



GOOD PEOPLE
for **GOOD HEALTH**

March 24, 2026

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 February 20, 2026 vide which we had submitted postal ballot notice ("the said postal ballot") dispatched to the members of the Company seeking their assent or dissent through postal ballot on five Ordinary resolutions pertaining to:

- (i) Appointment of Mr. Aman Mehta (DIN: 08174906) as a Director of the Company,
- (ii) Appointment of Mr. Aman Mehta (DIN: 08174906) as Managing Director of the Company;
- (iii) Appointment of Mr. Amal Kelshikar (DIN: 06378987) as a Non-Executive Non-Independent Director of the Company;
- (iv) Appointment of Mr. Hasmukh Patel (DIN: 11486584) as a Non-Executive Non-Independent Director of the Company; and
- (v) appointment of Mr. Sudhir Menon (DIN: 09502215) as a Non-Executive Non-Independent Director of the Company.

Further to the said letter, we wish to inform you that the Company has declared the results of the said postal ballot based on the report dated March 24, 2026 submitted by the scrutinizer. The members of the Company have approved the said resolutions 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



RESULT OF POSTAL BALLOT CONDUCTED BY THE COMPANY PURSUANT TO NOTICE DATED JANUARY 21, 2026

J. B. Chemicals & Pharmaceuticals Limited conducted postal ballot pursuant to notice dated January 21, 2026 (“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 20 and 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 read with other related General circulars subsequently issued including General Circular No. 3/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs, seeking assent or dissent of the members on five (5) 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 Saturday, February 22, 2026 at 9.00 a.m. (IST) and ended on Monday, March 23, 2026 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 March 24, 2026 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)	February 13, 2026
Total number of shareholders on record date	70715
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. Aman Mehta (DIN: 08174906) 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	78357892	78357892	100.00	78357892	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		78357892	100.00	78357892	0	100.00	0.00
Public – Institutions	E-voting	59356787	50119280	84.44	49175113	944167	98.12	1.88
	Ballot		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		50119280	84.44	49175113	944167	98.12	1.88
Public – Non Institutions	E-voting	22812867	1537935	6.74	1517857	20078	98.69	1.31
	Ballot		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		1537935	6.74	1517857	20078	98.69	1.31
Total		160527546	130015107	80.99	129050862	964245	99.26	0.74



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Item No. 2	To appoint Mr. Aman Mehta (DIN: 08174906) as Managing Director.
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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	78357892	78357892	100.00	78357892	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		78357892	100.00	78357892	0	100.00	0.00
Public – Institutions	E-voting	59356787	50119280	84.44	49949507	169773	99.66	0.34
	Ballot		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		50119280	84.44	49949507	169773	99.66	0.34
Public – Non Institutions	E-voting	22812867	1537869	6.74	1517770	20099	98.69	1.31
	Ballot		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		1537869	6.74	1517770	20099	98.69	1.31
Total		160527546	130015041	80.99	129825169	189872	99.85	0.15



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Item No. 3 **To appoint Mr. Amal Kelshikar (DIN: 06378987) as a Non-Executive, Non-Independent 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	78357892	78357892	100.00	78357892	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		78357892	100.00	78357892	0	100.00	0.00
Public – Institutions	E-voting	59356787	50119280	84.44	49876910	242370	99.52	0.48
	Ballot		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		50119280	84.44	49876910	242370	99.52	0.48
Public – Non Institutions	E-voting	22812867	1537869	6.74	1517741	20128	98.69	1.31
	Ballot		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		1537869	6.74	1517741	20128	98.69	1.31
Total		160527546	130015041	80.99	129752543	262498	99.80	0.20



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Item No. 4 **To appoint Mr. Hasmukh Patel (DIN: 11486584) as a Non-Executive, Non-Independent 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	78357892	78357892	100.00	78357892	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		78357892	100.00	78357892	0	100.00	0.00
Public – Institutions	E-voting	59356787	50119280	84.44	49876910	242370	99.52	0.48
	Ballot		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		50119280	84.44	49876910	242370	99.52	0.48
Public – Non Institutions	E-voting	22812867	1537869	6.74	1517177	20692	98.65	1.35
	Ballot		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		1537869	6.74	1517177	20692	98.65	1.35
Total		160527546	130015041	80.99	129751979	263062	99.80	0.20



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Item No. 5 To appoint Mr. Sudhir Menon (DIN: 09502215) as a Non-Executive, Non-Independent 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	78357892	78357892	100.00	78357892	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		78357892	100.00	78357892	0	100.00	0.00
Public – Institutions	E-voting	59356787	50119280	84.44	49876910	242370	99.52	0.48
	Ballot		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		50119280	84.44	49876910	242370	99.52	0.48
Public – Non Institutions	E-voting	22812867	1537869	6.74	1535991	1878	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		1537869	6.74	1535991	1878	99.88	0.12
Total		160527546	130015041	80.99	129770793	244248	99.81	0.19

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

Place : Mumbai
Date : March 24, 2026

Sandeep Phadnis
Company Secretary

SCRUTINIZER'S REPORT

To,
The Board of Directors,
J B Chemicals and Pharmaceuticals Limited
302, Iseon Mall, Star India Bazar Building,
Opp. Jodhpur BRTS Satellite, Ahmedabad, 380015
Gujarat, India.

