



September 30, 2020

**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400001

**National Stock Exchange of India Limited**  
Exchange Plaza  
Bandra Kurla Complex  
Bandra (E), Mumbai – 400051

**Scrip Code: 533320**

**Scrip Code: JUBLINDS**

**Sub: Intimation under Regulation 30 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

The 14<sup>th</sup> Annual General Meeting ('AGM') of Jubilant Industries Limited ('the Company') has been held today i.e. Wednesday, September 30, 2020 at 11:00 A.M. through Video Conferencing/ Other Audio Visual Means.

Pursuant to Regulation 30 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations'), we submit the following:

1. Proceedings of the 14<sup>th</sup> AGM of the Company - **Annexure 1**
2. Voting results of the AGM pursuant to Regulation 44 of the Listing Regulations - **Annexure 2**
3. Consolidated Scrutinizer's Report pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 - **Annexure 3.**

This is for information and records.

Thanking you,

Yours faithfully,  
For **Jubilant Industries Limited**

**Abhishek Mishra**  
**Company Secretary**  
*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](http://www.jubilantindustries.com)

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

[investorsjil@jubl.com](mailto:investorsjil@jubl.com)



## Annexure 1

### Proceedings of the 14<sup>th</sup> Annual General Meeting of Jubilant Industries Limited

The 14<sup>th</sup> Annual General Meeting ('AGM') of Jubilant Industries Limited ('the Company') has been held today i.e. Wednesday, September 30, 2020 at 11:00 A.M. through Video Conferencing/ Other Audio Visual Means.

The meeting commenced at 11:00 A.M. and concluded at 11:45 A.M. (including time allowed for e-voting at AGM). A total of 54 Members attended the AGM through Video Conferencing.

The following Directors were present through Video Conference at the AGM:

- a) Mr. Priyavrat Bhartia, Chairman
- b) Mr. Ravinder Pal Sharma, Independent Director and Chairman of Audit Committee
- c) Mr. Sushil Kumar Roongta, Independent Director and Chairman of Nomination, Remuneration and Compensation Committee & Chairman of Stakeholders Relationship Committee
- d) Mr. Radhey Shyam Sharma, Independent Director
- e) Ms. Shivpriya Nanda, Independent Director
- f) Mr. Manu Ahuja, CEO & Managing Director

#### **In Attendance:**

Mr. Abhishek Mishra, Company Secretary

#### **Invitee:**

- a) Mr. Umesh Sharma, Chief Financial Officer
- b) Mr. Pranav Jain of BGJC & Associates, LLP, Chartered Accountants, Statutory Auditor
- c) Mr. Devesh Vasisht of M/s. Sanjay Grover & Associates, Company Secretaries, Secretarial Auditor & Scrutinizer

The Chairman, welcomed all the members attending the AGM. The requisite quorum being present, he called the meeting to Order.

The Chairman introduced the Directors and invitees who participated in the meeting through Video Conferencing and briefed the members about the performance of the Company during FY 2019-20.

The Chairman further stated that the Statutory Registers & other documents along with the Certificate issued by the Statutory Auditor pursuant the SEBI (Share Based Employee Benefits) Regulations, 2014 were available for inspection electronically. With the consent of the members present, the Notice convening the AGM for the financial year ended March 31, 2020 was taken as read.

The Chairman further informed the members that the Company had provided the remote e-voting facility to the members (commenced at 9:00 A.M. on Sunday, September 27, 2020 and concluded at 5:00 P.M. on Tuesday, September 29, 2020) to cast their votes on all the



resolutions set forth in the AGM Notice. Members who were participating in the meeting and had not cast their votes through remote e-voting, were provided an opportunity to cast their votes through e-voting at the meeting.

The following items as stated in the notice of the 14<sup>th</sup> AGM dated September 3, 2020 were put to vote:

**A. Ordinary Business:**

- 1) To consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2020, the Reports of the Board of Directors and Auditors thereon;
- 2) Appointment of a Director in place of Mr. Priyavrat Bhartia (DIN: 00020603), who retires by rotation and being eligible, offers himself for re-appointment;

**B. Special Business:**

- 3) Appointment of Mr. Ravinder Pal Sharma (DIN: 03411214) as an Independent Director; and
- 4) Sale of Assets.

