



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,

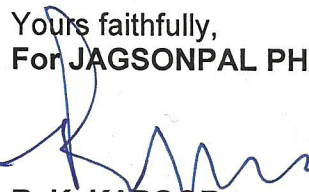
In terms of clause 35A of the Listing Agreement, we enclose the details' of the voting results in respect of the **36th ANNUAL GENERAL MEETING ("AGM")** of the shareholders of **JAGSONPAL PHARMACEUTICALS LIMITED** held on **Wednesday, September 30th, 2015** at 10.00 a.m. at the Vanita Samaj, 13 Institutional Area, Lodhi Road , New Delhi – 110003

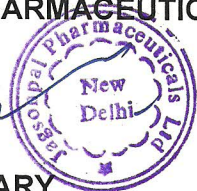
The certified copy of scrutinizer report is enclosed herewith.

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.

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

CIN No. L74899DLI978PLC009181

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 J. Sonpal Pharmaceuticals Ltd.

Company Secretary