

September 23, 2021

**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

# Sub: Voting Results of 2<sup>nd</sup> Annual General Meeting

This is further to our letter dated September 22, 2021.

Pursuant to the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the following:

- 1. Details of the voting results in respect of the 2<sup>nd</sup> Annual General Meeting of the shareholders of the Company held on Wednesday, September 22, 2021 through Video Conferencing/ Other Audio Visual Means as **Annexure 1**.
- 2. Consolidated Scrutinizer's Report pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as **Annexure 2**.

We request you to take the same on records.

Thanking you,

Yours Faithfully, For Jubilant Ingrevia Limited

Deepanjali Gulati Company Secretary

#### A Jubilant Bhartia Company



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

Annexure - 1

			Jubil	ant Ingrevia L	imited			
			Voting Res	ults of Annual Ger	eral Meeting			
Details of e-	Voting at AGM an	d Remote e-Vo	oting results as	per Regulation 44	(3) of SEBI (List	ing Obligation	s and Disclosure	Requirements)
		Reg	ulations, 2015	in respect of the f	ollowing resolu	tions:		
Date of the AGM				-	-			22.09.2021
Total number of s	hareholders on reco	ord date i.e. Septe	ember 15, 2021					1,43,646
No. of sharehold	ers present in the m	eeting either in p	erson or through	Proxy:				
Promoters and	d Promoters Group:							NA
Public:								
No. of Sharehold	lers attended the me	eeting through Vi	ideo Conferencin	g				
	d Promoters Group:							11
Public:								106
(a) the Audited S and the Auditors	thereon; and	Statements of th	e Company for th	e financial year ende		-		
(a) the Audited S and the Auditors (b) the Audited C	tandalone Financial thereon; and	Statements of th	e Company for th the Company for	the financial year en		-	the Report of the A	
(a) the Audited S and the Auditors (b) the Audited C	tandalone Financial thereon; and onsolidated Financia	Statements of th	e Company for th the Company for	the financial year en		-	the Report of the A	uditors thereon.
(a) the Audited S and the Auditors (b) the Audited C Whether promot	tandalone Financial thereon; and onsolidated Financia er/ promoter group	Statements of th al Statements of t are intersted in t No. of shares	e Company for th the Company for the Agenda/resol No of Valid	the financial year en ution % of Votes Polled on Outstanding	ded March 31, 202 No. of Votes in	21 together with No. of Votes	the Report of the A N % of votes in favour on Votes	uditors thereon.
(a) the Audited S and the Auditors (b) the Audited C Whether promot Category	tandalone Financial thereon; and onsolidated Financia er/ promoter group	Statements of th al Statements of t are intersted in t No. of shares held	e Company for th the Company for the Agenda/resol No of Valid Votes Polled	the financial year en ution % of Votes Polled on Outstanding Shares	ded March 31, 202 No. of Votes in Favour	21 together with No. of Votes Against	the Report of the A % of votes in favour on Votes Polled (6)=(4)/(2)*100	w of votes against on Votes Polled (7)=(5)/(2)*100
(a) the Audited S and the Auditors (b) the Audited C Whether promot Category Promoters and	tandalone Financial thereon; and onsolidated Financia er/ promoter group Mode of Voting	Statements of th al Statements of t are intersted in t No. of shares held	e Company for th the Company for the Agenda/resol No of Valid Votes Polled (2)	the financial year en ution % of Votes Polled on Outstanding Shares (3)=(2)/(1)*100	ded March 31, 202 No. of Votes in Favour (4)	21 together with No. of Votes Against (5)	the Report of the A % of votes in favour on Votes Polled (6)=(4)/(2)*100 100.0000 0.0000	uditors thereon. lo % of votes against on Votes Polled (7)=(5)/(2)*100 0.0000
(a) the Audited S and the Auditors (b) the Audited C Whether promot Category	tandalone Financial thereon; and onsolidated Financia er/ promoter group Mode of Voting Remote e-Voting e-Voting at AGM Total	Statements of th al Statements of th are intersted in t No. of shares held (1)	e Company for th the Company for the Agenda/resol No of Valid Votes Polled (2) 8,11,02,156 0 8,11,02,156	the financial year en ution % of Votes Polled on Outstanding Shares (3)=(2)/(1)*100 100.0000 0.0000 100.0000	ded March 31, 202 No. of Votes in Favour (4) 8,11,02,156 0 8,11,02,156	P1 together with No. of Votes Against (5) 0 0 0	the Report of the A % of votes in favour on Votes Polled (6)=(4)/(2)*100 100.0000 0.0000	uditors thereon. lo % of votes against on Votes Polled (7)=(5)/(2)*100 0.0000 0.0000 0.0000
(a) the Audited S and the Auditors (b) the Audited C Whether promot Category Promoters and Promoter Group	tandalone Financial thereon; and onsolidated Financia er/ promoter group Mode of Voting Remote e-Voting e-Voting at AGM Total Remote e-Voting	Statements of th al Statements of th are intersted in t No. of shares held (1) 8,11,02,156	e Company for th the Company for the Agenda/resol No of Valid Votes Polled (2) 8,11,02,156 0 8,11,02,156 1,40,34,810	the financial year en ution % of Votes Polled on Outstanding Shares (3)=(2)/(1)*100 100.0000 0.0000 100.0000 68.2272	ded March 31, 202 No. of Votes in Favour (4) 8,11,02,156 0 8,11,02,156 1,40,34,810	21 together with No. of Votes Against (5) 0 0 0 0	the Report of the A % of votes in favour on Votes Polled (6)=(4)/(2)*100 100.0000 0.0000 100.0000	uditors thereon. % of votes against on Votes Polled (7)=(5)/(2)*100 0.0000 0.0000 0.0000 0.0000
