

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 34th Annual General Meeting
of Jenburkt Pharmaceuticals Limited
Held on Tuesday, the 30th July, 2019
At ISKCON Auditorium, Hare Krishna Land,
Juhu, Mumbai – 400 049

Sir,

We, Nilesh Shah and Associates, represented by its partner, Ms. Hetal Shah, Company Secretary in practice having Membership No. FCS – 8063, were appointed as the 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 of the Companies Act, 2013 read with rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 on four resolutions as per the Annexure attached, at the 34th Annual General Meeting of the Members of Jenburkt Pharmaceuticals Limited ("the Company") held on 30th July, 2019 at 3.30 p.m. at ISKCON Auditorium, Hare Krishna Land, Juhu, Mumbai – 400 049.

I hereby submit my report as under:

1. One (1) empty ballot box was kept for polling and the same was displayed to the members present at the venue of the AGM and 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. Khyati Trivedi and Ms. Juhi Shah, (both are not in employment of the company)
3. The poll papers were diligently scrutinized and 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 Number of Shares held by respective members were verified, scrutinized and confirmed with the records maintain by the Registrar and Transfer Agent.
4. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately (not taken into consideration).

30/7/19



404/B, Poonam Sagar, Poonam Nagar, Off. Mahakali Caves Road, Andheri (East), Mumbai - 400 022. Phone No.: 022-2839 4421.

A-14, Anuradha Co.Op. Hsg. Soc. Ltd., Next to Indralok. Opp. Chinoi College, Old Nagardas Road, Andheri (East), Mumbai- 400 069. Phone No.: 022-2820 3582, Tele. Fax:2820 7824. Email:ngshahcs@vsnl.net

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5. The result of the voting i.e. poll through ballot paper and voting through remote e-voting is as per annexure attached herewith. This include the list of members who voted 'for' or 'against' and those whose votes were declared 'invalid' for each resolution.
6. The poll papers and all other relevant records were properly sealed and handed over to the Chairman and Managing Director of the Company for keeping under safe custody.

Note: Shareholders were provided with 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.

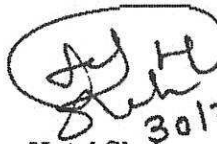
Recommendation:

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


3017119

Hetal Shah
Partner
Membership No. FCS 8063
CP No. 8964

Place: Mumbai

Date:



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 audited financial statements for the financial year ended on 31 st March 2019.	Ordinary	Remote E-voting	28	1918510	99.99%	2	14	0.01%	0	0
				Poll at AGM	11	12169	100%	0	0	0%	0	0
				Total	39	1930679	99.99%	2	14	0.01%	0	0
2	2	To approve dividend for the financial year ended on 31 st March, 2019.	Ordinary	Remote E-voting	28	1918510	99.99%	2	14	0.01%	0	0
				Poll at AGM	11	12169	100%	0	0	0%	0	0
				Total	39	1930679	99.99%	2	14	0.01%	0	0
3	3	To re-appoint Shri Ashish U. Bhuta, as a director of the Company, retiring by rotation.	Ordinary	Remote E-voting	28	1918510	99.99%	2	14	0.01%	0	0
				Poll at AGM	11	12169	100%	0	0	0%	0	0
				Total	39	1930679	99.99%	2	14	0.01%	0	0



Sr. No.	Reso. No. / Item No.	Heading of Resolution	Type of Resolution	Type of Voting	Valid Votes			Voted Against (Dissent)			Invalid Votes/Abstain				
					Voting in Favour (Assent)			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
					No. of Members Voting	No. of Votes Casted	% of valid votes								
4	4	To ratify remuneration of Cost Auditors of the Company.	Ordinary	Remote E-voting	28	1918510	99.99%	2	14	0.01%	0	0			
				Poll at AGM	11	12169	100%	0	0	0%	0	0			
				Total	39	1930679	99.99%	2	14	0.01%	0	0			


 30/7/19

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 MUMBAI
 CP No. 8964
 COMPANY SECRETARY

JENBUNT PHARMACEUTICALS LIMITED

Register of Poll

Forminal / Page Value per Share: Rs. 10/-
 Shares with Differential Voting Right: The Company does not have any shares with differential voting rights. All shares have pari passu.

SR. NO.	NAME OF THE SHAREHOLDER	FOLIO NO. / DP ID / CLIENT ID	TOTAL NO. OF SHARES HELD	RESOLUTION NO. 1 OF NOTICE			RESOLUTION NO. 2 OF NOTICE			RESOLUTION NO. 3 OF NOTICE			RESOLUTION NO. 4 OF NOTICE			Remark
				VOTED FOR	VOTED AGAINST	INVALID / ABSTAIN	VOTED FOR	VOTED AGAINST	INVALID / ABSTAIN	VOTED FOR	VOTED AGAINST	INVALID / ABSTAIN	VOTED FOR	VOTED AGAINST	INVALID / ABSTAIN	
1	DHIRUJI KANSARA	IN30023911997995	5	5	0	0	5	0	0	0	0	5	0	0		
2	NARENDRA VASANLJI PRL/APATI	IN00082911401505	100	100	0	0	100	0	0	0	100	0	0	0		
3	VENKATAPRAMAN S	1208160000200650	1	1	0	0	1	0	0	0	1	0	0	0		
4	RAVI KUMAR NAREDI	IN30198310273990	6238	6238	0	0	6238	0	0	0	6238	0	0	0		
5	RAJIV RAJAN NAIR	IN30302853677517	21	21	0	0	21	0	0	0	21	0	0	0		
6	ANANTKUMAR ARAJANBHAI PATEL	IN30311611083387	2188	2188	0	0	2188	0	0	0	2188	0	0	0		
7	GURVANT GAMBHIRDAS PAREKH	IN30160410456119	110	110	0	0	110	0	0	0	110	0	0	0		
8	AZHAR AKHTAR ALAM	IN30197510070557	5	5	0	0	5	0	0	0	5	0	0	0		
9	RAMESH NARHAR GAGE	IN300484106902232	1	1	0	0	1	0	0	0	1	0	0	0		
10	BAKUL VISHNUPRASAD JOSHI	FD01134	100	100	0	0	100	0	0	0	100	0	0	0		
11	JIGAR HASMUKH SAWTA	IN30049910160705	3400	3400	0	0	3400	0	0	0	3400	0	0	0		
	TOTAL		12169	12169	0	0	12169	0	0	0	12169	0	0	0		

