



JAGSONPAL PHARMACEUTICALS LIMITED

Regd. Office : T-210J, Shahpur Jat, New Delhi - 110 049 (INDIA)

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JPL/SEC/STEX-COR

Date : September 30th, 2013

The National Stock Exchange of India Ltd.
Exchange Plaza,
Bandara-Kurla Complex
Bandra (E),
Mumbai - 400 051.

The Bombay Stock Exchange Limited
Pherozebhoj Jeejeebhoy Tower
Dalal Street,
Mumbai - 400 001

Dear Sir,

SUB: OUTCOME OF ANNUAL GENERAL MEETING

In terms of the listing agreement we wish to inform the Exchange that the Shareholders/members of the company at their 34th Annual General Meeting held on 30th September, 2013 have :

- 1 Adopted the Audited Balance Sheet as at 31st March, 2013 and the Profit and loss account for the Year ended on that date alongwith the reports of the Auditors' and Directors' thereon.
- 2 Declared 10% dividend on the Equity Shares.
- 3 Re-appointed Dr. S. K. Goyal as Director whose period of office is determined by retirement of Directors by rotation.
- 4 Appointed Mr. Bharat Singh, as Director of the company whose period of office is determined by retirement of director by rotation.
- 5 Appointed Dr. Ishpal Singh Ghai, as Director of the company whose period of office is determined by retirement of director by rotation.
- 6 Appointed Mr. Govind Deo, as Director of the company whose period of office is determined by retirement of director by rotation.
- 7 Appointed P.P.Thukral & Company, Chartered Accountants as Auditor to hold office till the conclusion of next Annual General Meeting.

Thanking you.

Yours faithfully,
for JAGSONPAL PHARMACEUTICALS LIMITED

(R.K. KAPOOR)
COMPANY SECRETARY

