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@jbcpl.com
Website : www.jbcpl.com
CIN : L24390MH1976PLC019380

StockExchange-NSE letters/MM:633 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 : 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 40th Annual General Meeting 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. and 7 businesses were transacted at the AGM. The details of voting results are as under.

Date of the AGM	August 23, 2016
Total number of shareholders on record date	*33803
No. of Shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group	9
Public	151
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group	Not applicable
Public	

* No. of folios.

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Details of the Agenda:

Item No. 1(a) and (b)	Adoption of audited financial statement for the year ended on March 31, 2016, and reports of board of directors and 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	47300837	47300837	100.00	47300837	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		47300837	100.00	47300837	0	100.00	0.00
Public - Institutions	E-voting	9835431	7045404	71.63	7045404	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		7045404	71.63	7045404	0	100.00	0.00
Public - Non Institutions	E-voting	27683707	172250	0.62	172250	0	100.00	0.00
	Ballot		474023	1.71	473958	65	99.99	0.01
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		646273	2.33	646208	65	99.99	0.01
Total		**84819975**	**54992514**	**64.83**	**54992449**	**65**	**100.00**	**0.00**

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Item No. 2	Confirmation of Interim dividend of Rs. 4.50 per equity shares already paid and Declaration of Final dividend of Re. 0.50/- per equity share of face value Rs. 2/- each, for the year ended on March 31, 2016.

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	47300837	47300837	100.00	47300837	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		47300837	100.00	47300837	0	100.00	0.00
Public – Institutions	E-voting	9835431	7045404	71.63	7045404	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		7045404	71.63	7045404	0	100.00	0.00
Public – Non Institutions	E-voting	27683707	172250	0.62	172250	0	100.00	0.00
	Ballot		474028	1.71	473958	70	99.99	0.01
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		646278	2.33	646208	70	99.99	0.01
Total		**84819975**	**54992519**	**64.83**	**54992449**	**70**	**100.00**	**0.00**

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Item No. 3	Re-appointment of Mr. Pranabh Mody as a director of the Company.

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	47300837	47300837	100.00	47300837	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		47300837	100.00	47300837	0	100.00	0.00
Public - Institutions	E-voting	9835431	7045404	71.63	6721638	323766	95.40	4.60
	Ballot		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		7045404	71.63	6721638	323766	95.40	4.60
Public - Non Institutions	E-voting	27683707	172250	0.62	171950	300	99.83	0.17
	Ballot		474028	1.71	473958	70	99.99	0.01
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		646278	2.33	645908	370	99.94	0.06
Total		**84819975**	**54992519**	**64.83**	**54668383**	**324136**	**99.41**	**0.59**

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Item No. 4	Appointment of J.K. Shah & Co - Chartered Accountants, as auditors of the Company.

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	47300837	47300837	100.00	47300837	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		47300837	100.00	47300837	0	100.00	0.00
Public - Institutions	E-voting	9835431	7045404	71.63	7045404	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		7045404	71.63	7045404	0	100.00	0.00
Public - Non Institutions	E-voting	27683707	172250	0.62	171940	310	99.82	0.18
	Ballot		474023	1.71	473958	65	99.99	0.01
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		646273	2.33	645898	375	99.94	0.06
Total		**84819975**	**54992514**	**64.83**	**54992139**	**375**	**100.00**	**0.00**

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Item No. 5	Appointment of Mr. Shaukat H. Merchant as Independent Director.

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	47300837	47300837	100.00	47300837	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		47300837	100.00	47300837	0	100.00	0.00
Public - Institutions	E-voting	9835431	7045404	71.63	6721638	323766	95.40	4.60
	Ballot		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		7045404	71.63	6721638	323766	95.40	4.60
Public - Non Institutions	E-voting	27683707	172250	0.62	171950	300	99.83	0.17
	Ballot		474028	1.71	473958	70	99.99	0.01
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		646278	2.33	645908	370	99.94	0.06
Total		**84819975**	**54992519**	**64.83**	**54668383**	**324136**	**99.41**	**0.59**

Unique

PURITY EFFICACY STABILITY

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Item No. 6	Ratification of remuneration of cost auditor.

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	47300837	47300837	100.00	47300837	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		47300837	100.00	47300837	0	100.00	0.00
Public - Institutions	E-voting	9835431	7045404	71.63	7045404	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		7045404	71.63	7045404	0	100.00	0.00
Public - Non Institutions	E-voting	27683707	172250	0.62	171950	300	99.83	0.17
	Ballot		474023	1.71	473958	65	99.99	0.01
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		646273	2.33	645908	365	99.94	0.06
Total		84819975	54992514	64.83	54992149	365	100.00	0.00

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Item No. 7	Determination of fee for service of documents on member(s) through a requested mode.

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	47300837	47300837	100.00	47300837	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		47300837	100.00	47300837	0	100.00	0.00
Public – Institutions	E-voting	9835431	7045404	71.63	7045404	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		7045404	71.63	7045404	0	100.00	0.00
Public – Non Institutions	E-voting	27683707	172250	0.62	171950	300	99.83	0.17
	Ballot		474023	1.71	473958	65	99.99	0.01
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		646273	2.33	645908	365	99.94	0.06
Total		**84819975**	**54992514**	**64.83**	**54992149**	**365**	**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