

JAGSONPAL PHARMACEUTICALS LIMITED

Regd. Office : T-210-J, Shahpur Jat, New Delhi-110049

Fax : 0091-11-26498341,,26494708, Phone: 0091-11-26494519-24

CIN :L74899DL1978PLC009181

NOTICE OF DECLARATION RESULT OF THE POSTAL /BALLOT/E-VOTING

Pursuant to Section 110 of the companies Act 2013, read with Rule 22 of the companies (Management and Administration) Rules,2014 consent of the Members is obtained through voting by Postal Ballot for the following transaction:

Mr. H. L. Bansal, proprietor H. L. Bansal & Co. Chartered Accountants were appointed as scrutinizer for conducting the Postal Ballot in a fair and transparent manner and was requested to make out his report after completion of the Scrutiny of Physical postal ballot forms and also votes casted through e-voting process. Accordingly, Mr. H. L. Bansal Practicing Chartered Accountant, Scrutinizer submitted his report. Mr. Rajpal Singh Kochhar, Chairman of the company received the Scrutinizers report and declared the results on October 1st, 2014 at 4.30 p.m. at the Registered Office of the Company situated at T-210-J, Sahapur Jat, New Delhi-110 049, and the results are as follows :

Description of the Resolution	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
Item No. 1 of the Notice (As an Ordinary Resolution)	26198000	19014451	72.58	19013701	750	99.996	0.004
Item No. 2 of the Notice (As an Ordinary Resolution)	26198000	19014451	72.58	19013701	750	99.996	0.004
Item No. 3 of the Notice (As an Ordinary Resolution)	26198000	19014451	72.58	19013701	750	99.996	0.004
Item No. 4 of the Notice (As an Special Resolution)	26198000	19013251	72.57	19010901	2350	99.988	0.012
Item No. 5 of the Notice (As an Ordinary Resolution)	26198000	19013651	72.58	19009501	4150	99.978	0.022
Item No. 6 of the Notice (As an Ordinary Resolution)	26198000	19013651	72.58	19009401	4250	99.978	0.022
Item No. 7 of the Notice (As	26198000	19013551	72.58	19011201	2350	99.988	0.012

an Ordinary Resolution							
Item No. 8 of the Notice (As an Ordinary Resolution)	26198000	19013551	72.58	19010101	3450	99.982	0.018
Item No. 9 of the Notice (As an Special Resolution)	26198000	19013551	72.58	19011801	1750	99.991	0.009

For **JAGSONPAL PHARMACEUTICALS LIMITED**

SD/-

Place : New Delhi.
Date : 01.10.2014

R. K. KAPOOR
Company Secretary

