

Ref. No. JPL/CS/1442/2017

Date : 1st August, 2017.

To
BSE Ltd.
Phiroza Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Sub.: Disclosure of Voting Results of the 32nd AGM of the Company held on 31st July, 2017 as per the requirements of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

The details of voting results of the 32nd Annual General Meeting of the Company held on 31st July, 2017 are enclosed in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take on record the above.

Thanking you,

Yours faithfully,
For Jenburkt Pharmaceuticals Ltd.,



(ASHISH SHAH)
Company Secretary.

Encl.: As Stated Above.

JENBURKT PHARMACEUTICALS LTD

31/07/2017

Date of the AGM/EGM

7683

Total number of shareholders on record date

No. of shareholders present in the meeting :

46

Promoters and promoter Group:

3

Public:

43

No. of shareholders attended the meeting through Video

NOT ARRANGED

Conferencing:

Promoters and promoter Group:

Resolution 1 :To adopt the Financial Statement for the Financial Year ended on 31st March 2017.

Resolution required :(Ordinary / Special)

Ordinary Resolution

Whether promoter/promoter group are interested in the

No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor	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)		(4)	(5)		
Promoter & Promoter Group	E-VOTING	2114022	610324	28.87	610324	0	100.00	0.00
	POLL	2114022	966522	45.72	966522	0	100.00	0.00
	POSTAL BALLOT	2114022	0	0.00	0	0	0.00	0.00
	TOTAL	2114022	1576846	74.59	1576846	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	2535278	15021	0.59	15021	0	100.00	0.00
	POLL	2535278	46492	1.83	46492	0	100.00	0.00
	POSTAL BALLOT	2535278	0	0.00	0	0	0.00	0.00
	TOTAL	2535278	61513	2.43	61513	0	100.00	0.00
TOTAL		4649300	1638369	35.24	1638369	0	100.00	0.00



Resolution 2 : To approve Dividend for the Financial Year ended on 31st March, 2017.

Resolution required : (Ordinary / Special)		Ordinary Resolution									
Whether promoter/promoter group are interested in the		No									
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor.	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			
Promoter & Promoter Group	E-VOTING	2114022	610324	28.87	610324	0	100.00	0.00			
	POLL	2114022	966522	45.72	966522	0	100.00	0.00			
	POSTAL BALLOT	2114022	0	0.00	0	0	0.00	0.00			
	TOTAL	2114022	1576846	74.59	1576846	0	100.00	0.00			
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00			
	POLL	0	0	0.00	0	0	0.00	0.00			
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00			
	TOTAL	0	0	0.00	0	0	0.00	0.00			
Public-Non Institutions	E-VOTING	2535278	15021	0.59	15021	0	100.00	0.00			
	POLL	2535278	46492	1.83	46492	0	100.00	0.00			
	POSTAL BALLOT	2535278	0	0.00	0	0	0.00	0.00			
	TOTAL	2535278	61513	2.43	61513	0	100.00	0.00			
TOTAL		4649300	1638359	35.24	1638359	0	100.00	0.00			



Resolution 3 :To re-appoint Shri Ashish U. Bhuta, as a director of the Company retiring by rotation.

Resolution required : (Ordinary / Special) Ordinary Resolution

Whether promoter/promoter group are interested in the No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor	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
Promoter & Promoter Group	E-VOTING	2114022	610324	28.87	610324	0	100.00	0.00
	POLL	2114022	705395	33.37	705395	0	100.00	0.00
	POSTAL BALLOT	2114022	0	0.00	0	0	0.00	0.00
	TOTAL	2114022	1315719	62.24	1315719	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	2535278	15021	0.59	15021	0	100.00	0.00
	POLL	2535278	46492	1.83	46492	0	100.00	0.00
	POSTAL BALLOT	2535278	0	0.00	0	0	0.00	0.00
	TOTAL	2535278	61513	2.43	61513	0	100.00	0.00
TOTAL		4649300	1377232	29.62	1377232	0	100.00	0.00



