



September 23, 2024

**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400001

**National Stock Exchange of India Limited**  
Exchange Plaza  
Bandra Kurla Complex  
Bandra (E), Mumbai - 400051

**Scrip Code: 533320**

**Symbol: JUBLINDS**

**Sub: Proceedings and Voting Results of the 18<sup>th</sup> Annual General Meeting of Jubilant Industries Limited**

**Ref: Intimation pursuant to Regulation 30 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

We wish to inform that the 18<sup>th</sup> Annual General Meeting ('AGM') of Jubilant Industries Limited ('the Company') has been held today, i.e., Monday, September 23, 2024, which commenced at 3:00 P.M. (IST), through Video Conferencing/ Other Audio-Visual Means ("VC/OAVM") and concluded at 3:58 P.M. (IST) (including time allowed for e-voting at AGM). All the resolutions as mentioned in the notice convening AGM, were passed with requisite majority.

Pursuant to the provisions of Regulation 30 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), please find attached the following:

1. Summary of proceedings of the 18<sup>th</sup> AGM of the Company - **Annexure 1**.
2. Voting results of the AGM pursuant to Regulation 44 of the Listing Regulations - **Annexure 2**.
3. Consolidated Scrutinizer's Report pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 - **Annexure 3**.

**A Jubilant Bhartia Company**

OUR VALUES



**Jubilant Industries Limited**  
Plot No. 15, Knowledge Park II,  
Greater Noida, Distt. Gautam  
Budh Nagar - 201 306, UP, India  
Tel: +91 120 7186000  
Fax: +91 120 7186140  
[www.jubilantindustries.com](http://www.jubilantindustries.com)

Regd Office:  
Bhartiagram, Gajraula  
Distt. Amroha-244 223  
UP, India  
CIN: L24100UP2007PLC032909

*Investorsjl@jubl.com*



The above documents are being uploaded on the Company's website at <https://www.jubilantindustries.com/shareholders-meeting.html> and National Securities Depository Limited (NSDL) at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

This is for your information and records.

Thanking you,

**Yours Faithfully,  
For and on behalf of  
Jubilant Industries Limited**

**Brijesh Kumar  
Company Secretary & Compliance Officer**

*Encl.: a/a*

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**Summary of Proceedings of the 18<sup>th</sup> Annual General Meeting of Jubilant Industries Limited**

The 18<sup>th</sup> Annual General Meeting ('AGM') of Jubilant Industries Limited ('the Company') has been held today, i.e., Monday, September 23, 2024, at 3:00 P.M. (IST) through Video Conferencing/ Other Audio-Visual Means ('VC/OAVM') in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

The meeting commenced at 3:00 P.M. (IST) and concluded at 3:58 P.M. (IST) (including time allowed for e-voting at AGM). A total of 55 Members attended the AGM through VC/OAVM.

The following Directors, Key Managerial Personnels ("KMPs") and invitees were present through VC/OAVM at the AGM:

**Directors:**

S. No.	Name	Designation	Place of Attending AGM through VC
1.	Mr. Priyavrat Bhartia	Chairman	New Delhi
2.	Mr. Mohandeep Singh	CEO & Managing Director	Gurugram
3.	Mr. Radhey Shyam Sharma	Independent Director and Chairman of Nomination, Remuneration and Compensation Committee & Stakeholders Relationship Committee	Gurugram
4.	Mr. Ravinder Pal Sharma	Independent Director and Chairman of Audit Committee & Risk Management Committee	New Delhi
5.	Ms. Sanjanthi Sajan	Independent Director	Bengaluru

**In Attendance:**

S. No.	Name	Designation	Place of Attending AGM through VC
1.	Mr. Umesh Sharma	Chief Financial Officer	Gurugram
2.	Mr. Brijesh Kumar	Company Secretary & Compliance Officer	Gurugram

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**Invitees:**

S. No.	Name	Designation	Place of Attending AGM through VC
1.	Mr. Pranav Jain	Partner of BGJC & Associates LLP, Chartered Accountants, Statutory Auditor	New Delhi
2.	Mr. Kapil Dev Taneja	Partner of M/s. Sanjay Grover & Associates, Company Secretaries, Secretarial Auditor & Scrutinizer	New Delhi

Mr. Priyavrat Bhartia, Chairman & Director of the Company chaired the meeting. He welcomed all the members attending the AGM through VC/OAVM. The requisite quorum being present, the meeting was called to order. Then he introduced the Directors, KMPs and invitees who participated in the meeting through VC/OAVM. Mr. Shamit Bhartia, Non Executive Director and could not attend the meeting due to his pre-occupation.

