



नवरात्रि

मुंबई, मंगळवार, २६ सप्टेंबर २०१७

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☆ JENBURKT

Jenburkt Pharmaceuticals Limited

Regd. Office: Nirmala Apartments,
93, J. P. Road, Andheri (W), Mumbai-400 058 Email: investor@jenburkt.com
CIN: L24230MH1985PLC036541
Tel.: 66943121, Fax : 66943127 www.jenburkt.com

NOTICE TO MEMBERS – POSTAL BALLOT (for BUYBACK of shares)

The Members of the Company are hereby informed that in terms of provisions of section 108 and 110 of the Companies Act, 2013 and rule 22 of the Companies (Management and Administration) Rules, 2014 and SEBI (LODR) Regulations, 2015, as amended, the Company propose to follow process of the Postal Ballot to seek approval of members for a special resolution, as stated in the Postal Ballot Notice dated 22.09.2017 dispatch of which along with the Postal Ballot Form and a self addressed Business Reply envelope, to all the Members, was completed on 25.09.2017. The business mentioned in the said notice i.e. "Approval for Buyback of Equity Shares" is to be transacted by either physical postal ballot or by electronic voting (e-voting).

In accordance to the above stated provisions, the Company is pleased to provide its Members the facility to cast their vote by electronic means on the resolution set forth in the Notice. The Company has engaged services of Central Depository Services (India) Limited (CDSL) for providing e-voting facilities to the Shareholders registered on cut-off date i.e. 22nd September, 2017. The details pursuant to the said provisions of the Companies Act, 2013 and the said Rules thereunder are as follows:

1. Date of completion of dispatch of notices: 25.09.2017.
2. Date and time of commencement of e-voting: 9.00 a.m. on 26.09.2017.
3. Date and time of end of postal ballot and e-voting: 5.00 p.m. on 25.10.2017.
4. Voting by postal ballot and e-voting shall not be valid nor allowed, if received after 5.00 p.m. on 25.10.2017.
5. The Notice and form of the Postal Ballot, is available on the website of the Company at www.jenburkt.com and on the website of CDSL at www.evotingindia.com.

Members who have received e-mail and would like to vote by Ballot form can download the same along with Notice from the website of Company or of CDSL, as stated above or may write for obtaining a postal ballot form to RTA viz. M/s. Bigshare Service Pvt. Ltd., 1st Floor, Bharat Tin Works Building, Next to KEYs Hotel, Marol Maroshi Road, Andheri (E), Mumbai – 400059 Tel. No.022-62638200 or email at investor@bigshareonline.com or buyback@jenburkt.com.

The Company has appointed Shri Nilesh G. Shah, practicing Company Secretary, as the Scrutinizer for the conducting the Postal Ballot including e-voting process in a fair and transparent manner.

For any queries / grievances, in relation to Postal Ballot / e-voting, the members may write / call at the above mentioned contact details of RTA or the Company.

By Order of the Board,
For Jenburkt Pharmaceuticals Limited

Place: Mumbai
Date: 25.09.2017

Ashish R. Shah
Company Secretary,

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