

August 31, 2023

BSE Limited
Floor 25, P. J. Towers
Dalal Street,
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 Madam/Sirs,

**Sub: Proceedings and Voting Results of 45th Annual General Meeting held on August 31, 2023
Regulation 30 & 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
("Listing Regulations")**

We wish to inform that the 45th Annual General Meeting ('AGM') of Jubilant Pharmova Limited ('the Company') was held today i.e. **Thursday, August 31, 2023 at 11:00 A.M. (IST)** through Video Conferencing/ Other Audio Visual Means ('VC/OAVM') and concluded at **12.04 P.M. (IST)**. All resolutions were passed with requisite majority.

Pursuant to the provisions of Regulation 30 and 44 of the Listing Regulations, 2015, we enclose herewith the following documents/reports:

1. Summary of the proceedings of 45th AGM of the Company are annexed as **Annexure-1**;
2. Details of the voting results in respect of the 45th AGM of the shareholders of the Company held on **Thursday, August 31, 2023** through VC/OAVM in compliance with Regulation 44(3) of the Listing Regulations are annexed as **Annexure-2**; and
3. Consolidated Scrutinizer's Report pursuant dated August 31, 2023, on remote e-voting and e-voting at AGM pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as **Annexure-3**.

The above documents are being uploaded on the website of the Company at www.jubilantpharmova.com and National Securities Depositories Limited at www.evoting.nsdl.com.

We request you to take the same on records.

Thanking you,

Yours faithfully,

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

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



For Jubilant Pharmova Limited

**Naresh Kapoor
Company Secretary**

Encl: As above

CC:

National Securities Depository Limited

Trade World, A wing, 4th Floor, 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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Summary of Proceedings of the 45th Annual General Meeting of Jubilant Pharmova Limited

The 45th Annual General Meeting ('AGM') of Jubilant Pharmova Limited ('the Company') was held today i.e. **Thursday, August 31, 2023 at 11.00 a.m. (IST)** through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM').

The meeting commenced at 11:00 a.m. (IST) and concluded at 12.04 p.m. (IST) (including time allowed for e-voting at AGM). Total 68 members attended the AGM through VC.

The following Directors were present through VC at the AGM:

S. No.	Name of the Director	Designation	Attended through VC from
1.	Mr. Shyam S. Bhartia	Chairman	New Delhi
2.	Mr. Srinivasan Sridhar	Independent Director, Chairman of Audit Committee and Stakeholders Relationship Committee	Mumbai
3.	Ms. Sudha Pillai	Independent Director, Chairperson of Nomination, Remuneration and Compensation Committee	New Delhi
4.	Dr. Ashok Misra	Independent Director and Chairman of the Sustainability and CSR Committee	Bangalore
5.	Mr. Sushil Kumar Roongta	Independent Director and Chairman of the Risk Management Committee	Gurugram
6.	Mr. Vivek Mehra	Independent Director	Mukteshwar
7.	Mr. Arun Seth	Independent Director	Delhi
8.	Mr. Shirish G. Belapure	Independent Director, Chairman of Quality Committee	Ahmedabad
9.	Mr. Priyavrat Bhartia	Managing Director	New Delhi
10.	Mr. Arjun Shanker Bhartia	Joint Managing Director	New Delhi
11.	Mr. Arvind Chokhany	Group Chief Financial Officer and Whole-time Director	Mumbai
12.	Mr. Ramamurthi Kumar	Whole-time Director	Bangalore

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In attendance:

S. No.	Name of the attendee	Designation	Attended through VC from
1.	Mr. Naresh Kapoor	Company Secretary	Noida

Invitees:

S. No.	Name of the invitee	Designation	Attended through VC from
1.	Mr. Manish Gupta	Partner, M/s BSR & Co. LLP, Chartered Accountants, Statutory Auditors	Gurugram
2.	Mr. Kapil Dev Taneja	Partner, M/s Sanjay Grover & Associates, Company Secretaries, Secretarial Auditors	Delhi

Mr. Shyam S. Bhartia, Chairman, welcomed all the members attending the AGM. The requisite quorum being present, he called the meeting to Order.

