



JAGSONPAL PHARMACEUTICALS LIMITED

Regd. Office : T-210J, Shahpur Jat, New Delhi - 110 049 (INDIA)
Fax : 0091-11-26498341, 26494708, Phone : 0091-11-26494519-24

JPL/Stock-Exch/Proceeding/2018, CIN No. L74899DL1978PLC009181	September 28th, 2018
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 Bombay Stock Exchange Ltd. Pherojibhoy Jeejeebhoy Tower Dalal Street, Mumbai - 400 001.
CM Quote : JAGSNPHARM	Scrip Code : 507789

Dear Sir,

Sub.: submission of compliance 39th Annual general Meeting of the Company under Securities and Exchange Board of India (Listing Obligation and Disclosure requirements) regulation 2015. And Companies Act, 2013.

Please be informed that the 39th Annual General Meeting (AGM) of the Company was held on 28 September 2018 at the i.e. at Vanita Samaj, 13, Institutional Area, New Delhi-110003.

In this regard, please find enclosed the followings:

1. Declaration of the remote E-voting and voting through Ballot paper at the meeting as required under Companies Act, 2013
2. Voting results of the business transacted 39th AGM as required under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
3. Consolidated Scrutinizer's report pursuant to Section 108 and related rules of companies Act, 2013.

The results are also being hosted on the website of the company i.e. www.jagsonpal.com

This is for your information and records,

Thanking You,

Yours faithfully,
FOR JAGSONPAL PHARMACEUTICALS LTD.

R.K. KAPOOR
Company Secretary



