

Ref. No. : JPL/CS/1534/2019

Date: 30th January, 2019.

To
BSE Ltd.,
P. J. Towers,
Dalal Street,
Mumbai - 400 001.

Sub.: **Scrutinizer's Report on the details of Voting Result of the Postal Ballot under regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.**

Dear Sirs,

Kindly find enclosed a Scrutinizer's Report dated 29th January, 2019, containing the details of voting result of the Postal Ballot.

The Postal Ballot which began on 29th December, 2018 and ended on 28th January, 2019, was carried out by the Company to pass a Special Resolution for seeking consent of the Shareholders of the Company for "Approval of the terms of remuneration of Shri Ashish U. Bhuta, Chairman and Managing Director".

The aforesaid Special Resolution was passed by requisite majority through Postal Ballot and e-voting, by the Members of the Company.

Kindly take on record the same.

Thanking you,

Yours faithfully,
For Jenburkt Pharmaceuticals Ltd.,



(Ashish R. Shah)
Company Secretary.

Ref.: _____

Report of Scrutinizer in Respect of Postal Ballot Voting Process
[Pursuant to Section 110 of the Companies Act, 2013 and Rule 22 read with Rule 20 of the
Companies (Management and Administration) Rules, 2014]

To,
The Chairman
Jenburkt Pharmaceuticals Limited
Nirmala Apartments,
93, J. P. Road, Andheri (W),
Mumbai – 400 058.

Dear Sir,

SUBJECT: Scrutinizer's Report on Postal Ballot Voting Process

The Board of Directors of **Jenburkt Pharmaceuticals Limited** ('the Company') vide its resolution passed on Monday, 10th December, 2018, decided to conduct the process of voting through postal ballot for obtaining approval of Shareholders of the Company for the following special resolution as set out in the notice dated Monday, 10th December, 2018:

- To consider and approve payment of remuneration to Shri Ashish U. Bhuta (DIN: 00226479) the Chairman and Managing Director of the Company in conformity with the Provisions of the Companies Act, 2013, as amended.

The Company has provided the facility of voting through electronic means as required under the provisions of Section 108 read with 110 of the Companies Act, 2013 and Rule 22 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 read along with applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

I Nilesh G. Shah, Practicing Company Secretary (Membership No. FCS 4554) was appointed as a Scrutinizer by the Company for the purpose of the conducting the postal ballot voting process and e-voting process in a fair and transparent manner in respect of obtaining approval of Shareholders of the Company for the aforesaid matter as required under the above stated provisions of the Companies Act, 2013.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through postal ballot and electronic means on the resolution contained in the notice of postal ballot. Our responsibility as a scrutinizer for the postal ballot voting process and e-voting process is restricted to ensure that the voting process is conducted in a fair and transparent manner and make a Scrutinizer's report of voting through postal ballot including e-Voting, containing summary of the votes cast "in favour" or "against" the resolution as stated above, based on the reports generated from the postal ballots received from the shareholders and e-voting



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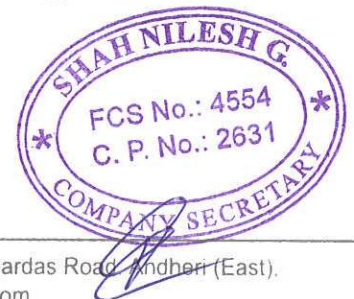
system provided by the Central Depository Services Limited ('CDSL'), the authorized agency to provide e-voting facilities, engaged by the Company.

The notice of Postal Ballot dated Monday, 10th December, 2018 along with the statement setting out material facts pursuant to Section 102 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 was sent to the Shareholders of the Company, by physical and electronic mode, as required.

The Shareholders of the Company holding shares on the cut-off date of Friday, 21st December, 2018 were entitled to vote on the resolutions as set out in the notice.

In this regard, I submit my report as under:

1. The Company had provided facility of casting vote to the Shareholders of the Company through postal ballot voting process and also through electronic means. i.e. by remote e-voting on the platform provided by CDSL.
2. The Company had followed the process as required under Section 108 read with 110 of the Companies Act, 2013 and Rule 22 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 in respect of providing voting facility through postal ballot and electronic means.
3. The Postal Ballot voting period was from Saturday, 29th December, 2018 at 09.00 a.m. up to Monday, 28th January, 2019 till 5.00 p.m. and all the Postal Ballot Forms received up to 05.00 p.m. on Monday, 28th January, 2019, the last date and time fixed by the Company for receipt of the Postal Ballot Forms were considered for my scrutiny for the purpose of this report.
4. The Postal Ballot Forms were kept in my safe custody.
5. The e-voting period remained open from Saturday, 29th December, 2018 at 09.00 a.m. up to Monday, 28th January, 2019 till 5.00 p.m.
6. At the end of the e-voting period, I have unblocked the electronic votes in the presence of two witnesses not in the employment of the Company.
7. The details containing a list of Shareholders who voted 'for' or 'against' the resolutions was downloaded from the e-voting website of CDSL.
8. I have scrutinized the votes casted through electronic means and also through postal ballot forms for the purpose of this report. Signatures of the members' who voted through physical postal ballot were verified by the RTA – Bigshare Services Pvt. Ltd.



