

Ref. No. JPL/CS/2344/2026

Date: 04<sup>th</sup> September, 2026.

To  
BSE Ltd.,  
P J Towers,  
Dalal Street,  
Mumbai - 400 001.

Script Code : **524731**

**Subject: Submission of Voting Results along with the Scrutinizer's Report for the 41<sup>st</sup> Annual General Meeting of the Company for FY 2025-26 held on Friday, 4<sup>th</sup> September, 2026.**

**Ref.: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir,

In pursuance of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, attached hereto are the voting results and consolidated Scrutinizer's report on the voting through electronic means (i.e. remote e-voting and e-voting at the meeting through e-voting system), for the agenda items forming part of the Notice convening the 41<sup>st</sup> Annual General Meeting (AGM) of the Company held on 04<sup>th</sup> September, 2026.

In accordance of the report of the Scrutinizer, the Company hereby declare that all the resolutions mentioned in the Notice convening the 41<sup>st</sup> AGM have been passed with requisite majority.

The voting results and the Scrutinizer's Report are available on the Company's website at [www.jenburkt.com](http://www.jenburkt.com) and also on the website of the National Securities Depository Limited at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

Kindly take on record the above and acknowledge.

Thanking you,

Yours faithfully,  
For Jenburkt Pharmaceuticals Limited,

ASHISH R. SHAH  
Sr. Vice President & Company Secretary and Compliance Officer.

Encl.: As Stated Above.

# JENBURKT PHARMACEUTICAL LIMITED

|                                                                               |            |
|-------------------------------------------------------------------------------|------------|
| Date of the AGM                                                               | 04/09/2026 |
| Total number of shareholders on record date                                   | 7332       |
| No. of shareholders present in the meeting either in person or through proxy: | 0          |
| Promoters and promoter Group:                                                 | 0          |
| No. of shareholders attended the meeting through Video Conferencing:          |            |
| Promoters and promoter Group:                                                 | 04         |
| Public:                                                                       | 47         |

**Resolution 1 :** To consider and adopt the audited financial statements of the Company for the financial year ended on 31st March, 2026, together with the Board of Directors' and Auditors' report thereon.

|                                                                           |                     |
|---------------------------------------------------------------------------|---------------------|
| Resolution required : (Ordinary / Special)                                | Ordinary Resolution |
| Whether promoter/promoter group are interested in the agenda/resolution ? | No                  |

| Category                  | Mode of Voting | No. of shares held<br>(1) | No. of votes polled<br>(2) | % of Votes Polled on outstanding shares<br>(3)=[(2)/(1)]*100 | No. of Votes in favor<br>(4) | No. of Votes against<br>(5) | % of Votes in favour on votes polled<br>(6)=[(4)/(2)]*100 | % of Votes against on votes polled<br>(7)=[(5)/(2)]*100 |
|---------------------------|----------------|---------------------------|----------------------------|--------------------------------------------------------------|------------------------------|-----------------------------|-----------------------------------------------------------|---------------------------------------------------------|
| Promoter & Promoter Group | E-VOTING       | 2057450                   | 1916350                    | 93.14                                                        | 1916350                      | 0                           | 100.00                                                    | 0.00                                                    |
|                           | POLL           | 0                         | 0                          | 0.00                                                         | 0                            | 0                           | 0.00                                                      | 0.00                                                    |
|                           | POSTAL BALLOT  | 0                         | 0                          | 0.00                                                         | 0                            | 0                           | 0.00                                                      | 0.00                                                    |
|                           | TOTAL          | 2057450                   | 1916350                    | 93.14                                                        | 1916350                      | 0                           | 100.00                                                    | 0.00                                                    |
| Public - Institutions     | E-VOTING       | 1633                      | 0                          | 0.00                                                         | 0                            | 0                           | 0.00                                                      | 0.00                                                    |
|                           | POLL           | 0                         | 0                          | 0.00                                                         | 0                            | 0                           | 0.00                                                      | 0.00                                                    |
|                           | POSTAL BALLOT  | 0                         | 0                          | 0.00                                                         | 0                            | 0                           | 0.00                                                      | 0.00                                                    |
|                           | TOTAL          | 1633                      | 0                          | 0.00                                                         | 0                            | 0                           | 0.00                                                      | 0.00                                                    |
| Public-Non Institutions   | E-VOTING       | 2354217                   | 9795                       | 0.42                                                         | 9793                         | 2                           | 99.99                                                     | 0.01                                                    |
|                           | POLL           | 0                         | 0                          | 0.00                                                         | 0                            | 0                           | 0.00                                                      | 0.00                                                    |
|                           | POSTAL BALLOT  | 0                         | 0                          | 0.00                                                         | 0                            | 0                           | 0.00                                                      | 0.00                                                    |
|                           | TOTAL          | 2354217                   | 9795                       | 0.42                                                         | 9793                         | 2                           | 99.99                                                     | 0.01                                                    |
| TOTAL                     |                | 4413300                   | 1926145                    | 43.64                                                        | 1926143                      | 2                           | 99.99                                                     | 0.01                                                    |



