

15th September, 2014

Outcome of the 29th Annual General Meeting held on Friday, 12th September, 2014 at 3.30 p.m. at ISKCON AUDITORIUM, Juhu, Mumbai – 400 049.

No.	Item No.
A	ORDINARY BUSINESS
1.	To adopt the Financial Statement for the Financial Year ended on 31 st March 2014.
2.	To approve Dividend for the Financial Year ended on 31 st March 2014.
3.	To re-appoint Shri Dilip H. Bhuta, as a director of the Company.
4.	To appoint M/s. D.L. Arora & Co., Chartered Accountant as the Statutory auditors of the Company
B	SPECIAL BUSINESS
5.	To appoint Shri Bharat V. Bhate as an Independent Director.
6.	To appoint Shri Rameshchandra J. Vora as an Independent Director.
7.	To appoint Shri Arun R. Raskapurwala as a Independent Director.
8.	To partially modify resolution of appointment of Chairman and Managing Director, to make him director liable to retire by rotation.
9.	To partially modify resolution of appointment of Whole Time Director to promote him as Whole Time Director and Chief Financial Officer.
10.	To approve remuneration of Cost Auditors.

All the above Resolutions were passed by requisite majority through e-voting and poll.

Thanking you,

Yours faithfully,
For JENBURKT PHARMACEUTICALS LTD.



(ASHISH U. BHUTA)
Chairman and Managing Director

NILESH SHAH & ASSOCIATES

Company Secretaries

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

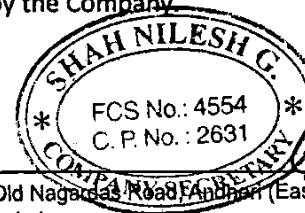
Sir,

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 and 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.



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

NILESH SHAH & ASSOCIATES

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.

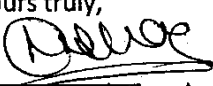
The Members of the Company holding shares on the record date ("Cut off" date) of 8th August, 2014 were entitled to vote on the proposed resolutions as set out in the notice of said Annual General Meeting.

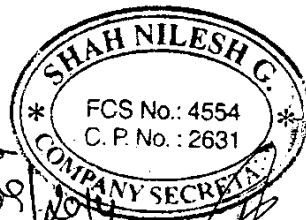
In this regard, we submit our report as under:

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.
3. 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.
6. 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,


Nilesh Shah
Practicing Company Secretary
Membership No. FCS 4554
CP No. 2631

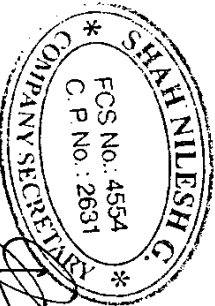


Place: Mumbai

Annexure to the Scrutinizer's Report

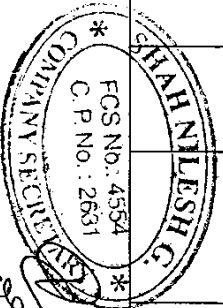
Result of Voting Through Electronic Means:

Sr No.	Reso. No.	Heading of Resolution	Type of Resolution	Valid Votes				Invalid Votes	
				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	No. of Votes Casted
1	1	Adoption of audited Financial Statements of the Company for the year ended 31st March, 2014	Ordinary	18	1833818	100	0	0	0
2	2	Declaration of Dividend on Equity Shares for the financial year ended 31.03.2014	Ordinary	18	1833818	100	0	0	0
3	3	Appointment of a Director in place of Shri. Dilip H. Bhuta, who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary	18	1833818	100	0	0	0



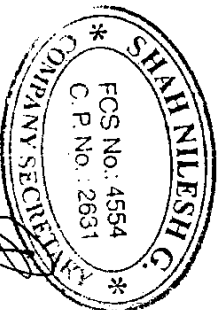
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Sr. No.	Reso. No. /Item No.	Heading of Resolution	Type of Resolution	Valid Votes						Invalid Votes	
				Voting in Favour (Assent)			Voted Against (Dissent)			No. of Members Voting	No. of Votes Casted
				No. of Members Voting	No. of Votes Casted	% of valid votes	No. of Members Voting	No. of Votes Casted	% of valid votes		
4	4	Appointment of Statutory Auditors and to fix their remuneration	Ordinary	18	1833818	100	0	0	0	0	0
5	5	Appointment of Shri Bharat Vasant Bhate as an Independent Director of the Company to hold office for a period of five years.	Ordinary	18	1833818	100	0	0	0	0	0
6	6	Appointment of Shri Rameshchandra Jadavji Vora as an Independent Director of the Company to hold office for a period of five years.	Ordinary	18	1833818	100	0	0	0	0	0
7	7	Appointment of Shri Arun Rangildas Raskapurwala as an Independent Director of the Company to hold office for a period of five years	Ordinary	18	1833818	100	0	0	0	0	0



