

August 10, 2023

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

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

Scrip Code: **543271**

Symbol: **JUBLINGREA**

**Sub: 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, 2023 for passing Resolutions for the items mentioned in the Postal Ballot Notice. We wish to inform you that as per the Scrutinizer's Report dated August 10, 2023, 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 record.

Thanking you,

Yours faithfully,  
For Jubilant Ingrevia Limited

Deepanjali Gulati  
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

<b>Date of declaration of Postal Ballot Results</b>	Thursday, August 10, 2023
<b>Total number of shareholders on record date</b>	1,90,061
<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 Mr. Chandan Singh Sengar as Director

<b>Resolution required (Ordinary / Special)</b>	Ordinary Resolution
<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	8,19,88,227	8,19,88,227	100	8,19,88,227	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>8,19,88,227</b>	<b>100</b>	<b>8,19,88,227</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public-Institutions	E-voting	2,24,73,102	1,81,19,057	80.62552735	1,81,16,496	2,561	99.98586571	0.01413429
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>1,81,19,057</b>	<b>80.62552735</b>	<b>1,81,16,496</b>	<b>2,561</b>	<b>99.98586571</b>	<b>0.01413429</b>
Public-Non Institutions	E-voting	5,48,19,810	53,69,048	9.793992354	52,37,659	1,31,389	97.55284363	2.447156367
	Postal Ballot		0	0	0	0	0	0

A Jubilant Bhartia Company

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>Total</b>		<b>53,69,048</b>	<b>9.793992354</b>	<b>52,37,659</b>	<b>1,31,389</b>	<b>97.55284363</b>	<b>2.447156367</b>
<b>Total</b>		<b>15,92,81,139</b>	<b>10,54,76,332</b>	<b>66.22022712</b>	<b>10,53,42,382</b>	<b>1,33,950</b>	<b>99.87300469</b>	<b>0.126995315</b>

**Agenda-wise disclosure:** Appointment of Mr. Chandan Singh Sengar as Whole-time Director designated as Co-CEO & Whole - Time Director

<b>Resolution required (Ordinary / Special)</b>	Ordinary Resolution
<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
		<b>(1)</b>	<b>(2)</b>	<b>(3)=(2)/(1)*100</b>	<b>(4)</b>	<b>(5)</b>	<b>(6)=(4)/(2)*100</b>	<b>(7)=(5)/(2)*100</b>
Promoters and Promoter Group	E-voting	8,19,88,227	8,19,88,227	100	8,19,88,227	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>8,19,88,227</b>	<b>100</b>	<b>8,19,88,227</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public-Institutions	E-voting	2,24,73,102	1,81,19,057	80.62552735	1,81,05,651	13,406	99.9260116	0.073988398
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>1,81,19,057</b>	<b>80.62552735</b>	<b>1,81,05,651</b>	<b>13,406</b>	<b>99.9260116</b>	<b>0.073988398</b>
Public-Non Institutions	E-voting	5,48,19,810	53,68,606	9.793186076	52,36,467	1,32,139	97.53867205	2.46132795
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>53,68,606</b>	<b>9.793186076</b>	<b>52,36,467</b>	<b>1,32,139</b>	<b>97.53867205</b>	<b>2.46132795</b>
<b>Total</b>		<b>15,92,81,139</b>	<b>10,54,75,890</b>	<b>66.21994962</b>	<b>10,53,30,345</b>	<b>1,45,545</b>	<b>99.86201112</b>	<b>0.137988881</b>

**Agenda-wise disclosure:** Appointment of Mr. Hari S. Bhartia as Whole-Time Director designated as Co-Chairman & Whole-Time Director

<b>Resolution required (Ordinary / Special)</b>	Special Resolution
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>	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	8,19,88,227	8,19,88,227	100	8,19,88,227	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>8,19,88,227</b>	<b>100</b>	<b>8,19,88,227</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public-Institutions	E-voting	2,24,73,102	1,80,89,057	80.49203443	91,83,933	89,05,124	50.77065654	49.22934346
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>1,80,89,057</b>	<b>80.49203443</b>	<b>91,83,933</b>	<b>89,05,124</b>	<b>50.77065654</b>	<b>49.22934346</b>
Public-Non Institutions	E-voting	5,48,19,810	53,68,045	9.792162724	52,35,598	1,32,447	97.53267717	2.467322834
	Poll		0	0	0	0	0	
	Postal Ballot		0	0	0	0	0	
	<b>Total</b>		<b>53,68,045</b>	<b>9.792162724</b>	<b>52,35,598</b>	<b>1,32,447</b>	<b>97.53267717</b>	<b>2.467322834</b>
<b>Total</b>		<b>159281139</b>	<b>10,54,45,329</b>	<b>66.20076279</b>	<b>9,64,07,758</b>	<b>90,37,571</b>	<b>91.4291405</b>	<b>8.570859502</b>

