



JAGSONPAL PHARMACEUTICALS LIMITED

CIN: L74899DL1978PLC009181

REGD. OFF.: T 210 J SHAHPUR JAT NEW DELHI - 110049 INDIA

WEBSITE: <http://jagsonpal.com>, Email id: cs@jagsonpal.com

TEL. NO.: 011- 46181100

ATTENDANCE SLIP

**40th Annual General Meeting on Monday, 30 September, 2019, at 10:00 AM
at Vanita Samaj, 13, Institutional Area, Lodhi Road, New Delhi – 110003, India**

Name	
Address	
DPID	
Client ID	
Regd. Folio No.	
No. of Shares held	

I certify that I am a member / proxy for the member(s) of the Company.

I hereby record my presence at the 40th Annual General Meeting of the company to be held on Monday, September 30, 2019 at 10:00 AM, at Vanita Samaj, 13, Institutional Area, Lodhi Road, New Delhi – 110003, India

.....

Member's/Proxy's name in block letters

.....

Signature of Member / Proxy

- Note:
1. Only Member/ Proxy holder can attend the meeting.
 2. Members are requested to bring their copies of the Annual Report to the meeting.



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Form MGT-11

PROXY FORM

[Pursuant to Section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

40th Annual General Meeting – September 30, 2019

Name of Member(s)	
Registered Address	
Email Id	
Folio No.	
DP ID.	
Client ID	

I/ We, being the member(s) of **Jagsonpal Pharmaceuticals Limited** holding..... shares hereby appoint:

1. Name			
Address			
E – Mail id			
Or failing him			
		Signature	
2. Name			
Address			
E – Mail id			
Or failing him			
		Signature	
3. Name			
Address			
E – Mail id			
Or failing him			
		Signature	

As my/ our proxy to attend and vote (on poll) for me/ us and on my/ our behalf at the 40th Annual General Meeting of the Company to be held on Monday 30th day of September, 2019, at 10:00 AM at Vanita Samaj, 13, Institutional Area, Lodhi Road, New Delhi – 110003, India and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.	Resolutions	Optional	
		For	Against
	Ordinary Business		
1	Adoption of Audited Financial Statements of the Company for the financial year ended March 31, 2019, the reports of the Board of Directors and Auditors thereon.		
2	To declare a final Dividend @ 5% on fully Paid-up Equity Share of Rs. 5/- each for the financial year ended March 31, 2019.		
	Special Business		
3	To approve the remuneration of the Cost Auditors for the financial year ending March 31, 2020.		

Signed this..... day of.....2019

Affix
Revenue
Stamp

.....
Signature of Member

.....
Signature of Proxy Holder (s)

Note:

1. This form of Proxy in order to be effective should be duly completed and deposited at the Corporate Office of the Company, not less than 48 hours before the commencement of the Meeting.
2. For Resolutions, Explanatory Statements and Notes, please refer to the Notice of 40th Annual General Meeting of the Company.
3. It is Optional to put 'X' in the appropriate column against the Resolutions indicated in the Box. If you leave the 'For' or 'Against' column blank against any or all Resolutions, your Proxy will be entitled to vote in the manner as he/she thinks appropriate.
4. Please complete all details including details of Member(s) in above box before submission.



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Form No. MGT – 12

POLLING PAPER

[Pursuant to Section 109(5) of the Companies Act, 2013 and Rule 21(1) (c) of the Companies (Management and Administration) Rules, 2014]

40th Annual General Meeting – September 30, 2019

Name of Member(s)	
Registered Address	
Email Id	
No. of Shares	
Folio No.	
DPID.	
Client ID	

I hereby exercise my vote in respect of Ordinary/Special Resolution(s) as set out in the Notice of the 40th Annual General Meeting of the Company and enumerated below by recording my assent or dissent to the said resolutions in the following manner:

Resolution No.	Resolutions	Optional	
		For	Against
	Ordinary Business		
1	Adoption of Audited Financial Statements of the Company for the financial year ended March 31, 2019, the reports of the Board of Directors and Auditors thereon.		
2	To declare a final Dividend @ 5% on fully Paid-up Equity Share of Rs. 5/- each for the financial year ended March 31, 2019.		
	Special Business		
3	To approve the remuneration of the Cost Auditors for the financial year ending March 31, 2020.		

Place: New Delhi

Date : 30/09/2019

(Signature of the Shareholder**)

NOTE: Please put (✓) in the relevant column, to indicate casting of your vote “For” or “Against” the resolutions.