



September 21, 2023

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 17th 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 17th Annual General Meeting ('AGM') of Jubilant Industries Limited ('the Company') has been held today, i.e., Thursday, September 21, 2023, which commenced at 3:00 P.M. (IST), through Video Conferencing/ Other Audio-Visual Means ("VC/OAVM") and concluded at 3:55 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 17th 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.**

The details in terms of Regulation 30 of the Listing Regulations for the re-appointment of Mr. Radhey Shyam Sharma a (DIN: 00013208) as an Independent Director for a second term of 5 (five) consecutive years has already been submitted vide our letter dated August 7, 2023.

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

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

investorsjil@jubl.com



This is for your information and records.

Thanking you,

Yours faithfully,
For **Jubilant Industries Limited**

Brijesh Kumar
Company Secretary & Compliance Officer

Encl.: a/a



Annexure 1

Summary of Proceedings of the 17th Annual General Meeting of Jubilant Industries Limited

The 17th Annual General Meeting ('AGM') of Jubilant Industries Limited ('the Company') has been held today, i.e., Thursday, September 21, 2023, 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 3:55 P.M. (IST) (including time allowed for e-voting at AGM). A total of 60 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. Manu Ahuja	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	New Delhi

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

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. Shमित Bhartia, Non Executive Director and Ms. Shivpriya Nanda, Independent Director, could not attend the meeting due to their 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 Chairperson delivered his speech which, inter alia, covered the Company's performance for the financial year 2022-23.

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 Monday, September 18, 2023, and concluded at 5:00 P.M. (IST) on Wednesday, September 20, 2023. 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 17th AGM was taken as read.

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 2022-23. 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 17th AGM dated August 7, 2023, were transacted at this AGM:

Item No.	Particulars	Type of Resolution
A. Ordinary Business:		
1	To consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2023, the Reports of the Board of Directors and Auditors thereon.	Ordinary Resolution
2	To appoint a Director in place of Mr. Shamit Bhartia (DIN: 00020623), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution
B. Special Business:		
3	Modification to the JIL Employees Stock Option Scheme 2013.	Special Resolution
4	Grant of options to the employees of Holding and/ or Subsidiary Company (ies), under the amended JIL Employees Stock Option Scheme 2013.	Special Resolution
5	Modification to the JIL Employees Stock Option Scheme 2018.	Special Resolution
6	Grant of options to the employees of Holding and/ or Subsidiary Company (ies), under the amended JIL Employees Stock Option Scheme 2018.	Special Resolution
7	Re-appointment of Mr. Radhey Shyam Sharma (DIN: 00013208) as an Independent Director for a second term of 5 (five) consecutive years.	Special Resolution



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.

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.

Jubilant Industries Limited

Voting Results of AGM

Details of voting during AGM 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:	
Date of the AGM	21-09-2023
Total number of shareholders on cut-off date i.e. September 14, 2023	22,069
No. of shareholders present in the meeting either in person or through Proxy: Promoters and Promoters Group: Public:	NA
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoters Group: Public:	7 53

1. Ordinary Resolution: To consider and adopt:

(a) the Audited Financial Statements of the Company for the Financial Year ended March 31, 2023, together with 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, 2023 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	1,12,16,538	99.5553	1,12,16,538	0	100.000	0.000
	E-voting at AGM		0	0.0000	0	0	0.000	0.000
	Total		1,12,16,538	99.5553	1,12,16,538	0	100.000	0.000
Public-Institutions	E-voting	15,334	0	0.0000	0	0	0.000	0.000
	E-voting at AGM		0	0.0000	0	0	0.000	0.000
	Total		0	0.0000	0	0	0.000	0.000
Public-Non Institutions	E-voting	37,85,130	63,808	1.6858	63,808	0	100.000	0.000
	E-voting at AGM		11	0.0003	11	0	100.000	0.000
	Total		63,819	1.6860	63,819	0	100.000	0.000
Total		1,50,67,101	1,12,80,357	74.8675	1,12,80,357	0	100.000	0.000

2. Ordinary Resolution: To appoint a Director in place of Mr. Shomit Bhartia (DIN: 00020623), who retires by rotation and, being eligible, offers himself for re-appointment.

