

JAGSONPAL PHARMACEUTICALS LIMITED

Form No. MGT-11

PROXY FORM

[Pursuant to section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014]

Corporate Identity Number: L74899DL1978PLC009181

Registered Office: T-210 J, Shahpur Jat, New Delhi – 110049

Website: jagsonpal.com, E-mail: cs@jagsonpal.com, Ph.: 011-46181100 & 46109900, Fax: 011 – 26498341

THIRTY-SIXTH ANNUAL GENERAL MEETING

Wednesday, September 30, 2015 at 10.00 a.m.

Name of the Member(s)	
Registered address	
E-mail Id	
Folio No./Client Id	
DP ID	

I/we.....being the Member(s), holding.....shares of the above named company, hereby appoint:

1. Name _____ Address _____
_____ E-mail Id _____ Signature _____
2. Name _____ Address _____
_____ E-mail Id _____ Signature _____
3. Name _____ Address _____
_____ E-mail Id _____ Signature _____

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 36th Annual General Meeting of the Company, to be held on Wednesday, September 30th, 2015 at 10:00 a.m. at "Vanita Samaj" 13, Institutional Area, Lodhi Road, New Delhi – 110003, India and at any adjournment thereof in respect of such resolutions as are indicated below:

Reso-No.	Description	No. of Shares	I/We assent to the resolution (FOR)	I/We dissent to the resolution (AGAINST)
Ordinary Business				
01	To receive, consider and adopt the Audited Financial Statements of the Company for the period ended on 31st March, 2015 together with the reports of the Board of Directors and the Auditors' report.			
02	To declare dividend on Equity Shares			
03	To re-appoint the Auditors and to fix their remuneration under Sections 139 & 142 and other applicable provisions, if any.			
Special Business				
04	To appoint Mrs. Jasbir Kaur Kochhar, (Din : 01460798) as Woman Director, (previously Additional Director)			
05	To ratify Cost Auditor remuneration under Section 148 and other applicable provision, if any, of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014			
06	To amend Articles of Association under Section 14 and all other applicable provisions of the Companies Act, 2013 read with Companies (Incorporation) Rules, 2014			

Signed this _____ day of _____ 2015.

Signature of Shareholder(s) _____ Signature of Proxy holder(s) _____

Note:

Affix
Revenue
Stamp
of Re.1/-

- This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.
- For the resolutions, Explanatory Statement and Notes, please refer to the Notice of the Thirty-sixth Annual General Meeting.
- It is optional to put a 'X' in the appropriate column against the Resolutions indicate in the box 'For' or 'Against' column blank against any or all Resolution, your proxy will be attend to vote in the manner as he/she think appropriate.
- Please complete all details including of members(s) in above box before submission.