



JAGSONPAL PHARMACEUTICALS LIMITED

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CIN No. L74899DL1978PLC009181

Date: June 18th, 2022

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.
CM Quote: JAGSNPHARM	SCRIP Code: 507789
Subject: Voting results of Extra-Ordinary 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 Extra-Ordinary General Meeting of the company held on 17th June, 2022.

Kindly note the same and acknowledge the receipt.

For **JAGSONPAL PHARMACEUTICALS LIMITED**

Nandita Singh
Company Secretary & Compliance Officer

Membership No.: A48520

JAGSONPAL PHARMACEUTICALS LIMITED
COMBINED VOTING REGISTER - MEETING DATE: 17/06/2022

E-voting and Remore E-voting Summary															
e-voting and Remore E-voting 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	183	18515808	100.000										183	18515808	100.000
VALID	183	18515808	100.000										183	18515808	100.000
INVALID															

E-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 APPROVE THE AMENDMENT OF THE ARTICLES OF ASSOCIATION OF THE COMPANY	178	18480694	99.810	5	35114	0.190				183	18515808	100.000	Special	> 75%	Passed
2. TO APPROVE EMPLOYEE STOCK OPTION SCHEME	178	18480694	99.810	5	35114	0.190				183	18515808	100.000	Special	> 75%	Passed
3. GRANT OF EMPLOYEE STOCK OPTIONS TO EMPLOYEES OF SUBSIDIARIES	173	18478714	99.800	10	37094	0.200				183	18515808	100.000	Special	> 75%	Passed

DATE: 18.06.2022

PLACE: NEW DELHI



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	17/06/2022
Total number of shareholders on record date	17108
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	NA
Public:	NA
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	2
Public:	107

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

Resolution No. 1	(Special)	TO APPROVE THE AMENDMENT OF THE ARTICLES OF ASSOCIATION OF THE COMPANY						
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		18001914	100.00	18001914	0	100.00	0.00
	Poll							
	Postal Ballot (if applicable)							
	Total	18001914	18001914	100.00	18001914	0	100.00	0.00
Public - Institutions	E-Voting		34958	97.76	0	34958	0.00	100.00
	Poll							
	Postal Ballot (if applicable)							
	Total	35758	34958	97.76	0	34958	0.00	100.00
Public - Non Institutions	E-Voting		478936	5.87	478780	156	99.97	0.03
	Poll							
	Postal Ballot (if applicable)							
	Total	8160328	478936	5.87	478780	156	99.97	0.03
Total		26198000	18515808	70.68	18480694	35114	99.81	0.19

Resolution No. 2	(Special)	TO APPROVE EMPLOYEE STOCK OPTION SCHEME						
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]	$[6]=([4]/[2])*100$	$[7]=([5]/[2])*100$

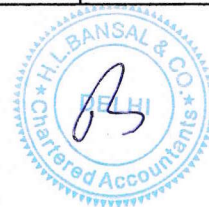


Promoter and Promoter Group	E-Voting		18001914	100.00	18001914	0	100.00	0.00
	Poll							
	Postal Ballot (if applicable)							
	Total	18001914	18001914	100.00	18001914	0	100.00	0.00
Public - Institutions	E-Voting		34958	97.76	0	34958	0.00	100.00
	Poll							
	Postal Ballot (if applicable)							
	Total	35758	34958	97.76	0	34958	0.00	100.00
Public - Non Institutions	E-Voting		478936	5.87	478780	156	99.97	0.03
	Poll							
	Postal Ballot (if applicable)							
	Total	8160328	478936	5.87	478780	156	99.97	0.03
Total		26198000	18515808	70.68	18480694	35114	99.81	0.19

Resolution No. 3	(Special)	GRANT OF EMPLOYEE STOCK OPTIONS TO EMPLOYEES OF SUBSIDIARIES						
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		18001914	100.00	18001914	0	100.00	0.00
	Poll							
	Postal Ballot (if applicable)							
	Total	18001914	18001914	100.00	18001914	0	100.00	0.00
Public - Institutions	E-Voting		34958	97.76	0	34958	0.00	100.00
	Poll							
	Postal Ballot (if applicable)							
	Total	35758	34958	97.76	0	34958	0.00	100.00
Public - Non Institutions	E-Voting		478936	5.87	476800	2136	99.55	0.45
	Poll							
	Postal Ballot (if applicable)							
	Total	8160328	478936	5.87	476800	2136	99.55	0.45
Total		26198000	18515808	70.68	18478714	37094	99.80	0.20

DATE: 18.06.2022

PLACE: NEW DELHI



General information about company	
Scrip code	507789
NSE Symbol	JAGSNPHARM
MSEI Symbol	NOTLISTED
ISIN	INE048B01027
Name of the company	JAGSONPAL PHARMACEUTICALS LIMITED
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	17-06-2022
Start time of the meeting	11:00 AM
End time of the meeting	11:52 AM

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	13-05-2022
Date of Issuance of Report to the company	17-06-2022

Voting results	
Record date	09-06-2022
Total number of shareholders on record date	17108
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	2
b) Public	107
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO APPROVE THE AMENDMENT OF THE ARTICLES OF ASSOCIATION OF THE COMPANY				
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	18001914	18001914	100	18001914	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	18001914	18001914	100	18001914	0	100	0
Public- Institutions	E-Voting	35758	34958	97.7627	0	34958	0	100
	Poll							
	Postal Ballot (if applicable)							
	Total	35758	34958	97.7627	0	34958	0	100
Public- Non Institutions	E-Voting	8160328	478936	5.8691	478780	156	99.9674	0.0326
	Poll							
	Postal Ballot (if applicable)							
	Total	8160328	478936	5.8691	478780	156	99.9674	0.0326
Total		26198000	18515808	70.6764	18480694	35114	99.8104	0.1896
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)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO APPROVE EMPLOYEE STOCK OPTION SCHEME				
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	18001914	18001914	100	18001914	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	18001914	18001914	100	18001914	0	100	0
Public- Institutions	E-Voting	35758	34958	97.7627	0	34958	0	100
	Poll							
	Postal Ballot (if applicable)							
	Total	35758	34958	97.7627	0	34958	0	100
Public- Non Institutions	E-Voting	8160328	478936	5.8691	478780	156	99.9674	0.0326
	Poll							
	Postal Ballot (if applicable)							
	Total	8160328	478936	5.8691	478780	156	99.9674	0.0326
Total		26198000	18515808	70.6764	18480694	35114	99.8104	0.1896
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				GRANT OF EMPLOYEE STOCK OPTIONS TO EMPLOYEES OF SUBSIDIARIES				
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	18001914	18001914	100	18001914	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	18001914	18001914	100	18001914	0	100	0
Public-Institutions	E-Voting	35758	34958	97.7627	0	34958	0	100
	Poll							
	Postal Ballot (if applicable)							
	Total	35758	34958	97.7627	0	34958	0	100
Public- Non Institutions	E-Voting	8160328	478936	5.8691	476800	2136	99.554	0.446
	Poll							
	Postal Ballot (if applicable)							
	Total	8160328	478936	5.8691	476800	2136	99.554	0.446
Total		26198000	18515808	70.6764	18478714	37094	99.7997	0.2003
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	

