

JAGSONPAL PHARMACEUTICALS LIMITED

Registered office: T - 210 J, Shahpur Jat, New Delhi – 110 049

Corporate Identification No. (CIN: L74899DL1978PLC009181

Phone: 011 – 46181100 & 46109900, Fax: 011 – 26498341 & 26494708

Website: jagsonpal.com, E-mail: cs@jagsonpal.com

POSTAL BALLOT FORM		Serial No.
1	Name & Registered Address of the Sole / First named Member	
2	Name(s) of the Joint holder(s), if any	
3	Registered Folio Number / DP ID No. / Client ID No. * (*Applicable to investors holding shares in dematerialized form)	
4	Number of Ordinary Share(s) held	

I/We hereby exercise my/our vote(s) in respect of the Resolutions to be passed through Postal Ballot/e-voting for the business stated dated 29th May, 2015 by conveying my/our assent or dissent to the said resolution by placing (✓) mark at the appropriate box below: Notice of the Thirty Sixth Annual General Meeting (AGM) of the Company to be held on Wednesday, 30 September, 2015 by sending my/our assent or dissent to) mark at the appropriate box below:]

S-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 and in this regard pass, with or without modification(s), the following resolution as an Ordinary Resolution: "RESOLVED That pursuant to the provisions of sections 139 & 142 and other applicable provisions , if any, of the Companies Act, 2013 M/s P P Thukral & Co., Chartered Accountants, Registration No. 000632N be and are hereby re-appointed as Statutory Auditors of the Company, to hold office from the conclusion of 36th Annual General Meeting till the conclusion of 37th Annual General Meeting of the Company at a remuneration to be decided by Audit Committee of the Board of Directors and reimbursement of other Expenses.			
SPECIAL BUSINESS				
04	To pass with or without modification(s), the following resolution as an Ordinary Resolution: "RESOLVED THAT Mrs. Jasbir Kaur Kochhar, (Din : 01460798) be and is hereby appointed as Woman Director, (previously Additional Director) as her tenure ceases on ensuing General Meeting, being eligible, offers herself for appointment / reappointment.			
05	To approve the remuneration of the Cost Auditors for the financial year ending 31st March, 2016 and in this regards, to consider and if thought fit, pass the following resolution as an Ordinary Resolution . "RESOLVED THAT pursuant to the provisions of Section 148 and other applicable provision, if any, of the Companies Act, 2013 and			

S-No.	Description	No. of Shares	I/We assent to the resolution (FOR)	I/We dissent to the resolution (AGAINST)
	the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or enactment(s) thereof, for the time being in force), the Cost Auditors appointed by the Board of Directors of the Company, to conduct the audit of the cost records of the Company for the financial year ending 31 st March, 2016, be paid the remuneration of Rs. 1.75 lac plus out of pocket expenses.;			
06	<p>To consider and, if thought fit, to pass the following resolution as a Special Resolution:</p> <p>“Resolved That” pursuant to the provisions of section 14 and all other applicable provisions of the Companies Act, 2013 read with Companies (Incorporation) Rules, 2014 (including any statutory modification or amendment thereto or re-enactment thereof for the time being in force), the draft regulations contained in the Articles of Association submitted to this meeting be and are hereby approved and adopted as the Articles of Association of the Company in substitution, and to the entire exclusion, of the regulations contained in the existing Articles of Association of the Company.Resolved Further That the Board of Directors of the Company be and are hereby authorized to do all such acts, deeds and action as may be necessary, proper or expedient to give effect to this resolution.</p>			

Place:

Date

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Signature of the Sole/First/Joint Member(s)

ELECTRONIC VOTING PARTICULARS

USER ID	EVEN	PASSWORD

Event voting event Number	Events Ends On	Cut Off Date