|                                                                                                                                          |                |                    |                     |                                                              |                       |                      |                                                           |                                                         |  |  |
|------------------------------------------------------------------------------------------------------------------------------------------|----------------|--------------------|---------------------|--------------------------------------------------------------|-----------------------|----------------------|-----------------------------------------------------------|---------------------------------------------------------|--|--|
| Resolution 2 :To declare a dividend of ₹ 20.70 (207%) per equity share of ₹ 10/- each, for the financial year ended on 31st March, 2026. |                |                    |                     |                                                              |                       |                      |                                                           |                                                         |  |  |
| Resolution required :(Ordinary / Special)                                                                                                |                |                    |                     | Ordinary Resolution                                          |                       |                      |                                                           |                                                         |  |  |
| Whether promoter/promoter group are interested in the agenda/resolution ?                                                                |                |                    |                     | No                                                           |                       |                      |                                                           |                                                         |  |  |
|                                                                                                                                          |                |                    |                     |                                                              |                       |                      |                                                           |                                                         |  |  |
| Category                                                                                                                                 | Mode of Voting | No. of shares held | No. of votes polled | % of Votes Polled on outstanding shares<br>(3)=[(2)/(1)]*100 | No. of Votes in favor | No. of Votes against | % of Votes in favour on votes polled<br>(6)=[(4)/(2)]*100 | % of Votes against on votes polled<br>(7)=[(5)/(2)]*100 |  |  |
|                                                                                                                                          |                | (1)                | (2)                 |                                                              | (4)                   | (5)                  |                                                           |                                                         |  |  |
| Promoter & Promoter                                                                                                                      | E-VOTING       | 2057450            | 1916350             | 93.14                                                        | 1916350               | 0                    | 100.00                                                    | 0.00                                                    |  |  |
| Promoter & Promoter                                                                                                                      | POLL           | 0                  | 0                   | 0.00                                                         | 0                     | 0                    | 0.00                                                      | 0.00                                                    |  |  |
| Promoter & Promoter                                                                                                                      | POSTAL BALLOT  | 0                  | 0                   | 0.00                                                         | 0                     | 0                    | 0.00                                                      | 0.00                                                    |  |  |
|                                                                                                                                          | TOTAL          | 2057450            | 1916350             | 93.14                                                        | 1916350               | 0                    | 100.00                                                    | 0.00                                                    |  |  |
| Public - Institutions                                                                                                                    | E-VOTING       | 1633               | 0                   | 0.00                                                         | 0                     | 0                    | 0.00                                                      | 0.00                                                    |  |  |
| Public - Institutions                                                                                                                    | POLL           | 0                  | 0                   | 0.00                                                         | 0                     | 0                    | 0.00                                                      | 0.00                                                    |  |  |
| Public - Institutions                                                                                                                    | POSTAL BALLOT  | 0                  | 0                   | 0.00                                                         | 0                     | 0                    | 0.00                                                      | 0.00                                                    |  |  |
|                                                                                                                                          | TOTAL          | 1633               | 0                   | 0.00                                                         | 0                     | 0                    | 0.00                                                      | 0.00                                                    |  |  |
| Public-Non Institutions                                                                                                                  | E-VOTING       | 2354217            | 9795                | 0.42                                                         | 9793                  | 2                    | 99.99                                                     | 0.01                                                    |  |  |
| Public-Non Institutions                                                                                                                  | POLL           | 0                  | 0                   | 0.00                                                         | 0                     | 0                    | 0.00                                                      | 0.00                                                    |  |  |
| Public-Non Institutions                                                                                                                  | POSTAL BALLOT  | 0                  | 0                   | 0.00                                                         | 0                     | 0                    | 0.00                                                      | 0.00                                                    |  |  |
|                                                                                                                                          | TOTAL          | 2354217            | 9795                | 0.42                                                         | 9793                  | 2                    | 99.99                                                     | 0.01                                                    |  |  |
| TOTAL                                                                                                                                    |                | 4413300            | 1926145             | 43.64                                                        | 1926143               | 2                    | 99.99                                                     | 0.01                                                    |  |  |





