



December 27, 2021

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001

Scrip Code: 533320

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

Symbol : JUBLINDS

Sub: Intimation under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for declaration of results of Postal Ballot / E-Voting

Dear Sirs,

We refer to the Postal Ballot Notice dated November 26, 2021 for passing the below mentioned resolutions:

S. No.	Type of Resolution	Particulars
1.	Special Resolution	Modification to the JIL Employees Stock Option Scheme, 2013.
2.	Special Resolution	Modification to the JIL Employees Stock Option Scheme, 2018.

In this regard, we wish to inform that as per the Scrutinizer's Report dated December 27, 2021, all the above said resolutions have been passed with the requisite majority. Please find enclosed herewith the following documents in this regard:

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

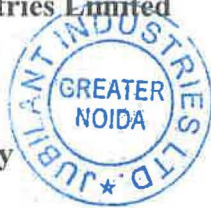
This is for your information and records.

Thanking you,

Yours faithfully,
For **Jubilant Industries Limited**

Abhishek
Abhishek Mishra
Company Secretary

Encl: as above



A Jubilant Bhartia Company

OUR VALUES



Jubilant Industries Limited
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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

JUBILANT INDUSTRIES LIMITED

Voting Results of Postal Ballot

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

Date of the Postal Ballot	November 26, 2021
Total number of shareholders on cut-off date i.e. November 25, 2021	22,301
No. of shareholders present in the meeting either in person or through Proxy: Promoters and Promoters Group: Public:	Not Applicable, as the Resolutions have been passed through Postal Ballot
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoters Group: Public:	Not Applicable, as the Resolutions have been passed through Postal Ballot

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

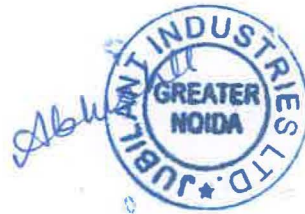
Whether promoter/ promoter group are interested in the Agenda/resolution							No	
Category	Mode of Voting	No. of shares held	No of Valid Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes Against	% of votes in favour on Votes Polled	% of votes against on Votes Polled
		(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	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1,12,16,538	99.5553	1,12,16,538	0	100.0000	0.0000
Public-Institutions	E-voting	48,739	13,199	27.0810	0	13,199	0.0000	100.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		13,199	27.0810	0	13,199	0.0000	100.0000
Public-Non Institutions	E-voting	37,15,725	38,268	1.0299	37,503	765	98.0009	1.9991
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		38,268	1.0299	37,503	765	98.0009	1.9991
Total		1,50,31,101	1,12,68,005	74.9646	1,12,54,041	13,964	99.8761	0.1239



2. **Special Resolution:** Modification to the JIL Employees Stock Option Scheme, 2018.

Whether promoter/ promoter group are intersted in the Agenda/resolution

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	No	
							% 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	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1,12,16,538	99.5553	1,12,16,538	0	100.0000	0.0000
Public-Institutions	E-voting	48,739	13,199	27.0810	0	13,199	0.0000	100.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		13,199	27.0810	0	13,199	0.0000	100.0000
Public-Non Institutions	E-voting	37,15,725	38,268	1.0299	37,535	733	98.0846	1.9154
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		38,268	1.0299	37,535	733	98.0846	1.9154
Total		1,50,31,101	1,12,68,005	74.9646	1,12,54,073	13,932	99.8764	0.1236



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

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**')]]

To,

The Chairman

Jubilant Industries Limited

(CIN: L24100UP2007PLC032909)

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 Industries Limited ('the Company')** in their meeting held on November 26, 2021, 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 read with the Rules and General Circular Nos. 14/2020, 17/2020, 22/2020, 33/2020, 39/2020 & 10/2021 issued by the Ministry of Corporate Affairs on April 08, 2020, April 13, 2020, June 15, 2020, September 28, 2020, December 31, 2020 and June 23, 2021 ('**MCA Circulars**') and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('**Listing Regulations**') and other applicable laws and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) in respect of the following resolutions as mentioned in the Notice of Postal Ballot dated November 26, 2021:



S. No.	Type of Resolution	Particulars
1.	Special Resolution	Modification to the JIL Employees Stock Option Scheme, 2013.
2.	Special Resolution	Modification to the JIL Employees Stock Option Scheme, 2018.

I submit my report as under:

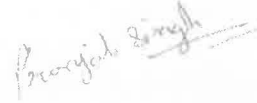
1. The Company has sent Postal Ballot notice along with explanatory statement and remote e-Voting instructions ("**Postal Ballot Notice**") electronically only through e-mail on November 26, 2021 to all those Members, whose e-mail address(es) were registered with the Company or Registrar and Share Transfer Agent Alankit Assignments Limited ("**RTA**") or with their respective Depository Participant ("**DP**") and whose names were appearing in the Register of Members of the Company/ List of Beneficial Owners as maintained by the Depositories as on November 25, 2021 ("**cut-off date**").
2. The Company has published an advertisement on November 27, 2021 regarding service of Postal Ballot Notice to eligible members in English newspaper "Mint" and Vernacular newspaper "Hindustan".
3. 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 through remote e-voting facility as per the MCA Circulars. Members were provided with the facility to cast their votes on the designated platform of National Securities Depository Limited ("**NSDL**") viz., <https://www.evoting.nsdl.com>.
4. The remote e-voting commenced on November 27, 2021, 09:00 A.M. and ended on December 26, 2021, 05:00 P.M. Further, the remote e- voting process was monitored through the scrutinizer's secured link provided by NSDL on its designated website i.e. <https://www.evoting.nsdl.com>.



