



September 26, 2019

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,

Re: Voting Results of 41st Annual General Meeting

This is further to our letter dated September 25, 2019.

Pursuant to the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose details of the voting results (for e-Voting and Poll) in respect of the 41st Annual General Meeting of the shareholders of Jubilant Life Sciences Limited held on Wednesday, September 25, 2019 at 11.30 a.m. at the registered office of the Company at Bhartiagram, Gajraula, District Amroha - 244223, Uttar Pradesh.

This is for your information and records.

Thanking you,

Yours faithfully,
For Jubilant Life Sciences Limited

Rajiv Shah
Company Secretary

Encl.: as above

A Jubilant Bhartia Company

OUR VALUES



Jubilant Life Sciences Limited

1-A, Sector 16-A,
Noida-201 301, UP, India
Tel: +91 120 4361000
Fax: +91 120 4234895-96
www.jubl.com

Regd Office:
Bhartiagram, Gajraula
Distt. Amroha - 244 223,
UP, India
CIN : L24116UP1978PLC004624

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 and Rule 20 and 21 of the Companies
(Management and Administration) Rules, 2014]

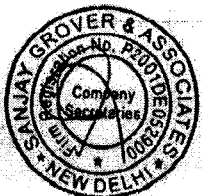
To,
The Chairman
JUBILANT LIFE SCIENCES LIMITED
(CIN: L24116UP1978PLC004624)
Bhartiagram, Gajraula,
District Amroha, Uttar Pradesh-244223

Dear Sir,

I, Sanjay Grover, Managing Partner of M/s Sanjay Grover & Associates, Practicing Company Secretaries having office at B-88, First Floor, Defence Colony, New Delhi-110024, was appointed as Scrutinizer for the purpose of scrutinizing the voting process i.e. remote e-voting and voting through polling paper (Poll) at Annual General Meeting (AGM) under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) on the resolution(s) mentioned in Notice dated May 17, 2019 for 41st AGM of the Company held on Wednesday, September 25, 2019 at 11:30 A.M. at Bhartiagram, Gajraula, District Amroha, Uttar Pradesh-244223.

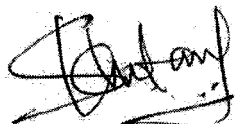
I submit my report as under:-

1. The remote e-voting period commenced on Sunday, September 22, 2019 at 09:00 A.M. and ended on Tuesday, September 24, 2019 at 05:00 P.M. via remote e-voting platform on the designated website of National Securities Depository Limited, Authorized Agency to provide remote e-voting facility viz.: <https://www.evoting.nsdl.com/>.

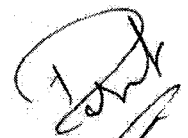


SANJAY GROVER & ASSOCIATES

2. The Members of the Company as on the "cut off" date i.e. Wednesday, September 18, 2019 were entitled to avail the facility of remote e-voting as well as voting through poll at the 41st Annual General Meeting on the proposed resolution(s) as set out in the Notice dated May 17, 2019.
3. The total paid up Equity Share Capital of the Company as on Wednesday, September 18, 2019 was Rs. 15,92,81,139/- (Rupees Fifteen Crore Ninety Two Lakh Eighty One Thousand One Hundred and Thirty Nine Only) divided into 15,92,81,139 (Fifteen Crore Ninety Two Lakh Eighty One Thousand One Hundred and Thirty Nine) equity shares of Re. 1 (Rupee One only) each.
4. The Chairman ordered for poll at AGM as per Rule 21 of Companies (Management and Administration) Rules, 2014, as amended from time to time.
5. 1(One) ballot box was kept for polling and the ballot box was locked in my presence.
6. After completion of Poll at the AGM, the ballot box was opened in my presence and polling papers were diligently scrutinized. Thereafter, polling papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the Authorizations/Proxies lodged with the Company. Detailed registers were maintained containing the summary of results of remote e-voting and poll at AGM.
7. Thereafter, the votes cast through remote e-voting were unblocked after completion of poll at the AGM in the presence of two witnesses, Ms. Shubhi Khetan and Ms. Daljeet Kaur who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence:



Shubhi Khetan



Daljeet Kaur

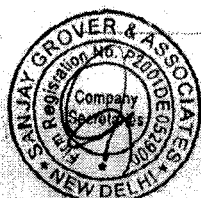


8. The Polling papers and remote e-voting were matched with the Register of Members of the Company as on cut-off date. The cases where the members have voted for lesser number of shares as compared to their entitlement, the number of shares for which they have actually voted has been considered and where the members have voted for higher number of shares as compared to their entitlement, the number of their shares as on the cut-off date has been considered.
9. The polling papers, which were incomplete and/or which were otherwise found defective or where signature of any member did not match with the records maintained by Registrar & Transfer Agent of the Company, have been treated as invalid and were kept separately.
10. The Members exercised their voting either by remote e-voting or polling papers. There were no members who opted for both the facilities.
11. The consolidated summary of results of poll at the AGM and remote e-voting are as under:

Resolution No. 1- To consider and adopt the Audited Financial Statements (including Audited Consolidated Financial Statements) of the Company for the financial year ended on March 31, 2019 and the Reports of Board of Directors and Auditors thereon.

| Ordinary Resolution | | | | |
|---------------------|-----------------------|-------------|-------------|------------|
| Particulars | Number of Valid Votes | | | Percentage |
| | Poll | e-Votes | Total | |
| Assent | 62,389 | 9,62,74,515 | 9,63,36,904 | 99.9995 |
| Dissent | 0 | 500 | 500 | 0.0005 |
| Total | 62,389 | 9,62,75,015 | 9,63,37,404 | 100 |

Therefore, the Resolution No. 1 has been approved with requisite majority. Details of poll at AGM & remote e-voting are given in Annexure- A



Resolution No. 2- Declaration of Dividend on Equity Shares (Rs. 4.50 per Equity Share of Rs. 1 each)

| Ordinary Resolution | | | | |
|---------------------|-----------------------|-------------|-------------|------------|
| Particulars | Number of Valid Votes | | | Percentage |
| | Poll | e-Votes | Total | |
| Assent | 62,389 | 9,83,03,239 | 9,83,65,628 | 100.0000 |
| Dissent | 0 | 0 | 0 | 0.0000 |
| Total | 62,389 | 9,83,03,239 | 9,83,65,628 | 100 |

Therefore, the Resolution No. 2 has been approved with requisite majority. Details of poll at AGM & remote e-voting are given in Annexure- B.

Resolution No. 3- Re-appointment of Mr. Priyavrat Bhartia [DIN: 00020603] who retires by rotation

| Ordinary Resolution | | | | |
|---------------------|-----------------------|-------------|-------------|------------|
| Particulars | Number of Valid Votes | | | Percentage |
| | Poll | e-Votes | Total | |
| Assent | 62,389 | 8,46,32,895 | 8,46,95,284 | 86.1025 |
| Dissent | 0 | 1,36,70,344 | 1,36,70,344 | 13.8975 |
| Total | 62,389 | 9,83,03,239 | 9,83,65,628 | 100.0000 |

Therefore, the Resolution No. 3 has been approved with requisite majority. Details of poll at AGM & remote e-voting are given in Annexure- C.



Resolution No. 4- Re-appointment of Mr. Arjun Shanker Bhartia [DIN: 03019690] who retires by rotation

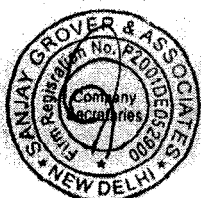
| Ordinary Resolution | | | | |
|---------------------|-----------------------|-------------|-------------|------------|
| Particulars | Number of Valid Votes | | | Percentage |
| | Poll | e-Votes | Total | |
| Assent | 62,389 | 9,79,83,760 | 9,80,46,149 | 99.6752 |
| Dissent | 0 | 3,19,479 | 3,19,479 | 0.3248 |
| Total | 62,389 | 9,83,03,239 | 9,83,65,628 | 100.0000 |

Therefore, the Resolution No. 4 has been approved with requisite majority. Details of poll at AGM & remote e-voting are given in Annexure-D.

Resolution No.5- Appointment of Mr. Arun Seth [DIN: 00204434] as an Independent Director

| Ordinary Resolution | | | | |
|---------------------|-----------------------|-------------|-------------|------------|
| Particulars | Number of Valid Votes | | | Percentage |
| | Poll | e-Votes | Total | |
| Assent | 62,389 | 9,81,86,565 | 9,82,48,954 | 99.8814 |
| Dissent | 0 | 1,16,674 | 1,16,674 | 0.1186 |
| Total | 62,389 | 9,83,03,239 | 9,83,65,628 | 100.0000 |

Therefore, the Resolution No. 5 has been approved with requisite majority. Details of poll at AGM & remote e-voting are given in Annexure-E.



