



JAGSONPAL PHARMACEUTICALS LIMITED

Corporate Office: Nimai Tower, 3rd Floor, Plot No. 412-415, Phase-IV, Udyog Vihar, Gurugram -122015,
Haryana (India)

Ph.: +91 124 4406710; E-mail: cs@jagsonpal.com; Website: www.jagsonpal.com

CIN NO. L74899DL1978PLC009181

September 18, 2024

The Department of Corporate Services- Listing BSE Ltd, Phiroze Jeejeebhoy Towers, Dalal Street Mumbai-400 001 Scrip Code: 507789	The Department of Corporate Services- Listing National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051 Symbol: JAGSNPHARM
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Subject: Proceedings of the 45th Annual General Meeting ('AGM') of the Company and disclosure under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') read with Para A of Part A of Schedule III of the Listing Regulations, please find enclosed herewith summary of proceedings of the 45th AGM of the Company held on Wednesday, September 18, 2024 at 03:30 P.M. (IST), through Video Conference/ Other Audio Visual Means (VC/OAVM).

The detailed results of e-Voting (both for remote e-Voting and Voting at AGM) along with Scrutinizer's Report shall be intimated separately.

We request you to take the above on record.

Thanking you,

Yours faithfully,

For Jagsonpal Pharmaceuticals Limited

Abhishek Joshi

Company Secretary & Compliance Officer

Membership No.: A61862

Encl.: As above



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Summary of the Proceedings of the 45th Annual General Meeting of Jagsonpal Pharmaceuticals Limited through Video Conferencing ('VC')/Other Audio Video Means ('OVAM')

The 45th Annual General Meeting ('AGM') of the members of Jagsonpal Pharmaceuticals Limited ('the Company') was held today i.e., Wednesday, September 18, 2024 at 03:30 p.m. (IST) through Video Conference/Other Audio Visual Means ('VC/OAVM') in compliance with the relevant circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India.

The AGM commenced at 03:30 p.m. (IST) and concluded at 05:15 p.m. (IST) (including time allowed for e-Voting during the AGM). A total of 139 Members attended the AGM through VC/OAVM.

The following Directors were present during conduct of AGM:

Mr. Harsha Raghavan	Non-Executive Director and Chairman of the Board
Mr. Prithipal Singh Kochhar	Non-Executive Director
Mr. Debasis Bikash Nandy	Independent Director and Chairman of the Audit Committee and the Risk Management Committee
Ms. Radhika Madhukar Dudhat	Independent Director and Chairperson of the Nomination and Remuneration Committee and the Corporate Social Responsibility Committee
Ms. Pallavi Dinodia Gupta	Independent Director and Chairperson of Stakeholder Relationship Committee
Mr. Manish Gupta	Managing Director

In Attendance: -

Mr. Ashish Lakhotia, Chief Financial Officer of the Company

Ms. Abhishek Joshi, Company Secretary and Compliance Officer

Invitees: -

Mr. Aman Shridhar from M/s. Walker Chandiok Co & LLP, Chartered Accountants, Statutory Auditors

Mr. Ankit Jain from M/s. S S Kothari Mehta & Company, Chartered Accountants, Internal Auditors

Mr. Ayush Khandelwal, from M/s. Ayush Khandelwal & Associates, Secretarial Auditor and

Mr. Manish Kumar, Partner, Manish K & Associates, Practicing Company Secretary, Scrutinizer



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Mr. Harsha Raghavan, Chairman of the Board, chaired the meeting welcomed all members who joined the meeting through VC. The requisite quorum being present, the Chairman called the Meeting to order.

The Company Secretary informed members that the Company has taken necessary steps as per the provisions of law, to enable the Members to participate at this meeting through VC and vote on the resolutions set forth in the notice convening the AGM.

Since, the Statutory Auditor's Report for financial year 2023-24 does not contain any qualification, observation, adverse remark or disclaimer, the same were not required to be read in the meeting.

The Chairman informed the Members, since the Annual Report for Financial Year 2023-24 containing the Boards' report, Auditor's report, financial statements and other reports, alongwith notice of this AGM were already circulated to members at their registered email address in accordance with SEBI circular dated January 05, 2023 they were taken as read.

The Chairman requested Mr. Manish Gupta, Managing Director to address the shareholders.

Mr. Manish Gupta, Managing Director, welcomed all the members and made a detailed presentation.

The presentation was followed by a Q&A session in which the shareholders who had registered themselves as Speakers sought clarification. Mr. Manish Gupta, Mr. Ashish Lakhotia and Mr. Abhishek Joshi replied to all the queries raised.

Mr. Abhishek Joshi, Company Secretary apprised the members that in Compliance with provision of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules 2014, as amended and applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided members the facility to cast vote electronically through remote e-Voting (which started at 09.00 A.M. on Saturday, September 14, 2024, and concluded at 05:00 P.M. on Tuesday, September 17, 2024 electronically on all the resolutions as set forth in the AGM Notice.

Mr. Abhishek Joshi further stated that there were 04 agenda items to be considered at the meeting, as stated in the Notice of AGM, and stated that members who had not cast their votes through remote e-Voting and were participating in the AGM were provided an opportunity to cast their votes through e-Voting at the AGM.



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Item No.	Resolution description	Type of resolution
Ordinary Business		
1	Adoption of Audited Financial Statements for the Financial Year ended March 31, 2024	Ordinary
2	Declaration of Dividend for the Financial Year ended March 31, 2024	Ordinary
3	To appoint a director in place of Mr. Harsha Raghavan, Non-Executive Director (DIN 01761512) who retires by rotation and being eligible, offers himself, for reappointment.	Ordinary
Special Business		
4	Ratification of remuneration payable to M/s. Kirit Mehta & Co. Cost Accountants, Cost Auditors of the Company for the Financial Year ending March 31, 2025	Ordinary

The Company Secretary informed that the e-voting on the NSDL platform will continue for next 30 minutes. He further informed that consolidated result of remote e-voting and e-voting at AGM shall be declared on before Friday, September 20, 2024 and the same would be intimated to the Stock Exchanges and uploaded on the website of the Company.

The Chairman concluded the meeting with a vote of thanks.

Yours faithfully,

For Jagsonpal Pharmaceuticals Limited

Abhishek Joshi

Company Secretary & Compliance Officer