



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,
For **JAGSONPAL PHARMACEUTICALS LIMITED**


R. K. KAPOOR
COMPANY SECRETARY



Encl. : As above.

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 Directors and the Auditors' report.						
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	425443	5.268	425443	0	100.000	0.000
Total	26198000	18546763	70.795	18546763	0	100.000	0.000

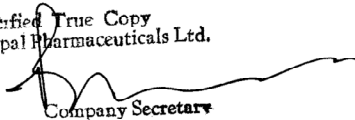
The resolution passed with requisite majority.

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	425443	5.268	425443	0	100.000	0.000
Total	26198000	18546763	70.795	18546763	0	100.000	0.000

The resolution passed with requisite majority.

Resolution No. 3	To re-appoint the Auditors and to fix their remuneration under Sections 139 & 142 and other applicable provisions, if any.						
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	425443	5.268	425443	0	100.000	0.000
Total	26198000	18546763	70.795	18546763	0	100.000	0.000

The resolution passed with requisite majority.

Certified True Copy
 For Jagsonpal Pharmaceuticals Ltd.

 Company Secretary

Resolution No. 4		To appoint Mrs. Jasbir Kaur Kochhar, (Din: 01460798) as Woman Director, (previously Additional 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	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 with requisite majority.
Abstained votes 1,68,43,640 and 1064 votes against

Resolution No. 5		and Auditors) Rules, 2014					
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	411336	5.093	411336	0	100.000	0.000
Total	26198000	18532656	70.741	18532656	0	100.000	0.000

The resolution passed with requisite majority.

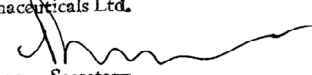
Resolution No. 6		(Incorporation) Rules, 2014					
Promoter/Public	No. of Shares Held	No. of Votes Polled	% of votes polled on outstanding shares	No. of Votes in favour	No. of Votes against	% of votes in favour on votes polled	% of votes against on votes polled
	[1]	[2]	[3]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100	[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	425443	5.268	425443	0	100.000	0.000
Total	26198000	18546763	70.795	18546763	0	100.000	0.000

The resolution passed with requisite majority.

DATE:

PLACE:

Certified True Copy
For Jeevanpal Pharmaceuticals Ltd.


Company Secretary



*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.

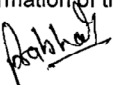
The Notice dated May 29, 2015 convening the 36th Annual General Meeting along with statement setting out material facts under Section 102 of the Companies Act, 2013, as applicable, were sent to the shareholders in respect of the below mentioned resolutions to be passed at the Annual General meeting of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

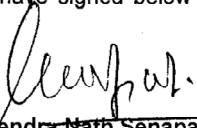
The Company had availed the remote e-voting facilities offered by NSDL for conducting remote e-voting by the Equity Shareholders of the Company.

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

Cont..2..

****2****

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..

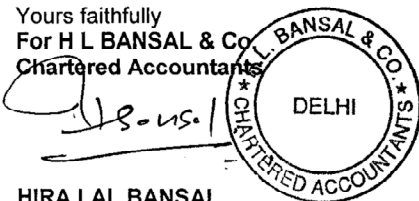
The locked ballot boxes were subsequently opened in our presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the M/s Mcs Share Transfer Agent Limited, Registrar & Transfer Agent of the Company and authorization / Proxies lodged with the 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
M. No: 086990
F.R.No: 008563N.
Place: New Delhi
Date: 01.10.2015

Combined Scrutinizer Reports

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

BALLOT PAPERS SUMMARY															
BALLOT STATUS	MEMBER'S VOTES			PROXY VOTES			REPS. OF BODY CORPORATE'S VOTES			JOINT HOLDERS VOTES			TOTAL VOTES		
	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										93	18715269	100.000
VALID	93	18715269	100.000										93	18715269	100.000
INVALID															

VOTES CASTED SUMMARY															
RESOLUTION(S)	VOTES IN FAVOUR			VOTES AGAINST			VOTES ABSTAIN			TOTAL VOTES			RESOLUTION 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	Type	Passing %	Status
1. 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							93	18715269	100.000	Ordinary	> 50%	Passed
3. 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	1	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	18701182	99.925				1	14107	0.075	93	18715269	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	93	18715269	100.000							93	18715269	100.000	Special	>= 75%	Passed


