

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

CA

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 held 30th September, 2016 at 10.00 a. m. at Vanita Samaj, 13 Institutional Area, New Delhi-110003.

To

The Chairman
37th Annual General Meeting of the Equity Shareholders
Jagsonpal Pharmaceuticals Limited held
Date of Meeting : 30th September, 2016
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 resolutions set out in the notice dated May 30, 2016 to be passed at the 37th Annual General Meeting of the Equity Shareholders of the Company.

The Notice dated May 30, 2016 convening the 37th 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 2016.

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 2016 (9.00 am) and concluded at 5.00 pm on Tuesday, 29th September 2016.

The shareholders holding equity shares as on 23rd September 2016 (Cut-off date) were entitled to vote on the proposed resolutions as set out in the Notice of the AGM of the company.

The votes were unblocked on 30th September, 2016 around 11.00 p.m. in the presence of two witnesses, as mentioned below, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.


Name Prabhat Sharma
42/121 2nd Floor
C R Park, New Delhi - 110019
Witness - I


Name : Upendra Spenapati
5-C, Sector - IV
Pushp Vihar, New Delhi - 110017
Witness - II



Cont. 2.

Further, the Chairman announced the poll at the 37th 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 10.00 a.m. to 11.00 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 Mca 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, physical voting register / report is attached herewith.

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

Thanking you

Yours faithfully,
For H L Bansal & Co.
Chartered Accountants



HIRA LAL Bansal
Proprietor

Place : New Delhi
Date : 30.09.2016

JAGSONPAL PHARMACEUTICALS LIMITED

Format for Voting Results
Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Annexure I

Date of the AGM/EGM	30/09/2016
Total number of shareholders on record date	10377
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group	2
Public	105
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group	
Public	

Agenda-wise disclosure (to be disclosed separately for each agenda item)

Resolution No. 1	(Ordinary)	To receive, consider and adopt the Audited Financial Statements of the Company for the period ended on 31st March, 2016 together with the reports of the Board of Directors and the Auditors' report.						
Whether promoter/ promoter group are interested in the agenda/resolution?		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
Promoter and Promoter Group		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100
E-Voting			18121320	100.000	18121320	0	100.000	0.000
Postal Ballot (if applicable)								
Total		18121320	18121320	100.000	18121320	0	100.000	0.000
Public - Institutions								
E-Voting								
Postal Ballot (if applicable)								
Total		000						
Public - Non Institutions								
E-Voting			738026	9.139	737993	35	99.995	0.005
Postal Ballot (if applicable)			35745	0.443	35745	0	100.000	0.000
Total		807580	773773	9.581	773738	35	99.995	0.005
		26195000	10956093	72.124	18805058	35	100.000	0.000

Resolution No. 2	(Ordinary)	To declare dividend on Equity Shares						
Whether promoter/ promoter group are interested in the agenda/resolution?		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
Promoter and Promoter Group		[11]	[12]	[13]=[12]/[11]*100	[14]	[15]	[16]=[14]/[12]*100	[17]=[15]/[12]*100
E-Voting			18121320	100.000	18121320	0	100.000	0.000

	Post								
	Postal Budget (if applicable)								
	Total	18 121 320	18 121 320	100 000	18 121 320	0	-100 000	0 000	
Public - Institutions	E-Voting								
	Post								
	Postal Budget (if applicable)								
	Total	800							
Public - Non Institutions	E-Voting		738 028	0 139	737 889	35	99 996	0 006	
	Post		35 745	0 443	35 745	0	100 000	0 000	
	Postal Budget (if applicable)								
	Total	807 880	773 773	9 581	773 738	35	99 995	0 005	
Total		26 198 000	18 895 003	77 124	18 895 058	35	100 000	0 000	

Resolution No. 3	(Ordinary)	To re-appoint the Auditors and to fix their remuneration under Sections 139 & 142 and other applicable provisions, if any.						
Whether promoter/ promoter group are interested in the agenda/resolution?								
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
Promoter and Promoter Group	E-Voting Poll	(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
			18121320	100.000	18121320	0	100.000	0.000
	Postal Ballot (if applicable)							
	Total	18121320	18121320	100.000	18121320	0	100.000	0.000
Public - Institutions	E-Voting Poll							
	Postal Ballot (if applicable)							
	Total	800						
Public - Non Institutions	E-Voting Poll		738028	9.139	737983	35	99.995	0.005
	Postal Ballot (if applicable)		33745	0.443	33745	0	100.000	0.000
	Total	6075880	773773	9.561	773738	35	89.995	0.005
	Total	26190000	18895093	72.124	18895050	35	100.000	0.000

Resolution No. 4	(Special)	To re-appoint Mrs. Jasbir Kaur Koochhi, (DOB: 01/06/1953) as Women Director, whose tenure shall cease on the 38th Annual General Meeting.						
Whether promoter/ promoter group are interested in the agenda/resolution?		DEVI						
Category	Mode of Voting	No. of Shares Held	No. of Votes Polled	% of votes polled on non-disqualified shares	No. of Votes in favour	No. of Votes against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter and Promoter Group	E-Voting Poll	(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
			18,12,1320	100.000	18,12,1320	0	100.000	0.000

Public - Institutions	Postal Ballot (if applicable)	Total	16121320	18121320	100.000	18121320	0	100.000	0.000
	E-Voting								
	Postal Ballot (if applicable)								
	Total	800							
Public - Non Institutions	E-Voting		738028		5.138	737853	175	99.976	0.024
	Postal Ballot (if applicable)		35745		0.443	35745	0	100.000	0.000
	Total	8075880	773773		9.581	773598	175	99.977	0.023
	Total	26198000	18805093		72.124	18894916	175	99.999	0.001

Resolution No. 5	(Special)	To verify Cost Auditor remuneration under Section 148 and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014						
Whether promoter/promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of Shares Held	No. of Votes Polled	% of votes polled on outstanding shares (2)=(2)/(3)*100	No. of Votes in Favour	No. of Votes against	% of votes in Favour on votes polled (6)=(4)/(5)*100	% of votes against on votes polled (7)=(5)/(2)*100
Promoter and Promoter Group	E-Voting	(1)	(2)	18121320	100.000	18121320	0	100.000
	Postal Ballot (if applicable)							
	Total	18121320	18121320	100.000	18121320	0	100.000	0.000
	E-Voting							
Public - Institutions	Postal Ballot (if applicable)							
	Total	800						
	E-Voting		738002	9.138	737827	175	99.976	0.024
	Postal Ballot (if applicable)		35745	0.443	35745	0	100.000	0.000
Public - Non Institutions	Total	8075880	773747	9.581	773572	175	99.977	0.023
	E-Voting							
	Postal Ballot (if applicable)							
	Total	26186000	1889067	72.124	18891822	175	99.999	0.001

DATE: 30/09/2016

PLACE: New Delhi

PREPARED BY:

CHECKED BY:

AUTHORISED BY:

M. L. Bhatia