The Chairman also stated that necessary steps had been taken as required by law to enable the Members to participate and vote on all the items of agenda set out in the Notice convening the AGM.

The Chairman delivered his speech which, inter alia, covered the Company's performance for the financial year 2023-24.

Mr. Brijesh Kumar, Company Secretary, apprised the members that in accordance with the provisions of Companies Act, 2013 & Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had extended to its members the facility to exercise their right to vote on all the items of agenda of this meeting through remote e-voting facility and e-voting at the AGM. He stated that the remote e-voting facility commenced at 9:00 A.M. (IST) on Friday, September 20, 2024, and concluded at 5:00 P.M. (IST) on Sunday, September 22, 2024. Members who had not cast their votes through remote e-Voting and were participating in the AGM were provided an opportunity to cast their votes through e-Voting during the AGM. Mr. Kapil Dev Taneja, Partner of M/s. Sanjay Grover & Associates, Company Secretaries, has been appointed as the Scrutinizer to scrutinize the voting process, and he also joined the AGM through VC.

The Company Secretary also mentioned that the Statutory Registers & other documents as mentioned in the notice convening the AGM along with the certificate issued by the Secretarial Auditors pursuant to the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021, were available for inspection electronically. The Notice convening the 18<sup>th</sup> AGM was taken as read.

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The Company Secretary stated that the Statutory Auditors and Secretarial Auditors had expressed the unqualified opinion in their respective audit reports for the financial year 2023-24. Since there was no qualification or observation or adverse remark or disclaimer in the Auditor's Report, the same was not required to be read at the meeting.

The following items, as stated in the Notice of the 18<sup>th</sup> AGM dated August 12, 2024, were transacted at this AGM:

Sr. No	Particulars of businesses	Type of Resolution
<b>A) ORDINARY BUSINESS</b>		
1	To consider and adopt: a) the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2024, the Reports of the Board of Directors and Auditors thereon; and b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2024 and Report of the Auditors thereon.	<b>Ordinary Resolution</b>
2	To appoint a Director in place of Mr. Priyavrat Bhartia (DIN: 00020603), who retires by rotation and being eligible offers himself for re appointment.	<b>Ordinary Resolution</b>
3	To re-appoint M/s BGJC & Associates LLP, Chartered Accountants as the Statutory Auditors of the Company	<b>Ordinary Resolution</b>
<b>B) SPECIAL BUSINESS</b>		
4	Appointment of Mr. Mohandeep Singh (DIN: 10661432) as a Director of the Company	<b>Ordinary Resolution</b>
5	Appointment of Mr. Mohandeep Singh (DIN: 10661432) as Managing Director and Chief Executive Officer of the Company for a period of 5 (five) years	<b>Ordinary Resolution</b>

Thereafter, Members who had pre-registered themselves as speakers were given the opportunity to ask questions and express their views. Mr. Umesh Sharma, Chief Financial Officer responded to their queries.

The Chairman announced that all items of the business set out in the Notice convening the meeting have been considered, and the e-voting will be available for the next 30 minutes. Thereafter, the meeting will be concluded. He further stated that the result of voting on the agenda items of the meeting shall be declared within the prescribed time limit, and authorized Mr. Brijesh Kumar, Company Secretary, to declare the results.

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The Company Secretary, with the permission of Chairman, then concluded the meeting with a vote of thanks to the Chairman.

Post completion of the meeting, after scrutiny of votes the Scrutinizer submitted his Consolidated Scrutinizer Report to the Company. The Company Secretary pursuant to the authorization of the Chairman countersigned the Report. As per Consolidated Scrutinizer Report on remote e-voting and e-voting at AGM, all resolutions embodied in the Notice of AGM were passed with requisite majority.

