



J. B. CHEMICALS & PHARMACEUTICALS LIMITED

September 20, 2017

National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra (E) Mumbai 400 051

Stock Symbol: JBCHEPHARM

Dear Sir,

Sub : Submission of details of voting results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to inform you that 41st Annual General Meeting of the members of the Company was held on Tuesday, September 19, 2017 at Rama & Sundri Watumull auditorium, K.C. College, Dinshaw Wacha Road, Churchgate, Mumbai 400 020 at 3.30 p.m. and 12 businesses were transacted at the AGM. The details of voting results are as under.

Date of the AGM	September 19, 2017
Total number of shareholders on record date	*35810
No. of Shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group	7
Public	147
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group	Not applicable
Public	

* No. of folios.

📍 **Registered Office:**

Neelam Centre, B Wing, 4th Floor
Hind Cycle Road, Worli
Mumbai - 400 030

📍 **Corporate Office:**

Energy IT Park
Unit A2, 3rd Floor, Unit A, 8th Floor
Appa Saheb Marathe Marg, Prabhadevi
Mumbai - 400 025

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CIN: L24390MH1976PLC019380



J. B. CHEMICALS & PHARMACEUTICALS LIMITED

Details of the Agenda:

Item No. 1(a) and (b)	(a) Adoption of standalone audited financial statement for the year ended on March 31, 2017, and reports of Board of Directors and auditors' thereon.
	(b) Adoption of consolidated audited financial statement for the year ended on March 31, 2017, and report of auditors' thereon.

Resolution required	Ordinary resolution
Whether promoter/promoter group are interested in the agenda/ resolution?	No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding 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	E-voting	46673918	41993742	89.97	41993742	0	100.00	0.00
	Ballot		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		41993742	89.97	41993742	0	100.00	0.00
Public - Institutions	E-voting	12193091	8402894	68.92	8402894	0	100.00	0.00
	Ballot		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		8402894	68.92	8402894	0	100.00	0.00
Public - Non Institutions	E-voting	24702966	162874	0.66	162874	0	100.00	0.00
	Ballot		408006	1.65	407795	211	99.95	0.05
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		570880	2.31	570669	211	99.96	0.04
Total		83569975	50967516	60.99	50967305	211	100.00	0.00

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J. B. CHEMICALS & PHARMACEUTICALS LIMITED

Item No. 2	Declaration of dividend of Re. 1/- per equity share of face value Rs. 2/- each, for the year ended on March 31, 2017.
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Resolution required	Ordinary resolution
Whether promoter/promoter group are interested in the agenda/ resolution?	No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding 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	E-voting	46673918	41993742	89.97	41993742	0	100.00	0.00
	Ballot		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		41993742	89.97	41993742	0	100.00	0.00
Public - Institutions	E-voting	12193091	8402894	68.92	8402894	0	100.00	0.00
	Ballot		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		8402894	68.92	8402894	0	100.00	0.00
Public - Non Institutions	E-voting	24702966	162874	0.66	162874	0	100.00	0.00
	Ballot		408006	1.65	407960	46	99.99	0.01
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		570880	2.31	570834	46	99.99	0.01
Total		83569975	50967516	60.99	50967470	46	100.00	0.00

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J. B. CHEMICALS & PHARMACEUTICALS LIMITED

Item No. 3	Re-appointment of Mr. Kamlesh L. Udani as a director of the Company.
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Resolution required	Ordinary resolution
Whether promoter/promoter group are interested in the agenda/ resolution?	No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding 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	E-voting	46673918	41993742	89.97	41993742	0	100.00	0.00
	Ballot		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		41993742	89.97	41993742	0	100.00	0.00
Public - Institutions	E-voting	12193091	8402894	68.92	8031641	371253	95.58	4.42
	Ballot		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		8402894	68.92	8031641	371253	95.58	4.42
Public - Non Institutions	E-voting	24702966	162874	0.66	162477	397	99.76	0.24
	Ballot		408006	1.65	407960	46	99.99	0.01
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		570880	2.31	570437	443	99.92	0.08
Total		83569975	50967516	60.99	50595820	371696	99.27	0.73

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J. B. CHEMICALS & PHARMACEUTICALS LIMITED

