



# J. B. CHEMICALS & PHARMACEUTICALS LIMITED

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## RESULT OF VOTING ON THE BUSINESS TRANSACTED AT THE ANNUAL GENERAL MEETING HELD ON 30-09-2020.

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The 44<sup>th</sup> Annual General Meeting of J.B. Chemicals & Pharmaceuticals Limited (“Company”) was held on Wednesday, September 30, 2020 at 3.30 p.m. (IST) through Video Conference (VC) / Other Audio Visual Means (OAVM) pursuant to notice dated August 31, 2020 (“Notice”) issued to the members of the Company. In accordance with the Companies Act, 2013, read with General Circular 14/ 2020 dated 08-04-2020, General Circular No. 17/2020 dated 13-04-2020 and General Circular 20/2020 dated 05-05-2020 issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12-05-2020 issued by SEBI, annual general meeting of the Company was held through VC/ OAVM in overall interest of members of the Company. The Company provided remote e-voting facility, electronic voting facility and VC/ OAVM facility for participation in the annual general meeting through National Securities Depository Limited (NSDL) portal.

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 Saturday, September 26, 2020 at 9.00 a.m. and ended on Tuesday, September 29, 2020 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 e-voting facility after the conclusion

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## J. B. CHEMICALS & PHARMACEUTICALS LIMITED

of the meeting. The Board of Directors had appointed Mr. Ashish C. Bhatt, proprietor of Ashish Bhatt & Associates, Practicing Company Secretary (“the said Scrutinizer”), to scrutinize the remote e-voting and e-voting at the annual general meeting in a fair and transparent manner. The said Scrutinizer has submitted consolidated Scrutinizer’s report dated October 1, 2020 to the Chairman of the meeting.

Based on the report of the said Scrutinizer referred above on the outcome of remote e-voting/e-voting, the combined result of the above referred 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	September 30, 2020
Total number of shareholders on record date	54,640
<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	3
Public	118

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## Details of the Agenda:

<b>Item No. 1(a) and (b)</b>	(a) Adoption of standalone audited financial statement for the year ended on March 31, 2020, and reports of Board of Directors and auditors' thereon. (b) Adoption of consolidated audited financial statement for the year ended on March 31, 2020, and report of auditors' thereon.
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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
Promoter and Promoter Group	E-voting	43206422	43206422	100.00	43206422	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		43206422	100.00	43206422	0	100.00	0.00
Public - Institutions	E-voting	15385471	12044332	78.28	12044332	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		12044332	78.28	12044332	0	100.00	0.00
Public - Non Institutions	E-voting	18690204	285336	1.53	285052	284	99.90	0.10
	Ballot		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		285336	1.53	285052	284	99.90	0.10
<b>Total</b>		<b>77282097</b>	<b>55536090</b>	<b>71.86</b>	<b>55535806</b>	<b>284</b>	<b>100.00</b>	<b>0.00</b>

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<b>Item No. 2</b>	Confirmation of dividend of Rs. 10/- per equity share of face value Rs. 2/- each, for the year ended on March 31, 2020.
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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	43206422	43206422	100.00	43206422	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		43206422	100.00	43206422	0	100.00	0.00
Public - Institutions	E-voting	15385471	12139214	78.90	12139214	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		12139214	78.90	12139214	0	100.00	0.00
Public - Non Institutions	E-voting	18690204	285336	1.53	285057	279	99.90	0.10
	Ballot		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		285336	1.53	285057	279	99.90	0.10
<b>Total</b>		<b>77282097</b>	<b>55630972</b>	<b>71.98</b>	<b>55630693</b>	<b>279</b>	<b>100.00</b>	<b>0.00</b>

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# J. B. CHEMICALS & PHARMACEUTICALS LIMITED

<b>Item No. 3</b>	Declaration of dividend of Re. 1/- per equity share of face value Rs. 2/- each, for the year ended on March 31, 2020.
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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	43206422	43206422	100.00	43206422	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		43206422	100.00	43206422	0	100.00	0.00
Public - Institutions	E-voting	15385471	12139214	78.90	12139214	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		12139214	78.90	12139214	0	100.00	0.00
Public - Non Institutions	E-voting	18690204	285336	1.53	285057	279	99.90	0.10
	Ballot		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		285336	1.53	285057	279	99.90	0.10
<b>Total</b>		<b>77282097</b>	<b>55630972</b>	<b>71.98</b>	<b>55630693</b>	<b>279</b>	<b>100.00</b>	<b>0.00</b>

