

Ref. No. JPL/CS/2114/2024

Date: 30<sup>th</sup> July, 2024.

To  
BSE Ltd.  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001.  
Script Code :**524731**

Sub.: **Proceedings of the 39<sup>th</sup> Annual General Meeting held on 30<sup>th</sup> July, 2024.**

Ref.: **Regulations 30, Clause 13 Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015..**

Dear Sirs,

This is to inform you that 39<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company was held on 30<sup>th</sup> July, 2024 at 3.30 p.m. through Video Conference/Other Audio-Visual Means ("VC/OAVM").

In accordance with the provisions of Regulations 30 and clause 13 Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, please find enclosed herewith proceedings of the 39<sup>th</sup> Annual General Meeting of the Company.

The Annual General Meeting was concluded at 4:15 p.m. on 30<sup>th</sup> July, 2024.

Please take on record the same and acknowledge receipt.

Thanking you,

Yours faithfully,  
For Jenburkt Pharmaceuticals Limited,

ASHISH R. SHAH  
Company Secretary and Compliance Officer.

Encl.: As Stated Above.

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**Summary of the Proceedings of the 39<sup>th</sup> Annual General Meeting of the members of Jenburkt Pharmaceuticals Limited.**

The 39<sup>th</sup> Annual General Meeting (“AGM”) of the members of Jenburkt Pharmaceuticals Limited (“The Company”) was held on Tuesday, the 30<sup>th</sup> July, 2024 at 3:30 p.m. (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).

The Chairman welcomed all the members and informed them that this Annual General Meeting was held by Video conferencing, in compliance with the circulars issued by Ministry of Corporate Affairs’ and SEBI.

After ascertaining the quorum, the Chairman announced that the meeting is in order and began with the meeting, by stating that, the Executive Directors and Company Secretary have joined from the registered office and other directors joined the meeting from their respective locations through VC/OAVM. They all were introduced one after another. The Chairman of the Audit Committee, Nomination and Remuneration Committee, and Stakeholder Relationship Committee were present in the meeting, throughout. The partners of Statutory Auditors, Secretarial Auditor and Cost Auditors of the Company also joined the meeting from their respective locations through VC/OAVM.

With the consent of the members present, the Notice convening the meeting, having been circulated to all the Members, and all the resolutions for the eight agenda items as set out in the Notice of Annual General Meeting were taken as read. The Directors’ Report along with Auditors’ Report and Secretarial Audit Report for the financial year ended on 31<sup>st</sup> March, 2024, with the consent of the members were taken as read.

The details of authorized representations received from a corporate shareholder were informed to the Members.

The Company Secretary informed to the members that the Company had provided to its members the facility to cast their vote from remote locations, electronically, from 9.00 a.m. on 27<sup>th</sup> July, 2024 to 5.00 p.m. on 29<sup>th</sup> July, 2024, on all the resolutions set forth in the Notices of AGM. Members who were present at the AGM and had not casted their votes through remote e- voting were provided an opportunity to cast their votes during the meeting and 15 minutes after the conclusion of meeting through the e-voting system provided by National Security Depository Limited (NSDL).

The members were also informed that M/s. Nilesh Shah & Associates, Practicing Company Secretary, were appointed as the scrutinizer to scrutinize the voting through electronic means (i.e. remote e-voting and e- voting at the AGM).

Thereafter, the Chairperson took up the views/questions, received from the shareholders. These questions were pertaining the Company’s financial results, products, market-domestic and international, etc. and other matters concerning the Company. All the questions were responded by the Chairman, in detail.

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Thereafter, the following resolutions, as set out in the Notice convening the AGM, were moved by the Chairman:

Sr. No.	Resolutions	Type of Resolutions
	<b>Ordinary Business</b>	
1.	To consider and adopt the audited financial statements of the Company for the financial year ended on 31 <sup>st</sup> March, 2024 together with the Board of Directors' and Auditors' report thereon.	Ordinary Resolution
2.	To declare a Dividend of Rs. 15.30 (153%) per equity share of Rs 10/- each, for the financial year ended 31 <sup>st</sup> March, 2024.	Ordinary Resolution
3.	To appoint Shri Dilip H. Bhuta (DIN-03157252), director liable to retire by rotation and being eligible, offer himself for re-appointment as a director.	Ordinary Resolution
	<b>Special Business</b>	
4.	To appoint Shri Krishnan Subharaman (DIN-01518995) as a non-executive and Independent Director of the Company.	Special Resolution
5.	To appoint Shri Pankaj Arun Dantwala (DIN-02158836) as a non-executive and Independent Director of the Company.	Special Resolution
6.	To re-appoint Smt. Hina R. Mehta (DIN-08719453) as a non-executive and Independent Director of the Company.	Special Resolution
7.	To approve the remuneration of Shri Dilip H. Bhuta-Whole Time Director & CFO (DIN-03157252) of the Company for two years i.e. from 1 <sup>st</sup> April, 2025 to 31 <sup>st</sup> March, 2027.	Special Resolution
8.	To ratify the remuneration payable to the Cost Auditor of the Company for the financial year 2024-25.	Ordinary Resolution

The Chairman further informed the Members that the consolidated results of the remote e-voting and e-voting at the AGM will be disseminated to the Stock Exchanges on which the Company's shares are listed and will also be made available on the website of the Company at [www.jenburkt.com](http://www.jenburkt.com) and NSDL at [www.evoting@nsdl.com](mailto:www.evoting@nsdl.com) within two working days from the conclusion of the Meeting.

The Chairperson then thanked all the shareholders for their continued support and attending the 39<sup>th</sup> AGM of the Company. He also thanked the other Directors on the Board, for joining the meeting and declared the meeting as concluded.

The Meeting was concluded at 4:15 p.m. IST on 30<sup>th</sup> July, 2024. The link for e-voting at NSDL's portal was kept open during the meeting and 15 minutes after conclusion of the meeting.

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The Voting results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and Report of the Scrutinizer, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 will be submitted in due course.

For Jenburkt Pharmaceuticals Limited,

Ashish R. Shah  
Company Secretary and Compliance Officer