



H. L. Bansal & Co.,
Chartered Accountants
Tel. : 011 – 23841219

23/4, Chadha BHawan
Shakti Nagar
Delhi - 110007

Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to provisions of Section 108 of Companies Act, 2013 ("the Act") read with rule 20 of the Companies (Management and Administration) Rules, 2014 and Voting at the AGM through physical Ballot Form

To

The Chairman
36th Annual General Meeting of the Equity Shareholders
Jagsonpal Pharmaceuticals Limited held
Date of Meeting : 30th September, 2015
Time : 10.00 A.M
Venue : "VANITA SAMAJ:
13, Institutional Area
Lodhi Road
New Delhi – 110003

Kind Attn. Mr. Rajpal Singh Kochhar

Dear Sir,

I Hira Lal Bansal, Proprietor of M/s H L Bansal & Co. (Chartered Accountants) having its office at 23/4, Chadha Bhawan, Shakti Nagar, Delhi-110007 was appointed as Scrutinizer(s) by JAGSONPAL PHARMACEUTICALS LIMITED ("the Company") to conduct the electronic voting process and to scrutinize the physical ballot forms received from the shareholders in respect of the below mentioned resolutions to be passed at the 36th Annual General Meeting of the Equity Shareholders of the Company.

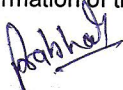
The Notice dated May 29, 2015 convening the 36th Annual General Meeting along with statement setting out material facts under Section 102 of the Companies Act, 2013, as applicable, were sent to the shareholders in respect of the below mentioned resolutions to be passed at the Annual General meeting of the Equity Shareholders of the Company held on 30th September 2015.

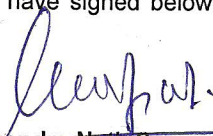
The Company had availed the remote e-voting facilities offered by NSDL for conducting remote e-voting by the Equity Shareholders of the Company.

The remote e-voting period remained opened from 27th September 2015 (9.00 am) and concluded at 5.00 pm on Tuesday, 29th September 2015.

The shareholders holding shares as on August 21, 2015 were entitled to vote on the proposed resolutions as set out in the Notice of the Annual General Meeting of the Company.

The votes were unblocked on 30th September, 2015 in the presence of two witnesses, Mr. Prabhat Sharma R/o 40/121, 2nd Floor, C. R. Park, New Delhi – 110019, and Mr. Upendra Nath Senapati, Resident of 5-B, sector – 4, Pushp Vihar, New Delhi – 110017 who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.


Prabhat Sharma
Witness - I


Upendra Nath Senapati
Witness – II

Cont..2..

Further, the Chairman announced poll at the AGM for the shareholders who have attended the meeting and have not cast their vote through e-voting

Further, the Chairman announced the poll at the 36th Annual General Meeting for the Shareholders who had attended the meeting and had not cast their vote earlier through remote e-voting.

After the time fixed for closing of the poll by the Chairman, i.e. between 11.00 a.m. to 11.30 a.m., ballot boxes kept for polling were locked in our presence with due identification marks placed by me..

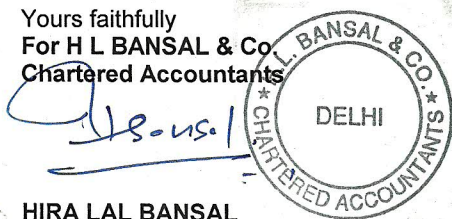
The locked ballot boxes were subsequently opened in our presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the M/s Mcs Share Transfer Agent Limited, Registrar & Transfer Agent of the Company and authorization / Proxies lodged with the company. The votes which were incomplete and/or which otherwise found defective have been treated as invalid and kept separately.

The combined e-voting, postal ballot & physical voting register / report is enclosed herewith.

The results and all other relevant records / papers were sealed and handed over to the Company Secretary authorized by the Board of Directors / Chairman for safe keeping.

Thanking you,

Yours faithfully
For H L BANSAL & Co
Chartered Accountants



HIRA LAL BANSAL
Proprietor

M. No: 086990
F.R.No: 008563N.
Place: New Delhi
Date: 01.10.2015

Combined Scrutinizer Reports

COMBINED VOTING REGISTER - MEETING DATE: 30/09/2015

BALLOT PAPERS SUMMARY															
BALLOT STATUS	MEMBER'S VOTES			PROXY VOTES			REPS. OF BODY CORPORATE'S VOTES			JOINT HOLDERS VOTES			TOTAL VOTES		
	No. of Cases	No. of Votes	% of Voting	No. of Cases	No. of Votes	% of Voting	No. of Cases	No. of Votes	% of Voting	No. of Cases	No. of Votes	% of Voting	No. of Cases	No. of Votes	% of Voting
RECEIVED	93	18715269	100.000										93	18715269	100.000
VALID	93	18715269	100.000										93	18715269	100.000
INVALID															