(a) the Audited S and the Auditors (b) the Audited C Whether promot Category Promoters and Promoter Group Public-	tandalone Financial thereon; and onsolidated Financia er/ promoter group Mode of Voting Remote e-Voting e-Voting at AGM Total Remote e-Voting e-Voting at AGM	Statements of th al Statements of th are intersted in t No. of shares held (1)	e Company for th the Company for the Agenda/resol No of Valid Votes Polled (2) 8,11,02,156 0 8,11,02,156 1,40,34,810 0	the financial year en ution % of Votes Polled on Outstanding Shares (3)=(2)/(1)*100 (0.0000 0.0000 100.0000 68.2272 0.0000	ded March 31, 202 No. of Votes in Favour (4) 8,11,02,156 0 8,11,02,156 1,40,34,810 0	21 together with No. of Votes Against (5) 0 0 0 0 0	the Report of the A % of votes in favour on Votes Polled (6)=(4)/(2)*100 100.0000 0.0000 100.0000 0.0000	uditors thereon.  No  Solution  Solu
(a) the Audited S and the Auditors (b) the Audited C Whether promot Category Promoters and Promoter Group	tandalone Financial thereon; and onsolidated Financia er/ promoter group Mode of Voting Remote e-Voting e-Voting at AGM Total Remote e-Voting e-Voting at AGM Total	Statements of th al Statements of th are intersted in t No. of shares held (1) 8,11,02,156	e Company for th the Company for the Agenda/resol No of Valid Votes Polled (2) 8,11,02,156 0 8,11,02,156 1,40,34,810 0 1,40,34,810	the financial year en ution % of Votes Polled on Outstanding Shares (3)=(2)/(1)*100 (0.0000 0.0000 100.0000 68.2272 0.0000 68.2272	ded March 31, 202 No. of Votes in Favour (4) 8,11,02,156 0 8,11,02,156 1,40,34,810 0 1,40,34,810	P1 together with No. of Votes Against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	the Report of the A % of votes in favour on Votes Polled (6)=(4)/(2)*100 100.0000 0.0000 100.0000 100.0000 100.0000	uditors thereon. lo % of votes against on Votes Polled (7)=(5)/(2)*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000
(a) the Audited S and the Auditors (b) the Audited C Whether promot Category Promoters and Promoter Group Public-	tandalone Financial thereon; and onsolidated Financia er/ promoter group Mode of Voting Remote e-Voting e-Voting at AGM Total Remote e-Voting e-Voting at AGM Total Remote e-Voting	Statements of th al Statements of th are intersted in t No. of shares held (1) 8,11,02,156 2,05,70,682	e Company for th the Company for the Agenda/resol No of Valid Votes Polled (2) 8,11,02,156 0 8,11,02,156 1,40,34,810 0 1,40,34,810 1,08,09,088	the financial year en ution % of Votes Polled on Outstanding Shares (3)=(2)/(1)*100 (3)=(2)/(1)*100 (0.0000 0.0000 (0.0000 (68.2272 0.0000 (68.2272 18.7631	ded March 31, 202 No. of Votes in Favour (4) 8,11,02,156 0 8,11,02,156 1,40,34,810 0 1,40,34,810 1,08,08,988	21 together with No. of Votes Against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0	the Report of the A % of votes in favour on Votes Polled (6)=(4)/(2)*100 100.0000 100.0000 100.0000 0.0000 100.0000 99.9991	uditors thereon. lo % of votes against on Votes Polled (7)=(5)/(2)*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000
(a) the Audited S and the Auditors (b) the Audited C Whether promot Category Promoters and Promoter Group Public- Institutions	tandalone Financial thereon; and onsolidated Financia er/ promoter group Mode of Voting Mode of Voting e-Voting at AGM Total Remote e-Voting e-Voting at AGM Total Remote e-Voting e-Voting at AGM	Statements of th al Statements of th are intersted in t No. of shares held (1) 8,11,02,156	e Company for th the Company for the Agenda/resol No of Valid Votes Polled (2) 8,11,02,156 0 8,11,02,156 1,40,34,810 0 1,40,34,810 1,08,09,088 5,983	the financial year en ution % of Votes Polled on Outstanding Shares (3)=(2)/(1)*100 (3)=(2)/(1)*100 (0.0000 0.0000 (68.2272 0.0000 (68.2272 18.7631 0.0104	ded March 31, 202 No. of Votes in Favour (4) 8,11,02,156 0 8,11,02,156 1,40,34,810 0 1,40,34,810 0 1,08,08,988 5,983	21 together with No. of Votes Against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0	the Report of the A % of votes in favour on Votes Polled (6)=(4)/(2)*100 100.0000 0.0000 100.0000 100.0000 99.9991 100.0000	uditors thereon. % of votes against on Votes Polled (7)=(5)/(2)*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000
(a) the Audited S and the Auditors (b) the Audited C Whether promot Category Promoters and Promoter Group Public- Institutions Public-Non	tandalone Financial thereon; and onsolidated Financia er/ promoter group Mode of Voting Remote e-Voting e-Voting at AGM Total Remote e-Voting e-Voting at AGM Total Remote e-Voting	Statements of th al Statements of th are intersted in t No. of shares held (1) 8,11,02,156 2,05,70,682	e Company for th the Company for the Agenda/resol No of Valid Votes Polled (2) 8,11,02,156 0 8,11,02,156 1,40,34,810 0 1,40,34,810 1,08,09,088	the financial year en ution % of Votes Polled on Outstanding Shares (3)=(2)/(1)*100 (3)=(2)/(1)*100 (0.0000 0.0000 (0.0000 (68.2272 0.0000 (68.2272 18.7631	ded March 31, 202 No. of Votes in Favour (4) 8,11,02,156 0 8,11,02,156 1,40,34,810 0 1,40,34,810 1,08,08,988	21 together with No. of Votes Against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0	the Report of the A % of votes in favour on Votes Polled (6)=(4)/(2)*100 100.0000 100.0000 100.0000 100.0000 0.0000 99.9991	uditors thereon. lo % of votes against on Votes Polled (7)=(5)/(2)*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000

