JAGSONPAL PHARMACEUTICALS LIMITED

Corporate Office: Nimai Tower, 3rd Floor, Plot No. 412-415, Phase-IV, Udyog Vihar, Gurugram -122015, Haryana (India)
Ph.: +91 124 4406710; E-mail: cs@jagsonpal.com; Website: www.jagsonpal.com
CIN NO. L74899DL1978PLC009181

September 01, 2023

The Department of Corporate Services- Listing **BSE Ltd,** Phiroze Jeejeebhoy Towers, Dalal Street Mumbai-400 001 **Scrip Code: 507789**	The Department of Corporate Services- Listing **National Stock Exchange of India Ltd** Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051 **Symbol: JAGSNPHARM**

Subject: Voting results of 44th Annual General Meeting in terms of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and Scrutinizer Report

Dear Sir/ Madam,

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 please find enclosed herewith Voting results of the 44th AGM held on Thursday, August 31, 2023 through Video Conferencing/Other Audio-Visual Means ('VC/OAVM') along with Scrutinizer Report dated August 31, 2023 pursuant to the Companies Act, 2013 and Rules made thereunder.

We request you to take the above on record.

Thankyou,

For **JAGSONPAL PHARMACEUTICALS LIMITED**

ABHISHEK JOSHI

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Abhishek Joshi
Company Secretary & Compliance Officers

Encl.: As above

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of Remuneration Payable to Cost Auditor of the Company				
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	18001914	18001914	100.0000	18001914	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	18001914	18001914	100.0000	18001914	0	100.0000	0.0000
Public- Institutions	E-Voting	510125	25572	5.0129	25572	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	510125	25572	5.0129	25572	0	100.0000	0.0000
Public- Non Institutions	E-Voting	7685961	1006972	13.1014	1005837	1135	99.8873	0.1127
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	7685961	1006972	13.1014	1005837	1135	99.8873	0.1127
Total		26198000	19034458	72.6561	19033323	1135	99.9940	0.0060
Whether resolution is Pass or Not.							Yes	

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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Reappointment of Mr. Priithipal Singh Kochhar as a Non-Executive Non-Independent Director of the Company				
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	18001914	18001914	100.0000	18001914	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	18001914	18001914	100.0000	18001914	0	100.0000	0.0000
Public- Institutions	E-Voting	510125	25572	5.0129	25572	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	510125	25572	5.0129	25572	0	100.0000	0.0000
Public- Non Institutions	E-Voting	7685961	911578	11.8603	911442	136	99.9851	0.0149
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	7685961	911578	11.8603	911442	136	99.9851	0.0149
Total		26198000	18939064	72.2920	18938928	136	99.9993	0.0007
Whether resolution is Pass or Not.							Yes	

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Declaration of Dividend for the Financial Year ended March 31, 2023				
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	18001914	18001914	100.0000	18001914	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	18001914	18001914	100.0000	18001914	0	100.0000	0.0000
Public- Institutions	E-Voting	510125	25572	5.0129	25572	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	510125	25572	5.0129	25572	0	100.0000	0.0000
Public- Non Institutions	E-Voting	7685961	1006972	13.1014	1006947	25	99.9975	0.0025
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	7685961	1006972	13.1014	1006947	25	99.9975	0.0025
Total		26198000	19034458	72.6561	19034433	25	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Audited Financial Statements for the Financial Year ended March 31, 2023				
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	18001914	18001914	100.0000	18001914	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	18001914	18001914	100.0000	18001914	0	100.0000	0.0000
Public- Institutions	E-Voting	510125	25572	5.0129	25572	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	510125	25572	5.0129	25572	0	100.0000	0.0000
Public- Non Institutions	E-Voting	7685961	1003772	13.0598	1003747	25	99.9975	0.0025
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	7685961	1003772	13.0598	1003747	25	99.9975	0.0025
Total		26198000	19031258	72.6439	19031233	25	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	

ABHISHEK JOSHI

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Manish K & Associates

Company Secretaries

Phone: +91-9999448138
Email: csmanishsohal@gmail.com

Office: 214, Durga Chambers, DB Gupta Road, Karol Bagh, New Delhi - 110005

SCRUTINIZER'S REPORT

To,
The Chairman of the 44th Annual General Meeting ("AGM") of the Members of Jagson Pal Pharmaceuticals Limited ("the Company") Held on Thursday, August 31, 2023 at 3:30 PM (IST) through Video Conferencing (VC) or Other Audio-Visual Means (OAVM)

Sub: Combined Scrutinizer's Report on Remote E-Voting conducted pursuant to the provisions of section 108 of the Companies Act, 2013 ("the Act") read with the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") including any statutory amendment, modification or re-enactment thereof for the time being in force, including any statutory amendment, modification or re-enactment thereof for the time being in force in respect of 44th AGM of the members of the Company.

Dear Sir,

I, **Manish Kumar**, partner, **Manish K & Associates**, Company Secretaries in whole time practice, having office at 214, Durga Chambers, D.B Gupta Road, Karol Bagh, New Delhi-110005 was appointed as the Scrutinizer by the board of directors of the Company for the purpose of scrutinizing e-voting process (remote e-voting) and electronic voting (e-voting) during the AGM pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the resolutions contained in the notice of AGM dated August 2, 2023 (**"AGM Notice"**) for the 44th Annual General Meeting of the Equity Shareholders of the Company held on Thursday, August 31, 2023 at 3:30 PM (IST) through Video Conferencing (VC) or Other Audio-Visual Means (OAVM), submit my report as under:

1. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e-voting) and electronic voting (e-voting) at the AGM by the shareholders on the resolutions proposed in the AGM Notice of the 44th Annual General Meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure

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that the voting process both through e-voting (remote e-voting) and by electronic voting (e-voting) at the AGM are conducted in a fair and transparent manner and render consolidated Scrutinizer's Report of the total votes cast in favour or against if any, to the Chairman on the resolutions.