Mr. Devesh Kumar Vasisht of M/s. Sanjay Grover & Associates, Company Secretaries, who was appointed as the Scrutinizer, was requested to compile the results for remote e-voting as well as e-voting at the AGM and submit the Consolidated Scrutinizer's Report within the stipulated time.

The Company Secretary, with the permission of Chairman, then concluded the meeting with vote of thanks to the Chairman.

This is for information and records.

Thanking you,

Yours faithfully,  
For **Jubilant Industries Limited**

**Abhishek Mishra**  
Company Secretary

### Jubilant Industries Limited

#### Voting Results of Annual General Meeting

Details of venue voting 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 AGM	September 30, 2020
Total number of shareholders on cut-off date i.e. September 23, 2020	18,863
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: 13 Public: 41	54

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

- a) the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2020, the Reports of the Board of Directors and Auditors thereon; and  
b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2020 and Report of the Auditors thereon.

Whether promoter/ promoter group are intersec 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	1,12,16,637	99.5562	1,12,16,637	0	100.0000	0.0000
	E-voting at AGM		50,000	0.4438	50,000	0	100.0000	0.0000
	<b>Total</b>		<b>1,12,66,637</b>	<b>100.0000</b>	<b>1,12,66,637</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public-Institutions	E-voting	2,909	0	0.0000	0	0	0.0000	0.0000
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public-Non Institutions	E-voting	37,61,555	5,706	0.1517	5,556	150	97.3712	2.6288
	E-voting at AGM		227	0.0060	227	0	100.0000	0.0000
	<b>Total</b>		<b>5,933</b>	<b>0.1577</b>	<b>5,783</b>	<b>150</b>	<b>97.4718</b>	<b>2.5282</b>
<b>Total</b>		<b>1,50,31,101</b>	<b>1,12,72,570</b>	<b>74.9950</b>	<b>1,12,72,420</b>	<b>150</b>	<b>99.9987</b>	<b>0.0013</b>



**2. Ordinary Resolution: To appoint a Director in place of Mr. Priyavrat Bhartia (DIN: 00020603), 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	E-voting	1,12,66,637	1,12,16,637	99.5562	1,12,16,637	0	100.0000	0.0000
	E-voting at AGM		50,000	0.4438	50,000	0	100.0000	0.0000
	<b>Total</b>		<b>1,12,66,637</b>	<b>100.0000</b>	<b>1,12,66,637</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public-Institutions	E-voting	2,909	0	0.0000	0	0	0.0000	0.0000
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public-Non Institutions	E-voting	37,61,555	5,706	0.1517	5,384	322	94.3568	5.6432
	E-voting at AGM		227	0.0060	227	0	100.0000	0.0000
	<b>Total</b>		<b>5,933</b>	<b>0.1577</b>	<b>5,611</b>	<b>322</b>	<b>94.5727</b>	<b>5.4273</b>
<b>Total</b>		<b>1,50,31,101</b>	<b>1,12,72,570</b>	<b>74.9950</b>	<b>1,12,72,248</b>	<b>322</b>	<b>99.9971</b>	<b>0.0029</b>

**3. Ordinary Resolution: Appointment of Mr. Ravinder Pal Sharma (DIN: 03411214) as an Independent Director.**

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	1,12,16,637	99.5562	1,12,16,637	0	100.0000	0.0000
	E-voting at AGM		50,000	0.4438	50,000	0	100.0000	0.0000
	<b>Total</b>		<b>1,12,66,637</b>	<b>100.0000</b>	<b>1,12,66,637</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public-Institutions	E-voting	2,909	0	0.0000	0	0	0.0000	0.0000
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public-Non Institutions	E-voting	37,61,555	5,706	0.1517	5,556	150	97.3712	2.6288
	E-voting at AGM		227	0.0060	227	0	100.0000	0.0000
	<b>Total</b>		<b>5,933</b>	<b>0.1577</b>	<b>5,783</b>	<b>150</b>	<b>97.4718</b>	<b>2.5282</b>
<b>Total</b>		<b>1,50,31,101</b>	<b>1,12,72,570</b>	<b>74.9950</b>	<b>1,12,72,420</b>	<b>150</b>	<b>99.9987</b>	<b>0.0013</b>