2. Ordinary Reso				•				
Whether promot	ter/ promoter group	are intersted in t	he Agenda/resol	ution			1	10
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	Remote e-Voting		8,11,02,156	100.0000	8,11,02,156	0	100.0000	0.0000
	e-Voting at AGM	8,11,02,156	0	0.0000	0	0	0.0000	0.0000
Promoter Group	Total	1	8,11,02,156	100.0000	8,11,02,156	0	100.0000	0.0000
Public-	Remote e-Voting		1,41,52,530	68.7995	1,41,52,530	0	100.0000	0.0000
	e-Voting at AGM	2,05,70,682	0	0.0000	0	0	0.0000	0.0000
Institutions	Total		1,41,52,530	68.7995	1,41,52,530	0	100.0000	0.0000
Public-Non	Remote e-Voting		1,08,06,770	18.7591	1,08,06,658	112	99.9990	0.0010
	e-Voting at AGM	5,76,08,301	5,983	0.0104	5,983	0	100.0000	0.0000
Institutions	Total	1	1,08,12,753	18.7694	1,08,12,641	112	99.9990	0.0010
	וטנמו							
Total 3. Ordinary Reso		15,92,81,139 Director in place	10,60,67,439	66.5913 mar Srivastava (DIN:	10,60,67,327	112 tires by rotation	99.9999 and, being eligible,	0.0001 offers himself for
3. Ordinary Reso re-appointment.	lution: To appoint a	Director in place	10,60,67,439 of Mr. Rajesh Ku	mar Srivastava (DIN:	10,60,67,327		and, being eligible,	
3. Ordinary Reso re-appointment.	lution: To appoint a	Director in place	10,60,67,439 of Mr. Rajesh Ku	mar Srivastava (DIN:	10,60,67,327		and, being eligible,	offers himself for
3. Ordinary Reso re-appointment. Whether promot	lution: To appoint a ter/ promoter group	Director in place are intersted in t No. of shares	10,60,67,439 of Mr. Rajesh Kur he Agenda/resol No of Valid	mar Srivastava (DIN: ution % of Votes Polled on Outstanding	10,60,67,327 02215055) who re No. of Votes in	tires by rotation No. of Votes	and, being eligible, N % of votes in favour on Votes	offers himself for No % of votes against
3. Ordinary Reso re-appointment. Whether promot Category	lution: To appoint a ter/ promoter group	Director in place are intersted in t No. of shares held	10,60,67,439 of Mr. Rajesh Kur he Agenda/resol No of Valid Votes Polled	mar Srivastava (DIN: ution % of Votes Polled on Outstanding Shares	10,60,67,327 02215055) who re No. of Votes in Favour	tires by rotation No. of Votes Against	and, being eligible, N % of votes in favour on Votes Polled	offers himself for No % of votes against on Votes Polled
3. Ordinary Reso re-appointment. Whether promot Category Promoters and	lution: To appoint a ter/ promoter group Mode of Voting Remote e-Voting e-Voting at AGM	Director in place are intersted in t No. of shares held	10,60,67,439 of Mr. Rajesh Kur he Agenda/resol No of Valid Votes Polled (2)	mar Srivastava (DIN: ution % of Votes Polled on Outstanding Shares (3)=(2)/(1)*100	10,60,67,327 02215055) who re No. of Votes in Favour (4)	tires by rotation No. of Votes Against (5)	and, being eligible, % of votes in favour on Votes Polled (6)=(4)/(2)*100	offers himself for No % of votes against on Votes Polled (7)=(5)/(2)*100
3. Ordinary Reso re-appointment. Whether promot Category	lution: To appoint a ter/ promoter group Mode of Voting Remote e-Voting e-Voting at AGM	Director in place are intersted in t No. of shares held (1)	10,60,67,439 of Mr. Rajesh Kur he Agenda/resol No of Valid Votes Polled (2) 8,11,02,156	mar Srivastava (DIN: ution % of Votes Polled on Outstanding Shares (3)=(2)/(1)*100 100.0000	10,60,67,327 02215055) who re No. of Votes in Favour (4) 8,11,02,156	tires by rotation No. of Votes Against (5) 0	and, being eligible, % of votes in favour on Votes Polled (6)=(4)/(2)*100 100.0000	offers himself for No % of votes against on Votes Polled (7)=(5)/(2)*100 0.0000
3. Ordinary Reso re-appointment. Whether promot Category Promoters and Promoter Group	lution: To appoint a ter/ promoter group Mode of Voting Remote e-Voting e-Voting at AGM	Director in place are intersted in t No. of shares held (1)	10,60,67,439 of Mr. Rajesh Kur the Agenda/resol No of Valid Votes Polled (2) 8,11,02,156 0	mar Srivastava (DIN: ution % of Votes Polled on Outstanding Shares (3)=(2)/(1)*100 100.0000 0.0000	10,60,67,327 02215055) who re No. of Votes in Favour (4) 8,11,02,156 0	tires by rotation No. of Votes Against (5) 0 0	and, being eligible, % of votes in favour on Votes Polled (6)=(4)/(2)*100 100.0000 0.0000	offers himself for No % of votes against on Votes Polled (7)=(5)/(2)*100 0.0000 0.0000