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<b>Item No. 4</b>	Re-appointment of Mr. Pranabh D. Mody (DIN: 00035505) as a director of the Company liable to retire by rotation.
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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	43206422	43206422	100.00	43206422	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		43206422	100.00	43206422	0	100.00	0.00
Public - Institutions	E-voting	15385471	12139214	78.90	11345351	793863	93.46	6.54
	Ballot		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		12139214	78.90	11345351	793863	93.46	6.54
Public - Non Institutions	E-voting	18690204	285336	1.53	284992	344	99.88	0.12
	Ballot		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		285336	1.53	284992	344	99.88	0.12
<b>Total</b>		<b>77282097</b>	<b>55630972</b>	<b>71.98</b>	<b>54836765</b>	<b>794207</b>	<b>98.57</b>	<b>1.43</b>

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<b>Item No. 5</b>	Appointment of Mr. Ranjit Shahani (DIN: 00103845) 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	43206422	43206422	100.00	43206422	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		43206422	100.00	43206422	0	100.00	0.00
Public - Institutions	E-voting	15385471	12139214	78.90	12105428	33786	99.72	0.28
	Ballot		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		12139214	78.90	12105428	33786	99.72	0.28
Public - Non Institutions	E-voting	18690204	285336	1.53	285019	317	99.89	0.11
	Ballot		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		285336	1.53	285019	317	99.89	0.11
<b>Total</b>		<b>77282097</b>	<b>55630972</b>	<b>71.98</b>	<b>55596869</b>	<b>34103</b>	<b>99.94</b>	<b>0.06</b>

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# J. B. CHEMICALS & PHARMACEUTICALS LIMITED

<b>Item No. 6</b>	Appointment of Mr. Sumit Bose (DIN: 03340616) as an 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
Promoter and Promoter Group	E-voting	43206422	43206422	100.00	43206422	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		43206422	100.00	43206422	0	100.00	0.00
Public - Institutions	E-voting	15385471	12139214	78.90	11807115	332099	97.26	2.74
	Ballot		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		12139214	78.90	11807115	332099	97.26	2.74
Public - Non Institutions	E-voting	18690204	285336	1.53	285019	317	99.89	0.11
	Ballot		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		285336	1.53	285019	317	99.89	0.11
<b>Total</b>		<b>77282097</b>	<b>55630972</b>	<b>71.98</b>	<b>55298556</b>	<b>332416</b>	<b>99.40</b>	<b>0.60</b>

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# J. B. CHEMICALS & PHARMACEUTICALS LIMITED

<b>Item No. 7</b>	Appointment of Ms. Padmini Khare Kaicker (DIN: 00296388) as an 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	43206422	43206422	100.00	43206422	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		43206422	100.00	43206422	0	100.00	0.00
Public - Institutions	E-voting	15385471	12139214	78.90	12105428	33786	99.72	0.28
	Ballot		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		12139214	78.90	12105428	33786	99.72	0.28
Public - Non Institutions	E-voting	18690204	285336	1.53	285052	284	99.90	0.10
	Ballot		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		285336	1.53	285052	284	99.90	0.10
<b>Total</b>		<b>77282097</b>	<b>55630972</b>	<b>71.98</b>	<b>55596902</b>	<b>34070</b>	<b>99.94</b>	<b>0.06</b>

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<b>Item No. 8</b>	Appointment of Mr. Sanjay Nayar (DIN: 00002615) as 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	43206422	43206422	100.00	43206422	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		43206422	100.00	43206422	0	100.00	0.00
Public - Institutions	E-voting	15385471	12139214	78.90	11300582	838632	93.09	6.91
	Ballot		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		12139214	78.90	11300582	838632	93.09	6.91
Public - Non Institutions	E-voting	18690204	285428	1.53	285144	284	99.90	0.10
	Ballot		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		285428	1.53	285144	284	99.90	0.10
<b>Total</b>		<b>77282097</b>	<b>55631064</b>	<b>71.98</b>	<b>54792148</b>	<b>838916</b>	<b>98.49</b>	<b>1.51</b>

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<b>Item No. 9</b>	Appointment of Mr. Prashant Kumar (DIN: 08342577) as 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	43206422	43206422	100.00	43206422	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		43206422	100.00	43206422	0	100.00	0.00
Public - Institutions	E-voting	15385471	12139214	78.90	11347686	791528	93.48	6.52
	Ballot		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		12139214	78.90	11347686	791528	93.48	6.52
Public - Non Institutions	E-voting	18690204	285336	1.53	285052	284	99.90	0.10
	Ballot		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		285336	1.53	285052	284	99.90	0.10
<b>Total</b>		<b>77282097</b>	<b>55630972</b>	<b>71.98</b>	<b>54839160</b>	<b>791812</b>	<b>98.58</b>	<b>1.42</b>

