

Ref. No. JPL/CS/1443/2017

Date : 1st August, 2017.

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

Sub.: Scrutinizer's Report in Form MGT-13 pursuant to Section 108 and 109 read with rule 20 and 21 of the Companies (Management and Administration) Rules, 2014.

Dear Sir,

Kindly find enclosed the Scrutinizer's Report dated 31st July, 2017 pursuant to captioned provisions of the Companies Act, 2013 and rules made thereunder, for the e-voting and poll conducted at the 32nd Annual General Meeting of the Company held on 31st July, 2017.

Kindly take on record the same.

Thanking you,

Yours faithfully,
For Jenburkt Pharmaceuticals Ltd.



(ASHISH SHAH)
Company Secretary.

Encl.: As Stated Above.

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 32nd Annual General Meeting
of Jenburkt Pharmaceuticals Limited
Held on Monday, the 31st July, 2017
At ISKCON 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 seven resolutions as per the Annexure attached, at the 32nd Annual General Meeting of the Equity Shareholders of Jenburkt Pharmaceuticals Limited ('the Company') held on 31st July, 2017 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) 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. Pralay Desai and Ms. Vaishali Jaiswal, (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.



211-B (Back Side) 2nd Floor, Building No. 1, 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

NILESH SHAH & ASSOCIATES

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 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.

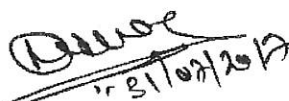
Recommendation:

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


Nilesh Shah
Partner
Membership No. FCS 4554
CP No. 2631

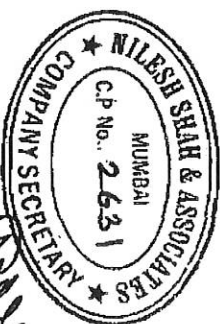


Place: Mumbai
Date: 31.07.2017

Annexure to the Scrutinizer's Report

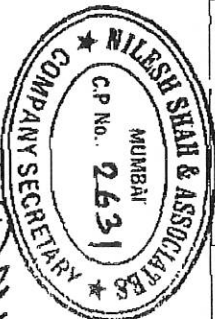
Result of Voting (through remote e-voting and physical ballot at AGM):

Sr. No.	Reso. No. / Item No.	Heading of Resolution	Type of Resolution on	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 st March 2017.	Ordinary	Remote E-voting	14	6,25,345	100	0	0	0	0	0
				Poll at AGM	26	10,13,014	100	0	0	0	2	100
				Total	40	16,38,359	100	0	0	0	2	100
2	2	To approve Dividend for the Financial Year ended on 31 st March. 2017	Ordinary	Remote E-voting	14	6,25,345	100	0	0	0	0	0
				Poll at AGM	26	10,13,014	100	0	0	0	2	100
				Total	40	16,38,359	100	0	0	0	2	100
3	3	To re-appoint Shri Ashish U. Bhuta, as a director of the Company retiring by rotation.	Ordinary	Remote E-voting	14	6,25,345	100	0	0	0	0	0
				Poll at AGM	25	7,51,887	100	0	0	0	3	2,61,227
				Total	39	13,77,232	100	0	0	0	3	2,61,227



[Signature]
21/09/2017

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		
4	4	To appoint Statutory Auditors of the Company, in place of the retiring auditors.	Ordinary	Remote E-voting	14	6,25,345	100	0	0	0
				Poll at AGM	26	10,13,014	100	0	0	2
				Total	40	16,38,359	100	0	0	2
5	5	To re-appoint Shri Ashish U. Bhuta, as a Chairman and Managing Director of the Company.	Special	Remote E-voting	14	6,25,345	100	0	0	0
				Poll at AGM	25	7,51,887	100	0	0	3
				Total	39	13,77,232	100	0	0	3
6	6	To re-appoint Ms. Anjali S. Dalvi as an Independent Director of the Company, for the second term.	Special	Remote E-voting	14	6,25,345	100	0	0	0
				Poll at AGM	26	10,13,014	100	0	0	2
				Total	40	16,38,359	100	0	0	2
7	7	To ratify remuneration of the Cost Auditors.	Ordinary	Remote E-voting	14	6,25,345	100	0	0	0
				Poll at AGM	26	10,13,014	100	0	0	2
				Total	40	16,38,359	100	0	0	2