3. Ordinary Reso re-appointment. Whether promot Category Promoters and Promoter Group Public-	lution: To appoint a ter/ promoter group Mode of Voting Remote e-Voting e-Voting at AGM Total	Director in place are intersted in t No. of shares held (1)	10,60,67,439 of Mr. Rajesh Kur the Agenda/resol No of Valid Votes Polled (2) 8,11,02,156 0 8,11,02,156	mar Srivastava (DIN: ution % of Votes Polled on Outstanding Shares (3)=(2)/(1)*100 100.0000 0.0000 100.0000	10,60,67,327 02215055) who re No. of Votes in Favour (4) 8,11,02,156 0 8,11,02,156	tires by rotation No. of Votes Against (5) 0 0 0	and, being eligible, % of votes in favour on Votes Polled (6)=(4)/(2)*100 100.0000 0.0000 100.0000	offers himself for No % of votes against on Votes Polled (7)=(5)/(2)*100 0.0000 0.0000 0.0000
3. Ordinary Reso re-appointment. Whether promot Category Promoters and Promoter Group	Iution: To appoint a ter/ promoter group Mode of Voting Remote e-Voting e-Voting at AGM Total Remote e-Voting	Director in place are intersted in t No. of shares held (1) 8,11,02,156	10,60,67,439 of Mr. Rajesh Kur the Agenda/resol No of Valid Votes Polled (2) 8,11,02,156 0 8,11,02,156 1,41,52,530	mar Srivastava (DIN: ution % of Votes Polled on Outstanding Shares (3)=(2)/(1)*100 100.0000 0.0000 68.7995	10,60,67,327 02215055) who re No. of Votes in Favour (4) 8,11,02,156 0 8,11,02,156 1,40,24,730	tires by rotation No. of Votes Against (5) 0 0 0 127800	and, being eligible, % of votes in favour on Votes Polled (6)=(4)/(2)*100 100.0000 0.0000 99.0970	offers himself for No % of votes against on Votes Polled (7)=(5)/(2)*100 0.0000 0.0000 0.0000 0.9030
3. Ordinary Reso re-appointment. Whether promot Category Promoters and Promoter Group Public- Institutions	Iution: To appoint a ter/ promoter group Mode of Voting Remote e-Voting e-Voting at AGM Total Remote e-Voting e-Voting at AGM	Director in place are intersted in t No. of shares held (1) 8,11,02,156	10,60,67,439 of Mr. Rajesh Kur the Agenda/resol No of Valid Votes Polled (2) 8,11,02,156 0 8,11,02,156 1,41,52,530 0	mar Srivastava (DIN: ution % of Votes Polled on Outstanding Shares (3)=(2)/(1)*100 100.0000 0.0000 100.0000 68.7995 0.0000	10,60,67,327 02215055) who re No. of Votes in Favour (4) 8,11,02,156 0 8,11,02,156 1,40,24,730 0	tires by rotation No. of Votes Against (5) 0 0 0 127800 0 0	and, being eligible, % of votes in favour on Votes Polled (6)=(4)/(2)*100 100.0000 0.0000 100.0000 99.0970 0.0000	offers himself for No % of votes against on Votes Polled (7)=(5)/(2)*100 0.0000 0.0000 0.0000 0.0000 0.9030 0.0000
3. Ordinary Reso re-appointment. Whether promot Category Promoters and Promoter Group Public- Institutions Public-Non	Iution: To appoint a ter/ promoter group Mode of Voting Remote e-Voting e-Voting at AGM Total Remote e-Voting e-Voting at AGM Total	Director in place are intersted in t No. of shares held (1) 8,11,02,156	10,60,67,439 of Mr. Rajesh Kur the Agenda/resol No of Valid Votes Polled (2) 8,11,02,156 0 8,11,02,156 1,41,52,530 0 1,41,52,530	mar Srivastava (DIN: ution % of Votes Polled on Outstanding Shares (3)=(2)/(1)*100 (0.0000 0.0000 100.0000 68.7995 0.0000 68.7995	10,60,67,327 02215055) who re No. of Votes in Favour (4) 8,11,02,156 0 8,11,02,156 1,40,24,730 0 1,40,24,730	tires by rotation No. of Votes Against (5) 0 0 0 127800 0 127800 0 127800	and, being eligible, % of votes in favour on Votes Polled (6)=(4)/(2)*100 (0.0000 0.0000 100.0000 99.0970 0.0000 99.0970	offers himself for No % of votes against on Votes Polled (7)=(5)/(2)*100 0.0000 0.0000 0.0000 0.9030 0.9030
3. Ordinary Reso re-appointment. Whether promot Category Promoters and Promoter Group Public- Institutions	Iution: To appoint a ter/ promoter group Mode of Voting Remote e-Voting e-Voting at AGM Total Remote e-Voting e-Voting at AGM Total Remote e-Voting Remote e-Voting	Director in place are intersted in t No. of shares held (1) 8,11,02,156 2,05,70,682	10,60,67,439 of Mr. Rajesh Kur the Agenda/resol No of Valid Votes Polled (2) 8,11,02,156 0 8,11,02,156 1,41,52,530 0 1,41,52,530 1,07,86,352	mar Srivastava (DIN: ution % of Votes Polled on Outstanding Shares (3)=(2)/(1)*100 (0.0000 0.0000 (0.0000 68.7995 0.0000 68.7995 18.7236	10,60,67,327 02215055) who re No. of Votes in Favour (4) 8,11,02,156 0 8,11,02,156 1,40,24,730 0 1,40,24,730 1,07,82,437	tires by rotation No. of Votes Against (5) 0 0 0 127800 0 127800 0 127800	and, being eligible, % of votes in favour on Votes Polled (6)=(4)/(2)*100 100.0000 0.0000 100.0000 99.0970 0.0000 99.0970 99.9637	offers himself for No % of votes against on Votes Polled (7)=(5)/(2)*100 0.0000 0.0000 0.0000 0.9030 0.0000 0.9030 0.0000 0.9030 0.0363