|                                                                                                                                                                                                                   |                |                    |                     |                                                              |                       |                      |                                                           |                                                         |  |  |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|--------------------|---------------------|--------------------------------------------------------------|-----------------------|----------------------|-----------------------------------------------------------|---------------------------------------------------------|--|--|
| Resolution 3 :To appoint a director, in place of Shri Dilip H. Bhuta, (DIN- 03157252), who retires by rotation and being eligible, offers himself for re-appointment as a Director, liable to retire by rotation. |                |                    |                     |                                                              |                       |                      |                                                           |                                                         |  |  |
| Resolution required :(Ordinary / Special)                                                                                                                                                                         |                |                    |                     | Ordinary Resolution                                          |                       |                      |                                                           |                                                         |  |  |
| Whether promoter/promoter group are interested in the agenda/resolution ?                                                                                                                                         |                |                    |                     | No                                                           |                       |                      |                                                           |                                                         |  |  |
|                                                                                                                                                                                                                   |                |                    |                     |                                                              |                       |                      |                                                           |                                                         |  |  |
| Category                                                                                                                                                                                                          | Mode of Voting | No. of shares held | No. of votes polled | % of Votes Polled on outstanding shares<br>(3)=[(2)/(1)]*100 | No. of Votes in favor | No. of Votes against | % of Votes in favour on votes polled<br>(6)=[(4)/(2)]*100 | % of Votes against on votes polled<br>(7)=[(5)/(2)]*100 |  |  |
|                                                                                                                                                                                                                   |                | (1)                | (2)                 |                                                              | (4)                   | (5)                  |                                                           |                                                         |  |  |
| Promoter & Promoter                                                                                                                                                                                               | E-VOTING       | 2057450            | 1916350             | 93.14                                                        | 1916350               | 0                    | 100.00                                                    | 0.00                                                    |  |  |
| Promoter & Promoter                                                                                                                                                                                               | POLL           | 0                  | 0                   | 0.00                                                         | 0                     | 0                    | 0.00                                                      | 0.00                                                    |  |  |
| Promoter & Promoter                                                                                                                                                                                               | POSTAL BALLOT  | 0                  | 0                   | 0.00                                                         | 0                     | 0                    | 0.00                                                      | 0.00                                                    |  |  |
|                                                                                                                                                                                                                   | TOTAL          | 2057450            | 1916350             | 93.14                                                        | 1916350               | 0                    | 100.00                                                    | 0.00                                                    |  |  |
| Public - Institutions                                                                                                                                                                                             | E-VOTING       | 1633               | 0                   | 0.00                                                         | 0                     | 0                    | 0.00                                                      | 0.00                                                    |  |  |
| Public - Institutions                                                                                                                                                                                             | POLL           | 0                  | 0                   | 0.00                                                         | 0                     | 0                    | 0.00                                                      | 0.00                                                    |  |  |
| Public - Institutions                                                                                                                                                                                             | POSTAL BALLOT  | 0                  | 0                   | 0.00                                                         | 0                     | 0                    | 0.00                                                      | 0.00                                                    |  |  |
|                                                                                                                                                                                                                   | TOTAL          | 1633               | 0                   | 0.00                                                         | 0                     | 0                    | 0.00                                                      | 0.00                                                    |  |  |
| Public-Non Institutions                                                                                                                                                                                           | E-VOTING       | 2354217            | 9195                | 0.42                                                         | 9193                  | 2                    | 99.99                                                     | 0.01                                                    |  |  |
| Public-Non Institutions                                                                                                                                                                                           | POLL           | 0                  | 0                   | 0.00                                                         | 0                     | 0                    | 0.00                                                      | 0.00                                                    |  |  |
| Public-Non Institutions                                                                                                                                                                                           | POSTAL BALLOT  | 0                  | 0                   | 0.00                                                         | 0                     | 0                    | 0.00                                                      | 0.00                                                    |  |  |
|                                                                                                                                                                                                                   | TOTAL          | 2354217            | 9195                | 0.42                                                         | 9193                  | 2                    | 99.99                                                     | 0.01                                                    |  |  |
| TOTAL                                                                                                                                                                                                             |                | 4413300            | 1925545             | 43.64                                                        | 1925543               | 2                    | 99.99                                                     | 0.01                                                    |  |  |



