



JAGSONPAL PHARMACEUTICALS LIMITED

Regd. Office : T-210 J, Shahpur Jat, New Delhi – 110049

Ph. : 011-46181100 & 46109900, Fax : 011-26498341 & 26494708

Website : www.jagsonpal.com, E-mail : sagar@jagsonpal.com

CIN:L74899DL1978PLC009181

JPL/Stock-Exch/Proceeding/2017	September 29th, 2017
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

Dear Sir/Madam,

Sub: Submission of compliances of 38th Annual General Meeting of the Company under Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Companies Act, 2013

Please be informed that the 38th Annual General Meeting (AGM) of the Company was held on 29 September 2017 at the i.e. at Vanita Samaj, 13, Institutional Area, New Delhi-110003.

In this regard, please find enclosed the followings :

1. Declaration of the Results of the remote E-voting and voting through Ballot paper at the meeting as required under Companies Act, 2013.
2. Voting results of the business transacted 38th AGM as required under Regulation 44 of SEBI (Listing) Obligations and Disclosure Requirements) Regulations, 2015.
3. Consolidated Scrutinizer's report pursuant to Section 108 and related rules of Companies Act, 2013.

The results are also being hosted on the website of the Company i.e. www. jagsonpal.com

This is for your information and records,

Thanking You,

Yours faithfully,

For JAGSONPAL PHARMACEUTICALS LTD


R.K. KAPOOR
Company Secretary



Encl: As above



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 No. L74899DLI978PLC009181

JAGSONPAL PHARMACEUTICALS LIMITED
38TH ANNUAL GENERAL MEETING OF
JAGSONPAL PHARMACEUTICALS LIMITED HELD ON 29TH SEPTEMBER 2017

**Declaration of the Results of Remote E-voting and voting through
Ballot paper at the meeting**

The 38th Annual General Meeting (AGM) of Jagsonpal Pharmaceuticals Limited (the Company) was held at the Vanita Samaj, 13 Institutional Area, New Delhi-110003 on Friday 29th September 2017 at 10.00 a.m. As per the provisions of Section 108 of the Companies Act, 2013 Rule 20 of the Companies (Management & Administration) Rules, 2014 as amended, the Company had provided remote e-voting facility to its Members through National Securities Depository Limited (NSDL) to enable them to cast their votes electronically on the resolutions set forth in the Notice convening the AGM. In line with Rule 20 of the said Rules, the Members or their proxies present at the AGM, who had not cast their votes by remote e-voting were offered facility for voting through ballot paper.

The Board of Directors of the Company had appointed Mr. H.L. Bansal of M/s. H.L. Bansal & Co., Chartered Accountants as Scrutinizer for the purpose of scrutinizing the remote e-voting process and voting through ballot paper at the AGM in a fair and transparent manner and ascertaining the results thereof. The Scrutinizer has carried out the scrutiny of all the electronic votes cast upto 5.00 p.m. on 28 September 2017, unblocked the electronic votes immediately after the counting of votes cast through ballot paper at the AGM and submitted the Consolidated report on 29 September 2017.

Based on the Consolidated Report of the Scrutinizer dated 29 September 2017, the combined results of the votes cast are as per enclosure.

For JAGSONPAL PHARMACEUTICALS LIMITED

RAJPAL SINGH KOCHHAR
Chairman

Place: New Delhi
Date: 29.09.2017



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CIN No. L74899DLI978PLC009181

Based on the Consolidated Report of the Scrutinizer dated 29 September 2017, the combined results of the votes cast are as under :

