



March 24, 2024

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001
Scrip Code: 533320

National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra (E), Mumbai-400051
Symbol : JUBLINDS

Sub: Intimation under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for declaration of results of Postal Ballot / E-Voting

Dear Sirs,

We refer to the Postal Ballot Notice dated February 9, 2024, for passing the below mentioned resolution:

Type of Resolution	Particulars
Special Resolution	Appointment of Ms. Sanjanthi Sajan (DIN: 00431379) as an Independent Director of the Company

In this regard, we wish to inform that as per the Scrutinizer's Report dated March 24, 2024, the said resolution has been declared as passed with the requisite majority.

Please find enclosed herewith the following documents in this regard:

1. Details of the voting results in the format prescribed under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Annexure-A).
2. Scrutinizer's Report (Annexure-B).

The results are also available on the website of the Company <https://www.jubilantindustries.com/> and National Securities Depositories Limited at www.evoting.nsdl.com.

This is for your information and records.

Thanking you,

Yours faithfully,
For **Jubilant Industries Limited**

Brijesh Kumar
Company Secretary & Compliance Officer
Encl: as above

A Jubilant Bhartia Company

OUR VALUES



Jubilant Industries Limited
Plot No. 15, Knowledge Park II,
Greater Noida, Distt. Gautam
Budh Nagar - 201 306, UP, India
Tel: +91 120 7186000
Fax: +91 120 7186140
www.jubilantindustries.com

Regd Office:
Bhartiagram, Gajraula
Distt. Amroha-244 223
UP, India
CIN: L24100UP2007PLC032909

investorsjil@jubl.com

JUBILANT INDUSTRIES LIMITED								
Voting Results of Postal Ballot								
Details of Postal Ballot and remote e-voting results as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the following resolutions:								
Date of the Postal Ballot							24-03-2024	
Total number of shareholders on Cut-off date i.e. February 16, 2024							21,042	
No. of shareholders present in the meeting either in person or through Proxy: Promoters and Promoters Group: Public:							NA	
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoters Group: Public:							NA	
1. Special Resolution: Appointment of Ms. Sanjanthi Sajan (DIN: 00431379) as an Independent Director of the Company.								
Whether promoter/ promoter group are interested in the Agenda/resolution							NO	
Category	Mode of Voting	No. of shares held	No of Valid Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes Against	% of votes in favour on Votes Polled	% of votes against on Votes Polled
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoters and Promoter Group	E-voting	1,12,66,637	1,12,16,538	99.5553	1,12,16,538	-	100.0000	0.0000
	Poll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot (if applicable)		-	0.0000	-	-	0.0000	0.0000
	Total		1,12,16,538	99.5553	1,12,16,538	-	100.0000	0.0000
Public-Institutions	E-voting	28,298	347	1.2262	347	-	100.0000	0.0000
	Poll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot (if applicable)		-	0.0000	-	-	0.0000	0.0000
	Total		347	1.2262	347	-	100.0000	0.0000
Public-Non Institutions	E-voting	37,72,166	84,737	2.2464	80,467	4,270	94.9609	5.0391
	Poll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot (if applicable)		-	0.0000	-	-	0.0000	0.0000
	Total		84,737	2.2464	80,467	4,270	94.9609	5.0391
Total		1,50,67,101	1,13,01,622	75.0086	1,12,97,352	4,270	99.9622	0.0378

SANJAY GROVER & ASSOCIATES

COMPANY SECRETARIES

B-88, 1ST Floor, Defence Colony, New Delhi – 110 024
Tel.: (011) 4679 0000, Fax: (011) 4679 0012
e-mail: contact@cssanjaygrover.in
Website: www.cssanjaygrover.in

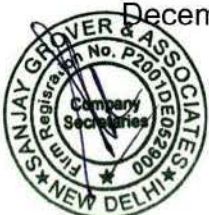
Scrutinizer's Report

[Pursuant to Section 108 and 110 of the Companies Act, 2013 ('**the Act**') read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ('**the Rules**') read with General Circulars issued by the Ministry of Corporate Affairs from time to time and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('**LODR Regulations**')]

To,
The Chairman
Jubilant Industries Limited
(CIN: L24100UP2007PLC032909)
Bhartiagram, Gajraula, District Amroha,
Uttar Pradesh- 244223.

Dear Sir,

I, Kapil Dev Taneja (FCS No. 4019, C.P. No.: 22944), Partner of M/s Sanjay Grover & Associates, Company Secretaries, having office at B-88, First Floor, Defence Colony, New Delhi-110024, was appointed as Scrutinizer by the Board of Directors of Jubilant Industries Limited ('**the Company**') on February 9, 2024 for the purpose of scrutinizing Postal Ballot process in a fair and transparent manner under the provisions of Sections 108 and 110 of the Companies Act, 2013 ('**Act**') read with the Companies (Management and Administration) Rules, 2014 ('**Rules**') and read with General Circular Nos. 14/2020 , 17/2020 , 20/2021, 03/2022, 11/2022, 09/2023 dated April 08, 2020, April 13, 2020, December 8, 2021, May 5, 2022, December 28, 2022, September 25, 2023 and other



applicable circulars thereto issued by the Ministry of Corporate Affairs ('**MCA Circulars**') and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('**LODR Regulations**'), Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India and other applicable laws and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) in respect of the following resolution as mentioned in the Notice of Postal Ballot dated February 09, 2024:

Sr. No.	Type of Resolution	Particulars
1.	Special Resolution	Appointment of Ms. Sanjanthi Sajan (DIN: 00431379) as an Independent Director of the Company.

