Ref. No. JPL/CS/1646/2020

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


Dear Sirs,

This is to inform you that 35th Annual General Meeting (AGM) of the Members of the Company was held on 01st September, 2020 at 3.30 p.m. through video conference/other audio-visual means ("VC/OAVM").

In accordance with the provisions of Regulations 30, Para A of Part A of Schedule III SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, please find enclosed herewith proceedings of the 35th Annual General Meeting of the Company.

Please take on record the same and acknowledge receipt.

Thanking you,

Yours faithfully,
For Jenburkt Pharmaceuticals Ltd.,

ASHISH R. SHAH
Company Secretary and Compliance Officer

Encl.: As Stated Above.
Summary of the Proceedings of the 35th Annual General Meeting of the members of Jenburkt Pharmaceuticals Limited.

The 35th Annual General Meeting ("AGM") of the members of Jenburkt Pharmaceuticals Limited ("The Company") was held on Tuesday, the 01st September, 2020 at 3:30 p.m. (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).

The meeting was held in compliance with the General Circular numbers 20/2020, 14/2020, 17/2020 issued by the Ministry of Corporate Affairs (MCA) and Circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79 issued by the Securities and Exchange Board of India (SEBI) (Hereinafter referred as "the relevant circulars") and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

The following resolutions set out in the Notice convening the AGM were moved by the Chairman:

<table>
<thead>
<tr>
<th>Sr. No.</th>
<th>Resolutions</th>
<th>Type of Resolution</th>
</tr>
</thead>
<tbody>
<tr>
<td>1.</td>
<td>To consider and adopt the audited financial statements of the Company for the financial year ended on 31st March, 2020, together with the Board of Directors' and Auditor’s report thereon.</td>
<td>Ordinary Resolution</td>
</tr>
<tr>
<td>2.</td>
<td>To appoint Shri Dilip H. Bhuta (DIN-03157252), director liable to retire by rotation and being eligible, offered himself for re-appointment as a director.</td>
<td>Ordinary Resolution</td>
</tr>
<tr>
<td>3.</td>
<td>Special Business</td>
<td>Special Resolution</td>
</tr>
<tr>
<td>4.</td>
<td>To re-appoint Shri Ashish U. Bhuta (DIN-00226479), as the Chairman and Managing Director and Key Managerial Personnel of the Company.</td>
<td>Ordinary Resolution</td>
</tr>
<tr>
<td>5.</td>
<td>To appoint Mrs. Hina Ravindra Mehta (DIN: 08719453), as an Non-executive and Independent Director.</td>
<td>Ordinary Resolution</td>
</tr>
</tbody>
</table>

All the directors joined the meeting from their respective locations through VC/OAVM. The Chairman of the Audit Committee, Nomination and Remuneration Committee, and Stakeholder Relationship Committee were present in the meeting. The partners of Statutory Auditors and Secretarial Auditor of the Company also joined the meeting from their respective locations through VC/OAVM.

With the consent of the members present, the Notice convening the meeting, having been circulated to all the Members, and all the resolutions for the five agenda items as set out in the Notice of Annual General Meeting were taken as read. Auditors Report on the Financial
Statement for the financial year ended 31st March, 2020 and Secretarial Audit Report for the financial year ended 31st March, 2020, were 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 from remote locations, electronically, from 9.00 a.m. on 29th August, 2020 to 5.00 p.m. on 31st August, 2020, on all the resolutions set forth in the Notices of AGM. Members who were present at the AGM and had not casted their votes through remote e-voting were provided an opportunity to cast their votes during the meeting and 15 minutes after the conclusion of meeting through the e-voting system provided by National Security Depository Limited (NSDL).

The Chairman also informed the members that M/s. Nilesh Shah & Associates, Practicing Company Secretary, were appointed as the scrutinizer to scrutinize the voting through electronic means (i.e. remote e-voting and e-voting at the AGM).

The Chairman then briefed the members about the year under review, the effect of covid 19 on the Company, how the Company could continue its business activities during this adverse conditions and hailed all the employees for their untiring efforts to help in continuing the business of the Company, during the Covid 19 lockdown. He also briefed about Company’s new product viz. Fevient used for the treatment of mild to moderate covid 19 patients.

Thereafter, the Chairperson took up the views/Question, received from the shareholder/s related to the financial results, resolutions set out in the Notice or any other matter concerning the Company, the same were responded by the Chairman to their satisfaction.

The Chairperson then thanked all the shareholders for attending the 35th AGM of the Company and declared the meeting as concluded.

The Meeting was concluded at 05:06 p.m. IST on 01st September, 2020. The link for e-voting at NSDL’s portal was kept open during the meeting and 15 minutes after conclusion of the meeting.

The scrutinizers report was received on 01st September, 2020 and as set out therein all the said resolutions were declared as passed with requisite majority.