Item No. 4	Appointment of M/s. Damania & Varaiya - Chartered Accountants, as auditors of the Company.
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Resolution required	Ordinary resolution
Whether promoter/promoter group are interested in the agenda/ resolution?	No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding 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	E-voting	46673918	41993742	89.97	41993742	0	100.00	0.00
	Ballot		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		41993742	89.97	41993742	0	100.00	0.00
Public - Institutions	E-voting	12193091	8402894	68.92	8402894	0	100.00	0.00
	Ballot		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		8402894	68.92	8402894	0	100.00	0.00
Public - Non Institutions	E-voting	24702966	162874	0.66	162477	397	99.76	0.24
	Ballot		408006	1.65	407960	46	99.99	0.01
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		570880	2.31	570437	443	99.92	0.08
Total		83569975	50967516	60.99	50967073	443	100.00	0.00

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J. B. CHEMICALS & PHARMACEUTICALS LIMITED

Item No. 5	Appointment of Dr. Manoj R Mashru as Independent Director.
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Resolution required	Ordinary resolution
Whether promoter/promoter group are interested in the agenda/ resolution?	No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding 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	E-voting	46673918	41993742	89.97	41993742	0	100.00	0.00
	Ballot		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		41993742	89.97	41993742	0	100.00	0.00
Public - Institutions	E-voting	12193091	8402894	68.92	8402894	0	100.00	0.00
	Ballot		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		8402894	68.92	8402894	0	100.00	0.00
Public - Non Institutions	E-voting	24702966	162874	0.66	162477	397	99.76	0.24
	Ballot		408006	1.65	407960	46	99.99	0.01
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		570880	2.31	570437	443	99.92	0.08
Total		83569975	50967516	60.99	50967073	443	100.00	0.00

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J. B. CHEMICALS & PHARMACEUTICALS LIMITED

Item No. 6	Ratification of remuneration of cost auditor.
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Resolution required	Ordinary resolution
Whether promoter/promoter group are interested in the agenda/ resolution?	No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding 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	E-voting	46673918	41993742	89.97	41993742	0	100.00	0.00
	Ballot		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		41993742	89.97	41993742	0	100.00	0.00
Public - Institutions	E-voting	12193091	8402894	68.92	8402894	0	100.00	0.00
	Ballot		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		8402894	68.92	8402894	0	100.00	0.00
Public - Non Institutions	E-voting	24702966	162874	0.66	162874	0	100.00	0.00
	Ballot		408006	1.65	407960	46	99.99	0.01
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		570880	2.31	570834	46	99.99	0.01
Total		83569975	50967516	60.99	50967470	46	100.00	0.00

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J. B. CHEMICALS & PHARMACEUTICALS LIMITED

Item No. 7	Approval of annual increment in remuneration of Shri Jyotindra B. Mody as Managing director.
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Resolution required	Special resolution
Whether promoter/promoter group are interested in the agenda/ resolution?	Yes

Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding 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	E-voting	46673918	41993742	89.97	41993742	0	100.00	0.00
	Ballot		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		41993742	89.97	41993742	0	100.00	0.00
Public - Institutions	E-voting	12193091	8402894	68.92	5601925	2800969	66.67	33.33
	Ballot		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		8402894	68.92	5601925	2800969	66.67	33.33
Public - Non Institutions	E-voting	24702966	162874	0.66	162477	397	99.76	0.24
	Ballot		408006	1.65	407960	46	99.99	0.01
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		570880	2.31	570437	443	99.92	0.08
Total		83569975	50967516	60.99	48166104	2801412	94.50	5.50

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J. B. CHEMICALS & PHARMACEUTICALS LIMITED

Item No. 8	Approval of annual increment in remuneration of Shri Dinesh B. Mody as Whole time director (Administration) of the Company.
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Resolution required	Special resolution
Whether promoter/promoter group are interested in the agenda/ resolution?	Yes

Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding 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	E-voting	46673918	41993742	89.97	41993742	0	100.00	0.00
	Ballot		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		41993742	89.97	41993742	0	100.00	0.00
Public - Institutions	E-voting	12193091	8402894	68.92	5601925	2800969	66.67	33.33
	Ballot		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		8402894	68.92	5601925	2800969	66.67	33.33
Public - Non Institutions	E-voting	24702966	162874	0.66	162477	397	99.76	0.24
	Ballot		408006	1.65	407960	46	99.99	0.01
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		570880	2.31	570437	443	99.92	0.08
Total		83569975	50967516	60.99	48166104	2801412	94.50	5.50

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J. B. CHEMICALS & PHARMACEUTICALS LIMITED

