



September 23, 2021

**BSE Limited**  
Floor 25, P. J. Towers  
Dalal Street,  
Mumbai - 400 001

**National Stock Exchange of India Limited**  
Exchange Plaza  
Bandra Kurla Complex  
Bandra (E), Mumbai - 400 051

Dear Sirs,

**Sub: Voting Results of 43<sup>rd</sup> Annual General Meeting**

This is further to our letter dated September 22, 2021.

Pursuant to the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the following:

1. Details of the voting results in respect of the 43<sup>rd</sup> Annual General Meeting of the shareholders of the Company held on Wednesday, September 22, 2021 through Video Conferencing/ Other Audio Visual Means as **Annexure 1**.
2. Consolidated Scrutinizer's Report pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as **Annexure 2**.

We request you to take the same on records.

Thanking you,

Yours Faithfully,  
For Jubilant Pharmova Limited

Rajiv Shah  
Company Secretary

Encl.: as above

**A Jubilant Bhartia Company**

OUR VALUES



**Jubilant Pharmova Limited**

1-A, Sector 16-A,  
Noida-201 301, UP, India  
Tel: +91 120 4361000  
Fax: +91 120 4234895-96  
[www.jubilantpharmova.com](http://www.jubilantpharmova.com)

Regd Office:  
Bhartiagram, Gajraula  
Distt. Amroha - 244 223  
UP, India  
CIN : L24116UP1978PLC004624

**JUBILANT PHARMOVA LIMITED**

**Annexure-1**

**Voting Results of Annual General Meeting**

**Details of e-Voting at AGM 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:**

<b>Date of the AGM</b>	22.09.2021
<b>Total number of shareholders on record date i.e. September 15, 2021</b>	1,15,192
<b>No. of shareholders present in the meeting either in person or through Proxy:</b> Promoters and Promoters Group: Public:	NA
<b>No. of Shareholders attended the meeting through Video Conferencing</b> Promoters and Promoters Group: Public:	12 73

**1. Ordinary Resolution: To receive, consider and adopt**

**(a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2021 together with the Reports of the Board of Directors and the Auditors thereon; and**

**(b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2021 together with the Report of the Auditors thereon.**

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	Remote e-Voting	8,07,17,056	8,07,17,056	100.0000	8,07,17,056	0	100.0000	0.0000
	e-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>8,07,17,056</b>	<b>100.0000</b>	<b>8,07,17,056</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public-Institutions	Remote e-Voting	4,08,51,083	2,98,23,138	73.0045	2,98,23,138	0	100.0000	0.0000
	e-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>2,98,23,138</b>	<b>73.0045</b>	<b>2,98,23,138</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public-Non Institutions	Remote e-Voting	3,77,13,000	1,02,40,330	27.1533	1,02,39,876	454	99.9956	0.0044
	e-Voting at AGM		3,471	0.0092	3,471	0	100.0000	0.0000
	<b>Total</b>		<b>1,02,43,801</b>	<b>27.1625</b>	<b>1,02,43,347</b>	<b>454</b>	<b>99.9956</b>	<b>0.0044</b>
<b>Total</b>		<b>15,92,81,139</b>	<b>12,07,83,995</b>	<b>75.8307</b>	<b>12,07,83,541</b>	<b>454</b>	<b>99.9996</b>	<b>0.0004</b>

**2. Ordinary Resolution: Declaration of dividend of Rs 5 per equity share of Re. 1 each for the year ended March 31, 2021.**

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	Remote e-Voting	8,07,17,056	8,07,17,056	100.0000	8,07,17,056	0	100.0000	0.0000
	e-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>8,07,17,056</b>	<b>100.0000</b>	<b>8,07,17,056</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public-Institutions	Remote e-Voting	4,08,51,083	3,00,08,731	73.4588	3,00,08,731	0	100.0000	0.0000
	e-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>3,00,08,731</b>	<b>73.4588</b>	<b>3,00,08,731</b>	<b>-</b>	<b>100.0000</b>	<b>0.0000</b>
Public-Non Institutions	Remote e-Voting	3,77,13,000	1,02,40,524	27.1538	1,02,40,043	481	99.9953	0.0047
	e-Voting at AGM		3,471	0.0092	3,471	0	100.0000	0.0000
	<b>Total</b>		<b>1,02,43,995</b>	<b>27.1630</b>	<b>1,02,43,514</b>	<b>481</b>	<b>99.9953</b>	<b>0.0047</b>
<b>Total</b>		<b>15,92,81,139</b>	<b>12,09,69,782</b>	<b>75.9473</b>	<b>12,09,69,301</b>	<b>481</b>	<b>99.9996</b>	<b>0.0004</b>

**3. Ordinary Resolution: Appointment of Director in place of Mr. Shyam S. Bhartia (DIN: 00010484) who retires by rotation and, being eligible, offers himself for re-appointment.**

