



A CSR Initiative



# JAGSONPAL PHARMACEUTICALS LIMITED

Corporate Office: Nimai Tower, 3<sup>rd</sup> Floor, Plot No. 412-415, Phase-IV, Udyog Vihar, Gurugram -122015, Haryana (India)

December 12, 2024

The Department of Corporate Services- Listing  
**BSE Ltd,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
Mumbai-400 001  
**Scrip Code: 507789**

The Department of Corporate Services- Listing  
**National Stock Exchange of India Ltd**  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E) Mumbai – 400 051  
**Symbol: JAGSNPHARM**

**Subject: Submission of Voting Results of Postal Ballot pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Report of Scrutinizer pursuant to Sections 108 & 110 of the Companies Act, 2013 and Rules made thereunder**

Dear Sir/Madam,

In continuation to our letter dated November 11, 2024, please find enclosed the following:

- (a) Voting Results of Postal Ballot through remote e-voting pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 confirming that all the proposed resolutions have been passed by the Members of the Company with requisite majority. The resolution is deemed to be as passed on the last date of the remote voting, i.e. Wednesday, December 11, 2024
- (b) Report of the Scrutinizer dated December 12, 2024 pursuant to Sections 108 & 110 of the Companies Act, 2013 and Rules 20 & 22 of the Companies (Management and Administration), Rules, 2014.

The above are also being uploaded on the Company's website viz. <https://www.jagsonpal.com/> and on the website of National Securities Depository Limited viz. [www.evoting.nsdl.com](http://www.evoting.nsdl.com)

You are requested to take the above on record.

Thanking you,

**For Jagsonpal Pharmaceuticals Limited**

**Abhishek Joshi**

**Company Secretary & Compliance Officer**

**Ph.: +91 124 4406710; E-mail: [cs@jagsonpal.com](mailto:cs@jagsonpal.com); Website: [www.jagsonpal.com](http://www.jagsonpal.com)**

**CIN NO. L74899DL1978PLC009181**

**Regd. Office: T-210 J, Shahpur Jat, New Delhi - 110049 (India)**

## Resolution (1)

Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

Sub-division/Split of equity shares of the Company

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	18001914	18001914	100.0000	18001914	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		18001914	18001914	100.0000	18001914	0	100.0000
Public-Institutions	E-Voting	511085	30584	5.9841	30584	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		511085	30584	5.9841	30584	0	100.0000
Public- Non Institutions	E-Voting	7971612	1213081	15.2175	1212739	342	99.9718	0.0282
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		7971612	1213081	15.2175	1212739	342	99.9718
<b>Total</b>		26484611	19245579	72.6670	19245237	342	99.9982	0.0018
<b>Whether resolution is Pass or Not.</b>							Yes	

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Alteration of Capital Clause of the Memorandum of Association.				
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	18001914	18001914	100.0000	18001914	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		18001914	18001914	100.0000	18001914	0	100.0000
Public-Institutions	E-Voting	511085	30584	5.9841	30584	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		511085	30584	5.9841	30584	0	100.0000
Public- Non Institutions	E-Voting	1213081	1213081	100.0000	1212739	342	99.9718	0.0282
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		1213081	1213081	100.0000	1212739	342	99.9718
<b>Total</b>		19726080	19245579	97.5641	19245237	342	99.9982	0.0018
<b>Whether resolution is Pass or Not.</b>							Yes	

Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Amendment of the Articles of Association of the Company				
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	18001914	18001914	100.0000	18001914	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		18001914	18001914	100.0000	18001914	0	100.0000
Public- Institutions	E-Voting	511085	30584	5.9841	30584	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		511085	30584	5.9841	30584	0	100.0000
Public- Non Institutions	E-Voting	7971612	1213087	15.2176	1212745	342	99.9718	0.0282
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		7971612	1213087	15.2176	1212745	342	99.9718
<b>Total</b>		26484611	19245585	72.6670	19245243	342	99.9982	0.0018
<b>Whether resolution is Pass or Not.</b>							Yes	

Phone: +91-9999448138  
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Office: 214, Durga Chambers, DB  
Gupta Road, Karol Bagh, New Delhi  
- 110005

**SCRUTINIZER'S REPORT**

To,  
Company Secretary & Compliance Officer  
Jagsonpal Pharmaceuticals Limited ("the Company")  
CIN L74899DL1978PLC009181

