



## JAGSONPAL PHARMACEUTICALS LIMITED

Regd. Office : T-210J, Shahpur Jat, New Delhi - 110 049 (INDIA)

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

CIN : L74899DL1978PLC009181

JPL/Stock-Exch/Proceeding/2015	October 1st, 2015
The Manager Listing Agreement The National Stock Exchange of India Ltd. Exchange Plaza, Bandra-Kurla Complex Bandra (E), Mumbai - 400 051.	The Manager Listing Agreement The Bombay Stock Exchange Ltd. Pherojbhoy Jeejeebhoy Tower Dalal Street, Mumbai - 400 001.
CM Quote : JAGSNPHARM	Scrip Code : 507789

**SUBJECT : CLAUSE 35A OF THE LISTING AGREEMENT – VOTING RESULTS OF  
36th ANNUAL GENERAL MEETING OF THE COMPANY**

Dear Sir,

In terms of clause 35A of the Listing Agreement, we enclose the details' of the voting results in respect of the **36th ANNUAL GENERAL MEETING ("AGM")** of the shareholders of **JAGSONPAL PHARMACEUTICALS LIMITED** held on **Wednesday, September 30th, 2015** at 10.00 a.m. at the Vanita Samaj, 13 Institutional Area, Lodhi Road, New Delhi – 110003

The certified copy of scrutinizer report is enclosed herewith.

You are requested to take the same on record.

Thanking you,

Yours faithfully,  
For **JAGSONPAL PHARMACEUTICALS LIMITED**

  
**R. K. KAPOOR**  
COMPANY SECRETARY



Encl. : As above.

**JAGSONPAL PHARMACEUTICALS LIMITED**  
**ELECTRONIC VOTING REGISTER - MEETING DATE: 30/09/2015**

Details for reporting as per Clause 35A of listing agreement based on result of voting

Resolution No. 1	of the Board of Directors and the Auditors' report.						
Promoter/Public	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
	[1]	[2]	[3]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100
Promoter and Promoter Group	18121320	18121320	100.000	18121320	0	100.000	0.000
Public - Institutional holders	800	0	0.000	0	0	0.000	0.000
Public - Others	8075880	425443	5.268	425443	0	100.000	0.000
<b>Total</b>	<b>26198000</b>	<b>18546763</b>	<b>70.795</b>	<b>18546763</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>

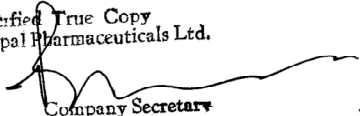
The resolution passed with requisite majority.

Resolution No. 2	To declare dividend on Equity Shares						
Promoter/Public	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
	[1]	[2]	[3]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100
Promoter and Promoter Group	18121320	18121320	100.000	18121320	0	100.000	0.000
Public - Institutional holders	800	0	0.000	0	0	0.000	0.000
Public - Others	8075880	425443	5.268	425443	0	100.000	0.000
<b>Total</b>	<b>26198000</b>	<b>18546763</b>	<b>70.795</b>	<b>18546763</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>

The resolution passed with requisite majority.

Resolution No. 3	To re-appoint the Auditors and to fix their remuneration under Sections 139 & 142 and other applicable provisions, if any.						
Promoter/Public	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
	[1]	[2]	[3]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100
Promoter and Promoter Group	18121320	18121320	100.000	18121320	0	100.000	0.000
Public - Institutional holders	800	0	0.000	0	0	0.000	0.000
Public - Others	8075880	425443	5.268	425443	0	100.000	0.000
<b>Total</b>	<b>26198000</b>	<b>18546763</b>	<b>70.795</b>	<b>18546763</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>

The resolution passed with requisite majority.

Certified True Copy  
For Jagsonpal Pharmaceuticals Ltd.  
  