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 Unit A2, 3rd Floor, Unit A, 8th Floor  
 Appa Saheb Marathe Marg, Prabhadevi  
 Mumbai - 400 025

+91 22 2439 5200 / 2439 5500  
 +91 22 2431 5331 / 2431 5334  
 info@jbcpl.com  
 www.jbcpl.com  
**CIN: L24390MH1976PLC019380**



# J. B. CHEMICALS & PHARMACEUTICALS LIMITED

<b>Item No. 10</b>	Appointment of Ms. Ananya Tripathi (DIN: 08102039) as 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	43206422	43206422	100.00	43206422	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		43206422	100.00	43206422	0	100.00	0.00
Public - Institutions	E-voting	15385471	12139214	78.90	11523335	615879	94.93	5.07
	Ballot		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		12139214	78.90	11523335	615879	94.93	5.07
Public - Non Institutions	E-voting	18690204	285336	1.53	285001	335	99.88	0.12
	Ballot		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		285336	1.53	285001	335	99.88	0.12
<b>Total</b>		<b>77282097</b>	<b>55630972</b>	<b>71.98</b>	<b>55014758</b>	<b>616214</b>	<b>98.89</b>	<b>1.11</b>

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# J. B. CHEMICALS & PHARMACEUTICALS LIMITED

<b>Item No. 11</b>	Appointment of Mr. Ajay Candade (DIN: 007090569) as 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	43206422	43206422	100.00	43206422	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		43206422	100.00	43206422	0	100.00	0.00
Public - Institutions	E-voting	15385471	12139214	78.90	11353108	786106	93.52	6.48
	Ballot		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		12139214	78.90	11353108	786106	93.52	6.48
Public - Non Institutions	E-voting	18690204	285336	1.53	285052	284	99.90	0.10
	Ballot		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		285336	1.53	285052	284	99.90	0.10
<b>Total</b>		<b>77282097</b>	<b>55630972</b>	<b>71.98</b>	<b>54844582</b>	<b>786390</b>	<b>98.59</b>	<b>1.41</b>

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# J. B. CHEMICALS & PHARMACEUTICALS LIMITED

<b>Item No. 12</b>	Appointment of Mr. Mayank Mishra (DIN: 08841359) as 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	43206422	43206422	100.00	43206422	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		43206422	100.00	43206422	0	100.00	0.00
Public - Institutions	E-voting	15385471	12139214	78.90	11353108	786106	93.52	6.48
	Ballot		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		12139214	78.90	11353108	786106	93.52	6.48
Public - Non Institutions	E-voting	18690204	285336	1.53	285051	285	99.90	0.10
	Ballot		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		285336	1.53	285051	285	99.90	0.10
<b>Total</b>		<b>77282097</b>	<b>55630972</b>	<b>71.98</b>	<b>54844581</b>	<b>786391</b>	<b>98.59</b>	<b>1.41</b>

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# J. B. CHEMICALS & PHARMACEUTICALS LIMITED

<b>Item No. 13</b>	Ratification of remuneration of cost auditor.
--------------------	-----------------------------------------------

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
Promoter and Promoter Group	E-voting	43206422	43206422	100.00	43206422	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		43206422	100.00	43206422	0	100.00	0.00
Public - Institutions	E-voting	15385471	12139214	78.90	12139214	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		12139214	78.90	12139214	0	100.00	0.00
Public - Non Institutions	E-voting	18690204	285336	1.53	285057	279	99.90	0.10
	Ballot		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		285336	1.53	285057	279	99.90	0.10
<b>Total</b>		<b>77282097</b>	<b>55630972</b>	<b>71.98</b>	<b>55630693</b>	<b>279</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

Mayur  
Chamanl  
al Mehta

Digitally signed by Mayur Chamanlal Mehta  
DN: cn=HL, o=Personal, 2.5.4.20=c326f7040563fe03c726500697, cc3c9de628294959f0b8e8edc552dc888, 93.nc postalCode=400601, st=Maharashtra, serialNumber=abc3479af2640d9ff655c0, 902197847931044282701428c746887136, 5762fba, cn=Mayur Chamanlal Mehta  
Date: 2020.10.01 16:29:51 +05'30'

M.C. Mehta  
Company Secretary  
Under authority from Chairman

Place: Mumbai  
Date: October 1, 2020

📍 **Registered Office:**  
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Mumbai - 400 030

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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 Friday, 30<sup>th</sup> September, 2020 at 3.30 P.M.  
Through video conferencing facility/other audio video means