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	Remote e-Voting	8,07,17,056	8,07,17,056	100.0000	8,07,17,056	0	100.0000	0.0000
	e-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>8,07,17,056</b>	<b>100.0000</b>	<b>8,07,17,056</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public-Institutions	Remote e-Voting	4,08,51,083	3,00,08,731	73.4588	2,89,87,337	10,21,394	96.5963	3.4037
	e-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>3,00,08,731</b>	<b>73.4588</b>	<b>2,89,87,337</b>	<b>10,21,394</b>	<b>96.5963</b>	<b>3.4037</b>
Public-Non Institutions	Remote e-Voting	3,77,13,000	1,02,40,606	27.1540	1,02,36,622	3,984	99.9611	0.0389
	e-Voting at AGM		3,471	0.0092	3,471	0	100.0000	0.0000
	<b>Total</b>		<b>1,02,44,077</b>	<b>27.1633</b>	<b>1,02,40,093</b>	<b>3,984</b>	<b>99.9611</b>	<b>0.0389</b>
<b>Total</b>		<b>15,92,81,139</b>	<b>12,09,69,864</b>	<b>75.9474</b>	<b>11,99,44,486</b>	<b>10,25,378</b>	<b>99.1524</b>	<b>0.8476</b>

**4. Special Resolution: Remuneration of Mr. Hari S. Bhartia (DIN: 00010499), Co-chairman and Managing Director of the Company for the financial year 2021-22.**

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	Remote e-Voting	8,07,17,056	8,07,17,056	100.0000	8,07,17,056	0	100.0000	0.0000
	e-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>8,07,17,056</b>	<b>100.0000</b>	<b>8,07,17,056</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public-Institutions	Remote e-Voting	4,08,51,083	3,00,08,731	73.4588	2,27,23,283	72,85,448	75.7222	24.2778
	e-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>3,00,08,731</b>	<b>73.4588</b>	<b>2,27,23,283</b>	<b>72,85,448</b>	<b>75.7222</b>	<b>24.2778</b>
Public-Non Institutions	Remote e-Voting	3,77,13,000	1,02,22,321	27.1056	1,02,14,978	7,343	99.9282	0.0718
	e-Voting at AGM		3,471	0.0092	3,471	0	100.0000	0.0000
	<b>Total</b>		<b>1,02,25,792</b>	<b>27.1148</b>	<b>1,02,18,449</b>	<b>7,343</b>	<b>99.9282</b>	<b>0.0718</b>
<b>Total</b>		<b>15,92,81,139</b>	<b>12,09,51,579</b>	<b>75.9359</b>	<b>11,36,58,788</b>	<b>72,92,791</b>	<b>93.9705</b>	<b>6.0295</b>

**5. Special Resolution: Re-appointment of Mr. Hari S. Bhartia (DIN: 00010499) as Co-chairman and Managing Director of the Company for a period of 3 (Three) years including remuneration effective from April 01, 2022.**

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	Remote e-Voting	8,07,17,056	8,07,17,056	100.0000	8,07,17,056	0	100.0000	0.0000
	e-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>8,07,17,056</b>	<b>100.0000</b>	<b>8,07,17,056</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public-Institutions	Remote e-Voting	4,08,51,083	3,00,08,731	73.4588	2,27,23,283	72,85,448	75.7222	24.2778
	e-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>3,00,08,731</b>	<b>73.4588</b>	<b>2,27,23,283</b>	<b>72,85,448</b>	<b>75.7222</b>	<b>24.2778</b>
Public-Non Institutions	Remote e-Voting	3,77,13,000	1,02,22,345	27.1056	1,02,17,736	4,609	99.9549	0.0451
	e-Voting at AGM		3,471	0.0092	3,471	0	100.0000	0.0000
	<b>Total</b>		<b>1,02,25,816</b>	<b>27.1148</b>	<b>1,02,21,207</b>	<b>4,609</b>	<b>99.9549</b>	<b>0.0451</b>
<b>Total</b>		<b>15,92,81,139</b>	<b>12,09,51,603</b>	<b>75.9359</b>	<b>11,36,61,546</b>	<b>72,90,057</b>	<b>93.9727</b>	<b>6.0273</b>

