JAGSONPAL PHARMACEUTICALS LIMITED

Regd. Office. T-210 J, Shahpur Jat, New Delhi - 110 049 (INDIA)
Phone: 0091-11-46181100, 46109900
Email: cs@jagsonpal.com
CIN No. L74899DL1978PLC009181

September 16, 2022

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 BSE Limited Pherojbhoy Jeejeebhoy Tower Dalal Street, Mumbai - 400 001.
CM Quote: JAGSNPHARM	**SCRIP Code: 507789**
Subject: Proceedings of Annual General Meeting along with Scrutinizers Report	

Dear Madam / Sir,

We wish to inform you that the shareholders has approved the following at the Annual General Meeting of the Company held on September 14, 2022.

Item No.	Agenda	Resolution type
1	Adoption of Audited Financial Statements for the financial year 2021-22	Ordinary
2	Confirmation of payment of interim dividend on equity shares	Ordinary
3	Remuneration of the Cost Auditors for the financial year ending March 31, 2023	Ordinary
4	Appointment of Mr. Harsha Raghavan as a Non-Executive Non-Independent Director of the Company	Ordinary
5	Appointment of Mr. Prithipal Singh Kochhar as a Non- Executive Non-Independent Director of the Company	Ordinary
6	Appointment of Mr. Debasis Bikash Nandy as an Independent Director	Special
7	Appointment of Ms. Radhika Madhukar Dudhat as an Independent Director	Special
8	Appointment of Ms. Pallavi Dinodia Gupta as an Independent Director	Special
9	Appointment of Mr. Manish Gupta as Managing Director	Special
10	Grant of options of more than 1% of the issued capital to Mr. Manish Gupta, Managing Director	Special

11	Appointment of M/s. Walker Chandiok & Co LLP Chartered Accountants) as Statutory Auditors	Ordinary
12	Payment of Commission to Non-Executive Directors of the Company	Ordinary
13	Amendment to Articles of Association of the Company	Special

Please find enclosed the Voting Results ("Annexure A") and Report of the Scrutinizer on remote e-voting in accordance with Rule 22 of the Companies (Management and Administration) Rules, 2014.

We request you to take the above on record.

Thanks & Regards,
For **JAGSONPAL PHARMACEUTICALS LIMITED**

NANDITA SINGH Digitally signed by NANDITA SINGH Date: 2022.09.16 11:10:01 +05'30'

Nandita Singh
Company Secretary & Compliance Officer

General information about company	
Scrip code	507789
NSE Symbol	JAGSNPHARM
MSEI Symbol	NOTLISTED
ISIN	INE048B01027
Name of the company	JAGSONPAL PHARMACEUTICALS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	14-09-2022
Start time of the meeting	03:30 PM
End time of the meeting	04:40 PM

Scrutinizer Details	
Name of the Scrutinizer	Manish Kumar
Firms Name	Manish K & Associates
Qualification	CS
Membership Number	43111
Date of Board Meeting in which appointed	16-07-2022
Date of Issuance of Report to the company	15-09-2022

Voting results	
Record date	07-09-2022
Total number of shareholders on record date	15626
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	2
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	2
b) Public	151
No. of resolution passed in the meeting	13
Disclosure of notes on voting results	