4. Ordinary Resolution: To appoint a Director in place of Mr. Anant Pande (DIN: 08186854) who retires by rotation and, being eligible, offers himself for reappointment.

appointment.	tor/ promotor group	hether promoter/ promoter group are intersted in the Agenda/resolution No						
whether promo	ler/ promoter group	are intersted in	.ne Agenda/resor				ľ	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	Remote e-Voting		8,11,02,156	100.0000	8,11,02,156	0	100.0000	0.0000
Promoter Group	e-Voting at AGM	8,11,02,156	0	0.0000	0	0	0.0000	0.0000
Promoter Group	Total		8,11,02,156	100.0000	8,11,02,156	0	100.0000	0.0000
Public-	Remote e-Voting		1,41,52,530	68.7995	1,40,24,730	1,27,800	99.0970	0.9030
Institutions	e-Voting at AGM	2,05,70,682	0	0.0000	0	0	0.0000	0.0000
institutions	Total		1,41,52,530	68.7995	1,40,24,730	127800	99.0970	0.9030
Public-Non	Remote e-Voting		1,07,86,352	18.7236	1,07,82,434	3,918	99.9637	0.0363
Institutions	e-Voting at AGM	5,76,08,301	5,973	0.0104	5,965	8	99.8661	0.1339
Institutions	Total		1,07,92,325	18.7340	1,07,88,399	3926	99.9636	0.0364
Total		15,92,81,139	10,60,47,011	66.5785	10,59,15,285	1,31,726	99.8758	0.1242
5. Ordinary Reso	lution: Appointment	t of Ms. Ameeta (	Chatterjee (DIN: 0	3010772) as an Inde	pendent Director o	of the Company		
Whether promot	ter/ promoter group	are intersted in t	he Agenda/resol	ution			Γ	lo
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	Remote e-Voting		8,11,02,156	100.0000	8,11,02,156	0	100.0000	0.0000
Promoter Group	e-Voting at AGM	8,11,02,156	0	0.0000	0	0	0.0000	0.0000
r Promoter Group					-			
	Total		8,11,02,156	100.0000	8,11,02,156	0	100.0000	0.0000
	Total Remote e-Voting		<b>8,11,02,156</b> 1,41,52,530		<b>8,11,02,156</b> 1,41,52,530	<b>0</b> 0	<b>100.0000</b> 100.0000	
Public-	lotal	2,05,70,682		100.0000				0.0000
	Remote e-Voting	2,05,70,682	1,41,52,530	<b>100.0000</b> 68.7995	1,41,52,530	0	100.0000	<b>0.0000</b> 0.0000
Public- Institutions	Remote e-Voting e-Voting at AGM	2,05,70,682	1,41,52,530 0	<b>100.0000</b> 68.7995 0.0000	1,41,52,530 0	0	100.0000 0.0000	<b>0.0000</b> 0.0000 0.0000
Public- Institutions Public-Non	Remote e-Voting e-Voting at AGM	2,05,70,682 5,76,08,301	1,41,52,530 0 <b>1,41,52,530</b>	100.0000 68.7995 0.0000 68.7995	1,41,52,530 0 <b>1,41,52,530</b>	0 0 <b>0</b>	100.0000 0.0000 <b>100.0000</b>	0.0000 0.0000 0.0000 0.0000
Public- Institutions	Iotal       Remote e-Voting       e-Voting at AGM       Total       Remote e-Voting		1,41,52,530 0 <b>1,41,52,530</b> 1,08,04,610	100.0000 68.7995 0.0000 68.7995 18.7553	1,41,52,530 0 <b>1,41,52,530</b> 1,08,01,130	0 0 0 3,480	100.0000 0.0000 <b>100.0000</b> 99.9678	0.0000 0.0000 0.0000 0.0000 0.0322

