



JAGSONPAL PHARMACEUTICALS LIMITED

Regd. Office : T-210 J, Shahpur Jat, New Delhi - 110 049 (INDIA)
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CIN No. L74899DL1978PLC009181

Date: September 30th, 2021

To, The Department of Corporate Services- Listing BSE 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: Proceeding of the 42ND Annual General Meeting held on 30th September, 2021.

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing obligations and Disclosure Requirements) Regulation, 2015, we wish to inform you that the 42nd Annual General Meeting of the Members of the Company was held at Thursday, September 30, 2021 at 11:00 A.M. (IST), through Video Conferencing/ Other Audio-Visual Means.

Shri Rajpal Singh Kochhar, permanent Chairman of the Company was not able to attend the meeting due to unavoidable circumstances. Thus, Capt. Bharat Singh, Chairman of the Audit Committee, Nomination and Remuneration Committee, Stakeholder Relationship Committee and CSR committee, was elected as Chairman of the meeting.

The following Director and KPM were present at the meeting:

Dr. Ishpal Singh Ghai, Independent Director of the Company

Shri Sanjiv Kumar Dudeja, Chief Financial Officer of the Company

In Attendance:-

Ms. Nandita Singh, Company Secretary

Invitee:-

(a) Mr. H.L. Bansal, Partner of M/s H.L. Bansal and Co., Chartered Accountants, the Statutory Auditors and the Scrutinizers.

(b) Mr. Mukesh Arora from Mukesh Arora and Co., Company Secretaries, the Secretarial Auditors, all attending this meeting through Video Conferencing from Delhi.

The following items, as stated in the Notice of the 42nd AGM dated June 30, 2021, were put to vote:

1. Adoption of the Audited Financial Statements of the Company for the financial year ended March 31, 2021, the reports of the Board of Directors and Auditors thereon;
2. Declaration of a Final Dividend @20% per share on equity shares of the Company for the Financial Year ended 31st March, 2021;
3. Approve the Remuneration of the Cost Auditor for the financial year ended 31 March, 2022.




In Compliance with provision of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules 2014, as amended and applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided members the facility to cast vote electronically from 27th September, 2021 (09:00 A.M.) to 29th September, 2021 (5:00 P.M.). Members who were present at the Annual General Meeting and have not cast their votes electronically were provided an opportunity to cast their votes electronically at the Annual General Meeting through NSDL Portal.

Annual General Meeting concluded at 12:00 NOON

The Chairman informed members that the detailed Voting Results of the Annual General Meeting pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 will be submitted to the Stock Exchange within the prescribed time limit and also posted on the Company's Website.

Kindly take the above on record.

For JAGSONPAL PHARMACEUTICALS LIMITED


Nandita Singh

Company Secretary cum Compliance Officer

