

Ref. No. JPL/CS/1395/2016

Date : 28th July, 2016.

To
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Sub.: 31st Annual General Meeting and combined Scrutinizers Report.

Dear Sir,

This is to inform you that the 31st Annual General Meeting of the Company was held on 27th July, 2016 at the Iskcon Auditorium, Hare Krishna Land, Juhu, Mumbai – 400049.

We herewith forward the following:

- (a) Disclosure pursuant to Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 pertaining to the Voting results of the AGM.
- (b) Consolidated Report of the Scrutinizer dated 27th July 2016 on remote E-voting and poll.
- (c) Summary of the proceedings of the Annual General Meeting of the Company pursuant to Regulation 30(2) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015

Kindly take on record the above and acknowledge.

Thanking you,

Yours faithfully,
For Jenburkt Pharmaceuticals Ltd.,


(ASHISH SHAH)
Company Secretary.

Encl.: As Stated Above.

JENBURKT PHARMACEUTICAL LTD

Date of the AGM/EGM	27/07/2016
Total number of shareholders on record date	8270
No. of shareholders present in the meeting either in person or through proxy:	48
Promoters and promoter Group:	3
Public:	45
No. of shareholders attended the meeting through Video Conferencing:	NOT ARRANGED
Promoters and promoter Group:	
Public:	

Resolution 1 :To adopt the Financial Statement for the Financial Year ended on 31st March 2016.

Resolution required :(Ordinary / Special)	Ordinary Resolution
Whether promoter/promoter group are interested in the agenda/resolution ?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	2122864	1503971	70.85	1503971	0	100.00	0.00
Promoter & Promoter Group	POLL	2122864	0	0.00	0	0	0.00	0.00
Promoter & Promoter Group	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	2122864	1503971	70.85	1503971	0	100.00	0.00
Public-Non Institutions	E-VOTING	2526436	21760	0.86	21760	0	100.00	0.00
Public-Non Institutions	POLL	2526436	13872	0.55	13872	0	100.00	0.00
Public-Non Institutions	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	2526436	35632	1.41	35632	0	100.00	0.00
TOTAL		4649300	1539603	33.11	1539603	0	100.00	0.00

Resolution 2 :To confirm interim dividend and approve Final Dividend for the Financial Year ended on 31st March, 2016.

Resolution required :(Ordinary / Special)	Ordinary Resolution
Whether promoter/promoter group are interested in the agenda/resolution ?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	2122864	1503971	70.85	1503971	0	100.00	0.00
Promoter & Promoter Group	POLL	2122864	0	0.00	0	0	0.00	0.00
Promoter & Promoter Group	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	2122864	1503971	70.85	1503971	0	100.00	0.00
Public-Non Institutions	E-VOTING	2526436	21760	0.86	21760	0	100.00	0.00
Public-Non Institutions	POLL	2526436	13872	0.55	13872	0	100.00	0.00
Public-Non Institutions	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	2526436	35632	1.41	35632	0	100.00	0.00
TOTAL		4649300	1539603	33.11	1539603	0	100.00	0.00

For JENBURKT PHARMACEUTICALS LTD.


ASHISH R. SHAH
COMPANY SECRETARY

Resolution 3 :To re-appoint Shri Dilip H. Bhuta, as a director of the Company retiring by rotation.

Resolution required :(Ordinary / Special)	Ordinary Resolution
Whether promoter/promoter group are interested in the agenda/resolution ?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	2122864	1503971	70.85	1503971	0	100.00	0.00
Promoter & Promoter Group	POLL	2122864	0	0.00	0	0	0.00	0.00
Promoter & Promoter Group	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	2122864	1503971	70.85	1503971	0	100.00	0.00
Public-Non Institutions	E-VOTING	2526436	21760	0.86	21710	50	99.77	0.23
Public-Non Institutions	POLL	2526436	13872	0.55	13872	0	100.00	0.00
Public-Non Institutions	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	2526436	35632	1.41	35582	50	99.86	0.14
TOTAL		4649300	1539603	33.11	1539553	50	100.00	0.00

Resolution 4 :To appoint Statutory Auditors of the Company.

Resolution required :(Ordinary / Special)	Ordinary Resolution
Whether promoter/promoter group are interested in the agenda/resolution ?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	2122864	1503971	70.85	1503971	0	100.00	0.00
Promoter & Promoter Group	POLL	2122864	0	0.00	0	0	0.00	0.00
Promoter & Promoter Group	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	2122864	1503971	70.85	1503971	0	100.00	0.00
Public-Non Institutions	E-VOTING	2526436	21760	0.86	21760	0	100.00	0.00
Public-Non Institutions	POLL	2526436	13872	0.55	13872	0	100.00	0.00
Public-Non Institutions	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	2526436	35632	1.41	35632	0	100.00	0.00
TOTAL		4649300	1539603	33.11	1539603	0	100.00	0.00

For JENBURKT PHARMACEUTICALS LTD.

