

JAGSONPAL PHARMACEUTICALS LIMITED

Regd. Office: T-210J, Shahpur Jat, New Delhi - 110 049 (INDIA) Fax: 0091-11-26498341, 26494708, Phone: 0091-11-26494519-24 CIN: L74899DL1978PLC009181

JPL/Stock-Exch/Proceeding/2015	October 1st, 2015
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

SUBJECT: CLAUSE 35A OF THE LISTING AGREEMENT - VOTING RESULTS OF 36th ANNUAL GENERAL MEETING OF THE COMPANY

Dear Sir,

In terms of clause 35A of the Listing Agreement, we enclose the details' of the voting results in respect of the 36th ANNUAL GENERAL MEETING ("AGM") of the shareholders of JAGSONPAL PHARMACEUTICALS LIMITED held on Wednesday, September 30th, 2015 at 10.00 a.m. at the Vanita Samaj, 13 Institutional Area, Lodhi Road, New Delhi – 110003

The certified copy of scrutinizer report is enclosed herewith.

You are requested to take the same on record.

Thanking you,

Yours faithfully,

Fon JAGSONPAL PHARMAGEUTICALS LIMITED

R. K. KAPOOR COMPANY SECRETARY

Encl.: As above.

Factory: 20 K.M. Mathura Road, Post Office Amar Nagar, Faridabad-121003 (India) Phone: 0091-95129-2275952, 2275953 Factory: Plot No. 14, 15, 16, 55, 56, 57, Sector-5, IIE, Pant Nagar, Rudrapur (U.S. Nagar) - 263153 Uttara Khand CIN No. L74899DLI978PLC009181

JAGSONPAL PHARMACEUTICALS LIMITED

ELECTRONIC VOTING REGISTER - MEETING DATE: 30/09/2015

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

Resolution No. 1	of the Board of D	irectors and the A	uditors' report.	samangay a terpeloppi hatible a last stati			
Promoter/Public	No. of Shares Held	TO SECURE AND ADDRESS OF THE PARTY OF THE PA	The Children of the Children o	Control of the second	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	425443	5.268	425443	0	100.000	0.000
Total	26198000	18546763	70.795	18546763	0	100.000	0.000

The resolution passed witth requisite majority.

Resolution No. 2	To declare divide	end on Equity Sha	res		e jel		
Promoter/Public	No. of Shares Held	The second secon	% of votes polled on outstanding shares	No. of Votes-in favour		% 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		100.000	0.000
Public - Institutional holders	800	0	0.000	0	(0.000	0.000
Public - Others	8075880	425443	5.268	425443	(100.000	0.000
Total	26198000	18546763	70.795	18546763		100.000	0.000

The resolution passed witth requisite majority.

Resolution No. 3	To re-appoint the	Auditors and to 1	ix their remuneration under	Sections 139 & 1	42 and other app	licable provisions, if any,	SCHOOL TOPONS
Promoter/Public	THE STAN STORY WITH SHIP SHIP SHIP SHIP SHIP SHIP SHIP SHI	Service Constitution of the Constitution of th	many probably property and a major medical service of the service	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		100.000	0.000
Public - Institutional holders	800	0	0.000	0		0.000	0.000
Public - Others	8075880	425443	5.268	425443	(100.000	0.000
Total	26198000	18546763	70.795	18546763		100.000	0.000

The resolution passed witth requisite majority.

Certified True Copy
For J peonpal Hyarmaceuticals Ltd.