29/08/2014

Sr. No.	Reso. No./Item No.	Heading of Resolution	Type of Resolution	Valid Votes						Invalid Votes	
				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		
8	8	To approve revision in terms of appointment of Shri Ashish U Bhuta, Director of the Company	Special	18	1833818	100	0	0	0	0	0
9	9	To approve the promotion of Shri Dilip H Bhuta from Whole Time Director to Whole Time Director and Chief Financial Officer of the Comapany	Special	18	1833818	100	0	0	0	0	0
10	10	Approval of remuneration to the Cost Auditor for the financial year 2014-15	Ordinary	18	1833818	100	0	0	0	0	0



08/08/2014

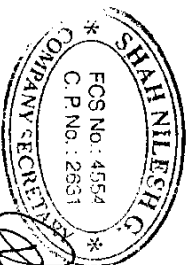
JENBURKT PHARMACEUTICALS LIMITED

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.	FOLIO NO./DP ID/ CLIENT ID	NAME OF THE SHAREHOLDER	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			RESOLUTION NO. 5 OF NOTICE			
				FOR	AGAINST	INVALID	FOR	AGAINST	INVALID	FOR	AGAINST	INVALID	FOR	AGAINST	INVALID	FOR	AGAINST	INVALID	
1	1201090001512461	REKHA DILP BHUTIA	300	300	0	0	300	0	0	0	300	0	0	300	0	0	300	0	0
2	1201090003372588	DILP PHAROSHAN DAS BHUTIA	58	58	0	0	58	0	0	0	58	0	0	58	0	0	58	0	0
3	12023900000854251	AMIT SUDHAKAR GANGAPURKAR	10	10	0	0	10	0	0	10	0	0	10	0	0	10	0	0	0
4	120239000007604	JAYESH DVMANKADAS TANNA	10	10	0	0	10	0	0	10	0	0	10	0	0	10	0	0	0
5	1202390000013295	ASHISH RAJESH K. SHAH	2928	2928	0	0	2928	0	0	2928	0	0	2928	0	0	2928	0	0	0
6	1202390000020742	KALINDI HEMENDRA BHUTIA	198850	198850	0	0	198850	0	0	198850	0	0	198850	0	0	198850	0	0	0
7	1202390000032426	KALPANA ASHISH SHAH	14708	14708	0	0	14708	0	0	14708	0	0	14708	0	0	14708	0	0	0
8	1202390000038563	BHUTIA HOLDINGS PVT LTD	678518	678518	0	0	678518	0	0	678518	0	0	678518	0	0	678518	0	0	0
9	1202390000045832	KALINDI HEMENDRA BHUTIA	198850	198850	0	0	198850	0	0	198850	0	0	198850	0	0	198850	0	0	0
10	1202390000109821	LAXMAN SINGHA HANDA	10	10	0	0	10	0	0	10	0	0	10	0	0	10	0	0	0
11	1202390000109821	SAVITA LAXMAN HANDA	10	10	0	0	10	0	0	10	0	0	10	0	0	10	0	0	0
12	1202390000109821	MAHESH BHAKAVAN MANGHUA	10	10	0	0	10	0	0	10	0	0	10	0	0	10	0	0	0
13	1202390000109821	ASHISH UTTAM BHUTIA	254537	254537	0	0	254537	0	0	254537	0	0	254537	0	0	254537	0	0	0
14	1202390000109821	BHAVIKA ASHISH BHUTIA	51037	51037	0	0	51037	0	0	51037	0	0	51037	0	0	51037	0	0	0
15	1202390000109821	MAHENDRA VASANT PRALADYATI	100	100	0	0	100	0	0	100	0	0	100	0	0	100	0	0	0
16	1202390000109821	JAYSHREE UTTAM BHUTIA	53987	53987	0	0	53987	0	0	53987	0	0	53987	0	0	53987	0	0	0
17	1202390000109821	SHOBHA SURESH SHENOY	5	5	0	0	5	0	0	5	0	0	5	0	0	5	0	0	0
18	1202390000109821	RAJIV RAJAN NAR	21	21	0	0	21	0	0	21	0	0	21	0	0	21	0	0	0
			1839318	1839318	0	0	1839318	0	0	1839318	0	0	1839318	0	0	1839318	0	0	0



28/09/2014

JENBUBKT 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 mark part passed.