#### A Jubilant Bhartia Company

##### OUR VALUES



INSPIRE  
CONFIDENCE



ALWAYS  
STRETCH



NURTURE  
INNOVATION



EXCELLENT  
QUALITY

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## Jubilant Industries Limited

Voting Results of Annual General Meeting	
Details of 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	September 23, 2024
Total number of shareholders on Cut-off date i.e. September 17, 2024	20,372
No. of shareholders present in the meeting either in person or through Proxy: Promoters and Promoter Group: Public:	NA
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	8 47

1. Ordinary Resolution: To consider and adopt:								
a) the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2024, the Reports of the Board of Directors and Auditors thereon; and								
b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2024 and Report of the 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	1,12,66,637	1,12,66,439	99.9982	1,12,66,439	-	100.0000	0.0000
	Poll		-	0.0000	-	-	0.0000	0.0000
	<b>Total</b>		<b>1,12,66,439</b>	<b>99.9982</b>	<b>1,12,66,439</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public-Institutions	E-voting	54,953	6,926	12.6035	6,926	-	100.0000	0.0000
	Poll		-	0.0000	-	-	0.0000	0.0000
	<b>Total</b>		<b>6,926</b>	<b>12.6035</b>	<b>6,926</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public-Non Institutions	E-voting	37,45,511	50,583	1.3505	50,546	37	99.9269	0.0731
	Poll		-	0.0000	-	-	0.0000	0.0000
	<b>Total</b>		<b>50,583</b>	<b>1.3505</b>	<b>50,546</b>	<b>37</b>	<b>99.9269</b>	<b>0.0731</b>
<b>Total</b>		<b>1,50,67,101</b>	<b>1,13,23,948</b>	<b>75.1568</b>	<b>1,13,23,911</b>	<b>37</b>	<b>99.9997</b>	<b>0.0003</b>

**2. Ordinary Resolution: To appoint a Director in place of Mr. Priyavrat Bhartia (DIN: 00020603), who retires by rotation and being eligible offers himself for re-appointment.**

Whether promoter/ promoter group are intersted in the Agenda/resolution							Yes	
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	1,12,66,637	1,12,66,439	99.9982	1,12,66,439	-	100.0000	0.0000
	Poll		-	0.0000	-	-	0.0000	0.0000
	<b>Total</b>		<b>1,12,66,439</b>	<b>99.9982</b>	<b>1,12,66,439</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public-Institutions	E-voting	54,953	6,926	12.6035	6,926	-	100.0000	0.0000
	Poll		-	0.0000	-	-	0.0000	0.0000
	<b>Total</b>		<b>6,926</b>	<b>12.6035</b>	<b>6,926</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public-Non Institutions	E-voting	37,45,511	50,582	1.3505	50,545	37	99.9269	0.0731
	Poll		-	0.0000	-	-	0.0000	0.0000
	<b>Total</b>		<b>50,582</b>	<b>1.3505</b>	<b>50,545</b>	<b>37</b>	<b>99.9269</b>	<b>0.0731</b>
<b>Total</b>		<b>1,50,67,101</b>	<b>1,13,23,947</b>	<b>75.1568</b>	<b>1,13,23,910</b>	<b>37</b>	<b>99.9997</b>	<b>0.0003</b>

**3. Ordinary Resolution: To re-appoint M/s BGJC & Associates LLP, Chartered Accountants as the Statutory Auditors of the Company**

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	1,12,66,637	1,12,66,439	99.9982	1,12,66,439	-	100.0000	0.0000
	Poll		-	0.0000	-	-	0.0000	0.0000
	<b>Total</b>		<b>1,12,66,439</b>	<b>99.9982</b>	<b>1,12,66,439</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public-Institutions	E-voting	54,953	6,926	12.6035	6,926	-	100.0000	0.0000
	Poll		-	0.0000	-	-	0.0000	0.0000
	<b>Total</b>		<b>6,926</b>	<b>12.6035</b>	<b>6,926</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public-Non Institutions	E-voting	37,45,511	50,582	1.3505	50,545	37	99.9269	0.0731
	Poll		-	0.0000	-	-	0.0000	0.0000
	<b>Total</b>		<b>50,582</b>	<b>1.3505</b>	<b>50,545</b>	<b>37</b>	<b>99.9269</b>	<b>0.0731</b>
<b>Total</b>		<b>1,50,67,101</b>	<b>1,13,23,947</b>	<b>75.1568</b>	<b>1,13,23,910</b>	<b>37</b>	<b>99.9997</b>	<b>0.0003</b>