The Chairman introduced the Directors, Key Managerial Personnel and invitees who participated in the meeting through Video Conferencing. He informed that Mr. Hari S. Bhartia was unable to attend the meeting due to unavoidable reasons. Members were informed that the Company has taken necessary steps as per the provisions of law, to enable the Members to participate at this meeting through VC and vote electronically on the resolutions set forth 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, perspectives on Economy, ESG, Dividend, Digital and Information Technology Initiatives, Business Outlook etc.

The Chairman further stated that Statutory Registers along with the Certificate issued by the Secretarial Auditors pursuant to the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 and other documents mentioned in the AGM Notice were available for inspection electronically. With the consent of the members, the Notice convening the AGM for the financial year ended March 31, 2023, was taken as read.

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The Chairman further informed the members that the Company had provided remote e-voting facility to the members holding shares on the **Cut-off date i.e. Thursday, August 24, 2023 (which started at 9:00 a.m. (IST) on Monday, August 28, 2023 and ended at 5:00 p.m. (IST) on Wednesday, August 30, 2023)** to cast their votes on all the resolutions set forth in the AGM Notice. Members who were participating in the meeting and had not cast their votes through remote e-voting, were provided an opportunity to cast their votes through e-voting at the meeting.

The following items as stated in the notice of the 45th AGM dated May 29, 2023 were put to vote:

Item No.	Particulars	Type of Resolution
ORDINARY BUSINESS		
1.	To receive, consider and adopt: (a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2023 together with the Reports of the Board of Directors and the Auditors thereon; and (b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2023 together with the Report of the Auditors thereon.	Ordinary Resolution
2.	Declaration of dividend for the year ended March 31, 2023.	Ordinary Resolution
3.	Appointment of Director in place of Mr. Shyam S. Bhartia [DIN: 00010484], who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution
4.	To appoint a Director in place of Mr. Hari S. Bhartia [DIN: 00010499], who retires by rotation and, being eligible, offers himself for re-appointment.	Ordinary Resolution
5.	To appoint M/s. Walker Chandiook & Co LLP, Chartered Accountants (ICAI Registration No.: 001076N/ N500013) as Statutory Auditors of the Company	Ordinary Resolution
SPECIAL BUSINESS		
6.	To re-appoint Mr. Arun Seth (DIN: 00204434) as an Independent Director of the Company	Special Resolution

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Thereafter, the Members who had pre-registered themselves as speakers were given the opportunity to ask questions and express their views. The management responded to their queries and provided clarifications.

The Chairman further informed that the e-Voting on the NSDL platform will continue for next 30 minutes.

Mr. Rupinder Singh Bhatia, Practising Company Secretary (C.P. No. 2514), who was appointed as the Scrutinizer, was requested to compile the results for remote e-voting as well as e-voting at the AGM and submit Consolidated Scrutinizer's Report within the stipulated time.

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

Post completion of the meeting, after scrutiny of votes the Scrutinizer submitted his Consolidated Scrutinizer Report to the Chairman. The Chairman authorised the Company Secretary in this regard who 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 and overwhelming majority.

This is for your information and records.

Thanking you,

Yours Faithfully,

For Jubilant Pharmova Limited

Naresh Kapoor
Company Secretary
ACS -11782

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Jubilant Pharmova Limited

Voting Results of Postal Ballot

Details of Venue Voting 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	31.08.2023
Total number of shareholders on Cut-off date i.e. August 24, 2023	93,844
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:	10 58

1. Ordinary Resolution: To receive, consider and adopt

(a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2023 together with the Reports of the Board of Directors and the Auditors thereon; and

(b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2023 together with the Report of the Auditors thereon.

