



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 held 30th September, 2016 at 10.00 a. m. at Vanita Samaj, 13 Institutional Area, New Delhi-110003

To

The Chairman
37th Annual General Meeting of the Equity Shareholders
Jagsonpal Pharmaceuticals Limited held
Date of Meeting : 30th September, 2016
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 resolutions set out in the notice dated May 30, 2016 to be passed at the 37th Annual General Meeting of the Equity Shareholders of the Company.

The Notice dated May 30, 2016 convening the 37th 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 2016.

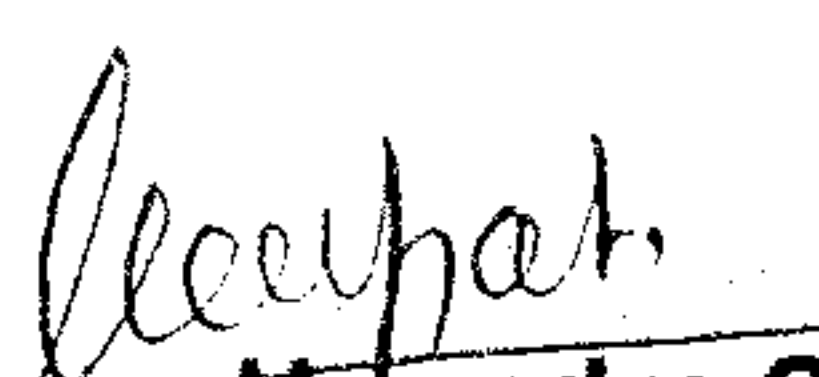
The Company had availed the remote e-voting facilities offered by NSDL for conducting remote e-voting by the Equity Shareholders of the Company.

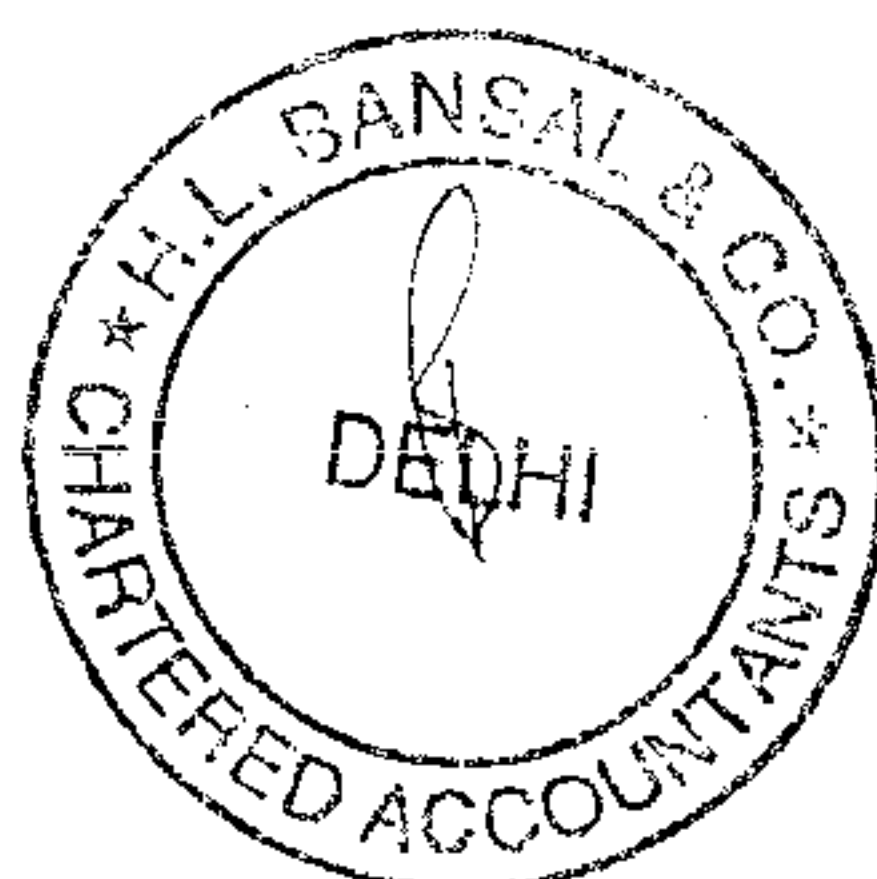
The remote e-voting period remained opened from 27th September 2016 (9.00 am) and concluded at 5.00 pm on Tuesday, 29th September 2016.