**4. Ordinary Resolution: Appointment of Mr. Mohandeep Singh (DIN: 10661432) as a Director of the Company.**

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	1,12,66,637	1,12,66,439	99.9982	1,12,66,439	-	100.0000	0.0000
	Poll		-	0.0000	-	-	0.0000	0.0000
	<b>Total</b>		<b>1,12,66,439</b>	<b>99.9982</b>	<b>1,12,66,439</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public-Institutions	E-voting	54,953	6,926	12.6035	6,926	-	100.0000	0.0000
	Poll		-	0.0000	-	-	0.0000	0.0000
	<b>Total</b>		<b>6,926</b>	<b>12.6035</b>	<b>6,926</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public-Non Institutions	E-voting	37,45,511	50,582	1.3505	49,495	1087	97.8510	2.1490
	Poll		-	0.0000	-	-	0.0000	0.0000
	<b>Total</b>		<b>50,582</b>	<b>1.3505</b>	<b>49,495</b>	<b>1087</b>	<b>97.8510</b>	<b>2.1490</b>
<b>Total</b>		<b>1,50,67,101</b>	<b>1,13,23,947</b>	<b>75.1568</b>	<b>1,13,22,860</b>	<b>1,087</b>	<b>99.9904</b>	<b>0.0096</b>

**5. Ordinary Resolution: Appointment of Mr. Mohandeep Singh (DIN: 10661432) as Managing Director and Chief Executive Officer of the Company for a period of 5 (five) years.**

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	1,12,66,637	1,12,66,439	99.9982	1,12,66,439	-	100.0000	0.0000
	Poll		-	0.0000	-	-	0.0000	0.0000
	<b>Total</b>		<b>1,12,66,439</b>	<b>99.9982</b>	<b>1,12,66,439</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public-Institutions	E-voting	54,953	6,926	12.6035	6,926	-	100.0000	0.0000
	Poll		-	0.0000	-	-	0.0000	0.0000
	<b>Total</b>		<b>6,926</b>	<b>12.6035</b>	<b>6,926</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public-Non Institutions	E-voting	37,45,511	50,582	1.3505	49,495	1087	97.8510	2.1490
	Poll		-	0.0000	-	-	0.0000	0.0000
	<b>Total</b>		<b>50,582</b>	<b>1.3505</b>	<b>49,495</b>	<b>1087</b>	<b>97.8510</b>	<b>2.1490</b>
<b>Total</b>		<b>1,50,67,101</b>	<b>1,13,23,947</b>	<b>75.1568</b>	<b>1,13,22,860</b>	<b>1,087</b>	<b>99.9904</b>	<b>0.0096</b>

# SANJAY GROVER & ASSOCIATES

## COMPANY SECRETARIES

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B-88, 1<sup>ST</sup> Floor, Defence Colony, New Delhi – 110 024  
Tel.: (011) 4679 0000, Fax: (011) 4679 0012  
e-mail: [contact@cssanjaygrover.in](mailto:contact@cssanjaygrover.in)  
Website: [www.cssanjaygrover.in](http://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]

To,

The Chairman

**JUBILANT INDUSTRIES LIMITED**

(CIN: L24100UP2007PLC032909)

Bhartiagram, Gajraula, District Amroha,

Uttar Pradesh - 244223

Dear Sir,

I, Kapil Dev Taneja (FCS No. 4019, C.P. No.: 22944 ), 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 Industries Limited (“**the Company**”) in its meeting held on August 12 , 2024, for the purpose of scrutinizing the voting process i.e. remote e-Voting and e-Voting at 18<sup>th</sup> Annual General Meeting (“**AGM**”) under the provisions of Section 108 of the Act, read with the rules made thereunder and General Circular Nos. 14/2020, 17/2020, 20/2020, 09/2023 issued by the Ministry of Corporate Affairs (“**MCA**”) on April 08, 2020, April 13, 2020, May 5, 2020, and September 25, 2023 respectively and Securities and Exchange Board of India (“**SEBI**”) Circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023 and October 07, 2023 (“**MCA & SEBI Circulars**”) and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**Listing Regulations**”) and other applicable laws and regulations (including any statutory modifications or re-enactment thereof, for the time being in force) in respect of the resolutions mentioned in the Notice dated August 12, 2024 (**AGM**



## **SANJAY GROVER & ASSOCIATES**

**Notice')** for AGM of the Company held on Monday, September 23, 2024 at 03:00 P.M through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).