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	8,07,17,056	80717046.00	100.0000	80717046.00	0.00	100.0000	0.0000
	Postal Ballot		0.00	0.0000	0.00	0.00	0.0000	0.0000
	Total		80717046.00	100.0000	80717046.00	0.00	100.0000	0.0000
Public-Institutions	E-voting	4,15,12,727	20083749.00	48.3797	20083749.00	0.00	100.0000	0.0000
	Postal Ballot		0.00	0.0000	0.00	0.00	0.0000	0.0000
	Total		20083749.00	48.3797	20083749.00	0.00	100.0000	0.0000
Public-Non Institutions	E-voting	3,70,51,356	10699339.00	28.8771	10698617	722.00	99.9933	0.0067
	Postal Ballot		0.00	0.0000	0.00	0.00	0.0000	0.0000
	Total		10699339.00	28.8771	10698617.00	722.00	99.9933	0.0067
Total		15,92,81,139	111500134.00	70.0021	111499412.00	722.00	99.9994	0.0006

2. Ordinary Resolution: To declare dividend on equity shares for the financial year ended March 31, 2023								
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	8,07,17,056	80717046.00	100.0000	80717046.00	0.00	100.0000	0.0000
	Postal Ballot		0.00	0.0000	0.00	0.00	0.0000	0.0000
	Total		80717046.00	100.0000	80717046.00	0.00	100.0000	0.0000
Public-Institutions	E-voting	4,15,12,727	20239898.00	48.7559	20239898.00	0.00	100.0000	0.0000
	Postal Ballot		0.00	0.0000	0.00	0.00	0.0000	0.0000
	Total		20239898.00	48.7559	20239898.00	0.00	100.0000	0.0000
Public-Non Institutions	E-voting	3,70,51,356	10699339.00	28.8771	10698637.00	702.00	99.9934	0.0066
	Postal Ballot		0.00	0.0000	0.00	0.00	0.0000	0.0000
	Total		10699339.00	28.8771	10698637.00	702.00	99.9934	0.0066
Total		15,92,81,139	111656283.00	70.1001	111655581.00	702.00	99.9994	0.0006

3. Ordinary Resolution: To appoint a Director in place of Mr. Shyam S. Bhartia [DIN:00010484], 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	8,07,17,056	80717046.00	100.0000	80717046.00	0.00	100.0000	0.0000
	Postal Ballot		0.00	0.0000	0.00	0.00	0.0000	0.0000
	Total		80717046.00	100.0000	80717046.00	0.00	100.0000	0.0000
Public-Institutions	E-voting	4,15,12,727	20239897.00	48.7559	18653240.00	1586657.00	92.1607	7.8393
	Postal Ballot		0.00	0.0000	0.00	0.00	0.0000	0.0000
	Total		20239897.00	48.7559	18653240.00	1586657.00	92.1607	7.8393
Public-Non Institutions	E-voting	3,70,51,356	10699339.00	28.8771	10696842.00	2497.00	99.9767	0.0233
	Postal Ballot		0.00	0.0000	0.00	0.00	0.0000	0.0000
	Total		10699339.00	28.8771	10696842.00	2497.00	99.9767	0.0233
Total		15,92,81,139	111656282.00	70.1001	110067128.00	1589154.00	98.5767	1.4233

4. Ordinary Resolution: To appoint a Director in place of Mr. Hari S. Bhartia [DIN: 00010499], 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	8,07,17,056	80717046.00	100.0000	80717046.00	0.00	100.0000	0.0000
	Postal Ballot		0.00	0.0000	0.00	0.00	0.0000	0.0000
	Total		80717046.00	100.0000	80717046.00	0.00	100.0000	0.0000
Public-Institutions	E-voting	4,15,12,727	20239897.00	48.7559	16551839.00	3688058.00	81.7783	18.2217
	Postal Ballot		0.00	0.0000	0.00	0.00	0.0000	0.0000
	Total		20239897.00	48.7559	16551839.00	3688058.00	81.7783	18.2217
Public-Non Institutions	E-voting	3,70,51,356	10699339.00	28.8771	10696692.00	2647.00	99.9753	0.0247
	Postal Ballot		0.00	0.0000	0.00	0.00	0.0000	0.0000
	Total		10699339.00	28.8771	10696692.00	2647.00	99.9753	0.0247
Total		15,92,81,139	111656282.00	70.1001	107965577.00	3690705.00	96.6946	3.3054