DATE: 01/10/2015

PLACE: New Delhi

FOR H L BANSAL & CO.
Chartered Accountants

H L BANSAL

H L BANSAL
Proprietor



SCRUTINIZER'S REPORT OF JAGSONPAL PHARMACEUTICALS LIMITED

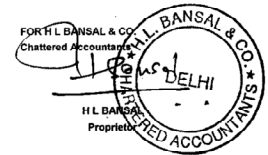
ELECTRONIC VOTING REGISTER - MEETING DATE: 30/09/2015

BALLOT PAPERS SUMMARY														
BALLOT STATUS	MEMBER'S VOTES			PROXY VOTES			REPS. OF BODY CORPORATE'S VOTES			JOINT HOLDERS VOTES			TOTAL VOTES	
	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
RECEIVED	28	18546763	100.000										28	18546763
VALID	28	18546763	100.000										28	18546763
INVALID														

VOTES CASTED SUMMARY															
RESOLUTIONS	VOTES IN FAVOUR			VOTES AGAINST			VOTES ABSTAIN			TOTAL VOTES			RESOLUTION 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	Type	Passing %	Status
1. 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
3. 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	9.165	1	1064	0.000	3	16545240	90.826	28	18546763	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	27	18539658	99.824				1	14107	0.076	28	18546763	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	28	18546763	100.000							28	18546763	100.000	Special	>= 75%	Passed

DATE: 01/10/2015

PLACE: New Delhi



SCRUTINIZER'S REPORT OF JAGSONPAL PHARMACEUTICALS LIMITED

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

BALLOT PAPERS SUMMARY															
BALLOT STATUS	MEMBER'S VOTES			PROXY VOTES			REPS. OF BODY CORPORATE'S VOTES			JOINT HOLDERS VOTES			TOTAL VOTES		
	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	1	50	100.000										1	50	100.000
VALID	1	50	100.000										1	50	100.000
INVALID															

VOTES CASTED SUMMARY															
RESOLUTION(S)	VOTES IN FAVOUR			VOTES AGAINST			VOTES ABSTAIN			TOTAL VOTES			RESOLUTION 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	Type	Passing %	Status
1. 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							1	50	100.000	Ordinary	> 50%	Passed
2. To declare dividend on Equity Shares	1	50	100.000							1	50	100.000	Ordinary	> 50%	Passed
3. To re-appoint the Auditors and to fix their remuneration under Sections 139 & 142 and other applicable provisions, if any.	1	50	100.000							1	50	100.000	Ordinary	> 50%	Passed
4. To appoint Mrs. Jasbir Kaur Kochhar, (Din : 01460798) as Woman Director, (previously Additional Director)	1	50	100.000							1	50	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	1	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



SCRUTINIZER'S REPORT OF JAGSONPAL PHARMACEUTICALS LIMITED

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

BALLOT PAPERS SUMMARY															
BALLOT STATUS	MEMBER'S VOTES			PROXY VOTES			RETS. OF BODY CORPORATE'S VOTES			JOINT HOLDERS VOTES			TOTAL VOTES		
	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	64	168456	100.000										64	168456	100.000
VALID	64	168456	100.000										64	168456	100.000
INVALID															

VOTES CASTED SUMMARY															
RESOLUTION(S)	VOTES IN FAVOR			VOTES AGAINST			VOTES ABSTAIN			TOTAL VOTES			RESOLUTION 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	Type	Passing %	Result
1. 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.	64	168456	100.000							64	168456	100.000	Ordinary	> 50%	Passed
2. To declare dividend on Equity Shares	64	168456	100.000							64	168456	100.000	Ordinary	> 50%	Passed
3. 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
4. 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
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	64	168456	100.000							64	168456	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	64	168456	100.000							64	168456	100.000	Special	>= 75%	Passed

DATE: 01/10/2015

PLACE: New Delhi

