



JAGSONPAL PHARMACEUTICALS LIMITED

**Corporate Office: Nimai Tower, 3rd Floor, Plot No. 412-415, Phase-IV, Udyog Vihar, Gurugram -122015,
Haryana (India)**

Ph.: +91 124 4406710; E-mail: cs@jagsonpal.com; Website: www.jagsonpal.com

CIN NO. L74899DL1978PLC009181

September 01, 2023

The Department of Corporate Services- Listing BSE Ltd, Phiroze Jeejeebhoy Towers, Dalal Street Mumbai-400 001 Scrip Code: 507789	The Department of Corporate Services- Listing National Stock Exchange of India Ltd Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051 Symbol: JAGSNPHARM
---	--

Subject: Voting results of 44th Annual General Meeting in terms of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and Scrutinizer Report

Dear Sir/ Madam,

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 please find enclosed herewith Voting results of the 44th AGM held on Thursday, August 31, 2023 through Video Conferencing/Other Audio-Visual Means ('VC/OAVM') along with Scrutinizer Report dated August 31, 2023 pursuant to the Companies Act, 2013 and Rules made thereunder.

We request you to take the above on record.

Thankyou,

For **JAGSONPAL PHARMACEUTICALS LIMITED**

Abhishek Joshi

Company Secretary & Compliance Officers

Encl.: As above

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Audited Financial Statements for the Financial Year ended March 31, 2023				
Category	Mode of voting	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	E-Voting	18001914	18001914	100.0000	18001914	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	18001914	18001914	100.0000	18001914	0	100.0000	0.0000
Public-Institutions	E-Voting	510125	25572	5.0129	25572	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	510125	25572	5.0129	25572	0	100.0000	0.0000
Public- Non Institutions	E-Voting	7685961	1003772	13.0598	1003747	25	99.9975	0.0025
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	7685961	1003772	13.0598	1003747	25	99.9975	0.0025
Total		26198000	19031258	72.6439	19031233	25	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Declaration of Dividend for the Financial Year ended March 31, 2023				
Category	Mode of voting	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	E-Voting	18001914	18001914	100.0000	18001914	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	18001914	18001914	100.0000	18001914	0	100.0000	0.0000
Public-Institutions	E-Voting	510125	25572	5.0129	25572	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	510125	25572	5.0129	25572	0	100.0000	0.0000
Public- Non Institutions	E-Voting	7685961	1006972	13.1014	1006947	25	99.9975	0.0025
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	7685961	1006972	13.1014	1006947	25	99.9975	0.0025
Total		26198000	19034458	72.6561	19034433	25	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Reappointment of Mr. Priithipal Singh Kochhar as a Non-Executive Non-Independent Director of the Company				
Category	Mode of voting	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	E-Voting	18001914	18001914	100.0000	18001914	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	18001914	18001914	100.0000	18001914	0	100.0000	0.0000
Public-Institutions	E-Voting	510125	25572	5.0129	25572	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	510125	25572	5.0129	25572	0	100.0000	0.0000
Public- Non Institutions	E-Voting	7685961	911578	11.8603	911442	136	99.9851	0.0149
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	7685961	911578	11.8603	911442	136	99.9851	0.0149
Total		26198000	18939064	72.2920	18938928	136	99.9993	0.0007
Whether resolution is Pass or Not.							Yes	

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of Remuneration Payable to Cost Auditor of the Company				
Category	Mode of voting	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	E-Voting	18001914	18001914	100.0000	18001914	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	18001914	18001914	100.0000	18001914	0	100.0000	0.0000
Public-Institutions	E-Voting	510125	25572	5.0129	25572	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	510125	25572	5.0129	25572	0	100.0000	0.0000
Public- Non Institutions	E-Voting	7685961	1006972	13.1014	1005837	1135	99.8873	0.1127
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	7685961	1006972	13.1014	1005837	1135	99.8873	0.1127
Total		26198000	19034458	72.6561	19033323	1135	99.9940	0.0060
Whether resolution is Pass or Not.							Yes	