



## JAGSONPAL PHARMACEUTICALS LIMITED

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CIN No. L74899DL1978PLC009181

June 17, 2022

To, The Department of Corporate Services- Listing <b>BSE Ltd</b> , 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
<b>Script Code: 507789</b>	<b>Symbol: JAGSNPHARM</b>

### **Sub: Proceeding of the Extra-Ordinary General Meeting held on 17<sup>th</sup> June, 2022.**

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing obligations and Disclosure Requirements) Regulation, 2015, we wish to inform you that the Extra Ordinary General Meeting of the Members of the Company was held at Friday, June 17<sup>th</sup>, 2022 at 1100 Hours, through Video Conferencing/ Other Audio-Visual Means.

Shri Rajpal Singh Kochhar, Chairman of the Meeting, welcomed all the Members present at the meeting and introduced all the Board of Directors.

### **The following Directors and KMP were present at the meeting through Video Conferencing:**

Capt. Bharat Sinh, Chairman of the Committees, Independent Director of the Company

Dr. Ashok Kumar Pati, Independent Director of the Company

Mr. S V Subha Rao, 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.

It was noted that the Chairman of the Audit Committee, the Nomination and Remuneration Committee and the Stakeholders' Relationship Committee was present at the Meeting.

The requisite quorum being present, the Chairman called the Meeting to order.

Thereafter, the Notice of the EGM was taken as read as the same was already been circulated to the Members.



The following items, as stated in the Notice of the EGM dated May 13, 2022, were put to vote:

1. Approval of the Amendment of the Articles of Association of the Company;
2. Approval for grant of Employee Stock Option Scheme;
3. Approval for Grant of Employee Stock Options to Employees of Subsidiaries.

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 14<sup>th</sup> June, 2022 (09:00 A.M.) to 16<sup>th</sup> June, 2022 (05:00 P.M.).

Members who were present at the Extra-Ordinary General Meeting and have not cast their votes electronically, were provided an opportunity to cast their votes electronically at the Meeting through NSDL Portal.

**The Extraordinary General Meeting concluded at 1152 hours.**

The Chairman informed members that the detailed Voting Results of the Extra Ordinary 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**