SR. NO.	FOL IO NO./DP ID/ CLIENT ID	NAME OF THE SHAREHOLDER	TOTAL NO. OF SHARES HELD	RESOLUTION NO. 6 OF NOTICE			RESOLUTION NO. 7 OF NOTICE			RESOLUTION NO. 8 OF NOTICE			RESOLUTION NO. 9 OF NOTICE			RESOLUTION NO. 10 OF NOTICE		
				FOR	VOTED AGAINST	INVALID	FOR	VOTED AGAINST	INVALID	FOR	VOTED AGAINST	INVALID	FOR	VOTED AGAINST	INVALID	FOR	VOTED AGAINST	INVALID
1	1201090001512461	REKHA DIJIP BHUTIA	300	300	0	0	300	0	0	0	300	0	0	0	300	0	0	
2	1201090000372888	DILIP HARIKSHANDAS BHUTIA	58	58	0	0	58	0	0	0	58	0	0	0	58	0	0	
3	120230000084251	AMIT SUDHAKAR GANGAPURKAR	10	10	0	0	10	0	0	0	10	0	0	0	10	0	0	
4	1203890000007804	JAYESH DVMARQADAS TANNIA	10	10	0	0	10	0	0	0	10	0	0	0	10	0	0	
5	1203890000013585	ASHISH RASIKAL SHAH	2826	2826	0	0	2826	0	0	0	2826	0	0	0	2826	0	0	
6	120389000020182	KALINDI HEWENDRA BHUTIA	198850	198850	0	0	198850	0	0	0	198850	0	0	0	198850	0	0	
7	1203890000032428	KALPANA ASHISH SHAH	14708	14708	0	0	14708	0	0	0	14708	0	0	0	14708	0	0	
8	1203890000038583	BHUTIA HOLDINGS PVT LTD	578518	578518	0	0	578518	0	0	0	578518	0	0	0	578518	0	0	
9	1203890000045832	KALINDI HEWENDRA BHUTIA	198850	198850	0	0	198850	0	0	0	198850	0	0	0	198850	0	0	
10	120389000106821	LAXMAN SINGHA HANDA	10	10	0	0	10	0	0	0	10	0	0	0	10	0	0	
11	1203890000106824	SAWITA LAXMAN HANDA	10	10	0	0	10	0	0	0	10	0	0	0	10	0	0	
12	IN9300158109442492	MAHESH BHAGWAN MANJULA	10	10	0	0	10	0	0	0	10	0	0	0	10	0	0	
13	IN90047644408982	ASHISH UTTAM BHUTIA	254537	254537	0	0	254537	0	0	0	254537	0	0	0	254537	0	0	
14	IN90047644411826	BHAVIKA ASHISH BHUTIA	51037	51037	0	0	51037	0	0	0	51037	0	0	0	51037	0	0	
15	IN90082911401505	NARENDRA VASANJI PRADAPATI	100	100	0	0	100	0	0	0	100	0	0	0	100	0	0	
16	IN90154893247063	JAYSHREE UTTAM BHUTIA	538857	538857	0	0	538857	0	0	0	538857	0	0	0	538857	0	0	
17	IN9280310017846	SHOBHA SURESH SHENOY	5	5	0	0	5	0	0	0	5	0	0	0	5	0	0	
18	IN902835897517	RAJIV RAJAN NAR	21	21	0	0	21	0	0	0	21	0	0	0	21	0	0	
19																		
20			1833818	1833818	0	0	1833818	0	0	0	1833818	0	0	0	1833818	0	0	



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NILESH SHAH & ASSOCIATES

Company Secretaries

Ref.: _____

FORM No. MGT-13

Report of Scrutinizer(s)

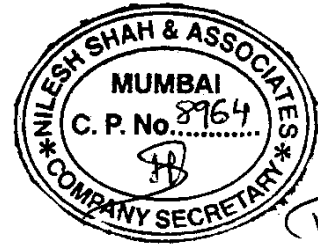
[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies
(Management and Administration) Rules, 2014]

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.



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

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.

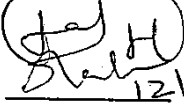
6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary and Representative of the Company for keeping under safe custody.