	Item of Business	% of Votes in favour	% of Votes against	% of Votes invalid	Resolution Passed as
1	To receive, consider and adopt the Audited Financial Statements of the Company for the period ended on 31 st March, 2017	100	-	-	Ordinary
2	To declare dividend on Equity Shares	99.9	-	0.001	Ordinary
3	To appoint Auditors and to fix their remuneration.	99.9	-	-	Ordinary
4	To appoint Mrs. Jasbir Kaur Kochhar as Director.	3.378	0.013	*96.61	Ordinary
5	To appoint Mr. Bharat Singh, as Independent director	99.98	0.013	-	Special
6	To appoint Mr. Govind Deo. as Independent director	99.98	0.013	0.001	Special
7	To appoint Dr. Ishpal Singh Ghai as Independent director	99.98	0.013	-	Special
8	To approve the remuneration of the Cost Auditors.	99.98	0.013	-	Ordinary
9	To re-appoint Mr. Rajpal Singh Kochhar, as Managing Director	3.378	0.013	*96.61	Special

Not % has been rounded off to two decimal figure.* Abstained

Accordingly, all the Resolutions in respect of the items of the business mentioned above are declared as passed with requisite majority by the Members of the Company.

For JAGSONPAL PHARMACEUTICALS LIMITED

Place: New Delhi
Date: 29.09.2017

RAJPAL SINGH KOCHHAR
Chairman of the Annual General Meeting



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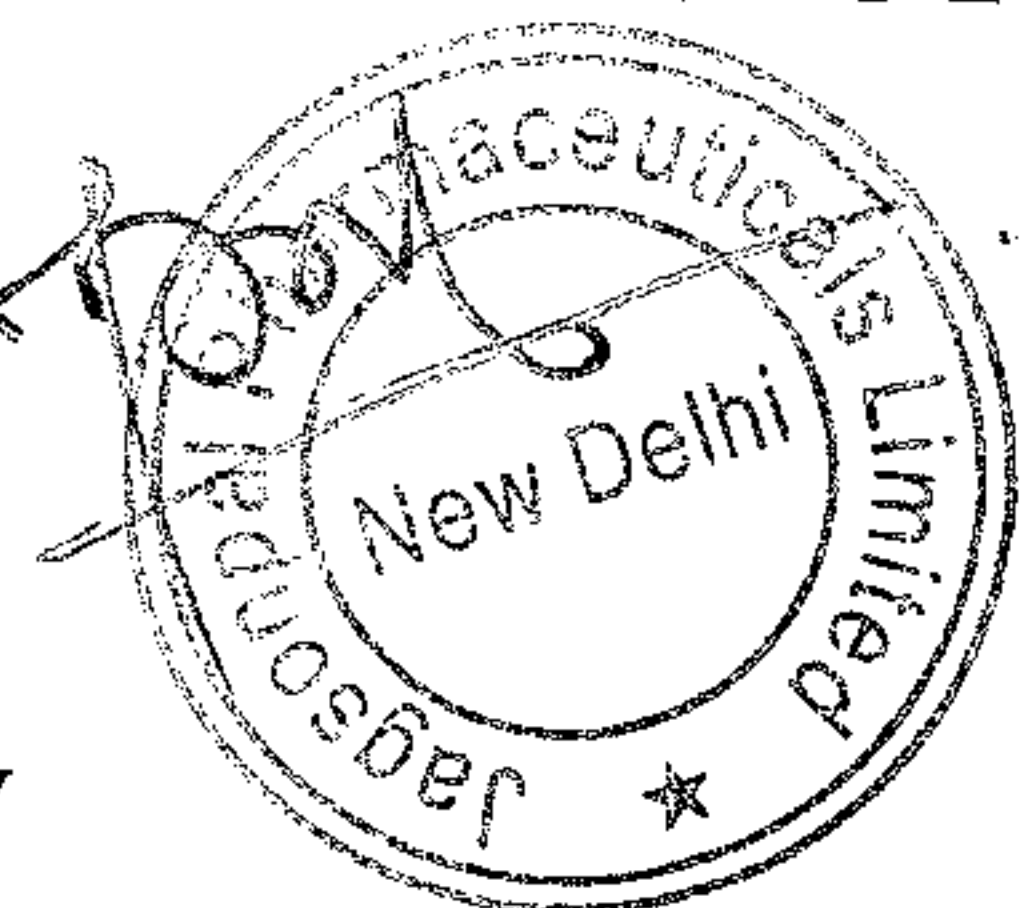
Website : www.jagsonpal.com, E-mail : sagar@jagsonpal.com