Company Secretary

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Resolution No. 4	To appoint Mrs	Jasbir Kaur Kochh	ar, (Din : 01460798) as W o	man Director, (pre	viously Additiona	Director)	Linguis de la Part de La Part de la Part de La Part de la Part de
Promoter/Public	A STATE OF THE STA	CELES SESSENTIAL AND A	% of votes polled on soutstanding shares.	SPTCHMANNERS CONTROL OF THE	Barrier Total	% of votes in favour on votes polled	% of votes against on votes polled
Comment of the Water of the Market	(1)	[2]	[3]=([2]/[1])*100	1.37 [4] 1	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100
Promoter and Promoter Group	18121320	1277680	7.051	1277680	0	100.000	0.000
Public - Institutional holders	800	0	0.000	0	0	0.000	0.000
Public - Others	8075880	423843	5.248	422779	1064	99.749	0.251
Total	26198000	1701523	6.495	1700459	1064	99.937	0.063

The resolution passed witth requisite majority.
Abstalned votes 1,68,43,640 and 1064 votes against

Resolution No. 5	and Auditors) Ru	les, 2014	on Parting to			0127L	
Promoter/Public 4	COM THE PROPERTY OF THE PROPERTY OF THE PARTY OF THE PART		% of votes pollettons ; ; outstanding shares	No. of Votes-in.	The state of the s	% of votes in favour on votes polled	% of votes against on votes polled
。 第一章	[n]	[2]	[3]=([2]/(1))*100	[4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100
Promoter and Promoter Group	18121320	18121320	100.000	18121320	(100.000	0.000
Public - Institutional holders	800	0	0.000	0	C	0.000	0.000
Public - Others	8075880	411336	5.093	411336	C	100.000	0.000
Total	26198000	18532656	70.741	18532656	C	100.000	0.000

The resolution passed witth requisite majority.

Resolution No. 6	(Incorporation) R	ules, 2014					The state of the s
Promoter/Public	A TOTAL SECTION AND ASSESSMENT OF THE PARTY			No. of Votes-in favour	No. of Votes- against	% of votes in favour on votes polled	% of votes against on votes polled
"公司"的"人","我们是一个"我们"的"我们"。 "我们们,我们们们们们们们们们们们们们们们们们们们们们们们们们们们们们们们们们	[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		100.000	0.000
Public - Institutional holders	800	0	0.000	0	(0.000	0.000
Public - Others	8075880	425443	5.268	425443	(100.000	0.000
Total	26198000	18546763	70.795	18546763	C	100.000	0.000

The resolution passed witth requisite majority.

DATE:

PLACE:

Certified True Copy
For J pronpal Pharmaceuticals Ltd.

Company Secretary

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H. L. Bansal & Co., Chartered Accountants Tel.: 011 – 23841219 23/4, Chadha BHawan Shakti Nagar Delhi - 110007

Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to provisions of Section 108 of Companies Act, 2013 ("the Act") read with rule 20 of the Companies (Management and Administration) Rules, 2014 and Voting at the AGM through physical Ballot Form

To

The Chairman
36th Annual General Meeting of the Equity Shareholders
Jagsonpal Pharmaceuticals Limited held
Date of Meeting: 30th September, 2015
Time: 10.00 A.M

Venue : "VANITA SAMAJ: 13, Institutional Area Lodhi Road New Delhi – 110003

Kind Attn. Mr. Rajpal Singh Kochhar

Dear Sir,

I Hira Lal Bansal, Proprietor of M/s H L Bansal & Co. (Chartered Accountants) having its office at 23/4, Chadha Bhawan, Shakti Nagar, Delhi-110007 was appointed as Scrutinizer(s) by JAGSONPAL PHARMACEUTICALS LIMITED ("the Company") to conduct the electronic voting process and to scrutinize the physical ballot forms received from the shareholders in respect of the below mentioned resolutions to be passed at the 36th Annual General Meeting of the Equity Shareholders of the Company.

The Notice dated May 29, 2015 convening the 36th Annual General Meeting along with statement setting out material facts under Section 102 of the Companies Act, 2013, as applicable, were sent to the shareholders in respect of the below mentioned resolutions to be passed at the Annual General meeting of the Equity Shareholders of the Company held on 30th September 2015.

The Company had availed the remote e-voting facilities offered by NSDL for conducting remote e-voting by the Equity Shareholders of the Company.

The remote e-voting period remained opened from 27th September 2015 (9.00 am) and concluded at 5.00 pm on Tuesday, 29th September 2015.