5. Ordinary Resolution: To appoint M/s. Walker Chandio & Co LLP, Chartered Accountants (ICAI Registration No.: 001076N/ N500013) as 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	8,07,17,056	80717046.00	100.0000	80717046.00	0.00	100.0000	0.0000
	Postal Ballot		0.00	0.0000	0.00	0.00	0.0000	0.0000
	Total		80717046.00	100.0000	80717046.00	0.00	100.0000	0.0000
Public-Institutions	E-voting	4,15,12,727	20239898.00	48.7559	20080823.00	159075.00	99.2141	0.7859
	Postal Ballot		0.00	0.0000	0.00	0.00	0.0000	0.0000
	Total		20239898.00	48.7559	20080823.00	159075.00	99.2141	0.7859
Public-Non Institutions	E-voting	3,70,51,356	10699339.00	28.8771	10698227.00	1112.00	99.9896	0.0104
	Postal Ballot		0.00	0.0000	0.00	0.00	0.0000	0.0000
	Total		10699339.00	28.8771	10698227.00	1112.00	99.9896	0.0104
Total		15,92,81,139	111656283.00	70.1001	111496096.00	160187.00	99.8565	0.1435

6. Special Resolution: To re-appoint Mr. Arun Seth (DIN: 00204434) as an Independent Director of the Company

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	80717046.00	100.0000	80717046.00	0.00	100.0000	0.0000
	Postal Ballot		0.00	0.0000	0.00	0.00	0.0000	0.0000
	Total		80717046.00	100.0000	80717046.00	0.00	100.0000	0.0000
Public-Institutions	E-voting	4,15,12,727	20239898.00	48.7559	11067174.00	9172724.00	54.6800	45.3200
	Postal Ballot		0.00	0.0000	0.00	0.00	0.0000	0.0000
	Total		20239898.00	48.7559	11067174.00	9172724.00	54.6800	45.3200
Public-Non Institutions	E-voting	3,70,51,356	10699339.00	28.8771	10697450.00	1889.00	99.9823	0.0177
	Postal Ballot		0.00	0.0000	0.00	0.00	0.0000	0.0000
	Total		10699339.00	28.8771	10697450.00	1889.00	99.9823	0.0177
Total		15,92,81,139	111656283.00	70.1001	102481670.00	9174613.00	91.7832	8.2168

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: 09811113545

PAN. AAFP5130M

GST No.- 07AAFP5130M1ZX

Email: bhatia_r_s@hotmail.com

Service Category:-Company Secretary in Practice

To,

The Chairman,

JUBILANT PHARMOVA LIMITED

(CIN: L24116UP1978PLC004624)

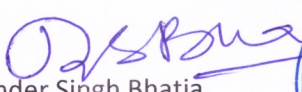
Registered Office: Bhartiagram, Gajraula, District Amroha - 244 223,

Uttar Pradesh, India

Dear Sir,

I, Rupinder Singh Bhatia, Practicing Company Secretary, thank you for appointing me as the Scrutinizer by the Board of Directors of Jubilant Pharmova Limited pursuant to section 108 and 109 of The Companies Act, 2013 read with Rule 20 of The Companies (Management and Administration) Rules, 2014 as amended from time to time for the 45th Annual General Meeting of the Company held on August 31, 2023.

In this regard, I am pleased to submit my Report, which is comprehensive and self- explanatory in all respects.


Rupinder Singh Bhatia
Company Secretary in Practice
CP No.- 2514
Peer Review: 1496/2021



Date: August 31, 2023

Place: New Delhi

UDIN: F002599E000904489

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: 09811113545

PAN. AAFPB5130M

GST No.- 07AAFPB5130M1ZX

Email: bhatia_rs@hotmail.com

Service Category:-Company Secretary in Practice

FORM No. MGT-13

Report of Scrutinizer

(Pursuant to the Section 109 of The Companies Act, 2013 and rule 21(2) of the Companies
(Management and Administration) Rules, 2014)

