

NILESH SHAH & ASSOCIATES

Company Secretaries

Report of Scrutinizer

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

To,
The Chairman
of Thirty-Ninth Annual General Meeting of
Jenburkt Pharmaceuticals Limited
Held on Tuesday, July 30, 2024
Through Video Conferencing / Other Audio-Visual means

Dear 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 by the Board of Directors of Jenburkt Pharmaceuticals Limited ('the Company') for the purpose of scrutinizing the remote e-voting process prior to the Annual General Meeting (AGM) and e-voting process during the 39th 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 MCA Circular No. 09/2023 dated September 25, 2023, Circular No. 10/2022 dated December 28, 2022, Circular No. 02/2022 dated May 05, 2022, Circular No. 21/2021 dated December 14, 2021, Circular No. 19/2021 dated December 8, 2021, Circular No. 02/2021 dated January 13, 2021, Circular No. 20/2020 dated May 5, 2020, Circular No. 17/ 2020 dated April 13, 2020 and Circular No. 14/ 2020 dated April 8, 2020 read with SEBI Circular number SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 read together with SEBI/HO/DDHS/P/CIR/2023/0164 dated October 6, 2023, Circular No. SEBI/HO/DDHS/DDHS-RACPOD1/P/CIR/2023/001 dated January 5, 2023, Circular No. SEBI/HO/CFD/CMD2/ CIR/P/2022/62 dated May 13, 2022, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, in respect of below mentioned resolutions proposed at the 39th Annual General Meeting of Jenburkt Pharmaceuticals Limited held on Tuesday, July 30, 2024 at 03.30 P.M. IST 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 39th 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



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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 39th 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.

As informed to us by the Management, the notice and Annual Report containing Directors' Report as well as Auditors Report dated May 28, 2024 convening the 39th Annual General Meeting of the Company through VC/OAVM held on Tuesday, July 30, 2024 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 on July 2, 2024 to those Members whose email addresses are registered with the Company's RTA / 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 July 23, 2024 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 Depository 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, July 27, 2024 (09.00 a.m.) till Monday, July 29, 2024 (05.00 p.m.) and NSDL e-voting platform was disabled thereafter.
3. The requisite advertisement pursuant to section 108 of the Companies Act, 2013, read with rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014, was published in the daily newspapers dated July 3, 2024 viz. "the Free Press Journal" (in English Language) and "Navshakti" (in Marathi Language).
4. 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.



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5. After the closure of remote e-voting at the AGM, we have unblocked the electronic votes for both remote e-voting and e-voting at AGM processes in the presence of two witnesses who are not in the employment of the Company.
6. We have scrutinized the votes cast through remote e-voting and e-voting during AGM, processes for the purpose of this report.
7. 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.
8. The combined result of the voting through remote e-voting and e-voting during AGM processes is as per annexure attached herewith.

Recommendation:

All the resolutions having secured requisite majority of votes, be considered to have been passed. The Chairperson, or any Director / Key Managerial Personnel authorised by the Chairperson may accordingly declare the result of voting.

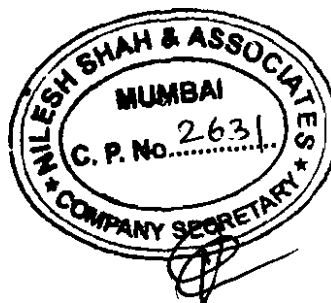
Thanking you,

Yours truly,

For Nilesh Shah & Associates
Company Secretaries



Nilesh G. Shah
Partner
Membership No.: FCS 4554
CP No.: 2631
Peer Review No: 698 / 2020



Place: Mumbai

UDIN: F004554F000861498

Date: 31.07.2024

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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 consider and adopt the audited financial statements of the Company for the financial year ended on 31st March, 2024, together with the Board of Directors' and Auditors' report thereon.	Ordinary	Remote E-Voting and E-Voting during the AGM	59	2218936	99.99	1	5	0.01	0	0
2	To declare a dividend of Rs. 15.30 (153 %) per equity share of Rs. 10/- each, for the financial year ended 31 March, 2024.	Ordinary	Remote E-Voting and E-Voting during the AGM	57	2218734	99.99	3	207	0.01	0	0



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				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		
3	To appoint Shri Dilip H. Bhuta, (DIN-03157252), Director liable to retire by rotation and being eligible, offers himself for re-appointment as a Director.	Ordinary	Remote E-Voting and E-Voting during the AGM	58	2218336	99.99	1	5	0.01	1	600
4	To appoint Shri Krishnan Subharaman (DIN: 01518995) as a Non-executive and Independent Director of the Company.	Special	Remote E-Voting and E-Voting during the AGM	59	2218936	99.99	1	5	0.01	0	0
5	To appoint Shri Pankaj Arun Dantwala (DIN: 02158836) as a Non-executive and Independent Director of the Company.	Special	Remote E-Voting and E-Voting during the AGM	59	2218936	99.99	1	5	0.01	0	0



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				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		
6	To re-appoint Smt. Hina R. Mehta (DIN: 08719453) as a Non-executive and Independent Director of the Company.	Special	Remote E-Voting and E-Voting during the AGM	59	2218936	99.99	1	5	0.01	0	0
7	To approve the remuneration of Shri Dilip H. Bhuta- Whole Time Director and Chief Financial Officer (DIN: 03157252) of the Company for the period from 1st April, 2025 to 31 st March, 2027.	Special	Remote E-Voting and E-Voting during the AGM	57	2218299	99.99	2	42	0.01	1	600
8	To ratify the remuneration payable to Cost Auditor of the Company for the financial year 2024-25.	Ordinary	Remote E-Voting and E-Voting during the AGM	58	2218899	99.99	2	42	0.01	0	0

