



## J. B. CHEMICALS & PHARMACEUTICALS LIMITED

**REGD. OFFICE:**

"NEELAM CENTRE", 'B' WING, 4TH FLR.,  
HIND CYCLE ROAD, WORLI,  
MUMBAI - 400 030.

PHONE : 022-2482 2222 / 2493 0918

FAX : 022-2493 0534 / 2493 9633

e-mail : info@jbcpl.com

Website : www.jbcpl.com

CIN : L24390MH1976PLC019380

StockExchange-NSE letters/MM:SA:502

October 16, 2014

National Stock Exchange of India Ltd.  
Exchange Plaza, 5<sup>th</sup> floor,  
Plot no.C/1, 'G' Block,  
Bandra Kurla Complex,  
Bandra (East), Mumbai 400 051.

**Stock Symbol: JBCHEPHARM**

Dear Sir,

**Sub: Voting result of Postal Ballot and E-Voting-Clause 35A of the Listing Agreement**

We refer to our letter no. StockExchange-NSE letters/MM:SA:493 dated September 16, 2014 under which the company submitted to the Exchange the notice of postal ballot and e-voting in relation to (1) passing of an ordinary resolution for approval of the Scheme of Amalgamation and Arrangement between Jyotindra Mody Holdings Private Limited and Ansuya Mody Securities Private Limited and Dinesh Mody Securities Private Limited and Kumud Mody Securities Private Limited and Shirish B. Mody Investments Private Limited and Bharati S. Mody Investments Private Limited ("the Transferor Companies") and J. B. Chemicals & Pharmaceuticals Limited ("the Transferee Company") and their respective shareholders pursuant to Sections 391 to 394 read with Sections 100 to 103 of the Companies Act, 1956 and Section 55 of the Companies Act, 2013 and other applicable provisions of the Companies Act, 1956 and the Companies Act, 2013 ("Scheme"); and (2) passing of a special resolution for cancellation of investments in the form of equity shares held by the Transferor Companies in the Transferee Company and consequent adjustment against the Capital Redemption Reserve Account, as detailed in the Scheme.

This postal ballot and e-voting was conducted to seek asset or dissent of the public shareholders on the above referred two resolutions in compliance with the circulars bearing no. CIR/CFD/DIL/5/2013 dated 4th February, 2013 and CIR/CFD/DIL/8/2013 dated 21<sup>st</sup> May 2013 issued by the Securities and Exchange Board of India.





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Voting through postal ballot commenced on September 15, 2014 and ended on October 14, 2014. The company also provided e-voting facility on the aforesaid two resolutions through e-voting platform of CDSL and e-voting was open from 9.00 a.m. on September 15, 2014 and ended at 6.00 p.m. on October 14, 2014.

The scrutinizer appointed by the board of directors has submitted his report dated October 16, 2014 on the outcome of the said postal ballot /e-voting to the Chairman of the company. The summary of the voting result is given hereunder as required under captioned clause of the Listing Agreement. Accordingly, the Chairman of the company has declared both the resolutions passed with requisite majority.

Date of the AGM	Not applicable
Total number of shareholders on record date	*28651

\*No. of folios

### No. of Shareholders present in the meeting either in person or through proxy:

Category of the shareholders	No. of shareholders present in person or through proxy
Promoters and Promoter Group	Not applicable
Public	
<b>Total</b>	

### No. of Shareholders attended the meeting through Video Conferencing:

Category of the shareholders	No. of Shareholders attended the meeting through Video Conferencing
Promoters and Promoter Group	Not applicable
Public	
<b>Total</b>	



# Unique



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**Details of the Agenda:**

(1)

Agenda item	Resolution required	Mode of Voting
Approval of the scheme of Amalgamation and Arrangement between Jyotindra Mody Holdings Private Limited and Ansuya Mody Securities Private Limited and Dinesh Mody Securities Private Limited and Kumud Mody Securities Private Limited and Shirish B. Mody Investments Private Limited and Bharati S. Mody Investments Private Limited ("the Transferor Companies") and J. B. Chemicals & Pharmaceuticals Limited ("the Transferee Company") and their respective shareholders pursuant to Sections 391 to 394 read with Sections 100 to 103 of the Companies Act, 1956 and Section 55 of the Companies Act, 2013 and other applicable provisions of the Companies Act, 1956 and the Companies Act, 2013 ("Scheme").	Ordinary resolution	Postal ballot/e-voting

Promoter/ Public	No. of shares held	No. of votes polled	% of votes polled on outstandi ng shares = [(2)/(1)]* 100	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled (6)=[(4)/(2)] * 100	% of votes against on votes polled (7)=[(5)/(2)]* 100
(1)	(2)	(3)	(4)	(5)	(6)	(7)	
Promoter and Promoter Group	47310787	0	0.00	0	0	0	0.00
Public – Institutional holders	5512804	1923272	34.88	1923272	0	100.00	0.00
Public – Others	31946159	12813463	40.11	12774667	38796	99.70	0.30
<b>Total</b>	<b>84769750</b>	<b>14736735</b>	<b>17.38</b>	<b>14697939</b>	<b>38796</b>	<b>99.74</b>	<b>0.26</b>



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(2)

Agenda item	Resolution required	Mode of Voting
Utilisation of the Capital Redemption Reserve Account.	Special resolution	Postal ballot/e-voting

Promoter/ Public	No. of shares held	No. of votes polled	% of votes polled on outstandi ng shares (3) = [(2)/(1)]* 100	No. of votes – in favour (4)	No. of votes – against (5)	% of votes in favour on votes polled (6)=[(4)/(2)] * 100	% of votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	47310787	0	0.00	0	0	0	0.00
Public – Institutional holders	5512804	1923272	34.88	1923272	0	100.00	0.00
Public – Others	31946159	12794502	40.04	12753661	40841	99.68	0.32
<b>Total</b>	<b>84769750</b>	<b>14717774</b>	<b>17.36</b>	<b>14676933</b>	<b>40841</b>	<b>99.72</b>	<b>0.28</b>

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,

For J. B. Chemicals & Pharmaceuticals Limited

M. C. Mehta

Company Secretary - General Manager