



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:SA:494

September 16, 2014

National Stock Exchange of India Ltd.
Investor Service Cell
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 38th Annual General Meeting of the company was held on Monday, September 15, 2014 at Rama Watumull auditorium, K.C. college, Dinshaw Wacha Road, Churchgate, Mumbai 400 020 at 3.30 p.m. and 18 businesses were transacted at the AGM. The details of voting results are as under.

Date of the AGM	September 15, 2014
Total number of shareholders on record date	*28920

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	17
Public	148
Total	165

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.

Unique



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Details of the Agenda:

(1)

Agenda items	Resolution required	Mode of Voting
Adoption of audited accounts for the year ended on March 31, 2014, and reports of Directors & Auditors' thereon.	Ordinary resolution	e-voting/through ballot at the AGM

Combined voting result:

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3) = [(2)/(1)]* 100	No. of votes – in favour (4)	No. of votes – against (5)	% of votes in favour on votes polled (6)=[(4)/(2)] * 100	% of votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	47315787	47312787	99.99	47312787	0	100.00	0.00
Public – Institutional holders	5651677	2630720	46.55	2630720	0	100.00	0.00
Public – Others	31802286	652148	2.05	652148	0	100.00	0.00
Total	84769750	50595655	59.69	50595655	0	100.00	0.00

(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 (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3) = [(2)/(1)]* 100	No. of votes – in favour (4)	No. of votes – against (5)	% of votes in favour on votes polled (6)=[(4)/(2)] * 100	% of votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	47315787	47312787	99.99	47312787	0	100.00	0.00
Public – Institutional holders	5651677	2630720	46.55	2630720	0	100.00	0.00
Public – Others	31802286	652148	2.05	652148	0	100.00	0.00
Total	84769750	50595655	59.69	50595655	0	100.00	0.00

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(3)

Agenda items	Resolution required	Mode of Voting
Appointment of Mr. Shirish B. Mody as a director.	Ordinary resolution	e-voting/through ballot at the AGM

Combined voting result:

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3) = [(2)/(1)]* 100	No. of votes – in favour (4)	No. of votes – against (5)	% of votes in favour on votes polled (6)=[(4)/(2)] * 100	% of votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	47315787	47312787	99.99	47312787	0	100.00	0.00
Public – Institutional holders	5651677	2630720	46.55	2630720	0	100.00	0.00
Public – Others	31802286	652148	2.05	652148	0	100.00	0.00
Total	84769750	50595655	59.68	50595655	0	100.00	0.00

(4)

Agenda items	Resolution required	Mode of Voting
Appointment of Mr. Kamlesh L. Udani as a director.	Ordinary resolution	e-voting/through ballot at the AGM

Combined voting result:

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3) = [(2)/(1)]* 100	No. of votes – in favour (4)	No. of votes – against (5)	% of votes in favour on votes polled (6)=[(4)/(2)] * 100	% of votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	47315787	47312787	99.99	47312787	0	100.00	0.00
Public – Institutional holders	5651677	2630720	46.55	2630720	0	100.00	0.00
Public – Others	31802286	652148	2.05	652148	0	100.00	0.00
Total	84769750	50595655	59.69	50595655	0	100.00	0.00

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(5)

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 (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3) = [(2)/(1)]* 100	No. of votes – in favour (4)	No. of votes – against (5)	% of votes in favour on votes polled (6)=[(4)/(2)] * 100	% of votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	47315787	47312787	99.99	47312787	0	100.00	0.00
Public – Institutional holders	5651677	2630720	46.55	2630720	0	100.00	0.00
Public – Others	31802286	652148	2.05	652148	0	100.00	0.00
Total	84769750	50595655	59.69	50595655	0	100.00	0.00

(6)

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

Combined voting result:

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3) = [(2)/(1)]* 100	No. of votes – in favour (4)	No. of votes – against (5)	% of votes in favour on votes polled (6)=[(4)/(2)] * 100	% of votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	47315787	47312787	99.99	47312787	0	100.00	0.00
Public – Institutional holders	5651677	2630720	46.55	2630720	0	100.00	0.00
Public – Others	31802286	652148	2.05	652148	0	100.00	0.00
Total	84769750	50595655	59.69	50595655	0	100.00	0.00

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(7)

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

Combined voting result:

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3) = [(2)/(1)]* 100	No. of votes – in favour (4)	No. of votes – against (5)	% of votes in favour on votes polled (6)=[(4)/(2)] * 100	% of votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	47315787	47312787	99.99	47312787	0	100.00	0.00
Public – Institutional holders	5651677	2630720	46.55	900000	1730720	34.21	65.79
Public – Others	31802286	652148	2.05	652148	0	100.00	0.00
Total	84769750	50595655	59.69	48864935	1730720	96.58	3.42

(8)

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

Combined voting result:

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3) = [(2)/(1)]* 100	No. of votes – in favour (4)	No. of votes – against (5)	% of votes in favour on votes polled (6)=[(4)/(2)] * 100	% of votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	47315787	47312787	99.99	47312787	0	100.00	0.00
Public – Institutional holders	5651677	2630720	46.55	2419613	211107	91.98	8.02
Public – Others	31802286	652148	2.05	652138	10	100.00	0.00
Total	84769750	50595655	59.69	50384538	211117	99.58	0.42

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(9)

Agenda items	Resolution required	Mode of Voting
Appointment of Dr. Satyanarain Agarwala as Independent Director.	Ordinary resolution	e-voting/through ballot at the AGM

Combined voting result:

Promoter/ Public	No. of shares held (1)	No. of Votes polled (2)	% of votes Polled on outstanding shares (3) = [(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of votes in favour on votes polled (6)=[(4)/(2)] * 100	% of votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	47315787	47312787	99.99	47312787	0	100.00	0.00
Public – Institutional holders	5651677	2630720	46.55	2630720	0	100.00	0.00
Public – Others	31802286	652148	2.05	652148	0	100.00	0.00
Total	84769750	50595655	59.69	50595655	0	100.00	0.00

(10)

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

Combined voting result:

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3) = [(2)/(1)]* 100	No. of votes – in favour (4)	No. of votes – against (5)	% of votes in favour on votes polled (6)=[(4)/(2)] * 100	% of votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	47315787	47312787	99.99	47312787	0	100.00	0.00
Public – Institutional holders	5651677	2630720	46.55	900000	1730720	34.21	65.79
Public – Others	31802286	652148	2.05	652148	0	100.00	0.00
Total	84769750	50595655	59.69	48864935	1730720	96.58	3.42

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(11)

Agenda items	Resolution required	Mode of Voting
Appointment of Dr. Niranjan N. Maniar as Independent Director.	Ordinary resolution	e-voting/through ballot at the AGM

Combined voting result:

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3) = [(2)/(1)]* 100	No. of votes – in favour (4)	No. of votes – against (5)	% of votes in favour on votes polled (6)=[(4)/(2)] * 100	% of votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	47315787	47312787	99.99	47312787	0	100.00	0.00
Public – Institutional holders	5651677	2630720	46.55	2419613	211107	91.98	8.02
Public – Others	31802286	652148	2.05	652148	0	100.00	0.00
Total	84769750	50595655	59.69	50384548	211107	99.58	0.42

(12)

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

Combined voting result:

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3) = [(2)/(1)]* 100	No. of votes – in favour (4)	No. of votes – against (5)	% of votes in favour on votes polled (6)=[(4)/(2)] * 100	% of votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	47315787	47312787	99.99	47312787	0	100.00	0.00
Public – Institutional holders	5651677	2630720	46.55	2419613	211107	91.98	8.02
Public – Others	31802286	652148	2.05	652148	0	100.00	0.00
Total	84769750	50595655	59.69	50384548	211107	99.58	0.42

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(13)

