Company	Secretaries
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Ref .:	

Report of Scrutinizer on E-Voting Process

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

9th September, 2014

The Chairman

Jenburkt Pharmaceuticals Limited

Nirmala Apartments,

93, Jay Prakash Road,

Andheri (West),

Mumbai-400058

Sir,

SUB: Scrutinizer's Report on E-Voting Process conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 for Twenty-Ninth Annual General Meeting:

The Company had in accordance to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, provided to the members of the Company, facility to exercise their right of vote on the resolutions as set out in the Notice of Twenty-Ninth Annual General Meeting of the Company scheduled to be held on 12th September, 2014 by way of electronic means.

We Nilesh Shah and Associates, (Represented by partner - Nilesh Shah), Company Secretary in Practice having membership no. FCS - 4554, has been appointed as the Scrutinizer as required under Section 108 of the Companies Act, 2013 read with Rule 20(ix) of the Companies (Management and Administration) Rules, 2014 for the purpose of scrutinizing the e-voting process in a fair and transparent manner and ascertaining the requisites majority for passing of resolutions as contained in the Notice convening the Twenty-Ninth Annual General Meeting of the Company to be held on 12th September, 2014.

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 29th Annual General Meeting of the members of the Company. Our responsibility as a scrutinizer for the e-voting process is restricted to ensure that the e-voting process is conducted in a fair arid transparent manner and make a Scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated contained in the notice of 29th Annual General Meeting, based on the reports generated from the e-voting system provided by the Central Depository Services Limited (CDSL), the authorized agency to provide e-voting facilities, engaged by the Company.

FCS No.: 4554 C. P. No.: 2631

211-B (Back Side) 2nd Floor, Building No. 2, Sona Udyog, Parsi Panchayat Road, Extn. of Old Nagardas Road, Andheri (East),
Mumbai - 400 069. Tel.: 2820 7824 / 2820 3582 E-mail: nilesh@ngshah.com

304-A, Poonam Sagar, Poonam Nagar, Off. Mahakali Caves Road, Andheri (East), Mumbai - 400 093.

Tel.: 2836 3419 Email: ngshah.cs@gmail.com

Company Secretaries

Ref.: As informed to us by the Management, the notice dated 28th July, 2014 convening the Twenty-Ninth Annual General Meeting of the Company to be held on 12th September, 2014 along with the statement setting out material facts under Section 102 of the Companies Act, 2013 were duly sent to the Members of the Company.

The Members of the Company holding shares on the record date ("Cut off" date) of 8th August, 2014 were entitled to vote on the proposed resolutions as set out in the notice of said Annual General Meeting.

In this regard, we submit our report as under:

- 1. The e-voting period remained open from Saturday, 6th September, 2014 (9.00 a.m.) to Monday 8th September, 2014 (6.00 p.m.).
- 2. At the end of the e-voting period, we have unblocked the electronic votes in the presence of two witnesses (Ms. Nidhi Kapashi and Mr. Dhavel Patel) who are not in the employment of the Company.
- The details containing list of shareholders who vote 'for' or 'against' each of the resolutions that were put to vote were downloaded from the e-voting website of CDSL (www.evotingindia.co.in)
- 4. We have scrutinized the votes casted through electronic means for the purpose of this report.
- 5. The particulars of all the electronic votes casted by the members through e-voting process have been recorded in a register separately maintained for the purpose. The result of the e voting is as per annexure attached herewith.
- The Register, all other papers and relevant records relating to voting shall remain in our custody until the Chairman considers, approves and signs the minutes of aforesaid Annual General Meeting and the same will be handed over to the Company Secretary for safe custody.

