



February 19, 2024

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001
Scrip Code: 533320

National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra (E), Mumbai-400051
Symbol : JUBLINDS

Sub: Intimation under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for declaration of results of Postal Ballot / E-Voting

Dear Sirs,

We refer to the Postal Ballot Notice dated January 10, 2024, for passing the below mentioned resolutions:

S. No.	Type of Resolution	Particulars
1.	Ordinary Resolution	Appointment of Mr. Jagat Sharma (DIN: 02997958) as a Director of the Company
2.	Ordinary Resolution	Appointment of Mr. Jagat Sharma (DIN: 02997958) as a Whole-time Director

In this regard, we wish to inform that as per the Scrutinizer's Report dated February 19, 2024, the said resolutions have been declared as passed with the requisite majority.

Please find enclosed herewith the following documents in this regard:

1. Details of the voting results in the format prescribed under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Annexure-A).
2. Scrutinizer's Report (Annexure-B).

The results are also available on the website of the Company <https://www.jubilantindustries.com/> and National Securities Depositories Limited at www.evoting.nsdl.com.

This is for your information and records.

Thanking you,

Yours faithfully,
For **Jubilant Industries Limited**

Brijesh Kumar
Company Secretary & Compliance Officer

Encl: as above

A Jubilant Bhartia Company

OUR VALUES



Jubilant Industries Limited
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Greater Noida, Distt. Gautam
Budh Nagar - 201 306, UP, India
Tel: +91 120 7186000
Fax: +91 120 7186140
www.jubilantindustries.com

Regd Office:
Bhartiagram, Gajraula
Distt. Amroha-244 223
UP, India
CIN: L24100UP2007PLC032909

investorsjil@jubl.com

JUBILANT INDUSTRIES LIMITED								
Voting Results of Postal Ballot								
Details of Postal Ballot / 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								18.02.2024
Total number of shareholders on Cut-off date i.e. January 12, 2024								22,139
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. Ordinary Resolution: Appointment of Mr. Jagat Sharma (DIN: 02997958) as a 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 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	1,11,43,614	98.9081	1,11,43,614	0	100.0000	0.0000
	Poll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot (if applicable)		-	0.0000	-	-	0.0000	0.0000
	Total		1,11,43,614	98.9081	1,11,43,614	0	100.0000	0.0000
Public-Institutions	E-voting	23,256	347	1.4921	0	347	0.0000	100.0000
	Poll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot (if applicable)		-	0.0000	-	-	0.0000	0.0000
	Total		347	1.4921	0	347	0.0000	100.0000
Public-Non Institutions	E-voting	37,77,208	72,234	1.9124	69,031	3,203	95.5658	4.4342
	Poll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot (if applicable)		-	0.0000	-	-	0.0000	0.0000
	Total		72,234	1.9124	69,031	3,203	95.5658	4.4342
Total		1,50,67,101	1,12,16,195	74.4416	1,12,12,645	3,550	99.9683	0.0317

2. Ordinary Resolution: Appointment of Mr. Jagat Sharma (DIN: 02997958) as a Whole-time 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 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	1,11,43,614	98.9081	1,11,43,614	0	100.0000	0.0000
	Poll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot (if applicable)		-	0.0000	-	-	0.0000	0.0000
	Total		1,11,43,614	98.9081	1,11,43,614	0	100.0000	0.0000
Public-Institutions	E-voting	23,256	347	1.4921	0	347	0.0000	100.0000
	Poll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot (if applicable)		-	0.0000	-	-	0.0000	0.0000
	Total		347	1.4921	0	347	0.0000	100.0000
Public-Non Institutions	E-voting	37,77,208	72,234	1.9124	69,031	3,203	95.5658	4.4342
	Poll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot (if applicable)		-	0.0000	-	-	0.0000	0.0000
	Total		72,234	1.9124	69,031	3,203	95.5658	4.4342
Total		1,50,67,101	1,12,16,195	74.4416	1,12,12,645	3,550	99.9683	0.0317

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') read with 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 Industries Limited

(CIN: L24100UP2007PLC032909)

Bhartiagram, Gajraula, District Amroha,

Uttar Pradesh- 244223.

