

# NILESH SHAH & ASSOCIATES

Company Secretaries

Ref.: \_\_\_\_\_

## Report of Scrutinizer

[Pursuant to section 108 read with 109 of the Companies Act, 2013 and rule 20 read with 21 of the Companies (Management and Administration) Rules, 2014]

To,  
**The Chairman**  
of Thirty-Sixth Annual General Meeting of  
**Jenburkt Pharmaceuticals Limited**  
held on Tuesday, September 07, 2021  
Through Video Conferencing / Other Audio Visual means

Sir,

We, Nilesh Shah and Associates, Represented by Partner - Nilesh Shah, Company Secretary in Practice having Membership No. FCS – 4554 were appointed as a Scrutinizer for the purpose of the remote e-voting process prior to the Annual General Meeting (AGM) and e-voting process during the Annual General Meeting pursuant to the provisions of section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 read with Circulars issued by Ministry of Corporate Affairs ('MCA') dated April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021 (collectively referred as 'MCA Circulars') and SEBI vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, in respect of below mentioned resolutions proposed at the Annual General Meeting of Jenburkt Pharmaceuticals Limited held on Tuesday, September 07, 2021 at 03.30 P.M. through Video Conferencing / Other Audio Visual means (VC/OAVM).

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolutions contained in the notice for the 36th Annual General Meeting of the members of the Company. Our responsibility as a scrutinizer for the remote e-voting process prior to Annual General Meeting and e-voting process during the Annual General Meeting is restricted to ensure that both the e-voting processes are conducted in a fair and transparent manner and make a Scrutinizer's report of the votes cast "in favour" or "against" the resolutions contained in the notice of 36th Annual General Meeting, based on the reports generated from the e-voting platform / system provided by the National Securities Depositories Limited (NSDL), the authorized agency to provide e-voting facilities, engaged by the Company.



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304-A, Poonam Sagar, Poonam Nagar, Off. Mahakali Caves Road, Andheri (East), Mumbai - 400 093.  
Tel.: 2836 3419 Email : ngshah.cs@gmail.com

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As informed to us by the Management, the notice and Annual Report containing Directors' Report as well as Auditors Report dated June 02, 2021 convening the 36th Annual General Meeting of the Company through VC/OAVM held on September 07, 2021 along with the statement setting out material facts under Section 102 of the Companies Act, 2013 and MCA / SEBI Circulars were duly sent to the Members of the Company through electronic mode to those Members whose email addresses are registered with the Company / Depositories, in compliance with the above mentioned MCA and SEBI Circulars.

The Members of the Company holding shares on the record date ("Cut off" date) of August 31, 2021 were entitled to vote on the resolutions as set out in the notice of said Annual General Meeting.

In this regard, we hereby submit our report as under:

1. The Company had availed the e-voting facility offered by National Securities Depositories Limited (NSDL) for conducting remote e-voting prior to AGM and e-voting during AGM by the Shareholders of the Company.
2. The remote e-voting prior to AGM period remained open from Saturday, September 04, 2021 (09.00 a.m.) till Monday, September 06, 2021 (05.00 p.m.) and NSDL e-voting platform was disabled thereafter.
3. The Company had also provided e-voting facility to the shareholders present / logged-in at the AGM through VC / OAVM and who had not cast their vote earlier.
4. After the closure of remote e-voting at the AGM, we have unblocked the electronic votes for both remote e-voting processes in the presence of two witnesses who are not in the employment of the Company.
5. We have scrutinized the votes cast through remote e-voting and e-voting during AGM processes for the purpose of this report.
6. The particulars of all the electronic votes cast by the members through remote e-voting and e-voting during AGM processes have been recorded in the register maintained for the purpose.
7. The combined result of the voting through remote e-voting and e-voting during AGM processes is as per annexure attached herewith.



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**Recommendation:**

All the resolutions having secured requisite majority of votes, may be considered to have been passed. The Chairman may accordingly declare the result of voting.

Thanking you,

Yours truly,

For Nilesh Shah & Associates  
Company Secretaries



Nilesh G. Shah  
Partner  
Mem. No. FCS 4554  
CP No. 2631



Place: Mumbai

UDIN: F004554C000919105

Date: 08.09.2021

Annexure to the Scrutinizer's Report

Combined Result of Remote e-voting and e-voting during the AGM:

Reso. No.	Heading of Resolution	Type of Resolution	Type of Voting	Valid Votes						Invalid Votes/ Abstain Votes	
				Voting in Favour (Assent)			Voted Against (Dissent)			No. of Members Voting	No. of Votes Cast
				No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast	% of valid votes		
1	To adopt the audited financial statements for the financial year ended on 31st March, 2021.	Ordinary	Remote E-Voting and E-Voting during the AGM	58	2031520	99.99 %	1	100	0.01%	1	3000
2	To re-appoint Shri Ashish U. Bhuta, as a director of the Company, retiring by rotation.	Ordinary	Remote E-Voting and E-Voting during the AGM	58	2031520	99.99 %	1	100	0.01%	1	3000
3	To declare a Dividend of Rs. 10.20 (102%) per equity share of Rs. 10/- each, for the financial year ended 31 March, 2021.	Ordinary	Remote E-Voting and E-Voting during the AGM	58	2031520	99.99 %	1	100	0.01%	1	3000



Reso. No.	Heading of Resolution	Type of Resolution	Type of Voting	Valid Votes						Invalid Votes/ Abstain Votes	
				Voting in Favour (Assent)			Voted Against (Dissent)			No. of Members Voting	No. of Votes Cast
				No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast	% of valid votes		
4	To re-appoint Shri Dilip H. Bhuta, as the Whole Time Director from 1st April, 2022 to 31st March, 2027.	Special	Remote E-Voting and E-Voting during the AGM	58	2031520	99.99 %	1	100	0.01%	1	3000
5	Ratification of the Remuneration of the Cost Auditors, M/s. Jagdish R. Bhavsar for the financial year ended 31st March, 2022.	Ordinary	Remote E-Voting and E-Voting during the AGM	58	2031520	99.99 %	1	100	0.01%	1	3000



*[Signature]*  
08/09/2021