



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, 2020

To, The Department of Corporate Services- Listing Bombay Stock Exchange Ltd, Phiroze Jeejeebhoy Towers, Dalal Street Mumbai-400 001	To, National Stock Exchange of India Ltd Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051
Scrip Code: 507789	Symbol: JAGSNPHARM

**Sub: Voting results of 41st Annual General Meeting in terms of Regulation 44(3) of SEBI
(Listing Obligations and Disclosure Requirements) Regulation, 2015.**

Dear Sir/ Madam

Please find attached herewith Voting Results in terms of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 along with the Consolidated Scrutinizer report with respect to the 41st Annual General Meeting of the company held on 30th September, 2020.

This is for your information and records.

**Yours' Faithfully
For Jagsonpal Pharmaceuticals Limited**


Nandita Singh
Company Secretary



**SCRUTINIZER'S REPORT**

To,

THE CHAIRMAN OF THE 41ST ANNUAL GENERAL MEETING OF THE MEMBERS OF JAGSONPAL PHARMACEUTICALS LIMITED HELD ON WEDNESDAY, 30TH SEPTEMBER 2020 AT 11:00 A.M. THROUGH VIDEO CONFERENCING ("VC) OTHER AUDIO – VISUAL MEANS ("OAVM).

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 41st Annual General Meeting of the Members of Jagsonpal Pharmaceuticals Limited held through Video conferencing ("VC) Other Audio – Visual Means ("OAVM).

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 e-voting at the 41st Annual General Meeting (AGM) through Video conferencing ("VC) Other Audio – Visual Means ("OAVM) of the Company in a fair and transparent manner and ascertaining the results thereof, as per Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended on the resolution set forth in the Notice dated 29th July, 2020 of the AGM of the Members of the Company.

The Notice dated 29th July, 2020 along with statement setting out material facts under Section 102 of the Companies Act, 2013 was sent by email to the Members who have registered their email ids with the company or with RTA or with their Depository Participants.

The Company had availed the remote e-voting facility offered by National Securities Depository Limited (NSDL) for conducting e-voting by the Members of the Company.

The Company had also provided e-voting facility through NSDL portal to the Members present at the AGM who had not casted their vote earlier through remote e-voting facility. The Members of the Company holding shares as on the "cut of date" of 23rd September 2020 were entitled to vote on the resolutions as contained in the Notice of the AGM.

The voting period for remote e-voting was commenced on 27th September 2020 at 09:00 A.M. and ended on 29th September 2020 at 05:00 P.M. and the NSDL e-voting platform was blocked thereafter and reopened at the time of Virtual AGM.

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After closure of the e-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 e-voting at the AGM and votes tendered therein based on the data downloaded from NSDL's e-voting system.

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 Accountants**

**H.L. Bansal
Partner
M. No. 086990
UDIN: 20086990AAAADQ1205**

Place: New Delhi
Date: 30th September, 2020

Witness 

1. (Jatin Guleti)
23, Duplex flat Gurmandi
Delhi - 110007
2. 
(Vinay Kumar)
C-1/177, Gali No 6
2 1/2 Pusta Sonia Vihar
Delhi - 110094

JAGSONPAL PHARMACEUTICALS LIMITED
COMBINED VOTING REGISTER - MEETING DATE: 30/09/2020

BALLOT PAPERS SUMMARY															
BALLOT STATUS	MEMBER'S VOTES			PROXY VOTES			REPS. OF BODY CORPORATE'S VOTES			JOINT HOLDERS VOTES			TOTAL VOTES		
	No. of Cases	No. of Votes	% of Voting	No. of Cases	No. of Votes	% of Voting	No. of Cases	No. of Votes	% of Voting	No. of Cases	No. of Votes	% of Voting	No. of Cases	No. of Votes	% of Voting
RECEIVED	205	19335187	100.000										205	19335187	100.000
VALID	205	19335187	100.000										205	19335187	100.000
INVALID															

VOTES CASTED SUMMARY															
RESOLUTION(S)	VOTES IN FAVOUR			VOTES AGAINST			VOTES ABSTAIN			TOTAL VOTES			RESOLUTION STATUS		
	No. of Cases	No. of Votes	% of Voting	No. of Cases	No. of Votes	% of Voting	No. of Cases	No. of Votes	% of Voting	No. of Cases	No. of Votes	% of Voting	Type	Passing %	Status
1. To receive, consider & adopt the Fin. Statements of the Co. for the year ended 31/03/2020 including the Audited Balance Sheet as at 31/03/2020 and the Statement of P&L A/c for the year ended on that	203	19335184	100.000	2	3	0.000				205	19335187	100.000	Ordinary	> 50%	Passed
2. To declare a final Dividend @ 10% on fully Paid-up Equity Share of Face value of Rs. 5/- each for the financial year ended March 31, 2020.	203	19335184	100.000	2	3	0.000				205	19335187	100.000	Ordinary	> 50%	Passed
3. To approve the remuneration of the Cost Auditors for the financial year ending March 31, 2021	203	19335184	100.000	2	3	0.000				205	19335187	100.000	Ordinary	> 50%	Passed
4. To consider & approve the appointment of Dr. Ashok Kumar Pati (DIN: 08661819) as an Independent Director of the Co. & in this regard to consider & if thought fit, to pass, with/without any modification	203	19335184	100.000	2	3	0.000				205	19335187	100.000	Ordinary	> 50%	Passed
5. To consider & approve the appointment of Mr. Mammen Mathew (DIN: 00425579) as an Independent Director of the Co. & in this regard to consider & if thought fit, to pass, with/without any modification	202	19332684	99.987	3	2503	0.013				205	19335187	100.000	Ordinary	> 50%	Passed
6. To reappoint Shri. Rajpal Singh Kochhar (DIN: 00059492) as a Managing Director and in this regard to consider and if thought fit, to pass, with or without modification(s).	200	907620	4.694	3	153	0.001	2	18427414	95.305	205	19335187	100.000	Special	>= 75%	Passed