The shareholders holding shares as on August 21, 2015 were entitled to vote on the proposed resolutions as set out in the Notice of the Annual General Meeting of the Company.

The votes were unblocked on 30th September, 2015 in the presence of two witnesses, Mr.Prabhat Sharma R/o 40/121, 2nd Floor, C. R. Park, New Delhi – 110019, and Mr. Upendra Nath Senapati, Resident of 5-B, sector – 4, Pushp Vihar, New Delhi – 110017 who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Prabhat Sharma Witness - I Upendra Nath Senapati Witness - II

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Further, the Chairman announced poll at the AGM for the shareholders who have attended the meeting and have not cast their vote through e-voting

Further, the Chairman announced the poll at the 36th Annual General Meeting for the Shareholders who had attended the meeting and had not cast their vote earlier through remote e-voting.

After the time fixed for closing of the poll by the Chairman, i.e. between 11.00 a.m. to 11.30 a.m., ballot boxes kept for polling were locked in our presence with due identification marks placed by me..

The locked ballot boxes were subsequently opened in our presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the M/s Mcs Share Transfer Agent Limited, Registrar & Transfer Agent of the Company and authorization / Proxies lodged with the company. The votes which were incomplete and/or which otherwise found defective have been treated as invalid and kept separately.

The combined e-voting, postal ballot & physical voting register / report is enclosed herewith.

The results and all other relevant records / papers were sealed and handed over to the Company Secretary authorized by the Board of Directors / Chairman for safe keeping.

Thanking you,

Yours faithfully

For H L BANSAL & Co Chartered Accountants

HIRA LAL BANSAL

Proprietor 186990 F.R.No: 008563N. Place: New Delhi

DELHI

DACC

Date: 01.10.2015

Combined Scrutinizer Reports

COMBINED VOTING REGISTER - MEETING DATE: 30/09/2015

	MI	EMBER'S VOTE	8	and the state	PROXY VOTES		REPS, OF BO	DOY CORPORA	TE'S VOTES	MOL	T HOLDERS VO	OTES		TOTAL VOTES	
BALLOT STATUS	No. of Cases	No. of Votes	% of Voting	No. of Cases	No. of Votes	% of Voting	No. of Cases	No. of Votes	% of Voting	No. of Cases	No. of Votes	% of Voting	No. of Cases	No. of Votes	% of Voting
RECEIVED	93	18715269	100.000					F		1			93	18715269	100.0
ALID	93	18715269	100.000		1		ļ						93	18715269	100.0
NVALID					1	1				1	i				

VOTES CASTED SUMMARY	1. 1	7.77.77	De la composición		227		1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1							- Pilling	
	vo	TES IN FAVO	UR	A PROPERTY OF	VOTES AGAINS	т. 2 Анг.	300	OTES ABSTAIL	N		TOTAL VOTES	自 然	RE	SOLUTION STA	TUS -
RESOLUTION(S)	No. of Cases	No. of Votes	% of Voting	No. of Cases	No. of Votes	% of Voting	No. of Cases	No. of Votes	% of Voting	No. of Cases	No. of Votes	% of Voting	Туре	Passing %	Status
To receive, consider and adopt the Audited Financial Statements of the Company for the period ended on 31st March, 2015 together with the reports of the Board of Directors and the Auditors' report.	93	18715269	100.000							93	18715269	100.000	Ordinary	> 50%	Passed
2. To declare dividend on Equity Shares	93	18715269	100.000			ŀ	1	1	1	93	18715269	100.000	Ordinary	> 50%	Passed
 To re-appoint the Auditors and to fix their remuneration under Sections 139 & 142 and other applicable provisions, if any, 	93	18715269	100.000				,			93	18715269	100.000	Ordinary	> 50%	Passed
4. To appoint Mrs. Jasbir Kaur Kochhar, (Din : 01460798) as Woman Director, (previously Additional Director)	89	1868965	9.986		1064	0.006	3	16845240	90.008	93	18715269	100.000	Special	>= 75%	Passed
5. To ratify Cost Auditor remuneration under Section 148 and other applicable provision, if any, of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014	92	18701162	99.925				1	14107	0.075	93	18715269	100.000	Special	>= 75%	Passed
To amend Articles of Association under Section 14 and all other applicable provisions of the Companies Act, 2013 read with Companies (Incorporation) Rules, 2014		18715269	100.000							93	18715269	100.000	Special	>= 75%	Passed

