Jagsonpal Pharmaceuticals Ltd

Corporate Office: Plot No. 412-415, Nimai Tower, 3rd Floor, Phase-IV, Udyog Vihar, Sector-18, Gurugram -122015, Haryana (India)
Ph.: +91 124 4406710; **E-mail:** info@jagsonpal.com; **Website:** www.jagsonpal.com
CIN. : L74899DL1978PLC009181

JAGSONPAL

My Sakhi
A CSR Initiative

September 21, 2026

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 47th Annual General Meeting in terms of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and Scrutinizer's Report

Dear Sir/ Madam,

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Voting results of the 47th Annual General Meeting held on Friday, September 18, 2026 at 3:30 p.m. (IST) through Video Conferencing/Other Audio-Visual Means ('VC/OAVM') along with Scrutinizer's Report dated September 21, 2026 pursuant to the Companies Act, 2013 read with Rules made thereunder.

We request you to take the above on record.

Thanking you,

For **Jagsonpal Pharmaceuticals Limited**

PRATHAM RAWAL
Digitally signed by PRATHAM RAWAL
Date: 2026.09.21 16:49:59 +05'30'

Pratham Rawal
Company Secretary & Compliance Officer

Encl.: As above

Home Validate

General information about company	
Scrip code	507789
NSE Symbol	JAGSNPHARM
MSEI Symbol	NOTLISTED
ISIN	INE048B01035
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)	18-09-2026
Start time of the meeting	03:30 PM
End time of the meeting	04:04 PM

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Scrutinizer Details	
Name of the Scrutinizer	Ayush Khandelwal
Firms Name	Khandelwal & Associates, company Secret
Qualification	CS
Membership Number	41316
Date of Board Meeting in which appointed	29-07-2026
Date of Issuance of Report to the company	21-09-2026

Prev Next

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Voting results	
Record date	11-09-2026
Total number of shareholders on record date	26852
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	5
b) Public	84
No. of resolution passed in the meeting	**5**
Disclosure of notes on voting results	Add Notes

Prev

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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, 2026

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	45458210	45004785	99.0025	45004785	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	45458210	45004785	99.0025	45004785	0	100.0000	0.0000
Public- Institutions	E-Voting	2100513	1922723	91.5359	1922723	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2100513	1922723	91.5359	1922723	0	100.0000	0.0000
Public- Non Institutions	E-Voting	18398697	2315727	12.5864	2314917	810	99.9650	0.0350
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	18398697	2315727	12.5864	2314917	810	99.9650	0.0350
Total		65957420	49243235	74.6591	49242425	810	99.9984	0.0016
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

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

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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, 2026

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	45458210	45004785	99.0025	45004785	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	45458210	45004785	99.0025	45004785	0	100.0000	0.0000
Public- Institutions	E-Voting	2100513	1922723	91.5359	1922723	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2100513	1922723	91.5359	1922723	0	100.0000	0.0000
Public- Non Institutions	E-Voting	18398697	2316051	12.5881	2315241	810	99.9650	0.0350
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	18398697	2316051	12.5881	2315241	810	99.9650	0.0350
Total		65957420	49243559	74.6596	49242749	810	99.9984	0.0016
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

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

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Resolution (3)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	To appoint a director in place of Mr. Prithipal Singh Kochhar (DIN No. 01052194) who retires by rotation and being eligible, offers himself for reappointment

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	45458210	41974385	92.3362	41974385	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	45458210	41974385	92.3362	41974385	0	100.0000	0.0000
Public- Institutions	E-Voting	2100513	1922723	91.5359	1922723	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2100513	1922723	91.5359	1922723	0	100.0000	0.0000
Public- Non Institutions	E-Voting	18398697	2315727	12.5864	2312282	3445	99.8512	0.1488
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	18398697	2315727	12.5864	2312282	3445	99.8512	0.1488
Total		65957420	46212835	70.0646	46209390	3445	99.9925	0.0075
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

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Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	3030400
Public Insitutions	
Public - Non Insitutions	

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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 M/s. Kirit Mehta & Co. LLP, Cost Accountants, Cost Auditors of the Company for the Financial Year ending March 31, 2027