Company Secretary

Resolution No. 4		To appoint Mrs. Jasbir Kaur Kochhar, (Din: 01460798) as Woman Director, (previously Additional Director)					
Promoter/Public	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
	[1]	[2]	[3]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100
Promoter and Promoter Group	18121320	1277680	7.051	1277680	0	100.000	0.000
Public - Institutional holders	800	0	0.000	0	0	0.000	0.000
Public - Others	8075880	423843	5.248	422779	1064	99.749	0.251
Total	26198000	1701523	6.495	1700459	1064	99.937	0.063

The resolution passed with requisite majority.  
Abstained votes 1,68,43,640 and 1064 votes against

Resolution No. 5		and Auditors) Rules, 2014					
Promoter/Public	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
	[1]	[2]	[3]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100
Promoter and Promoter Group	18121320	18121320	100.000	18121320	0	100.000	0.000
Public - Institutional holders	800	0	0.000	0	0	0.000	0.000
Public - Others	8075880	411336	5.093	411336	0	100.000	0.000
Total	26198000	18532656	70.741	18532656	0	100.000	0.000

The resolution passed with requisite majority.

Resolution No. 6		(Incorporation) Rules, 2014					
Promoter/Public	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
	[1]	[2]	[3]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100
Promoter and Promoter Group	18121320	18121320	100.000	18121320	0	100.000	0.000
Public - Institutional holders	800	0	0.000	0	0	0.000	0.000
Public - Others	8075880	425443	5.268	425443	0	100.000	0.000
Total	26198000	18546763	70.795	18546763	0	100.000	0.000

The resolution passed with requisite majority.

DATE:

PLACE:

Certified True Copy  
For Jeevan Pharma Pharmaceuticals Ltd.

Company Secretary

Combined Scrutinizer Reports

COMBINED VOTING REGISTER - MEETING DATE: 30/09/2015

BALLOT PAPERS SUMMARY														
BALLOT STATUS	MEMBER'S VOTES			PROXY VOTES			REPS. OF BODY CORPORATE'S VOTES			JOINT HOLDERS VOTES			TOTAL VOTES	
	No. of Cases	No. of Votes	% of Voting	No. of Cases	No. of Votes	% of Voting	No. of Cases	No. of Votes	% of Voting	No. of Cases	No. of Votes	% of Voting	No. of Cases	No. of Votes
RECEIVED	93	18715269	100.000										93	18715269
VALID	93	18715269	100.000										93	18715269
INVALID														

VOTES CASTED SUMMARY														
RESOLUTION(S)	VOTES IN FAVOUR			VOTES AGAINST			VOTES ABSTAIN			TOTAL VOTES			RESOLUTION STATUS	
	No. of Cases	No. of Votes	% of Voting	No. of Cases	No. of Votes	% of Voting	No. of Cases	No. of Votes	% of Voting	No. of Cases	No. of Votes	% of Voting	Type	Passing %
1. To receive, consider and adopt the Audited Financial Statements of the Company for the period ended on 31st March, 2015 together with the reports of the Board of Directors and the Auditors' report.	93	18715269	100.000							93	18715269	100.000	Ordinary	> 50%
2. To declare dividend on Equity Shares	93	18715269	100.000							93	18715269	100.000	Ordinary	> 50%
3. To re-appoint the Auditors and to fix their remuneration under Sections 139 & 142 and other applicable provisions, if any.	93	18715269	100.000							93	18715269	100.000	Ordinary	> 50%
4. To appoint Mrs. Jasbir Kaur Kochhar, (Din : 01460798) as Woman Director, (previously Additional Director)	89	1868965	9.986	1	1064	0.006	3	16845240	90.008	93	18715269	100.000	Special	>= 75%
5. To ratify Cost Auditor remuneration under Section 148 and other applicable provision, if any, of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014	92	18701162	99.925				1	14107	0.075	93	18715269	100.000	Special	>= 75%
6. To amend Articles of Association under Section 14 and all other applicable provisions of the Companies Act, 2013 read with Companies (Incorporation) Rules, 2014	93	18715269	100.000							93	18715269	100.000	Special	>= 75%