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 2021-22				
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	18001914	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	18001914	18001914	100	18001914	0	100	0
Public- Institutions	E-Voting	250263	34958	13.9685	34958	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	250263	34958	13.9685	34958	0	100	0
Public- Non Institutions	E-Voting	7945823	1026719	12.9215	1026705	14	99.9986	0.0014
	Poll							
	Postal Ballot (if applicable)							
	Total	7945823	1026719	12.9215	1026705	14	99.9986	0.0014
Total		26198000	19063591	72.7674	19063577	14	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Confirmation of payment of interim dividend on equity shares.				
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	18001914	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	18001914	18001914	100	18001914	0	100	0
Public- Institutions	E-Voting	250263	34958	13.9685	34958	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	250263	34958	13.9685	34958	0	100	0
Public- Non Institutions	E-Voting	7945823	1026719	12.9215	1026705	14	99.9986	0.0014
	Poll							
	Postal Ballot (if applicable)							
	Total	7945823	1026719	12.9215	1026705	14	99.9986	0.0014
Total		26198000	19063591	72.7674	19063577	14	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Remuneration of the Cost Auditors for the financial year ending 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	18001914	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	18001914	18001914	100	18001914	0	100	0
Public- Institutions	E-Voting	250263	34958	13.9685	34958	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	250263	34958	13.9685	34958	0	100	0
Public- Non Institutions	E-Voting	7945823	1026719	12.9215	1026598	121	99.9882	0.0118
	Poll							
	Postal Ballot (if applicable)							
	Total	7945823	1026719	12.9215	1026598	121	99.9882	0.0118
Total		26198000	19063591	72.7674	19063470	121	99.9994	0.0006
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Harsha Raghavan 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	18001914	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	18001914	18001914	100	18001914	0	100	0
Public- Institutions	E-Voting	250263	34958	13.9685	34958	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	250263	34958	13.9685	34958	0	100	0
Public- Non Institutions	E-Voting	7945823	1026719	12.9215	1026698	21	99.998	0.002
	Poll							
	Postal Ballot (if applicable)							
	Total	7945823	1026719	12.9215	1026698	21	99.998	0.002
Total		26198000	19063591	72.7674	19063570	21	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Prithipal 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	18001914	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	18001914	18001914	100	18001914	0	100	0
Public- Institutions	E-Voting	250263	34958	13.9685	34958	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	250263	34958	13.9685	34958	0	100	0
Public- Non Institutions	E-Voting	7945823	1026719	12.9215	1019455	7264	99.2925	0.7075
	Poll							
	Postal Ballot (if applicable)							
	Total	7945823	1026719	12.9215	1019455	7264	99.2925	0.7075
Total		26198000	19063591	72.7674	19056327	7264	99.9619	0.0381
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Debasis Bikash Nandy as an Independent Director.				
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	18001914	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	18001914	18001914	100	18001914	0	100	0
Public- Institutions	E-Voting	250263	34958	13.9685	34958	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	250263	34958	13.9685	34958	0	100	0
Public- Non Institutions	E-Voting	7945823	1026719	12.9215	1026598	121	99.9882	0.0118
	Poll							
	Postal Ballot (if applicable)							
	Total	7945823	1026719	12.9215	1026598	121	99.9882	0.0118
Total		26198000	19063591	72.7674	19063470	121	99.9994	0.0006
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Ms. Radhika Madhukar Dudhat as an Independent Director.				
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	18001914	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	18001914	18001914	100	18001914	0	100	0
Public- Institutions	E-Voting	250263	34958	13.9685	34958	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	250263	34958	13.9685	34958	0	100	0
Public- Non Institutions	E-Voting	7945823	1026719	12.9215	1026705	14	99.9986	0.0014
	Poll							
	Postal Ballot (if applicable)							
	Total	7945823	1026719	12.9215	1026705	14	99.9986	0.0014
Total		26198000	19063591	72.7674	19063577	14	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Ms. Pallavi Dinodia Gupta as an Independent Director.				
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	18001914	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	18001914	18001914	100	18001914	0	100	0
