



April 13, 2023

**BSE Limited**  
Floor 25, P. J. Towers  
Dalal Street, Fort  
Mumbai - 400 001

**National Stock Exchange of India Limited**  
Exchange Plaza  
Bandra Kurla Complex, Bandra (E)  
Mumbai - 400 051

Scrip Code: **530019**

Symbol: **JUBLPHARMA**

Dear Sir/ Madam,

**Sub: Outcome of Postal Ballot held on April 12, 2023**

**Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Voting Results of Postal Ballot**

We refer to our letter dated March 13, 2023 with respect to the Postal Ballot Notice for passing Special Resolution for appointment of Mr. Shirish G. Belapure as an Independent Director. We wish to inform you that as per the Scrutinizer's Report dated April 13, 2023, the said Special Resolution has been declared as passed with the requisite majority.

We enclose the following documents:

1. Details of the voting results in the format prescribed under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Scrutinizer's Report

The results are also available on the website of the Company [www.jubilantpharmova.com](http://www.jubilantpharmova.com) and National Securities Depositories Limited at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

We request you to take the same on record.

Thanking you,

Yours faithfully,  
For Jubilant Pharmova Limited

Naresh Kapoor  
Company Secretary

A Jubilant Bhartia Company

OUR VALUES



**Jubilant Pharmova Limited**

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

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

## Jubilant Pharmova Limited

### Voting Results of Postal Ballot

**Details of Postal Ballot and remote e-voting results as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the following resolutions:**

<b>Date of the Postal Ballot</b>	12.04.2023
<b>Total number of shareholders on Cut-off date i.e. March 3, 2023</b>	1,00,557
<b>No. of shareholders present in the meeting either in person or through Proxy:</b> Promoters and Promoters Group: Public:	NA
<b>No. of Shareholders attended the meeting through Video Conferencing</b> Promoters and Promoters Group: Public:	NA

#### 1. Special Resolution: Approval for Appointment of Mr. Shirish G. Belapure as an Independent 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	75486601.00	93.5200	75486601.00	0.00	100.0000	0.0000
	Postal Ballot		0.00	0.0000	0.00	0.00	0.0000	0.0000
	<b>Total</b>		<b>75486601.00</b>	<b>93.5200</b>	<b>75486601.00</b>	<b>0.00</b>	<b>100.0000</b>	<b>0.0000</b>
Public-Institutions	E-voting	4,17,39,385	32343771.00	77.4898	31741452.00	602319.00	98.1378	1.8622
	Postal Ballot		0.00	0.0000	0.00	0.00	0.0000	0.0000
	<b>Total</b>		<b>32343771.00</b>	<b>77.4898</b>	<b>31741452.00</b>	<b>602319.00</b>	<b>98.1378</b>	<b>1.8622</b>
Public-Non Institutions	E-voting	3,68,24,698	134118.00	0.3642	129669.00	4449.00	96.6828	3.3172
	Postal Ballot		0.00	0.0000	0.00	0.00	0.0000	0.0000
	<b>Total</b>		<b>134118.00</b>	<b>0.3642</b>	<b>129669.00</b>	<b>4449.00</b>	<b>96.6828</b>	<b>3.3172</b>
<b>Total</b>		<b>15,92,81,139</b>	<b>107964490.00</b>	<b>67.7823</b>	<b>107357722.00</b>	<b>606768.00</b>	<b>99.4380</b>	<b>0.5620</b>



## R.S. Bhatia

M.A., F.C.S.  
Company Secretary in Practice  
CP No.: 2514  
Peer Review No.:1496/2021

J-17, (Basement) Lajpat Nagar III,  
New Delhi-110024  
Ph. 011-41078605 M: 9811113545

GST No: 07AAFPB5130M1ZX  
Email: bhatia\_r\_s@hotmail.com

### FORM No. MGT-13 Scrutinizer's Report

[Pursuant to Section 108 and 110 of the Companies Act, 2013 ('the Act') and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ('the Rules') read with General Circulars issued by the Ministry of Corporate Affairs from time to time and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('LODR Regulations')]

To,

The Chairman

#### JUBILANT PHARMOVA LIMITED

(CIN: L24116UP1978PLC004624)

Registered Office: Bhartiagram, Gajraula, District Amroha - 244 223,  
Uttar Pradesh, India

Dear Sir,

I, Rupinder Singh Bhatia, having office at J-17, (Basement), Lajpat Nagar – III, New Delhi - 110024, was appointed as Scrutinizer by the Board of Directors of Jubilant Pharmova Limited ('the Company') through resolution by circulation on March 7, 2023, for the purpose of scrutinizing Postal Ballot process in a fair and transparent manner under the provisions of Sections 108 and 110 of the Act and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('LODR Regulations'), Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India in respect of the following resolution as mentioned in the Notice of Postal Ballot dated March 7, 2023:

Sr. No.	Type of Resolution	Particulars
1.	Special Resolution	Appointment of Mr. Shirish G. Belapure as an Independent Director

I submit my report as under:



## R.S. Bhatia

M.A., F.C.S.

