

### **SCRUTINIZER'S REPORT**

To,  
The Chairman of the 44<sup>th</sup> Annual General Meeting ("AGM") of the  
Members of Jagson Pal Pharmaceuticals Limited ("the Company")  
Held on Thursday, August 31, 2023 at 3:30 PM (IST)  
through Video Conferencing (VC) or Other Audio-Visual Means (OAVM)

Sub: Combined Scrutinizer's Report on Remote E-Voting conducted pursuant to the provisions of section 108 of the Companies Act, 2013 ("the Act") read with the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") including any statutory amendment, modification or re-enactment thereof for the time being in force, including any statutory amendment, modification or re-enactment thereof for the time being in force in respect of 44<sup>th</sup> AGM of the members of the Company.

Dear Sir,

I, **Manish Kumar**, partner, **Manish K & Associates**, Company Secretaries in whole time practice, having office at 214, Durga Chambers, D.B Gupta Road, Karol Bagh, New Delhi-110005 was appointed as the Scrutinizer by the board of directors of the Company for the purpose of scrutinizing e-voting process (remote e-voting) and electronic voting (e-voting) during the AGM pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the resolutions contained in the notice of AGM dated August 2, 2023 ("**AGM Notice**") for the 44<sup>th</sup> Annual General Meeting of the Equity Shareholders of the Company held on Thursday, August 31, 2023 at 3:30 PM (IST) through Video Conferencing (VC) or Other Audio-Visual Means (OAVM), submit my report as under:

1. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e-voting) and electronic voting (e-voting) at the AGM by the shareholders on the resolutions proposed in the AGM Notice of the 44<sup>th</sup> Annual General Meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure



that the voting process both through e-voting (remote e-voting) and by electronic voting (e-voting) at the AGM are conducted in a fair and transparent manner and render consolidated Scrutinizer's Report of the total votes cast in favour or against if any, to the Chairman on the resolutions.

2. The Notice dated August 2, 2023 of the 44<sup>th</sup> AGM was sent to the shareholders in respect of the below mentioned resolutions to be passed at the AGM through electronic mode whose email addresses are registered with the Company / Depositories, in compliance with the MCA circulars vide its General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 20/ 2021 dated December 8, 2021, General Circular No. 2/ 2022 dated May 5, 2022 and Circular No. 10/2022 dated December 28, 2022 (collectively referred to as "MCA Circulars").
3. The e-voting facility both for e-voting prior to the AGM (remote e-voting) and voting at the AGM by electronics means (e-voting) was provided by National Securities Depository Limited (NSDL).
4. In accordance with the Notice of the 44<sup>th</sup> AGM and the 'Advertisement' published pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014 (Amendment Rules 2015) on August 10, 2023, the remote e-voting commenced at 09:00 A.M. (IST) on Monday, August 28, 2023 and end on Wednesday, August 30, 2023 at 05:00 P.M. (IST). At the end of the remote e-voting period, remote e-voting facility was disabled by NDSL forthwith.
5. After declaration of voting by the Chairman, the shareholders present at the AGM through VC and who had not voted on remote e-voting, voted through e-voting facility provided by NSDL at the AGM.
6. The Equity Shareholders holding shares as on August 24, 2023, "cut-off date", were entitled to vote on the resolutions stated in the Notice of the 44<sup>th</sup> AGM.
7. After closure of e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked and downloaded from the e-voting website of NSDL. The e-voting data/results downloaded from the e-voting system of NSDL were scrutinized and reviewed.
8. Based on the data downloaded from NSDL e-voting system, the total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are annexed in **Annexure -1** to this report



9. All electronic data and relevant records of e-voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 44<sup>th</sup> Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

Thanking You,  
Yours Truly,

**For Manish K & Associates**

*Company Secretaries*

(FRN: P2016DE087200)

  
CS Manish Kumar



Partner

FCS No: 11903, CP No: 15931

UDIN: F011903E000904575

Place: New Delhi

Dated: August 31, 2023

**Countersigned by**

Authorised Person  
of the 44<sup>th</sup> Annual General Meeting of  
Jagson Pal Pharmaceuticals Limited

**Annexure-1**

**RESULTS OF REMOTE E-VOTING AND E-VOTING AT ANNUAL GENERAL MEETING**

**ORDINARY BUSINESS**

**Item No.1: Adoption of Audited Financial Statements for the Financial Year ended March 31, 2023. (Ordinary Resolution):**

Particulars	Number of members who cast their valid votes	Number of valid votes cast in			% of total member of valid votes cast
		Remote E-Voting	E-Voting at AGM	Total	
Votes in favour	208	19031089	144	19031233	99.99
Votes Against	11	14	11	25	.01
Total	219	19031103	155	19031258	100

Mode of Voting	Total No. of Member whose Votes were declared 'Invalid'	Total number of votes cast by them declared 'Invalid'
Remote E-Voting	-	-
E-Voting at AGM	-	-
Total	-	-

**Result:** Resolution stand passed under remote e-voting and e-voting during the AGM with requisite majority.



**Item No.2: Declaration of Dividend for the Financial Year ended March 31, 2023.  
(Ordinary Resolution):**

Particulars	Number of members who cast their valid votes	Number of valid votes cast in			% of total member of valid votes cast
		Remote E-Voting	E-Voting at AGM	Total	
Votes in favour	209	19034289	144	19034433	99.99
Votes Against	11	14	11	25	.01
Total	220	19034303	155	19034458	100

Mode of Voting	Total No. of Member whose Votes were declared 'Invalid'	Total number of votes cast by them declared 'Invalid'
Remote E-Voting	-	-
E-Voting at AGM	-	-
Total	-	-

**Result:** Resolution stand passed under remote e-voting and e-voting during the AGM with requisite majority.



Item No. 3: To appoint a director in place of Mr. Prithipal Singh Kochhar Non-Executive Director (DIN No. 01052194) who retires by rotation and being eligible, offers himself, for reappointment. (Ordinary Resolution):

Particulars	Number of members who cast their valid votes	Number of valid votes cast in			% of total member of valid votes cast
		Remote E-Voting	E-Voting at AGM	Total	
Votes in favour	205	18938784	144	18938928	99.99
Votes Against	14	125	11	136	.01
Total	219	18938909	155	18939064	100

Mode of Voting	Total No. of Member whose Votes were declared 'Invalid'	Total number of votes cast by them declared 'Invalid'
Remote E-Voting	-	-
E-Voting at AGM	-	-
Total	-	-

**Result:** Resolution stand passed under remote e-voting and e-voting during the AGM with requisite majority.



**SPECIAL BUSINESS**

**Item No.4: Ratification of remuneration payable to M/s. Kirit Mehta & Co. Cost Accountants, Cost Auditors of the Company for Financial Year ending March 31, 2024 (Ordinary Resolution):**

Particulars	Number of members who cast their valid votes	Number of valid votes cast in			% of total member of valid votes cast
		Remote E-Voting	E-Voting at AGM	Total	
Votes in favour	206	19033179	144	19033323	99.99
Votes Against	14	1124	11	1135	.01
Total	220	19034303	155	19034458	100

Mode of Voting	Total No. of Member whose Votes were declared 'Invalid'	Total number of votes cast by them declared 'Invalid'
Remote E-Voting	-	-
E-Voting at AGM	-	-
Total	-	-

**Result:** Resolution stand passed under remote e-voting and e-voting during the AGM with requisite majority.