**6. Ordinary Resolution: Appointment of Mr. Pramod Yadav (DIN: 05264757) as a Director liable to retire by rotation.**

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	Remote e-Voting	8,07,17,056	8,07,17,056	100.0000	8,07,17,056	0	100.0000	0.0000
	e-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>8,07,17,056</b>	<b>100.0000</b>	<b>8,07,17,056</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public-Institutions	Remote e-Voting	4,08,51,083	3,00,08,731	73.4588	2,96,37,514	3,71,217	98.7630	1.2370
	e-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>3,00,08,731</b>	<b>73.4588</b>	<b>2,96,37,514</b>	<b>3,71,217</b>	<b>98.7630</b>	<b>1.2370</b>
Public-Non Institutions	Remote e-Voting	3,77,13,000	1,02,07,666	27.0667	1,02,05,974	1,692	99.9834	0.0166
	e-Voting at AGM		3,471	0.0092	3,471	0	100.0000	0.0000
	<b>Total</b>		<b>1,02,11,137</b>	<b>27.0759</b>	<b>1,02,09,445</b>	<b>1,692</b>	<b>99.9834</b>	<b>0.0166</b>
<b>Total</b>		<b>15,92,81,139</b>	<b>12,09,36,924</b>	<b>75.9267</b>	<b>12,05,64,015</b>	<b>3,72,909</b>	<b>99.6917</b>	<b>0.3083</b>

**7. Ordinary Resolution: Appointment of Mr. Arvind Chokhany (DIN: 06668147) as a Director liable to retire by rotation.**

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	Remote e-Voting	8,07,17,056	8,07,17,056	100.0000	8,07,17,056	0	100.0000	0.0000
	e-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>8,07,17,056</b>	<b>100.0000</b>	<b>8,07,17,056</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public-Institutions	Remote e-Voting	4,08,51,083	3,00,08,731	73.4588	1,74,17,999	1,25,90,732	58.0431	41.9569
	e-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>3,00,08,731</b>	<b>73.4588</b>	<b>1,74,17,999</b>	<b>1,25,90,732</b>	<b>58.0431</b>	<b>41.9569</b>
Public-Non Institutions	Remote e-Voting	3,77,13,000	1,02,22,405	27.1058	1,02,20,455	1,950	99.9809	0.0191
	e-Voting at AGM		3,471	0.0092	3,471	0	100.0000	0.0000
	<b>Total</b>		<b>1,02,25,876</b>	<b>27.1150</b>	<b>1,02,23,926</b>	<b>1,950</b>	<b>99.9809</b>	<b>0.0191</b>
<b>Total</b>		<b>15,92,81,139</b>	<b>12,09,51,663</b>	<b>75.9360</b>	<b>10,83,58,981</b>	<b>1,25,92,682</b>	<b>89.5887</b>	<b>10.4113</b>

**8. Special Resolution: Appointment of Mr. Arvind Chokhany (DIN: 06668147) as Group Chief Financial Officer and Whole-time Director of the Company for a period of three years including remuneration effective from April 1, 2021.**

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	Remote e-Voting	8,07,17,056	8,07,17,056	100.0000	8,07,17,056	0	100.0000	0.0000
	e-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>8,07,17,056</b>	<b>100.0000</b>	<b>8,07,17,056</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public-Institutions	Remote e-Voting	4,08,51,083	3,00,08,731	73.4588	1,43,48,287	1,56,60,444	47.8137	52.1863
	e-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>3,00,08,731</b>	<b>73.4588</b>	<b>1,43,48,287</b>	<b>1,56,60,444</b>	<b>47.8137</b>	<b>52.1863</b>
Public-Non Institutions	Remote e-Voting	3,77,13,000	1,02,22,435	27.1059	1,02,20,295	2,140	99.9791	0.0209
	e-Voting at AGM		3,471	0.0092	3,471	0	100.0000	0.0000
	<b>Total</b>		<b>1,02,25,906</b>	<b>27.1151</b>	<b>1,02,23,766</b>	<b>2,140</b>	<b>99.9791</b>	<b>0.0209</b>
<b>Total</b>		<b>15,92,81,139</b>	<b>12,09,51,693</b>	<b>75.9360</b>	<b>10,52,89,109</b>	<b>1,56,62,584</b>	<b>87.0505</b>	<b>12.9495</b>

**9. Special Resolution: Re-appointment of Mr. Sushil Kumar Roongta (DIN: 00309302) as an Independent Director of the Company to hold office for a further term of 5 (Five) years ending on May 22, 2027.**

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	Remote e-Voting	8,07,17,056	8,07,17,056	100.0000	8,07,17,056	0	100.0000	0.0000
	e-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>8,07,17,056</b>	<b>100.0000</b>	<b>8,07,17,056</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public-Institutions	Remote e-Voting	4,08,51,083	3,00,08,731	73.4588	2,90,20,476	9,88,255	96.7068	3.2932
	e-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>3,00,08,731</b>	<b>73.4588</b>	<b>2,90,20,476</b>	<b>9,88,255</b>	<b>96.7068</b>	<b>3.2932</b>
Public-Non Institutions	Remote e-Voting	3,77,13,000	1,02,40,764	27.1545	1,02,36,214	4,550	99.9556	0.0444
	e-Voting at AGM		3,471	0.0092	3,471	0	100.0000	0.0000
	<b>Total</b>		<b>1,02,44,235</b>	<b>27.1637</b>	<b>1,02,39,685</b>	<b>4,550</b>	<b>99.9556</b>	<b>0.0444</b>
<b>Total</b>		<b>15,92,81,139</b>	<b>12,09,70,022</b>	<b>75.9475</b>	<b>11,99,77,217</b>	<b>9,92,805</b>	<b>99.1793</b>	<b>0.8207</b>

