



JAGSONPAL PHARMACEUTICALS LIMITED

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CIN No. L74899DL1978PLC009181

September 15, 2022

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 43rd Annual General Meeting held on 14th September, 2022.

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing obligations and Disclosure Requirements) Regulation, 2015, we wish to inform you that the Annual General Meeting of Jagsonpal Pharmaceuticals Limited was held at Wednesday, September 14th, 2022 at 03:30 PM (IST0029, through Video Conferencing/ Other Audio-Visual Means.

In this regard, please find enclosed herewith summary of proceedings of the AGM as Annexure A.

The detailed results of e-Voting (both for remote e-Voting and e-Voting at AGM) shall be intimated separately.

This is for your kind intimation and records.

For JAGSONPAL PHARMACEUTICALS LIMITED

Nandita Singh
Company Secretary cum Compliance Officer

Encl.: As above

Annexure A

Summary of Proceedings of 43rd Annual General Meeting

The 43rd Annual General Meeting ('AGM') of the members of the Jagsonpal Pharmaceuticals Limited ('the Company') was held on Wednesday, September 14, 2022 at 03:30 P.M. (IST) through Video Conferencing/Other Audio-Visual Means ('VC/OAVM') in accordance, with the relevant circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India.

The said AGM commenced at 03:30 P.M. (IST) and concluded at 04:40 P.M. (IST) (including time allowed for e-Voting at AGM). A total 155 Members attended the AGM through VC/OAVM.

The following Directors were present:

Mr. Harsha Raghavan	Non-Executive Director
Mr. Prithipal Singh Kocchar	Non-Executive Director
Mr. Debasis B Nandy	Independent Director and Chairperson of the Audit Committee and the Stakeholders' Relationship Committee
Ms. Radhika M Dudhat	Independent Director and Chairperson of the Nomination and Remuneration Committee
Ms Pallavi Dinodia Gupta	Independent Director
Mr. Manish Gupta	Managing Director

In Attendance:-

Mr. S V Subha Rao, Chief Financial Officer of the Company

Ms. Nandita Singh, Company Secretary

Invitees:-

Mr. H.L. Bansal from M/s. HL Bansal & Co, Chartered Accountants, Statutory Auditors of the Company

Mr. Mukesh Arora, from M/s. Mukesh Arora & Co., Secretarial Auditor of the Company and

Mr. Manish Kumar, Partner, Manish K & Associates, Practicing Company Secretary, Scrutinizer for the AGM.

Mr. Harsh Raghavan was appointed as the Chairperson for the meeting. He welcomed all the members who joined the meeting through VC. The requisite quorum being present, the Chairman called the Meeting to order.

The Company Secretary informed the members that the Company has taken necessary steps as per the provisions of law, to enable the Members to participate at this meeting through VC and vote on the resolutions set forth in the notice convening the AGM.

Since, the Statutory Auditor's Report and Secretarial Auditor's Report for financial year 2022 does not contain any qualification, observation, adverse remark or disclaimer, the same were not required to be read in the meeting.

The Chairman informed the Members, since the Annual Report for FY 2021-2022 containing the Boards' report, Auditor's report, financial statements and other reports, alongwith notice of this AGM were already circulated to members at their registered email address in accordance with SEBI circular dated 13th May, 2022, they were taken as read.

The Chairman requested Mr. Manish Gupta, Managing Director to address the shareholders. Mr. Manish Gupta, Managing Director, welcomed all the members and made a detailed presentation

The presentation was followed by a Q&A session in which the shareholders who had regeistered themselves as Speakers sought clarification. Mr. Manish Gupta replied to all the queries raised. Ms. Nandita Singh, Company Secretary apprised the members that 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 Company had provided the remote e-Voting facility to the Members (which started at 09.00 A.M. on Sunday, September 11, 2022 and concluded at 05:00 P.M. on Tuesday, September 13, 2022) to cast their vote electronically on all the resolutions as set forth in the AGM Notice.

Ms. Nandita Singh further stated that there are 13 agenda items to be considered at the meeting, as stated in the Notice of AGM and stated that members who had not cast their votes through remote e-Voting and were participating in the AGM were provided an opportunity to cast their votes through e-Voting at the AGM.

The Company Secretary informed that the e-voting on the NSDL platform will continue for next 30 minutes. She further informed that consolidated result of remote e-voting and e-voting at AGM shall be declared Voting at the AGM It was informed shall be declared on before Friday, September 16, 2022 and the same would be intimated to the Stock Exchanges and uploaded on the website of the Company.

The Chairman concluded the meeting with a vote of thanks.