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9. The particulars of all the electronic votes cast by the shareholders through e-voting process and votes cast by the members through Postal Ballot forms have been recorded in a register separately maintained for the purpose.
10. A summary of the Postal Ballot Forms received and votes cast (including e-voting) by Shareholders of the Company is as under:

SPECIAL RESOLUTION: Approval for payment of remuneration to Shri Ashish U. Bhuta (DIN: 00226479) the Chairman and Managing Director of the Company in conformity with the Provisions of the Companies Act, 2013:

(i) Voted in favour of the resolution:

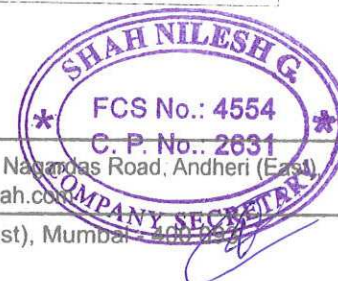
Mode of Voting	Number of members voted	Number of votes registered by them	% of total number of valid votes registered
Through Postal Ballot	17	5380	97.73%
Through Electronic Means	17	1993524	99.98%
Total	34	1998904	99.98%

(ii) Voted against the resolution:

Mode of Voting	Number of members voting	Number of votes registered by them	% of total number of valid votes registered
Through Postal Ballot	1	125	2.27%
Through Electronic Means	4	364	0.02%
Total	5	503	0.02%

(iii) Invalid / Abstain Votes:

Mode of Voting	Total number of members whose votes were declared invalid	Total Number of votes registered by them
Through Postal Ballot	12	1119
Through Electronic Means	0	0
Total	12	1119



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11. The Postal Ballot Forms and all other relevant records were handed over to the Company Secretary of the Company for safe keeping on 29th January, 2019

Recommendation:

The special resolution should be considered as passed having secured the requisite majority of votes and therefore be accepted. You may accordingly declare the result of the voting.

Thanking You,

Yours truly,



Nilesh G. Shah
Practicing Company Secretary
Membership No. : FCS 4554
CP No. 2631

Place: Mumbai

Date: 29/01/2019

Encl: A/a

JENBURKT PHARMACEUTICALS LIMITED

Register of Postal Ballot Forms

Nominal / Face Value per Share: Rs. 10/-

Shares with Differential Voting Rights: The Company does not have any shares with differential voting rights. All shares rank pari passu.

SR. NO.	FOLIO NO./ DP ID/ CLIENT ID	NAME OF THE SHAREHOLDER	TOTAL NO. OF SHARES HELD	RESOLUTION NO. 1 OF NOTICE			REMARK
				FOR	AGAINST	ABSTAIN /INVALID	
1	IN30160410384035	CHANDIRAMANI REKHA MOHAN	3	0	0	3	Voted through e-voting
2	IN30160410383910	MOHAN GHANSHAMDAS CHANDIRAMANI	11	0	0	11	Voted through e-voting
3	IN30290240135426	NARESHKUMAR MOHANLAL BHATIA	125	0	125	0	Not Voted
4	G000590	GURUPUTRA KAMOJI	100	0	0	100	
5	R000217	ROOPSINGH KUMAWAT	200	200	0	0	
6	1601010000232396	YUSUF YUNUS RANGWALA	2	0	0	2	Signature not Tally
7	S001812	SURYKANT MANIYAR	100	100	0	0	
8	A000791	ANUP KUMAR VASUDEVA	100	0	0	100	Signature not Tally
9	IN30125015356690	CHATURBHUJ MODI	50	0	0	50	Signature not Tally
10	IN30045080016381	PRAKASH KESHAV MODAK	50	50	0	0	
11	IN30023910927257	KODI CHITTARANJAN	100	100	0	0	
12	IN30044110212242	RAMADURAI P	50	50	0	0	
13	IN30109810448005	RAJGURU KALURAM	20	20	0	0	
14	K001073	KASHINANTH B NAGARKAR	500	0	0	500	Signature not Tally
15	B000391	BALAKRUSHNA PANDA	100	100	0	0	
16	S002272	SHRIDHAR APPASAHEB BUDHALE	100	0	0	100	Signature Not Available
17	IN30214810038588	M KUBENDRAPPA	202	202	0	0	
18	K000850	KRISHANA BHUPATBHAI JAMBUCHA	100	0	0	100	Signature not Tally
19	N000865	NOOR MOHAMED ABDULWAHAB	100	100	0	0	