30/7/19



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JENHERPT PHARMACEUTICALS LIMITED

Register of E-Voting

Residential / Face Value per Share: Rs. 10/-

Shown with Differential Voting Rights: The Company does not have any shares with differential voting rights. All shares rank pari passu.

SR. NO.	NAME OF THE SHAREHOLDER	FOLIO NO. / DP ID / CLIENT ID	TOTAL NO. OF SHARES HELD	RESOLUTION NO. 1 OF NOTICE		RESOLUTION NO. 2 OF NOTICE		RESOLUTION NO. 3 OF NOTICE		RESOLUTION NO. 4 OF NOTICE		Remarks	
				VOTED FOR	VOTED AGAINST	INVALID / ABSTAIN	VOTED FOR	VOTED AGAINST	INVALID / ABSTAIN	VOTED FOR	VOTED AGAINST		INVALID / ABSTAIN
1	REKHA DILIP BHUTA		300	300	0	0	300	0	0	300	0		
2	DILIP HANISHKAVDAS BHUTA	1201090000312568	600	600	0	0	600	0	0	600	0		
3	KESHAV PRUSHOTTAM GODSOLE	1203330000644501	1	1	0	0	1	0	0	1	0		
4	REVATI KESAV GODSOLE	1203330001004669	1	1	0	0	1	0	0	1	0		
5	JAYESH DNYANAKDAS TANVA	1203360000007693	10	10	0	0	10	0	0	10	0		
6	ASHISH RAJKIRAN SHAH	120336000013995	3084	3084	0	0	3084	0	0	3084	0		
7	KALINDI HEKENDRA BHUTA	1203360000020182	199850	199850	0	0	199850	0	0	199850	0		
8	KALPANA ASHISH SHAH	1203360000032426	2756	2756	0	0	2756	0	0	2756	0		
9	BHUTA HULDINOS PVT LTD	1203360000018163	610324	610324	0	0	610324	0	0	610324	0		
10	KALINDI HEKENDRA BHUTA	1203360000045832	199850	199850	0	0	199850	0	0	199850	0		
11	LAXMAN SINHA HARDA	1203390000106921	10	10	0	0	10	0	0	10	0		
12	MAHESH BHAGWAN MARHULA	1203630000008107	10	10	0	0	10	0	0	10	0		
13	AJAY MAHENDRABHAI PATEL	120399000018879	40	40	0	0	40	0	0	40	0		
14	KAVIT PRAMOD CHANDALYA	1207000000002115	10	10	0	0	10	0	0	10	0		
15	DHIRAJ DAVE	1208160000299835	108	108	0	0	108	0	0	108	0		
16	CHELLASWAMY VIKUNDIAKOTHI	1208160007147591	6	6	0	0	6	0	0	6	0		
17	PRDEEPTI NORTHSTAR FUND	120816000719003204	1000	1000	0	0	1000	0	0	1000	0		
18	AKHIL SURYAKANT PARUR	120018311866408	12	12	0	0	12	0	0	12	0		
19	KUNTI GALA	1200027110109749	51278	51278	0	0	51278	0	0	51278	0		
20	ASHISH UTTAM BHUTA	1200047643406982	261127	261127	0	0	261127	0	0	261127	0		
21	BHAVIKA ASHISH BHUTA	1200047643411926	51637	51637	0	0	51637	0	0	51637	0		
22	GEETA BABUBHAI MEHTA	1200051310127588	2	2	0	0	2	0	0	2	0		
23	AVIL BABUBHAI MEHTA	1200051310127907	2	2	0	0	2	0	0	2	0		
24	SHEELA MEHTA	1200051319606396	2	2	0	0	2	0	0	2	0		
25	MEENA MAHESHIBAI NARIELWALA	1200051323257325	1	1	0	0	1	0	0	1	0		
26	BADUBHAI NARCIHAL MEHTA	1200051323491088	4	4	0	0	4	0	0	4	0		
27	JAYSHREE UTTAM BHUTA	1200156956521180	536480	536480	0	0	536480	0	0	536480	0		
28	MOHAN CHANSHIKAVDAS CHANDIRAMANI	1200160410383910	11	0	0	0	0	0	0	11	0		
29	CHANDIRAMANI REKHA MOHAN	1200160410384035	3	0	0	0	0	0	0	3	0		
30	SHOBHA SURESH SHIROKOV	1200260010012546	5	5	0	0	5	0	0	5	0		
TOTAL			1918824	1918810	14	0	1918810	14	0	1918810	14	0	