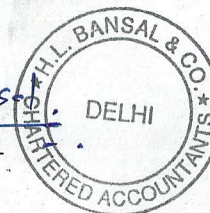
VOTES CASTED SUMMARY															
RESOLUTION(S)	VOTES IN FAVOUR			VOTES AGAINST			VOTES ABSTAIN			TOTAL VOTES			RESOLUTION STATUS		
	No. of Cases	No. of Votes	% of Voting	No. of Cases	No. of Votes	% of Voting	No. of Cases	No. of Votes	% of Voting	No. of Cases	No. of Votes	% of Voting	Type	Passing %	Status
1. To receive, consider and adopt the Audited Financial Statements of the Company for the period ended on 31st March, 2015 together with the reports of the Board of Directors and the Auditors' report.	93	18715269	100.000							93	18715269	100.000	Ordinary	> 50%	Passed
2. To declare dividend on Equity Shares	93	18715269	100.000							93	18715269	100.000	Ordinary	> 50%	Passed
3. To re-appoint the Auditors and to fix their remuneration under Sections 139 & 142 and other applicable provisions, if any,	93	18715269	100.000							93	18715269	100.000	Ordinary	> 50%	Passed
4. To appoint Mrs. Jasbir Kaur Kochhar, (Din : 01460798) as Woman Director, (previously Additional Director)	89	1868965	9.986	1	1064	0.006	3	16845240	90.008	93	18715269	100.000	Special	>= 75%	Passed
5. To ratify Cost Auditor remuneration under Section 148 and other applicable provision, if any, of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014	92	18701162	99.925				1	14107	0.075	93	18715269	100.000	Special	>= 75%	Passed
6. To amend Articles of Association under Section 14 and all other applicable provisions of the Companies Act, 2013 read with Companies (Incorporation) Rules, 2014	93	18715269	100.000							93	18715269	100.000	Special	>= 75%	Passed

DATE: 01/10/2015

PLACE: New Delhi

FOR H L BANSAL & CO.
Chartered Accountants

H L BANSAL
Proprietor



SCRUTINIZER'S REPORT OF JAGSONPAL PHARMACEUTICALS LIMITED

ELECTRONIC VOTING REGISTER - MEETING DATE: 30/09/2015

BALLOT PAPERS SUMMARY														
BALLOT STATUS	MEMBER'S VOTES			PROXY VOTES			REPS. OF BODY CORPORATE'S VOTES			JOINT HOLDERS VOTES			TOTAL VOTES	
	No. of Cases	No. of Votes	% of Voting	No. of Cases	No. of Votes	% of Voting	No. of Cases	No. of Votes	% of Voting	No. of Cases	No. of Votes	% of Voting	No. of Cases	No. of Votes
RECEIVED	28	18546763	100.000										28	18546763
VALID	28	18546763	100.000										28	18546763
INVALID														

VOTES CASTED SUMMARY															
RESOLUTION(S)	VOTES IN FAVOUR			VOTES AGAINST			VOTES ABSTAIN			TOTAL VOTES			RESOLUTION STATUS		
	No. of Cases	No. of Votes	% of Voting	No. of Cases	No. of Votes	% of Voting	No. of Cases	No. of Votes	% of Voting	No. of Cases	No. of Votes	% of Voting	Type	Passing %	Status
1. To receive, consider and adopt the Audited Financial Statements of the Company for the period ended on 31st March, 2015 together with the reports of the Board of Directors and the Auditors' report.	28	18546763	100.000							28	18546763	100.000	Ordinary	> 50%	Passed
2. To declare dividend on Equity Shares	28	18546763	100.000							28	18546763	100.000	Ordinary	> 50%	Passed
3. To re-appoint the Auditors and to fix their remuneration under Sections 139 & 142 and other applicable provisions, if any,	28	18546763	100.000							28	18546763	100.000	Ordinary	> 50%	Passed
4. To appoint Mrs. Jasbir Kaur Kochhar, (Din : 01460798) as Woman Director, (previously Additional Director)	24	1700459	9.168	1	1064	0.006	3	16845240	90.826	28	18546763	100.000	Special	>= 75%	Passed
5. To ratify Cost Auditor remuneration under Section 148 and other applicable provision, if any, of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014	27	18532656	99.924				1	14107	0.076	28	18546763	100.000	Special	>= 75%	Passed
6. To amend Articles of Association under Section 14 and all other applicable provisions of the Companies Act, 2013 read with Companies (Incorporation) Rules, 2014	28	18546763	100.000							28	18546763	100.000	Special	>= 75%	Passed

DATE: 01/10/2015

PLACE: New Delhi

FOR H L BANSAL & CO.
Chartered Accountants
H L BANSAL
Proprietor

DELHI

H L BANSAL & CO. CHARTERED ACCOUNTANTS

SCRUTINIZER'S REPORT OF JAGSONPAL PHARMACEUTICALS LIMITED

POSTAL BALLOT VOTING REGISTER - MEETING DATE: 30/09/2015

BALLOT PAPERS SUMMARY															
BALLOT STATUS	MEMBER'S VOTES			PROXY VOTES			REPS. OF BODY CORPORATE'S VOTES			JOINT HOLDERS VOTES			TOTAL VOTES		
	No. of Cases	No. of Votes	% of Voting	No. of Cases	No. of Votes	% of Voting	No. of Cases	No. of Votes	% of Voting	No. of Cases	No. of Votes	% of Voting	No. of Cases	No. of Votes	% of Voting
RECEIVED	1	50	100.000										1	50	100.000
VALID	1	50	100.000										1	50	100.000
INVALID															