DATE: 01/10/2015

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Proprietor

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SCRUTINIZER'S REPORT OF JAGSONPAL PHARMACEUTICALS LIMITED

ELECTRONIC VOTING REGISTER - MEETING DATE: 30/09/2015

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BALLOT STATUS	No of Cases	No. of Votes	% of Voting	No. of Cases	tips of Votes	% of Voting	No. of Cales	No. of Votes	Wor.Voting	No. of Cases	No. of Votes	% of Votings	No. of Cases +	No. of Votes	M.W. Voting
RECEIVED	28	18546763	100.000										28	18546763	
VALID	28	18546763	100.000						l		1		28	18546763	100.000
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VOTES CASTED SUMMARY			Name of			4 1 1 2 1 2 1 1 1 2 1 1 1 2 1 1 1 2 1 1 1 2 1 1 1 2 1 1 1 2 1 1 1 1 2 1			10:00 900 9						
RESOLUTIONS)	No of Cases	TES IN FAVOL	Riffe S	No of Cases v	OTES AGAINS	% of Voliny	No. of Cases	OTES ABSTAIR	(Notation)	No. of Cases	No. of Votes	% of Voting	rýpe k sol.	BESSION 25	Sh(ab)
To receive, consider and adopt the Audited Financial Statements of the Company for the period ended on 31st March, 2015 together with the reports of the Board of Directors and the Auditors' report.	28	18546763	100.000							28	18546763	100.000	Ordinary	> 50%	Passed
2. To declare dividend on Equity Shares	28	18546763	100.000							28	18546763	. 100.000	Ordinary	> 50%	Passed
 To re-appoint the Auditors and to fix their remuneration under Sections 139 & 142 and other applicable provisions, if any, 	28	18546763	100.000							28	18546763	100.000	Ordinary	> 50%	Passed
4. To appoint Mrs. Jasbir Kaur Kochhar, (Din : 01460798) as Woman Director, (previously Additional Director)	24	1700459	9.168	1	1064	0.006	3	16845240	90.826	28	18546763	100.000	Special	>= 75%	Passed
 To ratify Cost Auditor remuneration under Section 148 and other applicable provision, if any, of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014 	27	18532656	99.924				1	14107	0.076	28	18546763	100.000	Special	>= 75%	Passed
To amend Articles of Association under Section 14 and all other applicable provisions of the Companies Act, 2013 ead with Companies (Incorporation) Rules, 2014	28	18546763	100.000							28	18546763	100.000	Special	>= 75%	Passed

