## BSE Limited

Floor 25, P. J. Towers
Dalal Street, Fort
Mumbai - 400001

Scrip Code: 530019

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

Dear Sirs,

## Sub: Publication of information regarding $44^{\text {th }}$ Annual General Meeting of the Company to be held on Monday, September 26, 2022 through Video Conferencing/ Other Audio Visual Means

This is to inform you that the $44^{\text {th }}$ Annual General Meeting ('AGM') of the Company is scheduled to be held on Monday, September 26, 2022 at 11:00 A.M. (1ST) through Video Conferencing/ Other Audio Visual Means.

The Notice of the $44^{\text {th }}$ AGM of the Company and the Annual Report for the financial year 202122 will be sent to all the shareholders whose email addresses are registered with the Company/ Depository Participants and will also be available on the Company's website at www.jubilantpharmova.com in due course.

We enclose herewith copies of the advertisements published on August 30, 2022, in MINT (English) and HINDUSTAN (Hindi) pursuant to circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

We request you to take the same on record.
Thanking you,
Yours faithfully,
For Jubilant Pharmova Limited
Naresh $\begin{gathered}\text { Digtally siged by } \\ \text { Naiesth hapoor }\end{gathered}$

Naresh Kapoor
Company Secretary
Encl: as above

‘Suspend domestic sourcing for electronics'

## Harsh Shah resigns as CEO of Azure Power Global

Resignation comes at a time the closing of company's accounts for FY22 has been delayed

## dilasha.seth@lii BENGALURU

The Union government
should temporarily
phase ent and localization pol icies from the productionlinked incentive (PLI) scheme and phased manufacturing part of the two-stepe strategy to enssin the electronics sector ICRIER has said in a report eleased on Monday by minis
ter of state for electronics and IT Rajeev Chandrasekhar.
With India's electronic With India's electronics
exports languishingat $\$ 15$ bilexportslanguishing at $\$ 15$ bil-
lion despite initiativesto boost lion despite initiativestoboost
it, the think tank has recommendedtemporarily suspend
ing localization requirements, removing duties on intermediate items, and accelerating
integration through bilateral integration through bilateral
and regional free trade agree-
ments. This is in line with the strategy adopted by China and ietnam, which now boast of annual electronics products and $\$ 126$ billion, respectively India and Vietnam exported electronic items of similar value in 2010 but in the next 10 surged to nine times that of India's, ICRIER said in its report "Globalise to Localise: Exporting at Scale and Deepeningthe Ecosystem are Vital
to Higher Domestic Value to Higher Domestic Value
Addition in Electronics".


## extended deadline.

 APE and APSEP are wholly-owned "Governance risks are material to the rating action. The company has alsoexperienced senior management turnexperienced senior management turn-
over recently. The internal review and the delay infiling Form 20 -F Fareadditional governance considerations material to the rating action," Moody's
Shah had taken over as the CEO of the company after the former CEO
Ranjit Gupta and chief operating officer Murali Subramanian resigned in $\underset{\text { April. }}{\text { Shah's }}$
Shah's resignation comes a month
ahead of the annual meeting of ahead of the annual meeting of Azure
Power's shareholdersto beheld on 30 Power'sshareholders to be held on 30
September, according to an announcement by the company on 23 August.
The company on Mondy also The company on Monday also said
that it had received a whistleblowe that it had received a whistleblowe
complaint in May 2022alleging potencomplaint in May 2022 alleging poten-
tial procedural irregularities and mistial procedural irregularities and mis-
conduct by certain employeesat aplant belonging to one of its subsidiaries." "It discovered deviations from safety and
quality norms and it has implemented quality norms, and it has implemented
mechanismsto remediate them and in so doing strengthen safety and quality protocols," it said.
Azure's audit committee, with the assistance of legal counsel and forensic
accounting support, also identified eviaccounting support, also identified evi-
dence of manipulation of project data and information by certain employees, it said. The company is implementing, remedial measures and Azure is initiat-
ing disclosure of findingsto the approingdisclosure offindingsto
priate authorities, it said.