Thanking you,

Yours truly,

C. P. No.: 2631

Nilesh Shah

Practicing Company Secretary

Membership No. FCS 4554

CP No. 2631

Place: Mumbai

Annexure to the Scrutinizer's Report

Result of Voting Through Electronic Means:

JS	Reso	Heading of Resolution	Type of			Valid	Valid Votes				Invalid Votes
•	. No.		Resolutio	٧,	Voting in Favour			Vot	Voted Against	Voted Against	Voted Against
Z	/Ite		3		(Assent)			0	(Dissent)	(Dissent)	(Dissent)
•	3			No. of	No. of Votes	% of		No. of			No. of
	No.			Member s Voting	Casted	valid votes		Members Voting			Votes Casted
ь	Ь	Adoption of audited	Ordinary	18	1833818	100		0	0 0		0
		Financial Statements of the									
		Company for the year ended									
		31st March, 2014	•								
2	2	Declaration of Dividend on	Ordinary	18	1833818	100		0	0		0
		Equity Shares for the									
		financial year ended									
		14									
ω	З	Appointment of a Director in	Ordinary	18	1833818	100		0	0		0
		place of Shri. Dilip H. Bhuta,								8	N
		who retires by rotation and									
		being eligible, offers himself									
		for re-appointment.									



		Heading of Resolution	Type of			Valid	Valid Votes			Invalid Votes	Votes
Š	_		Resolutio n	>	Voting in Favour (Assent)			Voted Against (Dissent)			
	o Z			No. of Member s Voting	No. of Votes Casted	% of valid	No. of Members Voting	No. of Votes Casted	% of valid	No. of Members Voting	No. of Votes Casted
4	4	Appointment of Statutory Auditors and to fix their remuneration	Ordinary	18	1833818	100	0	0	0	0	0
2	ιΩ	Appointment of Shri. Bharat Vasant Bhate as an Independent Director of the Company	Ordinary	18	1833818	100	0	0	0	0	0
		to hold office for a period of five years.									
9	9	Appointment of Shri Rameshchandra Jadavji Vora as an Independent	Ordinary	18	1833818	100	0	0	0	0	0
	i d	to hold office for a period of five years.									
_	^	Appointment of Shri Arun Rangildas Raskpurwala	Ordinary	18	1833818	100	0	0	0	0	0
		as an Independent Director of the Company to hold office for a period of five years							IN HAM	ESHC	

* FCS NO. 4554 ** C. P. NO. 2631 ** ON Y SECRET



' Yr.	No.					∞				9							10			
Reso.	No.	/Item	No.			∞				9							10			
Heading of Resolution						To approve revision in	terms of appointment of	Shri Ashish U Bhuta,	Director of the Company	To approve the	promotion of Shri Dilip H	Bhuta from Whole Time	Director to Whole Time	Director and Chief	Financial Officer of the	Comapany	Approval of	remuneration to the	Cost Auditor for the	financial year 2014-15
Type of	Resolutio	5				Special				Special							Ordinary			
	×		No. of	Member	s Voting	18				, 18							18			
	Voting in Favour	(Assent)	No. of Votes	Casted		1833818				1833818							1833818			
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	Voted Against	(Dissent)	No. of	Votes	Casted	0	į			0							0	0		
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Nominal / Face Value per Share: Rs. 10/. Shares with Differential Voting Rights: The Company does not have any shares with differential voting rights. All shares rank pari passu.

Register of E-Voting

JENBURKT PHARMACEUTICALS LIMITED



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JENBURKT PHARMACEUTICALS LIMITED

Register of E-Voting

Company	Secretaries
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Ref.:	
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FORM No. MGT-13 Report of Scrutinizer(s)

[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 Jenburkt Pharmaceuticals Limited Nirmala Apartments, 93 Jay Prakash Road, Andheri West, Mumbai-400058

Sir,

- I, Hetal B. Shah, Practising Company Secretary (Membership No. ACS -24998) and a partner of M/s. Nilesh Shah & Associates was appointed as a Scrutinizer for the purpose of the poll taken on the resolutions as per the Annexure attached, at the 29th Annual General Meeting of the Equity Shareholders of Jenburkt Pharmaceuticals Limited held on 12th September, 2014 at 3.30 p.m. at the ISKCON Auditorium, Hare Krishna Land, Juhu, Mumbai-400049. I hereby submit my report as under:
- 1. After the time fixed for closing of the poll by the Chairman, one (1) ballot box was kept for polling and the same was locked in my presence with due identification marks placed on the same.
- 2. The locked ballot box was subsequently opened in my presence (along with presence of two witnesses viz. Ms. Shilpa Raut and Ms. Vaishali Bosmia, both are not in employment of the company) and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrars and Transfer Agents of the Company and the authorizations / Proxies lodged with the Company. The Signature of Members and No. of Shares held by respective members were scrutinized and confirmed by the Registrar and Transfer Agent.
- 3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
- 4. The result of the poll is as per annexure attached herewith.



