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August 21, 2024

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G-Block, Bandra Kurla Complex,
Bandra (E), Mumbai – 400051.

Stock Symbol: JBCHEPHARM

Dear Sir,

Sub: Result of voting at Annual General Meeting

This is to inform you that Annual General Meeting of the Company was held on Wednesday, August 21, 2024 at 1.30 p.m. (IST) through Video Conference (VC)/ Other Audio Visual Means (OAVM) in accordance with the Companies Act, 2013, and Rules made thereunder and the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular No. 9/2023 dated September 25, 2023, General Circular No. 20/2020 dated May 5, 2020, General Circular No. 14/2020 dated April 8, 2020 and General Circular No.17/2020 dated April 13, 2020, and other applicable circulars issued by the Ministry of Corporate Affairs and SEBI.

The Company provided remote e-voting facility and e-voting at the meeting. The Board of Directors of the Company had appointed Mr. Ashish C. Bhatt, Practicing Company Secretary as scrutinizer to scrutinize the remote e-voting and e-voting at the annual general meeting in a fair and transparent manner and report thereon to the Chairman for the meeting.

We wish to inform you that the Company has today declared the result of voting at the aforesaid annual general meeting based on the consolidated report of voting submitted by the scrutinizer. Pursuant to Rule 20 (4) (xvi) of the Companies (Management of Administration) Rules 2014, enclosed please find the result of the said voting along with the report of the scrutinizer.

Please take the above on record.

Thanking you,
Yours faithfully,

For J.B. Chemicals & Pharmaceuticals Limited

Sandeep Phadnis
Vice President-Secretarial
& Company Secretary

Registered Office:

J.B. Chemicals & Pharmaceuticals Limited,
CIN: L24390MH1976PLC019380
Neelam Centre, 'B' Wing, 4th Floor, Hind Cycle Road,
Worli, Mumbai – 400030, T:+91 22 24822222

Corporate Office:

J.B. Chemicals & Pharmaceuticals Limited,
CIN: L24390MH1976PLC019380
Nergy IT Park, Unit A, 8th Floor, Appa Saheb Marathe Marg,
Prabhadevi, Mumbai – 400025, T:+91 22 24395200/5500
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RESULT OF VOTING ON THE BUSINESS TRANSACTED AT THE ANNUAL GENERAL MEETING HELD ON 21-08-2024.

The 48th Annual General Meeting of J. B. Chemicals & Pharmaceuticals Limited (“Company”) was held on Wednesday, August 21, 2024 at 1.30 p.m. (IST) through Video Conference (VC) / Other Audio Visual Means (OAVM) pursuant to notice dated May 17, 2024 (“Notice”) issued to the members of the Company. In accordance with the Companies Act, 2013, read with General Circular No. 9/2023 dated September 25, 2023, General Circular No. 20/2020 dated May 5, 2020, General Circular No. 14/2020 dated April 8, 2020 and General Circular No.17/2020 dated April 13, 2020, issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12-05-2020, Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 05-01-2023 and Circular No. SEBI/ HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 issued by SEBI, annual general meeting of the Company was held through VC/ OAVM. The Company provided remote e-voting facility, electronic voting facility and VC/ OAVM facility to the shareholders for participation in the annual general meeting through National Securities Depository Limited (NSDL) portal.

As per the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 read with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company provided remote e-voting facility in respect of all the businesses/proposed resolutions set out in the Notice. The remote e-voting commenced on Sunday, August 18, 2024 at 9.00 a.m. and ended on Tuesday, August 20, 2024 at 5.00 p.m. (both days inclusive). At the annual general meeting, the members who did not vote through remote e-voting were provided an opportunity to vote, on all the businesses/resolutions set

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out in the Notice, through e-voting facility after the conclusion of the meeting. The Board of Directors had appointed Mr. Ashish C. Bhatt, proprietor of Ashish Bhatt & Associates, Practicing Company Secretary, as Scrutinizer (“the said Scrutinizer”), to scrutinize the remote e-voting / e-voting during annual general meeting in a fair and transparent manner. The said Scrutinizer has submitted consolidated Scrutinizer’s report dated August 21, 2024 to the Chairman of the meeting.