## Financial literacy discussions rise $185 \%$, says Twitter

## (3)/ Jubilant Pharmova Limited  <br> $\begin{array}{ll}\text { PHARMOVA } & \begin{array}{ll}\text { District Amroha- } 244 \text { 223, Ultar Pradesh, India } \\ \text { E-mail: investors @ubl.com; Website: www.jubil }\end{array}\end{array}$ E-mail: investors @ubl.com; <br> INFORMATION REGARDING $44^{\text {TH }}$ ANNUAL GENERAL MEETING OF JUBILANT PHARMOVA LIMITED

In compliance with the applicable provisions of the Companies Act, 2013 (the 'Act') and rules
made thereunder and the SEBI (Listing Obbligations and Disclosure Requirements) Regulations 2015 read with circulars dated Aprii 8 , 2020, April 13,2020 , May 5,2020 , January 13,2021 , Affairs ('MCA Circulars') and circulars dated May 12, 2020, January 15, 2021 read with May 13, 2022 issued by the Securities and Exchange Board of India ('SEBI Circulars'), the $44^{4 h}$ Annual General Meeting ('AGM') of the Members of Jubilant Pharmova Limited wil e held on Monday, September 26,2022 at $11: 00$ A.M. (IST) through Video Conferencing
('VC')/ Other Audio Visual Means ('OAVM') to transact the business that will be set forth in the Notice of AGM. Members attending the AGM through VC / OAVM shall be reckoned for he purpose of quorum under Section 103 of the Act.
In accordance with the MCA Circulars and SEBI Circulars, the Notice of AGM and the
Financial Statements for the Financial Year 2021-22 along with Reports of the Financial Statements for the Financial Year 2021-22 along with Reports of the Board of
Directors and the Auditors and other documents required to be attached thereto (collectively referred as 'Annual Report') will be sent only through electronic mode to those Members whose email addresses are registered with the Company/ Depository Participants (DPs). The aforesaid documents will also be available on the website of the Company at
www.iubilantpharmova.com and at the websites of the Stock Exchanges, i.e. BSE Limited www. bseindia.com and National Stock Exchange of India Limited www.nseindia.com. Further, members can join and participate in the AGM through VC/ OAVM faciility only. The instructions for joining and manner of participation in the AGM has been provided in the Notice of the AGM. Process for registration of E-mail IDs is given below for those shareholders whose
E -mail IDs are not registered: E-mail IDs are not registered:
scanned copy of the share certificate (froant pand lack) PAN (self-a of sested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to investors @jubl.com or rta@alankit.com.
b) In case shares are held in demat mode, please provide DPID-CLID (16--digit DPID + CLID or 16 -digit beneficicary ID), Name, client master or copy of Consolidated Account statement,
PAN (self-attested scaned copy of PAN card) AADHAR solf-attested sannd Aadhar Card) to investors@jubl.com or rta@alankit.com.
The Company is providing remote e-voting facility to all its members to cast their votes on the resolutions set out in the Notice of the AGM. Additionally, the Company is also providing the
faciilty of voting through e-voting system during the AGM. Detailed procedure for casting votes faciilty of voting through e-voting system during the AGM. Detailed procedure for c
through remote e -voting/ e -voting has been provided in the Notice of the AGM.
Through remote e-voting/ e-voting has been provided in the Notice of the AGM.
The Board of Directors of the Company has at its meeting held on May 27, 2022, recommended
payment of dividend of Rs. 5 per Equuty Share for the Financial Year ended March 31 , 2022. subject to approval of Members at the AGM. The dividend, if approved by the Members, wil be paid to the Members holding Equity Shares of the Company, either in electronic or in to receive the dividend.
Pursuant to the provisions of the Income-tax Act, 1961 ('the Act'), the Company will be required to withhold taxes at the prescribed rates on the dividend paid to its shareholders. The TDS rate may vary depending on the residential status of the shareholder and the documents
submitted to the Company in accordance with the provisions of the Income Tax Act 1961 The dividend for the FY 2021-22 is subject to declaration by Members at the AGM. Upon declaration, the dividend will be taxable in the hands of the shareholders in the FY 2022-23 (Assessment Year 2023-24). Accordingly, all the details and declarations are required to be
furnished for $F Y$ 2022-23 (Assessment Year 2023-24). The rate of TDS for various categories of urnished for FY 2022 -23 (Assessment Year 2023-24). We www.jubilantpharmova.com.
Please note that the aforesaid documents, duly executed, could be sent to the Company as
A) Executed documents can be sent through email pharmova.dividend@jubl.com
(B) Executed documents (in original) can be sent directly at the Corporate Office of the
-h
in order to enable the Company to determine and deduct appropriate TDS withholding 2022 in order to enable the Company to determine and deduct appropriate TS /hithholaing tax
on the payment of dividend. It is to be duly noted that Members sending documents through email are also required to send the executed documents (in original) at the Corporate Office
of the Company of the Company.
Members holding Equity Shares of the Company in demat form and who have not registered their Bank details are requested to approach their respective Depository Participant to register
their Bank account details. The Members holding Equity Shares of the Company in physical heir Bank account details. The Members holaing Equity Shares of the Company in physical
orm and who have not registered their Bank details may register their Bank details by sending mail to investors@jubl.com or rta@alankit.com.