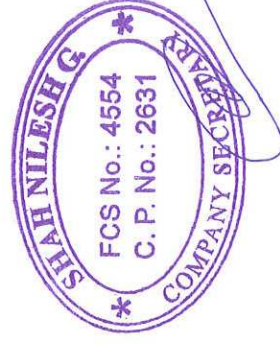
JENBURKT PHARMACEUTICALS LIMITED

Register of Postal Ballot Forms

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SR. NO.	FOLIO NO./ DP ID/ CLIENT ID	NAME OF THE SHAREHOLDER	TOTAL NO. OF SHARES HELD	RESOLUTION NO. 1 OF NOTICE			REMARK
				FOR	AGAINST	ABSTAIN /INVALID	
20	120340000018969	DEVANG A JASWA HUF	500	500	0	0	
21	IN30311612673599	RAMESH JIVRAJ BHEDA	50	0	0	50	Signature not Tally
22	N000333	NAGESH S DEVALPALLI	100	0	0	100	Signature not Tally
23	D000731	DNYANDEO KADAM	100	100	0	0	
24	A000430	AJIT GOPAL RAO KULKARNI	100	100	0	0	
25	1202300000294137	HANSABEN GHANSHYAM BHARUCHA	3	0	0	3	Signature not Tally
26	1202300000260384	GHANSHYAM HARILAL BHARUCHA	3	3	0	0	
27	M001435	MAHMOOD BHAI	100	100	0	0	
28	IN30047640646458	SHEO KUMAR TIBREWAL	3055	3055	0	0	
29	V000484	VENKATA RAMAKRISHNA KANEGANT	100	100	0	0	
30	IN30302870904574	JAYASHREE BHUPATRAY MEHTA	500	500	0	0	
Total			6624	5380	125	1119	



JENBURKT PHARMACEUTICALS LIMITED

Register of E-Voting

Nominal / Face Value per Share: Rs. 10/-

Shares with Differential Voting Rights: The Company does not have any shares with differential voting rights. All shares rank pari passu.

SR. NO.	FOLIO NO./ DP ID/ CLIENT ID	NAME OF THE SHAREHOLDER	TOTAL NO. OF SHARES HELD	RESOLUTION NO. 1 OF NOTICE			REMARKS
				FOR	AGAINST	INVALID	
1	1203320007240122	STEPHEN LAWRENCE RAJ A	5	5	0	0	
2	1203360000013595	ASHISH RASIKLAL SHAH	2834	2834	0	0	
3	1203360000020182	KALINDI HEMENDRA BHUTA	199850	199850	0	0	
4	1203360000032426	KALPANA ASHISH SHAH	4730	4730	0	0	
5	1203360000038563	BHUTA HOLDINGS PVT LTD	610324	610324	0	0	
6	1203360000045832	KALINDI HEMENDRA BHUTA	199850	199850	0	0	
7	1203630000081107	MAHESH BHAGWAN MAKHIJA	10	10	0	0	
8	IN30018310787494	MISTRY JITENDRA M	100	0	100	0	
9	IN30027110109749	KUNTI GALA	51278	51278	0	0	
10	IN30047643406982	ASHISH UTTAM BHUTA	261127	261127	0	0	
11	IN30047643411926	BHAVIKA ASHISH BHUTA	51637	51637	0	0	
12	IN30051314588758	MARIA STELLA A	120	120	0	0	
13	IN30074910286211	SAURABH JAIN	70000	70000	0	0	
14	IN30074911064920	TRISHLA KAVINDER DHADHA	5080	5080	0	0	
15	IN30154954652150	JAYSHREE UTTAM BHUTA	536480	536480	0	0	
16	IN30160410383910	MOHAN GHANSHAMDAS CHANDIRAMANI	11	0	11	0	
17	IN30160410384035	CHANDIRAMANI REKHA MOHAN	3	0	3	0	
18	IN30160411350010	SARITA AGARWAL	193	193	0	0	
19	IN30260310017546	SHOBHA SURESH SHENOY	5	5	0	0	
20	IN30290244772412	DEEPAKKUMAR HIRALAL MEHTA	1	1	0	0	
21	IN30302870584092	SRINIVASAN VINJU GOVINDARAJAN	250	0	250	0	
TOTAL			1993888	1993524	364	0	