**10. Special Resolution: Re-appointment of Mr. Vivek Mehra (DIN: 00101328) as an Independent Director of the Company to hold office for a further term of 5 (Five) years ending on May 22, 2027.**

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	Remote e-Voting	8,07,17,056	8,07,17,056	100.0000	8,07,17,056	0	100.0000	0.0000
	e-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>8,07,17,056</b>	<b>100.0000</b>	<b>8,07,17,056</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public-Institutions	Remote e-Voting	4,08,51,083	3,00,08,731	73.4588	1,84,10,757	1,15,97,974	61.3513	38.6487
	e-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>3,00,08,731</b>	<b>73.4588</b>	<b>1,84,10,757</b>	<b>1,15,97,974</b>	<b>61.3513</b>	<b>38.6487</b>
Public-Non Institutions	Remote e-Voting	3,77,13,000	1,02,40,764	27.1545	1,02,33,930	6,834	99.9333	0.0667
	e-Voting at AGM		3,471	0.0092	3,471	0	100.0000	0.0000
	<b>Total</b>		<b>1,02,44,235</b>	<b>27.1637</b>	<b>1,02,37,401</b>	<b>6,834</b>	<b>99.9333</b>	<b>0.0667</b>
<b>Total</b>		<b>15,92,81,139</b>	<b>12,09,70,022</b>	<b>75.9475</b>	<b>10,93,65,214</b>	<b>1,16,04,808</b>	<b>90.4069</b>	<b>9.5931</b>

**11. Special Resolution: Continuation of appointment of Dr. Ashok Misra (DIN: 00006051), as an Independent Director of the Company upto the completion of his present term ending on March 31, 2024.**

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	Remote e-Voting	8,07,17,056	8,07,17,056	100.0000	8,07,17,056	0	100.0000	0.0000
	e-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>8,07,17,056</b>	<b>100.0000</b>	<b>8,07,17,056</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public-Institutions	Remote e-Voting	4,08,51,083	3,00,08,731	73.4588	2,15,12,713	84,96,018	71.6882	28.3118
	e-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>3,00,08,731</b>	<b>73.4588</b>	<b>2,15,12,713</b>	<b>84,96,018</b>	<b>71.6882</b>	<b>28.3118</b>
Public-Non Institutions	Remote e-Voting	3,77,13,000	1,02,40,775	27.1545	1,02,33,492	7,283	99.9289	0.0711
	e-Voting at AGM		3,471	0.0092	3,471	0	100.0000	0.0000
	<b>Total</b>		<b>1,02,44,246</b>	<b>27.1637</b>	<b>1,02,36,963</b>	<b>7,283</b>	<b>99.9289</b>	<b>0.0711</b>
<b>Total</b>		<b>15,92,81,139</b>	<b>12,09,70,033</b>	<b>75.9475</b>	<b>11,24,66,732</b>	<b>85,03,301</b>	<b>92.9707</b>	<b>7.0293</b>

**12. Special Resolution: Payment of Commission to Non-Executive Directors of the Company not exceeding 3% (three) percent per annum of the net profits 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	Remote e-Voting	8,07,17,056	8,07,17,056	100.0000	8,07,17,056	0	100.0000	0.0000
	e-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>8,07,17,056</b>	<b>100.0000</b>	<b>8,07,17,056</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public-Institutions	Remote e-Voting	4,08,51,083	3,00,08,731	73.4588	2,26,67,933	73,40,798	75.5378	24.4622
	e-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>3,00,08,731</b>	<b>73.4588</b>	<b>2,26,67,933</b>	<b>73,40,798</b>	<b>75.5378</b>	<b>24.4622</b>
Public-Non Institutions	Remote e-Voting	3,77,13,000	1,02,40,875	27.1548	1,02,03,933	36,942	99.6393	0.3607
	e-Voting at AGM		3,471	0.0092	3,471	0	100.0000	0.0000
	<b>Total</b>		<b>1,02,44,346</b>	<b>27.1640</b>	<b>1,02,07,404</b>	<b>36,942</b>	<b>99.6394</b>	<b>0.3606</b>
<b>Total</b>		<b>15,92,81,139</b>	<b>12,09,70,133</b>	<b>75.9476</b>	<b>11,35,92,393</b>	<b>73,77,740</b>	<b>93.9012</b>	<b>6.0988</b>



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

**Consolidated Scrutinizer's Report**

[Pursuant to Section 108 of the Companies Act, 2013 ("the Act") and Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Rules") as amended from time to time]