DATE: 01/10/2015

PLACE: New Delhi

FOR H L BANSAL & CO.  
Chartered Accountants

H L BANSAL  
Proprietor



SCRUTINIZER'S REPORT OF JAGSONPAL PHARMACEUTICALS LIMITED

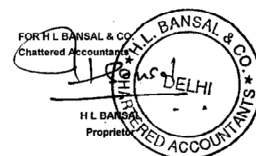
ELECTRONIC VOTING REGISTER - MEETING DATE: 30/09/2015

BALLOT PAPERS SUMMARY													
BALLOT STATUS	MEMBERS' VOTES			PROXY VOTES			REPRESENTATIVE CORPORATE VOTES			LOTTY HOLDERS VOTES			TOTAL VOTES
	No. of Cases	No. of Votes	% of Voting	No. of Cases	No. of Votes	% of Voting	No. of Cases	No. of Votes	% of Voting	No. of Cases	No. of Votes	% of Voting	
RECEIVED	28	18546763	100.000										28 18546763 100.000
VALID	28	18546763	100.000										28 18546763 100.000
INVALID													

VOTES CASTED SUMMARY															
RESOLUTIONS	VOTES IN FAVOUR			VOTES AGAINST			VOTES ABSTAIN			TOTAL VOTES			RESOLUTION STATUS		
	No. of Cases	No. of Votes	% of Voting	No. of Cases	No. of Votes	% of Voting	No. of Cases	No. of Votes	% of Voting	No. of Cases	No. of Votes	% of Voting	Type	Passing %	Status
1. To receive, consider and adopt the Audited Financial Statements of the Company for the period ended on 31st March, 2015 together with the reports of the Board of Directors and the Auditors' report.	28	18546763	100.000							28	18546763	100.000	Ordinary	> 50%	Passed
2. To declare dividend on Equity Shares	28	18546763	100.000							28	18546763	100.000	Ordinary	> 50%	Passed
3. To re-appoint the Auditors and to fix their remuneration under Sections 139 & 142 and other applicable provisions, if any.	28	18546763	100.000							28	18546763	100.000	Ordinary	> 50%	Passed
4. To appoint Mrs. Jasbir Kaur Kochhar, (Cin : 01460798) as Woman Director, (previously Additional Director)	24	1700459	9.165	1	1064	0.006	3	16545240	90.826	28	18546763	100.000	Special	>= 75%	Passed
5. To ratify Cost Auditor remuneration under Section 148 and other applicable provision, if any, of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014	27	18532658	99.924				1	14107	0.076	28	18546763	100.000	Special	>= 75%	Passed
6. To amend Articles of Association under Section 14 and all other applicable provisions of the Companies Act, 2013 read with Companies (Incorporation) Rules, 2014	28	18546763	100.000							28	18546763	100.000	Special	>= 75%	Passed

DATE: 01/10/2015

PLACE: New Delhi



# SCRUTINIZER'S REPORT OF JAGSONPAL PHARMACEUTICALS LIMITED

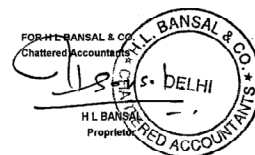
POSTAL BALLOT VOTING REGISTER - MEETING DATE: 30/09/2015

BALLOT PAPERS SUMMARY														
BALLOT STATUS	MEMBER'S VOTES			PROXY VOTES			REPS. OF BODY CORPORATE'S VOTES			JOINT HOLDERS VOTES			TOTAL VOTES	
	No. of Cases	No. of Votes	% of Voting	No. of Cases	No. of Votes	% of Voting	No. of Cases	No. of Votes	% of Voting	No. of Cases	No. of Votes	% of Voting	No. of Cases	% of Voting
RECEIVED	1	50	100.000										1	50
VALID	1	50	100.000										1	50
INVALID														

