



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	Date : 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 General Manager, Department of Corporate Relations The Bombay Stock Exchange Ltd. Pherojibhoy Jeejeebhoy Tower Dalal Street, Mumbai - 400 001.
CM Quote : JAGSNPHARM	Scrip Code : 507789

Sub: Disclosure of voting results of Postal/Ballot/Evoting & Extra Ordinary General Meeting of Jagsonpal Pharmaceuticals Limited Pursuant to Clause 44 of SEBI (LODR) Regulations, 2015.

Dear Sir,

Details of Voting Results;

EVENT No. : 103834

Date of Postal Ballot / E G M results	On or Before 14 th April 2016
Total number of Shareholders on record date (Record date:5 th April ,2016)	10494
No. of shareholders voted through E-voting	38
No. of shareholders voted through Postal ballot / EGM poll.	149
Total Members Voted	187
EVENT No. : 103835	
No. of shareholders voted through E-voting	31
No. of shareholders voted through Postal Ballot EGM poll.	149
Total Members Voted	180

Details of Agenda:

S.No.	Details of Resolution	Type of Resolution	Mode of voting	Remarks
1.	To transfer / dispose off / sale of the undertaking of the Company under section 180 (1) (a) of the the Companies Act, 2013.	Special	E-Voting Postal ballot & EGM	The Resolution was passed with requisite Majority are per law
2.	Approval of related party transaction under section 188 of the Companies Act 2013, as Chairman & Managing Director is an interested party in resolution.	Ordinary	E-Voting Postal Ballot & ballot EGM	The Resolutiojn was passed with requisite Majority as per law

Cont..2..



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2

The voting details are annexed herewith as "annexure-A" in the prescribed format

This is for your information and records.

Thanking you,

Yours truly,
For **JAGSONPAL PHARMACEUTICALS LIMITED**

R.K. KAPOOR
Company Secretary



JAGSONPAL PHARMACEUTICALS LIMITED

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ANNEXURE – I

Results of E-Voting and Postal Ballot: Event No. : 103834

1. To transfer / dispose off / sale of the undertaking of the Company under section 180 (1) (a) of the the Companies Act, 2013.

Promotor / Public	No. of shares held (1)	No. of Votes polled (2)	% of Votes polled on outstanding shares (3)	No. of Votes in favour (4)	No. of votes against (5)	% votes Votes in favour of votes polled (6)	% of votes against votes polled (7)
Promoter and Promoter Group	18121320	0	0	0	0	0	0
Public Institutional Holders	800	0	0	0	0	0	0
Public – Others	8075880	883622	10.94	881282	1540	99.74	0.174
Total	26198000	883622	10.94	881282	1540	99.74	0.174

Notes : Abstained Votes : 800

Results of E-Voting and Postal Ballot: Event No. : 103834

2. Approval of related party transaction under section 188 of the Companies Act 2013, as Chairman & Managing Director is an interested party in resolution.

Promotor / Public	No. of shares held (1)	No. of Votes polled (2)	% of Votes polled on outstanding shares (3)	No. of Votes in favour (4)	No. of votes against (5)	% votes Votes in favour of votes polled (6)	% of votes against votes polled (7)
Promoter and Promoter Group	18121320	0	0	0	0	0	0
Public Institutional Holders	800	0	0	0	0	0	0
Public – Others	8075880	879509	10.89	878604	105	99.897	0.091
Total	26198000	879509	10.89	878604	105	99.897	0.091

Abstained Votes : 800

Mr. Rajpal Singh Kochhar, being an interested party and did not vote and their relative(s).

Yours faithfully,

For JAGSONPAL PHARMACEUTICALS LIMITED


R K KAPOOR
COMPANY SECRETARY



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

Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to provisions of Section 108, 110 of Companies Act, 2013 ("the Act") read with rules of the Companies (Management and Administration) Rules, 2014 and Voting at the EGM through physical Ballot Form

To

The Chairman
Extra Ordinary General Meeting of the Equity Shareholders
Jagsonpal Pharmaceuticals Limited held
Date of Meeting : 12th April, 2016
Time : 10.00 A.M
Venue : "VANITA SAMAJ:
13, Institutional Area
Lodhi Road
New Delhi – 110003

Kind Attn. Chairman

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 Postal / physical ballot forms received from the shareholders in respect of the below mentioned resolutions to be passed at the Extra Ordinary General Meeting of the Equity Shareholders of the Company.


The Notice dated February 12, 2016 convening the Extra Ordinary 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 EXTRA ORDINARY General meeting of the Equity Shareholders of the Company held on 12th April, 2016.

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 13th March, 2016 (9.00 am) to 11th April, 2016 in respect of Postal Ballot and 9th April, 2016 to 11th April, 2016 for Extra Ordinary General Meeting.

The shareholders holding shares as on April 5th, 2016 were entitled to vote on the proposed resolutions as set out in the Notice of the Extra Ordinary General Meeting of the Company.

The votes were unblocked on 12th April, 2016 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

Further, the Chairman announced poll at the EGM for the shareholders who have attended the meeting and have not cast their vote through 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.