(Signature)
21/09/2019

JENBUNKI PHARMACEUTICALS LIMITED

Register of Poll

Normal / Face Value per Share: ₹. 10/-
Shares 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 N. 2 OF NOTICE			RESOLUTION NO. 3 OF NOTICE			RESOLUTION NO. 4 OF NOTICE			Remark
				VOTED FOR	VOTED AGAINST	IN/ABSTN /	VOTED FOR	VOTED AGAINST	IN/ABSTN /	VOTED FOR	VOTED AGAINST	IN/ABSTN /	VOTED FOR	VOTED AGAINST	IN/ABSTN /	
1	KUNTI GALA	IN30027110708749	51278	51278	0	0	51278	0	0	51278	0	0	51278	0	0	
2	FRANZ RASAPURWALA	IN30002010467110	100	100	0	0	100	0	0	100	0	0	100	0	0	
3	NARENDRA VASANTU PRADAPATI	IN3002811401505	100	100	0	0	100	0	0	100	0	0	100	0	0	
4	STUTIK GALA	IN3002810204576	1700	1700	0	0	1700	0	0	1700	0	0	1700	0	0	
5	RAMPLE PRUSH GALA	IN3002811482955	1000	1000	0	0	1000	0	0	1000	0	0	1000	0	0	
6	VIJAYKUMAR GANGADHAR DIGHI	IN3002811431092	100	100	0	0	100	0	0	100	0	0	100	0	0	
7	BHAVIKA ASHISH BHUTIA	IN30047643411928	51637	51637	0	0	51637	0	0	51637	0	0	51637	0	0	
8	AMIT SUDHAKAR GANGADHAR	IN30047643411928	10	10	0	0	10	0	0	10	0	0	10	0	0	
9	N.M.CHENTHAMASAMSHAN	IN30247010942513	2150	2150	0	0	2150	0	0	2150	0	0	2150	0	0	
10	JAYSHREE UTTAM BHUTIA	IN30154954652150	536480	536480	0	0	536480	0	0	536480	0	0	536480	0	0	
11	SNEHAL P DANI	IN30133021612880	20901	20901	0	0	20901	0	0	20901	0	0	20901	0	0	
12	JAGDISHWAR T TOPPO	IN20123100005618	1825	1825	0	0	1825	0	0	1825	0	0	1825	0	0	
13	DEVOUT MAHESH BHUTIA	IN30047642810753	3000	3000	0	0	3000	0	0	3000	0	0	3000	0	0	
14	ASHISH UTTAM BHUTIA	IN30047643405932	261127	261127	0	0	261127	0	0	261127	0	0	261127	0	0	Adjusted from voting for fees No. 3
15	SHARAT VASANT BHATE	IN30133017540014	2500	2500	0	0	2500	0	0	2500	0	0	2500	0	0	
16	ALAY MAHENDRABHAI PATEL	IN20309000018870	10	10	0	0	10	0	0	10	0	0	10	0	0	
17	MOHINI K CHAUDHANI	IN30115128472183	1	1	0	0	1	0	0	1	0	0	1	0	0	
18	PRABHACHANDRA JADAV/SHRI VORA	IN20795000005243	500	500	0	0	500	0	0	500	0	0	500	0	0	
19	DILIP HARIKISHANDAS BHUTIA	IN201090003572988	100	100	0	0	100	0	0	100	0	0	100	0	0	
20	REKHA DILIP BHUTIA	IN201090001512461	300	300	0	0	300	0	0	300	0	0	300	0	0	
21	TAUFIQUE AHMED	IN202060000515524	2000	2000	0	0	2000	0	0	2000	0	0	2000	0	0	
22	RAAMESH M VASSEKAR	IN30051321304428	3775	3775	0	0	3775	0	0	3775	0	0	3775	0	0	
23	RAVI KUMAR NAREDI	IN30188310273800	6800	6800	0	0	6800	0	0	6800	0	0	6800	0	0	
24	SAVITA LAXMAN BHANDA	IN203190000106934	10	10	0	0	10	0	0	10	0	0	10	0	0	
25	TIRTHAJI RAMAKANT RANE	IN30218410447805	10	10	0	0	10	0	0	10	0	0	10	0	0	
26	MAHESH H BHUTIA	IN30115120320704	66000	66000	0	0	66000	0	0	66000	0	0	66000	0	0	



JENBURKT PHARMACEUTICALS LIMITED

Register of Poll

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

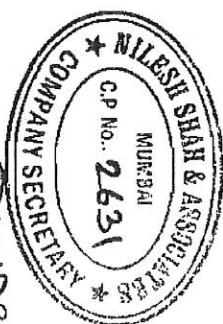
Shares with Differential Voting Rights: The Company does not have any shares with differential voting rights. All shares rank pari passu.

