			% of total member of valid votes cast
		Remote E-Voting	E-Voting at AGM	Total	
Votes in favour	228	19098525	1702	19100227	99.99398473
Votes Against	21	1144	5	1149	0.006015273
Total	249	19099669	1707	19101376	100

Mode of Voting	Total No. of Member whose Votes were declared 'Invalid'	Total number of votes cast by them declared 'Invalid'
Remote E-Voting	-	-
E-Voting at AGM	-	-
Total	-	-

**Result:** Resolution stand passed under remote e-voting and e-voting during the AGM with requisite majority.





Item No.2: Declaration of Dividend for the Financial Year ended March 31, 2024.  
(Ordinary Resolution):

Particulars	Number of members who cast their valid votes	Number of valid votes cast in			% of total member of valid votes cast
		Remote E-Voting	E-Voting at AGM	Total	
Votes in favour	230	19099625	1707	19101332	99.99976965
Votes Against	19	44	0	44	0.00023035
Total	249	19099669	1707	19101376	100

Mode of Voting	Total No. of Member whose Votes were declared 'Invalid'	Total number of votes cast by them declared 'Invalid'
Remote E-Voting	-	-
E-Voting at AGM	-	-
Total	-	-

**Result:** Resolution stand passed under remote e-voting and e-voting during the AGM with requisite majority.





Item No. 3: To appoint a director in place of Mr. Harsha Raghavan (DIN No. 01761512) who retires by rotation and being eligible, offers himself, for reappointment. (Ordinary Resolution):

Particulars	Number of members who cast their valid votes	Number of valid votes cast in			% of total member of valid votes cast
		Remote E-Voting	E-Voting at AGM	Total	
Votes in favour	228	19098480	1707	19100187	99.99377532
Votes Against	21	1189	0	1189	0.006224682
Total	249	19099669	1707	19101376	100

Mode of Voting	Total No. of Member whose Votes were declared 'Invalid'	Total number of votes cast by them declared 'Invalid'
Remote E-Voting	-	-
E-Voting at AGM	-	-
Total	-	-

**Result:** Resolution stand passed under remote e-voting and e-voting during the AGM with requisite majority.





**SPECIAL BUSINESS**

Item No.4: Ratification of remuneration payable to M/s. Kirit Mehta & Co. Cost Accountants, Cost Auditors of the Company for Financial Year ending March 31, 2025 (Ordinary Resolution):

Particulars	Number of members who cast their valid votes	Number of valid votes cast in			% of total member of valid votes cast
		Remote E-Voting	E-Voting at AGM	Total	
Votes in favour	226	19098024	1702	19099726	99.99136188
Votes Against	23	1645	5	1650	0.008638121
Total	249	19099669	1707	19101376	100

Mode of Voting	Total No. of Member whose Votes were declared 'Invalid'	Total number of votes cast by them declared 'Invalid'
Remote E-Voting	-	-
E-Voting at AGM	-	-
Total	-	-

Result: Resolution stand passed under remote e-voting and e-voting during the AGM with requisite majority.