Company Secretaries

Ref.:	

- 5. The list of equity shareholders who voted 'for' or 'against' and those whose votes were declared 'invalid' for each resolution is enclosed.
- 6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary and Representative of the Company for keeping under safe custody.

Recommendation:

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

Thanking you,

Yours truly,

Hetal B. Shah

Practicing Company Secretary Membership No. ACS 24998

CP No. 8964

Place: Mumbai

Dated: 1219114



Annexure to the Scrutinizer's Report

Result of Voting (through e-voting and physical ballot):

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8 96	ASSO		5			4			3			2			1	₩6.	No.	Reso.
STATE IN		as an independent Director of the Company to hold office for a period of five years	Appointment of Shri, Bharat Vasant Bhate		remuneration	Appointment of Statutory Auditors and to fix their	of the state of th	who retires by rotation and being eligible, offers himself for re-appointment	Appointment of a Director in place of Shri. Dilip H. Bhuta,		31.03.2014	Declaration of Dividend on Equity Shares for the financial year ended		year ended 31.03.2014	Adoption of Audited Annual Accounts for the financial			Heading of Resolution
			Ordinary			Ordinary			Ordinary			Ordinary			Ordinary		Resolution	Type of
	Total	Physical	Electronic	Total	Physical	Electronic	Total	Physical	Electronic	Total	Physical	Electronic	Total	Physical	Electronic			Type of Voting
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	2124503	290685	1833818	2124503	290685	1833818	2124503	290685	1833818	2124503	290685	1833818	2124503	290685	1833818	No. of Votes Casted	Voting in Favour (Assent)	
	100	100	100	100	100	100	100	100	100	100	100	100	100	100	100	% of valid votes		Valid Votes
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S S 10 9 00 σ Reso. No. /Item 5 φ 00 σ To approve remuneration of the Cost Auditor for the financial year 2014-2015 Officer of the Company U Bhuta, Director of the of appointment of Shri Ashish of the Company to hold office Appointment of Shri Rameshchandra Jadavji Vora Time Director to Whole Time Director and Chief Financial Shri Dilip H Bhuta from Whole as an Independent Director for a period of five years the Company to hold office for a period of five years Rangildas Raskpurwata Appointment of Shri Arun as an Independent Director of To approve the promotion of To approve revision in terms Heading of Resolution Type of Resolution Ordinary Special Ordinary Ordinary Special Type of Voting Electronic Electronic Electronic Electronic Physical Electronic Physical Physical Physical Physical Total Total Total 정 Total No. of Members Voting 딿 꿇 18 88 18 ಜ 18 81 8 8 20 20 2 8 20 Voting in Favour No. of Votes (Assent) 2124503 2124503 2124503 2124503 290685 2124503 290685 1833818 290685 1833818 1833818 290685 1833818 1833818 290685 Casted % of valid votes ĕ 8 8 ğ ğ ğ 8 8 8 8 岌 8 8 ğ 8 Valid Votes No. of Members Voting 0 o 0 0 0 0 0 0 0 0 0 0 0 0 Voted Against (Dissent) No. of Votes Casted 0 0 0 0 0 0 0 0 0 Φ 0 valid votes ٥ 0 0 0 0 0 0 0 0 0 0 0 0 0 0 No. of Members Voting Invalid Votes/Abstain 0 0 Ċ, G 5 0 S 0 5 Ś S Ç 0 Ç 5 No. of Votes Casted 8 ğ 8 8 ğ 8 ğ 8 톃 ğ 0 0 0 0 ٥

C. P. No. & 36.7 GHAH & ASSO

JENBURKT PHARMACEUTICALS LIMITED

Register of Poli at Annuel General Meeting

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JENBURKT PHANNACEUTICALS LIMITED

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Nominal / Face Value per Share: Rs. 16. Shares with Differential Yoding Rights: The Company does not have any shares with differential voting rights. All shares renk pari passus.