

August 9, 2022

**BSE Limited**  
Floor 25, P. J. Towers  
Dalal Street, Fort  
Mumbai - 400 001  
Scrip Code: **543271**

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

**Subject: 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 the Postal Ballot Notice dated July 8, 2022 for passing Ordinary Resolutions for the items mentioned in the Postal Ballot Notice. We wish to inform you that as per the Scrutinizer's Report dated August 9, 2022, the said Resolutions have been declared as passed with the requisite majority.

We enclose following documents:

1. Details of the voting results are enclosed 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.

This is for your information and records.

Thanking you,  
Yours faithfully,  
For Jubilant Ingrevia Limited

Deepanjali Gulati  
Company Secretary

Encl.: as above

CC:

**National Securities Depository Ltd.**  
Trade World, A Wing, 4th & 5th Floors,  
Kamala Mills Compound, Lower Parel,  
Mumbai - 400013

**Central Depository Services (India) Limited**  
Marathon Futurex, A-Wing, 25th Floor, NM  
Joshi Marg, Lower Parel, Mumbai - 400013

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OUR VALUES



**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

<b>Date of declaration of Postal Ballot Results</b>	Tuesday, August 9, 2022
<b>Total number of shareholders on record date</b>	1,98,482
<b>No. of shareholders present in the meeting either in person or through Proxy:</b> Promoters and Promoters Group Public	Not applicable (Resolution passed through Postal Ballot)
<b>No. of Shareholders attended the meeting through Video Conferencing:</b> Promoters and Promoters Group Public	Not applicable (Resolution passed through Postal Ballot)

**Agenda-wise disclosure:** Approval for Appointment of Mr. Anil Khubchandani as Director

<b>Resolution required: (Ordinary / Special)</b>	Ordinary
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>	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	81988227	81988227	100	81988227	0	100	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>81988227</b>	<b>100</b>	<b>81988227</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public-Institutions	E-voting	19330546	11498584	59.48401044	11435184	63400	99.44862776	0.551372239
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>11498584</b>	<b>59.48401044</b>	<b>11435184</b>	<b>63400</b>	<b>99.44862776</b>	<b>0.551372239</b>
Public-Non Institutions	E-voting	57962366	7790722	13.44100067	7783784	6938	99.91094535	0.089054647
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>7790722</b>	<b>13.44100067</b>	<b>7783784</b>	<b>6938</b>	<b>99.91094535</b>	<b>0.089054647</b>
<b>Total</b>		<b>159281139</b>	<b>101277533</b>	<b>63.58413409</b>	<b>101207195</b>	<b>70338</b>	<b>99.93054926</b>	<b>0.069450744</b>

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CIN : L24299UP2019PLC122657

**Agenda-wise disclosure:** Appointment of Mr. Anil Khubchandani as Co-CEO & Whole-time Director

<b>Resolution required: (Ordinary / Special)</b>	Ordinary
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>	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	81988227	81988227	100	81988227	0	100	0
	Postal Ballot		0	0	0	0	#DIV/0!	0
	<b>Total</b>		<b>81988227</b>	<b>100</b>	<b>81988227</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public-Institutions	E-voting	19330546	11498584	59.48401044	11435184	63400	99.44862776	0.551372239
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>11498584</b>	<b>59.48401044</b>	<b>11435184</b>	<b>63400</b>	<b>99.44862776</b>	<b>0.551372239</b>
Public-Non Institutions	E-voting	57962366	7790348	13.44035542	7781355	8993	99.88456228	0.115437719
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>7790348</b>	<b>13.44035542</b>	<b>7781355</b>	<b>8993</b>	<b>99.88456228</b>	<b>0.115437719</b>
<b>Total</b>		<b>159281139</b>	<b>101277159</b>	<b>63.58389928</b>	<b>101204766</b>	<b>72393</b>	<b>99.92851991</b>	<b>0.071480086</b>

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CIN : L24299UP2019PLC122657

# SANJAY GROVER & ASSOCIATES

## COMPANY SECRETARIES

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  
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') 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 ('Listing Regulations')]

To,

The Chairman

**JUBILANT INGREVIA LIMITED**

(CIN: L24299UP2019PLC122657)

Bhartiagram, Gajraula, District Amroha - 244 223,

Uttar Pradesh, India

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') through resolution by circulation on July 5, 2022, 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 read with General Circular Nos. 14/2020, 17/2020, 22/2020, 33/2020, 39/2020, 10/2021, 20/2021 & 3/2022 issued by the Ministry of Corporate Affairs on April 08, 2020, April 13, 2020, June 15, 2020, September 28, 2020, December 31, 2020, June 23, 2021, December 08, 2021 and May 05, 2022 respectively ('MCA Circulars') 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 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 July 6, 2022:

Sr. No.	Type of Resolution	Particulars
1.	Ordinary Resolution	Appointment of Mr. Anil Khubchandani as Director
2.	Ordinary Resolution	Appointment of Mr. Anil Khubchandani as Co-CEO & Whole-time Director

I submit my report as under:

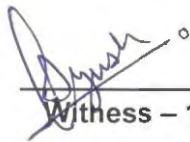
1. As informed by the Company, Postal Ballot Notice along with explanatory statement and remote e-Voting instructions were sent to all those Members, whose e-mail address were registered with the Company or Registrar and Share Transfer Agent i.e. Alankit Assignments Limited, or with their respective Depository Participants ('DP') and whose names appeared in the Register of Members of the Company/ List of Beneficial Owners as maintained by the Depositories as on July 1, 2022 ('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 resolutions contained in the Postal Ballot Notice, based on the reports generated from the e-voting system provided by National Securities Depository Limited.
3. The Company has published an advertisement on July 9, 2022 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. 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 July 10, 2022, 09:00 A.M. and ended on August 08, 2022, 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 August 08, 2022 after 05:00 P.M. in the presence of two witnesses i.e. Mr. Ayush Arya and Mr. Vijay Reddy who are not in the employment of the Company and have signed below:

  
Witness - 1

  
Witness - 2

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 August 08, 2022 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. As on cut-off date, the fully paid-up share capital of the Company was Rs.15,92,81,139/- (Rupees Fifteen Crore Ninety Two Lakh Eighty One Thousand One Hundred Thirty Nine Only) divided only 15,92,81,139 (Fifteen Crore Ninety Two Lakh Eighty One Thousand One Hundred Thirty Nine Only) equity shares of Re. 1 (Rupees One Only) each.
10. The result of the remote e-voting in respect of the resolutions contained in the Postal Ballot Notice is as under:



1. Appointment of Mr. Anil Khubchandani as Director

Particulars	Ordinary Resolution			Percentage
	Number of Valid Votes			
	e-Votes	Postal Ballot	Total	
Assent	10,12,07,195	NA	10,12,07,195	99.931
Dissent	70,338		70,338	0.069
Total	10,12,77,533		10,12,77,533	100.00

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'

2. Appointment of Mr. Anil Khubchandani as Co-CEO & Whole-time Director

Particulars	Ordinary Resolution			Percentage
	Number of Valid Votes			
	e-Votes	Postal Ballot	Total	
Assent	10,12,04,766	NA	10,12,04,766	99.929
Dissent	72,393		72,393	0.071
Total	10,12,77,159		10,12,77,159	100.00

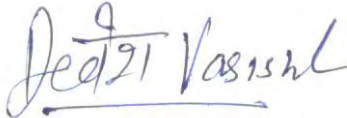
The detailed break up of voting through remote e-voting in respect of the above Resolution is attached to this report and marked as 'Annexure B'



11. Based on the aforesaid results, the resolutions as mentioned above is deemed to have been passed on August 08, 2022 being the last date of remote e-voting for the members of the Company.
12. 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,

**For Sanjay Grover & Associates  
Company Secretaries**



**Devesh Kumar Vasisht**  
CP No.:13700 / Mem. No. F8488  
UDIN: F008488D000766291  
Date: August 09, 2022  
Place: New Delhi



**Countersigned by  
Authorised Signatory**



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

<b>A. VOTING THROUGH REMOTE E-VOTING:</b>			
<b>Particulars</b>	<b>No. of Shareholders</b>	<b>No. of Equity Shares</b>	<b>Paid-up value of the Equity Shares (In Rs.)</b>
a) Total votes received	1,334	10,12,77,533	10,12,77,533
b) Less: Invalid votes	0	0	0
c) Net Valid votes cast	1,334	10,12,77,533	10,12,77,533
d) Votes with assent for the resolution	1,265	10,12,07,195	10,12,07,195
e) Votes with dissent for the resolution	69	70,338	70,338



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

<b>A. VOTING THROUGH REMOTE E-VOTING:</b>			
<b>Particulars</b>	<b>No. of Shareholders</b>	<b>No. of Equity Shares</b>	<b>Paid-up value of the Equity Shares (In Rs.)</b>
a) Total votes received	1,336	10,12,77,159	10,12,77,159
b) Less: Invalid votes	0	0	0
c) Net Valid votes cast	1,336	10,12,77,159	10,12,77,159
d) Votes with assent for the resolution	1,254	10,12,04,766	10,12,04,766
e) Votes with dissent for the resolution	82	72,393	72,393

