

JAGSONPAL PHARMACEUTICALS LIMITED

Regd. Office : T-210J, Shahpur Jat, New Delhi - 110 049 (INDIA)

Fax: 0091-11-26498341, 26494708, Phone: 0091-11-26494519-24

The Manager	The Manager
Listing Agreement	Listing Agreement
The National Stock Exchange of India Ltd.	The Bombay Stock Exchange Ltd.
Exchange Plaza,	Pherojbhoy Jeejeebhoy Tower
Bandra-Kurla Complex	Dalal Street,
Bandra (E), Mumbai - 400 051.	Mumbai - 400 001.
CM Quote : JAGSNPHARM	Scrip Code : 507789

Dear Sir,

Sub.: submission of compliance 39th Annual general Meeting of the Company under Securities and Exchange Board of India (Listing Obligation and Disclosure requirements) regulation 2015. And Companies Act, 2013.

Please be informed that the 39th Annual General Meeting (AGM) of the Company was held on 28 September 2018 at the i.e. at Vanita Samaj, 13, Institutional Area, New Delhi-110003.

In this regard, please find enclosed the followings:

- 1. Declaration of the remote E-voting and voting through Ballot paper at the meeting as required under Companies Act, 2013
- Voting results of the business transacted 39th AGM as required under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
- 3. Consolidated Scrutinizer's report pursuant to Section 108 and related rules of companies Act, 2013.

The results are also being hosted on the website of the company i.e. www.jagsonpal.com

This is for your information and records,

Thanking You,

Yours faithfully, FOR JAGSONPAL PHARMACEUTICALS LTD. armac New Del **R.K. KAPOOR Company Secretary**

H. L. BANSAL & CO

Chartered Accountants

SCRUTINIZER'S REPORT

To,

The Chairman of the 39th Annual General Meeting of the Members of Jagsonpal Pharmaceuticals Limited, held on 28th September 2018 at 10.00 a.m. at the Venue : "VANITA SAMAJ: 13, Institutional Area, Lodhi Road, New Delhi-110003.

Dear Sir,

Sub: <u>Consolidated Report of the Scrutinizer on remote e-voting conducted</u> 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 39th Annual general Meeting of the Members of Jagsonpal Pharmaceuticals Limited held at 'VANITA SAMAJ' 13, Institutional Area, New Delhi-110003 at 10.00 a.m.

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 voting through physical poll at the 39th Annual General Meeting (AGM) 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 9th August, 2018 of the AGM of the Members of the Company held on 28.09.2018 at 10.00 a.m. at the Vanita Samaj 13, Institutional Area, New Delhi-110003.

The Notice dated 9th August 2018 along with statement setting out material facts under Section 102 of the Companies Act, 2013 was sent to the Members.

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.



23/4, Chadha Bhawan,Shakti Nagar, Delhi-110007 Ph.: 011-47095219, 23841219. Mob.: 9811158356. E mail : hIrabansal@yahoo.com The Company had also provided facility of voting through polling to the Members present at the AGM who had not cast their vote earlier through remote e-voting facility. The Members of the Company holding shares as on the "cut of dato" of 21st September 201S were entitled to vote on the resolutions as contained in the Notice of the AGM.

The voting period for remote e-voting commenced on 25th September 2018 at 9.00 a.m. and ended on 27th September 2018 at 5.00 p.m. and the NSDL e-voting platform was blocked thereafter.

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

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

HIRA LAL BANSAL PROPRIETOR M.NO. 086990

Date: 28-09-2018 Place: New Delhi WITNESS (Jatin Suleti) 1. 23, Duplex Flat Juimand? Delhi - 07

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JAGSONPAL PHARMACEUTICALS LIMITED COMBINED VOTING REGISTER MEETING DATE: 23/09/2018

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DATE: 28,09,2013

PLACE: NEW DELHI



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No. of Cases.