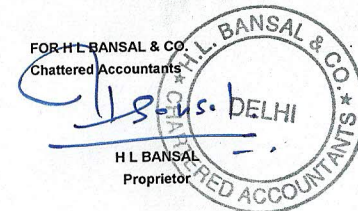
VOTES CASTED SUMMARY															
RESOLUTION(S)	VOTES IN FAVOUR			VOTES AGAINST			VOTES ABSTAIN			TOTAL VOTES			RESOLUTION STATUS		
	No. of Cases	No. of Votes	% of Voting	No. of Cases	No. of Votes	% of Voting	No. of Cases	No. of Votes	% of Voting	No. of Cases	No. of Votes	% of Voting	Type	Passing %	Status
1. To receive, consider and adopt the Audited Financial Statements of the Company for the period ended on 31st March, 2015 together with the reports of the Board of Directors and the Auditors' report.	1	50	100.000							1	50	100.000	Ordinary	> 50%	Passed
2. To declare dividend on Equity Shares	1	50	100.000							1	50	100.000	Ordinary	> 50%	Passed
3. To re-appoint the Auditors and to fix their remuneration under Sections 139 & 142 and other applicable provisions, if any.	1	50	100.000							1	50	100.000	Ordinary	> 50%	Passed
4. To appoint Mrs. Jasbir Kaur Kochhar, (Din : 01460798) as Woman Director, (previously Additional Director)	1	50	100.000							1	50	100.000	Special	>= 75%	Passed
5. To ratify Cost Auditor remuneration under Section 148 and other applicable provision, if any, of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014	1	50	100.000							1	50	100.000	Special	>= 75%	Passed
6. To amend Articles of Association under Section 14 and all other applicable provisions of the Companies Act, 2013 read with Companies (Incorporation) Rules, 2014	1	50	100.000							1	50	100.000	Special	>= 75%	Passed

DATE: 01/10/2015

PLACE: New Delhi

FOR H L BANSAL & CO.
Chartered Accountants

H L BANSAL
Proprietor



SCRUTINIZER'S REPORT OF JAGSONPAL PHARMACEUTICALS LIMITED

NORMAL BALLOT VOTING REGISTER - MEETING DATE: 30/09/2015

BALLOT PAPERS SUMMARY														
BALLOT STATUS	MEMBER'S VOTES			PROXY VOTES			REPS. OF BODY CORPORATE'S VOTES			JOINT HOLDERS VOTES			TOTAL VOTES	
	No. of Cases	No. of Votes	% of Voting	No. of Cases	No. of Votes	% of Voting	No. of Cases	No. of Votes	% of Voting	No. of Cases	No. of Votes	% of Voting	No. of Cases	No. of Votes
RECEIVED	64	168456	100.000										64	168456
VALID	64	168456	100.000										64	168456
INVALID														

VOTES CASTED SUMMARY															
RESOLUTION(S)	VOTES IN FAVOUR			VOTES AGAINST			VOTES ABSTAIN			TOTAL VOTES			RESOLUTION STATUS		
	No. of Cases	No. of Votes	% of Voting	No. of Cases	No. of Votes	% of Voting	No. of Cases	No. of Votes	% of Voting	No. of Cases	No. of Votes	% of Voting	Type	Passing %	Status
1. To receive, consider and adopt the Audited Financial Statements of the Company for the period ended on 31st March, 2015 together with the reports of the Board of Directors and the Auditors' report.	64	168456	100.000							64	168456	100.000	Ordinary	> 50%	Passed
2. To declare dividend on Equity Shares	64	168456	100.000							64	168456	100.000	Ordinary	> 50%	Passed
3. To re-appoint the Auditors and to fix their remuneration under Sections 139 & 142 and other applicable provisions, if any,	64	168456	100.000							64	168456	100.000	Ordinary	> 50%	Passed
4. To appoint Mrs. Jasbir Kaur Kochhar, (Din : 01460798) as Woman Director, (previously Additional Director)	64	168456	100.000							64	168456	100.000	Special	>= 75%	Passed
5. To ratify Cost Auditor remuneration under Section 148 and other applicable provision, if any, of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014	64	168456	100.000							64	168456	100.000	Special	>= 75%	Passed
6. To amend Articles of Association under Section 14 and all other applicable provisions of the Companies Act, 2013 read with Companies (Incorporation) Rules, 2014	64	168456	100.000							64	168456	100.000	Special	>= 75%	Passed

DATE: 01/10/2015

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