



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	April 12th, 2016
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

**PROCEEDINGS OF EXTRA ORDINARY GENERAL MEETING OF JAGSONPAL
PHARMACEUTICALS LIMITED HELD ON 12.04.2016 AT 10.00 A.M. AT VANITA
SAMAJ, LODHI ROAD, NEW DELHI – 110003.**

	The Extra Ordinary General Meeting ("EGM") of Jagsonpal Pharmaceuticals Limited ("the company") was held today i.e Tuesday, April 12th, 2016' at 10.00 a.m. at Vanita Samaj, 13 Institutional Area, Lodhi Road , New Delhi – 110003.
02	Members of the Company were provided remote e-voting facility which commenced from April 9, 2016 (9.00 a.m. IST) and ended on April 11, 2016 (5.00 p.m. IST) for the resolutions proposed to be transacted at the EGM. Subsequently, facility of voting by poll was also provided to all the shareholders at the EGM, who did not exercise of remote e-voting.
03	The members were provided Postal Ballot Papers voting under Section 110 of the Companies Act 2013 and under relevant listing / SEBI provisions. The ballot was open from 13 th March, 2016 to 11 th April, 2016, which remained open for 30 days.
04	In terms of clause 30 & other applicable as per LODR 2015 and Listing Agreement, we wish to intimate that following items as stated in the notice dated 17.02.2016 were placed for voting by poll at the EGM in addition to the above stated e-votings.
05	Mr. Govind Deo Chairman, Audit Committee presided the proceedings of Extra Ordinary General Meeting.
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Govind Deo



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B. SPECIAL BUSINESS	
06	To transfer / dispose of / sale of the undertaking of the Company under Section 180 (1) (a) of the Companies Act, 2013 as Special Resolution.
07	Approval of related party transactions under Section of the Companies Act, 2013, as Chairman & Managing Director is an interested party in resolution as an Ordinary Resolution.

The results of voting (for remote e-voting, Postal ballot and poll) shall be intimated as per the statutory timelines.

This is for your information & Records.

Thanking you,

Yours faithfully,
For **JAGSONPAL PHARMACEUTICALS LIMITED**

GOVIND DEO
CHAIRMAN OF THE MEETING