



J. B. CHEMICALS & PHARMACEUTICALS LIMITED

REGD. OFFICE: "NEELAM CENTRE", B WING, 4TH FLR.,
HIND CYCLE ROAD, WORLI,
MUMBAI - 400 030

GRAM: DOCTORS AID, MUMBAI,
PHONE : 022-2493 0534 / 2493 9633
http://www.uniquepharma.com

StockExchange-NSE letters/MM-SA:430

August 16, 2013

National Stock Exchange of India Ltd.
Exchange Plaza, 5th floor,
Plot no.C/1, 'G' Block,
Bandra Kurla Complex,
Bandra (East), Mumbai 400 051.

Stock Symbol: JBCHEPHARM

Dear Sir,

Sub : Submission of information pursuant to clause 35A of the Listing Agreement.

Date of the AGM	August 14, 2013
Total number of shareholders on record date	*33960

No. of Shareholders present in the meeting either in person or through proxy:

Category of the shareholders	No. of shareholders present in person or through proxy
Promoters and Promoter Group	27
Public	145
Total	172

No. of Shareholders attended the meeting through Video Conferencing:

Category of the shareholders	No. of Shareholders attended the meeting through Video Conferencing
Promoters and Promoter Group	Not applicable
Public	
Total	

Details of the Agenda:

Sr. No.	Agenda items	Resolution required	Mode of Voting	Voting results
1	Report of Directors & Auditors thereon	Ordinary resolution	By show of hands	Passed unanimously
2	Declaration of a Dividend for the year 2012-2013.	Ordinary resolution	By show of hands	Passed unanimously

* No. of folios.

Payment of remuneration to Mr. Pranabh Mody, President & Whole time director (Operations) as minimum remuneration for three financial years from 2013-14 to 2015-16	Special resolution	By show of hands	Passed unanimously
---	--------------------	------------------	--------------------



J. B. CHEMICALS & PHARMACEUTICALS LIMITED

REGD. OFFICE:
"NEELAM CENTRE", B WING, 4TH FLR.,
HIND CYCLE ROAD, WORLI,
MUMBAI - 400 030

GRAM: DOCTORS AID, MUMBAI,
PHONE : 022-3045 1500 / 3045 1200
FAX : 022-2493 0534 / 2493 9633
http://www.uniquepharma.com

Sr. No.	Agenda items	Resolution required	Mode of Voting	Voting results
12	Payment of remuneration to Mr. Kamlesh L. Udani, Executive director (Technical & Production) as minimum remuneration for three financial years from 2013-14 to 2015-16.	Special resolution	By show of hands	Passed unanimously

We request you to kindly take the above on records.

Thanking you,

Yours faithfully,

For J. B. Chemicals & Pharmaceuticals Limited

M. C. Mehta

Company Secretary - General Manager