6. Ordinary Resol	<u>lution:</u> Appointment	t or wit. Arjun She					,	
Whether promot	er/ promoter group	are intersted in t	the Agenda/resol	ution			٦	10
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	Remote e-Voting		8,11,02,156	100.0000	8,11,02,156	0	100.0000	0.0000
Promoter Group	e-Voting at AGM	8,11,02,156	0	0.0000	0	0	0.0000	0.0000
Fromoter Group	Total		8,11,02,156	100.0000	8,11,02,156	0	100.0000	0.0000
Public-	Remote e-Voting		1,41,52,530	68.7995	1,33,02,634	849896	93.9947	6.0053
Institutions	e-Voting at AGM	2,05,70,682	0	0.0000	0	0	0.0000	0.0000
Institutions	Total		1,41,52,530	68.7995	1,33,02,634	849896	93.9947	6.0053
Public-Non	Remote e-Voting		1,07,86,274	18.7235	1,02,65,448	5,20,826	95.1714	4.8286
Institutions	e-Voting at AGM	5,76,08,301	5,973	0.0104	5,973	0	100.0000	0.0000
	Total		1,07,92,247	18.7338	1,02,71,421	520826	95.1741	4.8259
motications	Iotai							
Total 7. Ordinary Resol		15,92,81,139 the remuneratio	10,60,46,933 n of M/s J.K. Kab	66.5785 ra & Co., Cost Accou	10,46,76,211	13,70,722 ditors of the Com	98.7074 Ipany for the finance	1.2926 ial year ending
Total <u>7. Ordinary Resol</u> March 31, 2022	ution: - Approval of	the remuneratio	n of M/s J.K. Kab	ra & Co., Cost Accou			pany for the financ	
Total <u>7. Ordinary Resol</u> March 31, 2022		the remuneratio	n of M/s J.K. Kab	ra & Co., Cost Accou			pany for the financ	ial year ending
Total <u>7. Ordinary Resol</u> March 31, 2022 Whether promot	<u>ution:</u> - Approval of er/ promoter group	the remuneratio are intersted in t No. of shares	n of M/s J.K. Kab the Agenda/resol No of Valid	ra & Co., Cost Accour ution % of Votes Polled on Outstanding	ntants, as Cost Aud No. of Votes in	ditors of the Com No. of Votes	pany for the financ N % of votes in favour on Votes	ial year ending No % of votes against
Total 7. Ordinary Resol March 31, 2022 Whether promot Category	<u>ution:</u> - Approval of er/ promoter group	the remuneratio are intersted in t No. of shares held	n of M/s J.K. Kab the Agenda/resol No of Valid Votes Polled	ra & Co., Cost Accour ution % of Votes Polled on Outstanding Shares	ntants, as Cost Aud No. of Votes in Favour	ditors of the Com No. of Votes Against	npany for the financ N % of votes in favour on Votes Polled	ial year ending No % of votes against on Votes Polled
Total 7. Ordinary Resol March 31, 2022 Whether promot Category Promoters and	ution: - Approval of er/ promoter group Mode of Voting	the remuneratio are intersted in t No. of shares held	n of M/s J.K. Kab the Agenda/resol No of Valid Votes Polled (2)	ra & Co., Cost Accoun ution % of Votes Polled on Outstanding Shares (3)=(2)/(1)*100	ntants, as Cost Aud No. of Votes in Favour (4)	ditors of the Com No. of Votes Against (5)	npany for the financ Nof votes in favour on Votes Polled (6)=(4)/(2)*100	ial year ending No % of votes against on Votes Polled (7)=(5)/(2)*100
Total 7. Ordinary Resol March 31, 2022 Whether promot Category	ution: - Approval of er/ promoter group Mode of Voting Remote e-Voting	the remuneratio are intersted in t No. of shares held (1)	n of M/s J.K. Kab the Agenda/resol No of Valid Votes Polled (2) 8,11,02,156	ra & Co., Cost Accoun ution % of Votes Polled on Outstanding Shares (3)=(2)/(1)*100 100.0000	No. of Votes in Favour (4) 8,11,02,156	ditors of the Com No. of Votes Against (5) 0	pany for the finance % of votes in favour on Votes Polled (6)=(4)/(2)*100 100.0000	ial year ending No % of votes against on Votes Polled (7)=(5)/(2)*100 0.0000
Total 7. Ordinary Resol March 31, 2022 Whether promot Category Promoters and Promoter Group	ution: - Approval of er/ promoter group Mode of Voting Remote e-Voting e-Voting at AGM	the remuneratio are intersted in t No. of shares held (1)	n of M/s J.K. Kab the Agenda/resol No of Valid Votes Polled (2) 8,11,02,156 0	ra & Co., Cost Account ution % of Votes Polled on Outstanding Shares (3)=(2)/(1)*100 100.0000 0.0000	No. of Votes in Favour (4) 8,11,02,156 0	ditors of the Com No. of Votes Against (5) 0 0	pany for the finance % of votes in favour on Votes Polled (6)=(4)/(2)*100 100.0000 0.0000	ial year ending No % of votes against on Votes Polled (7)=(5)/(2)*100 0.0000 0.0000
Total 7. Ordinary Resol March 31, 2022 Whether promot Category Promoters and Promoter Group Public-	ution: - Approval of er/ promoter group Mode of Voting Remote e-Voting e-Voting at AGM Total	the remuneratio are intersted in t No. of shares held (1)	n of M/s J.K. Kab the Agenda/resol No of Valid Votes Polled (2) 8,11,02,156 0 8,11,02,156	ra & Co., Cost Account ution % of Votes Polled on Outstanding Shares (3)=(2)/(1)*100 100.0000 0.0000 100.0000	No. of Votes in Favour (4) 8,11,02,156 0 8,11,02,156	ditors of the Com No. of Votes Against (5) 0 0 0	pany for the finance % of votes in favour on Votes Polled (6)=(4)/(2)*100 100.0000 0.0000 <b>100.0000</b>	ial year ending No % of votes against on Votes Polled (7)=(5)/(2)*100 0.0000 0.0000 0.0000
Total 7. Ordinary Resol March 31, 2022 Whether promot Category Promoters and Promoter Group	ution: - Approval of er/ promoter group Mode of Voting Remote e-Voting e-Voting at AGM Total Remote e-Voting	the remuneratio	n of M/s J.K. Kab the Agenda/resol No of Valid Votes Polled (2) 8,11,02,156 0 8,11,02,156 1,41,52,530	ra & Co., Cost Account ution % of Votes Polled on Outstanding Shares (3)=(2)/(1)*100 100.0000 0.0000 100.0000 68.7995	No. of Votes in Favour (4) 8,11,02,156 0 8,11,02,156 1,41,52,530	ditors of the Com No. of Votes Against (5) 0 0 0 0	pany for the finance % of votes in favour on Votes Polled (6)=(4)/(2)*100 100.0000 0.0000 100.0000 100.0000	ial year ending No % of votes against on Votes Polled (7)=(5)/(2)*100 0.0000 0.0000 0.0000 0.0000
Total 7. Ordinary Resol March 31, 2022 Whether promot Category Promoters and Promoter Group Public- Institutions	ution: - Approval of er/ promoter group Mode of Voting Remote e-Voting e-Voting at AGM Total Remote e-Voting e-Voting at AGM	the remuneratio	n of M/s J.K. Kab the Agenda/resol No of Valid Votes Polled (2) 8,11,02,156 0 8,11,02,156 1,41,52,530 0	ra & Co., Cost Account ution % of Votes Polled on Outstanding Shares (3)=(2)/(1)*100 100.0000 0.0000 100.0000 68.7995 0.0000	No. of Votes in Favour (4) 8,11,02,156 0 8,11,02,156 1,41,52,530 0	ditors of the Com No. of Votes Against (5) 0 0 0 0 0	pany for the finance % of votes in favour on Votes Polled (6)=(4)/(2)*100 100.0000 0.0000 100.0000 0.0000	Eial year ending          No         % of votes against on Votes Polled         (7)=(5)/(2)*100         0.0000         0.0000         0.0000         0.0000         0.0000         0.0000         0.0000         0.0000
Total 7. Ordinary Resol March 31, 2022 Whether promot Category Promoters and Promoter Group Public- Institutions Public-Non	ution: - Approval of er/ promoter group Mode of Voting Remote e-Voting e-Voting at AGM Total Remote e-Voting e-Voting at AGM Total	the remuneratio	n of M/s J.K. Kab the Agenda/resol No of Valid Votes Polled (2) 8,11,02,156 0 8,11,02,156 1,41,52,530 0 1,41,52,530	ra & Co., Cost Account ution % of Votes Polled on Outstanding Shares (3)=(2)/(1)*100 100.0000 0.0000 100.0000 68.7995 0.0000 68.7995	No. of Votes in Favour (4) 8,11,02,156 0 8,11,02,156 1,41,52,530 0 1,41,52,530	ditors of the Com No. of Votes Against (5) 0 0 0 0 0 0 0	pany for the finance % of votes in favour on Votes Polled (6)=(4)/(2)*100 100.0000 0.0000 100.0000 100.0000 100.0000	ial year ending No % of votes against on Votes Polled (7)=(5)/(2)*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000
Total 7. Ordinary Resol March 31, 2022 Whether promot Category Promoters and Promoter Group Public- Institutions	ution: - Approval of er/ promoter group Mode of Voting Remote e-Voting e-Voting at AGM Total Remote e-Voting e-Voting at AGM Total Remote e-Voting	the remuneratio	n of M/s J.K. Kab the Agenda/resol No of Valid Votes Polled (2) 8,11,02,156 0 8,11,02,156 1,41,52,530 0 1,41,52,530 1,07,86,344	ra & Co., Cost Account ution % of Votes Polled on Outstanding Shares (3)=(2)/(1)*100 (0.0000 0.0000 100.0000 68.7995 0.0000 68.7995 18.7236	No. of Votes in Favour (4) 8,11,02,156 0 8,11,02,156 1,41,52,530 0 1,41,52,530 1,07,82,080	ditors of the Com No. of Votes Against (5) 0 0 0 0 0 0 0	pany for the finance % of votes in favour on Votes Polled (6)=(4)/(2)*100 100.0000 100.0000 100.0000 0.0000 100.0000 99.9605	ial year ending No % of votes against on Votes Polled (7)=(5)/(2)*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000