2. The Notice dated August 2, 2023 of the 44th AGM was sent to the shareholders in respect of the below mentioned resolutions to be passed at the AGM through electronic mode whose email addresses are registered with the Company / Depositories, in compliance with the MCA circulars vide its General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 20/ 2021 dated December 8, 2021, General Circular No. 2/ 2022 dated May 5, 2022 and Circular No. 10/2022 dated December 28, 2022 (collectively referred to as "MCA Circulars").

3. The e-voting facility both for e-voting prior to the AGM (remote e-voting) and voting at the AGM by electronics means (e-voting) was provided by National Securities Depository Limited (NSDL).

4. In accordance with the Notice of the 44th AGM and the 'Advertisement' published pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014 (Amendment Rules 2015) on August 10, 2023, the remote e-voting commenced at 09:00 A.M. (IST) on Monday, August 28, 2023 and end on Wednesday, August 30, 2023 at 05:00 P.M. (IST). At the end of the remote e-voting period, remote e-voting facility was disabled by NDSL forthwith.

5. After declaration of voting by the Chairman, the shareholders present at the AGM through VC and who had not voted on remote e-voting, voted through e-voting facility provided by NSDL at the AGM.

6. The Equity Shareholders holding shares as on August 24, 2023, "cut-off date", were entitled to vote on the resolutions stated in the Notice of the 44th AGM.

7. After closure of e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked and downloaded from the e-voting website of NSDL. The e-voting data/results downloaded from the e-voting system of NSDL were scrutinized and reviewed.

8. Based on the data downloaded from NSDL e-voting system, the total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are annexed in **Annexure -1** to this report.

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9. All electronic data and relevant records of e-voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 44th Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

Thanking You,
Yours Truly,

For Manish K & Associates
Company Secretaries
(FRN: P2016DE087200)

MANISH K & ASSOCIATES
CS
COMPANY SECRETARIES

CS Manish Kumar
Partner
FCS No: 11903, CP No: 15931
UDIN: F011903E000904575

Place: New Delhi
Dated: August 31, 2023

Countersigned by

ABHISHEK JOSHI
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Date: 2023.09.01 13:32:56 +05'30'

Authorised Person
of the 44th Annual General Meeting of
Jagson Pal Pharmaceuticals Limited

Annexure-1

RESULTS OF REMOTE E-VOTING AND E-VOTING AT ANNUAL GENERAL MEETING

ORDINARY BUSINESS

Item No.1: Adoption of Audited Financial Statements for the Financial Year ended March 31, 2023. (Ordinary Resolution):

Particulars	Number of members who cast their valid votes	Number of valid votes cast in			% of total member of valid votes cast
		Remote E-Voting	E-Voting at AGM	Total	
Votes in favour	208	19031089	144	19031233	99.99
Votes Against	11	14	11	25	.01
Total	219	19031103	155	19031258	100

Mode of Voting	Total No. of Member whose Votes were declared 'Invalid'	Total number of votes cast by them declared 'Invalid'
Remote E-Voting	-	-
E-Voting at AGM	-	-
Total	-	-

Result: Resolution stand passed under remote e-voting and e-voting during the AGM with requisite majority.

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Item No.2: Declaration of Dividend for the Financial Year ended March 31, 2023. (Ordinary Resolution):

Particulars	Number of members who cast their valid votes	Number of valid votes cast in			% of total member of valid votes cast
		Remote E-Voting	E-Voting at AGM	Total	
Votes in favour	209	19034289	144	19034433	99.99
Votes Against	11	14	11	25	.01
Total	220	19034303	155	19034458	100

Mode of Voting	Total No. of Member whose Votes were declared 'Invalid'	Total number of votes cast by them declared 'Invalid'
Remote E-Voting	-	-
E-Voting at AGM	-	-
Total	-	-

Result: Resolution stand passed under remote e-voting and e-voting during the AGM with requisite majority.

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Item No. 3: To appoint a director in place of Mr. Prithipal Singh Kochhar Non-Executive Director (DIN No. 01052194) who retires by rotation and being eligible, offers himself, for reappointment. (Ordinary Resolution):

Particulars	Number of members who cast their valid votes	Number of valid votes cast in			% of total member of valid votes cast
		Remote E-Voting	E-Voting at AGM	Total	
Votes in favour	205	18938784	144	18938928	99.99
Votes Against	14	125	11	136	.01
Total	219	18938909	155	18939064	100

Mode of Voting	Total No. of Member whose Votes were declared 'Invalid'	Total number of votes cast by them declared 'Invalid'
Remote E-Voting	-	-
E-Voting at AGM	-	-
Total	-	-

Result: Resolution stand passed under remote e-voting and e-voting during the AGM with requisite majority.

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SPECIAL BUSINESS

Item No.4: Ratification of remuneration payable to M/s. Kirit Mehta & Co. Cost Accountants, Cost Auditors of the Company for Financial Year ending March 31, 2024 (Ordinary Resolution):

Particulars	Number of members who cast their valid votes	Number of valid votes cast in			% of total member of valid votes cast
		Remote E-Voting	E-Voting at AGM	Total	
Votes in favour	206	19033179	144	19033323	99.99
Votes Against	14	1124	11	1135	.01
Total	220	19034303	155	19034458	100

Mode of Voting	Total No. of Member whose Votes were declared 'Invalid'	Total number of votes cast by them declared 'Invalid'
Remote E-Voting	-	-
E-Voting at AGM	-	-
Total	-	-

Result: Resolution stand passed under remote e-voting and e-voting during the AGM with requisite majority.

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