



JAGSONPAL PHARMACEUTICALS LIMITED

Regd. Office : T-210J, Shahpur Jat, New Delhi - 110 049 (INDIA)

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CIN No. L74899DL1978PLC009181

Date: September 30th, 2019

To, The Department of Corporate Services- Listing BSE Ltd, Phiroze Jeejeebhoy Towers, Dalal Street Mumbai-400 001	To, The Department of Corporate Services- Listing National Stock Exchange of India Ltd Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051
Scrip Code: 507789	Symbol: JAGSNPHARM

Dear Sir/ Madam

Sub: Voting results of 40th Annual General Meeting in terms of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Dear Sir,

Please find attached herewith Voting Results in terms of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 along with the Consolidated Scrutinizer report with respect to the 40th Annual General Meeting of the Company.

This is for your information and record.

Yours' Faithfully

For Jagsonpal Pharmaceuticals Limited


R K Kapoor
Company Secretary



General information about company	
Scrip code	507789
NSE Symbol	JAGSNPHARM
MSEI Symbol	
ISIN	INE048B01027
Name of the company	JAGSONPAL PHARMACEUTICALS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2019
Start time of the meeting	10:00 AM
End time of the meeting	02:30 PM



Scrutinizer Details	
Name of the Scrutinizer	Hira Lal Bansal
Firms Name	H.L. Bansal & Co.
Qualification	CA
Membership Number	086990
Date of Board Meeting in which appointed	28-05-2019
Date of Issuance of Report to the company	30-09-2019



Voting results	
Record date	23-09-2019
Total number of shareholders on record date	9567
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	2
b) Public	421
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	



Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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.				
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	18425217	17215254	93.4331	17215254	0	100	0
	Poll		1209963	6.5669	1209963	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	18425217	18425217	100	18425217	0	100	0
Public- Institutions	E-Voting	800	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	800	0	0	0	0	0	0
Public- Non Institutions	E-Voting	7771983	900535	11.5869	898280	2255	99.7496	0.2504
	Poll		47826	0.6154	47820	6	99.9875	0.0125
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7771983	948361	12.2023	946100	2261	99.7616	0.2384
Total		26198000	19373578	73.9506	19371317	2261	99.9883	0.0117
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare a final Dividend @5% on fully Paid-up Equity Share of Rs.5/- each for the financial year ended March 31, 2019.				
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	18524217	17215254	92.9338	17215254	0	100	0
	Poll		1209963	6.5318	1209963	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	18524217	18425217	99.4656	18425217	0	100	0
Public-Institutions	E-Voting	800	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	800	0	0	0	0	0	0
Public- Non Institutions	E-Voting	7771983	900535	11.5869	898280	2255	99.7496	0.2504
	Poll		47826	0.6154	47820	6	99.9875	0.0125
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7771983	948361	12.2023	946100	2261	99.7616	0.2384
Total		26297000	19373578	73.6722	19371317	2261	99.9883	0.0117
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the remuneration of the Cost Auditors for the financial year ending March31,2020.				
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	18425217	17215254	93.4331	17215254	0	100	0
	Poll		1209963	6.5669	1209963	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	18425217	18425217	100	18425217	0	100	0
Public-Institutions	E-Voting	800	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	800	0	0	0	0	0	0
Public- Non Institutions	E-Voting	7771983	900535	11.5869	898265	2270	99.7479	0.2521
	Poll		47826	0.6154	47820	6	99.9875	0.0125
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7771983	948361	12.2023	946085	2276	99.76	0.24
Total		26198000	19373578	73.9506	19371302	2276	99.9883	0.0117
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



