

# 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.

Factory: 20 K.M. Mathura Road, Post Office Amar Nagar, Faridabad-121003 (India) Phone: 0091-95129-2275952, 2275953 Factory: Plot No. 14, 15, 16, 55, 56, 57, Sector-5, IIE, Pant Nagar, Rudrapur (U.S. Nagar) - 263153 Uttara Khand CIN No. L74899DLI978PLC009181

# 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 D	irectors and the A	uditors' report.				Charles Tolling
Promoter/Public	The second contract of the second	The second secon	A SECTION OF THE PROPERTY OF T	No. of Votes-in favour	THE RESIDENCE OF THE PARTY OF T	% 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	<b>[7]=([5]/[2])*100</b>
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 witth requisite majority.

Resolution No. 2	To declare divide	end on Equity Sha	res			THE MENTS	AND THE THE PARTY THE PART
Promoter/Public	No. of Shares Held	The state of the s	% of votes polled on outstanding shares	No. of Votes-in favour		% of votes in favour votes polled	on % 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		100.	0.000
Public - Institutional holders	800	0	0.000	0		0.	0.000
Public - Others	8075880	425443	5.268	425443		100.	0.000
Total	26198000	18546763	70.795	18546763		100.	0.000

The resolution passed witth requisite majority.

Resolution No. 3	To re-appoint the	Auditors and to f	ix their remuneration under	Sections 139 & 1	42 and other app	icable provisions, if any,	Selekti AMESSI.
Promoter/Public	NOT STORY IN THE RESIDENCE OF THE PARTY OF T	A STATE OF THE PARTY OF THE PAR	TOTAL PRODUCTION OF STREET AND ADDRESS OF THE PRODUCTION OF THE PR	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		100.000	0.000
Public - Institutional holders	800	0	0.000	0	(	0.000	0.000
Public - Others	8075880	425443	5.268	425443	(	100.000	0.000
Total	26198000	18546763	70.795	18546763		100.000	0.000

The resolution passed witth requisite majority.

Certified True Copy
For J peonpal Hyarmaceuticals Ltd.

Company Secretary

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Resolution No. 4	To appoint Mrs	Jasbir Kaur Kochh	ar, (Din : 01460798) as <b>W</b> o	man Director, (pre	viously Additiona	Director)	Linguis de la Part de La Part de la Part de La Part de la Part de
Promoter/Public	A STATE OF THE STA	CELES SESSENTIAL AND A	% of votes polled on soutstanding shares.	SPTOMORES ENGINEERS OF THE	The state of the s	% of votes in favour on votes polled	% of votes against on votes polled
Comment of the Water of the Market	(1)	[2]	[3]=([2]/[1])*100	1.37 [4] 1.	[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 witth requisite majority.
Abstalned votes 1,68,43,640 and 1064 votes against

Resolution No. 5	and Auditors) Ru	les, 2014	on Parting to			0127L	
Promoter/Public 4	COM THE PARTY OF T		% of votes polletton; ; outstanding shares	No. of Votes-in.	The state of the s	% of votes in favour on votes polled	% of votes against on votes polled
。 第一章	[n]	[2]	[3]=([2]/(1))*100	[4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100
Promoter and Promoter Group	18121320	18121320	100.000	18121320	(	100.000	0.000
Public - Institutional holders	800	0	0.000	0	C	0.000	0.000
Public - Others	8075880	411336	5.093	411336	C	100.000	0.000
Total	26198000	18532656	70.741	18532656	C	100.000	0.000

The resolution passed witth requisite majority.

Resolution No. 6	(Incorporation) R	ules, 2014					The state of the s
Promoter/Public	A TOTAL STANDARD CONTRACTOR STANDARDS			No. of Votes-in favour	No. of Votes- against	% of votes in favour on votes polled	% of votes against on votes polled
"公司"的"人","我们是一个"我们"的"我们"。 "我们们,我们们们们们们们们们们们们们们们们们们们们们们们们们们们们们们们们们	[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		100.000	0.000
Public - Institutional holders	800	0	0.000	0	(	0.000	0.000
Public - Others	8075880	425443	5.268	425443	(	100.000	0.000
Total	26198000	18546763	70.795	18546763	C	100.000	0.000

The resolution passed witth requisite majority.