Based on the report of the said Scrutinizer referred above on the outcome of remote e-voting / e-voting during annual general meeting, the combined result of the above referred voting is as under:

Voting Results pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of the AGM	August 21, 2024
Total number of shareholders on record date	65,787
No. of Shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group	Not applicable
Public	
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group	Nil
Public	63

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Details of the Agenda:

Item No. 1(a) and (b)	(a) Adoption of standalone audited financial statements for the year ended on March 31, 2024, and reports of Board of Directors and auditors' thereon. (b) Adoption of consolidated audited financial statements for the year ended on March 31, 2024, and report of auditors' thereon.
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Resolution required	Ordinary resolution
Whether promoter/promoter group are interested in the agenda/ resolution?	No

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	83464664	83464664	100.00	83464664	0	100.00	0.00
	Ballot		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		83464664	100.00	83464664	0	100.00	0.00
Public – Institutions	E-voting	46762448	39890469	85.30	39890469	0	100.00	0.00
	Ballot		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		39890469	85.30	39890469	0	100.00	0.00
Public – Non Institutions	E-voting	24997446	2081778	8.33	2081698	80	100.00	0.00
	Ballot		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		2081778	8.33	2081698	80	100.00	0.00
Total		155224558	125436911	80.81	125436831	80	100.00	0.00

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Item No. 2	Confirmation of interim dividend of Rs. 5.50/- per equity share of face value Re. 1/- each, for the year ended on March 31, 2024.
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Resolution required	Ordinary resolution
Whether promoter/promoter group are interested in the agenda/ resolution?	No

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	83464664	83464664	100.00	83464664	0	100.00	0.00
	Ballot		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		83464664	100.00	83464664	0	100.00	0.00
Public – Institutions	E-voting	46762448	39926062	85.38	39926062	0	100.00	0.00
	Ballot		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		39926062	85.38	39926062	0	100.00	0.00
Public – Non Institutions	E-voting	24997446	2081758	8.33	2081678	80	100.00	0.00
	Ballot		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		2081758	8.33	2081678	80	100.00	0.00
Total		155224558	125472484	80.83	125472404	80	100.00	0.00

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Item No. 3	Declaration of final dividend of Rs. 6.75/- per equity share of face value Re. 1/- each, for the year ended on March 31, 2024.
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Resolution required	Ordinary resolution
Whether promoter/promoter group are interested in the agenda/ resolution?	No

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	83464664	83464664	100.00	83464664	0	100.00	0.00
	Ballot		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		83464664	100.00	83464664	0	100.00	0.00
Public – Institutions	E-voting	46762448	39926062	85.38	39926062	0	100.00	0.00
	Ballot		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		39926062	85.38	39926062	0	100.00	0.00
Public – Non Institutions	E-voting	24997446	2081753	8.33	2081673	80	100.00	0.00
	Ballot		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		2081753	8.33	2081673	80	100.00	0.00
Total		155224558	125472479	80.83	125472399	80	100.00	0.00

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Item No. 4	Re-appointment of Mr. Prashant Kumar (DIN: 08342577) as a Director of the Company liable to retire by rotation.
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Resolution required	Ordinary resolution
Whether promoter/promoter group are interested in the agenda/ resolution?	No

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	83464664	83464664	100.00	83464664	0	100.00	0.00
	Ballot		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		83464664	100.00	83464664	0	100.00	0.00
Public – Institutions	E-voting	46762448	39890469	85.30	37980508	1909961	95.21	4.79
	Ballot		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		39890469	85.30	37980508	1909961	95.21	4.79
Public – Non Institutions	E-voting	24997446	2081584	8.33	2077880	3704	99.82	0.18
	Ballot		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		2081584	8.33	2077880	3704	99.82	0.18
Total		155224558	125436717	80.81	123523052	1913665	98.47	1.53

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Item No. 5	Approval of revision in remuneration of Mr. Nikhil Chopra (DIN: 07220097) Chief Executive Officer and Whole-Time Director of the Company, for the financial year 2024-25.
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Resolution required	Ordinary resolution
Whether promoter/promoter group are interested in the agenda/ resolution?	No

