

NILESH SHAH & ASSOCIATES

Company Secretaries

Ref.: _____

FORM NO. MGT-13
Report of Scrutinizer

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

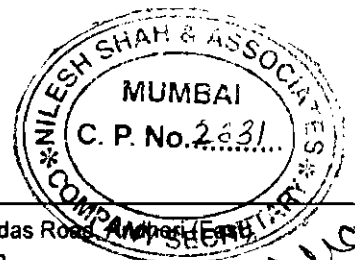
To,
The Chairman
of 30th Annual General Meeting
of Jenburkt Pharmaceuticals Limited
Held on Tuesday, the 8th September, 2015
At ISKON Auditorium, Hare Krishna Land,
Juhu, Mumbai- 400 049

Sir,

We, Nilesh Shah and Associates, (Represented by partner-Nilesh Shah), Company Secretary in practice having membership No. FCS- 4554 were appointed as a Scrutinizer for the purpose of the remote e-voting and for the poll taken at the Annual General Meeting , in terms of Section 108 and 109 read with rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 on seven resolutions as per the Annexure attached, at the 30th Annual General Meeting of the Equity Shareholders of Jenburkt Pharmaceuticals Limited ('the Company') held on 8th September, 2015 at 3.30 p.m. at ISKON Auditorium, Hare Krishna Land, Juhu, Mumbai- 400 049.

I hereby submit my report as under:

1. One (1) ballot box was kept for polling and the same was locked in my presence with due identification marks placed on the same.
2. The locked ballot box was subsequently opened in my presence (along with presence of two witnesses viz. Mr. Jimit Shah and Mr. Dhaval Patel, (both are not in employment of the company) and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrars and Transfer Agents of the Company and the authorizations / Proxies lodged with the Company. The Signature of Members and No. of Shares held by respective members were scrutinized and confirmed by the Registrar and Transfer Agent.
3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
4. The result of the poll (including voting through remote e-voting) is as per annexure attached herewith.



211-B (Back Side) 2nd Floor, Building No. 1, Sona Udyog, Parsi Panchayat Road, Extn. of Old Nagardas Road, Mumbai - 400 069. Tel. : 2820 7824 / 2820 3582 E-mail : nilesh@ngshah.com

304-A, Poonam Sagar, Poonam Nagar, Off. Mahakali Caves Road, Andheri (East), Mumbai - 400 093. Tel.: 2836 3419 Email : ngshah.cs@gmail.com

(Signature)
09/09/2015

NILESH SHAH & ASSOCIATES

Company Secretaries

Ref.: _____

5. The list of equity shareholders who voted 'for' or 'against' and those whose votes were declared 'invalid' for each resolution is enclosed.

6. The poll papers and all other relevant records were sealed and handed over to the Chairman and Managing Director of the Company for keeping under safe custody.

Note: Shareholders had been provided the facility of remote E-voting also. This report contains the result of consolidated voting (i.e. Remote E-voting and through Poll at AGM) casted by the shareholders.

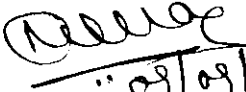
Recommendation:

All the resolutions having secured the requisite majority of votes in their favour, shall be considered to have been passed. The Chairman may accordingly declare the result of voting.

Thanking you,

Yours truly,

For Nilesh Shah & Associates
Company Secretaries


09/09/2015
Nilesh Shah
Partner
Membership No. FCS 4554
CP No. 2631

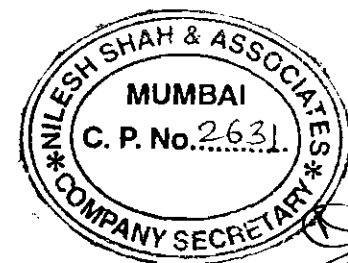


Place: Mumbai
Date: 09.09.2015

Annexure to the Scrutinizer's Report

Result of Voting (through remote e-voting and physical ballot at AGM):

Sr. No.	Reso. No. / Item No.	Heading of Resolution	Type of Resolution	Type of Voting	Valid Votes						Invalid Votes/Abstain	
					Voting in Favour (Assent)			Voted Against (Dissent)			No. of Members Voting	No. of Votes Casted
					No. of Members Voting	No. of Votes Casted	% of valid votes	No. of Members Voting	No. of Votes Casted	% of valid votes		
1	1	Adoption of audited Financial Statements for the financial year ended on 31 st March, 2015	Ordinary	Remote E-voting	29	2146882	100	0	0	0	0	0
				Poll at AGM	17	42284	100	0	0	0	5	5310
				Total	46	2189166	100	0	0	0	5	5310
2	2	Declaration of dividend for the financial year ended 31 st March, 2015.	Ordinary	Remote E-voting	29	2146882	100	0	0	0	0	0
				Poll at AGM	17	42284	100	0	0	0	5	5310
				Total	46	2189166	100	0	0	0	5	5310
3	3	Re-appointment of a Director in place of Shri. Ashish U. Bhuta, who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary	Remote E-voting	29	2146882	100	0	0	0	0	0
				Poll at AGM	17	42284	100	0	0	0	5	5310
				Total	46	2189166	100	0	0	0	5	5310



09/09/2015

Sr. No.	Reso. No. / Item No.	Heading of Resolution	Type of Resolution	Type of Voting	Valid Votes						Invalid Votes/Abstain	
					Voting in Favour (Assent)			Voted Against (Dissent)			No. of Members Voting	No. of Votes Casted
					No. of Members Voting	No. of Votes Casted	% of valid votes	No. of Members Voting	No. of Votes Casted	% of valid votes		
4	4	Appointment of statutory auditors of the Company and fix their remuneration.	Ordinary	Remote E-voting	29	2146882	100	0	0	0	0	0
				Poll at AGM	17	42284	100	0	0	0	5	5310
				Total	46	2189166	100	0	0	0	5	5310
5	5	Re-appointment of Shri. Dilip H. Bhuta, as the Whole Time Director and Chief Financial Officer.	Special	Remote E-voting	29	2146882	100	0	0	0	0	0
				Poll at AGM	17	42284	100	0	0	0	5	5310
				Total	46	2189166	100	0	0	0	5	5310
6	6	Appointment of Ms. Anjali S. Dalvi as an Independent Director of the company.	Ordinary	Remote E-voting	29	2146882	100	0	0	0	0	0
				Poll at AGM	17	42284	100	0	0	0	5	5310
				Total	46	2189166	100	0	0	0	5	5310
7	7	Ratification of remuneration of the Cost Auditor.	Ordinary	Remote E-voting	29	2146882	100	0	0	0	0	0
				Poll at AGM	17	42284	100	0	0	0	5	5310
				Total	46	2189166	100	0	0	0	5	5310