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 e-voting to be conducted at the Annual General Meeting of the Members of J B Chemicals And Pharmaceuticals Limited to be held on Wednesday, 30<sup>th</sup> September 2020 through video conferencing facility/other audio video means. I submit my report as under:

1. The e-voting period remained open from on Saturday, September 26, 2020 at 9.00 a.m. and will end on Tuesday, September 29, 2020 at 5.00 p.m. both days inclusive.
2. The shareholders holding shares as on the "cut off" date September 23, 2020 were entitled to vote on the proposed resolutions.
3. The Company has provided the remote e-voting and e-voting facilities to the members of the Company on the National Securities Depository Limited portal <https://www.evoting.nsdl.com>.
4. After conclusion of e-voting at the Annual General Meeting the votes were unblocked.



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>).
6. The consolidated results of remote e-voting as well as of the e-voting held at the aforesaid Annual General Meeting are as under:
- (a) **Ordinary Resolution 1-** (a) To receive, consider and adopt the audited financial statement of the Company for the financial year ended on March 31, 2020 together with the reports of the Board of Directors and the Auditors thereon; and  
 (b) To receive, consider and adopt the audited consolidated financial statement of the Company for the financial year ended on March 31, 2020 together with the report of the Auditors thereon.

(i) Voted in favour of the resolution:

Number of members voted through remote e-voting and e-voting	Number of votes cast in favour of resolution	% of total number of valid votes cast
310	55535806	100

(ii) Voted against the resolution:

Number of members voted through remote e-voting and e-voting	Number of votes cast against the resolution	% of total number of valid votes cast
3	284	0

(iii) Invalid votes:

Total numbers of members whose votes were declared invalid	Total number of votes cast by them
0	0



**(b) Ordinary Resolution 2- To confirm interim dividend of Rs.10/- per equity share paid during the financial year 2019-20.**

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

Number of members voted through remote e-voting and e-voting	Number of votes cast in favour of resolution	% of total number of valid votes cast
313	55630693	100

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

Number of members voted through remote e-voting and e-voting	Number of votes cast against the resolution	% of total number of valid votes cast
2	279	0

**(iii) Invalid votes:**

Total numbers of members whose votes were declared invalid	Total number of votes cast by them
0	0



**(c) Ordinary Resolution 3- To declare final dividend of Rs.1/- per equity share for the financial year 2019-20.**

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

Number of members voted through remote e-voting and e-voting	Number of votes cast in favour of resolution	% of total number of valid votes cast
313	55630693	100

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

Number of members voted through remote e-voting and e-voting	Number of votes cast against the resolution	% of total number of valid votes cast
2	279	0

**(iii) Invalid votes:**

Total numbers of members whose votes were declared invalid	Total number of votes cast by them
0	0



**(d) Ordinary Resolution 4- To appoint a director in place of Mr. Pranabh D. Mody (DIN: 00035505), who retires by rotation and, being eligible, offers himself for re-appointment.**

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

Number of members voted through remote e-voting and e-voting	Number of votes cast in favour of resolution	% of total number of valid votes cast
290	54836765	98.57

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

Number of members voted through remote e-voting and e-voting	Number of votes cast against the resolution	% of total number of valid votes cast
25	794207	1.43

**(iii) Invalid votes:**

Total numbers of members whose votes were declared invalid	Total number of votes cast by them
0	0



**(e) Special Resolution 5- To appoint Mr. Ranjit Shahani as Independent Director.**

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

Number of members voted through remote e-voting and e-voting	Number of votes cast in favour of resolution	% of total number of valid votes cast
310	55596869	99.94

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

Number of members voted through remote e-voting and e-voting	Number of votes cast against the resolution	% of total number of valid votes cast
5	34103	0.06

**(iii) Invalid votes:**

Total numbers of members whose votes were declared invalid	Total number of votes cast by them
0	0



**(f) Ordinary Resolution 6- To appoint Mr. Sumit Bose as Independent Director.**

(i) Voted in favour of the resolution:

Number of members voted through remote e-voting and e-voting	Number of votes cast in favour of resolution	% of total number of valid votes cast
305	55298556	99.40

(ii) Voted against the resolution:

Number of members voted through remote e-voting and e-voting	Number of votes cast against the resolution	% of total number of valid votes cast
10	332416	0.60

(iii) Invalid votes:

Total numbers of members whose votes were declared invalid	Total number of votes cast by them
0	0



**(g) Ordinary Resolution 7- To appoint Ms. Padmini Khare Kaicker as Independent Director.**

(i) Voted in favour of the resolution:

Number of members voted through remote e-voting and e-voting	Number of votes cast in favour of resolution	% of total number of valid votes cast
311	55596902	99.94

(ii) Voted against the resolution:

Number of members voted through remote e-voting and e-voting	Number of votes cast against the resolution	% of total number of valid votes cast
4	34070	0.06

(iii) Invalid votes:

Total numbers of members whose votes were declared invalid	Total number of votes cast by them
0	0



**(h) Ordinary Resolution 8- To appoint Mr. Sanjay Nayar as Director.**

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

Number of members voted through remote e-voting and e-voting	Number of votes cast in favour of resolution	% of total number of valid votes cast
293	54792148	98.49

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

Number of members voted through remote e-voting and e-voting	Number of votes cast against the resolution	% of total number of valid votes cast
23	838916	1.51

**(iii) Invalid votes:**

Total numbers of members whose votes were declared invalid	Total number of votes cast by them
0	0



**(i) Ordinary Resolution 9- To appoint Mr. Prashant Kumar as Director.**

(i) Voted in favour of the resolution:

Number of members voted through remote e-voting and e-voting	Number of votes cast in favour of resolution	% of total number of valid votes cast
293	54839160	98.58

(ii) Voted against the resolution:

Number of members voted through remote e-voting and e-voting	Number of votes cast against the resolution	% of total number of valid votes cast
22	791812	1.42

(iii) Invalid votes:

Total numbers of members whose votes were declared invalid	Total number of votes cast by them
0	0



**(j) Ordinary Resolution 10- To appoint Ms. Ananya Tripathi as Director.**

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

Number of members voted through remote e-voting and e-voting	Number of votes cast in favour of resolution	% of total number of valid votes cast
296	55014758	98.89

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

Number of members voted through remote e-voting and e-voting	Number of votes cast against the resolution	% of total number of valid votes cast
19	616214	1.11

**(iii) Invalid votes:**

Total numbers of members whose votes were declared invalid	Total number of votes cast by them
0	0



**(k) Ordinary Resolution 11- To appoint Mr. Ajay Candade as Director.**

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

Number of members voted through remote e-voting and e-voting	Number of votes cast in favour of resolution	% of total number of valid votes cast
294	54844582	98.59

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

Number of members voted through remote e-voting and e-voting	Number of votes cast against the resolution	% of total number of valid votes cast
21	786390	1.41

**(iii) Invalid votes:**

Total numbers of members whose votes were declared invalid	Total number of votes cast by them
0	0



**(I) Ordinary Resolution 12- To appoint Mr. Mayank Mishra as Director.**

(i) Voted in favour of the resolution:

Number of members voted through remote e-voting and e-voting	Number of votes cast in favour of resolution	% of total number of valid votes cast
293	54844581	98.59

(ii) Voted against the resolution:

Number of members voted through remote e-voting and e-voting	Number of votes cast against the resolution	% of total number of valid votes cast
22	786391	1.41

(iii) Invalid votes:

Total numbers of members whose votes were declared invalid	Total number of votes cast by them
0	0



**(m) Resolution 13- To ratify remuneration of cost auditor.**

(i) Voted in favour of the resolution:

Number of members voted through remote e-voting and e-voting	Number of votes cast in favour of resolution	% of total number of valid votes cast
313	55630693	100

(ii) Voted against the resolution:

Number of members voted through remote e-voting and e-voting	Number of votes cast against the resolution	% of total number of valid votes cast
2	279	0

(iii) Invalid votes:

Total numbers of members whose votes were declared invalid	Total number of votes cast by them
0	0



7. An excel sheet containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for the resolution will be emailed to the Company Secretary.
8. The register, all the papers and relevant records relating to remote voting as well as e-voting shall remain in our safe custody until the Chairman considers, 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,

Yours faithfully,

Place: Thane  
Dated: October 1, 2020

*Bhatt & Co*

Ashish C. Bhatt  
Ashish Bhatt & Associates  
Company Secretaries  
UDIN: F004650B000831366

Counter signed

Mayur  
Chaman  
lal  
Mehta

Digitally signed by Mayur  
Chamanlal Mehta  
DN: c=IN, o=Personal,  
2.5.4.20=c3826f7046563863c  
726500697cc3c0de2829d59  
0fb8ebdc852d0f89893ee,  
postalCode=400001,  
st=Maharashtra,  
serialNumber=ab34710af2104  
0ee8f95509021127847310447  
82701428c7468b71365762f8,  
cn=Mayur Chamanlal Mehta  
Date: 2020.10.01 16:36:00  
+05'30'

M. C. Mehta  
October 1, 2020

