

J. B. CHEMICALS & PHARMACEUTICALS LIMITED

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

PHONE : 022-2482 2222 - 2493 0918
FAX : 022 2493 0534 - 2493 9633
e-mail : info@jbcpil.com
Website : www.jbcpil.com
CIN : L24390MH1976PLC019360

StockExchange-NSE letters/MM:SA:573

August 21, 2015

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 details of voting results pursuant to clause 35A of the Listing Agreement.

This is to inform you that 39th Annual General Meeting of the company was held on Wednesday, August 19, 2015 at Rama Watumull auditorium, K.C. college, Dinshaw Wacha Road, Churchgate, Mumbai 400 020 at 3.30 p.m. and 15 businesses were transacted at the AGM. The details of voting results are as under.

Date of the AGM	August 19, 2015
Total number of shareholders on record date	*31,193

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	*20
Public	*255
Total	*275

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	

* No. of folios.

(2)



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Details of the Agenda:

(1)

Agenda items	Resolution required	Mode of Voting
Adoption of audited financial statement of the company for the financial year ended on March 31, 2015 together with the reports of the Board of directors and the Auditors thereon and also audited consolidated financial statement of the company for the financial year ended on March 31, 2015.	Ordinary resolution	e-voting/through ballot at the AGM

Combined voting result:

Promoter/ Public	No. of shares held	No. of votes polled	% of votes polled on outstan ding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of votes again st on votes polled
	(1)	(2)	(3) = [(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)] * 100	(7)=[(5)/ (2)]* 100
Promoter and Promoter Group	47304480	47304480	100	47304480	0	100.00	0.00
Public - Institutional holders	6576314	4009884	60.97	4009884	0	100.00	0.00
Public - Others	30938156	740638	2.39	740613	25	100.00	0.00
Total	84818950	52055002	61.37	52054977	25	100.00	0.00



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(2)

Agenda items	Resolution required	Mode of Voting
Declaration of a dividend on equity shares.	Ordinary resolution	e-voting/through ballot at the AGM

Combined voting result:

Promoter/ Public	No. of shares held	No. of votes polled	% of votes polled on outstan ding 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	47304480	47304480	100	47304480	0	100.00	0.00
Public - Institutional holders	6576314	4009884	60.97	4009884	0	100.00	0.00
Public - Others	30938156	740613	2.39	740613	0	100.00	0.00
Total	84818950	52054977	61.37	52054977	0	100.00	0.00



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(3)

Agenda items	Resolution required	Mode of Voting
Re-appointment of Mr. Bharat P. Mehta as a director.	Ordinary resolution	e-voting/through ballot at the AGM

Combined voting result:

Promoter/ Public	No. of shares held	No. of votes polled	% of votes polled on outstan ding 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	47304480	47304480	100	47304480	0	100.00	0.00
Public - Institutional holders	6576314	4009884	60.97	3806285	203599	94.92	5.08
Public - Others	30938156	740638	2.39	740613	25	100.00	0.00
Total	84818950	52055002	61.37	51851378	203624	99.61	0.39



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(4)

Agenda items	Resolution required	Mode of Voting
Appointment of J.K. Shah & Co - Chartered Accountants, as auditors of the company.	Ordinary resolution	e-voting/through ballot at the AGM

Combined voting result:

Promoter/ Public	No. of shares held	No. of votes polled	% of votes polled on outstan ding 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	47304480	47304480	100	47304480	0	100.00	0.00
Public - Institutional holders	6576314	4009884	60.97	4009884	0	100.00	0.00
Public - Others	30938156	740638	2.39	740613	25	100.00	0.00
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(5)

Agenda items	Resolution required	Mode of Voting
Appointment of Mr. Devang R. Shah as Independent Director.	Ordinary resolution	e-voting/through ballot at the AGM

Combined voting result:

Promoter/ Public	No. of shares held	No. of votes polled	% of votes polled on outstan ding 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	47304480	47304480	100	47304480	0	100.00	0.00
Public - Institutional holders	6576314	4009884	60.97	4009884	0	100.00	0.00
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(6)

Agenda items	Resolution required	Mode of Voting
Re-appointment of Shri Jyotindra B. Mody as Managing director of the company.	Special resolution	e-voting/through ballot at the AGM

Combined voting result:

Promoter/ Public	No. of shares held	No. of votes polled	% of votes polled on outstan ding shares	No. of votes - in favou r	No. of vote s - 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	47304480	47304480	100	47304480	0	100.00	0.00
Public Institutional holders	6576314	4009884	60.97	3806285	203599	94.92	5.08
Public - Others	30938156	740638	2.39	740613	25	100.00	0.00
Total	84818950	52055002	61.37	51851378	203624	99.61	0.39



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(7)

Agenda items	Resolution required	Mode of Voting
Re-appointment of Shri Dinesh B. Mody as Whole-time director (Administration) of the company.	Special resolution	e-voting/through ballot at the AGM

Combined voting result:

Promoter/ Public	No. of shares held	No. of votes polled	% of votes polled on outstan ding 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	47304480	47304480	100	47304480	0	100.00	0.00
Public - Institutional holders	6576314	4009884	60.97	3806285	203599	94.92	5.08
Public - Others	30938156	740638	2.39	740613	25	100.00	0.00
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(8)

Agenda items	Resolution required	Mode of Voting
Re-appointment of Shri Shirish B. Mody as Whole-time director (Marketing) of the company.	Special resolution	e-voting/through ballot at the AGM

Combined voting result:

