

## SCRUTINIZER'S REPORT

To,

The Chariman of the 38<sup>th</sup> Annual General Meeting of the Members of Jagsonpal Pharmaceuticals Limited, held on 29<sup>th</sup> September 2017 at 10.00 a.m. at the Venue :  
"VANITA SAMAJ: 13, Institutional Area, Lodhi Road, New Delhi-110003.

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 and voting through ballot paper at the 38<sup>th</sup> Annual general Meeting of the Members of Jagsonpal Pharmaceuticals Limited held at 'VANITA SAMAJ' 13, Institutional Area, New Delhi-110003 at 10.00 a.m.

I, Hira Lal Bansal Proprietor 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 voting through ballot paper at the 38<sup>th</sup> Annual General Meeting (AGM) 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 28 May, 2017 of the AGM of the Members of the Company held on 29.09.2017 at 10.00 a.m. at the Vanita Samaj 13, Institutional Area, New Delhi-110003.

The Notice dated 28 May 2017 along with statement setting out material facts under Section 102 of the Companies Act, 2013 was sent to the Members.

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 facility of voting through ballot paper to the Members present at the AGM who had not cast their vote earlier through remote e-voting facility. The Members of the Company holding shares as on the "cut of date" of 22<sup>nd</sup> September 2017 were entitled to vote on the resolutions as contained in the Notice of the AGM.

The voting period for remote e-voting commenced on 26<sup>th</sup> September 2017 at 9.00a.m and ended on 28<sup>th</sup> September 2017 at 5.00 p.m. and the NSDL e-voting platform was blocked thereafter.

After closure of the voting at the AGM, the report on voting done at the meeting was generated in my presence and the same was diligently scrutinized.

The votes cast under remote e-voting facility was thereafter unblocked in the presence of two witnesses, not in the employment of the Company and after conclusion of voting at the AGM the votes cast there-under were counted

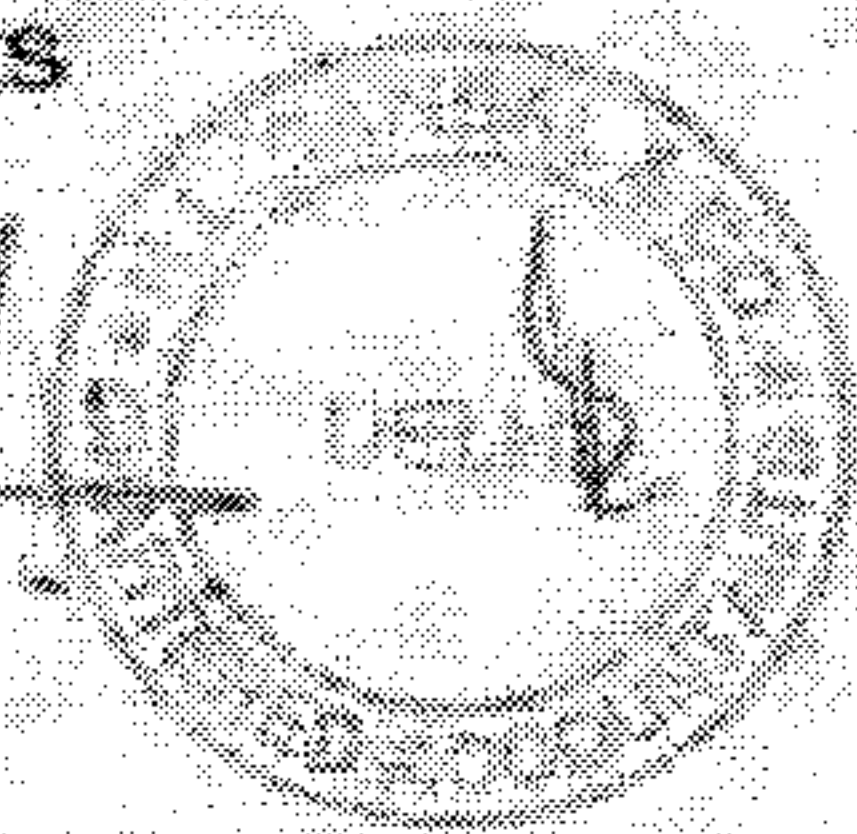
I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from NSDL's e-voting system and voting through ballot paper at the AGM.

I now submit the consolidated report as under on the result of remote e-voting and voting through ballot paper at the AGM in respect of the said Resolutions. As per Annexure.


For H.L. Bansal & Co.  
Chartered Accountants

H.L. Bansal, FCA  
(Proprietor)  
M. No. 086990


Date : 29.09.2017  
Place : New Delhi



Witness

1.   
(Dharam)

K-363 JJ colony varanasi  
Delhi-52

2.   
(Jatin)

23, Duplex flat  
gurmandi Delhi-07