For Jubilant Pharmova Limited
Naresh
Date: August
Place: Noida

| Naresh Kapoo |
| :---: |

## बुरे हालात : चीन में युवाओं तक की नौकरी जा रही

## | मंबक्वा असर

नई दिल्ली, हिन्दुस्तान ब्य्यो । चीन की अर्थव्यवस्था में आई में ने वहां के लाखों यवाओं के भविष्य को क लाखं युवाओं के भविष्य को

अधर में डाल दिया है। युवाओं को
तौकरियां नहों मिल रही हैं और कई को नौकरी गंवानी भी पड़ी है।
इस महीने जारी आधिकारिक आंकड़ों के अनुसार चोनी शहरों
पांच में से एक यवा को नौकरो से पांच में से एक या को नीकरी से
हाथ धोना पड़ा है। जो राष्ट्रीय औसत पिछले चार सालों में पहली बार इतने ज्यादा लोग बेरोजगार हुए हैं। जनवरी
2018 के बाद यहां सबसे अधिक

सीआईडी को 11 औरमूर्तियांमिलों
|देश-दुनिया $\#[191$ कुल्लू में रूस की महिलासे दुष्कर्म
为 घानाके चिड़ियाघरमें रेरने आदादमी को मारा अकरा। घाना के चिड़ियाघर में एक अघेड़े उम्र के व्यक्ति को शेर ने मार डाला।।घाना
के वानिकी आयोग ने जानकारी देते हुए बताया कि मारा गया व्यक्ति शेर के बाड़े में कूद गया था। जिसपर शेर ने उस व्यकित पर हमला किया और गंभीर रूप से घायत
कर दिया। बचाव दल ने पीडित को बाडे से बाहर निकाला, लेकिन तब तक उसकी कर दिया। बचाव दल ने पीड़ित को बाड़े से बाहर निकाला, लेकिन तब तक
मौत हो चुकी थी। व्यक्ति बाड़े में के पहुंचा इसकी जांच की जा रही है।


लेटरल एंट्री : सीधे द्वितीय वर्ष में प्रवेश (योग्यता -12वीं (विज्ञान) / ITI) आवेदन सीधे सिपेट देहारादन केन्द्र में आकर किये जा सकते हैं| संपक करे: 7457001353, 7409384728 Website: www.cipet.gov.in

कार्यालय कृषि उत्पानन मण्डी समिति,सफल जनपद सफ्सल

## आवश्यक सूचना

सर्व साधारण को एतद द्वारा सूचित किया जाता है कि नवीन मण्डी स्थल सम्भल में
निर्मित कैण्टीन संख्या-एक व दो की नीलामी खली बोली के रुप में दिनॉकनिर्मित कैण्टीन संख्या-एक व दो की नीलामी खुली बोली के रुप में दिनॉकोली 2022 जराहन 1.00 बजे मण्डी समिति सम्भल के कार्यालय में बोली बोली जायेगी, जो भी इच्छुक व्यक्ति उक्त केण्टीन को अस्थाई रुप से आदेश निगत 50000 /- तथा कैण्टीन संख्या-एक के लिये प्यये 15000 -प्रतिभित के रुप में नीलामी में भाग लेने से पूर्व जमा कर ही नीलामी में भाग ले सकते है। समिति की बकाया धनराशि वाले व्यक्ति द्वारा नीलामी में भाग नहीं ले सकेगा। नीलामी से सम्बन्धितनियम व शर्ते कभी भी कार्यालय दिवस में देखी जा सकती ।
सभिव
सभापति/उपजिलाधिकारी

