



# J. B. CHEMICALS & PHARMACEUTICALS LIMITED

## RESULT OF POSTAL BALLOT CONDUCTED BY THE COMPANY PURSUANT TO NOTICE DATED 20-11-2020.

J.B. Chemicals & Pharmaceuticals Limited conducted postal ballot pursuant to notice dated November 20, 2020 ("Notice") issued to the members of the Company in accordance with Section 110 of the Companies Act, 2013 ("Act") and other applicable provisions of the Act and Rule 22 of the Companies (Management and Administration) Rules, 2014 as amended read with General Circular No. 14/2020 dated 8<sup>th</sup> April, 2020, General Circular No.17/2020 dated 13<sup>th</sup> April, 2020 and General Circular No. 33/2020 dated 28<sup>th</sup> September, 2020 issued by the Ministry of Corporate Affairs, seeking assent or dissent of the members on three (3) ordinary resolutions through remote e-voting.

The Company provided remote e-voting facility through National Securities Depository Limited (NSDL) portal. The remote e-voting commenced on Tuesday, 24-11-2020 at 9.00 a.m. (IST) and ended on Wednesday, 23-12-2020 at 5.00 p.m. (IST). The Board of Directors had appointed Mr. Ashish C. Bhatt, proprietor of Ashish Bhatt & Associates, Practicing Company Secretary ("the said Scrutinizer"), to conduct the remote e-voting in a fair and transparent manner. The said Scrutinizer has submitted Scrutinizer's report dated December 24, 2020 to the Chairman of the Company.

Based on the report of the said Scrutinizer on the outcome of remote e-voting, the result of the e-voting 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	20/11/2020
Total number of shareholders on record date	64,304
<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	



**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  
Appa Saheb Marathe Marg, Prabhadevi  
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CIN: L24390MH1976PLC019380



# J. B. CHEMICALS & PHARMACEUTICALS LIMITED

## Details of the Agenda:

<b>Item No. 1</b>	<b>Approval of appointment of Deloitte Haskins &amp; Sells LLP, Chartered Accountants, as statutory auditors in casual vacancy caused by resignation of D N V &amp; Co.</b>
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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	43206891	43206891	100.00	43206891	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		43206891	100.00	43206891	0	100.00	0.00
Public – Institutions	E-voting	16115414	12193717	75.66	12191017	2700	99.98	0.02
	Ballot		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		12193717	75.66	12191017	2700	99.98	0.02
Public – Non Institutions	E-voting	17959792	193097	1.08	192618	479	99.75	0.25
	Ballot		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		193097	1.08	192618	479	99.75	0.25
<b>Total</b>		<b>77282097</b>	<b>55593705</b>	<b>71.94</b>	<b>55590526</b>	<b>3179</b>	<b>99.99</b>	<b>0.01</b>



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# J. B. CHEMICALS & PHARMACEUTICALS LIMITED

## Item No. 2 Appointment of Mr. Nikhil Chopra [DIN: 07220097] as Director

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	43206891	43206891	100.00	43206891	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		43206891	100.00	43206891	0	100.00	0.00
Public – Institutions	E-voting	16115414	12193717	75.66	12076349	117368	99.04	0.96
	Ballot		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		12193717	75.66	12076349	117368	99.04	0.96
Public – Non Institutions	E-voting	17959792	193072	1.08	181687	11385	94.10	5.90
	Ballot		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		193072	1.08	181687	11385	94.10	5.90
<b>Total</b>		<b>77282097</b>	<b>55593680</b>	<b>71.94</b>	<b>55464927</b>	<b>128753</b>	<b>99.77</b>	<b>0.23</b>



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# J. B. CHEMICALS & PHARMACEUTICALS LIMITED