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	83464664	83464664	100.00	83464664	0	100.00	0.00
	Ballot		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		83464664	100.00	83464664	0	100.00	0.00
Public – Institutions	E-voting	46762448	39890469	85.30	20819045	19071424	52.19	47.81
	Ballot		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		39890469	85.30	20819045	19071424	52.19	47.81
Public – Non Institutions	E-voting	24997446	2081584	8.33	2077830	3754	99.82	0.18
	Ballot		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		2081584	8.33	2077830	3754	99.82	0.18
Total		155224558	125436717	80.81	106361539	19075178	84.79	15.21

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Item No. 6	Ratification of remuneration of cost auditor.
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Resolution required	Ordinary resolution
Whether promoter/promoter group are interested in the agenda/ resolution?	No

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	83464664	83464664	100.00	83464664	0	100.00	0.00
	Ballot		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		83464664	100.00	83464664	0	100.00	0.00
Public – Institutions	E-voting	46762448	39890469	85.30	39890469	0	100.00	0.00
	Ballot		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		39890469	85.30	39890469	0	100.00	0.00
Public – Non Institutions	E-voting	24997446	2081584	8.33	2077904	3680	99.82	0.18
	Ballot		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		2081584	8.33	2077904	3680	99.82	0.18
Total		155224558	125436717	80.81	125433037	3680	100.00	0.00

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Accordingly, all the businesses/resolutions placed before the said annual general meeting pursuant to the Notice are duly approved/passed with requisite majority.

The above referred report of the scrutinizer is enclosed.

For J.B. Chemicals & Pharmaceuticals Limited

Sandeep Phadnis
Company Secretary

Place: Mumbai

Date: August 21, 2024

Registered Office:

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FORM No. MGT-13**Report of Scrutinizer**

[Pursuant to section 109 of the Companies Act, 2013 and rule 21(2) of the Companies
(Management and Administration) Rules, 2014]

To,
The Chairman,
Annual General Meeting of the Members of
J B Chemicals and Pharmaceuticals Limited
Held on Wednesday 21st August 2024 at 1.30 P.M.
Through video conferencing facility/other audio video means

Dear Sir,

I, Ashish C Bhatt, Proprietor of Ashish Bhatt & Associates, Company Secretaries having its office at 227, Devashree Commercial Complex, Majiwada, Thane (W) 400601 have been appointed as Scrutinizer for the purpose of remote e-voting as well as the e-voting to be conducted at the Annual General Meeting of the Members of J B Chemicals And Pharmaceuticals Limited to be held on Wednesday 21st August, 2024 through video conferencing facility/other audio video means. I submit my report as under:

1. The remote e-voting period remained open from on Sunday, August 18, 2024 at 9.00 a.m. and will end on Tuesday, August 20, 2024 at 5.00 p.m. both days inclusive.
2. The shareholders holding shares as on the "cut off" date August 14, 2024, were entitled to vote on the proposed resolutions.
3. The Company has provided the remote e-voting and e-voting facilities to the members of the Company on the National Securities Depository Limited portal <https://www.evoting.nsdl.com>.
4. After conclusion of voting at the Annual General Meeting the votes were unblocked in the presence of two witnesses Ms. Kirti Agarwal residing at 2604 Vidisha Dosti Vihar, Thane (W) 400606 and Ms. Neha Sumaria residing at 201, Navkar Residency, Kamatghar Road, Bhiwandi 421305 who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.



Kirti Agarwal

Name: Ms. Kirti Agarwal

Neha

Name: Ms. Neha Sumaria

5. Thereafter the details containing, inter alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the e-voting website of National Securities Depository Limited (<https://www.evoting.nsdl.com>).
6. The consolidated results of remote e-voting as well as of the e-voting held at the aforesaid Annual General Meeting are as under:
- (a) **Ordinary Resolution 1-** (a) To receive, consider and adopt the audited financial statements of the Company for the financial year ended on March 31, 2024 together with the reports of the Board of Directors and the Auditors thereon; and
(b) To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended on March 31, 2024 together with the report of the Auditors thereon.