4. Special Resolution: Sale of Assets.

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	1,12,16,637	99.5562	1,12,16,637	0	100.0000	0.0000
	E-voting at AGM		50,000	0.4438	50,000	0	100.0000	0.0000
	<b>Total</b>		<b>1,12,66,637</b>	<b>100.0000</b>	<b>1,12,66,637</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public-Institutions	E-voting	2,909	0	0.0000	0	0	0.0000	0.0000
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public-Non Institutions	E-voting	37,61,555	5,706	0.1517	5,349	357	93.7434	6.2566
	E-voting at AGM		227	0.0060	227	0	100.0000	0.0000
	<b>Total</b>		<b>5,933</b>	<b>0.1577</b>	<b>5,576</b>	<b>357</b>	<b>93.9828</b>	<b>6.0172</b>
<b>Total</b>		<b>1,50,31,101</b>	<b>1,12,72,570</b>	<b>74.9950</b>	<b>1,12,72,213</b>	<b>357</b>	<b>99.9968</b>	<b>0.0032</b>



**SANJAY GROVER & ASSOCIATES**  
**COMPANY SECRETARIES**

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 and Rule 20 of the Companies (Management and Administration) Rules, 2014 read with General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020 and 20/2020 dated May 05, 2020 issued by the Ministry of Corporate Affairs and SEBI Circular dated May 12,2020]

To,  
The Chairman  
**JUBILANT INDUSTRIES LIMITED**  
(CIN: L24100UP2007PLC032909)  
Bhartiagram, Gajraula,  
District Amroha- 244 223,  
Uttar Pradesh

Dear Sir,


I, Devesh Kumar Vasisht, Partner of M/s Sanjay Grover & Associates, Practicing Company Secretaries having office at B-88, First Floor, Defence Colony, New Delhi-110024, was appointed as Scrutinizer for the purpose of scrutinizing the voting process, i.e. remote e-voting and e-voting at Annual General Meeting (AGM) under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) and General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020 and 20/2020 dated May 05, 2020 issued by the Ministry of Corporate Affairs and SEBI Circular dated May 12,2020 (Circulars) on the resolution(s) mentioned in Notice dated September 03, 2020 for 14<sup>th</sup> AGM of the Company held on Wednesday, September 30, 2020 at 11:00 A.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM).



SANJAY GROVER & ASSOCIATES

I submit my report as under:-

1. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules thereof including Circulars in respect of the resolutions contained in the Notice of AGM and providing proper facility for AGM. Our responsibilities as scrutinizers is restricted to make a consolidated scrutinizer's report of the votes cast 'For' or 'Against' the resolution stated in the Notice
2. The remote e-voting period commenced on Sunday, September 27, 2020 (9:00 A.M. IST) and ended on Tuesday, September 29, 2020 (5:00 P.M. IST) via remote e-voting platform on the designated website of National Securities Depositories Limited, Authorized Agency to provide remote e-voting facility viz.: <https://www.evoting.nsdl.com>. The Company had also provided e-voting facility to the Members attended through VC/OAVM during the AGM to enable those Members to cast their votes, if they had not cast their vote earlier through remote e-voting.
3. The Members of the Company as on the "cut off" date i.e. Wednesday, September 23, 2020 were entitled to avail the facility of remote e-voting as well as e-voting at AGM on the proposed resolution(s) as set out in the AGM Notice.
4. The total paid up Equity Share Capital of the Company as on Wednesday, September 23, 2020 was Rs. 15,03,11,010 (Rupees Fifteen Crore Three lakh Eleven Thousand and Ten) divided into 1,50,31,101 (One Crore Fifty Lakh Thirty One Thousand One Hundred and One) equity shares of Rs. 10/- (Rupees Ten Only) each.
5. After completion of e-voting at the AGM, 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, Ms. Komal and Mr. Nityam Rastogi who were not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.



Komal

Nityam



## SANJAY GROVER & ASSOCIATES

6. The data of e- voting were diligently scrutinized and reconciled with the records maintained by the RTA of the Company. Detailed registers were maintained containing the summary of results of remote e-voting and e-voting at AGM.
7. The shareholders exercised their voting either by remote e-voting or e-voting at AGM. There was no shareholder who opted for both facility. 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 have been considered.
8. The consolidated summary of results of e-voting at the AGM and remote e-voting are as under:

**Resolution No. 1-** To consider and adopt:

- a) the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2020, the Reports of the Board of Directors and Auditors thereon; and
- b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2020 and Report of the Auditors thereon.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	e-voting at AGM	e-Votes	Total	
Assent	50,227	1,12,22,193	1,12,72,420	99.9987
Dissent	0	150	150	0.0013
Total	50,227	1,12,22,343	1,12,72,570	100

Therefore, the Resolution No. 1 has been approved with requisite majority. Details of e-voting at AGM & remote e-voting are given in **Annexure- A**.



