



*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 36<sup>th</sup> Annual General Meeting of the Equity Shareholders of the Company.

The Notice dated May 29, 2015 convening the 36<sup>th</sup> 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 30<sup>th</sup> 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 27<sup>th</sup> September 2015 (9.00 am) and concluded at 5.00 pm on Tuesday, 29<sup>th</sup> 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, 2<sup>nd</sup> 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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