



JAGSONPAL PHARMACEUTICALS LIMITED

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

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

JPL/Stock-Exch/Proceeding/2018	CIN No. L74899DL1978PLC009181	September 28th, 2018
The Manager Listing Agreement The National Stock Exchange of India Ltd. Exchange Plaza, Bandra-Kurla Complex Bandra (E), Mumbai - 400 051.	The Manager Listing Agreement The Bombay Stock Exchange Ltd. Pherojbhoy Jeejeebhoy Tower Dalal Street, 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:

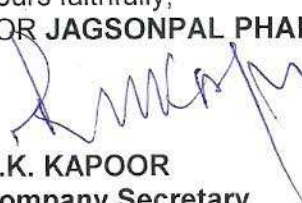
1. Declaration of the remote E-voting and voting through Ballot paper at the meeting as required under Companies Act, 2013
2. Voting results of the business transacted 39th AGM as required under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
3. Consolidated 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.


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.

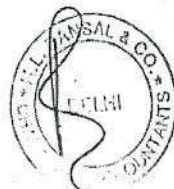
Dear Sir,

Sub: Consolidated Report of the Scrutinizer on remote e-voting conducted 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 : hlrabansal@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 date" of 21st September 2018 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.

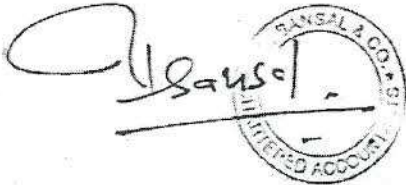
After closure of the voting at the AGM, the report on voting done at the meeting was generated in my presence and the same was diligently scrutinized.

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
(Jatin Guleti)
1. 23, Duplex Flat Gurmandi
Delhi - 07
- Vinay
(Vinay)
2. C-1/177 G.N-6 2nd Pusta
Sonia vihar Delhi =
110094

JAGSONPAL PHARMACEUTICALS LIMITED

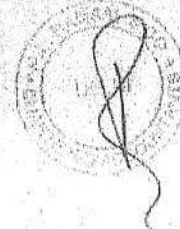
Annexure 1

Format for Voting Results
Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

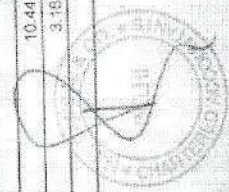
Date of the AGM/EGM	28/09/2018		
Total number of shareholders on record date	9811		
No. of shareholders present in the meeting either in person or through proxy:			
	Promoters and Promoter Group		
	Public:		
No. of Shareholders attended the meeting through Video Conferencing			
	Promoters and Promoter Group:		
	Public:		

Agenda-wise disclosure (to be disclosed separately for each agenda item)

Resolution No. 1	(Ordinary)	To receive, consider and adopt the Audited Financial Statement of the Company for the period ended on March 31, 2018 together with the report of the Board of Directors and Auditors' report.						
Whether promoter/ promoter group are interested in the agenda/resolution?	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
Category		[1]	[2]	[3]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100
Promoter and Promoter Group	E-Voting		18206455	100.00	18206455	0	100.00	0.00
	Poll							
	Postal Ballot (if applicable)							
	Total	18206455	18206455	100.00	18206455	0	100.00	0.00
Public - Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total	7657		9.32	743921	0	100.00	0.00
Public - Non Institutions	E-Voting		89578	1.12	89575	0	100.00	0.00
	Poll							
	Postal Ballot (if applicable)							
	Total	7883888	833496	10.44	833496	0	100.00	0.00
Total		26108000	10039961	72.66	18039961	0	100.00	0.00



