



# J. B. CHEMICALS & PHARMACEUTICALS LIMITED

## RESULT OF VOTING ON THE BUSINESS TRANSACTED AT THE ANNUAL GENERAL MEETING HELD ON 04-09-2018.

The 42<sup>nd</sup> Annual General Meeting of J.B. Chemicals & Pharmaceuticals Limited ("Company") was held on Tuesday, September 4, 2018 at Rama & Sundri Watumull Auditorium, K.C. College, Dinshaw Wacha Road, Churchgate, Mumbai 400 020 at 3.30 p.m. pursuant to notice dated May 25, 2018 ("Notice") issued to the members of the Company.

As per the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 read with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company provided remote e-voting facility in respect of all the businesses/proposed resolutions set out in the Notice. The remote e-voting commenced on Friday, August 31, 2018 at 9.00 a.m. and ended on Monday, September 3, 2018 at 5.00 p.m. At the annual general meeting, the members who did not vote through remote e-voting were provided an opportunity to vote, on all the businesses/resolutions set out in the Notice, through ballot process. The Board of Directors had appointed Mr. Ashish C. Bhatt, proprietor of Ashish Bhatt & Associates, Company Secretaries ("the said Scrutinizer"), to scrutinize the remote e-voting and voting at the annual general meeting in a fair and transparent manner. The said Scrutinizer has submitted consolidated Scrutinizer's report dated September 5, 2018 to the Chairman of the meeting.

Based on the report of the said Scrutinizer referred above on the outcome of remote e-voting/physical voting, the combined result of the above referred voting is as under:

📍 **Registered Office:**

Neelam Centre, B Wing, 4th Floor  
Hind Cycle Road, Worli  
Mumbai - 400 030

📍 **Corporate Office:**

Energy IT Park  
Unit A2, 3rd Floor, Unit A, 8th Floor  
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CIN: L24390MH1976PLC019380



# J. B. CHEMICALS & PHARMACEUTICALS LIMITED

## Details of the Agenda:

Item No. 1(a) and (b)	(a) Adoption of standalone audited financial statement for the year ended on March 31, 2018, and reports of Board of Directors and auditors' thereon.
	(b) Adoption of consolidated audited financial statement for the year ended on March 31, 2018, and report of auditors' thereon.

Resolution required	Ordinary resolution
Whether promoter/promoter group are interested in the agenda/ resolution?	No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3) = [(2)/(1)] * 100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-voting	46641278	46615658	99.95	46615658	0	100.00	0.00
	Ballot		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		46615658	99.95	46615658	0	100.00	0.00
Public - Institutions	E-voting	15644573	9768255	62.44	9768255	0	100.00	0.00
	Ballot		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		9768255	62.44	9768255	0	100.00	0.00
Public - Non Institutions	E-voting	21284124	2178287	10.23	2178287	0	100.00	0.00
	Ballot		111629	0.52	111629	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		2289916	10.75	2289916	0	100.00	0.00
<b>Total</b>		<b>83569975</b>	<b>58673829</b>	<b>70.21</b>	<b>58673829</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

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# J. B. CHEMICALS & PHARMACEUTICALS LIMITED

<b>Item No. 2</b>	Declaration of dividend of Rs. 2/- per equity share of face value Rs. 2/- each, for the year ended on March 31, 2018.
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Resolution required	Ordinary resolution
Whether promoter/promoter group are interested in the agenda/ resolution?	No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3) = [(2)/(1)] * 100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-voting	46641278	46615658	99.95	46615658	0	100.00	0.00
	Ballot		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		46615658	99.95	46615658	0	100.00	0.00
Public - Institutions	E-voting	15644573	9799169	62.64	9799169	0	100.00	0.00
	Ballot		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		9799169	62.64	9799169	0	100.00	0.00
Public - Non Institutions	E-voting	21284124	2178287	10.23	2178287	0	100.00	0.00
	Ballot		111629	0.52	111629	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		2289916	10.75	2289916	0	100.00	0.00
<b>Total</b>		<b>83569975</b>	<b>58704743</b>	<b>70.25</b>	<b>58704743</b>	<b>46</b>	<b>100.00</b>	<b>0.00</b>

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# J. B. CHEMICALS & PHARMACEUTICALS LIMITED