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,

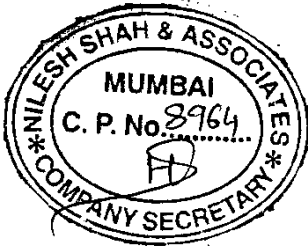
Yours truly,


12/9/14

Hetal B. Shah
Practicing Company Secretary
Membership No. ACS 24998
CP No. 8964

Place: Mumbai

Dated: 12/9/14.



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

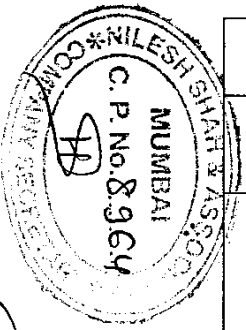
Reso. No. /Item No.	Heading of Resolution	Type of Resolution	Type of Voting	Valid Votes				Invalid Votes/Abstain		
				Voting In Favour (Assent)		Voted Against (Dissent)		No. of Members Voting	No. of Votes Casted	
				No. of Members Voting	No. of Votes Casted	% of valid votes	No. of Members Voting	No. of Votes Casted	% of valid votes	
1	Adoption of Audited Annual Accounts for the financial year ended 31.03.2014	Ordinary	Electronic	18	1833818	100	0	0	0	0
			Physical	20	290685	100	0	0	0	0
			Total	38	2124503	100	0	0	0	0
2	Declaration of Dividend on Equity Shares for the financial year ended 31.03.2014	Ordinary	Electronic	18	1833818	100	0	0	0	0
			Physical	20	290685	100	0	0	0	0
			Total	38	2124503	100	0	0	0	0
3	Appointment of a Director in place of Shri. Dilip H. Bhuta, who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary	Electronic	18	1833818	100	0	0	0	0
			Physical	20	290685	100	0	0	0	0
			Total	38	2124503	100	0	0	0	0
4	Appointment of Statutory Auditors and to fix their remuneration	Ordinary	Electronic	18	1833818	100	0	0	0	0
			Physical	20	290685	100	0	0	0	0
			Total	38	2124503	100	0	0	0	0
5	Appointment of Shri. Bharat Vasant Bhatte as an Independent Director of the Company to hold office for a period of five years.	Ordinary	Electronic	18	1833818	100	0	0	0	0
			Physical	20	290685	100	0	0	0	0
			Total	38	2124503	100	0	0	0	0

ASSOCIATES

BAI 8969

1219114

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		
6	6	Appointment of Shri Rameshchandra Jadhavji Vora as an Independent Director of the Company to hold office for a period of five years	Ordinary	Electronic	18	1833818	100	0	0	0	0	0
				Physical	20	2906885	100	0	0	0	5	100
				Total	38	2124503	100	0	0	5	100	
7	7	Appointment of Shri Arun Ranglidas Raskpurwala as an Independent Director of the Company to hold office for a period of five years	Ordinary	Electronic	18	1833818	100	0	0	0	0	0
				Physical	20	2906885	100	0	0	0	5	100
				Total	38	2124503	100	0	0	5	100	
8	8	To approve revision in terms of appointment of Shri Ashish U Bhuta, Director of the Company	Special	Electronic	18	1833818	100	0	0	0	0	0
				Physical	20	2906885	100	0	0	0	5	100
				Total	38	2124503	100	0	0	5	100	
9	9	To approve the promotion of Shri Dilip H Bhuta from Whole Time Director to Whole Time Director and Chief Financial Officer of the Company	Special	Electronic	18	1833818	100	0	0	0	0	0
				Physical	20	2906885	100	0	0	0	5	100
				Total	38	2124503	100	0	0	5	100	
10	10	To approve remuneration of the Cost Auditor for the financial year 2014-2015	Ordinary	Electronic	18	1833818	100	0	0	0	0	0
				Physical	20	2906885	100	0	0	0	5	100
				Total	38	2124503	100	0	0	5	100	



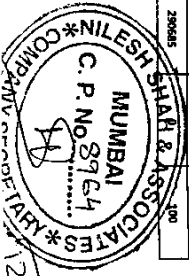
12/19/14.