Resolution No. 2		(Ordinary)		Secare on Dividend on Equity Shares						
Whether promoter/ promoter group are interested in the agenda/resolution? 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		18206455	18206455	100.00	18206455	0	100.00	0.00
		Poll								
		Postal Ballot (if applicable)		18206455	18206455	100.00	18206455	0	100.00	0.00
		Total								
Public - Institutions		E-Voting								
		Poll								
		Postal Ballot (if applicable)		7657	743921	9.32	743921	0	100.00	0.00
		Total								
Public - Non Institutions		E-Voting			89575	1.12	89575	0	100.00	0.00
		Poll								
		Postal Ballot (if applicable)		7983868	833496	10.44	833496	0	100.00	0.00
		Total		26199000	19039951	72.68	19039951	0	100.00	0.00
Total										
Resolution No. 3		(Special)		Resolved that Mrs. Jasbir Kochhar be and is hereby re-appointed as Woman Director from this 33rd Annual General Meeting till the conclusion of 43rd Annual General Meeting						
Whether promoter/ promoter group are interested in the agenda/resolution? 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								
		Poll								
		Postal Ballot (if applicable)		18206455						
		Total								
Public - Institutions		E-Voting								
		Poll								
		Postal Ballot (if applicable)		7657	743921	9.32	741421	2500	99.66	0.34
		Total								
Public - Non Institutions		E-Voting			89575	1.12	89575	0	100.00	0.00
		Poll								
		Postal Ballot (if applicable)		7983868	833496	10.44	830595	2500	99.70	0.30
		Total		26199000	833496	3.18	830595	2500	99.70	0.30
Total										



Resolved that Mr. Bharat Singh and as hereby re-appointed as Non-Executive Independent Director of the Company from this 39th AGM till the conclusion of the 43rd AGM pursuant to Section 149 and 152

Resolution No. 4	(Special)	Whether promoter/ promoter group are interested in the agenda/resolution? Category	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 Poll Postal Ballot (if applicable) Total	18206455	18206455	100.00	18206455	0	100.00	0.00
Public - Institutions		E-Voting Poll Postal Ballot (if applicable) Total	18206455	18206455	100.00	18206455	0	100.00	0.00
Public - Non Institutions		E-Voting Poll Postal Ballot (if applicable) Total	7657	743921 89575	9.32 1.12	741421 89575	2500 0	99.66 100.00	0.34 0.00
Total			7993888 26198000	833496 19039951	10.44 72.68	830996 19037451	2500 2500	99.70 99.99	0.30 0.01

RESOLVED That, Dr Ishpal Singh Ghat, be and is hereby re-appointed as Non-Executive Independent Director of the Company from this 39th AGM till the conclusion of the 43rd AGM

Resolution No. 5	(Special)	Whether promoter/ promoter group are interested in the agenda/resolution? Category	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 Poll Postal Ballot (if applicable) Total	18206455	18206455	100.00	18206455	0	100.00	0.00
Public - Institutions		E-Voting Poll Postal Ballot (if applicable) Total	18206455	18206455	100.00	18206455	0	100.00	0.00
Public - Non Institutions		E-Voting Poll Postal Ballot (if applicable) Total	7657	743921 89575	9.32 1.12	741421 89575	2500 0	99.66 100.00	0.34 0.00
Total			7993888 26198000	833496 19039951	10.44 72.68	830996 19037451	2500 2500	99.70 99.99	0.30 0.01



Resolution No. 6	(Special)	Whether promoter/ promoter group are interested in the agenda/resolution? Category	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
		Mode of Voting	[1]	[2]	$[3]=([2]/[1])*100$	[4]	[5]	$[6]=([4]/[3])*100$	$[7]=([5]/[2])*100$
Promoter and Promoter Group		E-Voting	18206455	18206455	100.00	18206455	0	100.00	0.00
		Postal Ballot (if applicable)							
		Total	18206455	18206455	100.00	18206455	0	100.00	0.00
Public - Institutions		E-Voting							
		Postal Ballot (if applicable)							
		Total	7657	743921	9.32	743921	0	100.00	0.00
Public - Non Institutions		E-Voting							
		Postal Ballot (if applicable)							
		Total	7983888	89575	1.12	89575	0	100.00	0.00
Total			26198000	19039951	72.83	19039951	0	100.00	0.00

