

Ref. No. JPL/CS/1572/2019

Date: 31st July, 2019

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

Sub.: Proceedings of the 34th Annual General Meeting held on 30th July, 2019.


Dear Sirs,

In accordance with the provisions of Regulation 30 of the SEBI (LODR), Regulations 2015, please find enclosed herewith proceedings of the 34th Annual General Meeting of the Company held on 30th July, 2019.

Kindly take on record the above.

Thanking you,

Yours faithfully,
For Jenburkt Pharmaceuticals Ltd.,



(ASHISH SHAH)
Company Secretary.

Encl.: As Stated Above.

Proceedings of the 34th Annual General Meeting of the members of Jenburkt Pharmaceuticals Limited.

The 34th Annual General Meeting of the members of Jenburkt Pharmaceuticals Limited ("The Company") was held on Tuesday, the 30th July, 2019 at the ISKCON Auditorium, Hare Krishna Land, Juhu, Mumbai – 400049 and which commenced at 3.30 p.m. and was concluded at about 5.25 p.m.

The Chairman, Shri Ashish U. Bhuta took the chair with other Directors and the Company Secretary. He then confirmed that the requisite quorum was present and declared the meeting in order and open for business. The meeting commenced at 3.30 p.m. sharp.

By beginning the proceedings, the Chairman welcomed all the Shareholders at the 34th Annual General Meeting of the Company. The dignitaries on the dias were introduced by the Company Secretary.

The Chairman then informed / stated that:-

All the directors, except Shri Bharat V. Bhate, the Chairman of the Stakeholders Relationship Committee and Nomination and Remuneration Committee were present at the meeting. That the partners of Statutory Auditors and Secretarial Auditor of the Company were also present at the meeting. The Annual Report containing Notice dated 28th May, 2019, convening the 34th Annual General Meeting were circulated, within statutory time limit, to the members, by courier and registered /speed post and also by e-mail to those shareholders whose e-mail address were registered and that the Annual Report for the financial year 2018-19 was already been uploaded on the Company's website.

With the consent of the members present, the Notice convening the meeting, having been circulated to all the Members, was taken as read. The Auditor's report with unmodified opinion was also, with the consent of the members, taken as read.

The Chairman further informed to the members that the Company had provided to its members the facility to cast their vote electronically, from 9.00 a.m. on 27th July, 2019 to 5.00 p.m. on 29th July, 2019, on all the resolutions set forth in the Notices of AGM. Members who were present at the AGM and had not casted their votes electronically were provided an opportunity to cast their votes through ballot procedure.



 Science hai toh Hope hai  Hope hai toh Health hai  Health hai toh Happiness hai 



The Chairman then introduced Ms. Hetal Shah, partner of M/s. Nilesh Shah & Associates as the scrutinizer for the purpose of poll and the remote e-voting process.

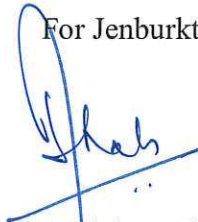
Thereafter, the Chairman invited the members to raise their queries/ suggestion, if any, on the financial results or any item of agenda. After receiving queries from them, the same were responded by the Chairman to their satisfaction. The Chairman then ordered to take poll on all four items of agenda.

Thereafter, the following items on agenda were put up for voting by polling paper, after the scrutinizer briefed the members about the procedure for conduct of the polling process.

Sr. No.	Resolutions
	Ordinary Business
1.	To adopt the audited financial statements for the financial year ended on 31 st March, 2019.
2.	To approve Dividend for the financial year ended on 31 st March, 2019.
3.	To re-appoint Shri Ashish U. Bhuta, as a director of the Company retiring by rotation.
	Special Business
4.	To ratify remuneration of the Cost Auditors of the Company.

The meeting concluded with a vote of thanks to the chairman at about 5.25 p.m.

For Jenburkt Pharmaceuticals Ltd.



Ashish R. Shah
Company Secretary.