



JAGSONPAL PHARMACEUTICALS LIMITED

Regd. Office : T-210J, Shahpur Jat, New Delhi - 110 049 (INDIA)
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CIN No. L74899DL1978PLC009181

Date: September 30th, 2019

To, The Department of Corporate Services- Listing Bombay Stock Exchange 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 40TH Annual General Meeting held on 30th September, 2019.

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing obligations and Disclosure Requirements) Regulation, 2015, we wish to inform you that the 40th Annual General Meeting of the Members of the Company was held at 10.00 A.M. on Monday, the 30th September, 2019 at Vanita Samaj, 13, Institutional Area, New Delhi – 110003. Chairman addressed the members and offered clarification on questions. Thereafter, following business was transacted:

1. Adoption of the Audited Financial Statements of the Company for the financial year ended March 31, 2019, the reports of the Board of Directors and Auditors thereon;
2. Declaration of a Final Dividend @ 5% per share on equity shares of the Company for the Financial Year ended 31st March, 2019;
3. Approve the Remuneration of the Cost Auditor for the financial year ended 31 March, 2019.

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 27th September, 2019 (09.00 A.M.) to 29th September, 2019 (5.00 P.M.). Members who were present at the Annual General Meeting and have not cast their votes electronically were provided an opportunity to cast their votes at the Annual General Meeting through ballot papers. M/s H L Bansal & Co., Chartered Accountants was appointed as Scrutinizer for remote e-voting and for conduction the ballot at the Annual General Meeting.


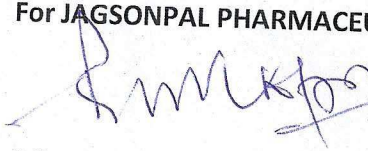


Annual General Meeting concluded at 2:30 P.M.

The Chairman informed members that the detailed Voting Results of the Annual 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**



R K Kapoor

Company Secretary cum Compliance Officer