I submit my report as under:

1. As informed by the Company, Postal Ballot Notice along with explanatory statement and remote e-voting instructions were sent to all those Members, whose e-mail address were registered with the Company or Registrar and Share Transfer Agent i.e. Alankit Assignments Limited, or with their respective Depository Participants ('**DP**') and whose names appeared in the Register of Members of the Company/ List of Beneficial Owners as maintained by the Depositories as on February 16, 2024 ('**Cut-off Date**').
2. The management of the Company is responsible to ensure compliance with the requirements of the Act and the Rules thereof including MCA Circulars/ LODR Regulations in respect of the resolution contained in the Postal Ballot Notice including dispatch of notice to the Members. My responsibilities as Scrutinizer is restricted to make & submit a Scrutinizer's Report of the votes cast in 'Favour' or 'Against' the



SANJAY GROVER & ASSOCIATES

resolution contained in the Postal Ballot Notice, based on the reports generated from the e-voting system provided by National Securities Depository Limited ('NSDL').

3. The Company has published an advertisement on February 22, 2024 regarding service of Postal Ballot Notice to eligible Members in English language newspaper "Mint" and in Hindi language newspaper "Hindustan".
4. The Members of the Company holding equity shares as on cut-off date were entitled to vote on the resolution as contained in the Postal Ballot Notice and could vote through remote e-voting facility in compliance of the MCA Circulars. Members were provided with the facility to cast their votes on the designated platform of NSDL viz. <https://www.evoting.nsdl.com/> ('website').
5. The remote e-voting commenced on Saturday, February 24, 2024, 09:00 A.M. (IST) and ended on Sunday, March 24, 2024, 5:00 P.M. (IST). Further, the remote e-voting process was monitored through the Scrutinizer's secured link provided by NSDL through its website.
6. The remote e-voting was unblocked on March 24, 2024 after 05:00 P.M. (IST) in the presence of two witnesses i.e. Mr. Ayush Arya and Mr. Sujeet Kumar who were not in the employment of the Company and have signed below:



Ayush Arya



Sujeet Kumar

7. The particulars of remote e-voting report generated from electronic registry of NSDL have been entered in a separate register maintained for this purpose. E-votes cast upto 05:00 P.M. (IST) on March 24, 2024 are considered for the purpose of this report.



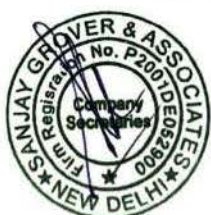
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8. The remote e-voting was scrutinized and reconciled with the register of members/records of the Company as on cut-off date as maintained by RTA of the Company.
9. As on cut-off date, the fully paid-up share capital of the Company was Rs. 15,06,71,010/- (Rupees Fifteen Crore Six Lakh Seventy One Thousand and Ten Only) divided into 1,50,67,101 (One Crore Fifty Lakh Sixty Seven Thousand One Hundred and One) equity shares of Rs. 10/- (Rupees Ten Only) each.
10. The result of the remote e-voting in respect of the resolution contained in the Postal Ballot Notice is as under:

1. **Appointment of Ms. Sanjanthi Sajan (DIN: 00431379) as an Independent Director of the Company.**

Particulars	Special Resolution			Percentage
	Number of Valid Votes			
	Remote e-Voting	Postal Ballot	Total	
Assent	1,12,97,352	NA	1,12,97,352	99.9622
Dissent	4,270		4,270	0.0378
Total	1,13,01,622		1,13,01,622	100

The detailed break up of voting through remote e-voting in respect of the above Resolution is attached to this report and marked as 'Annexure A'.



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11. Based on the aforesaid results, the resolution as mentioned above is deemed to have been passed on March 24, 2024 being the last date of remote e-voting for the Members of the Company.
12. The Register containing the details of remote e-voting relating to Postal Ballot will be handed over to Company Secretary of the Company, for preserving safely after the Chairman considers, approves and signs the minutes of Postal Ballot.

Thanking You,

**For Sanjay Grover & Associates
Company Secretaries**

Firm Registration No.: P2001DE052900

Peer Review Certificate No.: 4268/2023



Kapil Dev Taneja

Partner

CP No.: 22944 / Mem. No. F4019

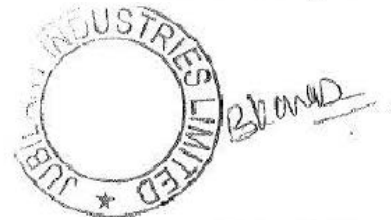
UDIN: F004019E003627958

March 24, 2024

New Delhi



Countersigned by



Brijesh Kumar

Company Secretary & Compliance Officer

Jubilant Industries Limited

Annexure-A

A detailed summary of the voting through e-voting is given herein below:

A. VOTING THROUGH REMOTE E-VOTING:			
Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares (In Rs.)
a) Total votes received	153	1,13,01,622	11,30,16,220
b) Less: Invalid votes	-	-	-
c) Net Valid votes cast	153	1,13,01,622	11,30,16,220
d) Votes with assent for the resolution	147	1,12,97,352	11,29,73,520
e) Votes with dissent for the resolution	6	4,270	42,700

