



August 31, 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.: Submission of Newspaper advertisements for 43<sup>rd</sup> Annual General Meeting and e-voting information**

In continuation of our letter dated August 30, 2021, we enclose copies of the advertisements published on August 31, 2021, in Mint (English) and Hindustan (Hindi), with respect to:

- completion of dispatch of Notice of 43<sup>rd</sup> Annual General Meeting and Annual Report for FY 2020-21; and
- e-Voting information relating to the Annual General Meeting.

This is for information and record.

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**

(CIN: L24116UP1978PLC004624)

Registered Office: Bhartiagram, Gajraula,  
District Amroha - 244 223, Uttar Pradesh, India  
E-mail: [investors@jubl.com](mailto:investors@jubl.com); Website: [www.jubilantpharmova.com](http://www.jubilantpharmova.com)  
Phone: +91-5924-267200

**NOTICE OF 43<sup>RD</sup> ANNUAL GENERAL MEETING AND  
E-VOTING INFORMATION**

Notice is hereby given that the 43<sup>rd</sup> Annual General Meeting ('AGM') of the Company is scheduled to be held on Wednesday, September 22, 2021 at 11:00 a.m. (IST) through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM'), to transact the business as listed in the Notice dated June 4, 2021 in compliance with the circular dated May 5, 2020 issued by the Ministry of Corporate Affairs ('MCA') read with circulars dated April 8, 2020, April 13, 2020 and January 13, 2021 (collectively referred to as the 'MCA Circulars') and Securities and Exchange Board of India ('SEBI') vide its circular dated May 12, 2020 read with circular dated January 15, 2021 (collectively referred to as 'SEBI Circulars'). The members intending to attend the AGM through VC/OAVM may attend the AGM by following the procedure prescribed in the AGM Notice.

In compliance with the aforesaid MCA Circulars and SEBI Circulars, the Notice convening 43<sup>rd</sup> AGM and the Annual Report for the Financial Year 2020-21 has been sent on August 30, 2021, through electronic mode only to those members whose e-mail addresses are registered with the Company or Depository Participants or Registrar and Transfer Agent ('RTA').

Pursuant to the provisions of Section 108 of the Companies Act, 2013 (the 'Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the 'Rules') and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations'), the Company is providing electronic voting ('e-Voting') facility to the members to enable them to cast their votes electronically. Accordingly, the items of business given in the Notice of the AGM may be transacted through electronic voting facilities provided by the National Securities Depository Limited ('NSDL').

Members are further informed that (a) Remote e-Voting shall commence at 9:00 a.m. (IST) on Sunday, September 19, 2021 and end at 5:00 p.m. (IST) on Tuesday, September 21, 2021; (b) Remote e-Voting shall not be allowed after 5:00 p.m. (IST) on Tuesday, September 21, 2021; (c) No remote e-Voting shall be allowed beyond the aforesaid date and time and remote e-Voting module shall be disabled by NSDL upon expiry of the aforesaid period. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; (d) The **Cut-off date** for the purpose of e-voting has been fixed as Wednesday, September 15, 2021. Voting rights shall be reckoned on the paid up value of the shares registered in the name of the members of the Company as on the Cut-off date; (e) Any person who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice of the AGM and holding shares as of the Cut-off date i.e. Wednesday, September 15, 2021, may obtain the User ID and Password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or Issuer/RTA. However, if any person is already registered with NSDL for remote e-Voting, he can use his existing User ID and Password for casting his vote. If a person has forgotten his Password, he can reset his Password by using "Forgot User Details/Password" or "Physical User Reset Password" option available on [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or contact NSDL on Toll free no.: 18001020990/1800224430; (f) The e-voting facility will also be made available during the AGM to enable the members who have not cast their vote through remote e-voting, to exercise their voting rights; (g) members who have cast their vote by remote e-voting prior to the AGM may also attend and participate in the AGM through VC/ OAVM means, but shall not be entitled to cast their e-vote again; (h) the Notice of the AGM and the Annual Report have been displayed on the Company's website [www.jubilantpharmova.com](http://www.jubilantpharmova.com), websites of the Stock Exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

**Process for registration of E-mail IDs is given below for those shareholders whose E-mail IDs are not registered:**

- In case shares are held in physical mode, please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAAR (self-attested scanned copy of Aadhaar Card) by email to [investors@jubl.com](mailto:investors@jubl.com) or [rt@alankit.com](mailto:rt@alankit.com).
- In case shares are held in demat mode, please provide DPID-CLID (16-digit DPID + CLID or 16-digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAAR (self-attested scanned copy of Aadhaar Card) to [investors@jubl.com](mailto:investors@jubl.com) or [rt@alankit.com](mailto:rt@alankit.com).