Dear Sir,

I, Kapil Dev Taneja (FCS No. 4019, C.P. No.: 22944), 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') on January 10, 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 Companies Act, 2013 ('Act') read with the Companies (Management and Administration) Rules, 2014 ('Rules') and read with General Circular Nos. 14/2020 , 17/2020 , 20/2021, 03/2022, 11/2022, 09/2023 dated April 08, 2020, April 13, 2020, December 8, 2021, May 5, 2022, December 28, 2022, September 25, 2023 and other

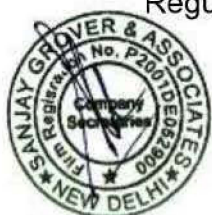


applicable circulars thereto issued by the Ministry of Corporate Affairs ('**MCA Circulars**') and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('**LODR Regulations**'), Secretarial Standard-2 on General Meetings issued 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 January 10, 2024:

Sr. No.	Type of Resolution	Particulars
1.	Ordinary Resolution	Appointment of Mr. Jagat Sharma (DIN: 02997958) as a Director of the Company.
2	Ordinary Resolution	Appointment of Mr. Jagat Sharma (DIN: 02997958) as a Whole-time Director.


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 January 12, 2024 ('**Cut-off Date**').
2. The management of the Company is responsible to ensure compliance with the requirements of the Act and the Rules thereof including MCA Circulars/ LODR Regulations in respect of the resolutions contained in the Postal Ballot Notice including



dispatch of notice to the Members. My responsibilities as Scrutinizer is restricted to make & submit 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 ('NSDL').

3. The Company has published an advertisement on January 18, 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 equity 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 in compliance of the MCA Circulars. Members were provided with the facility to cast their votes on the designated platform of NSDL viz. ['https://www.evoting.nsd.com/'](https://www.evoting.nsd.com/) ('website').
5. The remote e-voting commenced on Saturday, January 20, 2024, 09:00 A.M. (IST) and ended on Sunday, February 18, 2024, 5:00 P.M. (IST). Further, the remote e-voting process was monitored through the Scrutinizer's secured link provided by NSDL through its website.
6. The remote e-voting was unblocked on February 18, 2024 after 05:00 P.M. (IST) in the presence of two witnesses i.e. Mr. Ayush Arya and Mr. Sujeet Kumar who were not in the employment of the Company and have signed below:



Ayush Arya



Sujeet Kumar

7. The particulars of remote e-voting report generated from electronic registry of NSDL have been entered in a separate register maintained for this purpose. E-votes cast upto 05:00 P.M. (IST) on February 18, 2024 are considered for the purpose of this report.



SANJAY GROVER & ASSOCIATES

8. The remote e-voting was scrutinized and reconciled with the register of members/records 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. 15,06,71,010/- (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.
10. The result of the remote e-voting in respect of the resolution(s) contained in the Postal Ballot Notice is as under:

1. **Appointment of Mr. Jagat Sharma (DIN: 02997958) as a Director of the Company.**

Particulars	Ordinary Resolution			Percentage
	Number of Valid Votes			
	Remote e-Voting	Postal Ballot	Total	
Assent	1,12,12,645	NA	1,12,12,645	99.9683
Dissent	3,550		3,550	0.0317
Total	1,12,16,195		1,12,16,195	100

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. Appointment of Mr. Jagat Sharma (DIN: 02997958) as a Whole-time Director.

Particulars	Ordinary Resolution			Percentage
	Number of Valid Votes			
	Remote e-Voting	Postal Ballot	Total	
Assent	1,12,12,645	NA	1,12,12,645	99.9683
Dissent	3,550		3,550	0.0317
Total	1,12,16,195		1,12,16,195	100

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**'.

11. Based on the aforesaid results, all the resolutions as mentioned above is deemed to have been passed on February 18, 2024 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.



SANJAY GROVER & ASSOCIATES

Thanking You,

**For Sanjay Grover & Associates
Company Secretaries**

Firm Registration No.: P2001DE052900

Peer Review Certificate No.: 4268/2023



Kapil Dev Taneja

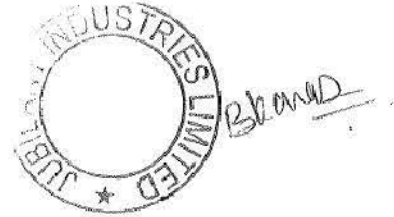
Partner

CP No.: 22944 / Mem. No. F4019

UDIN: F004019E003451463

February 19, 2024

New Delhi



Countersigned by

Brijesh Kumar

Company Secretary & Compliance Officer

Jubilant Industries Limited

Annexure-A

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

A. 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	156	1,12,16,195	11,21,61,950
b) Less: Invalid votes	-	-	-
c) Net Valid votes cast	156	1,12,16,195	11,21,61,950
d) Votes with assent for the resolution	147	1,12,12,645	11,21,26,450
e) Votes with dissent for the resolution	9	3,550	35,500



Annexure-B

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

A. 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	156	1,12,16,195	11,21,61,950
b) Less: Invalid votes	-	-	-
c) Net Valid votes cast	156	1,12,16,195	11,21,61,950
d) Votes with assent for the resolution	147	1,12,12,645	11,21,26,450
e) Votes with dissent for the resolution	9	3,550	35,500