# SANJAY GROVER & ASSOCIATES

B-88, 1<sup>sr</sup> 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 from time to time]

To,

The Chairman Jubilant Ingrevia Limited (CIN: L24299UP2019PLC122657) Bhartiagram, Gajraula, District Amroha Uttar Pradesh- 244223

#### Dear Sir,

I, Devesh Kumar Vasisht, 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 Ingrevia Limited (" the **Company**") in its meeting held on June 7, 2021 for the purpose of scrutinizing the voting process i.e. remote e-Voting and e-Voting at 2<sup>nd</sup> Annual General Meeting ("**AGM**") under the provisions of Section 108 of the Act, read with the Rules and General Circular Nos. 14/2020, 17/2020, 20/2020 and 02/2021 issued by the Ministry of Corporate Affairs ("**MCA**") on April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021 respectively and the Securities and Exchange Board of India ("**SEBI**") Circulars dated May 12,2020 and January 15, 2021 ("**MCA & SEBI Circulars**") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**") and other applicable laws and regulations (including any statutory modifications or re-enactments thereof, for the time being in force) in respect of the resolutions as mentioned in the Notice dated June 7, 2021 ('**AGM Notice**') for AGM of the Company held on September 22, 2021 at 03:00 p.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM):

#### I submit my report as under: -

- 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) the Listing 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.
- My responsibility as Scrutinizer for e-Voting at the AGM and remote e-Voting 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 19, 2021 at 09:00 a.m. and ended on Tuesday, September 21, 2021 at 05:00 p.m. via e-Voting platform on the designated website of NSDL, Authorized Agency to provide e-Voting facility viz.: <u>https://www.evoting.nsdl.com</u>. 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 15, 2021 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 September 15, 2021 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 Crores Ninety Two Lakh Eighty One Thousand One Hundred Thirty Nine) equity shares of Rs. 1/- (Rupees One Only) each.
- 6. After completion of e-Voting at the AGM, the votes 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. Anamika Shukla and Vivek Kumar 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. 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.
- 9. The consolidated summary of results of e-Voting at AGM and remote e-Voting are as under:

Resolution No. 1- To receive, consider and adopt:

(a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2021 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, 2021 together with the Report of the Auditors thereon.

	Ordinary Resolution					
	Nun	nber of Valid Votes				
Particulars	e-Voting at AGM	Remote e-Voting	Total	Percentage		
Assent	5,983	10,59,45,954	10,59,51,937	99.9999		
Dissent	0	100	100	0.0001		
Total	5,983	10,59,46,054	10,59,52,037	100.0000		

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 <u>Annexure-A.</u>



<u>Resolution No. 2</u>- Declaration of dividend of Rs. 0.35 per equity shares of Re. 1 each for the year ended March 31, 2021.

	Ordinary Resolution						
*	Nui	mber of Valid Votes	<i>i</i>				
Particulars	e-Voting at AGM	Remote e-Voting	Total	Percentage			
Assent	5,983	10,60,61,344	10,60,67,327	99.9999			
Dissent	0	0 112 112					
Total	5,983	10,60,61,456	10,60,67,439	100.0000			

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 <u>Annexure-B.</u>

**<u>Resolution No. 3</u>**- Appointment of Director in place of Mr. Rajesh Kumar Srivastava (DIN: 02215055) who retires by rotation and, being eligible, offers himself for re-appointment.

	Ordinary Resolution						
	Nur	mber of Valid Votes					
Particulars	e-Voting at AGM	Remote e-Voting	Total	Percentage			
Assent	5,965	10,59,09,323	10,59,15,288	99.8758			
Dissent	8	1,31,715	1,31,723	0.1242			
Total	5,973	10,60,41,038	10,60,47,011	100.0000			

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 <u>Annexure-C.</u>

**<u>Resolution No. 4</u>**- Appointment of Director in place of Mr. Anant Pande (DIN: 08186854) who retires by rotation and, being eligible, offers himself for re-appointment.

