



June 26, 2024

**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**

Scrip Code: **530019**

Symbol: **JUBLPHARMA**

Dear Sir / Madam

**Sub: Outcome of Postal Ballot**

**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 May 27, 2024 with respect to the Postal Ballot Notice for passing the following Special Resolutions:

1. Re-appointment of Mr. Arvind Chokhany (DIN: 06668147) as a Whole-time Director (designated as Group Chief Financial Officer and Whole-time Director) of the Company.
2. Appointment of Dr. Harsh Mahajan (DIN: 00824227) as an Independent Director of the Company.
3. Appointment of Ms. Shivpriya Nanda (DIN: 01313356) as an Independent Director of the Company.

We wish to inform you that as per the Scrutinizer's Report dated June 26, 2024, 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.

**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



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)

We request you to take the same on records.

Thanking you,

Yours faithfully,

**For Jubilant Pharmova Limited**

**Naresh Kapoor**  
**Company Secretary**  
Encl.: As above

CC:  
**National Securities Depository Limited**  
Trade World, A wing, 4th Floor, Kamala  
Mills Compound, Lower Parel, Mumbai-  
400013

**Central Depository Services (India) Limited**  
Marathon Futurex, A-Wing, 25th Floor,  
NM Joshi Marg, Lower Parel, Mumbai-  
400013

**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



<b>Jubilant Pharmova Limited</b>	
<b>Voting Results of Postal Ballot</b>	
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	26.06.2024
Total number of shareholders on Cut-off date i.e. May 10, 2024	89,322
<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. <b>Special Resolution: Re-appointment of Mr. Arvind Chokhany (DIN:06668147) as a Whole-time Director (designated as Group Chief Financial Officer and Whole-time Director) of the Company:</b>	



Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	80717056	80717056	100	80717056	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	<b>Total</b>		80717056	100	80717056	0	100	0
Public Institutions	E-voting	38865247	26848912	69.08	13706292	13142620	51.05	48.95
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>38865247</b>	<b>26848912</b>	<b>69.08</b>	<b>13706292</b>	<b>13142620</b>	<b>51.05</b>
Public Non-Institutions	E-voting	39698836	10686738	26.92	10684982	1756	99.98	0.02
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>39698836</b>	<b>10686738</b>	<b>26.92</b>	<b>10684982</b>	<b>1756</b>	<b>99.98</b>
<b>Total</b>		<b>159281139</b>	<b>118252706</b>	<b>74.24</b>	<b>105108330</b>	<b>13144376</b>	<b>88.88</b>	<b>11.12</b>



**2. Special Resolution : Appointment of Dr. Harsh Mahajan (DIN: 00824227) as an Independent Director of the Company**

Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	80717056	80717056	100	80717056	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>80717056</b>	<b>80717056</b>	<b>100</b>	<b>80717056</b>	<b>0</b>	<b>100</b>
Public Institutions	E-voting	38865247	26848912	69.08	26838846	10066	99.96	0.04
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>38865247</b>	<b>26848912</b>	<b>69.08</b>	<b>26838846</b>	<b>10066</b>	<b>99.96</b>
Public Non-Institutions	E-voting	39698836	10686633	26.92	10685508	1125	99.99	0.01
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>39698836</b>	<b>10686633</b>	<b>26.92</b>	<b>10685508</b>	<b>1125</b>	<b>99.99</b>
<b>Total</b>		<b>159281139</b>	<b>118252601</b>	<b>74.24</b>	<b>118241410</b>	<b>11191</b>	<b>99.99</b>	<b>0.01</b>



**3. Special Resolution: Appointment of Ms. Shivpriya Nanda (DIN: 01313356) as an Independent Director of the Company**

Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	80717056	80717056	100	80717056	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	<b>Total</b>		80717056	80717056	100	80717056	0	100
Public Institutions	E-voting	38865247	26848912	69.08	23607151	3241761	87.93	12.07
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	<b>Total</b>		38865247	26848912	69.08	23607151	3241761	87.93
Public Non-Institutions	E-voting	39698836	10685322	26.92	10684206	1116	99.99	0.01
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	<b>Total</b>		39698836	10685322	26.92	10684206	1116	99.99
<b>Total</b>		<b>159281139</b>	<b>118251290</b>	<b>74.24</b>	<b>115008413</b>	<b>3242877</b>	<b>97.26</b>	<b>2.74</b>

## R.S. Bhatia

M.A., F.C.S.

Company Secretary in Practice

CP No.: 2514

Peer Review No.:1496/2021

J-17, (Basement) Lajpat Nagar III,  
New Delhi-110024

Ph. 011-41078605 M: 9811113545

GST No: 07AAFPB5130M1ZX

Email: bhatia\_r\_s@hotmail.com

### FORM No. MGT-13

### 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)

Registered Office: Bhartiagram, Gajraula, District Amroha - 244 223,  
Uttar Pradesh, India

Dear Sir,

I, Rupinder Singh Bhatia, Practicing Company Secretary (Membership No. FCS- 2599, CP No. F2514), having office at J-17, (Basement) Lajpat Nagar III, New Delhi-110024, was appointed as Scrutinizer by the Board of Directors of Jubilant Pharmova Limited ('the Company') on March 26, 2024, 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 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 in respect of the following resolutions as mentioned in the Notice of Postal Ballot dated May 17, 2024:

Sr. No.	Type of Resolution	Particulars
1.	Special Resolution	Re-appointment of Mr. Arvind Chokhany (DIN: 06668147) as a Whole-time Director (designated as Group Chief Financial Officer and Whole-time Director) of the Company



## R.S. Bhatia

M.A., F.C.S.