Item No. 3	Re-appointment of Mr. Shirish B. Mody as a director of the Company.
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Resolution required	Ordinary resolution
Whether promoter/promoter group are interested in the agenda/ resolution?	No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3) = [(2)/(1)] * 100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-voting	46641278	46615658	99.95	46615658	0	100.00	0.00
	Ballot		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		46615658	99.95	46615658	0	100.00	0.00
Public - Institutions	E-voting	15644573	9799169	62.64	9614115	185054	98.11	1.89
	Ballot		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		9799169	62.64	9614115	185054	98.11	1.89
Public - Non Institutions	E-voting	21284124	2178287	10.23	2178287	0	100.00	0.00
	Ballot		111629	0.52	111629	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		2289916	10.75	2289916	0	100.00	0.00
<b>Total</b>		<b>83569975</b>	<b>58704743</b>	<b>70.25</b>	<b>58519689</b>	<b>185054</b>	<b>99.68</b>	<b>0.32</b>

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# J. B. CHEMICALS & PHARMACEUTICALS LIMITED

<b>Item No. 4</b>	Re-appointment of Mr. Durga Dass Chopra as an Independent Director of the Company.
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Resolution required	Special resolution
Whether promoter/promoter group are interested in the agenda/ resolution?	No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3) = [(2)/(1)] * 100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-voting	46641278	46615658	99.95	46615658	0	100.00	0.00
	Ballot		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		46615658	99.95	46615658	0	100.00	0.00
Public - Institutions	E-voting	15644573	9799169	62.64	9614115	185054	98.11	1.89
	Ballot		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		9799169	62.64	9614115	185054	98.11	1.89
Public - Non Institutions	E-voting	21284124	2178287	10.23	178287	2000000	8.18	91.82
	Ballot		111629	0.52	111629	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		2289916	10.75	289916	2000000	12.66	87.34
<b>Total</b>		<b>83569975</b>	<b>58704743</b>	<b>70.25</b>	<b>56519689</b>	<b>2185054</b>	<b>96.28</b>	<b>3.72</b>

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# J. B. CHEMICALS & PHARMACEUTICALS LIMITED

<b>Item No. 5</b>	Re-appointment of Dr. Satyanarain Agarwala as an Independent Director of the Company.
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Resolution required	Special resolution
Whether promoter/promoter group are interested in the agenda/ resolution?	No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3) = [(2)/(1)] * 100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-voting	46641278	46615658	99.95	46615658	0	100.00	0.00
	Ballot		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		46615658	99.95	46615658	0	100.00	0.00
Public - Institutions	E-voting	15644573	9799169	62.64	9614115	185054	98.11	1.89
	Ballot		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		9799169	62.64	9614115	185054	98.11	1.89
Public - Non Institutions	E-voting	21284124	2178287	10.23	2178287	0	100.00	0.00
	Ballot		111629	0.52	111629	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		2289916	10.75	2289916	0	100.00	0.00
<b>Total</b>		<b>83569975</b>	<b>58704743</b>	<b>70.25</b>	<b>58519689</b>	<b>185054</b>	<b>99.68</b>	<b>0.32</b>

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# J. B. CHEMICALS & PHARMACEUTICALS LIMITED

<b>Item No. 6</b>	Re-appointment of Ms. Krupa R. Gandhi as an Independent Director of the Company.
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Resolution required	Special resolution
Whether promoter/promoter group are interested in the agenda/ resolution?	No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3) = [(2)/(1)] * 100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-voting	46641278	46615658	99.95	46615658	0	100.00	0.00
	Ballot		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		46615658	99.95	46615658	0	100.00	0.00
Public - Institutions	E-voting	15644573	9799169	62.64	9799169	0	100.00	0.00
	Ballot		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		9799169	62.64	9799169	0	100.00	0.00
Public - Non Institutions	E-voting	21284124	2178287	10.23	2178287	0	100.00	0.00
	Ballot		111629	0.52	111629	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		2289916	10.75	2289916	0	100.00	0.00
<b>Total</b>		<b>83569975</b>	<b>58704743</b>	<b>70.25</b>	<b>58704743</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

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# J. B. CHEMICALS & PHARMACEUTICALS LIMITED

