



September 21, 2022

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

Symbol: JUBLINDS

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

The 16th Annual General Meeting ('AGM') of Jubilant Industries Limited ('the Company') has been held today, i.e. Wednesday, September 21, 2022, at 11:00 A.M. IST, 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 16th 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.**

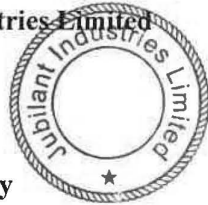
This is for your information and records.
Thanking you,

Yours faithfully,

For **Jubilant Industries Limited**

Abhishek

Abhishek Mishra
Company Secretary



Encl.: a/a

A Jubilant Bhartia Company

OUR VALUES



Jubilant Industries Limited

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Fax: +91 120 7186140
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Regd Office:
Bhartiagram, Gajraula
Distt. Amroha-244 223
UP, India
CIN: L24100UP2007PLC032909



Annexure 1

Proceedings of the 16th Annual General Meeting of Jubilant Industries Limited

The 16th Annual General Meeting ('AGM') of Jubilant Industries Limited ('the Company') has been held today, i.e. Wednesday, September 21, 2022, at 11:00 A.M. (IST) through Video Conferencing/ Other Audio-Visual Means.

The meeting commenced at 11:00 A.M. (IST) and concluded at 11:44 A.M. (IST) (including time allowed for e-voting at AGM). A total of 58 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. Radhey Shyam Sharma, Independent Director and Chairman of Nomination, Remuneration and Compensation Committee & Stakeholders Relationship Committee
- c) Mr. Ravinder Pal Sharma, Independent Director and Chairman of Audit Committee
- d) Ms. Shivpriya Nanda, Independent Director
- e) 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 Kumar Vasisht of M/s. Sanjay Grover & Associates, Company Secretaries, Secretarial Auditor & Scrutinizer

Mr. Priyavrat Bhartia, Chairman, welcomed all the members attending the AGM. The requisite quorum being present, he called the meeting to Order. Then he introduced the Directors and invitees who participated in the meeting through Video Conferencing. Mr. Shamit Bhartia, Director, could not attend the meeting due to his pre-occupation.

The Chairman also stated that necessary steps had been taken as required by law to enable the Members to participate and vote on all the items of agenda set out in the Notice convening the AGM.

Mr. Abhishek Mishra, Company Secretary, apprised the members that in accordance with the provisions of Companies Act, 2013 & Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has extended to its members the facility to exercise their right to vote on all the items of agenda of this meeting through remote e-voting facility, and e-voting at the AGM. He stated that the remote e-voting facility commenced at 9:00 A.M. (IST) on Sunday, September 18, 2022, and concluded at 5:00 P.M. (IST) on Tuesday, September 20, 2022. Members who could not cast their votes through remote e-voting can vote at the meeting. Mr. Devesh Kumar Vasisht, Partner of M/s. Sanjay



Grover & Associates, Company Secretaries, has been appointed as the Scrutinizer to scrutinize the voting process, and he also joined the AGM through VC.

The Company Secretary also mentioned that the Statutory Registers & other documents along with the Certificate issued by the Statutory Auditors pursuant to the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 were available for inspection electronically. The Notice convening the 16th AGM was taken as read.

The Company Secretary stated that the Statutory Auditors and Secretarial Auditors had expressed the unqualified opinion in their respective audit reports for the financial year 2021-22. There were no qualifications, observations or adverse comments on the financial statements and matters which have any adverse effect on the functioning of the Company.

Since there was no qualification or observation or adverse remark or disclaimer in the Auditor's Report, the same was not required to be read at the meeting.

The following items, as stated in the Notice of the 16th AGM dated May 27, 2022, were put to vote:

Ordinary Business:

Item No. 1: To consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2022, the Reports of the Board of Directors and Auditors thereon.

Item No. 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.

Thereafter, Members who had pre-registered themselves as speakers were given the opportunity to ask questions and express their views. Mr. Umesh Sharma, Chief Financial Officer responded to their queries.

The Chairman announced that all items of the business set out in the Notice convening the meeting have been considered, and the e-voting will be available for the next 30 minutes. Thereafter, the meeting will be concluded. He further stated that the result of voting on the agenda items of the meeting shall be declared within the prescribed time limit, and authorized Mr. Abhishek Mishra, Company Secretary, to declare the results.