ASHISH R. SHAH
COMPANY SECRETARY

Resolution 5 :To ratify remuneration of the Cost Auditors.

Resolution required :(Ordinary / Special)		Special Resolution						
Whether promoter/promoter group are interested in the agenda/resolution ?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	2122864	1503971	70.85	1503971	0	100.00	0.00
Promoter & Promoter Group	POLL	2122864	0	0.00	0	0	0.00	0.00
Promoter & Promoter Group	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	2122864	1503971	70.85	1503971	0	100.00	0.00
Public-Non Institutions	E-VOTING	2526436	21760	0.86	21710	50	99.77	0.23
Public-Non Institutions	POLL	2526436	13872	0.55	13872	0	100.00	0.00
Public-Non Institutions	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	2526436	35632	1.41	35582	50	99.86	0.14
TOTAL		4649300	1539603	33.11	1539553	50	100.00	0.00

For JENBURKT PHARMACEUTICALS LTD.

ASHISH R. SAH
COMPANY SECRETARY

NILESH SHAH & ASSOCIATES

Company Secretaries

Ref.: _____

FORM NO. MGT-13

Report of Scrutinizer

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

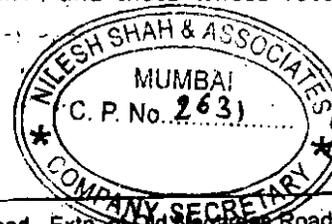
To,
The Chairman
of 31st Annual General Meeting
of Jenburkt Pharmaceuticals Limited
Held on Tuesday, the 27th July, 2016
At ISKON Auditorium, Hare Krishna Land,
Juhu, Mumbai- 400 049

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 and for the poll taken at the Annual General Meeting, in terms of Section 108 and 109 read with rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 on five resolutions as per the Annexure attached, at the 31st Annual General Meeting of the Equity Shareholders of Jenburkt Pharmaceuticals Limited ('the Company') held on 27th July, 2016 at 3.30 p.m. at ISKON Auditorium, Hare Krishna Land, Juhu, Mumbai- 400 049.

I hereby submit my report as under:

1. 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. Mr. Mahesh Darji and Mr. Rakesh Achhpal, (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 (including voting through remote e-voting) is as per annexure attached herewith.
5. The list of equity shareholders who voted 'for' or 'against' and those whose votes were declared 'invalid' for each resolution is enclosed.



211-B (Back Side) 2nd Floor, Building No. 1, Sona Udyog, Parsi Panchayat Road, Extn. of Old Nagpada 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

NILESH SHAH & ASSOCIATES

Company Secretaries

Ref.: _____

6. The poll papers and all other relevant records were sealed and handed over to the Chairman and Managing Director of the Company for keeping under safe custody.

Note: Shareholders had been provided the facility of remote E-voting also. This report contains the result of consolidated voting (i.e. Remote E-voting and through Poll at AGM) casted by the shareholders.

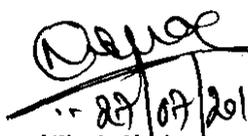
Recommendation:

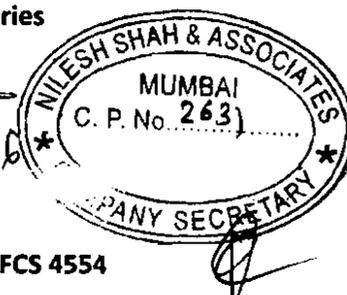
All the resolutions having secured the requisite majority of votes in their favour, shall be considered to have been passed. The Chairman may accordingly declare the result of voting.