To,

The Chairman

**JUBILANT PHARMOVA LIMITED**

(CIN: L24116UP1978PLC004624)

Bhartiagram, Gajraula,

District Amroha, UP- 244223

Dear Sir,

I, Devesh Kumar Vasisht, 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 Pharmova Limited (" the **Company**") at its meeting held on June 4, 2021 for the purpose of scrutinizing the voting process, i.e. remote e-Voting and e-Voting at 43<sup>rd</sup> Annual General Meeting ("**AGM**") under the provisions of Section 108 of the Act, read with the Rules and General Circular Nos. 14/2020, 17/2020, 20/2020 and 02/2021 issued by the Ministry of Corporate Affairs ("**MCA**") on April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021 respectively and, Securities and Exchange Board of India ("**SEBI**") Circulars dated May 12, 2020 and January 15, 2021 ("**MCA & SEBI Circulars**") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**") and other applicable laws and regulations (including any statutory modifications or re-enactments thereof, for the time being in force) in respect of the resolutions as mentioned in the Notice dated June 4, 2021 ('**AGM Notice**') for AGM of the Company held on



Wednesday, September 22, 2021 at 11:00 a.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

**I submit my report as under:-**

1. The management of the Company is responsible to ensure the compliance with the requirements of (i) the Act and the Rules made thereunder (ii) the MCA & SEBI Circulars and (iii) the Listing Regulations related to e-Voting in respect of the resolutions contained in the AGM Notice and also for ensuring a secured framework for e-Voting.
2. My responsibility as Scrutinizer for e-Voting at the AGM and remote e-Voting is restricted to make a consolidated scrutinizer's report of the votes cast in 'Favour' or 'Against' the resolutions contained in the AGM Notice, based on the reports generated from the e-Voting system provided by National Securities Depositories Limited ("NSDL").
3. The remote e-Voting period commenced on Sunday, September 19, 2021 at 09:00 a.m. and ended on Tuesday, September 21, 2021 at 05:00 p.m. via e-Voting platform on the designated website of NSDL, Authorized Agency to provide e-Voting facility viz.: <https://www.evoting.nsdl.com>. The Company provided e-Voting facility to the Members who participated / attended through VC/OAVM to enable such Members to cast their votes, if they had not cast their vote earlier through remote e-Voting.
4. The Members of the Company as on the "Cut-off Date" i.e. Wednesday, September 15, 2021 were entitled to avail the facility of remote e-Voting as well as e-Voting at the AGM on the proposed resolutions as set out in the AGM Notice.
5. The total paid up Equity Share Capital of the Company as on September 15, 2021 was Rs. 15,92,81,139/- (Rupees Fifteen Crore Ninety Two Lakh Eighty One Thousand One Hundred and Thirty Nine only) divided into 15,92,81,139 (Fifteen Crore Ninety Two Lakh Eighty One Thousand One Hundred and Thirty Nine) equity shares of Rs. 1/- (Rupees One only) each.



6. After completion of e-Voting, the votes cast by the members through e-Voting at the AGM and through remote e-Voting were unblocked in the presence of two witnesses i.e. Mr. Nityam Rastogi and Mr. Vivek Kumar who are not in the employment of the Company.
7. The data of remote e-Voting and e-Voting at the AGM was diligently scrutinized and reconciled with the records maintained by the M/s Alankit Assignments Limited, Registrar and Share Transfer Agent. Detailed registers were maintained containing the summary of results of remote e-Voting and e-Voting at the AGM.
8. There was no shareholder who opted for both the facilities. Further, shareholders who have voted for lesser number of shares as compared to their entitlement, the number of shares for which they have actually voted are considered.
9. The consolidated summary of results of e-Voting at AGM and remote e-Voting are as under:

**Resolution No. 1-** To receive, consider and adopt

- (a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2021 together with the Reports of the Board of Directors and the Auditors thereon; and
- (b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2021 together with the Report of the Auditors thereon.

<b>Ordinary Resolution</b>				
<b>Particulars</b>	<b>Number of Valid Votes</b>			<b>Percentage</b>
	<b>e-Voting at AGM</b>	<b>Remote e-Voting</b>	<b>Total</b>	
Assent	3,471	12,07,80,070	12,07,83,541	99.9996
Dissent	0	454	454	0.0004
<b>Total</b>	<b>3,471</b>	<b>12,07,80,524</b>	<b>12,07,83,995</b>	<b>100.0000</b>

Therefore, the above Resolution has been passed with requisite majority. The detailed breakup of voting in respect of the above resolution is attached herewith and marked as

**Annexure-A.**



**Resolution No. 2-** Declaration of dividend of Rs. 5 per equity share of Re. 1 each for the year ended March 31, 2021.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	e-Voting at AGM	Remote e-Voting	Total	
Assent	3,471	12,09,65,830	12,09,69,301	99.9996
Dissent	0	481	481	0.0004
Total	3,471	12,09,66,311	12,09,69,782	100.0000

