



JAGSONPAL PHARMACEUTICALS LIMITED

Regd. office : T-210 J, Shahpur Jat, New Delhi-110 049 (INDIA)
Fax : 0091-11-26498341,26494708, Phone: 0091-11-26494519-24
E-mail: admin@jagsonpal.com

CIN : L74899DL1978PLC009181

JPL/SEC/STOCK-CORR-2013/

Date : 01/10/2014

The National Stock Exchange of India Ltd.
Exchange Plaza,
Bandara-Kurla Complex
Bandra (E), Mumbai - 400 051.

The Bombay Stock Exchange Ltd.
Pherojbhoj Jeejeebhoy Tower
Dalal Street, Mumbai - 400 001.

Sub. : Details regarding the voting for the 35th Annual General Meeting.

Date of Annual general Meeting	30 September, 2014
Total no. of shareholders on record date	9341
No. of shareholders present in the meeting either in person or through proxy (Based on shareholders registering attendance)	262 excluding 34 persons in e-voting.
Promoter and promoter Group	6
Public	256
No. of shareholders attended the meeting Vedio vonferencing	Zero
Promotor and Promotors Group	Not Applicable
Public	Not Applicable

The details as per Clause 35A of Listing Agreement are enclosed herewith.

Thanking you,

Yours faithfully,
for JAGSONPAL PHARMACEUTICALS LIMITED

(R. K. KAPOOR)

COMPLIANCE OFFICER CUM COMPANY SECRETARY.



JAGSONPAL PHARMACEUTICALS LIMITED
COMBINED VOTING REGISTER - MEETING DATE: 30/09/2014

Details for reporting as per Clause 35A of listing agreement based on result of voting

Resolution No. 1							
To consider and adopt the Audited Financial Statement, Reports of the Board of Directors And Auditors.							
Promoter/Public	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	18121320	18121320	100.000	18121320	0	100.000	0.000
Public - Institutional holders	800	0	0.000	0	0	0.000	0.000
Public - Others	8075880	893131	11.059	892381	750	99.916	0.084
Total	26198000	19014451	72.582	19013701	750	99.996	0.004

Resolution No. 2							
To Declare dividend on equity shares.							
Promoter/Public	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	18121320	18121320	100.000	18121320	0	100.000	0.000
Public - Institutional holders	800	0	0.000	0	0	0.000	0.000
Public - Others	8075880	893131	11.059	892381	750	99.916	0.084
Total	26198000	19014451	72.582	19013701	750	99.996	0.004

Resolution No. 3							
To appoint Auditors and fix their remuneration.							
Promoter/Public	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	18121320	18121320	100.000	18121320	0	100.000	0.000
Public - Institutional holders	800	0	0.000	0	0	0.000	0.000
Public - Others	8075880	893131	11.059	892381	750	99.916	0.084
Total	26198000	19014451	72.582	19013701	750	99.996	0.004

Resolution No. 4							
Appointment of Dr. S. K. Goyal as an Independent Director.							
Promoter/Public	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	18121320	18121320	100.000	18121320	0	100.000	0.000
Public - Institutional holders	800	0	0.000	0	0	0.000	0.000
Public - Others	8075880	891931	11.044	889581	2350	99.737	0.263
Total	26198000	19013251	72.577	19010901	2350	99.988	0.012

Resolution No. 5							
Appointment of Mr. Bharat Singh as an Independent Director.							
Promoter/Public	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	18121320	18121320	100.000	18121320	0	100.000	0.000
Public - Institutional holders	800	0	0.000	0	0	0.000	0.000
Public - Others	8075880	892331	11.049	888181	4150	99.535	0.465
Total	26198000	19013651	72.579	19009501	4150	99.978	0.022

Resolution No. 6							
Appointment of Mr. Govind Deo as an Independent Director.							
Promoter/Public	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	18121320	18121320	100.000	18121320	0	100.000	0.000
Public - Institutional holders	800	0	0.000	0	0	0.000	0.000
Public - Others	8075880	892331	11.049	888081	4250	99.524	0.476
Total	26198000	19013651	72.579	19009401	4250	99.978	0.022

Resolution No. 7							
Appointment of Dr. Ishpal Singh Ghai as an Independent Director.							
Promoter/Public	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	18121320	18121320	100.000	18121320	0	100.000	0.000
Public - Institutional holders	800	0	0.000	0	0	0.000	0.000
Public - Others	8075880	892231	11.049	889881	2350	99.737	0.263
Total	26198000	19013551	72.579	19011201	2350	99.988	0.012

Resolution No. 8							
Approval of Remuneration of Cost Auditors.							
Promoter/Public	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	18121320	18121320	100.000	18121320	0	100.000	0.000
Public - Institutional holders	800	0	0.000	0	0	0.000	0.000
Public - Others	8075880	892231	11.049	888781	3450	99.613	0.387
Total	26198000	19013551	72.579	19010101	3450	99.982	0.018

Resolution No. 9							
To appoint & fix Remuneration of Mr. Rajpal Singh Kochhar as Managing Director.							



Promoter/Public	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	18121320	18121320	100.000	18121320	0	100.000	0.000
Public - Institutional holders	800	0	0.000	0	0	0.000	0.000
Public - Others	8075680	892231	11.049	890481	1750	99.804	0.196
Total	26198000	19013551	72.579	19011801	1750	99.991	0.009

DATE:

1.10.2014
New Delhi.

PLACE:

PREPARED BY:

CHECKED BY:

AUTHORISED BY:

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