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	1,12,16,538	99.5553	1,12,16,538	0	100.000	0.000
	E-voting at AGM		0	0.0000	0	0	0.000	0.000
	Total		1,12,16,538	99.5553	1,12,16,538	0	100.000	0.000
Public-Institutions	E-voting	15,334	347	2.2629	347	0	100.000	0.000
	E-voting at AGM		0	0.0000	0	0	0.000	0.000
	Total		347	2.2629	347	0	100.000	0.000
Public-Non Institutions	E-voting	37,85,130	63,778	1.6850	63,578	200	99.686	0.314
	E-voting at AGM		11	0.0003	11	0	100.000	0.000
	Total		63,789	1.6853	63,589	200	99.686	0.314
Total		1,50,67,101	1,12,80,674	74.8696	1,12,80,474	200	99.998	0.002

3. Special Resolution: Modification to the JIL Employees Stock Option Scheme 2013.

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	1,12,16,538	99.5553	1,12,16,538	0	100.000	0.000
	E-voting at AGM		0	0.0000	0	0	0.000	0.000
	Total		1,12,16,538	99.5553	1,12,16,538	0	100.000	0.000
Public-Institutions	E-voting	15,334	347	2.2629	347	0	100.000	0.000
	E-voting at AGM		0	0.0000	0	0	0.000	0.000
	Total		347	2.2629	347	0	100.000	0.000
Public-Non Institutions	E-voting	37,85,130	63,778	1.6850	63,665	113	99.823	0.177
	E-voting at AGM		11	0.0003	11	0	100.000	0.000
	Total		63,789	1.6853	63,676	113	99.823	0.177
Total		1,50,67,101	1,12,80,674	74.8696	1,12,80,561	113	99.999	0.001

4. Special Resolution: Grant of options to the employees of Holding and/ or Subsidiary Company (ies), under the amended JIL Employees Stock Option Scheme 2013.

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	1,12,16,538	99.5553	1,12,16,538	0	100.000	0.000
	E-voting at AGM		0	0.0000	0	0	0.000	0.000
	Total		1,12,16,538	99.5553	1,12,16,538	0	100.000	0.000
Public-Institutions	E-voting	15,334	347	2.2629	0	347	0.000	100.000
	E-voting at AGM		0	0.0000	0	0	0.000	0.000
	Total		347	2.2629	0	347	0.000	100.000
Public-Non Institutions	E-voting	37,85,130	63,808	1.6858	63,694	114	99.821	0.179
	E-voting at AGM		11	0.0003	11	0	100.000	0.000
	Total		63,819	1.6860	63,705	114	99.821	0.179
Total		1,50,67,101	1,12,80,704	74.8698	1,12,80,243	461	99.996	0.004

5. Special Resolution: Modification to the JIL Employees Stock Option Scheme 2018.

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	1,12,16,538	99.5553	1,12,16,538	0	100.000	0.000
	E-voting at AGM		0	0.0000	0	0	0.000	0.000
	Total		1,12,16,538	99.5553	1,12,16,538	0	100.000	0.000
Public-Institutions	E-voting	15,334	347	2.2629	347	0	100.000	0.000
	E-voting at AGM		0	0.0000	0	0	0.000	0.000
	Total		347	2.2629	347	0	100.000	0.000
Public-Non Institutions	E-voting	37,85,130	63,808	1.6858	63,695	113	99.823	0.177
	E-voting at AGM		11	0.0003	11	0	100.000	0.000
	Total		63,819	1.6860	63,706	113	99.823	0.177
Total		1,50,67,101	1,12,80,704	74.8698	1,12,80,591	113	99.999	0.001

6. Special Resolution: Grant of options to the employees of Holding and/ or Subsidiary Company (ies), under the amended JIL Employees Stock Option Scheme 2018.

