



[JAGSONPAL]

JAGSONPAL PHARMACEUTICALS LIMITED

Regd. Office : T-210J, Shekhar Jat, New Delhi - 110 049 (INDIA)
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DETAILS AS PER CLAUSE 35A OF LISTING AGREEMENT WITH STOCK EXCHANGES AS PER SEBI – AGREEMENTS TO EQUITY LISTING AGREEMENT

Date of Annual General Meeting	Monday, 30 th September, 2013
Total number of Shareholders on record date	9713
Number of Shareholders present in the meeting in person	248
Proxies received for individual shareholders	35
Authorised representatives	03
No. of shareholders who attend the meeting through Video Conferencing:	NO Video Conference
(a) Promoters and Promoters Group	
(b) Public	
Agenda – Wise – Details of the Agenda	<p>1 Adopted the Audited Balance Sheet as at 31st March, 2013 and the Profit and loss account for the Year ended on that date alongwith the reports of the Auditors' and Directors' thereon.</p> <p>Put to vote and passed unanimously by show of hands</p> <p>2 Declared 10% dividend on the Equity Shares.</p> <p>Put to vote and passed unanimously by show of hands</p> <p>3 Re-appointed Dr. S. K. Goyal as Director whose period of office is determined by retirement of Directors by rotation.</p> <p>Put to vote and passed unanimously by show of hands</p> <p>4 Appointed Mr. Bharat Singh, as Director of the company whose period of office is determined by retirement of director by rotation.</p> <p>Put to vote and passed unanimously by show of hands</p> <p>5 Appointed Dr. Ishpal Singh Ghai, as Director of the company whose period of office is determined by retirement of director by rotation.</p>



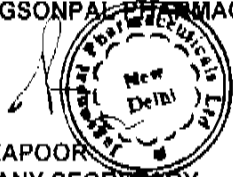
	Put to vote and passed unanimously by show of hands 6 Appointed Mr. Govind Deo, as Director of the company whose period of office is determined by retirement of director by rotation. Put to vote and passed unanimously by show of hands 7 Appointed P.P.Thukral & Company, Chartered Accountants as Auditor to hold office till the conclusion of next Annual General Meeting. Put to vote and passed unanimously by show of hands
Resolution Required	Ordinary
Mode of Voting	By Shown of hands

Issue of Poll / Postal ballot /E - Voting

Promoter/Public	No. of Shares held polled (1)	No of Votes polled (2)	% of Votes polled on outstanding shares (3) $\{(2)/(1)*100$	No of Votes – in favour	No of Votes against	% of Votes in favour on Votes polled (6) = $\{(4)/(2)*100$	% of Votes In against on Votes polled (7) = $\{(15)/(2)*100$
Promoter and Promoter Group							
Public – Institutional Holders							
Public - Other							
Total							

NIL

For JAGSONPAL PHARMACEUTICALS LIMITED



R. K. KAPOOR
COMPANY SECRETARY