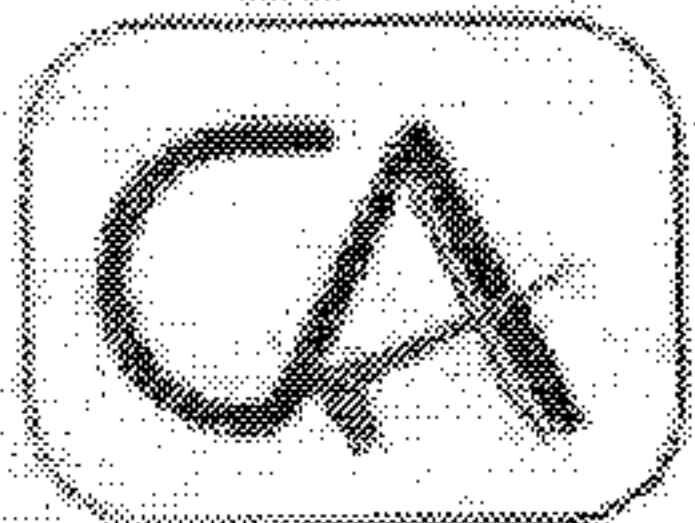
CIN:L74899DL1978PLC009181

Name of the Company	Jagsonpal Pharmaceuticals Limited
Date of AGM	29.09.2017
Total Number of Shareholders on record date (i.e. September 22nd, 2017 -cut-off date for voting purpose):	10373
Number of Shareholders present in the meeting either in person or proxy: <input type="checkbox"/> Promoter & Promoter Group <input type="checkbox"/> Public	374 2 372
No. of Shareholders attended the meeting through Video Conferencing • Promoters and Promoter Group • Public	Nil Nil
Mode of Voting	Remote e-voting & Poll conducted at AGM.

For JAGSONPAL PHARMACEUTICALS LTD.


R K KAPOOR
Company Secretary





SCRUTINIZER'S REPORT

To,

The Chariman of the 38th Annual General Meeting of the Members of Jagsonpal Pharmaceuticals Limited, held on 29th September 2017 at 10.00 a.m. at the Venue :
"VANITA SAMAJ: 13, Institutional Area, Lodhi Road, New Delhi-110003.

Dear Sir,

Sub: Consolidated Report of the Scrutinizer on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and voting through ballot paper at the 38th Annual general Meeting of the Members of Jagsonpal Pharmaceuticals Limited held at 'VANITA SAMAJ' 13, Institutional Area, New Delhi-110003 at 10.00 a.m.

I, Hira Lal Bansal Proprietor of M/s H.L. Bansal & Co. Chartered Accountants has been appointed as the Scrutinizer by the Board of Directors of Jagsonpal Pharmaceuticals Limited (hereinafter referred as 'JPL' or 'the Company') for the purpose of scrutinizing the remote e-voting process and voting through ballot paper at the 38th Annual General Meeting (AGM) of the Company in a fair and transparent manner and ascertaining the results thereof, as per Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended on the resolution set forth in the Notice dated 28 May, 2017 of the AGM of the Members of the Company held on 29.09.2017 at 10.00 a.m. at the Vanita Samaj 13, Institutional Area, New Delhi-110003.

The Notice dated 28 May 2017 along with statement setting out material facts under Section 102 of the Companies Act, 2013 was sent to the Members.

The Company had availed the remote e-voting facility offered by National Securities Depository Limited (NSDL) for conducting e-voting by the Members of the Company.