Public- Institutions	E-Voting	250263	34958	13.9685	34958	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	250263	34958	13.9685	34958	0	100	0
Public- Non Institutions	E-Voting	7945823	1026719	12.9215	1026705	14	99.9986	0.0014
	Poll							
	Postal Ballot (if applicable)							
	Total	7945823	1026719	12.9215	1026705	14	99.9986	0.0014
Total		26198000	19063591	72.7674	19063577	14	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Manish Gupta as Managing Director.				
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	18001914	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	18001914	18001914	100	18001914	0	100	0
Public- Institutions	E-Voting	250263	34958	13.9685	0	34958	0	100
	Poll							
	Postal Ballot (if applicable)							
	Total	250263	34958	13.9685	0	34958	0	100
Public- Non Institutions	E-Voting	7945823	1026719	12.9215	1026698	21	99.998	0.002
	Poll							
	Postal Ballot (if applicable)							
	Total	7945823	1026719	12.9215	1026698	21	99.998	0.002
Total		26198000	19063591	72.7674	19028612	34979	99.8165	0.1835
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(10)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Grant of options of more than 1% of the issued capital to Mr. Manish Gupta, Managing Director.				
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	18001914	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	18001914	18001914	100	18001914	0	100	0
Public- Institutions	E-Voting	250263	34958	13.9685	0	34958	0	100
	Poll							
	Postal Ballot (if applicable)							
	Total	250263	34958	13.9685	0	34958	0	100
Public- Non Institutions	E-Voting	7945823	1026719	12.9215	1026640	79	99.9923	0.0077
	Poll							
	Postal Ballot (if applicable)							
	Total	7945823	1026719	12.9215	1026640	79	99.9923	0.0077
Total		26198000	19063591	72.7674	19028554	35037	99.8162	0.1838
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(11)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of M/s. Walker Chandiok & Co LLP Chartered Accountants) as Statutory Auditors.				
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	18001914	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	18001914	18001914	100	18001914	0	100	0
Public- Institutions	E-Voting	250263	34958	13.9685	34958	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	250263	34958	13.9685	34958	0	100	0
Public- Non Institutions	E-Voting	7945823	1026719	12.9215	1026705	14	99.9986	0.0014
	Poll							
	Postal Ballot (if applicable)							
	Total	7945823	1026719	12.9215	1026705	14	99.9986	0.0014
Total		26198000	19063591	72.7674	19063577	14	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(12)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Payment of Commission to Non-Executive Directors 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	18001914	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	18001914	18001914	100	18001914	0	100	0
Public- Institutions	E-Voting	250263	34958	13.9685	0	34958	0	100
	Poll							
	Postal Ballot (if applicable)							
	Total	250263	34958	13.9685	0	34958	0	100
Public- Non Institutions	E-Voting	7945823	931325	11.7209	931279	46	99.9951	0.0049
	Poll							
	Postal Ballot (if applicable)							
	Total	7945823	931325	11.7209	931279	46	99.9951	0.0049
Total		26198000	18968197	72.4032	18933193	35004	99.8155	0.1845
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(13)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Amendment to Articles of Association 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	18001914	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	18001914	18001914	100	18001914	0	100	0
Public- Institutions	E-Voting	250263	34958	13.9685	34958	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	250263	34958	13.9685	34958	0	100	0
Public- Non Institutions	E-Voting	7945823	1026719	12.9215	1026698	21	99.998	0.002
	Poll							
	Postal Ballot (if applicable)							
	Total	7945823	1026719	12.9215	1026698	21	99.998	0.002
Total		26198000	19063591	72.7674	19063570	21	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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 43rd Annual General Meeting ("AGM") of the Members of Jagson Pal Pharmaceuticals Limited ("the Company") Held on Wednesday, September 14, 2022 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 39th 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 were 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 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 9, 2022 (**"AGM Notice"**) for the 43rd Annual General Meeting of the Equity Shareholders of the Company held on Wednesday, September 14, 2022 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 43rd Annual General Meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to

