



November 14, 2022

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

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

Scrip Code: **530019**

Symbol: **JUBLPHARMA**

Dear Sir/ Madam,

Sub: Outcome of Postal Ballot held on November 14, 2022

Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Voting Results of Postal Ballot

We refer to our letter dated October 15, 2022 with respect to the Postal Ballot Notice for passing Special Resolutions for amendment of Jubilant Pharmova Employees Stock Option Plan 2018. We wish to inform you that as per the Scrutinizer's Report dated November 14, 2022, the said Special Resolutions have been declared as passed with the requisite majority.

We enclose the following documents:

1. Details of the voting results in the format prescribed under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Scrutinizer's Report

The results are also available on the website of the Company www.jubilantpharmova.com and National Securities Depositories Limited at www.evoting.nsdl.com.

We request you to take the same on record.

Thanking you,

Yours faithfully,
For Jubilant Pharmova Limited

Naresh Kapoor
Company Secretary

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

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

Jubilant Pharmova 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	14.11.2022
Total number of shareholders on Cut-off date i.e. October 7, 2022	1,07,804
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: Approval for amendment of Jubilant Pharmova Employees Stock Option Plan 2018

Whether promoter/ promoter group are intersted 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	8,07,17,056	80717056.00	100.0000	80717056.00	0.00	100.0000	0.0000
	Postal Ballot		0.00	0.0000	0.00	0.00	0.0000	0.0000
	Total		80717056.00	100.0000	80717056.00	0.00	100.0000	0.0000
Public-Institutions	E-voting	4,07,12,206	30967623.00	76.0647	20118662.00	10848961.00	64.9668	35.0332
	Postal Ballot		0.00	0.0000	0.00	0.00	0.0000	0.0000
	Total		30967623.00	76.0647	20118662.00	10848961.00	64.9668	35.0332
Public-Non Institutions	E-voting	3,78,51,877	637913.00	1.6853	68654.00	569259.00	10.7623	89.2377
	Postal Ballot		0.00	0.0000	0.00	0.00	0.0000	0.0000
	Total		637913.00	1.6853	68654.00	569259.00	10.7623	89.2377
Total		15,92,81,139	112322592.00	70.5185	100904372.00	11418220.00	89.8344	10.1656



2. Special Resolution: Approval for grant of stock options to the employees of subsidiary companies of the Company under Jubilant Pharmova Employees Stock Option Plan 2018

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	8,07,17,056	80717056.00	100.0000	80717056.00	0.00	100.0000	0.0000
	Postal Ballot		0.00	0.0000	0.00	0.00	0.0000	0.0000
	Total		80717056.00	100.0000	80717056.00	0.00	100.0000	0.0000
Public-Institutions	E-voting	4,07,12,206	30967623.00	76.0647	20118662.00	10848961.00	64.9668	35.0332
	Postal Ballot		0.00	0.0000	0.00	0.00	0.0000	0.0000
	Total		30967623.00	76.0647	20118662.00	10848961.00	64.9668	35.0332
Public-Non Institutions	E-voting	3,78,51,877	636911.00	1.6826	66261.00	570650.00	10.4035	89.5965
	Postal Ballot		0.00	0.0000	0.00	0.00	0.0000	0.0000
	Total		636911.00	1.6826	66261.00	570650.00	10.4035	89.5965
Total		15,92,81,139	112321590.00	70.5178	100901979.00	11419611.00	89.8331	10.1669

3. Special Resolution: Approval for acquisition of equity shares by way of secondary acquisition under Jubilant Pharmova Employees Stock Option Plan 2018