Item No. 7	Re-appointment of Mr. Rajiv C. Mody as an Independent Director of the Company.
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Resolution required	Special resolution
Whether promoter/promoter group are interested in the agenda/ resolution?	No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3) = [(2)/(1)] * 100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-voting	46641278	46615658	99.95	46615658	0	100.00	0.00
	Ballot		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		46615658	99.95	46615658	0	100.00	0.00
Public - Institutions	E-voting	15644573	9799169	62.64	5530704	4268465	56.44	43.56
	Ballot		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		9799169	62.64	5530704	4268465	56.44	43.56
Public - Non Institutions	E-voting	21284124	2178287	10.23	178287	2000000	8.18	91.82
	Ballot		111629	0.52	111629	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		2289916	10.75	289916	2000000	12.66	87.34
<b>Total</b>		<b>83569975</b>	<b>58704743</b>	<b>70.25</b>	<b>52436278</b>	<b>6268465</b>	<b>89.32</b>	<b>10.68</b>

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# J. B. CHEMICALS & PHARMACEUTICALS LIMITED

<b>Item No. 8</b>	Alteration of the Memorandum of Association of the Company.
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Resolution required	Special resolution
Whether promoter/promoter group are interested in the agenda/ resolution?	No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3) = [(2)/(1)] * 100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-voting	46641278	46615658	99.95	46615658	0	100.00	0.00
	Ballot		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		46615658	99.95	46615658	0	100.00	0.00
Public - Institutions	E-voting	15644573	9799169	62.64	9799169	0	100.00	0.00
	Ballot		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		9799169	62.64	9799169	0	100.00	0.00
Public - Non Institutions	E-voting	21284124	2178287	10.23	2178287	0	100.00	0.00
	Ballot		111629	0.52	111629	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		2289916	10.75	2289916	0	100.00	0.00
<b>Total</b>		<b>83569975</b>	<b>58704743</b>	<b>70.25</b>	<b>58704743</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

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# J. B. CHEMICALS & PHARMACEUTICALS LIMITED

Item No. 9	Ratification of remuneration of cost auditor.
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Resolution required	Ordinary resolution
Whether promoter/promoter group are interested in the agenda/ resolution?	No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3) = [(2)/(1)] * 100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-voting	46641278	46615658	99.95	46615658	0	100.00	0.00
	Ballot		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		46615658	99.95	46615658	0	100.00	0.00
Public - Institutions	E-voting	15644573	9799169	62.64	9799169	0	100.00	0.00
	Ballot		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		9799169	62.64	9799169	0	100.00	0.00
Public - Non Institutions	E-voting	21284124	2178287	10.23	2178287	0	100.00	0.00
	Ballot		111629	0.52	111629	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		2289916	10.76	2289916	0	100.00	0.00
<b>Total</b>		<b>83569975</b>	<b>58704743</b>	<b>70.25</b>	<b>58704743</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

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# J. B. CHEMICALS & PHARMACEUTICALS LIMITED

Accordingly, all the businesses/resolutions placed before the said annual general meeting pursuant to the Notice are duly approved/passed with requisite majority.

The above referred report of the scrutinizer is enclosed.

For J.B. Chemicals & Pharmaceuticals Limited

Pranabh Mody  
Chairman for the Meeting

Place: Mumbai

Date: September 5, 2018

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**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,  
Annual General Meeting of the Members  
Of J B Chemicals And Pharmaceuticals Limited  
held on 4<sup>th</sup> September, 2018 at 3.30 P.M.  
At Rama & Sundri Watumull Auditorium, K.C. College, Dinshaw Wacha Road, Churchgate,  
Mumbai 400020

Dear Sir,

I, Ashish C Bhatt, Proprietor of Ashish Bhatt & Associates, Company Secretaries having its office at 227, Devashree Commercial Complex, Majiwada, Thane (W) 400601 have been appointed as Scrutinizer for the purpose of remote e-voting as well as the voting to be conducted at the Annual General Meeting of the Members of J B Chemicals And Pharmaceuticals Limited to be held on 4<sup>th</sup> September, 2018 at Rama & Sundri Watumull Auditorium, K.C. College, Dinshaw Wacha Road, Churchgate, Mumbai 400020, Maharashtra. We submit our report as under:

1. The e-voting period remained open from Friday August 31, 2018 (9.00 a.m.) to Monday September 3, 2018 (5.00 p.m.) both days inclusive.
2. The shareholders holding shares as on the "cut off" date August 28, 2018 were entitled to vote on the proposed resolutions.
3. At the Annual General Meeting after declaration of the poll by the Chairman, one ballot box kept for polling were locked in my presence with due identification marks placed by me.
4. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the M/S



Datamatics Financial Services Ltd., Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.