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| REQUEST FOR PROPOSAL (RFP) FOR SELECTION OF AN AGENCY FOR PRODUCTION \& INSTALLATION OF THE CREATIVE SETUP AT VARIOUS PLACES IN <br> AYODHYA FOR DEEPOTSAV 2022, IN AYODHYA <br> Online e-bids are invited from the Agencies, starting from 30th August 2022 for the 'Selection of an Agency for PRODUCTION \& INSTALLATION OF THE CREATIVE SETUP AT VARIOUS PLACES IN AYODHYA FOR DEEPOTSAV 2022, in Ayodhya'. Pre-bid meeting will be organized on 6th September 2022; 1200 hrs at Paryatan Bhawan, Lucknow. Last date of submission of e-bids is 13 th September 2022; 1200 hrs. <br> 13th September 2022; 1400 hrs or afterwards. https://etender.up.nic.in. The Department of website Government of Uttar Pradesh reserves the right to cancel any or <br>  |  |
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##  कीनिवित्ता आमंहण सुचना

अल्पकालीन इ-निविदा संख्या-19/EDCIMBD/2022-23, विद्युत
वितरण खण्डप्रथम, मुरादाबीद के उपखण्ड-मंझोला/कुन्दरकी/ चौधरपुर के क्षेत्र में चेहल्लुम पर्व के अवसर पर विभिन्न 33 के०वी०/11 के०वी० एच०टी०/एल०टी० विद्युत लाइनों के स्पेनों के तारों को उतारना तथा ताजिया निकलने के उपरान्त विद्युत आपूर्ति को सुचारू करने हेतु विद्युत लाइनों के पुनःस्थापित करने का कार्य।
अल्पकालीन ई-निविदा संख्या-20/EDCIMBD $2022-23$, विद्युत वितरण खण्ड-प्रथम, मुरादाबाद के उपखण्ड-बिलारी/सहसपपर के क्षेत्र में चेहल्ल्तम प के अवसर पर विभिन्न 33 के०वी०, 11 के०वी० एच०टो०/एल०टो० विद्य लगभग 400 स्पनेंके तारों को उतारना तथा ताजिया निकलने के उरान्त विद्युत आपूती
को सचारू करनेतु विद्युत लाईनों के पन: स्थापित करने का कार्य। अल्पकालीन निविदा संख्या-21/EDCIMBD/2022-23, विद्युत वितरण खण्ड-द्वितीय, मुरादाबाद के विभिन्न उपखण्ड के क्षेत्र में चेहल्लुम पर्व के अवसर पर विभिन्न 33
के०वी० 11 के०वी० एच०टी० (ल०टी० विद्युत लाइनों के लगभग 400 स्पेनों के तारों के०वी०, 11 के०वी० एच०टी०/एल०टी० विद्युत लाइनों के लगभग 400 स्पेनों के तारों को उतारान तथा ताजिया निकलन के उपरान्त विद्युत आपूती को सुचारू करने हेत
विद्युत लाइनों के पुः स्थापित करने का कार्य। अल्पकालीन ई-निविदा संख्या-22/EDCIMBD/2022-23, विद्युत वितरण खण्ड-तृतीय, मुरादाबाद के उपखण्ड-ठाकररद्वारापपपलसाना डिलारी के क्षेत्र में चेल्ल्लम पर्वे के अवसर स्पेनों के तारों को उतारना तथा ताजिया निकलने के उपरान्त विद्युत आपूप्ति को सुचारू करने हेतु विद्युत लाईनों के पुनः स्थापित करने का कार्य। उक्त निविदाओं के लिये करने हुतु विद्युत लाइनों के पुनः स्थापित करने का कार्ये धोत्तर राशि 50
अलग-अलग (निविदा प्रप्र शुल्क रू०-1180.00, धरोहर निविदाकारों द्वारा उक्त निविदा तिथि 14
एवं तथथ 15.09 .2022 ( $13: 00$ बजे) निविदा का भाग-1 खोला जाएगा। विस्तृत निविदा पोर्टल $n$
/ निगम की वैबसाइट . अभियन्ता, विद्युत वितरण मण्डल-प्रथम, मुरादाबाद।, पत्रांक: 1570/वि.वि.मं.म्र.मु./विज्जापन दिनांक 29.
9412207451 , राष्ट्रहित में बिजली बचायें"