Name of the Company	Jubilant Pharmova Limited,
Meeting	45 th Annual General Meeting
Day, Date & Time	Thursday, August 31, 2023 at 11 a.m.
Deemed Venue	Bhartiagram, Gajraula, District Amroha - 244 223
Mode	Video Conferencing ("VC")

1. Appointment as Scrutinizer

I, Rupinder Singh Bhatia, Practising Company Secretary, has been appointed as Scrutinizer by the Board of Directors of Jubilant Pharmova limited for the purpose of scrutinizing the process of voting through electronic means i.e. remote e-voting and e-voting at the time of AGM on the resolutions contained in the notice of AGM dated May 29, 2023 issued in accordance with General Circular No. 10/ 2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs, calling the 45th Annual General Meeting of its Equity Shareholders ("the Meeting" / "AGM") through VC / OAVM. The AGM was convened on Thursday, August 31, 2023 at 11 a.m. through VC / OAVM.

The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules").

As the Scrutinizer, I have scrutinized:

- (i) process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM ("remote e-voting"); and
- (ii) process of e-voting at the AGM through electronic voting system ("e-voting").

My responsibility as a scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit a report on the voting on the resolutions based on the reports generated from the electronic voting system of NSDL (agency for providing the remote e-voting facility and e-voting system during the AGM).

2. Dispatch of Notice convening the AGM

The Company informed that on the basis of the list of shareholders and Beneficial Owners made available by Alankit Assignments Limited, the Registrar and Transfer Agent of the Company, the Company completed dispatch of notice of AGM through email August 8, 2023.

As informed by the Management, the notice of the 45th AGM was published on the website of the Company at www.jubilantpharmova.com and also on the website of NSDL at



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: 09811113545

PAN. AAFP5130M

GST No.- 07AAFP5130M1ZX

Email: bhatia_r_s@hotmail.com

Service Category:-Company Secretary in Practice

www.evoting.nsdl.com for remote e-voting and e-voting during the AGM. The same was also submitted with the BSE and NSE on Tuesday, August 8, 2023.

3. Cut-off Date

Voting rights of the members were reckoned as on Thursday, August 24, 2023, being the cut-off date for the purpose of deciding the entitlements of members for remote e-voting and e-voting during the AGM.

4. Process of Remote e-voting and e-voting during AGM

- 4.1 The remote e-voting period commenced on Monday, August 28, 2023 at 09:00 A.M. and ended on Wednesday, August 30, 2023 at 05:00 P.M. via e-voting platform on the designated portal webpage provided by National Depository Services Limited.
- 4.2 The Company also provided e-voting facility to the Members who attended through VC/OAVM during the AGM to enable those Members to cast their votes, who had not cast their votes earlier through remote e-voting.
- 4.3 After the time fixed for closing of the e-voting by the Chairman, the electronic system recording the e-voting (e-votes) was locked by NSDL under my instructions.
- 4.4 The e-voting system was scrutinized on test check basis. The e-votes were reconciled with the records maintained by the Company / RTA and the authorizations lodged with the Company/ RTA on test check basis.
- 4.5 The e-votes cast were unblocked on Thursday, August 31, 2023 after the conclusion of the AGM.

5. Attendance during AGM

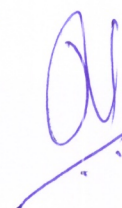
As reported by NSDL, 68 members attended the AGM through VC/OAVM. No physical presence of members was allowed at a common venue as per MCA Circulars.

6. Counting Process

After completion of e-voting during the AGM, the data of remote e-voting and e-voting was diligently scrutinized. Records were maintained containing the summary of results of remote e-voting and e-voting during AGM.

7. Results

7.1 Based on the records made available by the NSDL, I observed that:



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,
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Ph. 011-41078605 M: 09811113545

PAN. AAFP5130M

GST No.- 07AAFP5130M1ZX

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Service Category:-Company Secretary in Practice

a) 337 members cast their votes through remote e-voting which was kept open from Monday, August 28, 2023 at 09:00 A.M. and ended on Wednesday, August 30, 2023 at 05:00 P.M.

b) 16 members cast their votes through e-voting during the AGM;

7.2 Consolidated result with respect to each item as set out in the Notice of the AGM dated May 29, 2023 is enclosed as Annexure.