Resolution No. 6- Appointment of Mr. Anant Pande [DIN: 08186854] as a Director liable to retire by rotation

| Ordinary Resolution | | | | |
|---------------------|-----------------------|-------------|-------------|------------|
| Particulars | Number of Valid Votes | | | Percentage |
| | Poll | e-Votes | Total | |
| Assent | 62,389 | 9,80,13,070 | 9,80,75,459 | 99.7050 |
| Dissent | 0 | 2,90,169 | 2,90,169 | 0.2950 |
| Total | 62,389 | 9,83,03,239 | 9,83,65,628 | 100.0000 |

Therefore, the Resolution No. 6 has been approved with requisite majority. Details of poll at AGM & remote e-voting are given in **Annexure-F.**

Resolution No. 7- Appointment of Mr. Anant Pande [DIN: 08186854] as a Whole-time Director

| Special Resolution | | | | |
|--------------------|-----------------------|-------------|-------------|------------|
| Particulars | Number of Valid Votes | | | Percentage |
| | Poll | e-Votes | Total | |
| Assent | 62,389 | 9,83,02,520 | 9,83,64,909 | 99.9993 |
| Dissent | 0 | 719 | 719 | 0.0007 |
| Total | 62,389 | 9,83,03,239 | 9,83,65,628 | 100.0000 |

Therefore, the Resolution No. 7 has been approved with requisite majority. Details of poll at AGM & remote e-voting are given in **Annexure-G.**



Resolution No. 8- Approval for implementation of 'Jubilant General Employee Benefits Scheme - 2019' ('JGEBS')

| Special Resolution | | | | |
|--------------------|-----------------------|-------------|-------------|------------|
| Particulars | Number of Valid Votes | | | Percentage |
| | Poll | e-Votes | Total | |
| Assent | 62,389 | 9,83,02,644 | 9,83,65,033 | 99.9994 |
| Dissent | 0 | 595 | 595 | 0.0006 |
| Total | 62,389 | 9,83,03,239 | 9,83,65,628 | 100.0000 |

Therefore, the Resolution No. 8 has been approved with requisite majority. Details of poll at AGM & remote e-voting are given in Annexure-H.

Resolution No. 9- Applicability of JGEBS to employees of holding company and subsidiary companies.

| Special Resolution | | | | |
|--------------------|-----------------------|-------------|-------------|------------|
| Particulars | Number of Valid Votes | | | Percentage |
| | Poll | e-Votes | Total | |
| Assent | 62,389 | 9,83,02,475 | 9,83,64,864 | 99.9994 |
| Dissent | 0 | 614 | 614 | 0.0006 |
| Total | 62,389 | 9,83,03,089 | 9,83,65,478 | 100.0000 |

Therefore, the Resolution No. 9 has been approved with requisite majority. Details of poll at AGM & remote e-voting are given in Annexure-I.



Resolution No. 10-Approval of remuneration of Cost Auditors - M/s J.K Kabra & Co, Cost Accountants for the financial year ending March 31, 2020.

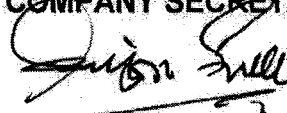
| Ordinary Resolution | | | | |
|---------------------|-----------------------|-------------|-------------|------------|
| Particulars | Number of Valid Votes | | | Percentage |
| | Poll | e-Votes | Total | |
| Assent | 62,389 | 9,83,02,669 | 9,83,65,058 | 99.9994 |
| Dissent | 0 | 570 | 570 | 0.0006 |
| Total | 62,389 | 9,83,03,239 | 9,83,65,628 | 100.0000 |

Therefore, the Resolution No. 10 has been approved with requisite majority. Details of poll at AGM & remote e-voting are given in **Annexure-J**.

12. The register, polling papers and all other related papers shall remain in my safe custody until the Chairman considers, approves and signs the minutes and thereafter, I, shall hand over the register, polling papers and all other related papers to the Company Secretary.

Thanking you,

For SANJAY GROVER & ASSOCIATES
COMPANY SECRETARIES



(Sanjay Grover)

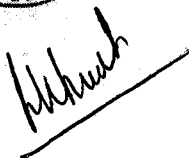
Managing Partner

Scrutinizer

CP No.:3850

September 26, 2019

New Delhi



Countersigned by



Company Secretary

September 26, 2019

Noida

Annexure - A

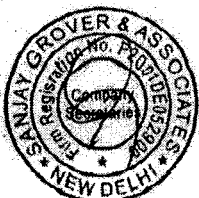
Details of poll at AGM & remote e-voting for Resolution No.-1 are as under:

A1. VOTING THROUGH POLL:

| Particulars | No. of voters | No. of Equity Shares | Paid-up value of the Equity Shares |
|-------------------------|---------------|----------------------|------------------------------------|
| | | | (In Rs.) |
| a) Total Votes received | 30 | 67,556 | 67,556 |
| b) Less: Invalid Votes | 3 | 5,167 | 5,167 |
| c) Net Valid votes | 27 | 62,389 | 62,389 |
| d) Votes with Assent | 27 | 62,389 | 62,389 |
| 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 | 207 | 9,62,75,015 | 9,62,75,015 |
| b) Less: Invalid Votes | 0 | 0 | 0 |
| c) Net Valid Votes | 207 | 9,62,75,015 | 9,62,75,015 |
| d) Votes with Assent | 205 | 9,62,74,515 | 9,62,74,515 |
| e) Votes with Dissent | 2 | 500 | 500 |