5. The polling Box was opened in the presence of Mr. Jigar Joshi, residing at 201, Sainath App, Hajuri Gaon, Wagle Estate, Thane West – 400604 and Mr. R Vasanth Kumar, residing at Kattathilla House, Salethur Post, Bantwal Taluk, Dakshina Kannada, Karnataka State, 574323 as witnesses after the voting process is over.



Jigar Joshi



R. Vasanth kumar

6. I found NIL poll paper invalid.

7. After conclusion of voting at the Annual General Meeting the votes were unblocked in the presence of two witnesses Mr. Jigar Joshi, residing at 201, Sainath App, Hajuri Gaon, Wagle Estate, Thane West – 400604 and Mr. R Vasanth Kumar, residing at Kattathilla House, Salethur Post, Bantwal Taluk, Dakshina Kannada, Karnataka State, 574323 who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.



Jigar Joshi



R. Vasanth Kumar

8. Thereafter the details containing, inter alia, list of equity shareholders, who voted “For” and “Against”, were downloaded from the e-voting website of Central Depository Services (India) Limited ([www.evotingindia.com](http://www.evotingindia.com)). ANNEXURE A



9. The consolidated results of remote e-voting as well as of the Ballot held at the aforesaid Annual General Meeting are as under:

**(a) Resolution 1- Adoption of the Audited Standalone and Consolidated Financial Statements of the Company together with Directors' Report and also Auditors' Report for the year ended March 31, 2018**

(i) Voted in favour of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	203	58562200	100
Ballot	87	111629	100
Total	290	58673829	100

(ii) Voted against the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	0	0	0
Ballot	0	0	0
Total	0	0	0

(iii) Invalid votes:

Type of Voting	Total numbers of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
E-voting	NIL	NA
Ballots	NIL	NA



**(b) Resolution 2- To declare a dividend of Re. 2/- per Equity Share**

(i) Voted **in favour** of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	203	58593114	100
Ballot	87	111629	100
Total	290	58704743	100

(ii) Voted **against** the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	0	0	0
Ballot	0	0	0
Total	0	0	0

(iii) **Invalid** votes:

Type of Voting	Total numbers of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
E-voting	NIL	NA
Ballots	NIL	NA



(c) **Resolution 3- To appoint a director in place of Mr. Shirish B. Mody (DIN: 00035051), who retires by rotation and being eligible, offers himself for Re-appointment.**

(i) Voted **in favour** of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	200	58408060	99.68
Ballot	87	111629	100
Total	287	58519689	99.68

(ii) Voted **against** the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	3	185054	0.32
Ballot	0	0	0
Total	3	185054	0.32

(iii) **Invalid** votes:

Type of Voting	Total numbers of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
E-voting	NIL	NA
Ballots	NIL	NA



**(d)Resolution 4- To re-appoint Mr. Durga Dass Chopra as Independent Director (DIN: 00036036).**

(i) Voted **in favour** of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	199	56408060	96.27
Ballot	87	111629	100
Total	286	56519689	96.28

(ii) Voted **against** the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	4	2185054	3.73
Ballot	0	0	0
Total	4	2185054	3.72

(iii) **Invalid** votes:

Type of Voting	Total numbers of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
E-voting	NIL	NA
Ballots	NIL	NA



**(e) Resolution 5- To re-appoint Dr. Satyanarain Agarwala as Independent Director (DIN: 00036079).**

(i) Voted **in favour** of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	200	58408060	99.68
Ballot	87	111629	100
Total	287	58519689	99.68

(ii) Voted **against** the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	3	185054	0.32
Ballot	0	0	0
Total	3	185054	0.32

(iii) **Invalid** votes:

Type of Voting	Total numbers of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
E-voting	NIL	NA
Ballots	NIL	NA



(f) **Resolution 6- To re-appoint Ms. Krupa R. Gandhi as Independent Director (DIN: 00294629).**

