



GOOD PEOPLE
for GOOD HEALTH

July 5, 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 June 5, 2024 vide which we had submitted postal ballot notice dated June 3, 2024 ("the said postal ballot") dispatched to the members of the Company seeking their assent or dissent through postal ballot for appointment of Mr. Arun Duggal (DIN: 00024262) as Non-Executive Independent Director of the Company by way of Special 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 July 5, 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, 4th Floor, Hind Cycle Road,
Worli, Mumbai – 400030, T:+91 22 24822222

Corporate Office:

J.B. Chemicals & Pharmaceuticals Limited,
CIN: L24390MH1976PLC019380
Energy IT Park, Unit A, 8th 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 03-06-2024

J.B. Chemicals & Pharmaceuticals Limited conducted postal ballot pursuant to notice dated June 3, 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) special 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 Thursday, June 6, 2024 at 9.00 a.m. (IST) and ended on Friday, July 5, 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 July 5, 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)	May 31, 2024
Total number of shareholders on record date	64,129
No. of Shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group	Not applicable
Public	
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group	Not applicable
Public	

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Details of the Agenda:

Item No. 1	To appoint Mr. Arun Duggal (DIN: 00024262) as a Non-Executive 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	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	46173242	38267082	82.88	37769947	497135	98.70	1.30
	Ballot		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		38267082	82.88	37769947	497135	98.70	1.30
Public – Non Institutions	E-voting	25563570	2513363	9.83	2507491	5872	99.77	0.23
	Ballot		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		2513363	9.83	2507491	5872	99.77	0.23
Total		155201476	124245109	80.05	123742102	503007	99.60	0.40

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 : July 5, 2024

Registered Office:

J.B. Chemicals & Pharmaceuticals Limited,
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SCRUTINIZER'S REPORT

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

Dear Sir,

1. The Board of Directors of the Company at its meeting held on June 3, 2024 has appointed me as a Scrutinizer for conducting the postal ballot through e-voting process in respect of one Special Resolution, pursuant to notice dated June 3, 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 June 5, 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 May 31, 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 Thursday June 6, 2024 (09.00 A.M.) to Friday July 5, 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 Friday July 5, 2024 (5.00 P.M.), votes were unblocked in the presence of two witnesses Ms. Kirti Agarwal residing at 2604 Vidisha Dosti Vihar, Thane (W) 400606 and Ms. Neha Sumaria residing at 201, Navkar Residency, Kamatghar Road, Bhiwandi 421305 who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

1



Kirti Agarwal

Name: Ms. Kirti Agarwal

Neha

Name: Ms. Neha Sumaria

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

Special Resolution: To appoint Mr. Arun Duggal (DIN:00024262) as a Non-Executive 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	719	124245109	80.05	-
(b)	Less: Invalid E-ballot forms (as per E - Voting)	0	0	0	-
(c)	Net Valid E-ballots	719	124245109	80.05	-
(d)	E- ballot forms with assent for the resolution (as per register)	687	123742102	79.72	99.60
(e)	E-ballot forms with dissent for the resolution (as per register)	32	503007	0.33	0.40

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,

Bhatt & Co

Ashish Bhatt
Scrutinizer

UDIN: F004650F000665827

Place: Thane Date: July 5, 2024

Counter signed

Phadnis

Sandeep Phadnis
Company Secretary
05/07/2024