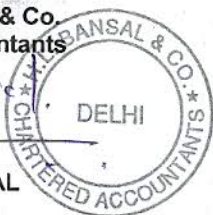
The combined e-voting, postal ballot & physical voting register / report is enclosed herewith.

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



Place: New Delhi
Date: 12.04.2016

JAGSONPAL PHARMACEUTICALS LIMITED
COMBINED VOTING REGISTER - MEETING DATE: 12/04/2016

BALLOT PAPERS SUMMARY									
BALLOT STATUS	MEMBER'S VOTES			PROXY VOTES			REPS. OF BODY CORPORATE'S 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
RECEIVED	180	879509	100.000						
VALID	180	879509	100.000						
INVALID									

VOTES CASTED SUMMARY									
RESOLUTION(S)	VOTES IN FAVOUR			VOTES AGAINST			VOTES ABSTAIN		
	No. of Cases	No. of Votes	% of Voting	No. of Cases	No. of Votes	% of Voting	No. of Cases	No. of Votes	% of Voting
1. Approval of related party transaction under section 188 of the Companies Act, 2013, as Chairman & Managing Director is an interested party in resolution.	177	878604	99.897	2	105	0.012	1	800	0.091

DATE: 12-04-2016

PLACE: New Delhi

PREPARED BY:

CHECKED BY:

AUTHORISED BY:



JOINT HOLDERS VOTES			TOTAL VOTES		
No. of Cases	No. of Votes	% of Voting	No. of Cases	No. of Votes	% of Voting
			180	879509	100.000
			180	879509	100.000

TOTAL VOTES			RESOLUTION STATUS		
No. of Cases	No. of Votes	% of Voting	Type	Passing %	Status
180	879509	100.000	Ordinary	> 50%	Passed

JAGSONPAL PHARMACEUTICALS LIMITED

Format for Voting Results

Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Annexure I

Date of the AGM/EGM		12/04/2016			
Total number of shareholders on record date		10494			
No. of shareholders present in the meeting either in person or through proxy:					
	Promoters and Promoter Group:				
	Public:		278		
No. of Shareholders attended the meeting through Video Conferencing					
	Promoters and Promoter Group:				
	Public:				

Agenda-wise disclosure (to be disclosed separately for each agenda item)

Resolution No. 1	(Ordinary)	Approval of related party transaction under section 188 of the Companies Act, 2013, as Chairman & Managing Director is an interested party in resolution.						
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	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	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public - Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total	800						
Public - Non Institutions	E-Voting		810704	3.095	810704	0	100.000	0.000
	Poll		3610	0.014	3610	0	100.000	0.000
	Postal Ballot (if applicable)		64395	0.246	64290	105	99.837	0.163
	Total	26197200	878709	3.354	878604	105	99.988	0.012
Total		26198000	878709	3.354	878604	105	99.988	0.012

DATE: 12-04-2016

PLACE: New Delhi

PREPARED BY:

CHECKED BY:

AUTHORISED BY:



JAGSONPAL PHARMACEUTICALS LIMITED
COMBINED VOTING REGISTER - MEETING DATE: 12/04/2016

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	187	883622	100.000										187	883622	100.000
VALID	187	883622	100.000										187	883622	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 transfer / dispose off / sale of the undertaking of the Company under section 180(1)(a) of the Companies Act, 2013.	181	881282	99.735	5	1540	0.174	1	800	0.091	187	883622	100.000	Special	>= 75%	Passed	

DATE: 12.04.2016
 PLACE: New Delhi
 PREPARED BY:
 CHECKED BY:
 AUTHORISED BY:



JAGSONPAL PHARMACEUTICALS LIMITED

Format for Voting Results

Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Annexure I

Date of the AGM/EGM	12/04/2016		
Total number of shareholders on record date	10494		
No. of shareholders present in the meeting either in person or through proxy:			
Promoters and Promoter Group:			
Public:	278		
No. of Shareholders attended the meeting through Video Conferencing			
Promoters and Promoter Group:			
Public:			

Agenda-wise disclosure (to be disclosed separately for each agenda item)

Resolution No. 1	(Special)	To transfer / dispose off / sale of the undertaking of the Company under section 180(1)(a) of the Companies Act,2013.							
Whether promoter/ promoter group are interested in the agenda/resolution?									
Category	Mode of Voting	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	E-Voting								
	Poll								
	Postal Ballot (if applicable)								
	Total	18121320							
Public - Institutions	E-Voting								
	Poll								
	Postal Ballot (if applicable)								
	Total	800							
Public - Non Institutions	E-Voting		814817	10.090	813382	1435	99.824	0.176	
	Poll		3610	0.045	3610	0	100.000	0.000	
	Postal Ballot (if applicable)		64395	0.797	64290	105	99.837	0.163	
	Total	8075880	882822	10.932	881282	1540	99.826	0.174	
Total		26198000	882822		3,370	881282	1540	99.826	0.174

DATE: 12.04.2016

PLACE: New Delhi

PREPARED BY:

CHECKED BY:

AUTHORISED BY:

