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SCRUTINIZER'S REPORT

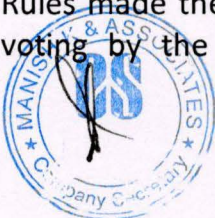
To,
Company Secretary & Compliance Officer
Jagsonpal Pharmaceuticals Limited ("the Company")
CIN L74899DL1978PLC009181

Subject: Scrutinizer's Report on remote e-voting of Postal Ballot conducted pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 ("the Act" read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014.

Dear Sir,

I, **Manish Kumar**, Partner of **Manish K and Associates**, Company Secretaries in whole time practice, have been appointed as Scrutinizer by the Board of Directors of the Company, pursuant to Section 108 and 110 of the Companies Act, 2013 ("the Act") read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014, ("the Rules") for the purpose of scrutinizing the Postal Ballot voting conducted by way of remote e- voting process ("e-voting") in a fair and transparent manner on the resolution contained in the postal ballot notice dated November 11, 2024 ("Notice") issued in accordance with the Act and Rules read with including any statutory modification(s), amendment(s), or reenactment(s) thereof, for the time being in force read with General Circular No. 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs (MCA) and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 issued by SEBI (hereinafter collectively referred to as "the Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations"), and Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India ("ICSI"), submit my report as under:

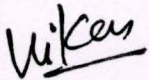
1. The compliance with the provisions of the Act, SEBI Listing Regulations and the Rules made thereunder relating to voting through electronic means (by remote e-voting by the shareholders on the resolutions proposed in the Notice dated



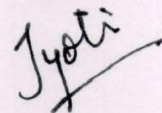
November 11, 2024 of the General Meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process through e-voting (remote e-voting) are conducted in a fair and transparent manner and render Scrutinizer's Report of the total votes cast in favour or against based on reports generated from the e-voting system provided by the National Securities Depository Limited (NSDL), the authorized agency to provide e-voting facilities, engaged by the Company.

2. The Members of the Company holding shares as on the "cut-off" date as set out in the Notice i.e. Friday, November 08, 2024 were entitled to vote on the resolution set out in the Notice and their voting rights were in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date.
3. The e-voting facility was provided by National Securities Depository Limited (NSDL). The e-voting commenced at 9:00 A.M. (IST) on Tuesday, November 12, 2024 onwards and concluded at 5:00 P.M. (IST) on Wednesday, December 11, 2024.
4. The votes cast during the e-voting were unblocked on Wednesday, December 11, 2024 after the conclusion of e-voting period for Postal Ballot in the presence of two witnesses who are not in the employment of the Company.

Vikas



Jyoti



5. Votes casted by the Members through e-voting were reconciled with the records maintained by the Registrar and Transfer Agent of the Company i.e. MCS Share Transfer Agent Limited.
6. 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 General Meeting are annexed in **Annexure -1** to this report.
7. 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 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: F011903F003358422

Place: New Delhi
Dated: 12th December 2024

Countersigned by

Authorised Person
Jagsonpal Pharmaceuticals Limited

Annexure-1

SPECIAL BUSINESS

Item No.1: Sub-division/Split of equity shares of the Company (Ordinary Resolution):

Votes Cast in favor of the resolution

Number of Members	Number if valid votes cast	% of total number of valid votes
130	19245237	99.9982

Votes Cast Against the resolution

Number of Members	Number if valid votes cast	% of total number of valid votes
19	342	0.0017

Result: Resolution stand passed with requisite majority.



Item No.2: Alteration of Capital Clause of the Memorandum of Association (Ordinary Resolution):

Votes Cast in favor of the resolution

Number of Members	Number if valid votes cast	% of total number of valid votes
130	19245237	99.9982

Votes Cast Against the resolution

Number of Members	Number if valid votes cast	% of total number of valid votes
19	342	0.0017

Result: Resolution stand passed with requisite majority.



Item No. 3: Amendment of the Articles of Association of the Company (Special Resolution):

Votes Cast in favor of the resolution

Number of Members	Number if valid votes cast	% of total number of valid votes
131	19245243	99.9982

Votes Cast Against the resolution

Number of Members	Number if valid votes cast	% of total number of valid votes
19	342	0.0017

Result: Resolution stand passed with requisite majority.