Item No. 9	Approval of annual increment in remuneration of Shri Shirish B. Mody as Whole time director (Marketing) of the Company.
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Resolution required	Special resolution
Whether promoter/promoter group are interested in the agenda/ resolution?	Yes

Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding 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	E-voting	46673918	41993742	89.97	41993742	0	100.00	0.00
	Ballot		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		41993742	89.97	41993742	0	100.00	0.00
Public - Institutions	E-voting	12193091	8402894	68.92	5601925	2800969	66.67	33.33
	Ballot		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		8402894	68.92	5601925	2800969	66.67	33.33
Public - Non Institutions	E-voting	24702966	162874	0.66	162477	397	99.76	0.24
	Ballot		408006	1.65	407960	46	99.99	0.01
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		570880	2.31	570437	443	99.92	0.08
Total		83569975	50967516	60.99	48166104	2801412	94.50	5.50

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J. B. CHEMICALS & PHARMACEUTICALS LIMITED

Item No. 10	Approval of annual increment in remuneration of Shri Bharat P. Mehta as Whole time director (Planning and Development) of the Company.
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Resolution required	Special resolution
Whether promoter/promoter group are interested in the agenda/ resolution?	Yes

Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding 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	E-voting	46673918	41993742	89.97	41993742	0	100.00	0.00
	Ballot		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		41993742	89.97	41993742	0	100.00	0.00
Public - Institutions	E-voting	12193091	8402894	68.92	8402894	0	100.00	0.00
	Ballot		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		8402894	68.92	8402894	0	100.00	0.00
Public - Non Institutions	E-voting	24702966	162874	0.66	162477	397	99.76	0.24
	Ballot		408006	1.65	407960	46	99.99	0.01
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		570880	2.31	570437	443	99.92	0.08
Total		83569975	50967516	60.99	50967073	443	100.00	0.00

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J. B. CHEMICALS & PHARMACEUTICALS LIMITED

Item No. 11	Approval of annual increment in remuneration of Shri Pranabh Mody as President & Whole time director (Operations) of the Company.
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Resolution required	Special resolution
Whether promoter/promoter group are interested in the agenda/ resolution?	Yes

Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding 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	E-voting	46673918	41993742	89.97	41993742	0	100.00	0.00
	Ballot		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		41993742	89.97	41993742	0	100.00	0.00
Public - Institutions	E-voting	12193091	8402894	68.92	8402894	0	100.00	0.00
	Ballot		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		8402894	68.92	8402894	0	100.00	0.00
Public - Non Institutions	E-voting	24702966	162874	0.66	162477	397	99.76	0.24
	Ballot		408006	1.65	407960	46	99.99	0.01
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		570880	2.31	570437	443	99.92	0.08
Total		83569975	50967516	60.99	50967073	443	100.00	0.00

Registered Office:
 Neelam Centre, B Wing, 4th Floor
 Hind Cycle Road, Worli
 Mumbai - 400 030

Corporate Office:
 Energy IT Park
 Unit A2, 3rd Floor, Unit A, 8th Floor
 Appa Saheb Marathe Marg, Prabhadevi
 Mumbai - 400 025

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 CIN: L24390MH1976PLC019380



J. B. CHEMICALS & PHARMACEUTICALS LIMITED

Item No. 12	Approval of annual increment in remuneration of Shri Kamlesh L. Udani as Executive director (Technical & Production) of the Company.
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Resolution required	Special resolution
Whether promoter/promoter group are interested in the agenda/ resolution?	No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding 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	E-voting	46673918	41993742	89.97	41993742	0	100.00	0.00
	Ballot		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		41993742	89.97	41993742	0	100.00	0.00
Public - Institutions	E-voting	12193091	8402894	68.92	8402894	0	100.00	0.00
	Ballot		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		8402894	68.92	8402894	0	100.00	0.00
Public - Non Institutions	E-voting	24702966	162874	0.66	162477	397	99.76	0.24
	Ballot		408006	1.65	407960	46	99.99	0.01
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		570880	2.31	570437	443	99.92	0.08
Total		83569975	50967516	60.99	50967073	443	100.00	0.00

We request you to kindly take the above on record.

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J. B. CHEMICALS & PHARMACEUTICALS LIMITED

Thanking you,
Yours faithfully,
For J. B. Chemicals & Pharmaceuticals Limited

↑


M. C. Mehta
Company Secretary & Vice President - Compliance

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