

JAGSONPAL PHARMACEUTICALS LTD.
COMBINED VOTING REGISTER - MEETING DATE: 30/09/2021

BALLOT PAPERS SUMMARY															
BALLOT STATUS	MEMBER'S VOTES			PROXY VOTES			REPS. OF BODY CORPORATE'S VOTES			JOINT HOLDERS VOTES			TOTAL VOTES		
	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	217	19121918	100.000										217	19121918	100.000
VALID	217	19121918	100.000										217	19121918	100.000
INVALID															

VOTES CASTED SUMMARY															
RESOLUTION(S)	VOTES IN FAVOUR			VOTES AGAINST			VOTES ABSTAIN			TOTAL VOTES			RESOLUTION 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	Type	Passing %	Status
1. To receive, consider and adopt the Financial Statements of the Company for the year ended March 31st, 2021 including the Audited Balance Sheet as at March 31, 2021 and the Statement of Profit & Loss for the year ended on that date and the Reports of the Directors and Auditors thereon.	214	18751250	98.082	2	75	0.000	4	370593	1.938	217	19121918	100.000	Ordinary	> 50%	Passed
2. To declare a final Dividend @ 20% on fully paid-up equity Share of face value of Rs. 5/- each for the financial year ended March 31st, 2021.	215	18751350	98.082	2	75	0.000	3	370493	1.938	217	19121918	100.000	Ordinary	> 50%	Passed
3. To approve the remuneration of the Cost Auditors for the financial year ending March 31, 2022.	212	18751199	98.081	3	125	0.001	5	370594	1.938	217	19121918	100.000	Ordinary	> 50%	Passed

DATE:

01-Oct-21

PLACE:

NEW DELHI



JAGSONPAL PHARMACEUTICALS LTD.

Format for Voting Results

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

Annexure I

Date of the AGM/EGM	30/09/2021
Total number of shareholders on record date	15717
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	2
Public:	124

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

Resolution No. 1		(Ordinary)		To receive, consider and adopt the Financial Statements of the Company for the year ended March 31st, 2021 including the Audited Balance Sheet as at March 31, 2021 and the Statement of Profit & Loss for the year ended on that date and the Reports of the Directors and Auditors thereon.					
Whether promoter/ promoter group are interested in the agenda/resolution?		No							
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	18427414	18427414	100.00	18427414	0	100.00	0.00	
	Poll								
	Postal Ballot (if applicable)								
	Total	18427414	18427414	100.00	18427414	0	100.00	0.00	
Public - Institutions	E-Voting	37286	25686	68.89	25686	0	100.00	0.00	
	Poll								
	Postal Ballot (if applicable)								
	Total	37286	25686	68.89	25686	0	100.00	0.00	
Public - Non Institutions	E-Voting	7733300	298225	3.86	298150	75	99.97	0.03	
	Poll								
	Postal Ballot (if applicable)								
	Total	7733300	298225	3.86	298150	75	99.97	0.03	
Total		26198000	18751325	71.58	18751250	75	100.00	0.00	



Resolution No. 2	(Ordinary)	To declare a final Dividend @ 20% on fully paid-up equity Share of face value of Rs. 5/- each for the financial year ended March 31st, 2021.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
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	18427414	18427414	100.00	18427414	0	100.00	0.00
	Poll							
	Postal Ballot (if applicable)							
	Total	18427414	18427414	100.00	18427414	0	100.00	0.00
Public - Institutions	E-Voting	37286	25686	68.89	25686	0	100.00	0.00
	Poll							
	Postal Ballot (if applicable)							
	Total	37286	25686	68.89	25686	0	100.00	0.00
Public - Non Institutions	E-Voting	7733300	298325	3.86	298250	75	99.97	0.03
	Poll							
	Postal Ballot (if applicable)							
	Total	7733300	298325	3.86	298250	75	99.97	0.03
Total		26198000	18751425	71.58	18751350	75	100.00	0.00

Resolution No. 3	(Ordinary)	To approve the remuneration of the Cost Auditors for the financial year ending March 31, 2022.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
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	18427414	18427414	100.00	18427414	0	100.00	0.00
	Poll							
	Postal Ballot (if applicable)							
	Total	18427414	18427414	100.00	18427414	0	100.00	0.00
Public - Institutions	E-Voting	37286	25686	68.89	25686	0	100.00	0.00
	Poll							
	Postal Ballot (if applicable)							
	Total	37286	25686	68.89	25686	0	100.00	0.00
Public - Non Institutions	E-Voting	7733300	298224	3.86	298099	125	99.96	0.04
	Poll							
	Postal Ballot (if applicable)							
	Total	7733300	298224	3.86	298099	125	99.96	0.04
Total		26198000	18751324	71.58	18751199	125	100.00	0.00

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