



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	September 30th, 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

PROCEEDINGS OF THE 36th ANNUAL GENERAL MEETING OF JAGSONPAL PHARMACEUTICALS LIMITED HELD ON 30.09.2015 AT 10.00 A.M. AT VANITA SAMAJ, LODHI ROAD, NEW DELHI – 110003.

	The 36 th Annual General Meeting ("AGM") of Jagsonpal Pharmaceuticals Limited ('the company') was held today i.e Wednesday, September 30th, 2015 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 September 27, 2015 (9.00 a.m. IST) and ended on September 29, 2015 (5.00 p.m. IST) for the resolutions proposed to be transacted at the AGM. Subsequently, facility of voting by poll was also provided to all the shareholders at the AGM, who did not exercise of remote e-voting.
03	In terms of clause 31 (d) of the meeting Listing Agreement, we wish to intimate that the following items as stated in the notice of AGM dated 29 May, 2015 were placed for voting by poll at the AGM.
A. ORDINARY BUSINESS	
01	Adoption of Audited Financial Statement of the Company for the financial year ended March 31, 2015 and the report of the Board of Directors and Auditors thereon;
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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

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02	Declaration of Dividend on Equity Shares (Rs. 0.10) per Equity Share of Rs. 5/- each)
03	Re-appointment of M/s P P Thukral & Co., Chartered Accountants (ICAI Registration No. 000632N), the retiring Auditors, as Auditors of the Company from the conclusion of this Annual General Meeting till the conclusion of the next Annual General Meeting at such remuneration as may be fixed by the Board .
B. SPECIAL BUSINESS	
04	To Appointment of Mrs Jasbir Kaur Kochhar (DIN 01460798), Woman Director, who retires being Additional Directors, and being eligible, offers herself for appointment.
05	To approve / ratify Cost Auditors Remuneration of M/s S N Bala Subramanian & Co., for the year 2015 - 2016
06	To Amend Articles of Association
SPECIAL RESOLUTION to Amend Articles of Association of the Company	

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

This is for your information & Records.

Thanking you,

Yours faithfully,
For JAGSONPAL PHARMACEUTICALS LIMITED LTD.

R. K. KAPOOR
COMPANY SECRETARY