(i) Voted **in favour** of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	203	58593114	100
Ballot	87	111629	100
Total	290	58704743	100

(ii) Voted **against** the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	0	0	0
Ballot	0	0	0
Total	0	0	0

(iii) **Invalid** votes:

Type of Voting	Total numbers of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
E-voting	NIL	NA
Ballots	NIL	NA



(g) **Resolution 7- To re-appoint Mr. Rajiv C. Mody as Independent Director (DIN: 00092037).**

(i) Voted **in favour** of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	177	52324649	89.3
Ballot	87	111629	100
Total	264	52436278	89.32

(ii) Voted **against** the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	26	6268465	10.7
Ballot	0	0	0
Total	26	6268465	10.68

(iii) **Invalid** votes:

Type of Voting	Total numbers of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
E-voting	NIL	NA
Ballots	NIL	NA



**(h) Resolution 8- To alter the Memorandum of Association of the Company**

(i) Voted **in favour** of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	203	58593114	100
Ballot	87	111629	100
Total	290	58704743	100

(ii) Voted **against** the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	0	0	0
Ballot	0	0	0
Total	0	0	0

(iii) **Invalid** votes:

Type of Voting	Total numbers of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
E-voting	NIL	NA
Ballots	NIL	NA



**(i) Resolution 9- To Ratify Remuneration of M/s. Kishore Bhatia & Associates, Cost Accountants, for the Cost Audit of the Company for Financial Year 2018-19.**

(i) Voted in favour of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	203	58593114	100
Ballot	87	111629	100
Total	290	58704743	100

(ii) Voted against the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	0	0	0
Ballot	0	0	0
Total	0	0	0

(iii) Invalid votes:

Type of Voting	Total numbers of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
E-voting	NIL	NA
Ballots	NIL	NA



10. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for the resolution is enclosed.
11. The register, all the papers and relevant records relating to remote voting as well as Ballots voting shall remain in our safe custody until the Chairman consider, approves and signs the Minutes of the aforesaid Annual General Meeting and the same are handed over to the Company Secretary for safe keeping.

Thanking you,

Place: Mumbai  
Dated: September 5, 2018

Yours faithfully,

*Bhatt-C*

Ashish C. Bhatt  
Ashish Bhatt & Associates  
Company Secretaries



Counter signed by:  
*X Pranabi Mody*  
PRANABI MODY  
CHAIRMAN FOR THE  
AGM HELD ON  
4-9-2018

Annexure A

Central Depository Services (India) Ltd. [IN] | https://www.evotingindia.com/queryBallotDetails.jsp

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Manage Users  
Allocate Functional Users  
Voting Restrictions  
Add/Modify Restrictions  
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EVSN  
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Ballot Details  
Finalise Voting  
Report  
Vote Verification  
Change Password

You will be redirected to a new page after 1800 seconds of inactivity. Welcome admin[SCRUTINIZERADMIN] Logout

### Ballot Details

Voting Result as of today.

EVSN 180725016 for J B CHEMICALS AND PHARMACEUTICALS LIMITED  
 ISIN INE572A01028 J B CHEMICALS AND PHARMACEUTICALS LIMITED-NEW RS 2-AFTER SPLIT  
 Nominal Value 2  
 Voting Rights 1  
 Total Folios Voted 203  
 No of Votes 58593114

Res. No.					Total Count	Total
1	203	58562200 (100.00%)	0	0 (0.00%)	203	58562200
2	203	58593114 (100.00%)	0	0 (0.00%)	203	58593114
3	200	58408060 (99.68%)	3	185054 (0.32%)	203	58593114
4	199	58408060 (96.27%)	4	2185054 (3.73%)	203	58593114
5	200	58408060 (99.68%)	3	185054 (0.32%)	203	58593114
6	203	58593114 (100.00%)	0	0 (0.00%)	203	58593114
7	177	52324649 (89.30%)	26	6268465 (10.70%)	203	58593114
8	203	58593114 (100.00%)	0	0 (0.00%)	203	58593114
9	203	58593114 (100.00%)	0	0 (0.00%)	203	58593114

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04/19/2015

For ASHISH BHATT & ASSOCIATES  
COMPANY SECRETARIES

*Bhatt*  
ASHISH C. BHATT