|                                                                                                                                                |                |                    |                     |                                                              |                       |                      |                                      |                                    |  |  |  |
|------------------------------------------------------------------------------------------------------------------------------------------------|----------------|--------------------|---------------------|--------------------------------------------------------------|-----------------------|----------------------|--------------------------------------|------------------------------------|--|--|--|
| Resolution 4 :To re-appoint Shri Dilip H. Bhuta, (DIN- 03157252), as the Whole Time Director and Chief Financial Officer (CFO) of the Company. |                |                    |                     |                                                              |                       |                      |                                      |                                    |  |  |  |
| Resolution required :(Ordinary / Special)                                                                                                      |                |                    |                     | Special Resolution                                           |                       |                      |                                      |                                    |  |  |  |
| Whether promoter/promoter group are interested in the agenda/resolution ?                                                                      |                |                    |                     | No                                                           |                       |                      |                                      |                                    |  |  |  |
|                                                                                                                                                |                |                    |                     |                                                              |                       |                      |                                      |                                    |  |  |  |
| Category                                                                                                                                       | Mode of Voting | No. of shares held | No. of votes polled | % of Votes Polled on outstanding shares<br>(3)=[(2)/(1)]*100 | No. of Votes in favor | No. of Votes against | % of Votes in favour on votes polled | % of Votes against on votes polled |  |  |  |
|                                                                                                                                                |                | (1)                | (2)                 |                                                              | (4)                   | (5)                  | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                  |  |  |  |
| Promoter & Promoter                                                                                                                            | E-VOTING       | 2057450            | 1916350             | 93.14                                                        | 1916350               | 0                    | 100.00                               | 0.00                               |  |  |  |
| Promoter & Promoter                                                                                                                            | POLL           | 0                  | 0                   | 0.00                                                         | 0                     | 0                    | 0.00                                 | 0.00                               |  |  |  |
| Promoter & Promoter                                                                                                                            | POSTAL BALLOT  | 0                  | 0                   | 0.00                                                         | 0                     | 0                    | 0.00                                 | 0.00                               |  |  |  |
|                                                                                                                                                | TOTAL          | 2057450            | 1916350             | 93.14                                                        | 1916350               | 0                    | 100.00                               | 0.00                               |  |  |  |
| Public - Institutions                                                                                                                          | E-VOTING       | 1633               | 0                   | 0.00                                                         | 0                     | 0                    | 0.00                                 | 0.00                               |  |  |  |
| Public - Institutions                                                                                                                          | POLL           | 0                  | 0                   | 0.00                                                         | 0                     | 0                    | 0.00                                 | 0.00                               |  |  |  |
| Public - Institutions                                                                                                                          | POSTAL BALLOT  | 0                  | 0                   | 0.00                                                         | 0                     | 0                    | 0.00                                 | 0.00                               |  |  |  |
|                                                                                                                                                | TOTAL          | 1633               | 0                   | 0.00                                                         | 0                     | 0                    | 0.00                                 | 0.00                               |  |  |  |
| Public-Non Institutions                                                                                                                        | E-VOTING       | 2354217            | 9195                | 0.42                                                         | 9193                  | 2                    | 99.99                                | 0.01                               |  |  |  |
| Public-Non Institutions                                                                                                                        | POLL           | 0                  | 0                   | 0.00                                                         | 0                     | 0                    | 0.00                                 | 0.00                               |  |  |  |
| Public-Non Institutions                                                                                                                        | POSTAL BALLOT  | 0                  | 0                   | 0.00                                                         | 0                     | 0                    | 0.00                                 | 0.00                               |  |  |  |
|                                                                                                                                                | TOTAL          | 2354217            | 9195                | 0.42                                                         | 9193                  | 2                    | 99.99                                | 0.01                               |  |  |  |
| TOTAL                                                                                                                                          |                | 4413300            | 1925545             | 43.64                                                        | 1925543               | 2                    | 99.99                                | 0.01                               |  |  |  |