Agenda items	Resolution required	Mode of Voting
Approval for Payment of remuneration to non-executive directors.	Ordinary resolution	e-voting/through ballot at the AGM

Combined voting result:

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3) = [(2)/(1)]* 100	No. of votes – in favour (4)	No. of votes – against (5)	% of votes in favour on votes polled (6)=[(4)/(2)] * 100	% of votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	47315787	47312787	99.99	47312787	0	100.00	0.00
Public – Institutional holders	5651677	2630720	46.55	2630720	0	100.00	0.00
Public – Others	31802286	652148	2.05	648887	3261	99.50	0.50
Total	84769750	50595655	59.69	50592394	3261	99.99	0.01

(14)

Agenda items	Resolution required	Mode of Voting
Approval for alteration to the Articles of Association	Special resolution	e-voting/through ballot at the AGM

Combined voting result:

Promoter/ Public	No. of shares held (1)	No. of Votes polled (2)	% of votes Polled on outstanding shares (3) = [(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of votes in favour on votes polled (6)=[(4)/(2)] * 100	% of votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	47315787	47312787	99.99	47312787	0	100.00	0.00
Public – Institutional holders	5651677	2459941	43.53	2419613	40328	98.36	1.64
Public – Others	31802286	652148	2.05	652148	0	100.00	0.00
Total	84769750	50424876	59.48	50384548	40328	99.92	0.08

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(15)

Agenda items	Resolution required	Mode of Voting
Approval for place of keeping register of members.	Special resolution	e-voting/through ballot at the AGM

Combined voting result:

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3) = [(2)/(1)]* 100	No. of votes – in favour (4)	No. of votes – against (5)	% of votes in favour on votes polled (6)=[(4)/(2)] * 100	% of votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	47315787	47312787	99.99	47312787	0	100.00	0.00
Public – Institutional holders	5651677	2630720	46.55	2630720	0	100.00	0.00
Public – Others	31802286	652148	2.05	652138	10	100.00	0.00
Total	84769750	50595655	59.69	50595645	10	100.00	0.00

(16)

Agenda items	Resolution required	Mode of Voting
Approval for borrowing limit upto Rs. 1500 crores.	Special resolution	e-voting/through ballot at the AGM

Combined voting result:

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3) = [(2)/(1)]* 100	No. of votes – in favour (4)	No. of votes – against (5)	% of votes in favour on votes polled (6)=[(4)/(2)] * 100	% of votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	47315787	47312787	99.99	47312787	0	100.00	0.00
Public – Institutional holders	5651677	2630720	46.55	2630720	0	100.00	0.00
Public – Others	31802286	652148	2.05	649293	2855	99.56	0.44
Total	84769750	50595655	59.69	50592800	2855	99.99	0.01

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(17)

Agenda items	Resolution required	Mode of Voting
Authorization to the board of directors to create mortgages/charges upto Rs. 1500 crores.	Special resolution	e-voting/through ballot at the AGM

Combined voting result:

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3) = [(2)/(1)]* 100	No. of votes – in favour (4)	No. of votes – against (5)	% of votes in favour on votes polled (6)=[(4)/(2)] * 100	% of votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	47315787	47312787	99.99	47312787	0	100.00	0.00
Public – Institutional holders	5651677	2630720	46.55	2630720	0	100.00	0.00
Public – Others	31802286	652148	2.05	649293	2855	99.56	0.44
Total	84769750	50595655	59.69	50592800	2855	99.99	0.01

(18)

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 (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3) = [(2)/(1)]* 100	No. of votes – in favour (4)	No. of votes – against (5)	% of votes in favour on votes polled (6)=[(4)/(2)] * 100	% of votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	47315787	47312787	99.99	47312787	0	100.00	0.00
Public – Institutional holders	5651677	2630720	46.55	2630720	0	100.00	0.00
Public – Others	31802286	652148	2.05	652133	15	100.00	0.00
Total	84769750	50595655	59.69	50595640	15	100.00	0.00

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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 - General Manager