	Ordinary Resolution						
	Nur	nber of Valid Votes					
Particulars	e-Voting at AGM	Remote e-Voting	Total	Percentage			
Assent	5,965	10,59,09,320	10,59,15,285	99.8758			
Dissent	8	8 1,31,718 1,31,726					
Total	5,973	10,60,41,038	10,60,47,011	100.0000			

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 <u>Annexure-D.</u>

**<u>Resolution No. 5</u>**- Appointment of Ms. Ameeta Chatterjee (DIN: 03010772) as an Independent Director of the Company for a period of 5 (Five) years upto April 16, 2026.

	Ordinary Resolution						
	Nui	mber of Valid Votes		_			
Particulars	e-Voting at AGM	Remote e-Voting	Total	Percentage			
Assent	5,973	10,60,55,816	10,60,61,789	99.9967			
Dissent	0	0 3,480 3,480					
Total	5,973	10,60,59,296	10,60,65,269	100.0000			

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 <u>Annexure-E.</u>

<u>Resolution No. 6</u>- Appointment of Mr. Arjun Shanker Bhartia (DIN: 03019690) as a Non-Executive Director of the Company.

, , , , , , , , , , , , , , , , , , ,	Ordinary Resolution						
	Nur	nber of Valid Votes					
Particulars	e-Voting at · AGM	Remote e-Voting	Total	Percentage			
Assent	5,973	10,46,70,238	10,46,76,211	98.7074			
Dissent	0	0 13,70,722 13,70,722					
Total	5,973	10,60,40,960	10,60,46,933	100.0000			

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 <u>Annexure-F.</u>

<u>Resolution No. 7-</u> Approval of the remuneration of M/s J.K. Kabra & Co., Cost Accountants, as Cost Auditors of the Company for the financial year ending March 31, 2022

	Ordinary Resolution						
	Nu	mber of Valid Votes					
Particulars	e-Voting at AGM	Remote e-Voting	Total	Percentage			
Assent	5,975	10,60,36,766	10,60,42,741	99.9960			
Dissent	8	4,264	4,272	0.0040			
Total	5,983	10,60,41,030	10,60,47,013	100.0000			

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 <u>Annexure-G.</u>



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 SANJAY GROVER & ASSOCIATES

COMPANY SECRETARIES

CICI

(Devesh Kumar Vasisht) Partner CP No.:13700 UDIN: F008488C000995375 September 23, 2021 New Delhi



Countersigned by

DEEPA by DEEPANJALI NJALI Date: GULATI 2021.09.23 19:12:38 +05'30'

Deepanjali Gulati Company Secretary Jubilant Ingrevia Limited September 23, 2021 Noida

# Annexure-A

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	16	5,983	5,983
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	16	5,983	5,983
d) Votes with Assent	16	5,983	5,983
e) Votes with Dissent	0	0	0

#### A2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of No. of Equity e-voters Shares	Paid-up value of the Equity Shares	
			(In Rs.)
a) Total Votes received	638	10,59,46,054	10,59,46,054
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	638	10,59,46,054	10,59,46,054
d) Votes with Assent	629	10,59,45,954	10,59,45,954
e) Votes with Dissent	9	100	100

#### 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	16	5,983	5,983
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	16	5,983	5,983
d) Votes with Assent	16	5,983	5,983
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	640	10,60,61,456	10,60,61,456
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	640	10,60,61,456	10,60,61,456
d) Votes with Assent	631	10,60,61,344	10,60,61,344
e) Votes with Dissent	9	112	112

#### Annexure-C

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

# C1. 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	15	5,973	5,973
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	15	5,973	5,973
d) Votes with Assent	14	5,965	5,965
e) Votes with Dissent	1	8	8

#### 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	633	10,60,41,038	10,60,41,038
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	633	10,60,41,038	10,60,41,038
d) Votes with Assent	604	10,59,09,323	10,59,09,323
e) Votes with Dissent	29	1,31,715	1,31,715

SANJAY GROVER & ASSOCIATES

# Annexure-D

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

## D1. 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	15	5,973	5,973
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	15	5,973	5,973
d) Votes with Assent	14	5,965	5,965
e) Votes with Dissent	1	8	8

# 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	633	10,60,41,038	10,60,41,038
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	633	10,60,41,038	10,60,41,038
d) Votes with Assent	604	10,59,09,320	10,59,09,320
e) Votes with Dissent	29	1,31,718	1,31,718

#### Annexure-E

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

# E1. 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	15	5,973	5,973
b) Less: Invalid Votes	0	. 0	0
c) Net Valid Votes	15	5,973	5,973
d) Votes with Assent	15	5,973	5,973
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	632	10,60,59,296	10,60,59,296
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	632	10,60,59,296	10,60,59,296
d) Votes with Assent	601	10,60,55,816	10,60,55,816
e) Votes with Dissent	31	3,480	3,480

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# Annexure-F

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

## F1. 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	15	5,973	5,973
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	15	5,973	5,973
d) Votes with Assent	15	5,973	5,973
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	630	10,60,40,960	10,60,40,960
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	630	10,60,40,960	10,60,40,960
d) Votes with Assent	593	10,46,70,238	10,46,70,238
e) Votes with Dissent	37	13,70,722	13,70,722

**SANJAY GROVER & ASSOCIATES** 

#### Annexure-G

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

# G1. 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	16	5,983	5,983
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	16	5,983	5,983
d) Votes with Assent	15	5,975	5,975
e) Votes with Dissent	1	8	8

# 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	632	10,60,41,030	10,60,41,030
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	632	10,60,41,030	10,60,41,030
d) Votes with Assent	603	10,60,36,766	10,60,36,766
e) Votes with Dissent	29	4,264	4,264