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

B1. VOTING THROUGH POLL:

| Particulars | No. of voters | No. of Equity Shares | Paid-up value of the Equity Shares |
|-------------------------|---------------|----------------------|------------------------------------|
| | | | (In Rs.) |
| a) Total Votes received | 30 | 67,556 | 67,556 |
| b) Less: Invalid Votes | 3 | 5,167 | 5,167 |
| c) Net Valid votes | 27 | 62,389 | 62,389 |
| d) Votes with Assent | 27 | 62,389 | 62,389 |
| 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 | 211 | 9,83,03,239 | 9,83,03,239 |
| b) Less: Invalid Votes | 0 | 0 | 0 |
| c) Net Valid Votes | 211 | 9,83,03,239 | 9,83,03,239 |
| d) Votes with Assent | 211 | 9,83,03,239 | 9,83,03,239 |
| e) Votes with Dissent | 0 | 0 | 0 |



Annexure - C

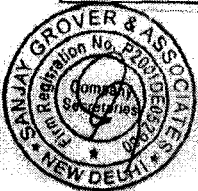
Details of poll at AGM & remote e-voting for Resolution No.-3 are as under:

C1. VOTING THROUGH POLL:

| Particulars | No. of voters | No. of Equity Shares | Paid-up value of the Equity Shares |
|-------------------------|---------------|----------------------|------------------------------------|
| | | | (In Rs.) |
| a) Total Votes received | 30 | 67,556 | 67,556 |
| b) Less: Invalid Votes | 3 | 5,167 | 5,167 |
| c) Net Valid votes | 27 | 62,389 | 62,389 |
| d) Votes with Assent | 27 | 62,389 | 62,389 |
| e) Votes with Dissent | 0 | 0 | 0 |

C2. 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 | 211 | 9,83,03,239 | 9,83,03,239 |
| b) Less: Invalid Votes | 0 | 0 | 0 |
| c) Net Valid Votes | 211 | 9,83,03,239 | 9,83,03,239 |
| d) Votes with Assent | 91 | 8,46,32,895 | 8,46,32,895 |
| e) Votes with Dissent | 120 | 1,36,70,344 | 1,36,70,344 |



Details of poll at AGM & remote e-voting for Resolution No.-4 are as under:

D1. VOTING THROUGH POLL:

| Particulars | No. of voters | No. of Equity Shares | Paid-up value of the Equity Shares |
|-------------------------|---------------|----------------------|------------------------------------|
| | | | (In Rs.) |
| a) Total Votes received | 30 | 67,556 | 67,556 |
| b) Less: Invalid Votes | 3 | 5,167 | 5,167 |
| c) Net Valid Votes | 27 | 62,389 | 62,389 |
| d) Votes with Assent | 27 | 62,389 | 62,389 |
| e) Votes with Dissent | 0 | 0 | 0 |

D2. 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 | 211 | 9,83,03,239 | 9,83,03,239 |
| b) Less: Invalid Votes | 0 | 0 | 0 |
| c) Net Valid Votes | 211 | 9,83,03,239 | 9,83,03,239 |
| d) Votes with Assent | 203 | 9,79,83,760 | 9,79,83,760 |
| e) Votes with Dissent | 8 | 3,19,479 | 3,19,479 |



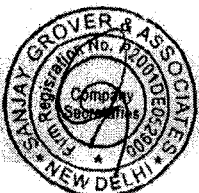
Details of poll at AGM & remote e-voting for Resolution No.-5 are as under:

E1. VOTING THROUGH POLL:

| Particulars | No. of voters | No. of Equity Shares | Paid-up value of the Equity Shares |
|-------------------------|---------------|----------------------|------------------------------------|
| | | | (In Rs.) |
| a) Total Votes received | 30 | 67,556 | 67,556 |
| b) Less: Invalid Votes | 3 | 5,167 | 5,167 |
| c) Net Valid Votes | 27 | 62,389 | 62,389 |
| d) Votes with Assent | 27 | 62,389 | 62,389 |
| e) Votes with Dissent | 0 | 0 | 0 |

E2. 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 | 211 | 9,83,03,239 | 9,83,03,239 |
| b) Less: Invalid Votes | 0 | 0 | 0 |
| c) Net Valid Votes | 211 | 9,83,03,239 | 9,83,03,239 |
| d) Votes with Assent | 205 | 9,81,86,565 | 9,81,86,565 |
| e) Votes with Dissent | 6 | 1,16,674 | 1,16,674 |



Details of poll at AGM & remote e-voting for Resolution No.-6 are as under:

F1. VOTING THROUGH POLL:

| Particulars | No. of voters | No. of Equity Shares | Paid-up value of the Equity Shares |
|-------------------------|---------------|----------------------|------------------------------------|
| | | | (In Rs.) |
| a) Total Votes received | 30 | 67,556 | 67,556 |
| b) Less: Invalid Votes | 3 | 5,167 | 5,167 |
| c) Net Valid Votes | 27 | 62,389 | 62,389 |
| d) Votes with Assent | 27 | 62,389 | 62,389 |
| e) Votes with Dissent | 0 | 0 | 0 |

F2. 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 | 211 | 9,83,03,239 | 9,83,03,239 |
| b) Less: Invalid Votes | 0 | 0 | 0 |
| c) Net Valid Votes | 211 | 9,83,03,239 | 9,83,03,239 |
| d) Votes with Assent | 205 | 9,80,13,070 | 9,80,13,070 |
| e) Votes with Dissent | 6 | 2,90,169 | 2,90,169 |



Details of poll at AGM & remote e-voting for Resolution No.-7 are as under:

G1. VOTING THROUGH POLL:

| Particulars | No. of voters | No. of Equity Shares | Paid-up value of the Equity Shares |
|-------------------------|---------------|----------------------|------------------------------------|
| | | | (In Rs.) |
| a) Total Votes received | 30 | 67,556 | 67,556 |
| b) Less: Invalid Votes | 3 | 5,167 | 5,167 |
| c) Net Valid Votes | 27 | 62,389 | 62,389 |
| d) Votes with Assent | 27 | 62,389 | 62,389 |
| e) Votes with Dissent | 0 | 0 | 0 |

G2. 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 | 211 | 9,83,03,239 | 9,83,03,239 |
| b) Less: Invalid Votes | 0 | 0 | 0 |
| c) Net Valid Votes | 211 | 9,83,03,239 | 9,83,03,239 |
| d) Votes with Assent | 206 | 9,83,02,520 | 9,83,02,520 |
| e) Votes with Dissent | 5 | 719 | 719 |



Details of poll at AGM & remote e-voting for Resolution No.-8 are as under:

H1. VOTING THROUGH POLL:

| Particulars | No. of voters | No. of Equity Shares | Paid-up value of the Equity Shares |
|-------------------------|---------------|----------------------|------------------------------------|
| | | | (In Rs.) |
| a) Total Votes received | 30 | 67,556 | 67,556 |
| b) Less: Invalid Votes | 3 | 5,167 | 5,167 |
| c) Net Valid Votes | 27 | 62,389 | 62,389 |
| d) Votes with Assent | 27 | 62,389 | 62,389 |
| e) Votes with Dissent | 0 | 0 | 0 |

H2. 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 | 211 | 9,83,03,239 | 9,83,03,239 |
| b) Less: Invalid Votes | 0 | 0 | 0 |
| c) Net Valid Votes | 211 | 9,83,03,239 | 9,83,03,239 |
| d) Votes with Assent | 206 | 9,83,02,644 | 9,83,02,644 |
| e) Votes with Dissent | 5 | 595 | 595 |



Details of poll at AGM & remote e-voting for Resolution No.-9 are as under:

11. VOTING THROUGH POLL:

| Particulars | No. of voters | No. of Equity Shares | Paid-up value of the Equity Shares |
|-------------------------|---------------|----------------------|------------------------------------|
| | | | (In Rs.) |
| a) Total Votes received | 30 | 67,556 | 67,556 |
| b) Less: Invalid Votes | 3 | 5,167 | 5,167 |
| c) Net Valid Votes | 27 | 62,389 | 62,389 |
| d) Votes with Assent | 27 | 62,389 | 62,389 |
| e) Votes with Dissent | 0 | 0 | 0 |

12. 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 | 210 | 9,83,03,089 | 9,83,03,089 |
| b) Less: Invalid Votes | 0 | 0 | 0 |
| c) Net Valid Votes | 210 | 9,83,03,089 | 9,83,03,089 |
| d) Votes with Assent | 204 | 9,83,02,475 | 9,83,02,475 |
| e) Votes with Dissent | 6 | 614 | 614 |



Details of poll at AGM & remote e-voting for Resolution No.-10 are as under:

J1. VOTING THROUGH POLL:

| Particulars | No. of voters | No. of Equity Shares | Paid-up value of the Equity Shares |
|-------------------------|---------------|----------------------|------------------------------------|
| | | | (In Rs.) |
| a) Total Votes received | 30 | 67,556 | 67,556 |
| b) Less: Invalid Votes | 3 | 5,167 | 5,167 |
| c) Net Valid Votes | 27 | 62,389 | 62,389 |
| d) Votes with Assent | 27 | 62,389 | 62,389 |
| e) Votes with Dissent | 0 | 0 | 0 |

J2. VOTING THROUGH REMOTE E-VOTING:

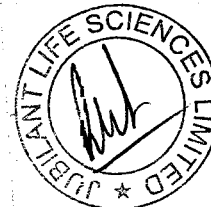
| Particulars | No. of e-voters | No. of Equity Shares | Paid-up value of the Equity Shares |
|-------------------------|-----------------|----------------------|------------------------------------|
| | | | (In Rs.) |
| a) Total Votes received | 211 | 9,83,03,239 | 9,83,03,239 |
| b) Less: Invalid Votes | 0 | 0 | 0 |
| c) Net Valid Votes | 211 | 9,83,03,239 | 9,83,03,239 |
| d) Votes with Assent | 207 | 9,83,02,669 | 9,83,02,669 |
| e) Votes with Dissent | 4 | 570 | 570 |



| Voting Results of AGM | |
|--|------------|
| Details of poll at AGM and 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 | 25.09.2019 |
| Total number of shareholders on record date | 49,965 |
| No. of shareholders present in the meeting either in person or through Proxy: Promoters and Promoters Group:8 Public: 36 | 44 |
| No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoters Group: Public: | NIL |

1. Ordinary Resolution: To consider and adopt the Audited Financial Statements (including Audited Consolidated Financial Statements) of the Company for the financial year ended on March 31, 2019 and the Reports of Board of Directors and 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 | 8,07,17,056 | 7,54,86,601 | 93.5200 | 7,54,86,601 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 7,54,86,601 | 93.5200 | 7,54,86,601 | 0 | 100.0000 | 0.0000 |
| Public-Institutions | E-voting | 4,90,43,498 | 2,07,76,940 | 42.3643 | 2,07,76,940 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 2,07,76,940 | 42.3643 | 2,07,76,940 | 0 | 100.0000 | 0.0000 |
| Public-Non Institutions | E-voting | 2,95,20,585 | 11,474 | 0.0389 | 10,974 | 500 | 95.6423 | 4.3577 |
| | Poll | | 62,389 | 0.2113 | 62,389 | 0 | 100.0000 | 0.0000 |
| | Total | | 73,863 | 0.2502 | 73,363 | 500 | 99.3231 | 0.6769 |
| Total | | 15,92,81,139 | 9,63,37,404 | 60.4826 | 9,63,36,904 | 500 | 99.9995 | 0.0005 |

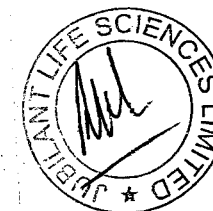


2. Ordinary Resolution: Declaration of Dividend on Equity Shares (Rs. 4.50 per Equity Share of Re. 1 each).

| Whether promoter/ promoter group are intersted 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 | 8,07,17,056 | 7,54,86,601 | 93.5200 | 7,54,86,601 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 |
| | Total | | 7,54,86,601 | 93.5200 | 7,54,86,601 | 0 | 100.0000 | 0.0000 |
| Public-Institutions | E-voting | 4,90,43,498 | 2,28,05,164 | 46.4999 | 2,28,05,164 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 |
| | Total | | 2,28,05,164 | 46.4999 | 2,28,05,164 | 0 | 100.0000 | 0.0000 |
| Public-Non Institutions | E-voting | 2,95,20,585 | 11,474 | 0.0389 | 11,474 | 0 | 100.0000 | 0.0000 |
| | Poll | | 62,389 | 0.2113 | 62,389 | 0 | 100.0000 | 0.0000 |
| | Total | | 73,863 | 0.2502 | 73,863 | 0 | 100.0000 | 0.0000 |
| Total | | 15,92,81,139 | 9,83,65,628 | 61.7560 | 9,83,65,628 | 0 | 100.0000 | 0.0000 |

3. Ordinary Resolution: Re-appointment of Mr. Priyavrat Bhartia [DIN: 00020603] who retires by rotation

| Whether promoter/ promoter group are intersted 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 | 8,07,17,056 | 7,54,86,601 | 93.5200 | 7,54,86,601 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 |
| | Total | | 7,54,86,601 | 93.5200 | 7,54,86,601 | 0 | 100.0000 | 0.0000 |
| Public-Institutions | E-voting | 4,90,43,498 | 2,28,05,164 | 46.4999 | 91,35,519 | 1,36,69,645 | 40.0590 | 59.9410 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 |
| | Total | | 2,28,05,164 | 46.4999 | 91,35,519 | 13669645 | 40.0590 | 59.9410 |
| Public-Non Institutions | E-voting | 2,95,20,585 | 11,474 | 0.0389 | 10,775 | 699 | 93.9080 | 6.0920 |
| | Poll | | 62,389 | 0.2113 | 62,389 | 0 | 100.0000 | 0.0000 |
| | Total | | 73,863 | 0.2502 | 73,164 | 699 | 99.0537 | 0.9463 |
| Total | | 15,92,81,139 | 9,83,65,628 | 61.7560 | 8,46,95,284 | 1,36,70,344 | 86.1025 | 13.8975 |

