



SCRUTINIZER'S REPORT

To,

THE CHAIRMAN OF THE EXTRA ORDINARY GENERAL MEETING ("EGM") OF THE MEMBERS OF JAGSONPAL PHARMACEUTICALS LIMITED HELD ON FRIDAY, 17TH JUNE 2022 AT 11:00 A.M. THROUGH VIDEO CONFERENCING ("VC") OTHER AUDIO – VISUAL MEANS ("OAVM").

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 Extra Ordinary General Meeting herein after called EGM 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 Extra Ordinary General Meeting (EGM) 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 resolutions set forth in the Notice dated 13th May, 2022 of the EGM of the Members of the Company.

The Notice dated 13th May, 2022 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 EGM 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 9th June 2022 were entitled to vote on the resolutions as contained in the Notice of the EGM.

The voting period for remote e-voting was commenced on 14th June 2022 at 09:00 A.M. and ended on 16th June 2022 at 05:00 P.M. and the NSDL e-voting platform was blocked thereafter and reopened at the time of Virtual EGM.

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

I have scrutinized and reviewed the remote e-voting prior to and during the EGM 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 EGM on the resolutions contained in the notice of the EGM.

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 EGM in respect of the said resolutions. "As per Annexure"

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



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

Place: New Delhi
Date: 18th June, 2022
UDIN : 22086990ALEVHP4718