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

1. 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) 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.
2. My responsibility as Scrutinizer for remote e-Voting and e-Voting at the AGM 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 Friday, September 20, 2024 at 09:00 A.M. (IST) and ended on Sunday, September 22, 2024 at 05:00 P.M. (IST) via e-voting platform on the designated website of NSDL, Authorized Agency to provide e-voting facility viz.: <https://www.evoting.nsdl.com>. 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. Tuesday, September 17, 2024) 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.

The Company allotted 1,05,52,342 equity shares to the shareholders of the following members of the promoter group, namely, HSSS Investment Holding Private Limited ("HSSS"), KBHB Investment Holding Private Limited ("KBHB") and SSBPB Investment Holding Private Limited ("SSBPB") pursuant to the Composite Scheme of Arrangement ("Scheme") involving HSSS, KBHB, SSBPB and the Company which was approved by the Hon'ble National Company Law Tribunal, Allahabad Bench.

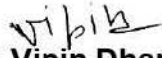


## **SANJAY GROVER & ASSOCIATES**

Since the corporate action and trading permission in respect of the aforesaid share allotment pursuant to the Scheme is currently under process, the list of members as on the “Cut-off Date” who 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 received from the Registrar and Transfer Agent includes HSSS, KBHB and SSBPB instead of the shareholders of HSSS, KBHB and SSBPB.

5. The total paid up Equity Share Capital of the Company as on Tuesday, September 17, 2024 ( i.e. cut-off date) was Rs.15,06,71,010 (Rupees Fifteen Crore Six Lakh Seventy One Thousand and Ten only) divided into 1,50,67,101 (One Crore Fifty Lakh Sixty Seven Thousand One Hundred and One) equity shares of Rs.10/- (Rupees Ten only ) each.
6. After completion of e-Voting, the vote 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. Mr. Ayush Arya and Mr. Vipin Dhameja, who were not in the employment of the Company.

  
**Mr. Ayush Arya**

  
**Mr. Vipin Dhameja**

7. The data of remote e-voting and e-voting at the AGM was diligently scrutinized and reconciled with the records maintained by M/s. Alankit Assignments Limited, Registrar and Share Transfer Agent (“**RTA**”) of the Company. A detailed register were 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. Further, there were some shareholders who were holding multiple folio(s) / demat account(s) and accordingly, for this report, their votes have been counted on the basis of their foilo / demat account numbers.
9. The consolidated summary of results of e-voting at AGM and remote e-Voting are as under:



## SANJAY GROVER & ASSOCIATES

### **Resolution No. 1-** To consider and adopt:

- (a) the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2024, the Reports of the Board of Directors and Auditors thereon; and
- (b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2024 and Report of the Auditors thereon.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	e-Voting at AGM	Remote e-Voting	Total	
Assent	2,170	1,13,21,741	1,13,23,911	99.9997
Dissent	-	37	37	0.0003
Total	2,170	1,13,21,778	1,13,23,948	100.0000

Therefore, the Resolution No. 01 has been passed with requisite majority. The detailed breakup of voting in respect of the above Resolution is attached herewith and marked as **Annexure-A**.

**Resolution No. 2-** To appoint a Director in place of Mr. Priyavrat Bhartia (DIN: 00020603), who retires by rotation and being eligible offers himself for re-appointment.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	e-Voting at AGM	Remote e-Voting	Total	
Assent	2,170	1,13,21,740	1,13,23,910	99.9997
Dissent	-	37	37	0.0003
Total	2,170	1,13,21,777	1,13,23,947	100.0000

Therefore, the Resolution No. 02 has been passed with requisite majority. The detailed breakup of voting in respect of the above Resolution is attached herewith and marked as **Annexure-B**.



## SANJAY GROVER & ASSOCIATES

**Resolution No. 3-** To re-appoint M/s BGJC & Associates LLP, Chartered Accountants as the Statutory Auditors of the Company.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	e-Voting at AGM	Remote e-Voting	Total	
Assent	2,170	1,13,21,740	1,13,23,910	99.9997
Dissent	-	37	37	0.0003
Total	2,170	1,13,21,777	1,13,23,947	100.0000

Therefore, the Resolution No. 03 has been passed with requisite majority. The detailed breakup of voting in respect of the above Resolution is attached herewith and marked as **Annexure-C**