JENBURT PHARMACEUTICALS LIMITED
Register of Poll at Annual General Meeting

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.	FOLIO NO./DP ID/ CLIENT ID	NAME OF THE SHAREHOLDER	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				RESOLUTION NO. 5 OF NOTICE			
				FOR	AGAINST	INVALID	ABSTAIN	FOR	AGAINST	INVALID	ABSTAIN	FOR	AGAINST	INVALID	ABSTAIN	FOR	AGAINST	INVALID	ABSTAIN	FOR	AGAINST	INVALID	ABSTAIN
1	IN30069710121537	KANHWAL D. KOTWARI	200	200	0	0	0	200	0	0	0	0	200	0	0	0	0	200	0	0	0	0	
2	IN30062911462955	RAMPLE PRUTHI GALLA	1800	1800	0	0	0	1800	0	0	0	0	1800	0	0	0	0	1800	0	0	0	0	
3	IN30196310273990	RAVI KUMAR KAREKI	2850	2850	0	0	0	2850	0	0	0	0	2850	0	0	0	0	2850	0	0	0	0	
4	IN30069710236163	SHIVANI H SHROFF	17000	17000	0	0	0	17000	0	0	0	0	17000	0	0	0	0	17000	0	0	0	0	
5	K001123	KRISHNANI PARAMESWARAN	100	100	0	0	0	100	0	0	0	0	100	0	0	0	0	100	0	0	0	0	
6	IN30119150303004	MAHESH H BHUTA	68000	68000	0	0	0	68000	0	0	0	0	68000	0	0	0	0	68000	0	0	0	0	
7	IN30090710239710	RIDDHI SHROFF	28900	28900	0	0	0	28900	0	0	0	0	28900	0	0	0	0	28900	0	0	0	0	
8	IN30061321656428	VIRGAL PREMCHAND GALLA	10	10	0	0	0	10	0	0	0	0	10	0	0	0	0	10	0	0	0	0	
9	IN30133017822987	KISHORCHANDRA J PANCHAL	10	10	0	0	0	10	0	0	0	0	10	0	0	0	0	10	0	0	0	0	
10	A001439	ARJUNBARA RAJAN	1000	1000	0	0	0	1000	0	0	0	0	1000	0	0	0	0	1000	0	0	0	0	
11	IN3009021045393	DILIP GHANSHAM PUNJABI	3	3	0	0	0	3	0	0	0	0	3	0	0	0	0	3	0	0	0	0	
12	IN3002911782906	JAGRUTI KEJAN BHUTA	8100	8100	0	0	0	8100	0	0	0	0	8100	0	0	0	0	8100	0	0	0	0	
13	IN3023011017875	MEERA C NAIR	1700	1700	0	0	0	1700	0	0	0	0	1700	0	0	0	0	1700	0	0	0	0	
14	IN30045642816753	DEVDUTI MAHESH BHUTA	3000	3000	0	0	0	3000	0	0	0	0	3000	0	0	0	0	3000	0	0	0	0	
15	IN3015491210345	SHAGIRATHI HARSHAD BHUTA	28412	28412	0	0	0	28412	0	0	0	0	28412	0	0	0	0	28412	0	0	0	0	
16	IN3002911782922	KEJAN HARSHAD BHUTA	77200	77200	0	0	0	77200	0	0	0	0	77200	0	0	0	0	77200	0	0	0	0	
17	IN3026793289924	VALAV DWARKAKDAS PAREKH	100	100	0	0	0	100	0	0	0	0	100	0	0	0	0	100	0	0	0	0	
18	IN30027110109748	KUNTI GALLA	51278	51278	0	0	0	51000	0	0	0	0	51000	0	0	0	0	51000	0	0	0	0	
19	R000034	RAAJ KRISHNA RAJPAI	2000	2000	0	0	0	2000	0	0	0	0	2000	0	0	0	0	2000	0	0	0	0	
20	IN30247010842513	N N CHENTHAPPAKRAISHAN	1800	1800	0	0	0	1800	0	0	0	0	1800	0	0	0	0	1800	0	0	0	0	
21	1268110000030100	RAJENDRA DWARKAKDAS VORA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
22	IN30190410265910	MOHAN GHANSHAMKAS	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
23	IN30190310396653	CHANDRAPAANI KSHIT KAREKI	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
24	V000047	VISHNUPRASAD UMAYESHANKAR JOSHI	100	100	0	0	0	100	0	0	0	0	100	0	0	0	0	100	0	0	0	0	
25	IN30160410344035	REKHA MOHAN	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
			292855	290655	0	0	100	290655	0	0	100	0	290655	0	0	100	0	290655	0	0	100	0	



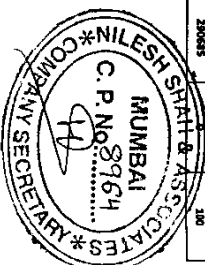
JENBURKT PHARMACEUTICALS LIMITED

Register of Poll at Annual General Meeting

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.

