



GOOD PEOPLE  
for GOOD HEALTH

April 8, 2024

BSE Ltd.  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001

**BSE Scrip Code : 506943**

**Stock Symbol: JBCHEPHARM**

Dear Sir,

**Sub: Result of Postal Ballot**

We refer to our letter dated March 8, 2024 vide which we had submitted postal ballot notice dated March 6, 2024 ("the said postal ballot") dispatched to the members of the Company seeking their assent or dissent through postal ballot for appointment of Mr. Akshay Tanna (DIN: 02967021) as Non-Executive Non-Independent Director of the Company by way of Ordinary Resolution.

Further to the said letter, we wish to inform you that the Company has today declared the result of the said postal ballot based on the report dated April 8, 2024 submitted by the scrutinizer. The members of the Company have approved the said resolution with requisite majority. Enclosed please find the said result along with report of the scrutinizer.

Please take the above on record.

Thanking you,

Yours faithfully,

**For J. B. Chemicals & Pharmaceuticals Limited**

**Sandeep Phadnis**  
**Vice President – Secretarial**  
**& Company Secretary**

**Registered Office:**

J.B. Chemicals & Pharmaceuticals Limited,  
CIN: L24390MH1976PLC019380  
Neelam Centre, 'B' Wing, 4<sup>th</sup> Floor, Hind Cycle Road,  
Worli, Mumbai – 400030, T:+91 22 24822222

**Corporate Office:**

J.B. Chemicals & Pharmaceuticals Limited,  
CIN: L24390MH1976PLC019380  
Cnergy IT Park, Unit A, 8<sup>th</sup> Floor, Appa Saheb Marathe Marg,  
Prabhadevi, Mumbai – 400025, T:+91 22 24395200/5500  
secretarial@jbpharma.com



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## RESULT OF POSTAL BALLOT CONDUCTED BY THE COMPANY PURSUANT TO NOTICE DATED 06-03-2024

J.B. Chemicals & Pharmaceuticals Limited conducted postal ballot pursuant to notice dated March 6, 2024 (“Notice”) issued to the members of the Company in accordance with Section 110 of the Companies Act, 2013 and other applicable provisions of the Act and Rule 22 of the Companies (Management and Administration) Rules, 2014 as amended, read with General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022 and 11/2022 dated December 28, 2022 and General Circular No. 9/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs, seeking assent or dissent of the members on one (1) ordinary resolution through remote e-voting.

The Company provided remote e-voting facility through National Securities Depository Limited (NSDL) portal. The remote e-voting commenced on Saturday, March 9, 2024 at 9.00 a.m. (IST) and ended on Sunday, April 7, 2024 at 5.00 p.m. (IST). The Board of Directors had appointed Mr. Ashish Bhatt, proprietor of Ashish Bhatt & Associates, Practicing Company Secretary, as Scrutinizer (“the said Scrutinizer”), to conduct the remote e-voting process in a fair and transparent manner. The said Scrutinizer has submitted Scrutinizer’s report dated April 8, 2024 to the Company.

Based on the report of the said Scrutinizer on the outcome of the remote e-voting, the result of the said postal ballot is as under:

### Voting Results pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of the AGM	Not applicable
Record date (i.e. Cut-off date)	March 1, 2024
Total number of shareholders on record date	68,321
<b>No. of Shareholders present in the meeting either in person or through proxy:</b>	
Promoters and Promoter Group	Not applicable
Public	
<b>No. of Shareholders attended the meeting through Video Conferencing:</b>	
Promoters and Promoter Group	Not applicable
Public	

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**Details of the Agenda:**

Item No. 1	To approve appointment of Mr. Akshay Tanna (DIN: 02967021) as Non-Executive, Non-Independent 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	83464664	83464664	100.00	83464664	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		83464664	100.00	83464664	0	100.00	0.00
Public – Institutions	E-voting	45294579	39835202	87.95	31057172	8778030	77.96	22.04
	Ballot		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		39835202	87.95	31057172	8778030	77.96	22.04
Public – Non Institutions	E-voting	26392107	244958	0.93	238668	6290	97.43	2.57
	Ballot		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		244958	0.93	238668	6290	97.43	2.57
<b>Total</b>		<b>155151350</b>	<b>123544824</b>	<b>79.63</b>	<b>114760504</b>	<b>8784320</b>	<b>92.89</b>	<b>7.11</b>

Accordingly, the resolution as set out in Notice is duly approved/passed with requisite majority.  
The above referred report of the Scrutinizer is enclosed.

For J.B. Chemicals & Pharmaceuticals Limited

Sandeep Phadnis  
Company Secretary

Place : Mumbai  
Date : April 8, 2024

**Registered Office:**

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**SCRUTINIZER'S REPORT**

To,  
The Board of Directors,  
J B Chemicals and Pharmaceuticals Limited  
"Neelam Centre", B Wing,  
4<sup>th</sup> floor, Hind Cycle Road,  
Worli, Mumbai – 400030.

Dear Sir,

1. The Board of Directors of the Company vide circular resolution passed on March 6, 2024, has appointed me as a Scrutinizer for conducting the postal ballot through e-voting process in respect of one Ordinary Resolution, pursuant to notice dated March 6, 2024 issued under Section 110 and other applicable provisions of the Companies Act, 2013, read with the Companies (Management and Administration) Rule 2014, as amended from time to time read with the General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022 and 9/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs.
2. I submit my report as under:
  - 2.1 The Company completed on March 8, 2024 the dispatch of postal ballot notice through email to its Members whose name(s) appeared in the Register of Members/list of beneficiaries as on Friday March 1, 2024. The Company has made arrangement for e-voting with National Securities Depository Limited (<https://www.evoting.nsdl.com>)
  - 2.2 The e-voting period remained open from Saturday March 9, 2024 (09.00 A.M.) to Sunday April 7, 2024 (5.00 P.M.) both days inclusive.
  - 2.3 Particulars of all the e-voting forms received from the Members have been entered in a register separately maintained for the purpose.
  - 2.4 After completion of e-voting period i.e. as on Sunday April 7, 2024 (5.00 P.M.), votes were unblock at e-voting website of National Securities Depository Limited (<https://www.nsdl.evoting.nsdl.com>)
  - 2.5 Thereafter the details containing, inter alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the e-voting website of National Securities Depository Limited (<https://www.evoting.nsdl.com>)



3. A summary of the e-voting postal ballot forms received is given below:

**Resolution: 1**

**Ordinary Resolution: To appoint Mr. Akshay Tanna (DIN: 02967021) as Non-Executive Non-Independent Director of the Company.**

Sr. No.	Particulars	No. of E-ballot forms	No. of shares	% of total paid-up equity capital	% of total vote casted
(a)	Total E-ballot forms received	717	12,35,44,824	79.63	-
(b)	Less: Invalid E-ballot forms (as per E - Voting)	0	0	0	-
(c)	Net Valid E-ballots	717	12,35,44,824	79.63	-
(d)	E- ballot forms with assent for the resolution (as per register)	624	11,47,60,504	73.97	92.89
(e)	E-ballot forms with dissent for the resolution (as per register)	93	87,84,320	5.66	7.11

4. I have handed over the related papers/ registers and records for safe custody to the Company Secretary authorized by the Board to supervise the postal ballot process.
5. You may accordingly declare the result of the voting by Postal Ballot.

Thanking you,

*Bhattach*

Ashish Bhatt  
Scrutinizer  
UDIN: F004650F000051818

Place: Thane  
Date: April 8, 2024



*counter signed*  
*H. Phadnis*  
*Sandeep Phadnis*  
*Company Secretary*  
*8/4/24*