**Resolution No. 2-** To appoint a Director in place of Mr. Priyavrat Bhartia (DIN: 00020603), who retires by rotation and, being eligible, offers himself for re-appointment.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	e-voting at AGM	e-Votes	Total	
Assent	50,227	1,12,22,021	1,12,72,248	99.9971
Dissent	0	322	322	0.0029
Total	50,227	1,12,22,343	1,12,72,570	100

Therefore, the Resolution No. 2 has been approved with requisite majority. Details of e-voting at AGM & remote e-voting are given in **Annexure- B.**

**Resolution No. 3-** Appointment of Mr. Ravinder Pal Sharma (DIN: 03411214) as an Independent Director

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	e-voting at AGM	e-Votes	Total	
Assent	50,227	1,12,22,193	1,12,72,420	99.9987
Dissent	0	150	150	0.0013
Total	50,227	1,12,22,343	1,12,72,570	100

Therefore, the Resolution No. 3 has been approved with requisite majority. Details of e-voting at AGM & remote e-voting are given in **Annexure- C.**



**Resolution No. 4-** Sale of Assets.


Special Resolution				
Particulars	Number of Valid Votes			Percentage
	e-voting at AGM	e-Votes	Total	
Assent	50,227	1,12,21,986	1,12,72,213	99.9968
Dissent	0	357	357	0.0032
Total	50,227	1,12,22,343	1,12,72,570	100

Therefore, the Resolution No. 4 has been approved with requisite majority. Details of e-voting at AGM & remote e-voting are given in **Annexure-D**.

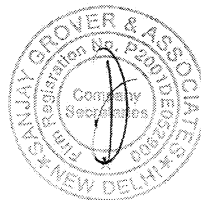
9. The register and all other related papers shall remain in my safe custody until the Chairman considers, approves and signs the minutes and thereafter, I, shall hand over the register and all other related papers to the Company Secretary.

Thanking you,

**For SANJAY GROVER & ASSOCIATES  
COMPANY SECRETARIES**


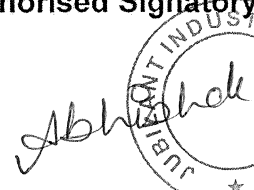


(Devesh Kumar Vasisht)  
Partner  
CP No.:13700  
UDIN: F008488B000825590  
Date: September 30, 2020  
Place: Noida



**Countersigned by**

**Authorised Signatory**



Abhishek Mishra

Company Secretary

Date: September 30, 2020  
Place: Noida

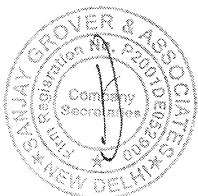
Details of e-voting at AGM & remote e-voting for Resclution No.-1 are as under:

**A1. VOTING THROUGH 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	5	50,227	5,02,270
b) Less: Invalid Votes	0	0	0
c) Net Valid votes	5	50,227	5,02,270
d) Votes with Assent	5	50,227	5,02,270
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	87	1,12,22,343	11,22,23,430
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	87	1,12,22,343	11,22,23,430
d) Votes with Assent	86	1,12,22,193	11,22,21,930
e) Votes with Dissent	1	150	1,500



**Annexure - B**

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

**B1. VOTING THROUGH 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	5	50,227	5,02,270
b) Less: Invalid Votes	0	0	0
c) Net Valid votes	5	50,227	5,02,270
d) Votes with Assent	5	50,227	5,02,270
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	87	1,12,22,343	11,22,23,430
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	87	1,12,22,343	11,22,23,430
d) Votes with Assent	85	1,12,22,021	11,22,20,210
e) Votes with Dissent	2	322	3,220





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

**D1. VOTING THROUGH 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	5	50,227	5,02,270
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	5	50,227	5,02,270
d) Votes with Assent	5	50,227	5,02,270
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	87	1,12,22,343	11,22,23,430
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	87	1,12,22,343	11,22,23,430
d) Votes with Assent	83	1,12,21,986	11,22,19,860
e) Votes with Dissent	4	357	3,570