A Jubilant Bhartia Company

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

## **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: 9811113545

GST No: 07AAFPB5130M1ZX

Email: bhatia\_r\_s@hotmail.com

### **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, Mr. Rupinder Singh Bhatia, Practicing Company Secretary (Membership No. FCS- 2599, CP No. F2514), having office at J-17, (Basement) Lajpat Nagar III, New Delhi-110024, was appointed as Scrutinizer by the Board of Directors of Jubilant Ingrevia Limited ('**the Company**') on May 29, 2023, 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 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 in respect of the following resolution as mentioned in the Notice of Postal Ballot dated July 8, 2023:



## 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: 9811113545

GST No: 07AAFPB5130M1ZX

Email: bhatia\_r\_s@hotmail.com

Sr. No.	Type of Resolution	Particulars
1.	Ordinary Resolution	Appointment of Mr. Chandan Singh Sengar as Director
2.	Ordinary Resolution	Appointment of Mr. Chandan Singh Sengar as Whole-time Director designated as Co-CEO & Whole - Time Director
3.	Special Resolution	Appointment of Mr. Hari S. Bhatia as Whole-Time Director designated as Co-Chairman & 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 Friday, July 7, 2023 ('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.



## **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: 9811113545

GST No: 07AAFPB5130M1ZX

Email: bhatia\_r\_s@hotmail.com

3. The Company has published an advertisement on July 11, 2023 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 Tuesday, July 11, 2023 at 9:00 a.m. (IST) and ended on Wednesday, August 9, 2023 at 5:00 p.m. (IST). 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 09, 2023 after 05:00 P.M in the presence of two witnesses i.e. Mr. Vishwas and Ms. Nitasha Sinha who are not in the employment of the Company.
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 09, 2023 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.



## 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: 9811113545

GST No: 07AAFPB5130M1ZX  
Email: bhatia\_r\_s@hotmail.com

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

### ORDINARY RESOLUTION:

1. Appointment of Mr. Chandan Singh Sengar as Director

Particulars	Ordinary Resolution				Percentage
	Number of Valid Votes				
	No. of Shareholders/ voters	e-Votes	Physical Ballot Voting	Total	
Assent	1022	10,53,42,382	NA	10,53,42,382	99.87
Dissent	67	1,33,950		1,33,950	0.13
Total	1089	10,54,76,332		10,54,76,332	100

2. Appointment of Mr. Chandan Singh Sengar as Whole-time Director designated as Co-CEO & Whole - Time Director



## 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: 9811113545

GST No: 07AAFPB5130M1ZX

Email: bhatia\_r\_s@hotmail.com

Particulars	Ordinary Resolution				Percentage
	Number of Valid Votes				
	No. of Shareholders/ voters	e-Votes	Physical Ballot Voting	Total	
Assent	1011	10,53,30,345	NA	10,53,30,345	99.86
Dissent	77	1,45,545		1,45,545	0.14
Total	1088	10,54,75,890		10,54,75,890	100

### SPECIAL RESOLUTION:

3. Appointment of Mr. Hari S. Bhatia as Whole-Time Director designated as Co-Chairman & Whole-Time Director



## 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: 9811113545

GST No: 07AAF5130M1ZX

Email: bhatia\_r\_s@hotmail.com

Particulars	Special Resolution				Percentage
	Number of Valid Votes				
	No. of Shareholders/ voters	e-Votes	Physical Ballot Voting	Total	
Assent	949	9,64,07,758	NA	9,64,07,758	91.43
Dissent	137	90,37,571		90,37,571	8.57
Total	1086	10,54,45,329		10,54,45,329	100

10. Based on the aforesaid results, the resolutions as mentioned above is deemed to have been passed on Wednesday, August 9, 2023 being the last date of remote e-voting for the members of the Company.



## 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: 9811113545

GST No: 07AAFPB5130M1ZX

Email: bhatia\_r\_s@hotmail.com

11. 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,


CS R.S. BHATIA,

**Scrutinizer**

**Company Secretary in Practice**

**CP No.: 2514**

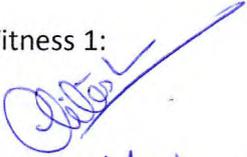
Place: New Delhi

Date: 10/08/2023

Peer Review No.:1496/2021

UDIN: F002599E000774799

Witness 1:

  
Name: Nitasha Sinha  
Address: J-17 (Basement)  
Lajpat Nagar-3, New Delhi-24

Witness 2:

  
Name: VISHWAS  
Address: J-32 Lajpat-II  
DELHI-110024

Name: Deepanjali Gulati

Designation: Company Secretary

Membership No.: F5304