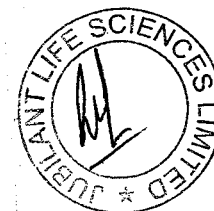


4. Ordinary Resolution: Re-appointment of Mr. Arjun Shanker Bhartia [DIN: 03019690] who retires by rotation

| Whether promoter/ promoter group are intersted 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 | 8,07,17,056 | 7,54,86,601 | 93.5200 | 7,54,86,601 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 |
| | Total | | 7,54,86,601 | 93.5200 | 7,54,86,601 | 0 | 100.0000 | 0.0000 |
| Public-Institutions | E-voting | 4,90,43,498 | 2,28,05,164 | 46.4999 | 2,24,86,379 | 3,18,785 | 98.6021 | 1.3979 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 |
| | Total | | 2,28,05,164 | 46.4999 | 2,24,86,379 | 3,18,785 | 98.6021 | 1.3979 |
| Public-Non Institutions | E-voting | 2,95,20,585 | 11,474 | 0.0389 | 10,780 | 694 | 93.9515 | 6.0485 |
| | Poll | | 62,389 | 0.2113 | 62,389 | 0 | 100.0000 | 0.0000 |
| | Total | | 73,863 | 0.2502 | 73,169 | 694 | 99.0604 | 0.9396 |
| Total | | 15,92,81,139 | 9,83,65,628 | 61.7560 | 9,80,46,149 | 3,19,479 | 99.6752 | 0.3248 |

5. Ordinary Resolution: Appointment of Mr. Arun Seth [DIN: 00204434] as an Independent Director

| Whether promoter/ promoter group are intersted 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 | 8,07,17,056 | 7,54,86,601 | 93.5200 | 7,54,86,601 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 |
| | Total | | 7,54,86,601 | 93.5200 | 7,54,86,601 | 0 | 100.0000 | 0.0000 |
| Public-Institutions | E-voting | 4,90,43,498 | 2,28,05,164 | 46.4999 | 2,26,89,164 | 1,16,000 | 99.4913 | 0.5087 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 |
| | Total | | 2,28,05,164 | 46.4999 | 2,26,89,164 | 1,16,000 | 99.4913 | 0.5087 |
| Public-Non Institutions | E-voting | 2,95,20,585 | 11,474 | 0.0389 | 10,800 | 674 | 94.1258 | 5.8742 |
| | Poll | | 62,389 | 0.2113 | 62,389 | 0 | 100.0000 | 0.0000 |
| | Total | | 73,863 | 0.2502 | 73,189 | 674 | 99.0875 | 0.9125 |
| Total | | 15,92,81,139 | 9,83,65,628 | 61.7560 | 9,82,48,954 | 1,16,674 | 99.8814 | 0.1186 |

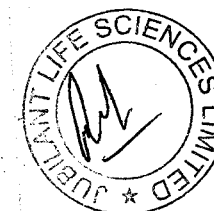


6. Ordinary Resolution: Appointment of Mr. Anant Pande [DIN: 08186854] as a Director liable to retire by rotation

| 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 | 8,07,17,056 | 7,54,86,601 | 93.5200 | 7,54,86,601 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 |
| | Total | | 7,54,86,601 | 93.5200 | 7,54,86,601 | 0 | 100.0000 | 0.0000 |
| Public-Institutions | E-voting | 4,90,43,498 | 2,28,05,164 | 46.4999 | 2,25,15,664 | 2,89,500 | 98.7306 | 1.2694 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 |
| | Total | | 2,28,05,164 | 46.4999 | 2,25,15,664 | 2,89,500 | 98.7306 | 1.2694 |
| Public-Non Institutions | E-voting | 2,95,20,585 | 11,474 | 0.0389 | 10,805 | 669 | 94.1694 | 5.8306 |
| | Poll | | 62,389 | 0.2113 | 62,389 | 0 | 100.0000 | 0.0000 |
| | Total | | 73,863 | 0.2502 | 73,194 | 669 | 99.0943 | 0.9057 |
| Total | | 15,92,81,139 | 9,83,65,628 | 61.7560 | 9,80,75,459 | 2,90,169 | 99.7050 | 0.2950 |

