



September 22, 2021

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

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,

The 2nd Annual General Meeting ('AGM') of Jubilant Ingrevia Limited ('the Company') has been held today i.e. Wednesday, September 22, 2021 at 03.00 p.m. (IST) through Video Conferencing/ Other Audio Visual Means.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'SEBI Listing Regulations'), we submit the proceedings of 2nd AGM of the Company as **Annexure 1**.

We request you to take the same on records.

Thanking you,

Yours Faithfully,
For Jubilant Ingrevia Limited

Deepanjali Gulati
Company Secretary

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

Proceedings of 2nd Annual General Meeting of Jubilant Ingrevia Limited

The 2nd Annual General Meeting ('AGM') of Jubilant Ingrevia Limited ('the Company') has been held today i.e. Wednesday, September 22, 2021 at 03.00 p.m. (IST) through Video Conferencing/ Other Audio Visual Means.

The meeting commenced at 3:00 p.m. and concluded at 4:10 p.m. (including time allowed for e-voting at AGM). 117 Members attended the AGM through Video Conferencing.

The following Directors were present through Video Conference at the AGM:

- Mr. Shyam S. Bhartia, Chairman
- Mr. Hari S. Bhartia, Co-chairman
- Mr. Sushil Kumar Roongta, Independent Director and Chairman of Audit Committee
- Ms. Sudha Pillai, Independent Director and Chairperson of Sustainability & CSR Committee
- Mr. Pradeep Banerjee, Independent Director and Chairman of Nomination, Remuneration & Compensation Committee
- Mr. Siraj Azmat Chaudhry, Independent Director and Chairman of Stakeholders Relationship Committee
- Ms. Ameeta Chatterjee, Independent Director
- Mr. Arjun Shanker Bhartia, Non-Executive Director
- Mr. Rajesh Kumar Srivastava, CEO and Managing Director
- Mr. Anant Pande, Whole-time Director

In Attendance

Ms. Deepanjali Gulati, Company Secretary

Invitees

- Mr. Arvind Chokhany, Group Chief Financial Officer and Whole Time Director – Jubilant Pharmova Limited
- Mr. Prakash Chandra Bisht, President & Chief Financial Officer
- Mr. Ashish Gupta and Mr. Madhu Sudan Malpani, of M/s Walker Chandiok & Co. LLP, Chartered Accountants, Statutory Auditors

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- Mr. Devesh Kumar Vasisht of M/s Sanjay Grover & Associates, Company Secretaries, Secretarial Auditors

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

The Chairman introduced the Directors and invitees who participated in the meeting through Video Conferencing and briefed the members about the performance of the Company during FY 2020-21.

The Chairman further stated that Statutory Registers along with the Certificate issued by the Secretarial Auditors pursuant to the SEBI (Share Based Employee Benefits) Regulations, 2014 read with 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, 2021, was taken as read.

The Chairman further informed the members that the Company had provided the remote e-voting facility to the members (which started at IST 9.00 a.m. on Sunday, September 19, 2021 and concluded at 5.00 p.m. IST on Tuesday, September 21, 2021) 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 2nd AGM dated June 7, 2021 were put to vote:

A. ORDINARY BUSINESS

1. To receive, consider and adopt:
 - (a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2021 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, 2021 together with the Report of the Auditors thereon

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2. Declaration of dividend for the year ended March 31, 2021.
3. Appointment of Director in place of Mr. Rajesh Kumar Srivastava [DIN: 02215055], who retires by rotation and being eligible, offers himself for re-appointment.
4. Appointment of Director in place of Mr. Anant Pande [DIN: 08186854], who retires by rotation and being eligible, offers himself for re-appointment.

B. SPECIAL BUSINESS

5. Appointment of Ms. Ameeta Chatterjee [DIN: 03010772] as an Independent Director.
6. Appointment of Mr. Arjun Shanker Bhartia [DIN: 03019690] as Non-Executive Director.
7. Approval of remuneration to M/s. J.K. Kabra & Co., Cost Accountants, as Cost Auditors of the Company for the financial year ending 31st March 31, 2022.

Devesh Kumar Vasisht of M/s. Sanjay Grover & Associates, Company Secretaries, 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 all the members for attending and participating in the meeting.

This is for your information and records.

Thanking you,

Yours Faithfully,
For Jubilant Ingrevia Limited

Deepanjali Gulati
Company Secretary

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