DATE: 30 September, 2020

PLACE: NEW DELHI



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	30/09/2020
Total number of shareholders on record date	10751
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	2
Public:	103

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

Resolution No. 1	(Ordinary)	To receive, consider and adopt the Financial Statements of the Company for the year ended March 31, 2020 including the Audited Balance Sheet as at March 31, 2020 and the Statement of Profit & Loss Account for the year ended on that date and the Reports of the Directors and Auditors thereon.						
Whether promoter/ promoter group are interested in the agenda/resolution?	NO							
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		18427414	100.00	18427414	0	100.00	0.00
	Poll							
	Postal Ballot (if applicable)							
	Total		18427414	18427414	100.00	18427414	0	100.00
Public - Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total		800					
Public - Non Institutions	E-Voting		907773	11.68	907770	3	100.00	0.00
	Poll							
	Postal Ballot (if applicable)							
	Total		7769786	907773	11.68	907770	3	100.00
Total		26198000	19335187	73.80	19335184	3	100.00	0.00



Resolution No. 2	(Ordinary)	To declare a final Dividend @ 10% on fully Paid-up Equity Share of Face value of Rs 5/- each for the financial year ended March 31, 2020.						
Whether promoter/ promoter group are interested in the agenda/resolution?	NO							
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		18427414	100.00	18427414	0	100.00	0.00
	Poll							
	Postal Ballot (if applicable)							
	Total	18427414	18427414	100.00	18427414	0	100.00	0.00
Public - Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total	800						
Public - Non Institutions	E-Voting		907773	11.68	907770	3	100.00	0.00
	Poll							
	Postal Ballot (if applicable)							
	Total	7769786	907773	11.68	907770	3	100.00	0.00
Total		26198000	19335187	73.80	19335184	3	100.00	0.00

Resolution No. 3	(Ordinary)	To approve the remuneration of the Cost Auditors for the financial year ending March 31, 2021.						
Whether promoter/ promoter group are interested in the agenda/resolution?	NO							
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		18427414	100.00	18427414	0	100.00	0.00
	Poll							
	Postal Ballot (if applicable)							
	Total	18427414	18427414	100.00	18427414	0	100.00	0.00
Public - Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total	800						
Public - Non Institutions	E-Voting		907773	11.68	907770	3	100.00	0.00
	Poll							
	Postal Ballot (if applicable)							
	Total	7769786	907773	11.68	907770	3	100.00	0.00
Total		26198000	19335187	73.80	19335184	3	100.00	0.00



Resolution No. 4	(Ordinary)	To consider and approve the appointment of Dr. Ashok Kumar Pati (DIN: 08661819) as an Independent Director of the Company and in this regard to consider and if thought fit, to pass, with or without any modification(s) as may deem fit.						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
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		18427414	100.00	18427414	0	100.00	0.00
	Poll							
	Postal Ballot (if applicable)							
	Total	18427414	18427414	100.00	18427414	0	100.00	0.00
Public - Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total	800						
Public - Non Institutions	E-Voting		907773	11.68	907770	3	100.00	0.00
	Poll							
	Postal Ballot (if applicable)							
	Total	7769786	907773	11.68	907770	3	100.00	0.00
Total		26198000	19335187	73.80	19335184	3	100.00	0.00

Resolution No. 5	(Ordinary)	To consider and approve the appointment of Mr. Mammen Mathew (DIN: 00425579) as an Independent Director of the Company and in this regard to consider and if thought fit, to pass, with or without any modification(s) as may deem fit.						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
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		18427414	100.00	18427414	0	100.00	0.00
	Poll							
	Postal Ballot (if applicable)							
	Total	18427414	18427414	100.00	18427414	0	100.00	0.00
Public - Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total	800						
Public - Non Institutions	E-Voting		907773	11.68	905270	2503	99.72	0.28
	Poll							
	Postal Ballot (if applicable)							
	Total	7769786	907773	11.68	905270	2503	99.72	0.28
Total		26198000	19335187	73.80	19332684	2503	99.99	0.01



Resolution No. 6	(Special)	To reappoint Shri. Rajpal Singh Kochhar (DIN: 00059492) as a Managing Director and in this regard to consider and if thought fit, to pass, with or without modification(s).						
Whether promoter/ promoter group are interested in the agenda/resolution?		YES						
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							
	Poll							
	Postal Ballot (if applicable)							
	Total	18427414						
Public - Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total	800						
Public - Non Institutions	E-Voting		907773	11.68	907620	153	99.98	0.02
	Poll							
	Postal Ballot (if applicable)							
	Total	7769786	907773	11.68	907620	153	99.98	0.02
Total		26198000	907773	3.47	907620	153	99.98	0.02

DATE: 30 September, 2020

PLACE: NEW DELHI