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	45458210	45004785	99.0025	45004785	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	45458210	45004785	99.0025	45004785	0	100.0000	0.0000
Public- Institutions	E-Voting	2100513	1922723	91.5359	1922723	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2100513	1922723	91.5359	1922723	0	100.0000	0.0000
Public- Non Institutions	E-Voting	18398697	2315727	12.5864	2306031	9696	99.5813	0.4187
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	18398697	2315727	12.5864	2306031	9696	99.5813	0.4187
Total		65957420	49243235	74.6591	49233539	9696	99.9803	0.0197
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

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

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Resolution (5)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Approve appointment of Mr. Anil Kumar Matai (DIN: 03122685) as an 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	45458210	45004785	99.0025	45004785	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	45458210	45004785	99.0025	45004785	0	100.0000	0.0000
Public- Institutions	E-Voting	2100513	1922723	91.5359	1922723	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2100513	1922723	91.5359	1922723	0	100.0000	0.0000
Public- Non Institutions	E-Voting	18398697	2315727	12.5864	2314774	953	99.9588	0.0412
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	18398697	2315727	12.5864	2314774	953	99.9588	0.0412
Total		65957420	49243235	74.6591	49242282	953	99.9981	0.0019
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

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

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Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairperson of
JAGSONPAL PHARMACEUTICALS LIMITED.
CIN: L74899DL1978PLC009181
Registered Office: Innov8 3rd Floor, Plot No. 211, Okhla Phase-3, New Delhi, Okhla Industrial Estate, South Delhi, New Delhi, Delhi, India, 110020

Sub: Consolidated Scrutinizer's Report on 'Remote E-voting' and 'E-Voting at the Meeting' with respect to the resolutions contained in the Notice of the 47th Annual General Meeting of Jagsonpal Pharmaceuticals Limited held on Friday, September 18, 2026 at 03:30 p.m. (IST) through Video Conferencing ("VC")/ Other Audio-Visual Means "OAVM") in conformity with the regulatory provisions and circulars issued by the Ministry of Corporate Affairs, Government of India.

Dear Sir,

I, Ayush Khandelwal (Membership No. 41316 & CoP 19171), Proprietor of M/s Ayush Khandelwal & Associates, Practicing Company Secretaries, having our office at 440, 4th Floor, Sunny Mart, New Aatish Market, Mansarovar, Jaipur-302020, was appointed by the Board of Directors of **Jagsonpal Pharmaceuticals Limited** ("the Company") to act as the Scrutinizer in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, for the purpose of scrutinizing the process in a fair and transparent manner of remote e-voting and electronic voting held during the 47th Annual General Meeting ("AGM") of the Company held on September 18, 2026, at 3:30 p.m. (IST) through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) in respect of all resolutions, set out in AGM notice dated 29th July, 2026("Resolutions"), and deemed to be conducted at the Corporate office of the Company at 412-415, 3rd Floor, Nimai Tower Phase – IV Sector -18 Gurugram – 122015 Haryana. We hereby submit our Report on Consolidated voting as under:

Management Responsibility

The Management of the Company is responsible to ensure the compliances with the requirements of the Companies Act, 2013 and Rules and Circulars issued by MCA and SEBI relating to conducting of AGM through VC/OAVM and voting by electronic means for the resolutions contained in the Notice of the 47th AGM of the Equity Shareholders dated 29th July, 2026. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

Scrutinizer's Responsibility

My Responsibility as Scrutinizer for the remote e-voting and e-voting during the AGM is restricted to make a Consolidated Scrutinizer's Report of the vote cast 'in favour' or 'against' the resolutions stated in the Notice of AGM dated 29th July, 2026 based on the reports generated from the e-voting system provided by National Securities Depository Limited (NSDL), the authorized agency engaged by the Company.

I hereby submit my Report as follows:

1. All the Resolutions proposed at the 47th Annual General Meeting ("AGM") of the Company were transacted through remote e-voting and e-voting at the AGM. For this purpose, the Company engaged the services of National Securities Depository Limited (NSDL).