The Company had also provided facility of voting through ballot paper to the Members present at the AGM who had not cast their vote earlier through remote e-voting facility. The Members of the Company holding shares as on the "cut of date" of 22nd September 2017 were entitled to vote on the resolutions as contained in the Notice of the AGM.

The voting period for remote e-voting commenced on 26th September 2017 at 9.00a.m and ended on 28th September 2017 at 5.00 p.m. and the NSDL e-voting platform was blocked thereafter.

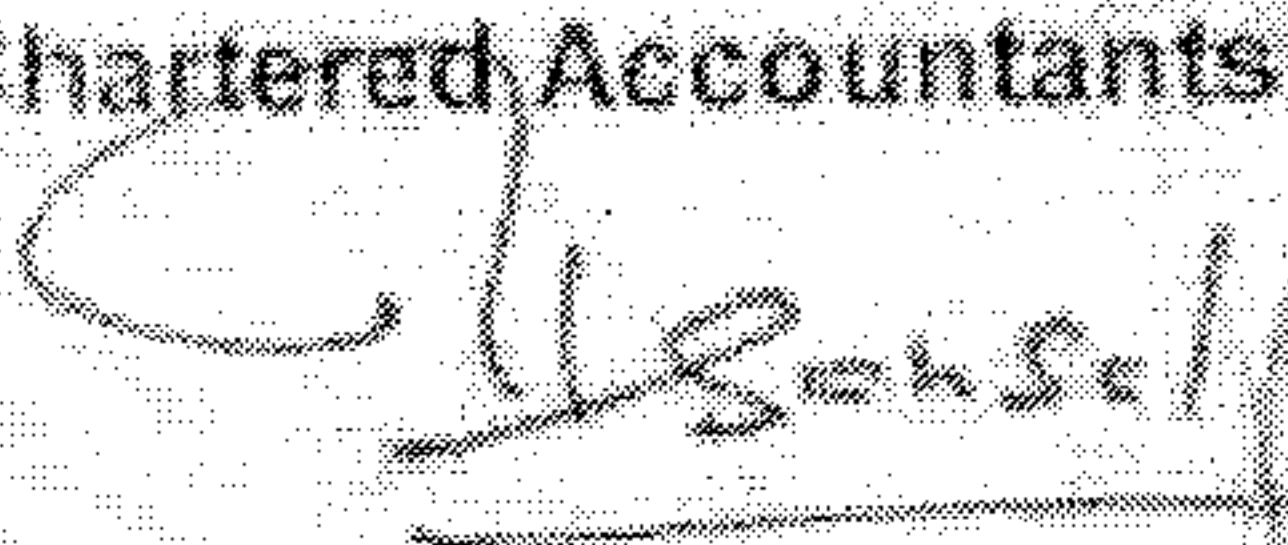
After closure of the voting at the AGM, the report on voting done at the meeting was generated in my presence and the same was diligently scrutinized.