*[Handwritten signature]*

| Resolution 5 :To ratify the remuneration payable to Cost Auditor of the Company for the financial year 2026-27. |                |                    |                     |                                                              |                       |                      |                                                           |                                                         |  |  |  |
|-----------------------------------------------------------------------------------------------------------------|----------------|--------------------|---------------------|--------------------------------------------------------------|-----------------------|----------------------|-----------------------------------------------------------|---------------------------------------------------------|--|--|--|
| Resolution required :(Ordinary / Special)                                                                       |                |                    |                     | Ordinary Resolution                                          |                       |                      |                                                           |                                                         |  |  |  |
| Whether promoter/promoter group are interested in the agenda/resolution ?                                       |                |                    |                     | No                                                           |                       |                      |                                                           |                                                         |  |  |  |
|                                                                                                                 |                |                    |                     |                                                              |                       |                      |                                                           |                                                         |  |  |  |
| Category                                                                                                        | Mode of Voting | No. of shares held | No. of votes polled | % of Votes Polled on outstanding shares<br>(3)=[(2)/(1)]*100 | No. of Votes in favor | No. of Votes against | % of Votes in favour on votes polled<br>(6)=[(4)/(2)]*100 | % of Votes against on votes polled<br>(7)=[(5)/(2)]*100 |  |  |  |
|                                                                                                                 |                | (1)                | (2)                 |                                                              | (4)                   | (5)                  |                                                           |                                                         |  |  |  |
| Promoter & Promoter                                                                                             | E-VOTING       | 2057450            | 1916350             | 93.14                                                        | 1916350               | 0                    | 100.00                                                    | 0.00                                                    |  |  |  |
| Promoter & Promoter                                                                                             | POLL           | 0                  | 0                   | 0.00                                                         | 0                     | 0                    | 0.00                                                      | 0.00                                                    |  |  |  |
| Promoter & Promoter                                                                                             | POSTAL BALLOT  | 0                  | 0                   | 0.00                                                         | 0                     | 0                    | 0.00                                                      | 0.00                                                    |  |  |  |
|                                                                                                                 | TOTAL          | 2057450            | 1916350             | 93.14                                                        | 1916350               | 0                    | 100.00                                                    | 0.00                                                    |  |  |  |
| Public - Institutions                                                                                           | E-VOTING       | 1633               | 0                   | 0.00                                                         | 0                     | 0                    | 0.00                                                      | 0.00                                                    |  |  |  |
| Public - Institutions                                                                                           | POLL           | 0                  | 0                   | 0.00                                                         | 0                     | 0                    | 0.00                                                      | 0.00                                                    |  |  |  |
| Public - Institutions                                                                                           | POSTAL BALLOT  | 0                  | 0                   | 0.00                                                         | 0                     | 0                    | 0.00                                                      | 0.00                                                    |  |  |  |
|                                                                                                                 | TOTAL          | 1633               | 0                   | 0.00                                                         | 0                     | 0                    | 0.00                                                      | 0.00                                                    |  |  |  |
| Public-Non Institutions                                                                                         | E-VOTING       | 2354217            | 9795                | 0.42                                                         | 9793                  | 2                    | 99.99                                                     | 0.01                                                    |  |  |  |
| Public-Non Institutions                                                                                         | POLL           | 0                  | 0                   | 0.00                                                         | 0                     | 0                    | 0.00                                                      | 0.00                                                    |  |  |  |
| Public-Non Institutions                                                                                         | POSTAL BALLOT  | 0                  | 0                   | 0.00                                                         | 0                     | 0                    | 0.00                                                      | 0.00                                                    |  |  |  |
|                                                                                                                 | TOTAL          | 2354217            | 9795                | 0.42                                                         | 9793                  | 2                    | 99.99                                                     | 0.01                                                    |  |  |  |
| TOTAL                                                                                                           |                | 4413300            | 1926145             | 43.64                                                        | 1926143               | 2                    | 99.99                                                     | 0.01                                                    |  |  |  |





