



May 17, 2022

**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 Sir/ Madam,

**Sub: Outcome of Postal Ballot held on May 16, 2022**

**1) 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 April 16, 2022 with respect to the Postal Ballot Notice for passing Special Resolution for alteration of the Articles of Association (the 'Articles') of the Company. We wish to inform you that as per the Scrutinizer's Report dated May 17, 2022, the said Special Resolution has been declared as passed with the requisite majority.

We enclose the following documents:

1. Details of the voting results are enclosed 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](http://www.jubilantpharmova.com) and National Securities Depositories Limited at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

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



**2) Intimation of adoption of new set of Articles of Associations as per the Companies Act, 2013 in place of existing Articles:**

In terms of Regulation 30 read with Schedule III to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Members of the Company, through Postal Ballot, on May 16, 2022 have approved alteration of the Articles of the Company by adoption of the restated Articles, in substitution and supersession of the existing Articles.

We request you to take the same on record.

Thanking you,

Yours faithfully,  
For Jubilant Pharmova Limited

Rajiv Shah  
Company Secretary

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## JUBILANT PHARMOVA LIMITED

### Voting Results of Postal Ballot

**Details of e-voting and Postal Ballot Results as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the following resolutions:**

<b>Date of Postal Ballot</b>	16-05-2022
<b>Total number of shareholders on cut-off date i.e. April 08, 2022</b>	1,10,262
<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:	NA

#### 1. Special Resolution: Alteration of Articles of Association

**Whether promoter/ promoter group are interested in the Agenda/resolution**

Yes

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	8,07,17,046	100.0000	8,07,17,046	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>8,07,17,046</b>	<b>100.0000</b>	<b>8,07,17,046</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public-Institutions	E-voting	4,03,12,729	3,10,84,739	77.1090	2,75,50,981	35,33,758	88.6319	11.3681
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>3,10,84,739</b>	<b>77.1090</b>	<b>2,75,50,981</b>	<b>35,33,758</b>	<b>88.6319</b>	<b>11.3681</b>
Public-Non Institutions	E-voting	3,82,51,354	1,06,641	0.2788	96,142	10,499	90.1548	9.8452
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1,06,641</b>	<b>0.2788</b>	<b>96,142</b>	<b>10,499</b>	<b>90.1548</b>	<b>9.8452</b>
<b>Total</b>		<b>15,92,81,139</b>	<b>11,19,08,426</b>	<b>70.2584</b>	<b>10,83,64,169</b>	<b>35,44,257</b>	<b>96.8329</b>	<b>3.1671</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

### 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') on April 13, 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 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 and December 08, 2021 respectively ('MCA Circulars') and Regulation 44 of the 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 April 13, 2022:

Sr. No.	Type of Resolution	Particulars
1.	Special Resolution	Alteration of Articles of Association



**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 and whose names appeared in the Register of Members of the Company/ List of Beneficial Owners as maintained by the Depository Participants as on April 8, 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 resolution contained in the Postal Ballot Notice including the dispatch of the notice to the Shareholders.
3. My responsibilities as Scrutinizer is restricted to make a Scrutinizer's Report of the votes cast in 'Favour' or 'Against' the resolution contained in the Postal Ballot Notice, based on the reports generated from the e-voting system provided by National Securities Depository Limited (NSDL).
4. The Company has published an advertisement on April 17, 2022 regarding service of Postal Ballot Notice to eligible members in English language newspaper "Financial Express" and in Hindi language newspaper "Hindustan".
5. The Members of the Company holding 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 only as per the MCA Circulars. Members were provided with the facility to cast their votes on the designated platform of NSDL.
6. The remote e-Voting commenced on April 17, 2022, 09:00 A.M. and ended on May 16, 2022, 05:00 P.M. Further, the remote e- voting process was monitored through the Scrutinizer's secured link provided by NSDL on its designated website i.e. '<https://www.evoting.nsd.com/>'.



7. The remote e-voting was unblocked on May 16, 2022 after 05:00 P.M. in the presence of two witnesses i.e. Ms. Priyanka and Ms. Jayshree who are not in the employment of the Company and have signed below:

*Priyanka*

*Jayshree*

8. The particulars of remote e-voting report generated from electronic registry of NSDL have been entered in a separate Register maintained for this purpose.
9. E-votes cast upto 05:00 P.M. on May 16, 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.
10. 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 Rs. 1/- (Rupees One Only) each.
11. The result of the remote e-voting in respect of the resolutions contained in the Postal Ballot Notice is as under:

**A. Alteration of Articles of Association**

Particulars	Ordinary Resolution			Percentage
	Number of Valid Votes			
	e-Votes	Postal Ballot	Total	
<b>Assent</b>	10,83,64,169	NA	10,83,64,169	96.833
<b>Dissent</b>	35,44,257		35,44,257	3.167
<b>Total</b>	11,19,08,426		11,19,08,426	100.000

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'



12. Based on the aforesaid results, the resolution as mentioned above is deemed to have been passed on May 16, 2022 being the last date of remote e-voting for the members of the Company.
13. 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,

**Sanjay Grover & Associates  
Company Secretaries**

*Devesh Kumar Vasisht*

**Devesh Kumar Vasisht**  
CP. No.:13700  
UDIN: F008488D000336673



**Countersigned By**

**Rajiv Shah  
Company Secretary**

Date: May 17, 2022  
Place: New Delhi

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

<b>A. VOTING THROUGH REMOTE E-VOTING:</b>			
<b>Particulars</b>	<b>No. of Shareholders</b>	<b>No. of Equity Shares</b>	<b>Paid-up value of the Equity Shares (In Rs.)</b>
a) Total votes received	747	11,19,08,426	11,19,08,426
b) Less: Invalid votes	0	0	0
c) Net Valid votes cast	747	11,19,08,426	11,19,08,426
d) Votes with assent for the resolution	671	10,83,64,169	10,83,64,169
e) Votes with dissent for the resolution	76	35,44,257	35,44,257