Therefore, the above Resolution has been passed with requisite majority. The detailed breakup of voting in respect of the above resolution is attached herewith and marked as **Annexure-B.**

**Resolution No. 3-** Appointment of Director in place of Mr. Shyam S. Bhartia (DIN: 00010484) who retires by rotation and, being eligible, offers himself for re-appointment

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	e-Voting at AGM	Remote e-Voting	Total	
Assent	3,471	11,99,41,015	11,99,44,486	99.1524
Dissent	0	10,25,378	10,25,378	0.8476
Total	3,471	12,09,66,393	12,09,69,864	100.0000

Therefore, the above Resolution has been passed with requisite majority. The detailed breakup of voting in respect of the above resolution is attached herewith and marked as **Annexure-C.**



**Resolution No. 4-** Remuneration of Mr. Hari S. Bhartia (DIN: 00010499), Co-chairman and Managing Director of the Company for the Financial Year 2021-22.

Special Resolution				
Particulars	Number of Valid Votes			Percentage
	e-Voting at AGM	Remote e-Voting	Total	
Assent	3,471	11,36,55,317	11,36,58,788	93.9705
Dissent	0	72,92,791	72,92,791	6.0295
Total	3,471	12,09,48,108	12,09,51,579	100.0000

Therefore, the above Resolution has been passed with requisite majority. The detailed breakup of voting in respect of the above resolution is attached herewith and marked as **Annexure-D.**

**Resolution No. 5-** Re-appointment of Mr. Hari S. Bhartia (DIN: 00010499) as Co-chairman and Managing Director of the Company for a period of 3 (Three) years including remuneration effective from April 1, 2022.

Special Resolution				
Particulars	Number of Valid Votes			Percentage
	e-Voting at AGM	Remote e-Voting	Total	
Assent	3,471	11,36,58,075	11,36,61,546	93.9727
Dissent	0	72,90,057	72,90,057	6.0273
Total	3,471	12,09,48,132	12,09,51,603	100.0000

Therefore, the above Resolution has been passed with requisite majority. The detailed breakup of voting in respect of the above resolution is attached herewith and marked as **Annexure-E.**



**Resolution No. 6-** Appointment of Mr. Pramod Yadav (DIN: 05264757) as a Director liable to retire by rotation.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	e-Voting at AGM	Remote e-Voting	Total	
Assent	3,471	12,05,60,544	12,05,64,015	99.6917
Dissent	0	3,72,909	3,72,909	0.3083
Total	3,471	12,09,33,453	12,09,36,924	100.0000

Therefore, the above Resolution has been passed with requisite majority. The detailed breakup of voting in respect of the above resolution is attached herewith and marked as **Annexure-F.**

**Resolution No. 7-** Appointment of Mr. Arvind Chokhany (DIN: 06668147) as a Director liable to retire by rotation.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	e-Voting at AGM	Remote e-Voting	Total	
Assent	3,471	10,83,55,510	10,83,58,981	89.5887
Dissent	0	1,25,92,682	1,25,92,682	10.4113
Total	3,471	12,09,48,192	12,09,51,663	100.0000

Therefore, the above Resolution has been passed with requisite majority. The detailed breakup of voting in respect of the above resolution is attached herewith and marked as **Annexure-G.**



**Resolution No. 8-** Appointment of Mr. Arvind Chokhany (DIN: 06668147) as Group Chief Financial Officer and Whole-time Director of the Company for a period of three years including remuneration effective from April 1, 2021.

Special Resolution				
Particulars	Number of Valid Votes			Percentage
	e-Voting at AGM	Remote e-Voting	Total	
Assent	3,471	10,52,85,638	10,52,89,109	87.0505
Dissent	0	1,56,62,584	1,56,62,584	12.9495
Total	3,471	12,09,48,222	12,09,51,693	100.0000

Therefore, the above Resolution has been passed with requisite majority. The detailed breakup of voting in respect of the above resolution is attached herewith and marked as **Annexure-H.**

**Resolution No. 9-** Re-appointment of Mr. Sushil Kumar Roongta (DIN: 00309302) as an Independent Director of the Company to hold office for a further term of 5 (Five) years ending on May 22, 2027.

Special Resolution				
Particulars	Number of Valid Votes			Percentage
	e-Voting at AGM	Remote e-Voting	Total	
Assent	3,471	11,99,73,746	11,99,77,217	99.1793
Dissent	0	9,92,805	9,92,805	0.8207
Total	3,471	12,09,66,551	12,09,70,022	100.0000

Therefore, the above Resolution has been passed with requisite majority. The detailed breakup of voting in respect of the above resolution is attached herewith and marked as **Annexure-I.**



**Resolution No. 10-** Re-appointment of Mr. Vivek Mehra (DIN: 00101328) as an Independent Director of the Company to hold office for a further term of 5 (Five) years ending on May 22, 2027.