# NILESH SHAH & ASSOCIATES

Company Secretaries

## Report of Scrutinizer

[Pursuant to section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014]

To,

**The Chairman**

of 41<sup>st</sup> Annual General Meeting of

**Jenburkt Pharmaceuticals Limited**

Held on Friday, September 04, 2026

Through Video Conferencing / Other Audio-Visual means

Dear 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 by the Board of Directors of Jenburkt Pharmaceuticals Limited ('the Company') for the purpose of scrutinizing the remote e-voting process prior to the Annual General Meeting (AGM) and e-voting process during the 41<sup>st</sup> Annual General Meeting pursuant to the provisions of section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 read with MCA Circular No. 03/2025 dated September 22, 2025 Circular No. 09/2024 dated September 19, 2024 Circular No. 09/2023 dated September 25, 2023, Circular No. 10/2022 dated December 28, 2022, Circular No. 02/2022 dated May 05, 2022, Circular No. 21/2021 dated December 14, 2021, Circular No. 19/2021 dated December 8, 2021, Circular No. 02/2021 dated January 13, 2021, Circular No. 20/2020 dated May 5, 2020, Circular No. 17/ 2020 dated April 13, 2020 and Circular No. 14/ 2020 dated April 8, 2020 (collectively referred as "MCA Circulars") read with SEBI Circular No. SEBI/HO/DDHS/DDHS-PoD-1/P/CIR/2025/83 dated June 05, 2025 read together with Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024, Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023, Circular No. SEBI/HO/DDHS/P/CIR/2023/0164 dated October 6, 2023, Circular No. SEBI/HO/DDHS/DDHS-RACPOD1/P/CIR/2023/001 dated January 5, 2023, Circular No. SEBI/HO/CFD/CMD2/ CIR/P/2022/62 dated May 13, 2022, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, (collectively referred as "SEBI Circulars") in respect of resolutions proposed at the 41<sup>st</sup> Annual General Meeting of Jenburkt Pharmaceuticals Limited held on Friday, September 04, 2026 at 03.30 P.M. through Video Conferencing / Other Audio Visual means (VC/OAVM).

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



211-(Back Side) 2<sup>nd</sup> 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

1011, C Wing, Shivam Centrium, Next to D'Mart, Sahar Road, Andheri (East), Mumbai - 400069.  
Tel.: 9820180091 Email: [nilesh@ngshah.com](mailto:nilesh@ngshah.com); [ngshah.cs@gmail.com](mailto:ngshah.cs@gmail.com)



# NILESH SHAH & ASSOCIATES

Company Secretaries

means on the resolutions contained in the notice for the 41<sup>st</sup> Annual General Meeting of the members of the Company. Our responsibility as a scrutinizer for the remote e-voting process prior to Annual General Meeting and e-voting process during the Annual General Meeting is restricted to ensure that both the e-voting processes are conducted in a fair and transparent manner and make a Scrutinizer's report of the votes cast "in favour" or "against" the resolutions contained in the notice of 41<sup>st</sup> Annual General Meeting, based on the reports generated from the e-voting platform / system provided by the National Securities Depository Limited (NSDL), the authorized agency to provide e-voting facilities, engaged by the Company.

