



## **JAGSONPAL PHARMACEUTICALS LIMITED**

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Email: [cs@jagsonpal.com](mailto:cs@jagsonpal.com); [nandita.singh@jagsonpal.com](mailto:nandita.singh@jagsonpal.com)  
CIN No. L74899DL1978PLC009181

Date: October 01<sup>st</sup>, 2021

The Manager Listing Agreement The National Stock Exchange of India Ltd. Exchange Plaza, Bandra-Kurla Complex Bandra (E), Mumbai - 400 051.	The Manager Listing Agreement The BSE Limited Pherojbhoy Jeejeebhoy Tower Dalal Street, Mumbai - 400 001.
<b>CM Quote: JAGSNPHARM</b>	<b>SCRIP Code: 507789</b>
<b>Subject: Voting results of 42<sup>nd</sup> Annual General Meeting in terms of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.</b>	

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 42<sup>nd</sup> Annual General Meeting of the company held on 30<sup>th</sup> September, 2021.

Kindly note the same and acknowledge the receipt.

For **JAGSONPAL PHARMACEUTICALS LIMITED**

**Nandita Singh**  
**Company Secretary & Compliance Officer**

**Membership No.: A48520**

**SCRUTINIZER'S REPORT**

To,

**THE CHAIRMAN OF THE 42<sup>ND</sup> ANNUAL GENERAL MEETING OF THE MEMBERS OF JAGSONPAL PHARMACEUTICALS LIMITED HELD ON THURSDAY, 30<sup>TH</sup> SEPTEMBER 2021 AT 11:00 A.M. THROUGH VIDEO CONFERENCING ("VC") OTHER AUDIO – VISUAL MEANS ("OAVM").**

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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 by Companies (Management and Administration) Rules, 2015 for the 42<sup>nd</sup> Annual General Meeting of the Members of Jagsonpal Pharmaceuticals Limited held through Video conferencing ("VC") Other Audio – Visual Means ("OAVM").**

I, Hira Lal Bansal Partner 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 e-voting at the 42<sup>nd</sup> Annual General Meeting (AGM) through Video conferencing ("VC") Other Audio – Visual Means ("OAVM") 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 30<sup>th</sup> June, 2021 of the AGM of the Members of the Company.

The Notice dated 30<sup>th</sup> June, 2021 along with statement setting out material facts under Section 102 of the Companies Act, 2013 was sent by email to the Members who have registered their email ids with the company or with RTA or with their Depository Participants.

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 e-voting facility through NSDL portal to the Members present at the AGM who had not casted their vote earlier through remote e-voting facility. The Members of the Company holding shares as on the "cut of date" of 23<sup>rd</sup> September 2021 were entitled to vote on the resolutions as contained in the Notice of the AGM.

The voting period for remote e-voting was commenced on 27<sup>th</sup> September 2021 at 09:00 A.M. and ended on 29<sup>th</sup> September 2021 at 05:00 P.M. and the NSDL e-voting platform was blocked thereafter and reopened at the time of Virtual AGM.

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After the closure of e-voting at the AGM, the report on remote voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and counted.

I have scrutinized and reviewed the remote e-voting prior to and during the AGM and votes tendered therein based on the data downloaded from NSDL's e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior to and during the AGM on the resolutions contained in the notice of the AGM.

My responsibility as Scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favor or against the resolutions.

I now submit the consolidated report as under on the result of the remote e-voting prior to and during the AGM in respect of the said resolutions. "As per Annexure"

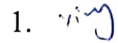
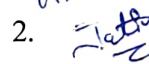
**For H.L. Bansal & Co.  
Chartered Accountants**



**H.L. Bansal  
Partner  
M. No. 086990  
UDIN: 21086990AAAAFD2860**

Place: New Delhi  
Date: 1<sup>st</sup> October, 2021

**Witness**

1.   
(Vinay Kumar)  
C-1/127, Gali No-6  
Dhai Puster Jonia  
Vihar Delhi 94
2.   
(Jatin Guleti)  
23, Duplex Flat, Gurmandi  
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