Special Resolution				
Particulars	Number of Valid Votes			Percentage
	e-Voting at AGM	Remote e-Voting	Total	
Assent	3,471	10,93,61,743	10,93,65,214	90.4069
Dissent	0	1,16,04,808	1,16,04,808	9.5931
Total	3,471	12,09,66,551	12,09,70,022	100.0000

Therefore, the above Resolution has been passed with requisite majority. The detailed breakup of voting in respect of the above resolution is attached herewith and marked as **Annexure-J.**

**Resolution No. 11-** Continuation of appointment of Dr. Ashok Misra (DIN: 00006051), as an Independent Director of the Company upto the completion of his present term ending on March 31, 2024.

Special Resolution				
Particulars	Number of Valid Votes			Percentage
	e-Voting at AGM	Remote e-Voting	Total	
Assent	3,471	11,24,63,261	11,24,66,732	92.9707
Dissent	0	85,03,301	85,03,301	7.0293
Total	3,471	12,09,66,562	12,09,70,033	100.0000

Therefore, the above Resolution has been passed with requisite majority. The detailed breakup of voting in respect of the above resolution is attached herewith and marked as **Annexure-K.**





**Resolution No. 12-** Payment of Commission to Non-Executive Directors of the Company, not exceeding 3% (three) percent per annum of the net profits of the Company.

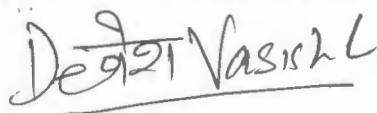
<b>Special Resolution</b>				
<b>Particulars</b>	<b>Number of Valid Votes</b>			<b>Percentage</b>
	<b>e-Voting at AGM</b>	<b>Remote e-Voting</b>	<b>Total</b>	
Assent	3,471	11,35,88,922	11,35,92,393	93.9012
Dissent	0	73,77,740	73,77,740	6.0988
Total	3,471	12,09,66,662	12,09,70,133	100.0000

Therefore, the above Resolution has been passed with requisite majority. The detailed breakup of voting in respect of the above resolution is attached herewith and marked as **Annexure-L.**

10. The register containing the details of remote e-Voting and e-Voting at the AGM is under my safe custody and will be handed over to the Company Secretary of the Company, for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

Thanking you,

**For SANJAY GROVER & ASSOCIATES  
COMPANY SECRETARIES**



(Devesh Kumar Vasisht)  
Partner  
CP No.:13700  
UDIN: F008488C000995430  
September 23, 2021  
New Delhi



**Countersigned by**

Rajiv Shah  
Company Secretary  
Jubilant Pharmova Limited  
September 23, 2021  
New Delhi

**Annexure-A**

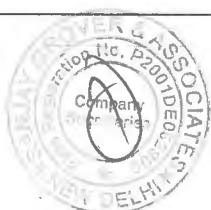
Details of e-Voting at AGM & remote e-Voting for Resolution No.-1 are as under:

**A1. E-VOTING AT AGM:**

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	7	3,471	3,471
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	7	3,471	3,471
d) Votes with Assent	7	3,471	3,471
e) Votes with Dissent	0	0	0

**A2. 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	542	12,07,80,524	12,07,80,524
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	542	12,07,80,524	12,07,80,524
d) Votes with Assent	530	12,07,80,070	12,07,80,070
e) Votes with Dissent	12	454	454



Details of e-Voting at AGM & remote e-Voting for Resolution No.- 2 are as under:

**B1. E-VOTING AT AGM:**

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	7	3,471	3,471
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	7	3,471	3,471
d) Votes with Assent	7	3,471	3,471
e) Votes with Dissent	0	0	0

**B2. 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	545	12,09,66,311	12,09,66,311
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	545	12,09,66,311	12,09,66,311
d) Votes with Assent	533	12,09,65,830	12,09,65,830
e) Votes with Dissent	12	481	481



Details of e-Voting at AGM & remote e-Voting for Resolution No.- 3 are as under:

**C1. E-VOTING AT AGM:**

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	7	3,471	3,471
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	7	3,471	3,471
d) Votes with Assent	7	3,471	3,471
e) Votes with Dissent	0	0	0

**C2. 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	544	12,09,66,393	12,09,66,393
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	544	12,09,66,393	12,09,66,393
d) Votes with Assent	501	11,99,41,015	11,99,41,015
e) Votes with Dissent	43	10,25,378	10,25,378



**Annexure-D**

Details of e-Voting at AGM & remote e-Voting for Resolution No.- 4 are as under:

**D1. E-VOTING AT AGM:**

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	7	3,471	3,471
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	7	3,471	3,471
d) Votes with Assent	7	3,471	3,471
e) Votes with Dissent	0	0	0

**D2. 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	542	12,09,48,108	12,09,48,108
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	542	12,09,48,108	12,09,48,108
d) Votes with Assent*	436	11,36,55,317	11,36,55,317
e) Votes with Dissent*	107	72,92,791	72,92,791

\* There was 1 (One) shareholder who have voted partially in favour of the resolution and partially against the resolution.