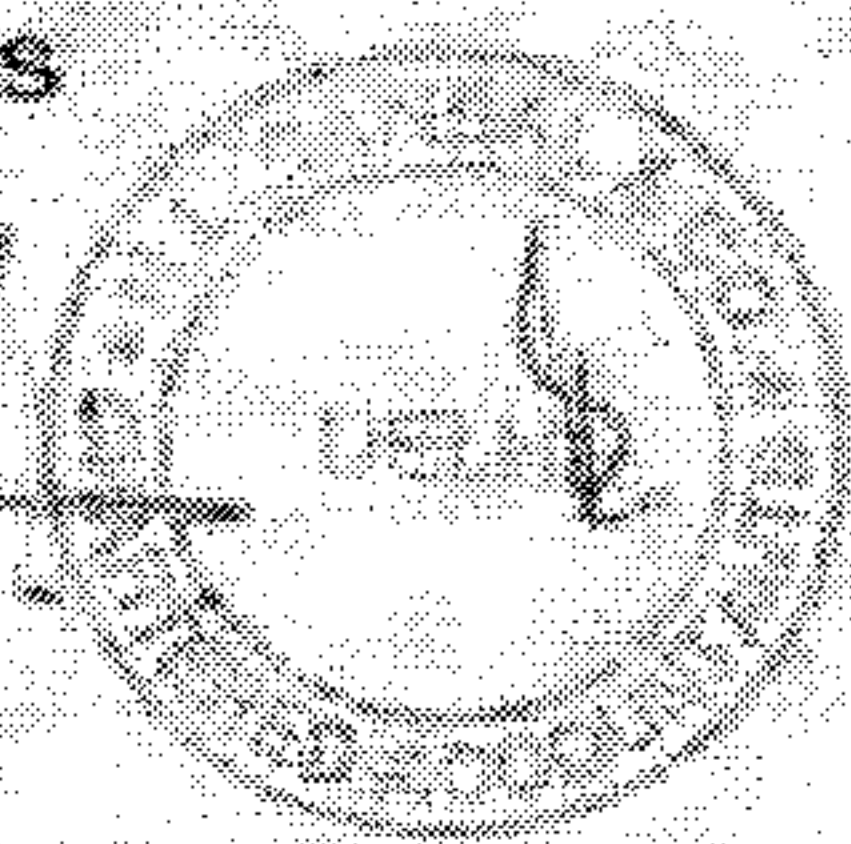
The votes cast under remote e-voting facility was thereafter unblocked in the presence of two witnesses, not in the employment of the Company and after conclusion of voting at the AGM the votes cast there-under were counted

I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from NSDL's e-voting system and voting through ballot paper at the AGM.

I now submit the consolidated report as under on the result of remote e-voting and voting through ballot paper at the AGM in respect of the said Resolutions. As per Annexure.