Resolution 4 : To appoint Statutory Auditors of the Company, in place of retiring Auditors

Resolution required : (Ordinary / Special) Ordinary Resolution
 Whether promoter/promoter group are interested in the No

Category	Mode of Voting	No. of shares held	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (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 & Promoter Group	E-VOTING	2114022	610324	28.87	610324	0	100.00	0.00
	POLL	2114022	966522	45.72	966522	0	100.00	0.00
	POSTAL BALLOT	2114022	0	0.00	0	0	0.00	0.00
	TOTAL	2114022	1576846	74.59	1576846	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	2535278	15021	0.59	15021	0	100.00	0.00
	POLL	2535278	46492	1.83	46492	0	100.00	0.00
	POSTAL BALLOT	2535278	0	0.00	0	0	0.00	0.00
	TOTAL	2535278	61513	2.43	61513	0	100.00	0.00
TOTAL		4649300	1638359	35.24	1638359	0	100.00	0.00



A

Resolution 5 : To re-appoint Shri Ashish U. Bhuta, as a Chairman and Managing Director of the Company.

Resolution required : (Ordinary / Special)		Special Resolution									
Whether promoter/promoter group are interested in the		No									
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor	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			
Promoter & Promoter Group	E-VOTING	(4) 2114022	610324	28.87	510324	0	100.00	0.00			
	POLL	2114022	705395	33.37	705395	0	100.00	0.00			
	POSTAL BALLOT	2114022	0	0.00	0	0	0.00	0.00			
	TOTAL	2114022	1315719	62.24	1315719	0	100.00	0.00			
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00			
	POLL	0	0	0.00	0	0	0.00	0.00			
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00			
	TOTAL	0	0	0.00	0	0	0.00	0.00			
Public-Non institutions	E-VOTING	2535278	15021	0.59	15021	0	100.00	0.00			
	POLL	2535278	46492	1.83	46492	0	100.00	0.00			
	POSTAL BALLOT	2535278	0	0.00	0	0	0.00	0.00			
	TOTAL	2535278	61513	2.43	61513	0	100.00	0.00			
TOTAL		4649300	1377232	29.62	1377232	0	100.00	0.00			



(5)

Resolution 6 : To re-appoint Ms. Anjali S. Dalvi as an Independent Director of the Company, for the second term.

Resolution required : (Ordinary / Special) Special Resolution

Whether promoter/promoter group are interested in the No

Category	Mode of Voting	No. of shares held	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (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 & Promoter Group	E-VOTING	2114022	610324	28.87	610324	0	100.00	0.00
	POLL	2114022	966522	45.72	966522	0	100.00	0.00
	POSTAL BALLOT	2114022	0	0.00	0	0	0.00	0.00
	TOTAL	2114022	1576846	74.59	1576846	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	2535278	15021	0.59	15021	0	100.00	0.00
	POLL	2535278	46492	1.83	46492	0	100.00	0.00
	POSTAL BALLOT	2535278	0	0.00	0	0	0.00	0.00
	TOTAL	2535278	61513	2.43	61513	0	100.00	0.00
TOTAL		4649300	1638359	35.24	1638359	0	100.00	0.00



6

Resolution 7 :To ratify remuneration of the Cost Auditors.

Special Resolution

Resolution required : (Ordinary / Special)

No

Whether promoter/promoter group are interested in the

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor	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 & Promoter Group	E-VOTING	2114022	610324	28.87	610324	0	100.00	0.00
	POLL	2114022	966522	45.72	966522	0	100.00	0.00
	POSTAL BALLOT	2114022	0	0.00	0	0	0.00	0.00
	TOTAL	2114022	1576846	74.59	1576846	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	2535278	15021	0.59	15021	0	100.00	0.00
	POLL	2535278	46492	1.83	46492	0	100.00	0.00
	POSTAL BALLOT	2535278	0	0.00	0	0	0.00	0.00
	TOTAL	2535278	61513	2.43	61513	0	100.00	0.00
TOTAL		4649300	1638359	35.24	1638359	0	100.00	0.00



7