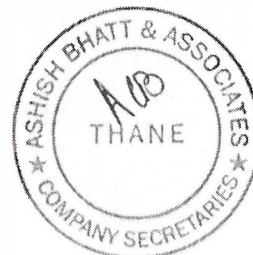
Dear Sir,

The Board of Directors of the Company at its meeting held on January 21, 2026 has appointed me as a Scrutinizer for conducting the postal ballot through e-voting process in respect of five Ordinary Resolutions, pursuant to notice dated January 21, 2026 issued under Section 108 and Section 110 of the Companies Act, 2013 ("Act") and other applicable provisions of the Act read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 as amended (including any statutory modification or re-enactment thereof) read with General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, read with other related General circulars subsequently issued including General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs

1. I submit my report as under:

- 2.1 The Company completed on February 20, 2026 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 February 13, 2026. 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 Sunday February 22, 2026 (09.00 A.M.) to Monday March 23, 2026 (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 Monday March 23, 2026 (5.00 P.M.), votes were unblocked in the presence of two witnesses Mr. Vijay G. Juwarkar residing at C/203, Vijaya Apartment, Damodar Vitavkar Marg, Vitawa, Kalwa, Thane 400605 and Mr. Amit R. Dhanawade residing at Gokul Nagar, Old Mumbai Agra Road, Near Shivsena Office, Thane

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ASHISH BHATT & ASSOCIATES
Company Secretaries

(West) 400601 who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Vijay

Name: Mr. Vijay G. Juwatkar

A.R. Dhanawade.

Name: Mr. Amit R. Dhanawade

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. Aman Mehta as a Director of the Company.

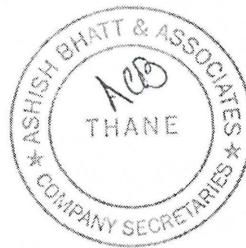
Sr. No.	Particulars	No. of E-ballot forms	No. of shares	% of total paid-up equity capital	% of total vote casted
(a)	Total E-ballot forms received	576	130015107	80.99	-
(b)	Less: Invalid E-ballot forms (as per E - Voting)	0	0	0	-
(c)	Net Valid E-ballots	576	130015107	80.99	-
(d)	E- ballot forms with assent for the resolution (as per register)	547	129050862	80.39	99.26
(e)	E-ballot forms with dissent for the resolution (as per register)	29	964245	0.60	0.74



Resolution:2

Ordinary Resolution:To approve appointment of Mr. Aman Mehta as Managing 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	574	130015041	80.99	-
(b)	Less: Invalid E-ballot forms (as per E - Voting)	0	0	0	-
(c)	Net Valid E-ballots	574	130015041	80.99	-
(d)	E- ballot forms with assent for the resolution (as per register)	552	129825169	80.87	99.85
(e)	E-ballot forms with dissent for the resolution (as per register)	22	189872	0.12	0.15

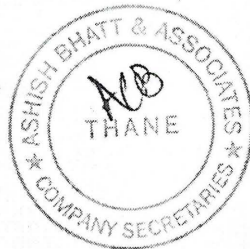


ASHISH BHATT & ASSOCIATES
Company Secretaries

Resolution:3

Ordinary Resolution:To appoint Mr. Amal Kelshikar as a 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	575	130015041	80.99	-
(b)	Less: Invalid E-ballot forms (as per E - Voting)	0	0	0	-
(c)	Net Valid E-ballots	575	130015041	80.99	-
(d)	E- ballot forms with assent for the resolution (as per register)	548	129752543	80.83	99.80
(e)	E-ballot forms with dissent for the resolution (as per register)	27	262498	0.16	0.20



Resolution:4

Ordinary Resolution:To appoint Mr. Hasmukh Patel as a 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	575	130015041	80.99	-
(b)	Less: Invalid E-ballot forms (as per E - Voting)	0	0	0	-
(c)	Net Valid E-ballots	575	130015041	80.99	-
(d)	E- ballot forms with assent for the resolution (as per register)	548	129751979	80.83	99.80
(e)	E-ballot forms with dissent for the resolution (as per register)	27	263062	0.16	0.20



Resolution:5

Ordinary Resolution: To appoint Mr. Sudhir Menon as a 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	575	130015041	80.99	-
(b)	Less: Invalid E-ballot forms (as per E - Voting)	0	0	0	-
(c)	Net Valid E-ballots	575	130015041	80.99	-
(d)	E- ballot forms with assent for the resolution (as per register)	551	129770793	80.84	99.81
(e)	E-ballot forms with dissent for the resolution (as per register)	24	244248	0.15	0.19

- The register, all the papers and relevant records relating to e-voting shall remain in our safe custody until the Chairman consider, approves and signs the Minutes of the aforesaid Postal Ballots and the same are handed over to the Company Secretary for safe keeping.
- You may accordingly declare the result of the voting by Postal Ballot.

Thanking you,

Bhatt AC
 Ashish Bhatt
 Scrutinizer
 UDIN: F004650G004105373
 Place: Thane
 Date: March 24, 2026



counter signed

inadvis

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Sandeep Phadnis
 Company Secretary
 24/03/2026