DATE:

PLACE:

Certified True Copy
For J pronpal Pharmaceuticals Ltd.

Company Secretary

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## Combined Scrutinizer Reports

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

		EMBER'S VOTE			PROXY VOTES		REPS, OF BO				T HOLDERS VO			TOTAL VOTES	
BALLOT 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	No. of Cases	No. of Votes	% of Voting
RECEIVED	93	18715269	100.000							1			93	18715269	100.0
VALID	93	18715269	100.000		1								93	18715269	100.0
INVALID					1	1				1	i		1		l

VOTES CASTED SUMMARY		7.77.77	De la composición		1120									- Pilling	27.00
	· · · · · · · · · · · · · · · · · · ·	TES IN FAVO	UR	1000	VOTES AGAINS	T 28 (	70.00	VOTES ABSTAL	N .		TOTAL VOTES		#RE	SOLUTION STA	
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	Туре	Passing %	Status
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%	Passed
2. To declare dividend on Equity Shares	93	18715269	100.000				ŀ	1	1	93	18715269	100.000	Ordinary	> 50%	Passed
<ol> <li>To re-appoint the Auditors and to fix their remuneration under Sections 139 &amp; 142 and other applicable provisions, if any,</li> </ol>	93	18715269	100.000				,			93	18715269	100.000	Ordinary	> 50%	Passed
4. To appoint Mrs. Jasbir Kaur Kochhar, (Din : 01460798) as Woman Director, (previously Additional Director)	89	1868965	9.986		1064	0.006	3	16845240	90.008	93	18715269	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	92	18701162	99.925				1	14107	0.075	93	18715269	100.000	Special	>= 75%	Passed
To amend Articles of Association under Section 14 and all other applicable provisions of the Companies Act, 2013 read with Companies (Incorporation) Rules, 2014		18715269	100.000	:						93	18715269	100.000	Special	>= 75%	Passed

DATE: 01/10/2015

PLACE: New Delh

FORHLRANSAL & CO.
Chattered accountants

H L RANSAL
Proprietor

ACCOUNTS

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#### SCRUTINIZER'S REPORT OF JAGSONPAL PHARMACEUTICALS LIMITED

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

BALLOT PAPERS SUMMARY	la hataraanininin		MINE PROPERTY		18-7-8-21 <b>8</b>		<u> Pelri Hill</u>					ariiii dariiii	UZDA TR		
CHEARINE IN SECURIOR WHITE	Bullian ME	MBER'S VOTE	SHIE	1 1	PROXY VOIES		TREPS OF BO	DY CORPORA	LES VOTES	10BC	CHOLDERS VO	TES -	6	TOTAL VOTES	
BALLOT STATUS	No of Cases	No. of Votes	% of Voting	No. of Cases	tips of Votes	% of Voting	No. of Cales	No. of Votes	Wor.Voting	No. of Cases	No. of Votes	% of Votings	No. of Cases +	No. of Votes	M.W. Voting
RECEIVED	28	18546763	100.000										28	18546763	
VALID	28	18546763	100.000						l		1		28	18546763	100.000
INVALID					L										