The Company Secretary proposed a vote of thanks to the chair.

JUBILANT INDUSTRIES LIMITED								
Voting Results of Annual General Meeting								
Details of e-voting during AGM 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								21.09.2022
Total number of shareholders on Cut-of date i.e. 14/09/2022								25,187
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:								8 50
1. Ordinary Resolution: To consider and adopt:								
a) the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2022, 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, 2022 and Report of the Auditors thereon								
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	1,12,66,538	99.9991	1,12,66,538	0	100.0000	0.0000
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		1,12,66,538	99.9991	1,12,66,538	0	100.0000	0.0000
Public-Institutions	E-voting	6,225	1,497	24.0482	1,497	0	100.0000	0.0000
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		1,497	24.0482	1,497	0	100.0000	0.0000
Public-Non Institutions	E-voting	37,94,239	35,054	0.9239	34,987	67	99.8089	0.1911
	E-voting at AGM		600	0.0158	600	0	100.0000	0.0000
	Total		35,654	0.9397	35,587	67	99.81208	0.18792
Total		1,50,67,101	1,13,03,689	75.0223	1,13,03,622	67	99.99941	0.00059
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	1,12,66,538	99.9991	1,12,66,538	0	100.0000	0.0000
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		1,12,66,538	99.9991	1,12,66,538	0	100.0000	0.0000
Public-Institutions	E-voting	6,225	1,844	29.6225	347	1,497	18.8178	81.1822
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		1,844	29.6225	347	1,497	18.8178	81.1822
Public-Non Institutions	E-voting	37,94,239	35,054	0.9239	34,785	269	99.2326	0.7674
	E-voting at AGM		600	0.0158	600	0	100.0000	0.0000
	Total		35,654	0.9397	35,385	269	99.24553	0.75447
Total		1,50,67,101	1,13,04,036	75.0246	1,13,02,270	1766	99.98438	0.01562

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

Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 ("the Act") and Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Rules") as amended]

To,

The Chairman

JUBILANT INDUSTRIES LIMITED

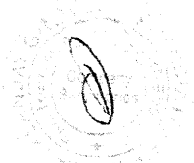
(CIN: L24100UP2007PLC032909)

Bhartiagram, Gajraula, District Amroha,

Uttar Pradesh- 244223,

Dear Sir,

I, Devesh Kumar Vasisht (FCS No. 8488, C.P. No.: 13700), 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 Industries Limited ("the Company") in its meeting held on May 27, 2022, for the purpose of scrutinizing the voting process i.e. remote e-Voting and e-Voting at 16th Annual General Meeting ("AGM") under the provisions of Section 108 of the Act, read with the rules made thereunder and General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 21/2021 and 2/2022 issued by the Ministry of Corporate Affairs ("MCA") on April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 14, 2021 and May 5, 2022 respectively and Securities and Exchange Board of India ("SEBI") Circulars dated May 12, 2020, January 15, 2021 and May 13, 2022 ("MCA & SEBI Circulars") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations") and other applicable laws and regulations (including any statutory modifications or re-enactment thereof, for the time being in force) in respect of the resolutions mentioned in the Notice dated May 27, 2022 ('AGM Notice') for AGM of the Company held on Wednesday, September 21, 2022 at 11:00 A.M. through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).