SR. NO.	NAME OF THE SHAREHOLDER	FOLIO NO./ DP ID/ CLIENT ID	TOTAL NO. OF SHARES HELD	RESOLUTION NO. 5 OF NOTICE			RESOLUTION NO. 6 OF NOTICE			RESOLUTION NO. 7 OF NOTICE			Remark
				VOTED FOR	VOTED AGAINST	INVALID / ABSTAIN	VOTED FOR	VOTED AGAINST	INVALID / ABSTAIN	VOTED FOR	VOTED AGAINST	INVALID / ABSTAIN	
1	KUNTI GALA	IN30027110109749	51278	51278	0	0	51278	0	0	51278	0	0	
2	ARUN R RASKAPURWALA	IN30002010467110	100	100	0	0	100	0	0	100	0	0	
3	NARENDRA VASANJI PRALAPATI	IN30082911401505	100	100	0	0	100	0	0	100	0	0	
4	STUTI K. GALA	IN30038610204576	1700	1700	0	0	1700	0	0	1700	0	0	
5	RIMPLE PIYUSH GALA	IN30082911482958	1000	1000	0	0	1000	0	0	1000	0	0	
6	VIJAYKUMAR GANGADHAR DIGHE	IN30088814316062	100	100	0	0	100	0	0	100	0	0	
7	BHAVIKA ASHISH BHUTA	IN30047643411926	51637	51637	0	0	51637	0	0	51637	0	0	
8	AMIT SUDHAKAR GANGAPURKAR	1202300000654251	10	10	0	0	10	0	0	10	0	0	
9	N M CHENTHAMARAKSHAN	IN30247010942513	2150	2150	0	0	2150	0	0	2150	0	0	
10	JAYSHREE UTTAM BHUTA	IN30154954652150	536480	536480	0	0	536480	0	0	536480	0	0	
11	SNEHAL P DANI	IN30133021612890	20901	20901	0	0	20901	0	0	20901	0	0	
12	JAGDISHWAR T TOPO	1201120100005618	1625	1625	0	0	1625	0	0	1625	0	0	
13	DEVOUTT MAHESH BHUTA	IN30047642819753	3000	3000	0	0	3000	0	0	3000	0	0	
14	ASHISH UTTAM BHUTA	IN30047643406982	261127	0	0	261127	261127	0	0	261127	0	0	Abstained from voting for Res. No 5
15	BHARAT VASANT BHATE	IN30133017640014	2500	2500	0	0	2500	0	0	2500	0	0	
16	AJAY MAHENDRABHAI PATEL	1203960000018870	10	10	0	0	10	0	0	10	0	0	
17	MOHINI K CHANANI	IN30115126472763	1	1	0	0	1	0	0	1	0	0	
18	RAMESHCHANDRA JADAVJIIBHAI VORA	1207935000005243	500	500	0	0	500	0	0	500	0	0	
19	DILIP HARIKSHANDAS BHUTA	1201090003572598	100	100	0	0	100	0	0	100	0	0	
20	REKHA DILIP BHUTA	1201090001512461	300	300	0	0	300	0	0	300	0	0	
21	TAUFIQUE AHMED	1302080000515524	2000	2000	0	0	2000	0	0	2000	0	0	



31/09/2017

SR. NO.	NAME OF THE SHAREHOLDER	FOLIO NO./ DP ID/ CLIENT ID	TOTAL NO. OF SHARES HELD	RESOLUTION NO. 5 OF NOTICE				RESOLUTION NO. 6 OF NOTICE				RESOLUTION NO. 7 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	
22	RAVESH M KASHKAR	IN30051321301428	3775	3774	0	0	3775	0	0	3775	0	0	3775	0	0	
23	RAVI KUMAR NAREDI	IN30190310273990	6600	6600	0	0	6600	0	0	6600	0	0	6600	0	0	
24	SAVITA LAXMAN HANDA	1203390000106934	10	10	0	0	10	0	0	10	0	0	10	0	0	
25	TIRTHRAJ RAMAKANT RANE	IN30216410447606	10	10	0	0	10	0	0	10	0	0	10	0	0	
26	MAHESH H BHUTA	IN30116120320704	66000	66000	0	0	66000	0	0	66000	0	0	66000	0	0	
27	VISHNUPRASAD UMAYASHANKAR JOSHI	V000847	100	0	0	100	0	0	100	0	0	100	0	0	100	Signature Mismatch
28	KISHOR PARSHOTTAM KHOLIA	1201170000029708	0	0	0	0	0	0	0	0	0	0	0	0	0	Invalid form (not a shareholder on cut-off)
Total			1013114	751887	0	261227	1013014	0	100	1013014	0	100	1013014	0	100	