Company Secretary in Practice

CP No.: 2514

Peer Review No.:1496/2021

J-17, (Basement) Lajpat Nagar III,  
New Delhi-110024

Ph. 011-41078605 M: 9811113545

GST No: 07AAFPB5130M1ZX

Email: bhatia\_r\_s@hotmail.com

1. As informed by the Company, Postal Ballot Notice along with explanatory statement and remote e-Voting instructions were sent to all those Members, whose e-mail address were registered with the Company or Registrar and Share Transfer Agent i.e. Alankit Assignments Limited and whose names appeared in the Register of Members of the Company/ List of Beneficial Owners as maintained by the Depositories as on March 3, 2023 ('cut-off date').
2. The management of the Company is responsible to ensure the compliance with the requirements of the Act and the Rules thereof including Circulars/ SEBI Regulations in respect of the resolutions contained in the Postal Ballot Notice including the dispatch of the notice to the Shareholders. My responsibilities as Scrutinizer is restricted to make a Scrutinizer's Report of the votes cast in 'Favour' or 'Against' the resolution contained in the Postal Ballot Notice, based on the report generated from the e-voting system provided by National Securities Depository Limited.
3. The Company has published an advertisement on March 14, 2023 regarding service of Postal Ballot Notice to eligible members in English language newspaper "Mint" and in Hindi language newspaper "Hindustan".
4. The Members of the Company holding shares as on cut-off date were entitled to vote on the resolutions as contained in the Postal Ballot Notice and could vote through remote e-voting facility only as per the MCA Circulars in this regard. Members were provided with the facility to cast their votes on the designated platform of National Securities Depository Limited.
5. The remote e-Voting commenced on March 14, 2023, 09:00 A.M. and ended on April 12, 2023, 05:00 P.M. Further, the remote e- voting process was monitored through the Scrutinizer's secured link provided by National Securities Depository Limited on its designated website i.e. '<https://www.evoting.nsdl.com/>'.
6. The remote e-voting was unblocked on April 12, 2023 after 05:00 P.M. in the presence of two witnesses i.e. Mr. Mohd. Anas and Ms. Nitasha Sinha who are not in the employment of the Company.



## R.S. Bhatia

M.A., F.C.S.  
Company Secretary in Practice  
CP No.: 2514  
Peer Review No.:1496/2021

J-17, (Basement) Lajpat Nagar III,  
New Delhi-110024  
Ph. 011-41078605 M: 9811113545

GST No: 07AAFPB5130M1ZX  
Email: bhatia\_r\_s@hotmail.com

7. The particulars of remote e-voting report generated from electronic registry of National Securities Depository Limited have been entered in a separate Register maintained for this purpose.
8. E-votes cast upto 05:00 P.M. on April 12, 2023 are considered for the purpose of this report. The remote e-voting was reconciled with the register of members of the Company as on cut-off date as maintained by RTA of the Company.
9. The result of the remote e-voting in respect of the resolutions contained in the Postal Ballot Notice is as under:

### Appointment of Mr. Shirish G. Belasure as an Independent Director

Particulars	Special Resolution				Percentage
	Number of Valid Votes				
	No. of Shareholders/ voters	e-Votes	Physical Ballot Voting	Total	
Assent	519	10,73,57,722	NA	10,73,57,722	99.44
Dissent	35	6,06,768		6,06,768	0.56
Total	554	10,79,64,490		10,79,64,490	100



## R.S. Bhatia

M.A., F.C.S.  
Company Secretary in Practice  
CP No.: 2514  
Peer Review No.:1496/2021

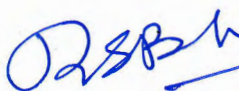
J-17, (Basement) Lajpat Nagar III,  
New Delhi-110024  
Ph. 011-41078605 M: 9811113545

GST No: 07AAFPB5130M1ZX  
Email: bhatia\_r\_s@hotmail.com

10. In view of the above scrutiny, I hereby confirm that resolution specified in the Postal Ballot Notice dated March 7, 2023 has been passed with the requisite majority of shareholders.

11. The Register containing the details of remote e-voting relating to Postal Ballot will be handed over to Company Secretary of the Company, for preserving safely after the Chairman considers, approves, and signs the minutes of Postal Ballot.

Thanking You,

  
CS R.S. BHATIA,



**Scrutinizer**

**Company Secretary in Practice**

**CP No.: 2514**

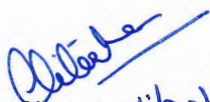
Place: New Delhi

Date: 13/04/2023

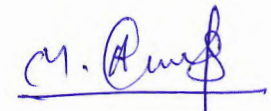
Peer Review No.:1496/2021

UDIN: F002599E000083977

Witness 1:

  
Name: Nibasha Sinha  
Address: B-802, Greenfield Colony  
Faridabad

Witness 2:

  
Name: MOHD ANAS  
Address: B-201, 2nd Floor,  
Street No. 6, Laxmi Nagar  
New Delhi - 110092

Name: Mr. Naresh Kapoor  
Designation: Company Secretary  
Membership No.: ACS 11782