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ensure 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 9, 2022 of the 43rd 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 dated May 5, 2020 and January 13, 2021 read with circulars dated April 8, 2020 and April 13, 2020 (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 43rd AGM and the 'Advertisement' published pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014 (Amendment Rules 2015) on August 24th, 2022, the remote e-voting commenced at 9.00 a.m. (IST) on September 11, 2022 and closed at 5.00 p.m. (IST) on September 13, 2022. At the end of the remote e-voting period, remote e-voting facility was disabled by CDSL 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 September 7, 2022, "cut-off date", were entitled to vote on the resolutions stated in the Notice of the 43rd AGM.

7. As per the information given by the Company the names of the shareholders who had voted by remote e-voting through the facility provided by NSDL had been blocked and only those members who were present at the AGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.

8. 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.

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9. 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.

10. 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 43rd 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)

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CS Manish Kumar
Partner
FCS No: 11903, CP No: 15931
UDIN: F011903D000978431

Place: New Delhi
Dated: 15/09/2022

Countersigned by

NANDITA SINGH Digitally signed by NANDITA SINGH Date: 2022.09.15 17:58:31 +05'30'

Chairman/ Authorised Person
of the 43rd 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 2021-22. (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	263	17849454	1214123	19063577	100.000
Votes Against	4	14	0	14	0.000
Total	267	17849468	1214123	19063591	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: Confirmation of payment of interim dividend on equity shares. (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	263	17849454	1214123	19063577	100.000
Votes Against	4	14	0	14	0.000
Total	267	17849468	1214123	19063591	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. 3: Remuneration of the Cost Auditors for the financial year ending 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	261	17849347	1214123	19063470	99.999
Votes Against	6	121	0	121	0.001
Total	267	17849468	1214123	19063591	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.4: Appointment of Mr. Harsha Raghavan as a Non-Executive Non-Independent Director of the Company. (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	262	17849447	1214123	19063570	100.000
Votes Against	5	21	0	21	0.000
Total	267	17849468	1214123	19063591	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.5: Appointment of Mr. Prithipal Singh Kochhar as a Non- Executive Non-Independent Director of the Company. (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	257	17842204	1214123	19056327	99.962
Votes Against	10	7264	0	7264	0.038
Total	267	17849468	1214123	19063591	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.6: Appointment of Mr. Debasis Bikash Nandy as an Independent Director. (Special 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	261	17849347	1214123	19063470	99.999
Votes Against	6	121	0	121	0.001
Total	267	17849468	1214123	19063591	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.7: Appointment of Ms. Radhika Madhukar Dudhat as an Independent Director. (Special 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	263	17849454	1214123	19063577	100.000
Votes Against	4	14	0	14	0.000
Total	267	17849468	1214123	19063591	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.8: Appointment of Ms. Pallavi Dinodia Gupta as an Independent Director. (Special 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	263	17849454	1214123	19063577	100.000
Votes Against	4	14	0	14	0.000
Total	267	17849468	1214123	19063591	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.9: Appointment of Mr. Manish Gupta as Managing Director. (Special 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	261	17814489	1214123	19028612	99.817
Votes Against	6	34979	0	34979	0.183
Total	267	17849468	1214123	19063591	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.10: Grant of options of more than 1% of the issued capital to Mr. Manish Gupta, Managing Director. (Special 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	259	17814431	1214123	19028554	99.816
Votes Against	8	35037	0	35037	0.184
Total	267	17849468	1214123	19063591	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.11: Appointment of M/s. Walker Chandiok & Co LLP Chartered Accountants) as Statutory Auditors. (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	263	17849454	1214123	19063577	100.000
Votes Against	4	14	0	14	0.000
Total	267	17849468	1214123	19063591	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.12: Payment of Commission to Non-Executive Directors of the Company. (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	259	17719070	1214123	18933193	99.815
Votes Against	7	14	0	35004	0.185
Total	266	17719084	1214123	18968197	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	1	95394
E-Voting at AGM	-	-
Total	1	#95394

Note: # This shares belong to person who is interested in this resolution, therefore these shares are not considered for the voting.

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

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Item No.13: Amendment to Articles of Association of the Company. (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	262	17849447	1214123	19063570	100.000
Votes Against	5	21	0	21	0.000
Total	267	17849468	1214123	19063591	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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