H.L. BANSAL & CO.
Chartered Accountants

SCRUTINIZER'S REPORT

To,

The Chairman of the 40th Annual General Meeting of the Members of Jagsonpal Pharmaceuticals Limited, held on 30th September 2019 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 poll paper at the 40th 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 physical poll at the 40th 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 28th May, 2019 of the AGM of the Members of the Company held on 30.09.2019 at 10.00 A.M. at the Vanita Samaj 13, Institutional Area, New Delhi-110003.

The Notice dated 28th May, 2019 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.

H.L. BANSAL & CO. ★ CHARTERED ACCOUNTANTS ★ DELHI

23/4, Chadha Bhawan, Shakti Nagar, Delhi-110007
Phone : 011-47095219, 23841219, Mob. : 98111-58356, 98111-54356, E-mail : hirabansal@yahoo.com

The Company had also provided facility of voting through polling 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 23rd September 2019 were entitled to vote on the resolutions as contained in the Notice of the AGM.

The voting period for remote e-voting commenced on 27th September 2019 at 9.00 A.M. and ended on 29th September 2019 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 Accountant

HLBansal

Hira Lal Bansal

Propreitor

M. No. 086990

Udin : 19086990AAAAEX8634

Date : 30.09.2019

Place : New Delhi

Witness Jatin

1. (Jatin Gulati)
23, Duplex flat Gurmandi
Delhi - 110007.

2. (Rajesh Kumar Rajesh
(77/8 Ramesh Nagar
Bawana, Delh-39.)

JAGSONPAL PHARMACEUTICALS LIMITED

Format for Voting Results

Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Annexure I

Date of the AGM/EGM		30/09/2019
Total number of shareholders on record date		9567
No. of shareholders present in the meeting either in person or through proxy:		
	Promoters and Promoter Group:	2
	Public:	421
No. of Shareholders attended the meeting through Video Conferencing		
	Promoters and Promoter Group:	Not Applicable
	Public:	Not Applicable

Agenda-wise disclosure (to be disclosed separately for each agenda item)

Resolution No. 1	(Ordinary)	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.						
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of Shares Held	No. of Votes Polled	% of votes polled on outstanding shares	No. of Votes-in favour	No. of Votes-against	% of votes in favour on votes polled	% of votes against on votes polled
		[1]	[2]	[3]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100
Promoter and Promoter Group	E-Voting		17215254	93.43	17215254	0	100.00	0.00
	Poll		1209963	6.57	1209963	0	100.00	0.00
	Postal Ballot (if applicable)							
	Total	18425217	18425217	100.00	18425217	0	100.00	0.00
Public - Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total	800						
Public - Non Institutions	E-Voting		900535	11.59	898280	2255	99.75	0.25
	Poll		47826	0.62	47820	6	99.99	0.01
	Postal Ballot (if applicable)							
	Total	7771983	948361	12.20	946100	2261	99.76	0.24
Total		26198000	19373578	73.95	19371317	2261	99.99	0.01

Resolution No. 2	(Ordinary)	To declare a final Dividend @5% on fully Paid-up Equity Share of Rs.5/- each for the financial year ended March 31,2019.						
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of Shares Held	No. of Votes Polled	% of votes polled on outstanding shares	No. of Votes-in favour	No. of Votes-against	% of votes in favour on votes polled	% of votes against on votes polled
		[1]	[2]	[3]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100
Promoter and Promoter Group	E-Voting		17215254	93.43	17215254	0	100.00	0.00
	Poll		1209963	6.57	1209963	0	100.00	0.00
	Postal Ballot (if applicable)							
	Total	18425217	18425217	100.00	18425217	0	100.00	0.00
Public - Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total	800						
Public - Non Institutions	E-Voting		900535	11.59	898280	2255	99.75	0.25
	Poll		47826	0.62	47820	6	99.99	0.01
	Postal Ballot (if applicable)							
	Total	7771983	948361	12.20	946100	2261	99.76	0.24
Total		26198000	19373578	73.95	19371317	2261	99.99	0.01

Resolution No. 3	(Special)	To approve the remuneration of the Cost Auditors for the financial year ending March31,2020.						
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of Shares Held	No. of Votes Polled	% of votes polled on outstanding shares	No. of Votes-in favour	No. of Votes-against	% of votes in favour on votes polled	% of votes against on votes polled
		[1]	[2]	[3]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100
Promoter and Promoter Group	E-Voting		17215254	93.43	17215254	0	100.00	0.00
	Poll		1209963	6.57	1209963	0	100.00	0.00
	Postal Ballot (if applicable)							
	Total	18425217	18425217	100.00	18425217	0	100.00	0.00
Public - Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total	800						
Public - Non Institutions	E-Voting		900535	11.59	898265	2270	99.75	0.25
	Poll		47826	0.62	47820	6	99.99	0.01
	Postal Ballot (if applicable)							
	Total	7771983	948361	12.20	946085	2276	99.76	0.24
Total		26198000	19373578	73.95	19371302	2276	99.99	0.01

DATE: 30.09.2019

PLACE: NEW DELHI

H.L. BANSAL & CO. ☆ DELHI ☆ CHARTERED ACCOUNTANTS

JAGSONPAL PHARMACEUTICALS LIMITED

COMBINED VOTING REGISTER - MEETING DATE: 30/09/2019

BALLOT PAPERS SUMMARY

	MEMBER'S VOTES			PROXY VOTES			REPS. OF BODY CORPORATE'S VOTES			JOINT HOLDERS VOTES			TOTAL VOTES		
BALLOT STATUS	No. of Cases	No. of Votes	% of Voting	No. of Cases	No. of Votes	% of Voting	No. of Cases	No. of Votes	% of Voting	No. of Cases	No. of Votes	% of Voting	No. of Cases	No. of Votes	% of Voting
RECEIVED	163	19373578	100.000										163	19373578	100.000
VALID	163	19373578	100.000										163	19373578	100.000
INVALID															

VOTES CASTED SUMMARY

	VOTES IN FAVOUR			VOTES AGAINST			VOTES ABSTAIN			TOTAL VOTES			RESOLUTION STATUS		
RESOLUTION(S)	No. of Cases	No. of Votes	% of Voting	No. of Cases	No. of Votes	% of Voting	No. of Cases	No. of Votes	% of Voting	No. of Cases	No. of Votes	% of Voting	Type	Passing %	Status
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.	161	19371317	99.988	2	2261	0.012				163	19373578	100.000	Ordinary	> 50%	Passed
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.	161	19371317	99.988	2	2261	0.012				163	19373578	100.000	Ordinary	> 50%	Passed
3. To approve the remuneration of the Cost Auditors for the financial year ending March31,2020.	160	19371302	99.988	3	2276	0.012				163	19373578	100.000	Special	>= 75%	Passed

DATE: 30.09.2019

PLACE: NEW DELHI

H.L.BANSAL & CO. DELHI CHARTERED ACCOUNTANTS