Company Secretary in Practice

CP No.: 2514

Peer Review No.:1496/2021

J-17, (Basement) Lajpat Nagar III,  
New Delhi-110024

Ph. 011-41078605 M: 9811113545

GST No: 07AAFPB5130M1ZX

Email: bhatia\_r\_s@hotmail.com

2.	Special Resolution	Appointment of Dr. Harsh Mahajan (DIN: 00824227) as an Independent Director of the Company
3.	Special Resolution	Appointment of Ms. Shivpriya Nanda (DIN: 01313356) as an Independent Director of the Company

### 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 and whose names appeared in the Register of Members of the Company/ List of Beneficial Owners as maintained by the Depositories as on May 10, 2024 ('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 report generated from the e-voting system provided by National Securities Depository Limited.
3. The Company has published an advertisement on May 28, 2024 regarding service of Postal Ballot Notice to eligible members in English language newspaper "Mint" 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 in this regard. 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 May 28, 2024, 09:00 A.M. and ended on June 26, 2024, 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/>'.





## R.S. Bhatia

M.A., F.C.S.

Company Secretary in Practice

CP No.: 2514

Peer Review No.:1496/2021

J-17, (Basement) Lajpat Nagar III,  
New Delhi-110024

Ph. 011-41078605 M: 9811113545

GST No: 07AAFPB5130M1ZX

Email: bhatia\_r\_s@hotmail.com

6. The remote e-voting was unblocked on June 26, 2024 after 05:00 P.M. in the presence of two witnesses i.e. Mr. Mohd. Anas and Ms. Nitasha Sinha who are not in the employment of the Company.
7. The particulars of remote e-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 June 26, 2024 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. The result of the remote e-voting in respect of the resolutions contained in the Postal Ballot Notice is as under:
  - a. Re-appointment of Mr. Arvind Chokhany (DIN: 06668147) as a Whole-time Director (designated as Group Chief Financial Officer and Whole-time Director) of the Company

Particulars	Special Resolution				Percentage
	Number of Valid Votes				
	No. of Shareholders/ voters	e-Votes	Physical Ballot Voting	Total	
Assent	488	105108330		105108330	88.88
Dissent	95	13144376		13144376	11.12



## R.S. Bhatia

M.A., F.C.S.

Company Secretary in Practice

CP No.: 2514

Peer Review No.:1496/2021

J-17, (Basement) Lajpat Nagar III,  
New Delhi-110024

Ph. 011-41078605 M: 9811113545

GST No: 07AAFPB5130M1ZX

Email: bhatia\_r\_s@hotmail.com

<b>Total</b>	583	118252706		118252706	100
--------------	-----	-----------	--	-----------	-----

**b. Appointment of Dr. Harsh Mahajan (DIN: 00824227) as an Independent Director of the Company**

Particulars	Special Resolution				Percentage
	Number of Valid Votes				
	No. of Shareholders/ voters	e-Votes	Physical Ballot Voting	Total	
Assent	556	118241410	NA	118241410	99.99
Dissent	18	11191		11191	0.01
<b>Total</b>	574	118252601		118252601	100



**R.S. Bhatia**

M.A., F.C.S.

Company Secretary in Practice

CP No.: 2514

Peer Review No.:1496/2021

J-17, (Basement) Lajpat Nagar III,

New Delhi-110024

Ph. 011-41078605 M: 9811113545

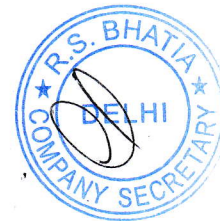
GST No: 07AAF5130M1ZX

Email: bhatia\_r\_s@hotmail.com

**c. Appointment of Ms. Shivpriya Nanda (DIN: 01313356) as an Independent Director of the Company**

Particulars	Special Resolution				Percentage
	Number of Valid Votes				
	No. of Shareholders/ voters	e-Votes	Physical Ballot Voting	Total	
Assent	542	115008413	NA	115008413	97.26
Dissent	30	3242877		3242877	2.74
Total	572	118251290		118251290	100

10. In view of the above scrutiny, I hereby confirm that resolutions specified in the Postal Ballot Notice dated May 17, 2024 have been passed with the requisite majority of shareholders.



## R.S. Bhatia

M.A., F.C.S.

Company Secretary in Practice

CP No.: 2514

Peer Review No.:1496/2021

J-17, (Basement) Lajpat Nagar III,  
New Delhi-110024

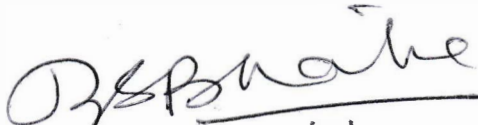
Ph. 011-41078605 M: 9811113545

GST No: 07AAFPB5130MIZX

Email: bhatia\_r\_s@hotmail.com

11. 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,

  
CS R.S. BHATIA,



Scrutinizer

Company Secretary in Practice

CP No.: 2514

Place: New Delhi

Date: 26/06/2024

Peer Review No.:1496/2021

UDIN: F002599F000623384

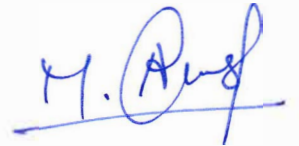
Witness 1:



Name: NITYASHA SINHA

Address: B-802, Greenfield  
Pasidabad, Haryana

Witness 2:



Name: MOHD ANAS

Address: Laxmi Nagar  
New Delhi

Name: Mr. Naresh Kapoor

Designation: Company Secretary

Membership No.: ACS 11782