**Resolution No. 4-** Appointment of Mr. Mohandeep Singh (DIN: 10661432) as a Director of the Company.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	e-Voting at AGM	Remote e-Voting	Total	
Assent	2,170	1,13,20,690	1,13,22,860	99.9904
Dissent	-	1,087	1,087	0.0096
Total	2,170	1,13,21,777	1,13,23,947	100.0000

Therefore, the Resolution No. 04 has been passed with requisite majority. The detailed breakup of voting in respect of the above Resolution is attached herewith and marked as **Annexure-D**



## SANJAY GROVER & ASSOCIATES

**Resolution No. 5-** Appointment of Mr. Mohandeep Singh (DIN: 10661432) as Managing Director and Chief Executive Officer of the Company for a period of 5 (five) years.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	e-Voting at AGM	Remote e-Voting	Total	
Assent	2,170	1,13,20,690	1,13,22,860	99.9904
Dissent	-	1,087	1,087	0.0096
Total	2,170	1,13,21,777	1,13,23,947	100.0000

Therefore, the Resolution No. 05 has been passed with requisite majority. The detailed breakup of voting in respect of the above Resolution is attached herewith and marked as **Annexure-E**

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 M/S. SANJAY GROVER & ASSOCIATES  
COMPANY SECRETARIES**

**Countersigned by**

  
Kapil Dev Taneja



Partner

CP No.: 22944 / Mem. No.: F4019

UDIN: F004019F001292647

September 23, 2024

New Delhi

Brijesh Kumar

Company Secretary & Compliance Officer

For and on behalf of Jubilant Industries Limited

September 23, 2024

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

**A1. E-VOTING AT AGM:**

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	2	2,170	21,700
b) Less: Invalid Votes	-	-	-
c) Net Valid Votes	2	2,170	21,700
d) Votes with Assent	2	2,170	21,700
e) Votes with Dissent	-	-	-

**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	97	1,13,21,778	11,32,17,780
b) Less: Invalid Votes	-	-	-
c) Net Valid Votes	97	1,13,21,778	11,32,17,780
d) Votes with Assent	94	1,13,21,741	11,32,17,410
e) Votes with Dissent	3	37	370





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

**B1. E-VOTING AT AGM:**

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	2	2,170	21,700
b) Less: Invalid Votes	-	-	-
c) Net Valid Votes	2	2,170	21,700
d) Votes with Assent	2	2,170	21,700
e) Votes with Dissent	-	-	-

**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	96	1,13,21,777	11,32,17,770
b) Less: Invalid Votes	-	-	-
c) Net Valid Votes	96	1,13,21,777	11,32,17,770
d) Votes with Assent	93	1,13,21,740	11,32,17,400
e) Votes with Dissent	3	37	370



## SANJAY GROVER & ASSOCIATES

### 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 e-voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	2	2,170	21,700
b) Less: Invalid Votes	-	-	-
c) Net Valid Votes	2	2,170	21,700
d) Votes with Assent	2	2,170	21,700
e) Votes with Dissent	-	-	-

#### **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	96	1,13,21,777	11,32,17,770
b) Less Invalid Votes	-	-	-
c) Net Valid Votes	96	1,13,21,777	11,32,17,770
d) Votes with Assent	93	1,13,21,740	11,32,17,400
e) Votes with Dissent	3	37	370



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

**D1. E-VOTING AT AGM:**

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	2	2,170	21,700
b) Less Invalid Votes	-	-	-
c) Net Valid Votes	2	2,170	21,700
d) Votes with Assent	2	2,170	21,700
e) Votes with Dissent	-	-	-

**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	96	1,13,21,777	11,32,17,770
b) Less: Invalid Votes	-	-	-
c) Net Valid Votes	96	1,13,21,777	11,32,17,770
d) Votes with Assent	92	1,13,20,690	11,32,06,900
e) Votes with Dissent	4	1,087	10,870



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

### E1. E-VOTING AT AGM:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	2	2,170	21,700
b) Less: Invalid Votes	-	-	-
c) Net Valid Votes	2	2,170	21,700
d) Votes with Assent	2	2,170	21,700
e) Votes with Dissent	-	-	-

### 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	96	1,13,21,777	11,32,17,770
b) Less: Invalid Votes	-	-	-
c) Net Valid Votes	96	1,13,21,777	11,32,17,770
d) Votes with Assent	92	1,13,20,690	11,32,06,900
e) Votes with Dissent	4	1,087	10,870