Resolution No. 7	(Special)	Whether promoter/ promoter group are interested in the agenda/resolution? Category	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
		Mode of Voting	[1]	[2]	$[3]=([2]/[1])*100$	[4]	[5]	$[6]=([4]/[2])*100$	$[7]=([5]/[2])*100$
Promoter and Promoter Group		E-Voting							
		Postal Ballot (if applicable)							
		Total	18206455						
Public - Institutions		E-Voting							
		Postal Ballot (if applicable)							
		Total	7657	743921	9.32	743921	0	100.00	0.00
Public - Non Institutions		E-Voting							
		Postal Ballot (if applicable)							
		Total	7983888	89575	1.12	89575	0	100.00	0.00
Total			26198000	83496	3.18	83496	0	100.00	0.00

RESOLVED THAT pursuant to provisions of Section 186 and clause (77) of Section 2 and other applicable provisions of the Act 2013, the remuneration of Vice President Mr. Indrajit Singh Kochhar.

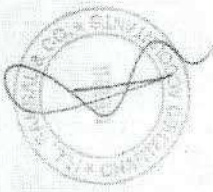


DATE: 26.09.2018
PLACE: NEW DELHI

JAGSONPAL PHARMACEUTICALS LIMITED
COMBINED VOTING REGISTER - MEETING DATE: 29/09/2018

BALLOT PAPER'S SUMMARY	MEMBER'S VOTES		PROXY VOTES		REPS. OF BODY CORPORATES VOTES		JOINT HOLDERS VOTES		TOTAL VOTES	
	No. of Cases	No. of Votes	No. of Cases	% of Voting	No. of Cases	% of Voting	No. of Cases	% of Voting	No. of Cases	% of Voting
REGISTERED	184	18039951		100.000		100.000		184	184	18039951
VALID	184	18039951		100.000		100.000		184	184	18039951
INVALID										

RESOLUTION(S)	VOTES IN FAVOUR		VOTES AGAINST		VOTES ABSTAIN		TOTAL VOTES		RESOLUTION STATUS		
	No. of Cases	No. of Votes	No. of Cases	% of Voting	No. of Cases	% of Voting	No. of Cases	% of Voting	Passing %	Status	
1. To receive, consider and adopt the Revised Financial Statement of the Company for the period ended on March 31, 2018 together with the report of the Board of Directors and Auditors' report.	184	18039951		100.000		100.000		184	18039951	> 50% > 50%	Passed
2. To declare on Dividend on Equity Shares.	184	18039951		100.000		100.000		184	18039951	> 50% > 50%	Passed
3. Resolved that Mrs. Jashar Koocher be and is hereby re-appointed as Woman Director from this 39th Annual General Meeting till the conclusion of 43rd Annual General Meeting.	181	830966	1	2600	2	18208455	93.622	184	18132051	> 75%	Passed
4. Resolved that Mr. Bharat Srivastava and is hereby re-appointed as Non-Executive Independent Director of the Company from this 39th AGM till the conclusion of the 43rd AGM pursuant to Section 149 and 152.	183	18037451	1	2500				184	18036951	> 75%	Passed
5. RESOLVED That, Dr. Jitendra Singh (ret.) be and is hereby re-appointed as Non-Executive Independent Director of the Company from this 39th AGM till the conclusion of the 43rd AGM.	183	18037451	1	2600				184	18036951	> 75%	Passed
6. RESOLVED THAT pursuant to the provisions of Section 149 and other applicable provisions, if any, of the Companies Act, 2013 and the Companies Rules, 2014 the Chair Auditors appointed by the Board.	184	18039951		100.000				184	18039951	> 75%	Passed
7. RESOLVED THAT pursuant to provisions of Section 188 and clause (77) of Section 2 and other applicable provisions of the Act 2013, the remuneration of Vice President Mr. Jitendra Singh Koocher.	182	833496		4.378	2	18208455	93.622	184	18039951	> 75%	Passed



DATE: 28.09.2018
 PLACE: NEW DELHI