7.3 Based on the aforesaid results, I report that 6 Resolutions as set out in item Nos.1 to 6 of the Notice of the AGM dated May 29, 2023 have been passed with the requisite majority.

8. The electronic data relating to remote e-voting and e-voting made at AGM have been handed over to Mr. Naresh Kapoor, Company Secretary and Compliance Officer, for preserving safely.

R.S. Bhatia

Company Secretary in Practice

CP No.- 2514

Peer Review: 1496/2021



Date: August 31, 2023

Place: New Delhi

UDIN: F002599E000904489

R.S.Bhatia

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Annexure

Resolution No.:- 1 Ordinary Resolution:

Consideration and adoption of:

(a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2023 together with the Reports of the Board of Directors and the Auditors thereon; and

(b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2023 together with the Report of the Auditors thereon

	Total number of members who exercised their vote	Total number of Votes cast by them	Percentage of total number of valid votes cast
In Favour	346	11,14,99,412	99.993
Against	3	722	0.007
Total	349	11,15,00,134	100

Resolution No.:- 2 Ordinary Resolution

Declaration of dividend on Equity Shares for the financial year ended on 31st March, 2023

	Total number of members who exercised their vote	Total number of Votes cast by them	Percentage of total number of valid votes cast
In Favour	348	11,16,55,581	99.993
Against	2	702	0.007
Total	350	11,16,56,283	100

Resolution No.:- 3 Ordinary Resolution

Appointment of Mr. Shyam S. Bhartia [DIN:00010484], who retired by rotation at this meeting as a Director and being eligible offered himself for re-appointment.

	Total number of members who exercised their vote	Total number of Votes cast by them	Percentage of total number of valid votes cast
In Favour	308	11,00,67,128	98.58
Against	45	15,89,154	1.42
Total	353	11,16,56,282	100



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Service Category:-Company Secretary in Practice

Resolution No.:- 4 Ordinary Resolution

Appointment of Mr. Hari S. Bhatia [DIN:00010499], who retired by rotation at this meeting as a Director and being eligible offered himself for re-appointment

	Total number of members who exercised their vote	Total number of Votes cast by them	Percentage of total number of valid votes cast
In Favour	298	10,79,65,577	96.69
Against	55	36,90,705	3.31
Total	353	11,16,56,282	100

Resolution No.:- 5 Ordinary Resolution

Appointment of M/s. Walker Chandiook & Co LLP (ICAI Registration No.: 001076N/ N500013), Chartered Accountants as the Statutory Auditor of the Company

	Total number of members who exercised their vote	Total number of Votes cast by them	Percentage of total number of valid votes cast
In Favour	345	11,14,96,096	99.86
Against	5	1,60,187	0.14
Total	350	11,16,56,283	100



R.S.Bhatia

M.A., F.C.S.

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Service Category:-Company Secretary in Practice

Resolution No.:- 6 Special Resolution

Re-appointment of Mr. Arun Seth [DIN: 00204434] as an Independent Director of the Company

	Total number of members who exercised their vote	Total number of Votes cast by them	Percentage of total number of valid votes cast
In Favour	256	10,24,81,670	91.78
Against	97	91,74,613	8.22
Total	353	11,16,56,283	100




R.S. BHATIA

Scrutinizer

Company Secretary in Practice

CP No.: 2514

Peer Review: 1496/2021

Place: New Delhi

Date: 31/08/2023

UDIN: F002599E000904489

Witness 1

Name: NITASHA SINHA

Address: B-802, Greenfield, Faridabad

Witness 2

Name: MOHD ANAS

Address: Laxmi Nagar
New Delhi

For Jubilant Pharmova Limited

Name: Mr. Naresh Kapoor

Designation: Company Secretary

Membership No.: ACS 11782

Duly Authorized by Chairman of the 45th AGM
of Jubilant Pharmova Limited