



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

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

To

The Chairman
36th Annual General Meeting of the Equity Shareholders
Jagsonpal Pharmaceuticals Limited held
Date of Meeting : 30th September, 2015
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 below mentioned resolutions to be passed at the 36th Annual General Meeting of the Equity Shareholders of the Company.

The Notice dated May 29, 2015 convening the 36th 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 2015.

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 2015 (9.00 am) and concluded at 5.00 pm on Tuesday, 29th September 2015.

The shareholders holding shares as on August 21, 2015 were entitled to vote on the proposed resolutions as set out in the Notice of the Annual General Meeting of the Company.

The votes were unblocked on 30th September, 2015 in the presence of two witnesses, Mr. Prabhat Sharma R/o 40/121, 2nd Floor, C. R. Park, New Delhi – 110019, and Mr. Upendra Nath Senapati, Resident of 5-B, sector – 4, Pushp Vihar, New Delhi – 110017 who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Prabhat Sharma
Witness - I

Upendra Nath Senapati
Witness – II

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