As informed to us by the Management, the notice and Annual Report containing Directors' Report as well as Auditors Report dated May 05, 2026 convening the 41<sup>st</sup> Annual General Meeting of the Company through VC/OAVM held on Friday, September 04, 2026 along with the statement setting out material facts under Section 102 of the Companies Act, 2013 and MCA / SEBI Circulars were duly sent to the Members of the Company through electronic mode on August 03, 2026 to those Members whose email addresses are registered with the Company's RTA / Depositories, in compliance with the above mentioned MCA and SEBI Circulars. Further, a letter providing the web-link and Quick Response ("QR") Code, including the exact path, where complete details of the Notice and Annual Report for the financial year 2025-26, were available, was dispatched to those Members who had not registered their e-mail ids.

The Members of the Company holding shares on the record date ("Cut off" date) of August 28, 2026 were entitled to vote on the resolutions as set out in the notice of said Annual General Meeting.

In this regard, we hereby submit our report as under:

1. The Company had availed the e-voting facility offered by National Securities Depository Limited (NSDL) for conducting remote e-voting prior to AGM and e-voting during AGM by the Shareholders of the Company.
2. The remote e-voting prior to AGM period remained open from Tuesday, September 01, 2026 (09.00 a.m.) till Thursday, September 03, 2026 (05.00 p.m.) and NSDL e-voting platform was disabled thereafter.
3. The requisite advertisement pursuant to section 108 of the Companies Act, 2013, read with rule 20(4)(v) of the of the Companies (Management and Administration) Rules, 2014, was published in the daily newspapers dated August 04, 2026 viz. "The Free Press Journal" (in English Language) and "Navshakti" (in Marathi Language").



211-(Back Side) 2<sup>nd</sup> 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](mailto:nilesh@ngshah.com)

1011, C Wing, Shivam Centrium, Next to D'Mart, Sahar Road, Andheri (East), Mumbai - 400069.  
Tel.: 9820180091 Email: [nilesh@ngshah.com](mailto:nilesh@ngshah.com); [ngshah.cs@gmail.com](mailto:ngshah.cs@gmail.com)



# NILESH SHAH & ASSOCIATES

Company Secretaries

4. The Company had also provided e-voting facility to the shareholders present / logged-in at the AGM through VC / OAVM and who had not cast their vote earlier.
5. After the closure of remote e-voting at the AGM, we have unblocked the electronic votes for both remote e-voting and e-voting at AGM processes in the presence of two witnesses who are not in the employment of the Company.
6. We have scrutinized the votes cast through remote e-voting and e-voting during AGM, processes for the purpose of this report.
7. The particulars of all the electronic votes cast by the members through remote e-voting and e-voting during AGM processes have been recorded in the register maintained for the purpose.
8. The combined result of the voting through remote e-voting and e-voting during AGM processes is as per annexure attached herewith.

## Recommendation:

All the resolutions having secured requisite majority of votes, be considered to have been passed. The Chairperson, or any Director / Key Managerial Personnel authorised by the Chairperson may accordingly declare the result of voting.

Thanking you,

Yours truly,

For Nilesh Shah & Associates  
Company Secretaries



Nilesh G. Shah

Partner

Membership No.: FCS 4554

CP No.: 2631

Peer Review No: 7810/2026

Place: Mumbai



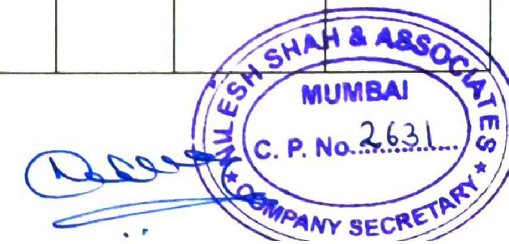
UDIN: F004554H001381820

Date: 04.09.2026

**Annexure to the Scrutinizer's Report**

**Combined Result of Remote e-voting and e-voting during the 41<sup>st</sup> AGM of Jenburkt Pharmaceuticals Limited held on 04<sup>th</sup> September 2026:**