2. The Notice of the AGM was sent electronically on 27th August 2026, to all Members/Beneficial Owners whose email IDs were registered with the Company/Depository Participants, in compliance with the provisions of the Companies Act, 2013, Rules made thereunder, read with the applicable MCA Circulars and SEBI Circulars.

3. Members whose names appeared in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e., Friday, September 11, 2026, were entitled to cast their votes by remote e-voting or by e-voting at the Meeting.

4. The remote e-voting facility was made available on the website of NSDL (www.evoting.nsdl.com) and remained open for a period of four (4) days, commencing from 9:00 A.M. (IST) on Monday, September 14, 2026, and closing at 5:00 P.M. (IST) on Thursday, September 17, 2026, and the remote e-voting platform was blocked thereafter.

5. In accordance with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, requisite advertisements were also published in Business Standard (English) and Business Standard (Hindi) on August 28, 2026.

6. The facility of e-voting was also provided during the AGM through NSDL to enable those Members who had not cast their votes earlier through remote e-voting to vote electronically at the AGM and was closed after thirty minutes of the conclusion of AGM proceedings.

7. After the conclusion of e-voting at the AGM, the votes cast through remote e-voting and through e-voting at the AGM were unblocked in the presence of two independent witnesses not in the employment of the Company.

8. Based on the data downloaded from the e-voting platform of NSDL, 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.

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 47th Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

Thanking you,
Yours truly,
For M/s Ayush Khandelwal & Associates,
Company Secretaries

AYUSH KHANDELWAL
Digitally signed by AYUSH KHANDELWAL
Date: 2026.09.21 15:15:44 +05'30'

CS Ayush Khandelwal
(Proprietor)
M. N.:41316; C.P.: 19171
Peer Review Certificate No: 4647/2023
UDIN: A041316H001550175

Date: 21st September 2026
Place: Jaipur

Encl: as above
Counter signed By:

MANISH GUPTA
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Date: 2026.09.21 16:52:33 +05'30'

Chairperson/Authorised Person

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, 2026. (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 during AGM	Total	
Votes in favour	180	49239910	2515	49242425	99.99
Votes in Against	32	806	4	810	0.01
Total	212	49240716	2519	49243235	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	-	-

Therefore, the Resolution No.1 has been approved with requisite majority.

Item No. 2: Declaration of Dividend for the Financial Year ended March 31, 2026. (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 during AGM	Total	
Votes in favour	184	49240234	2515	49242749	99.99
Votes in Against	32	806	4	810	0.01
Total	216	4925040	2519	49243559	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	-	-

Therefore, the Resolution No.2 has been approved with requisite majority.

Item No. 3: To appoint a director in place of Mr. Prithipal Singh Kochhar (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 during AGM	Total	
Votes in favour	175	46209375	15	46209390	99.99
Votes in Against	36	941	2504	3445	0.01
Total	211	4621013	2519	46212835	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	3030400*
E-Voting at AGM	-	-
Total	-	-

**The votes cast by Mr. Rajpal Singh Kochhar, being a relative of Mr. Prithipal Singh Kochhar, in respect of the said resolution have been considered invalid, as he was interested in the matter.*

Therefore, the Resolution No.3 has been approved with requisite majority.

SPECIAL BUSINESS

Item No. 4: Ratification of remuneration payable to M/s. Kirit Mehta & Co. LLP, Cost Accountants, Cost Auditors of the Company for the Financial Year ending March 31, 2027: (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 during AGM	Total	
Votes in favour	174	49231024	2515	49233539	99.98
Votes in Against	38	9692	4	9696	0.02
Total	212	49240716	2519	49243235	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	-	-

Therefore, the Resolution No.4 has been approved with requisite majority.

Item No. 5: Approve appointment of Mr. Anil Kumar Matai (DIN: 03122685) as an Independent Director of the Company (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 during AGM	Total	
Votes in favour	175	49239767	2515	49242282	99.99
Votes in Against	37	949	4	953	0.01
Total	212	49240716	2519	49243235	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	-	

Therefore, the Resolution No.5 has been approved with requisite majority.