**Subject: Scrutinizer's Report on remote e-voting of Postal Ballot conducted pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 ("the Act" read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014.**

Dear Sir,

I, **Manish Kumar**, Partner of **Manish K and Associates**, Company Secretaries in whole time practice, have been appointed as Scrutinizer by the Board of Directors of the Company, pursuant to Section 108 and 110 of the Companies Act, 2013 ("the Act") read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014, ("the Rules") for the purpose of scrutinizing the Postal Ballot voting conducted by way of remote e- voting process ("e-voting") in a fair and transparent manner on the resolution contained in the postal ballot notice dated November 11, 2024 ("Notice") issued in accordance with the Act and Rules read with including any statutory modification(s), amendment(s), or reenactment(s) thereof, for the time being in force read with General Circular No. 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs (MCA) and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 issued by SEBI (hereinafter collectively referred to as "the Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations"), and Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India ("ICSI"), submit my report as under:

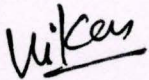
1. The compliance with the provisions of the Act, SEBI Listing Regulations and the Rules made thereunder relating to voting through electronic means (by remote e-voting by the shareholders on the resolutions proposed in the Notice dated



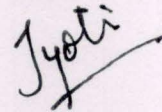
November 11, 2024 of the General Meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process through e-voting (remote e-voting) are conducted in a fair and transparent manner and render Scrutinizer's Report of the total votes cast in favour or against based on reports generated from the e-voting system provided by the National Securities Depository Limited (NSDL), the authorized agency to provide e-voting facilities, engaged by the Company.

2. The Members of the Company holding shares as on the "cut-off" date as set out in the Notice i.e. Friday, November 08, 2024 were entitled to vote on the resolution set out in the Notice and their voting rights were in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date.
3. The e-voting facility was provided by National Securities Depository Limited (NSDL). The e-voting commenced at 9:00 A.M. (IST) on Tuesday, November 12, 2024 onwards and concluded at 5:00 P.M. (IST) on Wednesday, December 11, 2024.
4. The votes cast during the e-voting were unblocked on Wednesday, December 11, 2024 after the conclusion of e-voting period for Postal Ballot in the presence of two witnesses who are not in the employment of the Company.

Vikas



Jyoti



5. Votes casted by the Members through e-voting were reconciled with the records maintained by the Registrar and Transfer Agent of the Company i.e. MCS Share Transfer Agent Limited.
6. Based on the data downloaded from NSDL e-voting system, the total votes cast in favour or against all the resolutions proposed in the Notice of the General Meeting are annexed in **Annexure -1** to this report.
7. All electronic data and relevant records of e-voting will remain in my custody until the Chairman considers, approves and signs the minutes of the General Meeting



and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

Thanking You,  
Yours Truly,

**For Manish K & Associates**  
Company Secretaries  
(FRN: P2016DE087200)



**CS Manish Kumar**  
Partner  
FCS No: 11903, CP No: 15931  
UDIN: F011903F003358422

Place: New Delhi  
Dated: 12<sup>th</sup> December 2024

**Countersigned by**

Authorised Person  
Jagsonpal Pharmaceuticals Limited

**Annexure-1**

**SPECIAL BUSINESS**

**Item No.1: Sub-division/Split of equity shares of the Company (Ordinary Resolution):**

Votes Cast in favor of the resolution

Number of Members	Number if valid votes cast	% of total number of valid votes
130	19245237	99.9982

Votes Cast Against the resolution

Number of Members	Number if valid votes cast	% of total number of valid votes
19	342	0.0017

**Result:** Resolution stand passed with requisite majority.





**Item No.2: Alteration of Capital Clause of the Memorandum of Association (Ordinary Resolution):**

Votes Cast in favor of the resolution

Number of Members	Number if valid votes cast	% of total number of valid votes
130	19245237	99.9982

Votes Cast Against the resolution

Number of Members	Number if valid votes cast	% of total number of valid votes
19	342	0.0017

**Result:** Resolution stand passed with requisite majority.



**Item No. 3: Amendment of the Articles of Association of the Company (Special Resolution):**

Votes Cast in favor of the resolution

Number of Members	Number if valid votes cast	% of total number of valid votes
131	19245243	99.9982

Votes Cast Against the resolution

Number of Members	Number if valid votes cast	% of total number of valid votes
19	342	0.0017

**Result:** Resolution stand passed with requisite majority.