For H.L. Bansal & Co.
Chartered Accountants

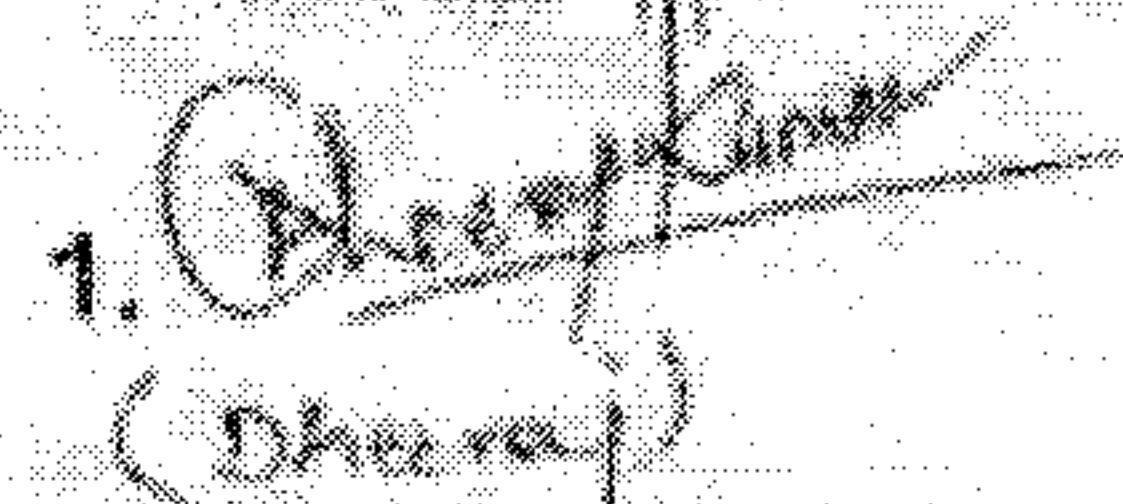




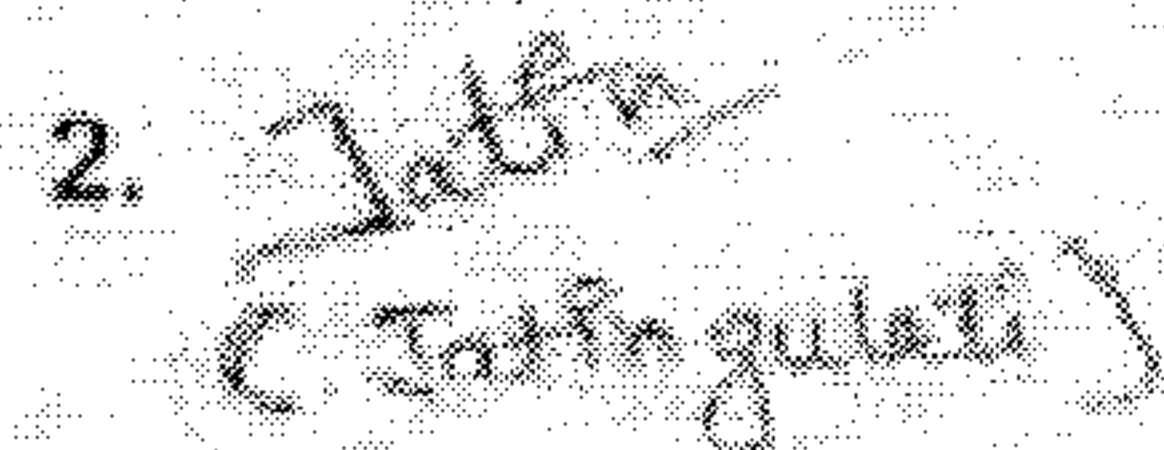
H.L. Bansal, FCA
(Proprietor)
M. No. 086990

Date : 29.09.2017
Place : New Delhi

Witness

1. 
(Dharam)

K-363 JJ colony varisipar
Delhi - 52

2. 
(Jatin)

23, Duplex flat
gurmandi Delhi-07

JAGSONPAL PHARMACEUTICALS LIMITED
COMBINED VOTING REGISTER - MEETING DATE: 29/09/2017

BALLOT PAPERS SUMMARY															
BALLOT STATUS	MEMBER'S VOTES			PROXY VOTES			REPS. OF BODY CORP. 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	181	18757455	100.000										181	18757455	100.000
VALID	181	18757455	100.000										181	18757455	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, 2017	181	18757455	100.000							181	18757455	100.000	Ordinary	> 50%	Passed
2. To declare dividend on Equity Shares	180	18757205	99.999				1	250	0.001	181	18757455	100.000	Ordinary	> 50%	Passed
3. To appoint Auditors and to fix their remuneration.	181	18757455	100.000							181	18757455	100.000	Ordinary	> 50%	Passed
4. To appoint Mrs. Jasbir Kaur Kochhar as Director.	178	633635	3.378	1	2500	0.013	2	18121320	96.609	181	18757455	100.000	Ordinary	> 50%	Passed
5. To appoint Mr. Bharat Singh, as independent director.	180	18754955	99.987	1	2500	0.013				181	18757455	100.000	Special	>= 75%	Passed
6. To appoint Mr. Govind Deo, as independent director	179	18754705	99.985	1	2500	0.013	1	250	0.001	181	18757455	100.000	Special	>= 75%	Passed
7. To appoint Dr. Ishpal Singh Ghai as Independent director	180	18754955	99.987	1	2500	0.013				181	18757455	100.000	Special	>= 75%	Passed
8. To approve the remuneration of the Cost Auditors.	180	18754955	99.987	1	2500	0.013				181	18757455	100.000	Ordinary	> 50%	Passed
9. To re-appoint Mr. Rajpal Singh Kochhar, as Managing director	178	633635	3.378	1	2500	0.013	2	18121320	96.609	181	18757455	100.000	Special	>= 75%	Passed

DATE: 29.09.2017
 PLACE: NEW DELHI