SFC NO.	FOLD NO./DP ID	CLIENT ID	NAME OF THE SHAREHOLDER	TOTAL NO OF SHARES HELD	RESOLUTION NO. 6 OF NOTICE			RESOLUTION NO. 7 OF NOTICE			RESOLUTION NO. 8 OF NOTICE			RESOLUTION NO. 9 OF NOTICE			RESOLUTION NO. 10 OF NOTICE		
					FOR	AGAINST	INVALID	FOR	AGAINST	INVALID	FOR	AGAINST	INVALID	FOR	AGAINST	INVALID	FOR	AGAINST	INVALID
1	INS00670121537		VISHAYALAL D. KOTHIARI	200	200	0	0	200	0	0	200	0	0	200	0	0	200	0	0
2	INS00282811422856		RUPALEE PIVOSE GALLA	1500	1500	0	0	1500	0	0	1500	0	0	1500	0	0	1500	0	0
3	INS01083102713990		RAVI KUMAR NAREEM	2850	2850	0	0	2850	0	0	2850	0	0	2850	0	0	2850	0	0
4	INS0090710289753		SHIVANI H SHROFF	17000	17000	0	0	17000	0	0	17000	0	0	17000	0	0	17000	0	0
5	K001723		KRISHNAAN PARAMESHWANAR	100	100	0	0	100	0	0	100	0	0	100	0	0	100	0	0
6	INS011612020704		MAHESH H BHUTIA	68600	68600	0	0	68600	0	0	68600	0	0	68600	0	0	68600	0	0
7	INS0090710258710		RISHI SHROFF	28900	28900	0	0	28900	0	0	28900	0	0	28900	0	0	28900	0	0
8	INS0051321625428		VIRAL PREMKHAND GALLA	10	10	0	0	10	0	0	10	0	0	10	0	0	10	0	0
9	INS0133017982857		KISHORCHANDRA J PANICHAL	10	10	0	0	10	0	0	10	0	0	10	0	0	10	0	0
10	K001439		KRUMBHAKA KOLAN	1000	1000	0	0	1000	0	0	1000	0	0	1000	0	0	1000	0	0
11	INS009821045956		DILIP GHANSHYAM PUNJABI	3	3	0	0	3	0	0	3	0	0	3	0	0	3	0	0
12	INS0023911762806		JAGRUTI KEJAN BHUTIA	8100	8100	0	0	8100	0	0	8100	0	0	8100	0	0	8100	0	0
13	INS0247011078716		MEERA C NAR	1700	1700	0	0	1700	0	0	1700	0	0	1700	0	0	1700	0	0
14	INS0078422616753		REVOLTI MAHESH BHUTIA	3000	3000	0	0	3000	0	0	3000	0	0	3000	0	0	3000	0	0
15	INS0154311240345		BHAGIRATHI HARSHAD BHUTIA	28412	28412	0	0	28412	0	0	28412	0	0	28412	0	0	28412	0	0
16	INS0023911762802		KEJAN HARSHAD BHUTIA	77200	77200	0	0	77200	0	0	77200	0	0	77200	0	0	77200	0	0
17	INS0267322560024		VJAY DWARAKADAS PAREKH	100	100	0	0	100	0	0	100	0	0	100	0	0	100	0	0
18	INS0027110109748		KUNTI GALLA	51000	51000	0	0	51000	0	0	51000	0	0	51000	0	0	51000	0	0
19	R000064		RAAJ KRISHNA BALPAL	2000	2000	0	0	2000	0	0	2000	0	0	2000	0	0	2000	0	0
20	INS0247010942513		N M CHENTHAMARAKESHAN	1800	1800	0	0	1800	0	0	1800	0	0	1800	0	0	1800	0	0
21	1208810000060100		RAJENDRA DWARAKADAS VORA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
22	INS0186410363810		MOHAN GHANSHYAM DAS CHANDIRAMANI	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
23	INS0193110398359		KRISHI NAREDI	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
24	0008847		USHAKPRASAD UMTHASHWANAR	100	0	0	0	100	0	0	0	0	0	100	0	0	0	0	0
25	INS019041034005		RECHA KICHAN	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
				292855	290655	0	0	300	290655	0	0	300	290655	0	0	300	290655	0	0



12/11/2014