J. B. CHEMICALS & PHARMACEUTICALS LIMITED

October 1, 2020

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex
Bandra (E) Mumbai 400 051

Stock Symbol: JBCHEPHARM

Dear Sir,

Sub: Proceedings of the Annual General Meeting- Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We would like to inform that 44th Annual General Meeting of the members of the Company was held on Wednesday, September 30, 2020 at 3.30 P.M. through Video Conference (VC)/ Other Audio Visual Means (OAVM) in accordance with the Companies Act, 2013, read with General Circular 14/ 2020 dated 08-04-2020, General Circular No. 17/2020 dated 13-04-2020 and General Circular 20/2020 dated 05-05-2020 issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12-05-2020 issued by SEBI.

121 members were present in person through video conference.

As the quorum was present, Mr. Ranjit Shahani, Chairman of the meeting, called the meeting to order and welcomed the members. He stated that in view of continued need of social distancing due to COVID-19 pandemic, the meeting was held through VC/OAVM and the Company had taken all efforts feasible under the circumstances to enable the members to participate and vote on the resolutions placed before the members for approval. The Chairman thereafter addressed the members.

All Board members participated in the meeting and introduced themselves to the members.

The notice convening the meeting was already circulated to the members and the same was taken as read.

The Chairman then stated that (a) Standalone Financial Statement for the financial year 2019-20 (b) Consolidated Financial Statement for the financial year 2019-20 (c) Auditors' Report (d) Secretarial Audit Report (e) Auditors' Certificate on ESOP were available for inspection during the meeting on the NSDL portal. The Chairman also informed that the members may send e-mail to Company's designated e-mail ID to receive link for inspection of Register of Contracts and Register of Directors & Key Managerial Personnel.

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Neelam Centre, B Wing, 4th Floor
Hind Cycle Road
Worli, Mumbai - 400 030

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The Chairman then informed the members that the auditors' report did not contain any qualification, observation or comment on the financial transactions or matters. He also informed the members that the secretarial audit report was unqualified and did not contain any qualification, observation or comment. Hence, the same were not required to be read at the meeting.

The Chairman thereafter invited the members to offer their comments/ seek clarifications on the businesses before the meeting. Several members thereafter asked questions on businesses before the meeting as well as accounts/operations of the Company. At the request of the Chairman, Mr. Prashant Kumar and Mr. Pranabh Mody replied to the questions received from/asked by the members at the meeting.

At the request of the Chairman, the Company Secretary briefly explained the nature, objective and the implication of the thirteen (13) resolutions as set out in the notice of the meeting dated 31-8-2020 placed before the members.

The Company Secretary further stated that the Company had provided remote e-voting facility for all thirteen (13) businesses mentioned in the said notice of the meeting and stated that the members who had already cast their vote through remote e-voting were not eligible to vote at the meeting. The members who had not cast their vote through remote e-voting were requested to cast their votes through e-voting platform of NSDL.

He also informed the members that the Board of directors had appointed Mr. Ashish Bhatt, a Practicing Company Secretary as Scrutinizer, to scrutinize the votes cast through remote e-voting and through e-voting at the meeting in a fair and transparent manner.

The members were informed that the result of the e-voting along with remote e-voting will be declared on or before October 2, 2020 by placing the same on notice Board and website of the Company.

The meeting was concluded at 4.50 p.m. and the e-voting facility was made available to the members post conclusion of the meeting.

Please note that the result of the voting is being separately informed to the Exchange.

Thanking you,

For J.B. Chemicals & Pharmaceuticals Limited

M. C. Mehta
Company Secretary and Vice President – Compliance