The shareholders holding equity shares as on 23rd September 2016 (Cut-off date) were entitled to vote on the proposed resolutions as set out in the Notice of the AGM of the company.

The votes were unblocked on 30th September, 2016 around 11.00 p.m. in the presence of two witnesses, as mentioned below, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.


Name Prabhat Sharma
42/121 2nd Floor
C R Park, New Delhi - 110019
Witness - I


Name : Upendra Spenapati
5-C, Sector - IV
Pushp Vihar, New Delhi - 110017
Witness - II



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Further, the Chairman announced the poll at the 37th Annual General Meeting for the Shareholders who had attended the meeting and had not cast their vote earlier through remote e-voting.

After the time fixed for closing of the poll by the Chairman, i.e. between 10.00 a.m. to 11.00 a.m., ballot boxes kept for polling were locked in our presence with due identification marks placed by me..

The locked ballot boxes were subsequently opened in our presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the M/s Mcs Share Transfer Agent Limited, Registrar & Transfer Agent of the Company and authorization / Proxies lodged with the company. The votes which were incomplete and/or which otherwise found defective have been treated as invalid and kept separately.

The combined e-voting, physical voting register / report is attached herewith.

The results and all other relevant record / paper were sealed and handed over to the Company Secretary authorized by Board of directors / Chairman for safe keeping.

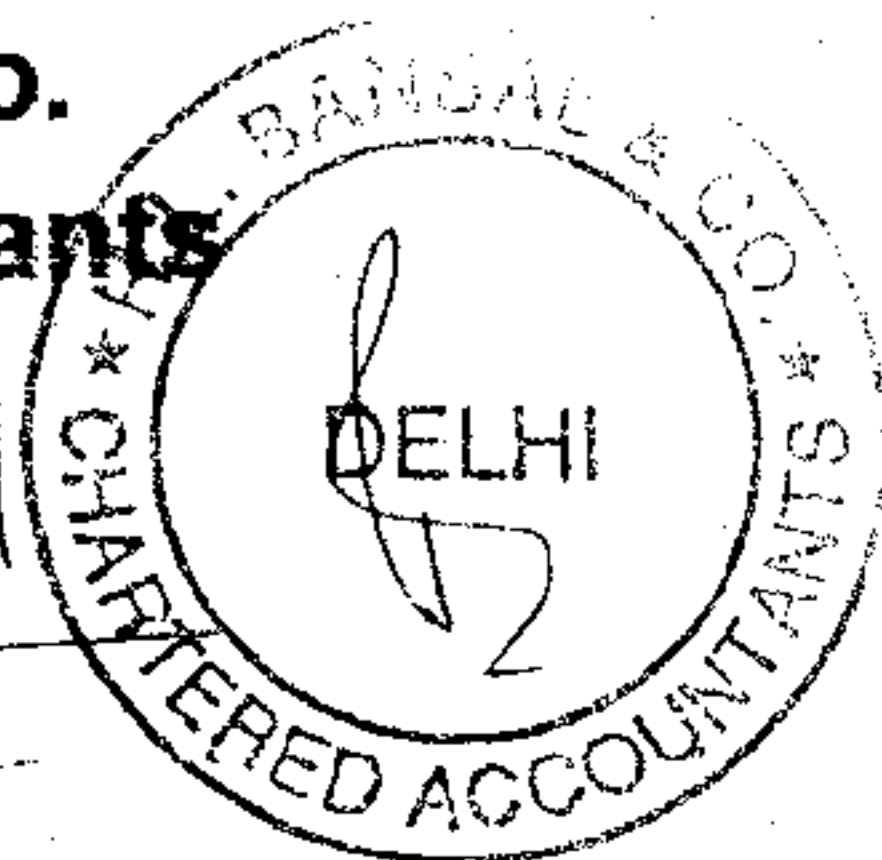
Thanking you

Yours faithfully,

For **H L Bansal & Co.**

Chartered Accountants

H L Bansal



HIRA LAL Bansal
Proprietor

Place : New Delhi

Date : 30.09.2016