

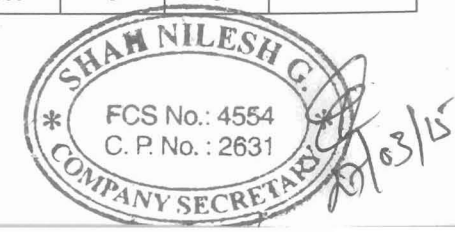
**JENBURKT PHARMACEUTICALS LIMITED**

**Register of E-Voting**

Nominal / Face Value per Share: Rs.10 /-

Shares with Differential Voting Rights: The Company does not have any shares with differential voting rights. All shares rank pari passu.

NAME OF THE SHAREHOLDER	TOTAL NO. OF SHARES HELD	RESOLUTION NO. 1 OF NOTICE			RESOLUTION NO. 2 OF NOTICE			RESOLUTION NO. 3 OF NOTICE			RESOLUTION NO. 4 OF NOTICE			RESOLUTION NO. 5 OF NOTICE			Remark
		VOTED			VOTED			VOTED			VOTED			VOTED			
		FOR	AGAINST	INVAID	FOR	AGAINST	INVAID	FOR	AGAINST	INVAID	FOR	AGAINST	INVAID	FOR	AGAINST	INVAID	
MADHU POONAMCHAND DHAREWA	125	125	0	0	125	0	0	125	0	0	125	0	0	0	125	0	
ASHISH RASIKLAL SHAH	2926	2926	0	0	2926	0	0	2926	0	0	2926	0	0	0	0	2926	Considered as Related Party for Resolution No. 5 & invalidated by Scrutinizer
KALPANA ASHISH SHAH	14656	14656	0	0	14656	0	0	14656	0	0	14656	0	0	0	0	14656	Considered as Related Party for Resolution No. 5 & invalidated by Scrutinizer
BHUTA HOLDINGS PVT LTD	582832	582832	0	0	582832	0	0	582832	0	0	582832	0	0	0	0	582832	Considered as Related Party for Resolution No. 5 & invalidated by Scrutinizer
MANISH RAVJIBHAI PATEL	10	10	0	0	10	0	0	10	0	0	10	0	0	10	0	0	
NARASIMHAREDDY VEERAMREDDIGARI	20	20	0	0	0	20	0	20	0	0	0	20	0	0	20	0	
RAKESH KUMAR GULATI	500	500	0	0	500	0	0	500	0	0	500	0	0	500	0	0	
ADITHYA P	145	145	0	0	0	145	0	145	0	0	145	0	0	145	0	0	
MAHESH BHAGWAN MAKHIJA	10	10	0	0	10	0	0	10	0	0	10	0	0	10	0	0	
GAUTAM SHUKLA	5	5	0	0	5	0	0	5	0	0	5	0	0	5	0	0	
VIJAY P JANI	50	50	0	0	50	0	0	50	0	0	50	0	0	50	0	0	
NITHYA YOGARAJ	900	900	0	0	900	0	0	900	0	0	900	0	0	900	0	0	



NAME OF THE SHAREHOLDER	TOTAL NO. OF SHARES HELD	RESOLUTION NO. 1 OF NOTICE			RESOLUTION NO. 2 OF NOTICE			RESOLUTION NO. 3 OF NOTICE			RESOLUTION NO. 4 OF NOTICE			RESOLUTION NO. 5 OF NOTICE			Remark
		VOTED			VOTED			VOTED			VOTED			VOTED			
		FOR	AGAINST	INVAID	FOR	AGAINST	INVAID	FOR	AGAINST	INVAID	FOR	AGAINST	INVAID	FOR	AGAINST	INVAID	
GANESH Y	125	125	0	0	125	0	0	125	0	0	125	0	0	125	0	0	
SHOBHA SURESH SHENOY	5	5	0	0	5	0	0	5	0	0	5	0	0	5	0	0	
S RADHAKRISHNAN	1	1	0	0	1	0	0	1	0	0	1	0	0	1	0	0	
<b>TOTAL</b>	<b>602310</b>	<b>602310</b>	<b>0</b>	<b>0</b>	<b>602145</b>	<b>165</b>	<b>0</b>	<b>602310</b>	<b>0</b>	<b>0</b>	<b>602290</b>	<b>20</b>	<b>0</b>	<b>1751</b>	<b>145</b>	<b>600414</b>	



27/03/2015