Thanking you,

Yours truly,

For Nilesh Shah & Associates
Company Secretaries


27/07/2016
Nilesh Shah
Partner
Membership No. FCS 4554
CP No. 2631



Place: Mumbai
Date: 27.07.2016

Annexure to the Scrutinizer's Report

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

Sr. No.	Reso. No. / Item No.	Heading of Resolution	Type of Resolution	Type of Voting	Valid Votes						Invalid Votes/Abstain	
					Voting in Favour (Assent)			Voted Against (Dissent)			No. of Members Voting	No. of Votes Casted
					No. of Members Voting	No. of Votes Casted	% of valid votes	No. of Members Voting	No. of Votes Casted	% of valid votes		
1	1	To adopt the Financial Statement for the Financial Year ended on 31 March 2016	Ordinary	Remote E-voting	31	1525731	100	0	0	0	0	0
				Poll at AGM	14	13872	100	0	0	0	0	0
				Total	45	1539603	100	0	0	0	0	0
2	2	To confirm Interim Dividend and approve Final Dividend for the Financial Year ended on 31 March 2016.	Ordinary	Remote E-voting	31	1525731	100	0	0	0	0	0
				Poll at AGM	14	13872	100	0	0	0	0	0
				Total	45	1539603	100	0	0	0	0	0
3	3	To re-appoint Shri Dilip H. Bhuta, as a director of the Company retiring by rotation.	Ordinary	Remote E-voting	30	1525681	99.99	01	50	0.01	0	0
				Poll at AGM	14	13872	100	0	0	0	0	0
				Total	44	1539553	99.99	01	50	0.01	0	0



[Handwritten Signature]
29/09/2016

Sr. No.	Reso. No. / Item No.	Heading of Resolution	Type of Resolution	Type of Voting	Valid Votes						Invalid Votes/Abstain	
					Voting in Favour (Assent)			Voted Against (Dissent)				
					No. of Members Voting	No. of Votes Casted	% of valid votes	No. of Members Voting	No. of Votes Casted	% of valid votes	No. of Members Voting	No. of Votes Casted
4	4	To appoint Statutory Auditors of the Company.	Ordinary	Remote E-voting	31	1525731	100	0	0	0	0	0
				Poll at AGM	14	13872	100	0	0	0	0	0
				Total	45	1539603	100	0	0	0	0	0
5	5	To ratify remuneration of the Cost Auditors.	Ordinary	Remote E-voting	30	1525681	99.99	01	50	0.01	0	0
				Poll at AGM	14	13872	100	0	0	0	0	0
				Total	44	1539553	99.99	01	50	0.01	0	0



[Handwritten Signature]
28/07/2016

Summary of Proceedings of 31st Annual General Meeting

The 31st ANNUAL GENERAL MEETING of the Company was held on Wednesday the 27th July, 2016 at the Iskcon Auditorium, Hare Krishna Land, Juhu, Mumbai – 400049.

As the requisite quorum was present, Shri Ashish U. Bhuta, Chairman and Managing Director of the Company, started the formal proceedings. All the Directors were present at the meeting, including the Chairman of Audit Committee. As per the attendance records, 49 members were present personally and 2 members were present by proxy. The statutory registers under Companies Act, 2013 and other documents as referred in the Notice were available for inspection by the members at the meeting. The Notice and Auditor's Report were taken as read with the permission of the members present.

The Chairman and Managing Director, Ashish U. Bhuta, delivered his speech. The Chairman then invited the members to share their views and as queries, if any. All the queries were responded to the satisfaction of the Members.

The Chairman informed that remote E-voting facility was provided by the Company to all the Shareholders to cast their vote electronically on all the resolutions as per the Notice. The e-voting period commenced on 24th July, 2016 at 9.00 a.m. and it was concluded on 26th July, 2016 at 5.00 p.m. Members who were present at the AGM and had not cast their vote electronically were provided an opportunity to cast their votes through poll at the meeting, under the supervision of the Scrutinizer viz., Mr. Nilesh G. Shah, appointed for fair and transparent conduct of remote e-voting and poll process.

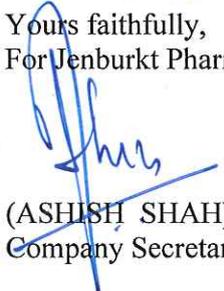
Thereafter the voting by way of poll was conducted for the following resolutions stated in the Notice convening the 31st Annual General Meeting:

ORDINARY RESOLUTION	
1.	To adopt the Financial Statement for the Financial Year ended on 31 st March 2016.
2.	To confirm Interim Dividend and approve Final Dividend for the Financial Year ended on 31 st March 2016.
3.	To re-appoint Shri Dilip H. Bhuta, as a director of the Company retiring by rotation.
4.	To appoint Statutory Auditors of the Company.
SPECIAL RESOLUTION	
5.	To ratify remuneration of the Cost Auditors of the Company.

The Chairman announced that the results of both, i.e. poll and e-voting, will be declared within the prescribed time limit.

Kindly take on record the above and acknowledge.

Yours faithfully,
For Jenburkt Pharmaceuticals Ltd.,


(ASHISH SHAH)
Company Secretary.