7. Special Resolution: Appointment of Mr. Anant Pande [DIN: 08186854] as a Whole-time Director

| 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 | 8,07,17,056 | 7,54,86,601 | 93.5200 | 7,54,86,601 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 |
| | Total | | 7,54,86,601 | 93.5200 | 7,54,86,601 | 0 | 100.0000 | 0.0000 |
| Public-Institutions | E-voting | 4,90,43,498 | 2,28,05,164 | 46.4999 | 2,28,05,164 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 |
| | Total | | 2,28,05,164 | 46.4999 | 2,28,05,164 | 0 | 100.0000 | 0.0000 |
| Public-Non Institutions | E-voting | 2,95,20,585 | 11,474 | 0.0389 | 10,755 | 719 | 93.7337 | 6.2663 |
| | Poll | | 62,389 | 0.2113 | 62,389 | 0 | 100.0000 | 0.0000 |
| | Total | | 73,863 | 0.2502 | 73,144 | 719 | 99.0266 | 0.9734 |
| Total | | 15,92,81,139 | 9,83,65,628 | 61.7560 | 9,83,64,909 | 719 | 99.9993 | 0.0007 |

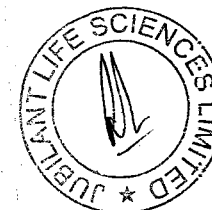


8. Special Resolution: Approval of implementation of 'Jubilant General Employee Benefits Scheme - 2019' ('JGEBS')

| Whether promoter/ promoter group are intersted 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 | 8,07,17,056 | 7,54,86,601 | 93.5200 | 7,54,86,601 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 |
| | Total | | 7,54,86,601 | 93.5200 | 7,54,86,601 | 0 | 100.0000 | 0.0000 |
| Public-Institutions | E-voting | 4,90,43,498 | 2,28,05,164 | 46.4999 | 2,28,05,164 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 |
| | Total | | 2,28,05,164 | 46.4999 | 2,28,05,164 | 0 | 100.0000 | 0.0000 |
| Public-Non Institutions | E-voting | 2,95,20,585 | 11,474 | 0.0389 | 10,879 | 595 | 94.8144 | 5.1856 |
| | Poll | | 62,389 | 0.2113 | 62,389 | 0 | 100.0000 | 0.0000 |
| | Total | | 73,863 | 0.2502 | 73,268 | 595 | 99.1945 | 0.8055 |
| Total | | 15,92,81,139 | 9,83,65,628 | 61.7560 | 9,83,65,033 | 595 | 99.9994 | 0.0006 |

9. Special Resolution: Applicability of JGEBS to employees of holding company and subsidiary companies.

| Whether promoter/ promoter group are intersted 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 | 8,07,17,056 | 7,54,86,601 | 93.5200 | 7,54,86,601 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 |
| | Total | | 7,54,86,601 | 93.5200 | 7,54,86,601 | 0 | 100.0000 | 0.0000 |
| Public-Institutions | E-voting | 4,90,43,498 | 2,28,05,164 | 46.4999 | 2,28,05,164 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 |
| | Total | | 2,28,05,164 | 46.4999 | 2,28,05,164 | 0 | 100.0000 | 0.0000 |
| Public-Non Institutions | E-voting | 2,95,20,585 | 11,324 | 0.0384 | 10,710 | 614 | 94.5779 | 5.4221 |
| | Poll | | 62,389 | 0.2113 | 62,389 | 0 | 100.0000 | 0.0000 |
| | Total | | 73,713 | 0.2497 | 73,099 | 614 | 99.1670 | 0.8330 |
| Total | | 15,92,81,139 | 9,83,65,478 | 61.7559 | 9,83,64,864 | 614 | 99.9994 | 0.0006 |



10. Ordinary Resolution: Approval of remuneration of Cost Auditors - M/s J.K Kabra & Co, Cost Accountants for the financial year ending March 31, 2020.

Whether promoter/ promoter group are intersted in the Agenda/resolution

| 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 | No | |
|------------------------------|----------------|---------------------|--------------------------|---|------------------------|----------------------|--------------------------------------|------------------------------------|
| | | | | | | | % of votes in favour or 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 | 7,54,86,601 | 93.5200 | 7,54,86,601 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 |
| | Total | | 7,54,86,601 | 93.5200 | 7,54,86,601 | 0 | 100.0000 | 0.0000 |
| Public-Institutions | E-voting | 4,90,43,498 | 2,28,05,164 | 46.4999 | 2,28,05,164 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 |
| | Total | | 2,28,05,164 | 46.4999 | 2,28,05,164 | 0 | 100.0000 | 0.0000 |
| Public-Non Institutions | E-voting | 2,95,20,585 | 11,474 | 0.0389 | 10,904 | 570 | 95.0322 | 4.9678 |
| | Poll | | 62,389 | 0.2113 | 62,389 | 0 | 100.0000 | 0.0000 |
| | Total | | 73,863 | 0.2502 | 73,293 | 570 | 99.2283 | 0.7717 |
| Total | | 15,92,81,139 | 9,83,65,628 | 61.7560 | 9,83,65,058 | 570 | 99.9994 | 0.0006 |

