



August 31, 2023

**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: 543271**

**Trading Symbol: JUBLINGREA**

**Sub: Proceedings of the 4th Annual General Meeting of Jubilant Ingrevia Limited - Regulation 30, Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sirs,

The 4<sup>th</sup> Annual General Meeting ('AGM') of Jubilant Ingrevia Limited ('the Company') was held today i.e. Thursday, August 31, 2023 at 03.00 p.m. (IST) through Video Conferencing/ Other Audio Visual Means.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'SEBI Listing Regulations'), we submit the proceedings of 4<sup>th</sup> AGM of the Company as **Annexure 1**.

We request you to take the same on records.

Thanking you,

Yours Faithfully,  
For Jubilant Ingrevia Limited

Deepanjali Gulati  
Company Secretary

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**Jubilant Ingrevia Limited**

1-A, Sector 16-A,  
Noida-201 301, UP, India  
Tel: +91 120 4361000  
Fax: +91 120 4234895-96  
[www.jubilantingrevia.com](http://www.jubilantingrevia.com)

Regd Office:  
Bhartiagram, Gajraula  
Distt. Amroha - 244 223  
Uttar Pradesh, India  
CIN : L24299UP2019PLC122657

**Annexure-1**

**Proceedings of 4<sup>th</sup> Annual General Meeting of Jubilant Ingrevia Limited**

The 4<sup>th</sup> Annual General Meeting ('AGM') of Jubilant Ingrevia Limited ('the Company') was held today i.e. Thursday, August 31, 2023 at 03.00 p.m. (IST) through Video Conferencing/ Other Audio Visual Means.

The meeting commenced at 3:00 p.m. and concluded at 4:06 p.m. (including time allowed for e-voting at AGM) 84 Members attended the AGM through Video Conferencing.

The following Directors were present through Video Conference at the AGM:

- Mr. Shyam S. Bhartia, Chairman
- Mr. Sushil Kumar Roongta, Independent Director and Chairman of Audit Committee
- Ms. Sudha Pillai, Independent Director and Chairperson of Sustainability & CSR Committee
- Mr. Arun Seth, Independent Director and Chairman of the Risk Management Committee
- Mr. Pradeep Banerjee, Independent Director and Chairman of Nomination, Remuneration & Compensation Committee
- Mr. Siraj Azmat Chaudhry, Independent Director and Chairman of Stakeholders Relationship Committee
- Ms. Ameeta Chatterjee, Independent Director
- Mr. Priyavrat Bhartia, Non-Executive Director
- Mr. Arjun Shanker Bhartia, Non- Executive Director
- Mr. Rajesh Kumar Srivastava, CEO and Managing Director
- Mr. Chandan Singh Sengar, Co-CEO and Whole-time Director

**In Attendance**

Ms. Deepanjali Gulati, Company Secretary

**Invitees**

- Mr. Arvind Chokhany, Group Chief Financial Officer
- Mr. Prakash Chandra Bisht, President & Chief Financial Officer

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- Mr. Ashish Gupta, Mr. Madhu Sudan Malpani and Mr. Sumit Kumar of M/s Walker Chandiook & Co. LLP, Chartered Accountants, Statutory Auditors
- Mr. Kapil Dev Taneja of M/s Sanjay Grover & Associates, Company Secretaries, Secretarial Auditors

The Chairman, welcomed all the members attending the AGM. The requisite quorum being present, he called the meeting to Order.

The Chairman introduced the Directors and invitees who participated in the meeting through Video Conferencing and briefed the members about the business updates, digital updates, Sustainability & CSR updates, Human Resources updates and financial updates of the Company during FY 2023.

The Chairman further stated that Statutory Registers along with the Certificate issued by the Secretarial Auditors pursuant to the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 and other documents mentioned in the AGM Notice were available for inspection electronically. With the consent of the members, the Notice convening the AGM for the financial year ended March 31, 2023, was taken as read.

The Chairman further informed the members that the Company had provided the remote e-voting facility to the members (which started at IST 9.00 a.m. on Monday, August 28, 2023 and concluded at 5.00 p.m. IST on Wednesday, August 30, 2023) to cast their votes on all the resolutions set forth in the AGM Notice. Members who were participating in the meeting and had not cast their votes through remote e-voting, were provided an opportunity to cast their votes through e-voting at the meeting.

The following items as stated in the notice of the 4<sup>th</sup> AGM dated July 26, 2023 were put to vote:

Item No.	Particulars	Type of Resolution
<b>Ordinary Business</b>		
1.	To receive, consider and adopt: (a) the audited standalone financial statements of the Company for the financial year ended March 31, 2023 together with the Reports of the Board of Directors and the Auditors thereon; and (b) the audited consolidated financial statements of the Company for the financial year ended March 31, 2023 together with the Report of the Auditors thereon.	Ordinary

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2.	Declaration of final dividend of Rs. 2.50 per equity share, for the financial year ended March 31, 2023.	Ordinary
3.	Appointment of Director in place of Mr. Hari S. Bhartia [DIN: 00010499] who retires by rotation and, being eligible, offers himself for re-appointment.	Ordinary
4.	Appointment of Director in place of Mr. Arjun Shanker Bhartia [DIN: 03019690] who retires by rotation and, being eligible, offers himself for re-appointment.	Ordinary
<b>Special Business</b>		
5.	Ratification of Cost Auditor's Remuneration	Ordinary
6.	Appointment of Mr. Deepak Jain (DIN: 10255429) as Director of the Company.	Ordinary
7.	Appointment of Mr. Deepak Jain (DIN: 10255429) as Managing Director designated as CEO and Managing Director of the Company	Ordinary

Mr. Rupinder Singh Bhatia, Practicing Company Secretary, who was appointed as the Scrutinizer, was requested to compile the results for remote e-voting (from August 28<sup>th</sup> 2023 to August 30, 2023) as well as e-voting at the AGM and submit Consolidated Scrutinizer's Report within the stipulated time.

The Chairman informed that the results of e-voting would be declared not later than 2 working days of the conclusion of the AGM at the registered office and Corporate Office of the Company. The result will be communicated to Stock Exchanges and also uploaded on the following websites:

1. [www.jubilantingrevia.com](http://www.jubilantingrevia.com).
2. [www.evoting.nsdl.com](http://www.evoting.nsdl.com)
3. [www.bseindia.com](http://www.bseindia.com)
4. [www.nseindia.com](http://www.nseindia.com)

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The Company Secretary, with the permission of Chairman, then concluded the meeting with vote of thanks to all the members for attending and participating in the meeting.

This is for your information and records.

Thanking you,

Yours Faithfully,  
For Jubilant Ingrevia Limited

Deepanjali Gulati  
Company Secretary

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