For e-Voting instructions, members are requested to go through the instructions given in the Notice of the AGM. In case of any queries / grievances connected with electronic voting, members may refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available at the Downloads section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or contact Mr. Amit Vishal, Senior Manager, NSDL, Trade World, 4<sup>th</sup> Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai- 400013, India through e-mail at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or on Toll Free No.: 18001020990/ 1800224430 or Mr. J.K. Singla, Senior Manager, M/s. Alankit Assignments Limited, 205-208, Anar Kali Complex, Jhandewalan Extension, New Delhi-110055, India through email at [rt@alankit.com](mailto:rt@alankit.com) or on Telephone No.: 011-42541234.

The results of voting on the resolutions set out in the Notice of the AGM shall be declared within 2 working days of conclusion of the AGM. The results declared alongwith the report of the Scrutinizer shall be placed on the website of the Company [www.jubilantpharmova.com](http://www.jubilantpharmova.com) and on the website of NSDL immediately after the declaration of result by the Chairman or a person authorised by him and the results shall also be communicated to the Stock Exchanges.

For Jubilant Pharmova Limited  
Sd/-  
**Rajiv Shah**  
(Company Secretary)

Date: August 30, 2021  
Place: Noida



**BRNL**  
Bharat Road Network Limited

(CIN: L45203WB2006PLC112235)

Registered Office : Plot No. X1 - 2 & 3, Ground Floor, Block - EP, Sector - V, Salt Lake City, Kolkata - 700 091  
Tel No. : 033 - 6602 3609, Website : [www.brnl.in](http://www.brnl.in), Email : [cs@brnl.in](mailto:cs@brnl.in)

**INFORMATION REGARDING THE 14th ANNUAL GENERAL MEETING**

**NOTICE** is hereby given that the 14th (Fourteenth) Annual General Meeting (AGM) of the Members of the Company is scheduled to be held on Wednesday, 29th September, 2021 at 2:00 p.m. (IST) through Video Conferencing (VC) or Other Audio Visual Means (OAVM), in compliance with the applicable provisions of the Companies Act, 2013 (the Act) read with the Rules framed thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations, 2015) and relevant circulars issued by the Ministry of Corporate Affairs, to transact the business as set out in the Notice convening the said AGM. The Company has engaged the services of KFin Technologies Private Limited (KFinTech) to provide VC/OAVM facility for the AGM. Members participating through VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Act. Members may note that the facility for appointment of Proxy will not be available for the AGM.

The Members may note the following:

- In compliance with the applicable regulatory requirements, copy of the Notice of the 14th AGM, inter alia, indicating the process and manner of electronic voting, and the Annual Report for the Financial Year 2020-21 will be sent to all the Members whose email addresses are registered with the Company and/or Registrar and Share Transfer Agents (RTA) and/or Depositories. The Annual Report along with the Notice of the AGM shall also be made available on the website of the Company at [www.brnl.in](http://www.brnl.in) and the website of the RTA, KFinTech at <https://evoting.kfintech.com> as well as on the website of the Stock Exchanges at [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com).
- In compliance with the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, provision of Regulation 44 of SEBI Listing Regulations, 2015 and in terms of SEBI circular dated December 9, 2020 on "e-voting facility provided by Listed Companies", the Members will have the opportunity to cast their votes remotely on the businesses as set forth in the Notice of the AGM through remote e-voting system. Facility for voting through electronic voting system will also be made available at AGM (Insta Poll) through the voting services provided by KFinTech. The instructions for joining the AGM through VC/OAVM and manner of casting vote through e-voting are provided in the Notice of the 14th AGM. The Members, who will be attending the AGM through VC/OAVM and who have not cast their vote through remote e-voting can exercise their voting rights at the AGM. The login credentials for casting votes through e-voting shall be made available to the Members through email, Members who do not receive email or whose email addresses are not registered with the Company/KFinTech/Depositories (including Members holding shares in physical form), may generate login credentials by following instructions given in the Notes to Notice of AGM. The same login credentials may also be used for attending the AGM through VC / OAVM.
- Members holding shares in physical mode and who have not registered/updated their email IDs, are requested to register/update the same by sending duly signed request letter mentioning their Folio no. and the email id that is to be registered, to the Company's email id [cs@brnl.in](mailto:cs@brnl.in) and/or to KFinTech's email id [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com). Members holding shares in dematerialized mode are requested to register/update their email with the depository participant(s) with whom they maintain their demat account.
- Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or through Insta Poll during the AGM.
- In case of any query and/or grievance, in respect of e-voting, Members may refer to the Help & Frequently Asked Questions (FAQs) and E-voting user manual available at the download section of <https://evoting.kfintech.com> or contact KFinTech at [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com) or phone no. 040 - 6716 2222 of call KFinTech's toll free No. 1-800-309-4001 for any further clarifications.

For Bharat Road Network Limited  
Sd/-  
**Naresh Mathur**  
Company Secretary  
FCS : 4796

Place : Kolkata  
Dated : 30th August, 2021

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