I submit my report as under:-

1. The management of the Company is responsible to ensure the compliance with the requirements of (i) the Act and the Rules made thereunder (ii) the MCA & SEBI Circulars; and (iii) LODR Regulations, related to e-Voting in respect of the resolutions contained in the AGM Notice and also for ensuring a secured framework for e-Voting.
2. My responsibility as Scrutinizer for remote e-Voting and e-Voting at the AGM is restricted to make a consolidated scrutinizer's report of the votes cast in 'Favour' or 'Against' the resolutions contained in the AGM Notice, based on the reports generated from the e-Voting system provided by National Securities Depositories Limited ("**NSDL**").
3. The remote e-Voting period commenced on Sunday, September 18, 2022 at 09:00 A.M. and ended on Tuesday, September 20, 2022 at 05:00P.M. via e-Voting platform on the designated website of NSDL, Authorised Agency to provide e-voting facility i.e., <https://www.evoting.nsdl.com>. The Company provided e-Voting facility to the Members who participated / attended through VC/OAVM to enable such Members to cast their votes, if they had not cast their vote earlier through remote e-Voting.
4. The Members of the Company as on the "Cut-off Date" i.e. Wednesday, September 14, 2022 were entitled to avail the facility of remote e-Voting as well as e-Voting at the AGM on the proposed resolutions as set out in the AGM Notice.
5. The total paid up Equity Share Capital of the Company as on Wednesday, September 14, 2022 was Rs.15,06,71,010 (Rupees Fifteen Crore Six Lakh Seventy One Thousand and Ten only) divided into 1,50,67,101 (One Crore Fifty Lakh Sixty Seven Thousand One Hundred and One) equity shares of Rs. 10/-(Rupees Ten only) each.
6. After completion of e-Voting, the vote cast by the members through e-Voting at the AGM and through remote e-Voting were unblocked in the presence of two witnesses i.e. Mr. Vijay Reddy and Mr. Vipin Dhameja, who are not in the employment of the Company.



7. The data of remote e-Voting and e-Voting at the AGM was diligently scrutinized and reconciled with the records maintained by the Alankit Assignments Limited, Registrar and Share Transfer Agent. A detailed register was maintained containing the summary of results of remote e-Voting and e-Voting at AGM.
8. There was no shareholder who opted for both the facilities. Further, there were some shareholders who were holding multiple folio(s) / demat account(s) and accordingly, for this report, their votes have been counted on the basis of their folio/ demat account numbers.
9. The consolidated summary of results of e-Voting at 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, 2022, 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, 2022 and Report of the Auditors thereon.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	e-Voting at AGM	Remote e-Voting	Total	
Assent	600	1,13,03,022	1,13,03,622	99.9994
Dissent	0	67	67	0.0006
Total	600	1,13,03,089	1,13,03,689	100

Therefore, the above Resolution has been passed with requisite majority. The detailed breakup of voting in respect of the above Resolution is attached herewith and marked as **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.

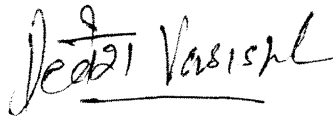
Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	e-Voting at AGM	Remote e-Voting	Total	
Assent	600	1,13,01,670	1,13,02,270	99.9844
Dissent	0	1,766	1,766	0.0156
Total	600	1,13,03,436	1,13,04,036	100

Therefore, the above Resolution has been passed with requisite majority. The detailed breakup of voting in respect of the above Resolution is attached herewith and marked as **Annexure-B.**

10. The register containing the details of remote e-Voting and e-Voting at the AGM is under my safe custody and will be handed over to the Company Secretary of the Company, for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

Thanking you,

For M/sSANJAY GROVER & ASSOCIATES
COMPANY SECRETARIES



Devesh Kumar Vasisht

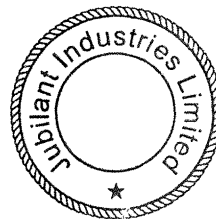
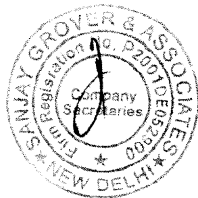
Partner

CP No.:13700

UDIN: F008488D001015791

September 21, 2022

Place: New Delhi



Countersigned by



Abhishek Mishra

Company Secretary and Compliance Officer
For and on behalf of Jubilant Industries Limited

Date: September 21, 2022

Place: Greater Noida

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

A1. 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	01	600	6000
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	01	600	6000
d) Votes with Assent	01	600	6000
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	131	1,13,03,089	11,30,30,890
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	131	1,13,03,089	11,30,30,890
d) Votes with Assent	127	1,13,03,022	11,30,30,220
e) Votes with Dissent	04	67	670



Annexure-B

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

B1. 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	01	600	6,000
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	01	600	6,000
d) Votes with Assent	01	600	6,000
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	132	1,13,03,436	11,30,34,360
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	132	1,13,03,436	11,30,34,360
d) Votes with Assent	125	1,13,01,670	11,30,16,700
e) Votes with Dissent	07	1,766	17,660

