



*H. L. Bansal & Co.,*  
*Chartered Accountants*  
*23/4, Chadha Bhawan Shakti Nagar*  
*Tel. : 011 – 23841219 Delhi - 110007*

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Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to provisions of Section 108, 110 of Companies Act, 2013 ("the Act") read with rules of the Companies (Management and Administration) Rules, 2014 and Voting at the EGM through physical Ballot Form

To

The Chairman  
Extra Ordinary General Meeting of the Equity Shareholders  
Jagsonpal Pharmaceuticals Limited held  
Date of Meeting : 12th April, 2016  
Time : 10.00 A.M  
Venue : "VANITA SAMAJ:  
13, Institutional Area  
Lodhi Road  
New Delhi – 110003

Kind Attn. Chairman

Dear Sir,

I Hira Lal Bansal, Proprietor of M/s H L Bansal & Co. (Chartered Accountants) having its office at 23/4, Chadha Bhawan, Shakti Nagar, Delhi-110007 was appointed as Scrutinizer(s) by JAGSONPAL PHARMACEUTICALS LIMITED ("the Company") to conduct the electronic voting process and to scrutinize the Postal / physical ballot forms received from the shareholders in respect of the below mentioned resolutions to be passed at the Extra Ordinary General Meeting of the Equity Shareholders of the Company.


The Notice dated February 12, 2016 convening the Extra Ordinary General Meeting along with statement setting out material facts under Section 102 of the Companies Act, 2013, as applicable, were sent to the shareholders in respect of the below mentioned resolutions to be passed at the EXTRA ORDINARY General meeting of the Equity Shareholders of the Company held on 12th April, 2016.

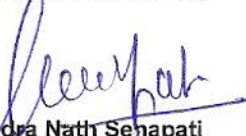
The Company had availed the remote e-voting facilities offered by NSDL for conducting remote e-voting by the Equity Shareholders of the Company.

The remote e-voting period remained opened from 13th March, 2016 (9.00 am) to 11th April, 2016 in respect of Postal Ballot and 9<sup>th</sup> April, 2016 to 11<sup>th</sup> April, 2016 for Extra Ordinary General Meeting.

The shareholders holding shares as on April 5th, 2016 were entitled to vote on the proposed resolutions as set out in the Notice of the Extra Ordinary General Meeting of the Company.

The votes were unblocked on 12th April, 2016 in the presence of two witnesses, Mr. Prabhat Sharma R/o 40/121, 2<sup>nd</sup> Floor, C. R. Park, New Delhi – 110019, and Mr. Upendra Nath Senapati, Resident of 5-B, sector – 4, Pushp Vihar, New Delhi – 110017 who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

  
Prabhat Sharma  
Witness - I

  
Upendra Nath Senapati  
Witness – ii

Further, the Chairman announced poll at the EGM for the shareholders who have attended the meeting and have not cast their vote through e-voting

After the time fixed for closing of the poll by the Chairman, i.e. between 11.00 a.m. to 11.30 a.m., ballot boxes kept for polling were locked in our presence with due identification marks placed by me..

The locked ballot boxes were subsequently opened in our presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the M/s Mcs Share Transfer Agent Limited, Registrar & Transfer Agent of the Company and authorization / Proxies lodged with the company. The votes which were incomplete and/or which otherwise found defective have been treated as invalid and kept separately.

The combined e-voting, postal ballot & physical voting register / report is enclosed herewith.

The results and all other relevant records / papers were sealed and handed over to the Company Secretary authorized by the Board of Directors / Chairman for safe keeping.

Thanking you,

Yours faithfully

For H L BANSAL & Co.  
Chartered Accountants

HIRA LAL BANSAL  
Proprietor



Place: New Delhi  
Date: 12.04.2016