Details of e-Voting at AGM & remote e-Voting for Resolution No.- 5 are as under:

**E1. E-VOTING AT AGM:**

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	7	3,471	3,471
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	7	3,471	3,471
d) Votes with Assent	7	3,471	3,471
e) Votes with Dissent	0	0	0

**E2. 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	544	12,09,48,132	12,09,48,132
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	544	12,09,48,132	12,09,48,132
d) Votes with Assent*	445	11,36,58,075	11,36,58,075
e) Votes with Dissent*	100	72,90,057	72,90,057

\* There was 1 (One) shareholder who have voted partially in favour of the resolution and partially against the resolution.



Details of e-Voting at AGM & remote e-Voting for Resolution No.- 6 are as under:

**F1. E-VOTING AT AGM:**

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	7	3,471	3,471
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	7	3,471	3,471
d) Votes with Assent	7	3,471	3,471
e) Votes with Dissent	0	0	0

**F2. 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	540	12,09,33,453	12,09,33,453
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	540	12,09,33,453	12,09,33,453
d) Votes with Assent	511	12,05,60,544	12,05,60,544
e) Votes with Dissent	29	3,72,909	3,72,909



Details of e-Voting at AGM & remote e-Voting for Resolution No.- 7 are as under:

**G1. E-VOTING AT AGM:**

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	7	3,471	3,471
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	7	3,471	3,471
d) Votes with Assent	7	3,471	3,471
e) Votes with Dissent	0	0	0

**G2. 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	539	12,09,48,192	12,09,48,192
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	539	12,09,48,192	12,09,48,192
d) Votes with Assent	438	10,83,55,510	10,83,55,510
e) Votes with Dissent	101	1,25,92,682	1,25,92,682





Details of e-Voting at AGM & remote e-Voting for Resolution No.- 8 are as under:

**H1. E-VOTING AT AGM:**

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	7	3,471	3,471
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	7	3,471	3,471
d) Votes with Assent	7	3,471	3,471
e) Votes with Dissent	0	0	0

**H2. 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	540	12,09,48,222	12,09,48,222
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	540	12,09,48,222	12,09,48,222
d) Votes with Assent	422	10,52,85,638	10,52,85,638
e) Votes with Dissent	118	1,56,62,584	1,56,62,584



Details of e-Voting at AGM & remote e-Voting for Resolution No.- 9 are as under:

**I1. E-VOTING AT AGM:**

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	7	3,471	3,471
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	7	3,471	3,471
d) Votes with Assent	7	3,471	3,471
e) Votes with Dissent	0	0	0

**I2. 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	542	12,09,66,551	12,09,66,551
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	542	12,09,66,551	12,09,66,551
d) Votes with Assent	495	11,99,73,746	11,99,73,746
e) Votes with Dissent	47	9,92,805	9,92,805



Details of e-Voting at AGM & remote e-Voting for Resolution No.-10 are as under:

**J1. E-VOTING AT AGM:**

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	7	3,471	3,471
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	7	3,471	3,471
d) Votes with Assent	7	3,471	3,471
e) Votes with Dissent	0	0	0

**J2. 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	542	12,09,66,551	12,09,66,551
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	542	12,09,66,551	12,09,66,551
d) Votes with Assent	420	10,93,61,743	10,93,61,743
e) Votes with Dissent	122	1,16,04,808	1,16,04,808



Details of e-Voting at AGM & remote e-Voting for Resolution No.-11 are as under:

**K1. E-VOTING AT AGM:**

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	7	3,471	3,471
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	7	3,471	3,471
d) Votes with Assent	7	3,471	3,471
e) Votes with Dissent	0	0	0

**K2. 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	544	12,09,66,562	12,09,66,562
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	544	12,09,66,562	12,09,66,562
d) Votes with Assent	438	11,24,63,261	11,24,63,261
e) Votes with Dissent	106	85,03,301	85,03,301



Details of e-Voting at AGM & remote e-Voting for Resolution No.-12 are as under:

**L1. E-VOTING AT AGM:**

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	7	3,471	3,471
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	7	3,471	3,471
d) Votes with Assent	7	3,471	3,471
e) Votes with Dissent	0	0	0

**L2. 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	545	12,09,66,662	12,09,66,662
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	545	12,09,66,662	12,09,66,662
d) Votes with Assent*	407	11,35,88,922	11,35,88,922
e) Votes with Dissent*	139	73,77,740	73,77,740

\* There was 1 (One) shareholder who have voted partially in favour of the resolution and partially against the resolution.

