



JAGSONPAL

JAGSONPAL PHARMACEUTICALS LIMITED

Registered Office: T-215, Sector-19, Gurgaon, Haryana, India
 Registered Office: 20498341, Sector-19, Gurgaon, Haryana, India
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CIN : L74899DL1978PLC009181

Date : 01/10/2014

JPL/SEC/STOCK-CORR-2013/

The National Stock Exchange of India Ltd.
 Exchange Plaza,
 Bandara-Kurla Complex
 Bandra (E), Mumbai - 400 051.

The Bombay Stock Exchange Ltd.
 Pherojibhoy Jeejeebhoy Tower
 Dalal Street, Mumbai - 400 001.

Sub. : Details regarding the voting for the 35th Annual General Meeting.

Date of Annual general Meeting	30 September, 2014
Total no. of shareholders on record date	9341
No. of shareholders present in the meeting either in person or through proxy (Based on shareholders registering attendance)	262 excluding 34 persons in e-voting.
Promoter and promoter Group	6
Public	256
No. of shareholders attended the meeting Video conferencing	Zero
Promotor and Promotors Group	Not Applicable
Public	Not Applicable

The details as per Clause 35A of Listing Agreement are enclosed herewith.

Thanking you,

Yours faithfully,
 for JAGSONPAL PHARMACEUTICALS LIMITED



(R. K. KAPOOR)
COMPLIANCE OFFICER CUM COMPANY SECRETARY.

JAGSONPAL PHARMACEUTICALS LIMITED
COMBINED VOTING REGISTER - MEETING DATE: 30/09/2014

Details for reporting as per Clause 35A of listing agreement based on result of voting

Resolution No. 1		To consider and adopt the Audited Financial Statement, Reports of the Board of Directors And Auditors.						
Promoter/Public	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	18121320	18121320	100.000	18121320	0	100.000	0.000	
Public - Institutional holders	800	0	0.000	0	0	0.000	0.000	
Public - Others	8075880	893131	11.059	892381	750	99.918	0.084	
Total	26198000	19014451	72.582	19012701	750	99.998	0.004	

Resolution No. 2		To Declare dividend on equity shares						
Promoter/Public	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	18121320	18121320	100.000	18121320	0	100.000	0.000	
Public - Institutional holders	800	0	0.000	0	0	0.000	0.000	
Public - Others	8075880	893131	11.059	892381	750	99.918	0.084	
Total	26198000	19014451	72.582	19012701	750	99.998	0.004	

Resolution No. 3		To appoint Auditors and fix their remuneration						
Promoter/Public	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	18121320	18121320	100.000	18121320	0	100.000	0.000	
Public - Institutional holders	800	0	0.000	0	0	0.000	0.000	
Public - Others	8075880	893131	11.059	892381	750	99.918	0.084	
Total	26198000	19014451	72.582	19012701	750	99.998	0.004	

Resolution No. 4		Appointment of Dr. S. K. Goyal as an Independent Director						
Promoter/Public	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	18121320	18121320	100.000	18121320	0	100.000	0.000	
Public - Institutional holders	800	0	0.000	0	0	0.000	0.000	
Public - Others	8075880	893131	11.059	892381	2350	99.737	0.262	
Total	26198000	19013251	72.577	19010901	2350	99.908	0.012	

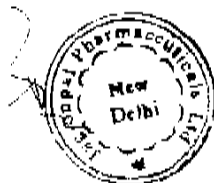
Resolution No. 5		Appointment of Mr. Bharat Singh as an Independent Director						
Promoter/Public	No. of Shares Held	No. of Votes Polled	% of votes polled on outstanding shares	No. of Votes-in favour	No. of Votes-against	% of votes in favour on votes polled	% of votes against on votes polled	
	(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100	
Promoter and Promoter Group	18121320	18121320	100.000	18121320	0	100.000	0.000	
Public - Institutional holders	800	0	0.000	0	0	0.000	0.000	
Public - Others	8075880	892331	11.049	899181	4152	99.535	0.465	
Total	26198000	19013651	72.579	19008501	4152	99.978	0.022	

Resolution No. 6		Appointment of Mr. Govind Doo as an Independent Director						
Promoter/Public	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	18121320	18121320	100.000	18121320	0	100.000	0.000	
Public - Institutional holders	800	0	0.000	0	0	0.000	0.000	
Public - Others	8075880	892331	11.049	898081	4252	99.524	0.476	
Total	26198000	19013651	72.579	19008501	4252	99.978	0.022	

Resolution No. 7		Appointment of Dr. Ishrat Singh Chauhan as an Independent Director						
Promoter/Public	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	18121320	18121320	100.000	18121320	0	100.000	0.000	
Public - Institutional holders	800	0	0.000	0	0	0.000	0.000	
Public - Others	8075880	892231	11.049	899881	2350	99.737	0.263	
Total	26198000	19013551	72.579	19011201	2350	99.988	0.012	

Resolution No. 8		Approval of Remuneration of Cost Auditors						
Promoter/Public	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	18121320	18121320	100.000	18121320	0	100.000	0.000	
Public - Institutional holders	800	0	0.000	0	0	0.000	0.000	
Public - Others	8075880	892231	11.049	898781	3450	99.813	0.187	
Total	26198000	19013551	72.579	19010101	3450	99.962	0.038	

Resolution No. 9		To appoint & fix Remuneration of Mr. Rajpal Singh Keshkar as Managing Director						
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Promoter/Public	No. of Shares Held (1)	No. of Votes Polled (2)	% of votes polled on outstanding shares (3)=(2)/(1)*100	No. of Votes-in favour (4)	No. of Votes-against (5)	% of votes in favour on votes polled (6)=(4)/(2)*100	% of votes against on votes polled (7)=(5)/(2)*100
Promoter and Promoter Group	18121324	18121320	100.00%	18121320	0	100.00%	0.00%
Public - Institutional holders	8075880	892231	11.04%	890481	1750	98.86%	0.14%
Public - Others	20198000	10312507	51.11%	10011801	3007	99.90%	0.10%
Total							

DATE:

1.10.2017

PLACE:

New Delhi.

PREPARED BY:

CHECKED BY:

AUTHORISED BY:

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