5. The remote e-voting was unblocked on December 26, 2021 after 05:00 P.M. in the presence of two witnesses Mr. Rishab Kansal and Ms. Pranjali Singh who are not in the employment of the Company have signed below:



Rishab Kansal



Pranjali Singh

6. The particulars of remote e-voting report generated from electronic registry of NSDL have been entered in a separate register maintained for this purpose.
7. 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. My responsibilities as Scrutinizer is restricted to make the Scrutinizer's Report of the votes cast in 'Favour' or 'Against' the resolutions contained in the Postal Ballot Notice, based on the report generated from the e-voting system provided by NSDL.
8. E-votes cast upto the close of working hours i.e. 05:00 P.M. on December 26, 2021 i.e. the last date and time fixed by the Company for postal ballot process has been considered for the purpose of this Report.
9. The remote e-voting was reconciled with the register of members of the Company as on cut- off date as provided by the DP & RTA of the Company.
10. As on cut- off date, the fully paid-up share capital of the Company was Rs. 15,03,11,010 (Rupees Fifteen Crore Three Lakh Eleven Thousand and Ten Only) divided into 1,50,31,101 (One Crore Fifty Lakh Thirty One Thousand One Hundred and One) equity shares of Rs. 10/- (Rupees Ten Only) each.



11. The result of the remote e-voting in respect of the resolutions contained in the Postal Ballot Notice is as under:

A. Modification to the JIL Employees Stock Option Scheme, 2013.

Particulars	Special Resolution			Percentage
	Number of Valid Votes			
	e-Votes	Postal ballot	Total	
Assent	1,12,54,041	NA	1,12,54,041	99.8761
Dissent	13,964		13,964	0.1239
Total	1,12,68,005		1,12,68,005	100

The detailed break up of voting through Remote e-voting in respect of the above Resolution is attached to this report and marked as '**Annexure A**'.

B. Modification to the JIL Employees Stock Option Scheme, 2018

Particulars	Special Resolution			Percentage
	Number of Valid Votes			
	e-Votes	Postal ballot	Total	
Assent	1,12,54,073	NA	1,12,54,073	99.8764
Dissent	13,932		13,932	0.1236
Total	1,12,68,005		1,12,68,005	100

The detailed break up of voting through Remote e-voting in respect of the above Resolution is attached to this report and marked as '**Annexure B**'

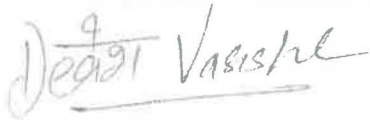
12. Based on the aforesaid results, the resolutions as mentioned above shall be deemed to have been passed on December 26, 2021 being the last date of remote e-voting by the members of the Company.



13. The Register containing the details of remote e-voting relating to Postal Ballot is under my safe custody and 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,

**FOR SANJAY GROVER & ASSOCIATES
COMPANY SECRETARIES**



Devesh Kumar Vasisht
C.P. No.:13700
UDIN: F008488C001951429

Date: December 27, 2021
Place: New Delhi



**COUNTERSIGNED BY
AUTHORISED SIGNATORY**



Abhishek Mishra
Company Secretary
December 27, 2021
Greater Noida

Annexure-A

A detailed summary of the voting through e-voting is given herein below:

A. VOTING THROUGH REMOTE E-VOTING:			
Particulars	No. of Shareholders	No. of Equity Shares	Paid-up value of the Equity Shares (In Rs.)
a) Total votes received	147	1,12,68,005	11,26,80,050
b) Less: Invalid votes	0	0	0
c) Net Valid votes cast	147	1,12,68,005	11,26,80,050
d) Votes with assent for the resolution	136	1,12,54,041	11,25,40,410
e) Votes with dissent for the resolution	11	13,964	1,39,640

Annexure-B

A detailed summary of the voting through e-voting is given herein below:

B. VOTING THROUGH REMOTE E-VOTING:			
Particulars	No. of Shareholders	No. of Equity Shares	Paid-up value of the Equity Shares (In Rs.)
a) Total votes received	147	1,12,68,005	11,26,80,050
b) Less: Invalid votes	0	0	0
c) Net Valid votes cast	147	1,12,68,005	11,26,80,050
d) Votes with assent for the resolution	136	1,12,54,073	11,25,40,730
e) Votes with dissent for the resolution	11	13,932	1,39,320

