



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

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Website : www.jbcpl.com

CIN : L24390MH1976PLC019380

StockExchange-NSE letters/MM:634

August 24, 2016

National Stock Exchange of India Limited
Exchange Plaza
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 40th Annual General Meeting of the members of the Company was held on Tuesday, August 23, 2016 at Rama & Sundri Watumull Auditorium, K.C. College, Dinshaw Wacha Road, Churchgate, Mumbai 400 020 at 3.30 p.m.

Mr. J. B. Mody, being Chairman of the Board of directors, took the chair

159 members were present in person and 1 member holding 131799 equity shares was present through proxy. As the quorum was present, Chairman called the meeting to order and welcomed the members and the board members on dais.

As the Chairman's Statement was circulated along with the Annual Report for 2015-16 as well as distributed to the members present at the meeting, the members present unanimously said that the said Statement was taken as read.

The Chairman then introduced Mr. Shaukat Merchant to the members, an Independent director whose appointment as such was placed before the meeting for approval. He informed the members that Mr. Jashvantraai Joshi, Independent Director, could not attend the annual general meeting due to his business engagements.

With permission of the members, the notice convening the meeting was taken as read.

The Chairman then laid standalone and consolidated financial statements for 2015-16, auditors' report thereon, report of the Board of Directors and auditors' certificate on ESOP ("the said documents") before the meeting and informed the members that said documents along with certain statutory registers and other documents were available for inspection during the meeting.

The Chairman then informed the members that the auditors' report does not contain any qualification, observation or other comment on the financial transactions or matters which



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have any adverse effect on the functioning of the Company. He also informed the members that the secretarial audit report does not contain any qualification, observation, comment or other remark.

The Chairman thereafter invited shareholders to offer their views on resolutions before the meeting and also ask any question that they may have. The shareholders thereafter asked questions on businesses before the meeting as well as accounts/operations of the Company. At the Chairman's request, Mr. Pranabh Mody, President & Whole time director (Operations) appropriately replied to the questions of the shareholders.

The Chairman then briefly explained the nature of resolutions placed before the members and objective and implication thereof.

The Chairman then informed the members that the Company provided remote e-voting facility for all 7 businesses placed before the meeting and also informed that the members who have already cast their vote through remote e-voting are not eligible to vote at the meeting. He then requested the members who had not cast their vote through remote e-voting to cast their vote on one share-one vote basis through ballot paper distributed to them.

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

The Chairman thereafter put the following items on agenda for voting through ballot:

1. Adoption of audited standalone financial statement for the year ended on March 31, 2016, and reports of Board of Directors and auditors' thereon & Adoption of audited consolidated financial statement for the year ended on March 31, 2016, and auditors' report thereon;
2. Confirmation of interim dividend of Rs. 4.50 per equity share paid during financial year 2015-16 and declaration of final dividend of Re. 0.50 per equity share;
3. Re-appointment of Mr. Pranabh Mody as a director of the Company;
4. Re-appointment of J.K. Shah & Co., Chartered Accountants, as auditors of the Company;
5. Appointment of Mr. Shaukat H. Merchant as Independent director of the Company;
6. Ratification of remuneration of cost auditor; and



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7. Determination of fee for service of documents on member(s) through a requested mode.

The members were informed that the result of the voting along with remote e-voting will be declared on or before 26th August, 2016 by placing the same on notice board and website of the Company.

The Meeting was concluded at 4.55 p.m. with a vote of thanks to the Chairman.

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