<b>Item No. 3</b>	<b>Approval of appointment of Mr. Nikhil Chopra [DIN: 07220097] as Chief Executive Officer and Whole-time director of the Company and the terms and conditions of such appointment and remuneration payable to him</b>
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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	43206891	43206891	100.00	43206891	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		43206891	100.00	43206891	0	100.00	0.00
Public – Institutions	E-voting	16115414	12193717	75.66	12118646	75071	99.38	0.62
	Ballot		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		12193717	75.66	12118646	75071	99.38	0.62
Public – Non Institutions	E-voting	17959792	190319	1.06	178580	11739	93.83	6.17
	Ballot		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		190319	1.06	178580	11739	93.83	6.17
<b>Total</b>		<b>77282097</b>	<b>55590927</b>	<b>71.93</b>	<b>55504117</b>	<b>86810</b>	<b>99.84</b>	<b>0.16</b>



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Accordingly, all the three (3) resolutions as set out in Notice are duly approved/passed with requisite majority.

The above referred report of the Scrutinizer is enclosed.

For J.B. Chemicals & Pharmaceuticals Limited

M.C. Mehta  
Company Secretary

Under authority from the Chairman

Place : Mumbai

Date : December 24, 2020



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### SCRUTINIZER'S REPORT

To,  
The Chairman,  
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 at its meeting held on November 20, 2020 has appointed me as a Scrutinizer for conducting the postal ballot through e-voting process in respect of three Ordinary Resolutions, pursuant to notice dated November 20, 2020 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 Circular No 14/2020 dated April 8, 2020, Circular No 17/2020 dated April 13, 2020 and Circular No 33/2020 dated September 8, 2020 issued by the Ministry of Corporate Affairs.
2. I submit my report as under:
  - 2.1 The Company has completed on November 24, 2020 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 November 20, 2020. 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 Tuesday November 24, 2020 (09.00 A.M.) to Wednesday December 23, 2020 (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 Wednesday December 23, 2020 (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>)



**ASHISH BHATT & ASSOCIATES**  
Company Secretaries

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

**Resolution: 1**

**Ordinary Resolution: To approve appointment of Deloitte Haskins & Sells LLP, Chartered Accountants, as statutory auditors in casual vacancy caused by resignation of D N V & Co.,:**

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	466	55593705	71.94	-
(b)	Less: Invalid E-ballot forms (as per E - Voting)	0	0	0	-
(c)	Net Valid E-ballots	466	55593705	71.94	-
(d)	E- ballot forms with assent for the resolution (as per register)	453	55590526	71.93	99.99
(e)	E-ballot forms with dissent for the resolution (as per register)	13	3179	0.004	00.01



**Resolution: 2**

**Ordinary Resolution: To appoint Mr. Nikhil Chopra [DIN: 07220097] as Director.**

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	467	55593680	71.94	-
(b)	Less: Invalid E-ballot forms (as per E - Voting)	0	0		-
(c)	Net Valid E-ballots	467	55593680	71.94	-
(d)	E- ballot forms with assent for the resolution (as per register)	452	55464927	71.77	99.77
(e)	E-ballot forms with dissent for the resolution (as per register)	15	128753	00.17	00.23



**ASHISH BHATT & ASSOCIATES**  
Company Secretaries

**Resolution: 3**

**Ordinary Resolution: To approve appointment of Mr. Nikhil Chopra [DIN: 07220097] as Chief Executive Officer and Whole-time director of the Company and the terms and conditions of such appointment and remuneration payable to him.**

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	465	55590927	71.93	-
(b)	Less: Invalid E-ballot forms (as per E - Voting)	0	0		-
(c)	Net Valid E-ballots	465	55590927	71.93	-
(d)	E- ballot forms with assent for the resolution (as per register)	438	55504117	71.82	99.84
(e)	E-ballot forms with dissent for the resolution (as per register)	27	86810	00.11	00.16

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 AC*  
Ashish Bhatt  
Scrutinizer  
UDIN: F004650B001628096



Place: Thane  
Date: December 24, 2020

*Counter-Signed.*  
FOR J.B. CHEMICALS & PHARMACEUTICALS LTD.  
*Mehta*  
MAYUR MEHTA  
COMPANY SECRETARY & VICE PRESIDENT COMPLIANCE  
*24-12-2020.*