(i) Voted **in favour** of the resolution:

Number of members voted through remote e-voting and e-voting	Number of votes cast in favour of resolution	% of total number of valid votes cast
483	125436831	100

(ii) Voted **against** the resolution:

Number of members voted through remote e-voting and e-voting	Number of votes cast against the resolution	% of total number of valid votes cast
2	80	0

(iii) **Invalid** votes:

Total numbers of members whose votes were declared invalid	Total number of votes cast by them
0	0



(b) Ordinary Resolution 2- To confirm interim dividend of Rs. 5.50/- per equity share paid during the financial year 2023-24.

(i) Voted **in favour** of the resolution:

Number of members voted through remote e-voting and e-voting	Number of votes cast in favour of resolution	% of total number of valid votes cast
484	125472404	100

(ii) Voted **against** the resolution:

Number of members voted through remote e-voting and e-voting	Number of votes cast against the resolution	% of total number of valid votes cast
2	80	0

(iii) **Invalid** votes:

Total numbers of members whose votes were declared invalid	Total number of votes cast by them
0	0



(c) Ordinary Resolution 3- To declare final dividend of Rs. 6.75/- per equity share for the financial year 2023-24.

(i) Voted in favour of the resolution:

Number of members voted through remote e-voting and e-voting	Number of votes cast in favour of resolution	% of total number of valid votes cast
483	125472399	100

(ii) Voted against the resolution:

Number of members voted through remote e-voting and e-voting	Number of votes cast against the resolution	% of total number of valid votes cast
2	80	0

(iii) Invalid votes:

Total numbers of members whose votes were declared invalid	Total number of votes cast by them
0	0



(d) **Ordinary Resolution 4-** To appoint a director in place of Mr.. Prashant Kumar (DIN:08342577), who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted **in favour** of the resolution:

Number of members voted through remote e-voting and e-voting	Number of votes cast in favour of resolution	% of total number of valid votes cast
436	123523052	98.47

(ii) Voted **against** the resolution:

Number of members voted through remote e-voting and e-voting	Number of votes cast against the resolution	% of total number of valid votes cast
50	1913665	1.53

(iii) **Invalid** votes:

Total numbers of members whose votes were declared invalid	Total number of votes cast by them
0	0



(e) Ordinary Resolution 5- To approve revision in remuneration of Mr. Nikhil Chopra (DIN: 07220097) - Chief Executive Officer and Whole-Time Director of the Company, for the financial year 2024-25

(i) Voted **in favour** of the resolution:

Number of members voted through remote e-voting and e-voting	Number of votes cast in favour of resolution	% of total number of valid votes cast
323	106361539	84.79

(ii) Voted **against** the resolution:

Number of members voted through remote e-voting and e-voting	Number of votes cast against the resolution	% of total number of valid votes cast
164	19075178	15.21

(iii) **Invalid** votes:

Total numbers of members whose votes were declared invalid	Total number of votes cast by them
0	0



(f) Ordinary Resolution 6- To ratify payment of remuneration of cost auditor.

(i) Voted **in favour** of the resolution:

Number of members voted through remote e-voting and e-voting	Number of votes cast in favour of resolution	% of total number of valid votes cast
479	125433037	100

(ii) Voted **against** the resolution:

Number of members voted through remote e-voting and e-voting	Number of votes cast against the resolution	% of total number of valid votes cast
4	3680	0

(iii) **Invalid** votes:

Total numbers of members whose votes were declared invalid	Total number of votes cast by them
0	0



7. A excel sheet containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for the resolutions be emailed to Company Secretary.
8. The register, all the papers and relevant records relating to remote voting as well as e-voting shall remain in our safe custody until the Chairman consider, approves and signs the Minutes of the aforesaid Annual General Meeting and the same are handed over to the Company Secretary for safe keeping.

Thanking you,

Yours faithfully,

Place: Thane
Dated: August 21, 2024

Bhatt AC
Ashish C. Bhatt
Ashish Bhatt & Associates
Company Secretaries
UDIN: F004650F001009533

Counter signed

Sandeep Phadnis

Sandeep Phadnis
August 21, 2024