VOTES CASTED SUMMARY															
RESOLUTION(S)	VOTES IN FAVOUR			VOTES AGAINST			VOTES ABSTAIN			TOTAL VOTES			RESOLUTION STATUS		
	No. of Cases	No. of Votes	% of Voting	No. of Cases	No. of Votes	% of Voting	No. of Cases	No. of Votes	% of Voting	No. of Cases	No. of Votes	% of Voting	Type	Passing %	Status
1. To receive, consider and adopt the Audited Financial Statements of the Company for the period ended on 31st March, 2015 together with the reports of the Board of Directors and the Auditors' report.	1	50	100.000							1	50	100.000	Ordinary	> 50%	Passed
2. To declare dividend on Equity Shares	1	50	100.000							1	50	100.000	Ordinary	> 50%	Passed
3. To re-appoint the Auditors and to fix their remuneration under Sections 139 & 142 and other applicable provisions, if any.	1	50	100.000							1	50	100.000	Ordinary	> 50%	Passed
4. To appoint Mrs. Jasbir Kaur Kochhar, (Din : 01460798) as Woman Director, (previously Additional Director)	1	50	100.000							1	50	100.000	Special	>= 75%	Passed
5. To ratify Cost Auditor remuneration under Section 148 and other applicable provision, if any, of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014	1	50	100.000							1	50	100.000	Special	>= 75%	Passed
6. To amend Articles of Association under Section 14 and all other applicable provisions of the Companies Act, 2013 read with Companies (Incorporation) Rules, 2014	1	50	100.000							1	50	100.000	Special	>= 75%	Passed

DATE: 01/10/2015

PLACE: New Delhi



# SCRUTINIZER'S REPORT OF JAGSONPAL PHARMACEUTICALS LIMITED

NORMAL BALLOT VOTING REGISTER - MEETING DATE: 30/09/2015

BALLOT PAPERS SUMMARY													TOTAL VOTES		
BALLOT STATUS	MEMBER'S VOTES			PROXY VOTES			REPS. OF BODY CORPORATE'S VOTES			JOINT HOLDERS VOTES			No. of Cases	No. of Votes	% of Voting
RECEIVED	64	168456	100.000										64	168456	100.000
VALID	64	168456	100.000										64	168456	100.000
INVALID															

VOTES CASTED SUMMARY																RESOLUTION STATUS	
RESOLUTION(S)	No. of Cases	No. of Votes	% of Voting	No. of Cases	No. of Votes	% of Voting	No. of Cases	No. of Votes	% of Voting	No. of Cases	No. of Votes	% of Voting	No. of Cases	No. of Votes	% of Voting	Type	Passing % of votes
1. To receive, consider and adopt the Audited Financial Statements of the Company for the period ended on 31st March, 2015 together with the reports of the Board of Directors and the Auditors' report.	64	168456	100.000										64	168456	100.000	Ordinary	> 50%
2. To declare dividend on Equity Shares	64	168456	100.000										64	168456	100.000	Ordinary	> 50%
3. To re-appoint the Auditors and to fix their remuneration under Sections 139 & 142 and other applicable provisions, if any.	64	168456	100.000										64	168456	100.000	Ordinary	> 50%
4. To appoint Mrs. Jasbir Kaur Kochhar, (Din : 01460798) as Woman Director, (previously Additional Director)	64	168456	100.000										64	168456	100.000	Special	>= 75%
5. To ratify Cost Auditor remuneration under Section 148 and other applicable provision, if any, of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014	64	168456	100.000										64	168456	100.000	Special	>= 75%
6. To amend Articles of Association under Section 14 and all other applicable provisions of the Companies Act, 2013 read with Companies (Incorporation) Rules, 2014	64	168456	100.000										64	168456	100.000	Special	>= 75%

DATE: 01/10/2015

PLACE: New Delhi