Promoter/ Public	No. of shares held	No. of votes polled	% of votes polled on outstan ding 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	47304480	47304480	100	47304480	0	100.00	0.00
Public - Institutional holders	6576314	4009884	60.97	3806285	203599	94.92	5.08
Public - Others	30938156	740638	2.39	740613	25	100.00	0.00
Total	84818950	52055002	61.37	51851378	203624	99.61	0.39



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(9)

Agenda items	Resolution required	Mode of Voting
Re-appointment of Shri Bharat P. Mehta as Whole-time director (Planning & Development) of the company.	Special resolution	e-voting/through ballot at the AGM

Combined voting result:

Promoter/ Public	No. of shares held	No. of votes polled	% of votes polled on outstan ding 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	47304480	47304480	100	47304480	0	100.00	0.00
Public - Institutional holders	6576314	4009884	60.97	4009884	0	100.00	0.00
Public - Others	30938156	740638	2.39	740613	25	100.00	0.00
Total	84818950	52055002	61.37	52054977	25	100.00	0.00



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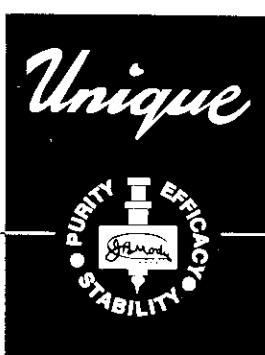
CIN : L24390MH1976PLC019380

(10)

Agenda items	Resolution required	Mode of Voting
Re-appointment of Shri Pranabh Mody as President and Whole-time director (Operations) of the Company	Special resolution	e-voting/through ballot at the AGM

Combined voting result:

Promoter/ Public	No. of shares held	No. of votes polled	% of votes polled on outstan ding 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	47304480	47304480	100	47304480	0	100.00	0.00
Public - Institutional holders	6576314	4009884	60.97	4009884	0	100.00	0.00
Public - Others	30938156	740638	2.39	740613	25	100.00	0.00
Total	84818950	52055002	61.37	52054977	25	100.00	0.00



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(11)

Agenda items	Resolution required	Mode of Voting
Re-appointment of Shri Kamlesh L. Udani as Executive director (Technical & Production) of the Company.	Special resolution	e-voting/through ballot at the AGM

Combined voting result:

Promoter/ Public	No. of shares held	No. of votes polled	% of votes polled on outstan ding 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	47304480	47304480	100	47304480	0	100.00	0.00
Public - Institutional holders	6576314	4009884	60.97	4009884	0	100.00	0.00
Public - Others	30938156	740638	2.39	740613	25	100.00	0.00
Total	84818950	52055002	61.37	52054977	25	100.00	0.00



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(12)

Agenda items	Resolution required	Mode of Voting
Approval for payment of Minimum Remuneration to Shri Jyotindra B. Mody, Managing director of the company.	Special resolution	e-voting/through ballot at the AGM

Combined voting result:

Promoter/ Public	No. of shares held	No. of votes polled	% of votes polled on outstan ding 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	47304480	47304480	100	47304480	0	100.00	0.00
Public - Institutional holders	6576314	4009884	60.97	1449872	2560012	36.16	63.84
Public - Others	30938156	740638	2.39	740613	25	100.00	0.00
Total	84818950	52055002	61.37	49494965	2560037	95.08	4.92



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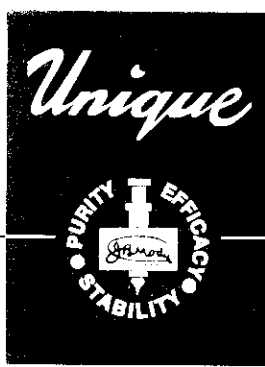
CIN : L24390MH1976PLC019380

(13)

Agenda items	Resolution required	Mode of Voting
Approval for Payment of Minimum Remuneration to Shri Dinesh B. Mody, Whole- time director (Administration) of the company.	Special resolution	e-voting/through ballot at the AGM

Combined voting result:

Promoter/ Public	No. of shares held	No. of votes polled	% of votes polled on outstan ding 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	47304480	47304480	100	47304480	0	100.00	0.00
Public - Institutional holders	6576314	4009884	60.97	1449872	2560012	36.16	63.84
Public - Others	30938156	740638	2.39	740613	25	100.00	0.00
Total	84818950	52055002	61.37	49494965	2560037	95.08	4.92



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(14)

Agenda items	Resolution required	Mode of Voting
Approval for Payment of Minimum Remuneration to Shri Shirish B. Mody, Whole- time director (Marketing) of the company.	Special resolution	e-voting/through ballot at the AGM

Combined voting result:

Promoter/ Public	No. of shares held	No. of votes polled	% of votes polled on outstan ding 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	47304480	47304480	100	47304480	0	100.00	0.00
Public - Institutional holders	6576314	4009884	60.97	1449872	2560012	36.16	63.84
Public - Others	30938156	740638	2.39	740613	25	100.00	0.00
Total	84818950	52055002	61.37	49494965	2560037	95.08	4.92



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(15)

Agenda items	Resolution required	Mode of Voting
Ratification of remuneration of cost auditor	Ordinary resolution	e-voting/through ballot at the AGM

Combined voting result:

Promoter/ Public	No. of shares held	No. of votes polled	% of votes polled on outsta nding 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	47304480	47304480	100	47304480	0	100.00	0.00
Public - Institutional holders	6576314	4009884	60.97	4009884	0	100.00	0.00
Public - Others	30938156	740638	2.39	740613	25	100.00	0.00
Total	84818950	52055002	61.37	52054977	25	100.00	0.00

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,

For J. B. Chemicals & Pharmaceuticals Limited

M. C. Mehta

Company Secretary & Vice President - Compliance