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	1,12,16,538	99.5553	1,12,16,538	0	100.000	0.000
	E-voting at AGM		0	0.0000	0	0	0.000	0.000
	Total		1,12,16,538	99.5553	1,12,16,538	0	100.000	0.000
Public-Institutions	E-voting	15,334	347	2.2629	0	347	0.000	100.000
	E-voting at AGM		0	0.0000	0	0	0.000	0.000
	Total		347	2.2629	0	347	0.000	100.000
Public-Non Institutions	E-voting	37,85,130	63,778	1.6850	63,664	114	99.821	0.179
	E-voting at AGM		11	0.0003	11	0	100.000	0.000
	Total		63,789	1.6853	63,675	114	99.821	0.179
Total		1,50,67,101	1,12,80,674	74.8696	1,12,80,213	461	99.996	0.004

7. Special Resolution: Re-appointment of Mr. Radhey Shyam Sharma (DIN:00013208) as an Independent Director for a second term of 5 (five) consecutive years.

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	1,12,16,538	99.5553	1,12,16,538	0	100.000	0.000
	E-voting at AGM		0	0.0000	0	0	0.000	0.000
	Total		1,12,16,538	99.5553	1,12,16,538	0	100.000	0.000
Public-Institutions	E-voting	15,334	347	2.2629	347	0	100.000	0.000
	E-voting at AGM		0	0.0000	0	0	0.000	0.000
	Total		347	2.2629	347	0	100.000	0.000
Public-Non Institutions	E-voting	37,85,130	63,778	1.6850	63,265	513	99.196	0.804
	E-voting at AGM		11	0.0003	11	0	100.000	0.000
	Total		63,789	1.6853	63,276	513	99.196	0.804
Total		1,50,67,101	1,12,80,674	74.8696	1,12,80,161	513	99.995	0.005

SANJAY GROVER & ASSOCIATES

COMPANY SECRETARIES

B-88, 1ST 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]

To,

The Chairman

JUBILANT INDUSTRIES LIMITED

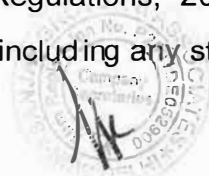
(CIN: L24100UP2007PLC032909)

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 Aug 07, 2023, for the purpose of scrutinizing the voting process i.e. remote e-Voting and e-Voting at 17th 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, 02/2021, 21/2021, 2/2022 and 10/2022 issued by the Ministry of Corporate Affairs (“**MCA**”) on April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 14, 2021, May 5, 2022 and December 28, 2022 respectively and Securities and Exchange Board of India (“**SEBI**”) Circulars dated May 12, 2020, January 15, 2021, May 13, 2022 and January 5, 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 07, 2023 ('AGM Notice') for AGM of the Company held on Thursday, September 21, 2023 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 Monday, September 18, 2023 at 09:00 A.M. (IST) and ended on Wednesday, September 20, 2023 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. Thursday, September 14, 2023 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 Thursday, September 14, 2023 (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. Asim Mandal and Mr. Vipin Dhameja, who were 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. A 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. 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:

Resolution No. 1- To consider and adopt:

- a) the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2023, 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, 2023 and Report of the Auditors thereon.

Particulars	Ordinary Resolution			Percentage
	Number of Valid Votes			
	e-Voting at AGM	Remote e-Voting	Total	
Assent	11	1,12,80,346	1,12,80,357	100.000
Dissent	0	0	0	0.000
Total	11	1,12,80,346	1,12,80,357	100.000



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. Shamit Bhartia (DIN: 00020623), 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	11	1,12,80,463	1,12,80,474	99.998
Dissent	0	200	200	0.002
Total	11	1,12,80,663	1,12,80,674	100.000

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**.

Resolution No. 3- Modification to the JIL Employees Stock Option Scheme 2013.

Special Resolution				
Particulars	Number of Valid Votes			Percentage
	e-Voting at AGM	Remote e-Voting	Total	
Assent	11	1,12,80,550	1,12,80,561	99.999
Dissent	0	113	113	0.001
Total	11	1,12,80,663	1,12,80,674	100.000

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- Grant of options to the employees of Holding and/ or Subsidiary Company (ies), under the amended JIL Employees Stock Option Scheme 2013.