DATE: . 01/10/2015

PLACE: New Delhi

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SCRUTINIZER'S REPORT OF JAGSONPAL PHARMACEUTICALS LIMITED

POSTAL BALLOT VOTING REGISTER - MEETING DATE: 30/09/2015

BALLOT PAPERS SUMMARY				فالساعاتان	toe civiliani		7797.39				his common	Br. A. it Wharles	albiertschie	Edit Laid	
	MI MI	EMBER'S VOTE	S I		PROXY VOTES		REPS. OF BO	DY CORPORA	TE'S VOTES	JOIN	T HOLDERS VO	TES 1		TOTAL VOTES	
BALLOT STATUS	No. of Cases	No. of Votes	% of Voting	No. of Cases	No. of Votes	% of Voting	No. of Cases	No. of Votes	% of Voting	No. of Cases	No. of Votes	% of Voting	No. of Cases	No. of Votes	% of Voting
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VOTES CASTED SUMMARY	VOTES IN FAVOUR VOTES /					AGAINST VOTES ABSTAIN			TOTAL VOTES			RESOLUTION STATUS			
RESOLUTION(S)	No. of Cases	No. of Votes	% of Vating	No. of Cases	No. of Motes	% of Voting	Novot Cases	No. of Votes	% of Voting	Notiof Cases	No of Votes	% of Voting	Туре и	Passing %	Startus
To receive, consider and adopt the Audited Financial Statements of the Company for the period ended on 31st March, 2015 together with the reports of the Board of Directors and the Auditors' report.	1	50	100,000								50	100.000	Ordinary	> 50%	Passed
2. To declare dividend on Equity Shares	1	50	100.000		1		l	1	ĺ		50	100.000	Ordinary	> 50%	Passed
 To re-appoint the Auditors and to fix their remuneration under Sections 139 & 142 and other applicable provisions, if any, 	1	50	100.000								50	100.000	Ordinary	> 50%	Passed
To appoint Mrs. Jasbir Kaur Kochhar, (Din : 01460798) as Woman Director, (previously Additional Director)	1	60	100.000		1					٠,	50	100.000	Special	>= 75%	Passed
 To ratify Cost Auditor remuneration under Section 148 and other applicable provision; if any, of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014 	,	50	100.000							1	50	100.000	Special	>= 75%	Passed
6. To amend Articles of Association under Section 14 and all other applicable provisions of the Companies Act, 2013 read with Companies (Incorporation) Rules, 2014	1	50	100.000							1	50	100.000	Special	>= 75%	Passed

DATE: 01/10/2015

PLACE: New Delhi

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SCRUTINIZER'S REPORT OF JAGSONPAL PHARMACEUTICALS LIMITED

NORMAL BALLOT VOTING REGISTER - MEETING DATE: 30/09/2015

BALLOT PAPERS SUMMARY					e in the second			hirteet jariit	ille and hii						hadiiin
	M CO	EMBER'S VOTE	a Trainel	199	PROXY VOTES	建筑 建筑	REPS, OF BO	DOY CORPORA	TES VOTES	A SEJOIN		TES	#0 al	TOTAL VOTES	
BALLOT STATUS 200	No. of Cases	No. of Votes	% of Voting	No. of Cases	No. of Votes	% of Voting	No. of Cases	No. of Votes	% of Voting	No. of Gases	No. of Votes	% of Voting	No. of Cases	No. of Votes	% of Voting
RECEIVED	64	168456	100.000		1					İ			64	168456	100.000
VALID	64	168456	100.000		1	1	ł		1		l	İ	64	168456	100.000
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VOTES CASTED SUMMARY										Commence of the Commence of th					
RESOLUTION (S)	No of Cases	No. of Votes	R All Wolfing	No. of Cases	No. of Votes	% of Voting	No. of Caties	No. of Votes	% of Voting	No. of Cases	No of Votes	% of Voting	Pype 1	Passing %	Spriis
To receive, consider and adopt the Audited Financial Statements of the Company for the period ended on 31st March, 2015 together with the reports of the Board of Directors and the Auditors' report.	G4	168456	100.000							64	168456	100.000	Ordinary	> 50%	Passed
2. To declare dividend on Equity Shares	64	168456	100.000						1	64	168456	100.000	Ordinary	> 50%	Passed
To re-appoint the Auditors and to fix their remuneration under Sections 139 & 142 and other applicable provisions, if any,	64	168456	100.000							. 64	168456	100.000	Ordinary	> 50%	Passed
To appoint Mrs. Jasbir Kaur Kochhar, (Din : 01460798) as Woman Director, (previously Additional Director)	64	168456	100.000							64	168456	100.000	Special	>= 75%	Passed
To ratify Cost Auditor remuneration under Section 148 and other applicable provision, if any, of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014	64	168456	100,000							64	168456	100,000	Special	>= 75%	Passed
To amend Articles of Association under Section 14 and all other applicable provisions of the Companies Act, 2013 read with Companies (Incorporation) Rules, 2014	64	168456	100.000							64	168456	100,000	Special	>= 75%	Passed

DATE: 01/10/2015

PLACE: New Delhi

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