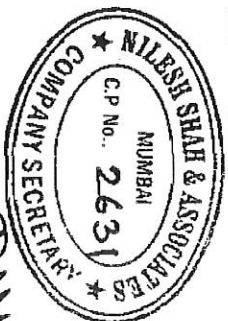
Signature
21/09/2017

JENBUKTI PHARMACEUTICALS LIMITED

Register of E-Voting

Normal / 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

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
1	ASHISH RASIKLAL SHAH	120336000013595	2826	2826	0	0	2826
2	KALPANA ASHISH SHAH	1203360000032426	12008	12008	0	0	12008
3	9-UTA HOLDINGS PVT LTD	1203360000038563	610324	610324	0	0	610324
4	LAXMAN SINHA HANDA	1203390000105921	10	10	0	0	10
5	NEHA J JAIN	1304140008228032	10	10	0	0	10
6	GEETA BABUBHAI MEHTA	IN30051310127888	2	2	0	0	2
7	ANIL BABUBHAI MEHTA	IN30051310127907	2	2	0	0	2
8	BABUBHAI MAGNILAL MEHTA	IN30051310127915	2	2	0	0	2
9	SHEELA MEHTA	IN3005131906398	2	2	0	0	2
10	UPENDRA KRISHNA PRABHU	IN30154815080404	10	10	0	0	10
11	SHOBHA SURESH SHENOY	IN30280310017546	5	5	0	0	5
12	S RADHAKRISHNAN	IN30267931480960	1	1	0	0	1
13	SURYAKANT RATANLAL PARIKH	IN30302850212743	22	22	0	0	22
14	RAJIV RAJAN NAR	IN30302853677517	21	21	0	0	21
Total			825345	825345	0	0	825345



21/09/2017

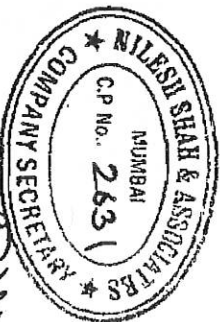
JENBURKT PHARMACEUTICALS LIMITED

Register of E-Voting

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.

SR. NO.	NAME OF THE SHAREHOLDER	FOLIO NO./ DP ID/ CLIENT ID	TOTAL NO. OF SHARES HELD		RESOLUTION NO. 5 OF NOTICE		RESOLUTION NO. 6 OF NOTICE		RESOLUTION NO. 7 OF NOTICE	
			VOTED FOR	VOTED AGAINST	INVALID / ABSTAIN	VOTED FOR	VOTED AGAINST	INVALID / ABSTAIN	VOTED FOR	VOTED AGAINST
1	ASHISH RASIKLAL SHAH	1203360000013595	2926	2926	0	0	0	0	2926	0
2	KALPANA ASHISH SHAH	1203360000032426	12008	12008	0	0	0	0	12008	0
3	BHUTA HOLDINGS PVT LTD	1203360000038563	610324	610324	0	0	0	0	610324	0
4	LAXMAN SINHA HANDA	12033900000106921	10	10	0	0	0	0	10	0
5	NEHA J JAIN	1304140008229032	10	10	0	0	0	0	10	0
6	GEETA BABUBHAI MEHTA	130051310127888	2	2	0	0	0	0	2	0
7	ANIL BABUBHAI MEHTA	130051310127907	2	2	0	0	0	0	2	0
8	BABUBHAI NAGINLAL MEHTA	130051310127915	2	2	0	0	0	0	2	0
9	SHEELA MEHTA	130051318606398	2	2	0	0	0	0	2	0
10	UPENDRA KRISHNA PRAHU	130154915060404	10	10	0	0	0	0	10	0
11	SHOBHA SURESH SHENOY	130260310077546	5	5	0	0	0	0	5	0
12	S RADHAKRISHNAN	130267931480960	1	1	0	0	0	0	1	0
13	SURYAKANT RATANLAL PARIKH	130302850212743	22	22	0	0	0	0	22	0
14	RAJIV RAJAN NAIR	130302853677517	21	21	0	0	0	0	21	0
Total			625345	625345	0	0	625345	0	625345	0



21/09/2019