



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



April 27, 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
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Subject: Submission of Voting Results of Postal Ballot pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Report of Scrutinizer pursuant to Sections 108 & 110 of the Companies Act, 2013 and Rules made thereunder

Dear Sir/ Madam,

In continuation to our letter dated March 25, 2026, please find enclosed the following:

- a) Voting Results of Postal Ballot through remote e-voting pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 confirming that the proposed resolution for Buy- Back of Equity Shares has been passed by the Members of the Company with requisite majority. The resolution is deemed to be passed on the last date of the remote e-voting, i.e. Friday, April 24, 2026
- b) Report of the Scrutinizer dated April 26, 2026 pursuant to Sections 108 & 110 of the Companies Act, 2013 and Rules 20 & 22 of the Companies (Management and Administration), Rules, 2014.

The above are also being uploaded on the Company's website viz. <https://www.jagsonpal.com/> and on the website of National Securities Depository Limited viz. www.evoting.nsdl.com

You are requested to take the above on record.

Thanking you,

For **Jagsonpal Pharmaceuticals Limited**

Pratham Rawal

Company Secretary & Compliance officer

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for buy-back of up to 16,00,000 fully paid-up equity shares of face value ₹2/- each at a price of ₹250/- per share, for an aggregate amount not exceeding ₹40 crores				
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
Public-Institutions	E-Voting	1659861	1023416	61.6567	1023416	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		1659861	1023416	61.6567	1023416	0	100.0000
Public- Non Institutions	E-Voting	19844179	2892599	14.5766	2889887	2712	99.9062	0.0938
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		19844179	2892599	14.5766	2889887	2712	99.9062
Total		66962250	48920800	73.0573	48918088	2712	99.9945	0.0055
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						<input type="button" value="Add Notes"/>		



Ayush Khandelwal & Associates
Company Secretaries

Scrutinizer's Report

[Pursuant to Section 108 and 110 of the Companies Act, 2013, read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 as amended]

To,
Company Secretary & Compliance Officer
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: Scrutinizer's Report on voting through remote e-voting for the Postal Ballot conducted in terms of Sections 108 and 110 of the Companies Act, 2013 (" Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014.

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 as Scrutinizer of **Jagsonpal Pharmaceuticals Limited** ("the Company") by the Board of Directors on March 12, 2026 for scrutinizing postal ballot voting process which was conducted only through electronic means in a fair and transparent manner and for ascertaining the requisite majority for the resolutions proposed to be passed as set out in the Postal Ballot Notice dated March 12, 2026 (**'Postal Ballot Notice'**).

Management Responsibility

The Management of the Company is responsible to ensure the compliance with the requirements of the Section 110 of the Companies Act, 2013 ('the Act') read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014, including any statutory modification(s), clarification(s), substitution(s) or reenactment(s) thereof for the time being in force, Secretarial Standards on General Meetings issued by Institute of Company Secretaries of India ('SS-2'), Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended ('SEBI Listing Regulations') and relevant circulars issued by the Securities Exchange Board of India ('SEBI') and in terms of the General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 09/2024 dated September 19, 2024 and subsequent circulars issued from time to time, the latest one being 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs, Government of India ('the MCA Circulars') and any other applicable laws and regulations relating to Remote e-voting for the resolutions contained in the Postal Ballot Notice.

In compliance with the provisions of Sections 108 and 110 and other applicable provisions of the Act, read with the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI Listing Regulations as amended from time to time, read with SEBI circular no. SEBI/ HO/CFD/ CMD/CIR/P/2020/242 dated December 9, 2020 on remote e-voting, the company had engaged the services of National Securities Depository Limited ('NSDL') for facilitating the remote e-voting to enable the Members to cast their votes electronically on the designated website www.evoting.nsdl.com of NSDL.

Our responsibility as a Scrutinizer is to ensure that the Remote e-voting is carried out in a fair and transparent manner and to furnish a Scrutinizer's Report on the votes cast "IN FAVOUR" or "AGAINST" the Resolutions contained in the Postal Ballot Notice.

I hereby submit my Report as follows:

1. Pursuant to the provisions of the Act and Circulars issued by the Ministry of Corporate Affairs, the Company had sent Postal Ballot Notice only by electronic mode / E-mail on Wednesday, March 25, 2026 to all the Members whose email addresses were registered with the Depositories viz. National Securities Depository Limited and Central Depository Services (India) Limited ('CDSL')/ Registrar & Transfer Agent (RTA) of the Company viz. MCS Share Transfer Agent Limited as on Friday, March 20, 2026 ('Cut-Off Date') and has not dispatched physical copy of the Notice along with Postal Ballot Form and pre-paid Envelope for this Postal Ballot.
2. Postal Ballot Notice contained the detailed procedure to be followed by the Members who were eligible to cast their votes electronically as provided in the Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended.
3. In view of the MCA Circulars, hard copy of the Postal Ballot Notice along with Postal Ballot forms and pre-paid business envelope was not sent to the Members for the Postal Ballot. Therefore, neither the Company nor I have received any postal ballot (s).
4. Further, the Company had uploaded the Postal Ballot Notice containing the item of business to be transacted on the website of the Company at www.jagsonpal.com and also on website of the Stock Exchanges viz. BSE Limited ('BSE') at www.bseindia.com and National Stock Exchange of India Limited ('NSE') at www.nseindia.com and website of NSDL at www.evoting.nsdl.com for perusal by those members who may want to access the same.
5. The Company had published advertisement in "Business Standard" Newspaper having Nationwide circulation in English language and in Hindi Newspaper containing the required information, in terms of applicable provisions of Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014, as amended, on Thursday, 26 March ,2026, informing about the completion of dispatch of the Postal Ballot Notice
6. The Company had engaged services of NSDL for facilitating Remote e-voting to enable the Members to cast their votes electronically, in following manner:

Cut-off date for e-voting	Friday, March 20, 2026 ('Cut-Off Date')
Commencement of Remote e-voting	Thursday, March 26, 2026 at 9:00 A.M. (IST)
Conclusion of Remote e-voting	Friday, April 24, 2026 at 5:00 P.M.(IST)

7. After completion of Remote e-voting period, Remote e-voting module was disabled for voting.
8. The e-voting was blocked at 5:00 pm (IST) on Friday, April 24, 2026 and the Remote e-voting report downloaded from the NSDL e-voting platform was diligently scrutinized and reviewed and is kept separately for the purpose of Postal Ballot.
9. The remote e-voting facility provided by National Securities Depository Limited ('NSDL') at its portal ; www.evoting.nsdl.com was unblocked by me at 5:25 P.M. on Friday, April 24, 2026, in presence of the following persons, who are not in the employment of the company and who have put their signatures alongside their names as below, in confirmation of the votes having been unblocked in their presence:

Ms. Khushi Agarwal

Ms. Kirti Surana

10. The Postal Ballot electronic votes were duly Scrutinized and the shareholding was reconciled with the Register of Members of the Company as on Friday, March 20, 2026 ('Cut-Off Date') provided by the MCS Share Transfer Agent Limited, Registrar and Share Transfer Agent of the Company
11. I am obligated under Section 110 of the Companies Act, 2013 and the Rules framed thereunder to retain the electronic voting data received from NSDL in respect of the votes cast through remote e-voting by the members of the company and other relevant records relating to remote e-voting i.e., the Postal Ballot related data till the time the Company signs the minutes or proceedings. Once the copy of minutes or proceedings is provided, the same will be handed over to the Company.

Based on the scrutiny of the Remote e-voting received, I submit the result as under:

Resolution No. 1: Special Resolution

Item:1 Approval for buy-back of up to 16,00,000 fully paid-up equity shares of face value ₹2/- each at a price of ₹250/- per share, for an aggregate amount not exceeding ₹40 crores.

(i) Voted in favor of the resolution:

Mode of Voting	Number of members voted	Number of votes cast	% of total number of Valid votes Cast
Voted through Remote e-voting	146	48918088	99.994%
Total	146	48918088	99.994%

(ii) Voted against the resolution:

Mode of Voting	Number of members voted	Number of votes cast	% of total number of Valid votes Cast
Voted through Remote e-voting	25	2712	0.006%
Total	25	2712	0.006%

(iii) Abstained Votes:

Mode of Voting	Number of members voted	Number of votes cast
Voted through Remote e voting	-	-
Total	-	-

***Total number of Valid votes cast (Number of votes cast in favour + Number of votes cast against the Resolution) = 48920800**

Based on the aforesaid results, the resolutions as mentioned in the Postal Ballot Notice dated Thursday, March 12, 2026 is deemed to be passed with requisite majority/votes on Friday, April 24, 2026 in terms of Secretarial Standard on General Meetings ('SS-2'). The soft copy containing summary of equity shareholders who voted "FOR" or "AGAINST" and those who "ABSTAINED" together with those whose votes were declared invalid (if any) for above resolution is being delivered to the Company Secretary separately.

Mr. Pratham Rawal, Company Secretary of the Company may accordingly declare the results of Postal Ballot based on this report issued in accordance with the provisions of Section 108 of the Act and other applicable provisions, if any, of the Act read together with the Companies (Management and Administration) Rules, 2014 and put the same on the website of the Company for the information of the members and record in its minute book/proceedings. Therefore, the Resolution No.1 has been approved with requisite majority.

<p>Thanking you FOR AYUSH KHANDELWAL & ASSOCIATES COMPANY SECRETARIES FRN: S2017RJ527800 Peer Review Certificate no. 4647/2023</p> <p>AYUSH KHANDELWAL</p> <p>Digitally signed by AYUSH KHANDELWAL Date: 2026.04.26 20:24:20 +05'30'</p> <p>Ayush Khandelwal Proprietor M. No. A41316 CP No. 19171 UDIN: A041316H000203161</p> <p>Date: 26/04/2026 Place: Jaipur</p>	<p>Counter signed FOR JAGSONPAL PHARMACEUTICALS LIMITED</p> <p>Pratham Rawal Company Secretary & Compliance Officer M. No. A58517 PAN: ASPPR6526B</p> <p>Date: 26/04/2026 Place: Delhi</p>
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