| Reso. No. | Heading of Resolution                                                                                                                                                                               | Type of Resolution | Type of Voting                              | Valid Votes                  |                   |                  |                            |                   |                  | Invalid Votes/<br>Abstain Votes |                   |
|-----------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------|---------------------------------------------|------------------------------|-------------------|------------------|----------------------------|-------------------|------------------|---------------------------------|-------------------|
|           |                                                                                                                                                                                                     |                    |                                             | Voting in Favour<br>(Assent) |                   |                  | Voted Against<br>(Dissent) |                   |                  |                                 |                   |
|           |                                                                                                                                                                                                     |                    |                                             | No. of Members Voting        | No. of Votes Cast | % of valid votes | No. of Members Voting      | No. of Votes Cast | % of valid votes | No. of Members Voting           | No. of Votes Cast |
| 1         | To consider and adopt the audited financial statements of the Company for the financial year ended on 31st March, 2026, together with the Board of Directors' and Auditors' report thereon.         | Ordinary           | Remote E-Voting and E-Voting during the AGM | 56                           | 1926143           | 99.99            | 02                         | 2                 | 0.01             | 0                               | 0                 |
| 2         | To declare a dividend of ₹ 20.70 (207%) per equity share of ₹ 10/- each, for the financial year ended on 31st March, 2026.                                                                          | Ordinary           | Remote E-Voting and E-Voting during the AGM | 56                           | 1926143           | 99.99            | 02                         | 2                 | 0.01             | 0                               | 0                 |
| 3         | To appoint a director, in place of Shri Dilip H. Bhuta, (DIN - 03157252), who retires by rotation and being eligible offers himself for re-appointment as a Director, liable to retire by rotation. | Ordinary           | Remote E-Voting and E-Voting during the AGM | 55                           | 1925543           | 99.99            | 02                         | 2                 | 0.01             | 1                               | 600               |





| Reso. No. | Heading of Resolution                                                                                                          | Type of Resolution | Type of Voting                              | Valid Votes                  |                      |                        |                             |                         |                        | Invalid Votes/<br>Abstain Votes |                         |
|-----------|--------------------------------------------------------------------------------------------------------------------------------|--------------------|---------------------------------------------|------------------------------|----------------------|------------------------|-----------------------------|-------------------------|------------------------|---------------------------------|-------------------------|
|           |                                                                                                                                |                    |                                             | Voting in Favour<br>(Assent) |                      |                        | Voted Against<br>(Dissent)  |                         |                        |                                 |                         |
|           |                                                                                                                                |                    |                                             | No. of Member<br>s Voting    | No. of<br>Votes Cast | % of<br>valid<br>votes | No. of<br>Members<br>Voting | No. of<br>Votes<br>Cast | % of<br>valid<br>votes | No. of<br>Members<br>Voting     | No. of<br>Votes<br>Cast |
| 4         | To re-appoint Shri Dilip H. Bhuta (DIN-03157252), as the Whole Time Director and Chief Financial Officer (CFO) of the Company. | Special            | Remote E-Voting and E-Voting during the AGM | 55                           | 1925543              | 99.99                  | 02                          | 2                       | 0.01                   | 1                               | 600                     |
| 5         | To ratify the remuneration payable to Cost Auditor of the Company for the financial year 2026-27.                              | Ordinary           | Remote E-Voting and E-Voting during the AGM | 56                           | 1926143              | 99.99                  | 02                          | 2                       | 0.01                   | 0                               | 0                       |

For Nilesh Shah & Associates  
Company Secretaries



Nilesh G. Shah  
Partner  
Membership No.: FCS 4554  
CP No.: 2631  
Peer Review No: 7810/2026  
Place: Mumbai



UDIN: F004554H001381820  
Date: 04.09.2026