



JAGSONPAL PHARMACEUTICALS LIMITED

Regd. Office. T-210 J, Shahpur Jat, New Delhi - 110 049 (INDIA)
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Email: cs@jagsonpal.com; nandita.singh@jagsonpal.com
CIN No. L74899DL1978PLC009181

Date: October 01st, 2021

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 BSE Limited Pherojbhoy Jeejeebhoy Tower Dalal Street, Mumbai - 400 001.
CM Quote: JAGSNPHARM	SCRIP Code: 507789
Subject: Voting results of 42nd Annual General Meeting in terms of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.	

Dear Sir,

Please find attached herewith Voting Results in terms of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 along with the Consolidated Scrutinizer report with respect to the 42nd Annual General Meeting of the company held on 30th September, 2021.

Kindly note the same and acknowledge the receipt.

For **JAGSONPAL PHARMACEUTICALS LIMITED**

Nandita Singh
Company Secretary & Compliance Officer

Membership No.: A48520

**SCRUTINIZER'S REPORT**

To,

THE CHAIRMAN OF THE 42ND ANNUAL GENERAL MEETING OF THE MEMBERS OF JAGSONPAL PHARMACEUTICALS LIMITED HELD ON THURSDAY, 30TH SEPTEMBER 2021 AT 11:00 A.M. THROUGH VIDEO CONFERENCING ("VC) OTHER AUDIO – VISUAL MEANS ("OAVM).

Dear Sir,

Sub: Consolidated Report of the Scrutinizer on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Rules, 2015 for the 42nd Annual General Meeting of the Members of Jagsonpal Pharmaceuticals Limited held through Video conferencing ("VC) Other Audio – Visual Means ("OAVM).

I. Hira Lal Bansal Partner of M/s H.L. Bansal & Co. Chartered Accountants has been appointed as the Scrutinizer by the Board of Directors of Jagsonpal Pharmaceuticals Limited (hereinafter referred as 'JPL' or 'the Company') for the purpose of scrutinizing the remote e-voting process and e-voting at the 42nd Annual General Meeting (AGM) through Video conferencing ("VC) Other Audio – Visual Means ("OAVM) of the Company in a fair and transparent manner and ascertaining the results thereof, as per Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended on the resolution set forth in the Notice dated 30th June, 2021 of the AGM of the Members of the Company.

The Notice dated 30th June, 2021 along with statement setting out material facts under Section 102 of the Companies Act, 2013 was sent by email to the Members who have registered their email ids with the company or with RTA or with their Depository Participants.

The Company had availed the remote e-voting facility offered by National Securities Depository Limited (NSDL) for conducting e-voting by the Members of the Company.

The Company had also provided e-voting facility through NSDL portal to the Members present at the AGM who had not casted their vote earlier through remote e-voting facility. The Members of the Company holding shares as on the "cut of date" of 23rd September 2021 were entitled to vote on the resolutions as contained in the Notice of the AGM.

The voting period for remote e-voting was commenced on 27th September 2021 at 09:00 A.M. and ended on 29th September 2021 at 05:00 P.M. and the NSDL e-voting platform was blocked thereafter and reopened at the time of Virtual AGM.

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After the closure of e-voting at the AGM, the report on remote voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and counted.

I have scrutinized and reviewed the remote e-voting prior to and during the AGM and votes tendered therein based on the data downloaded from NSDL's e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior to and during the AGM on the resolutions contained in the notice of the AGM.

My responsibility as Scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favor or against the resolutions.

I now submit the consolidated report as under on the result of the remote e-voting prior to and during the AGM in respect of the said resolutions. "As per Annexure"

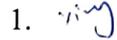
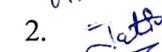
**For H.L. Bansal & Co.
Chartered Accountants**




**H.L. Bansal
Partner
M. No. 086990
UDIN: 21086990AAAAFD2860**

Place: New Delhi
Date: 1st October, 2021

Witness

1. 
(Vinay Kumar)
C-1/177, Gali No-6
Dhai Puster Jania
Vihar Delhi 94
2. 
(Jatin Guleti)
23, Duplex Flat, Gurmandi
Delhi- 110007.

JAGSONPAL PHARMACEUTICALS LTD.
COMBINED VOTING REGISTER - MEETING DATE: 30/09/2021

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	% of Voting
RECEIVED	217	19121918	100.000										217	19121918	100.000
VALID	217	19121918	100.000										217	19121918	100.000
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 Financial Statements of the Company for the year ended March 31st, 2021 Including the Audited Balance Sheet as at March 31, 2021 and the Statement of Profit & Loss for the year ended on that date and the Reports of the Directors and Auditors thereon.	214	18751250	98.062	2	75	0.000	4	370593	1.938	217	19121918	100.000	Ordinary	> 50%	Passed
2. To declare a final Dividend @ 20% on fully paid-up equity Shares of face value of Rs. 5/- each for the financial year ended March 31st, 2021.	215	18751350	98.062	2	75	0.000	3	370493	1.938	217	19121918	100.000	Ordinary	> 50%	Passed
3. To approve the remuneration of the Cost Auditors for the financial year ending March 31, 2022.	212	18751199	98.061	3	125	0.001	5	370594	1.938	217	19121918	100.000	Ordinary	> 50%	Passed

DATE: 01-Oct-21
 PLACE: NEW DELHI



JAGSONPAL PHARMACEUTICALS LTD.

Format for Voting Results

Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Annexure I

Date of the AGM/EGM		30/09/2021	
Total number of shareholders on record date		15717	
No. of shareholders present in the meeting either in person or through proxy:			
Promoters and Promoter Group:		Not Applicable	
Public:		Not Applicable	
No. of Shareholders attended the meeting through Video Conferencing			
Promoters and Promoter Group:		2	
Public:		124	

Agenda-wise disclosure (to be disclosed separately for each agenda item)

Resolution No. 1	(Ordinary)	To receive, consider and adopt the Financial Statements of the Company for the year ended March 31st, 2021 including the Audited Balance Sheet as at March 31, 2021 and the Statement of Profit & Loss for the year ended on that date and the Reports of the Directors and Auditors thereon.						
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
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	18427414	18427414	100.00	18427414	0	100.00	0.00
	Poll							
	Postal Ballot (if applicable)							
	Total		18427414	18427414	100.00	18427414	0	100.00
Public - Institutions	E-Voting	37286	25686	68.89	25686	0	100.00	0.00
	Poll							
	Postal Ballot (if applicable)							
	Total		37286	25686	68.89	25686	0	100.00
Public - Non Institutions	E-Voting	7733300	298225	3.86	298150	75	99.97	0.03
	Poll							
	Postal Ballot (if applicable)							
	Total		7733300	298225	3.86	298150	75	99.97
Total		26198000	18751325	71.58	18751250	75	100.00	0.00



Resolution No. 2	(Ordinary)	To declare a final Dividend @ 20% on fully paid-up equity Share of face value of Rs. 5/- each for the financial year ended March 31st, 2021.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
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		18427414	100.00	18427414	0	100.00	0.00
	Poll	18427414						
	Postal Ballot (if applicable)							
	Total	18427414	18427414	100.00	18427414	0	100.00	0.00
Public - Institutions	E-Voting		25686	68.89	25686	0	100.00	0.00
	Poll	37286						
	Postal Ballot (if applicable)							
	Total	37286	25686	68.89	25686	0	100.00	0.00
Public - Non Institutions	E-Voting		298325	3.86	298250	75	99.97	0.03
	Poll	7733300						
	Postal Ballot (if applicable)							
	Total	7733300	298325	3.86	298250	75	99.97	0.03
Total		26198000	18751425	71.58	18751350	75	100.00	0.00

Resolution No. 3	(Ordinary)	To approve the remuneration of the Cost Auditors for the financial year ending March 31, 2022.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
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		18427414	100.00	18427414	0	100.00	0.00
	Poll	18427414						
	Postal Ballot (if applicable)							
	Total	18427414	18427414	100.00	18427414	0	100.00	0.00
Public - Institutions	E-Voting		25686	68.89	25686	0	100.00	0.00
	Poll	37286						
	Postal Ballot (if applicable)							
	Total	37286	25686	68.89	25686	0	100.00	0.00
Public - Non Institutions	E-Voting		298224	3.86	298099	125	99.96	0.04
	Poll	7733300						
	Postal Ballot (if applicable)							
	Total	7733300	298224	3.86	298099	125	99.96	0.04
Total		26198000	18751324	71.58	18751199	125	100.00	0.00

DATE:

01-Oct-21

PLACE:

New Delhi