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	8,07,17,056	80717056.00	100.0000	80717056.00	0.00	100.0000	0.0000
	Postal Ballot		0.00	0.0000	0.00	0.00	0.0000	0.0000
	Total		80717056.00	100.0000	80717056.00	0.00	100.0000	0.0000
Public-Institutions	E-voting	4,07,12,206	30967623.00	76.0647	20487307.00	10480316.00	66.1572	33.8428
	Postal Ballot		0.00	0.0000	0.00	0.00	0.0000	0.0000
	Total		30967623.00	76.0647	20487307.00	10480316.00	66.1572	33.8428
Public-Non Institutions	E-voting	3,78,51,877	636860.00	1.6825	73426.00	563434.00	11.5294	88.4706
	Postal Ballot		0.00	0.0000	0.00	0.00	0.0000	0.0000
	Total		636860.00	1.6825	73426.00	563434.00	11.5294	88.4706
Total		15,92,81,139	112321539.00	70.5178	101277789.00	11043750.00	90.1677	9.8323



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') and 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 PHARMOVA LIMITED

(CIN: L24116UP1978PLC004624)

Bhartiagram, Gajraula, District Amroha - 244 223,

Uttar Pradesh, India

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') through resolution by circulation on October 11, 2022, for the purpose of scrutinizing Postal Ballot process in a fair and transparent manner under the provisions of Sections 108 and 110 of the Act read with the Rules and read with General Circular Nos. 14/2020, 17/2020, 22/2020, 33/2020, 39/2020, 10/2021, 20/2021 & 3/2022 issued by the Ministry of Corporate Affairs on April 08, 2020, April 13, 2020, June 15, 2020, September 28, 2020, December 31, 2020, June 23, 2021, December 08, 2021 and May 05, 2022 respectively ('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 resolutions as mentioned in the Notice of Postal Ballot dated October 11, 2022:



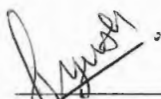
Sr. No.	Type of Resolution	Particulars
1.	Special Resolution	Approval for amendment of Jubilant Pharmova Employees Stock Option Plan 2018
2.	Special Resolution	Approval for grant of stock options to the employees of subsidiary companies of the company under Jubilant Pharmova Employees Stock Option Plan 2018
3.	Special Resolution	Approval for acquisition of equity shares by way of secondary acquisition under Jubilant Pharmova Employees Stock Option Plan 2018

I submit my report as under:

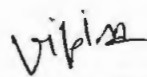
1. As informed by the Company, Postal Ballot Notice along with explanatory statement and remote e-Voting instructions were sent to all those Members, whose e-mail address were registered with the Company or Registrar and Share Transfer Agent i.e. Alankit Assignments Limited, or with their respective 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 October 07, 2022 ('cut-off date').
2. The management of the Company is responsible to ensure the compliance with the requirements of the Act and the Rules thereof including Circulars/ SEBI Regulations in respect of the resolutions contained in the Postal Ballot Notice including the dispatch of the notice to the Shareholders. My responsibilities as Scrutinizer is restricted to make a Scrutinizer's Report of the votes cast in 'Favour' or 'Against' the resolutions contained in the Postal Ballot Notice, based on the reports generated from the e-voting system provided by National Securities Depository Limited.
3. The Company has published an advertisement on October 16, 2022 regarding service of Postal Ballot Notice to eligible members in English language newspaper "Financial Express" and in Hindi language newspaper "Hindustan".



4. The Members of the Company holding shares as on cut-off date were entitled to vote on the resolutions as contained in the Postal Ballot Notice and could vote through remote e-voting facility only as per the MCA Circulars. Members were provided with the facility to cast their votes on the designated platform of National Securities Depository Limited.
5. The remote e-Voting commenced on October 16, 2022, 09:00 A.M. and ended on November 14, 2022, 05:00 P.M. Further, the remote e- voting process was monitored through the Scrutinizer's secured link provided by National Securities Depository Limited on its designated website i.e. '<https://www.evoting.nsdl.com/>'.
6. The remote e-voting was unblocked on November 14, 2022 after 05:00 P.M. in the presence of two witnesses i.e. Mr. Ayush Arya and Mr. Vipin Dhameja who are not in the employment of the Company and have signed below:



Witness - 1



Witness - 2

7. The particulars of remotee-voting report generated from electronic registry of National Securities Depository Limited have been entered in a separate Register maintained for this purpose.
8. E-votes cast upto 05:00 P.M. on November 14, 2022 are considered for the purpose of this report. The remote e-voting was reconciled with the register of members 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.15,92,81,139/- (Rupees Fifteen Crore Ninety Two Lakh Eighty One Thousand One Hundred Thirty Nine Only) divided only 15,92,81,139 (Fifteen Crore Ninety Two Lakh Eighty One Thousand One Hundred Thirty Nine Only) equity shares of Re. 1 (Rupee One Only) each.
10. The result of the remote e-voting in respect of the resolutions contained in the Postal Ballot Notice is as under:



1. Approval for amendment of Jubilant Pharmova Employees Stock Option Plan 2018.

Particulars	Special Resolution			Percentage
	Number of Valid Votes			
	e-Votes	Postal Ballot	Total	
Assent	10,09,04,372	NA	10,09,04,372	89.8344
Dissent	1,14,18,220		1,14,18,220	10.1656
Total	11,23,22,592		11,23,22,592	100.0000

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'

2. Approval for grant of stock options to the employees of subsidiary companies of the company under Jubilant Pharmova Employees Stock Option Plan 2018.

Particulars	Special Resolution			Percentage
	Number of Valid Votes			
	e-Votes	Postal Ballot	Total	
Assent	10,09,01,979	NA	10,09,01,979	89.8331
Dissent	1,14,19,611		1,14,19,611	10.1669
Total	11,23,21,590		11,23,21,590	100.0000

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 B'



3. Approval for acquisition of equity shares by way of secondary acquisition under Jubilant Pharmova Employees Stock Option Plan 2018.

Particulars	Special Resolution			Percentage
	Number of Valid Votes			
	e-Votes	Postal Ballot	Total	
Assent	10,12,77,789	NA	10,12,77,789	90.1677
Dissent	1,10,43,750		1,10,43,750	9.8323
Total	11,23,21,539		11,23,21,539	100.0000

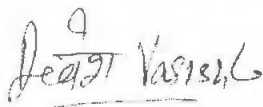
The detailed break up of voting through remote e-voting in respect of the above Resolution is attached to this report and marked as 'Annexure C'

11. Based on the aforesaid results, the resolutions as mentioned above is deemed to have been passed on November 14, 2022 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**

Countersigned by



Devesh Kumar Vasisht
CP No.:13700 / Mem. No. F8488
UDIN:F008488D001718231
Date: November 14, 2022
Place: New Delhi

Naresh Kapoor
Company Secretary

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

A. VOTING THROUGH REMOTE E-VOTING:			
Particulars	No. of Shareholders	No. of Equity Shares	Paid-up value of the Equity Shares (In Rs.)
a) Total votes received	654	11,23,22,592	11,23,22,592
b) Less: Invalid votes	-	-	-
c) Net Valid votes cast	654	11,23,22,592	11,23,22,592
d) Votes with assent for the resolution	511	10,09,04,372	10,09,04,372
e) Votes with dissent for the resolution	143	1,14,18,220	1,14,18,220



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

B. VOTING THROUGH REMOTE E-VOTING:			
Particulars	No. of Shareholders	No. of Equity Shares	Paid-up value of the Equity Shares (In Rs.)
a) Total votes received	651	11,23,21,590	11,23,21,590
b) Less: Invalid votes	-	-	-
c) Net Valid votes cast	651	11,23,21,590	11,23,21,590
d) Votes with assent for the resolution	497	10,09,01,979	10,09,01,979
e) Votes with dissent for the resolution	154	1,14,19,611	1,14,19,611



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

C. VOTING THROUGH REMOTE E-VOTING:			
Particulars	No. of Shareholders	No. of Equity Shares	Paid-up value of the Equity Shares (In Rs.)
a) Total votes received	650	11,23,21,539	11,23,21,539
b) Less: Invalid votes	-	-	-
c) Net Valid votes cast	650	11,23,21,539	11,23,21,539
d) Votes with assent for the resolution	517	10,12,77,789	10,12,77,789
e) Votes with dissent for the resolution	133	1,10,43,750	1,10,43,750