Special Resolution				
Particulars	Number of Valid Votes			Percentage
	e-Voting at AGM	Remote e-Voting	Total	
Assent	11	1,12,80,232	1,12,80,243	99.996
Dissent	0	461	461	0.004
Total	11	1,12,80,693	1,12,80,704	100.000

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**

Resolution No. 5- Modification to the JIL Employees Stock Option Scheme 2018.

Special Resolution				
Particulars	Number of Valid Votes			Percentage
	e-Voting at AGM	Remote e-Voting	Total	
Assent	11	1,12,80,580	1,12,80,591	99.999
Dissent	0	113	113	0.001
Total	11	1,12,80,693	1,12,80,704	100.000

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**



Resolution No. 6- Grant of options to the employees of Holding and/ or Subsidiary Company (ies), under the amended JIL Employees Stock Option Scheme 2018.

Particulars	Special Resolution			Percentage
	Number of Valid Votes			
	e-Voting at AGM	Remote e-Voting	Total	
Assent	11	1,12,80,202	1,12,80,213	99.996
Dissent	0	461	461	0.004
Total	11	1,12,80,663	1,12,80,674	100.000

Therefore, the Resolution No. 06 has been passed with requisite majority. The detailed breakup of voting in respect of the above Resolution is attached herewith and marked as **Annexure-F**

Resolution No.7- Re-appointment of Mr. Radhey Shyam Sharma (DIN:00013208) as an Independent Director for a second term of 5 (five) consecutive years.

Particulars	Special Resolution			Percentage
	Number of Valid Votes			
	e-Voting at AGM	Remote e-Voting	Total	
Assent	11	1,12,80,150	1,12,80,161	99.995
Dissent	0	513	513	0.005
Total	11	1,12,80,663	1,12,80,674	100.000

Therefore, the Resolution No. 07 has been passed with requisite majority. The detailed breakup of voting in respect of the above Resolution is attached herewith and marked as **Annexure-G**



SANJAY GROVER & ASSOCIATES

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

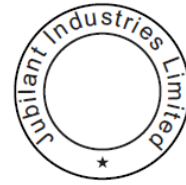
Partner

CP No.:22944

UDIN: F004019E001054354

September 21, 2023

New Delhi



Brijesh Kumar

Company Secretary & Compliance Officer

For and on behalf of Jubilant Industries Limited

September 21, 2023

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	2	11	110
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	2	11	110
d) Votes with Assent	2	11	110
e) Votes with Dissent	0	0	0

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	115	1,12,80,346	11,28,03,460
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	115	1,12,80,346	11,28,03,460
d) Votes with Assent	115	1,12,80,346	11,28,03,460
e) Votes with Dissent	0	0	0



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	2	11	110
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	2	11	110
d) Votes with Assent	2	11	110
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	115	1,12,80,663	11,28,06,630
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	115	1,12,80,663	11,28,06,630
d) Votes with Assent	114	1,12,80,463	11,28,04,630
e) Votes with Dissent	01	200	2,000



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	2	11	110
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	2	11	110
d) Votes with Assent	2	11	110
e) Votes with Dissent	0	0	0

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	115	1,12,80,663	11,28,06,630
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	115	1,12,80,663	11,28,06,630
d) Votes with Assent	113	1,12,80,550	11,28,05,500
e) Votes with Dissent	02	113	1,130



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	2	11	110
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	2	11	110
d) Votes with Assent	2	11	110
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	116	1,12,80,693	11,28,06,930
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	116	1,12,80,693	11,28,06,930
d) Votes with Assent	114	1,12,80,580	11,28,05,800
e) Votes with Dissent	02	113	1,130



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	2	11	110
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	2	11	110
d) Votes with Assent	2	11	110
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	115	1,12,80,663	11,28,06,630
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	115	1,12,80,663	11,28,06,630
d) Votes with Assent	111	1,12,80,202	11,28,02,020
e) Votes with Dissent	04	461	4,610



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	2	11	110
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	2	11	110
d) Votes with Assent	2	11	110
e) Votes with Dissent	0	0	0

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	115	1,12,80,663	11,28,06,630
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	115	1,12,80,663	11,28,06,630
d) Votes with Assent	111	1,12,80,150	11,28,01,500
e) Votes with Dissent	04	513	5,130