VOTES CASTED SUMMARY			ile diff.	7000000-24					Quitte:						
RESOLUTION(S)	World Cases	No. of Vollege	R of Voting	No. of Cases v	TES AGAINS	% of Voling		OTES ABSTAIR			TOTAL VOTES	% of Voting	type kases	Passing Will	res Stratuz
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		Ordinary	> 50%	Passed
2. To declare dividend on Equity Shares	28	18546763	100.000						l	28	18546763	, 100.000	Ordinary	> 50%	Passed
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
To appoint Mrs. Jasbir Kaur Kochhar, (Din : 01460798)     as Woman Director, (previously Additional Director)	24	1700459	9.168	1	1064	0.006	3	16845240	90.826	. 28	18546763	100.000	Special	>= 75%	Passed
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	18532656	99.924				1	14107	0.076	28	18546763	100.000	Special	>= 75%	Passed
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				والسيدالية	nec y VPBss.						A TELEPHONE	Br. A. idhurbbia		ER CARL	
<b>美国基本支援的</b> 企业。	A ME	MBER'S VOTE	SALE		PROXY VOTES		REPS. OF BO	DY CORPORA	TE'S VOTES	JOIN	HOLDERS VO	TES 1		TOTAL VOTES	1 1
BALLOT STATUS	No. of Cases	No. of Votes	% of Voting	No. of Cases	No. of Votes	% of Voting	No. of Cases	Na: of Votes	% of Voting	No. of Cases	No. of Votes	% of Voting	No. of Cases	No. of Votes	% of Voting
RECEIVED	1	50	100.000					[ "					1	50	100.000
VALID	1	50	100.000	İ				Į.	l .			l .	1	50	100.000
INVALID		1													

VOTES CASTED SUMMARY	- vo	TESIN FAVOU	R		OTES AGAINST VOTES ABSTAIN					TOTAL VOTES	RESOLUTION STATUS				
RESOLUTION(S)	No. of Cases	No. of Votes	% of Vating	No. of Cases	No. of Motes	% of Voting	Novot Cases	No. of Votes	% of Voting	Notiof Cases	No of Votes	% of Voting	Туре и	Passing %	Startus
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								50	100.000	Ordinary	> 50%	Passed
2. To declare dividend on Equity Shares	1	50	100.000		1		l	1	ĺ		50	100.000	Ordinary	> 50%	Passed
<ol> <li>To re-appoint the Auditors and to fix their remuneration under Sections 139 &amp; 142 and other applicable provisions, if any,</li> </ol>	1	50	100.000								50	100.000	Ordinary	> 50%	Passed
To appoint Mrs. Jasbir Kaur Kochhar, (Din : 01460798) as Woman Director, (previously Additional Director)	1	60	100.000		1					٠,	50	100.000	Special	>= 75%	Passed
<ol> <li>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</li> </ol>	,	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 Delh

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## SCRUTINIZER'S REPORT OF JAGSONPAL PHARMACEUTICALS LIMITED

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

BALLOT PAPERS SUMMARY	the est v	EMBER'S VOTE	a was		PROXY VOTES		REPS; OF BO	ODY GORPORA	TC'S VOTES	- A SEJON	THOLDERS VO	TES	30 A.	TOTAL VOTES	SERVICE II
BALLOT 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 Gases	No. bf Votes	% of Voting	No. of Cases	No. of Votes	% of Voting
RECEIVED	64	4 168456	100.000					1		1			6-		
VALID	64	168456	100.000		l	1	ł	l	1	1			64	168456	100.00
INVALID											L		l		L

VOTES CASTED SUMMARY	TE SWITT	HIQQ: 672714.2%				eskir Cir Sq	04600000		Y III. Positivies 2140		MEN TELEF			
RESOLUTION(8)	No. of Cases	No. of Votes	R FR	No. of Cases	OTES AGAINS No. of Votes	% or Voting	No. of Votes		No. of Cases	TOTAL VOTES	% of Voting	Type to	OLUTION STA	Sums
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.	G4	168456	100.000						64	168456	100.000	Ordinary	> 50%	Passed
To declare dividend on Equity Shares	64	168456	100.000					ł	64	168456	100.000	Ordinary	> 50%	Passed
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%	Passed
To appoint Mrs. Jasbir Kaur Kochhar, (Din : 01460798)     as Woman Director, (previously Additional Director)	64	168456	100.000						64	168456	100.000	Special	>= 75%	Passed
<ol> <li>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</li> </ol>	64	168456	100,000						64	168456	100.000	Special	>= 75%	Passed
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%	Passed

DATE: 01/10/2015

PLACE: New Delhi

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