



April 23, 2021

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

Sub.: Submission of copies of newspaper advertisements for Postal Ballot

Dear Sirs,

In continuation of our letter dated April 22, 2021 we enclose copies of the advertisements published on April 23, 2021, in Mint (All editions-English) and Hindustan (Hindi), with respect to completion of despatch of notices of Postal Ballot.

This is for information and record.

Thanking you,

Yours faithfully,

For Jubilant Ingrevia Limited

Deepanjali Gulati
Company Secretary

Encl: as above

A Jubilant Bhartia Company

OUR VALUES



Jubilant Ingrevia Limited

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Bhartiagram, Gajraula
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CIN : L24299UP2019PLC122657



BP, Infosys ink pact to drive integrated EaaS offering

Kalpna Pathak
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MUMBAI

British energy major, BP, and Indian information technology (IT) major Infosys have signed a memorandum of understanding (MoU) to work together to develop an integrated Energy-as-a-Service (EaaS) offering that will provide end-to-end management of customers' energy assets and services, the companies said on Thursday.

"Together, the companies intend to explore opportunities using BP's energy and mobility expertise and Infosys' digital capabilities to manage energy assets, provide low carbon power, low carbon heating/cooling, and low carbon mobility to campuses, driven by an artificial intelligence-based digital platform," the companies said.

The integrated EaaS solution aims to enable Infosys campuses to access reliable low carbon energy and mobility options, use energy more efficiently, and optimize supply and demand across multiple users and assets, without having to invest in additional energy infrastructure. This follows a pilot at the Pune campus of Infosys.

The companies now intend to extend the offer to other Infosys campuses and explore opportunities to manage energy assets and reduce emissions at industrial and business parks as well as cities.

"Digitalization will act as a driver for decarbonization and building work and living spaces of the future. With the present



The integrated energy offering will be piloted at the Pune campus of Infosys.

advancement in technology, we can create solutions that provide positive impulses, transparency, control, and enhanced decision-making," said Pravin Rao, chief operating officer, Infosys.

Infosys says it achieved carbon neutrality in 2020, about 30 years ahead of the timeline set by the Paris Agreement. BP aims to become a net-zero company by 2050.

The firms plan to explore opportunities to manage energy assets and cut emissions at campuses, cities

or sooner. Together, the two companies see potential in applying digital services to integrated energy solutions and help decarbonize corporations and cities, they said.

"Integrated energy and mobility solutions have huge potential to enable clean cities powered by low carbon energy, and digital platforms are a vital component. Through this strategic collaboration we can combine our capabilities to manage energy for Infosys in India, and in time take this offer to other campuses, industrial parks, and cities, to help the world decarbonize faster," said Sashi Mukundan, president, BP India and senior vice president of BP group.

Rising caseload poses biggest threat to India rebound: MPC

RBI Gov said the surge in cases and its impact on economic activity needs to be monitored

Gopika Gopakumar
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MUMBAI

Rising covid-19 cases constitute the single biggest challenge to economic recovery, the Reserve Bank of India governor Shaktikanta Das told the monetary policy committee earlier this month, according to the minutes released on Thursday.

Compared with the policy statement, the minutes read gloomy: Das said the recent jump in cases and its impact on economic activity needs to be carefully monitored.

"The need of the hour is to effectively secure the economic recovery underway so that it becomes broad-based and durable. The renewed jump in coronavirus infections in several parts of the country and the associated localized and regional lockdowns add uncertainty to the overall growth outlook," Das said.

Contrast this with the policy statement earlier this month, when the central bank said: "The renewed jump in covid-19 infections in certain parts of the country and the associated localized lockdowns could dampen the demand for contact-intensive services, restrain growth impulses and prolong the return to normalcy. In such an environment, continued policy support remains necessary."

RBI executive director and MPC member Mrudul Sagar, too, raised his pitch on the risks to economic recovery if the new wave of infections is not contained soon.

He added that health policies hold the key to India's recovery as monetary and fiscal policies have already used most of the space through stimulus measures.

"Learning effects on calibrating stringency of restrictions may keep economic costs of the second wave much



The need of the hour is to secure the recovery underway so it becomes broad-based, said RBI governor Shaktikanta Das.

lower than the first, but still retard full normalization by a quarter or two. Ramping up vaccination, testing and treatment hold the key to protecting economic recovery and health policies have become the first line of defence.

focus remains on reviving the economy. "I would continue to look through the recent elevation in inflation and remain focused on reviving the economy on a path of strong and sustainable growth. An integral part of this approach would

evolve economic state.

Since October the MPC has maintained an accommodative stance "during the current financial year and into the next financial year", which is reflective of a time-based forward guidance.

"I think it's not prudent to repose excessive faith in forecasts. Instead, the MPC must have the agility and flexibility to respond rapidly and adequately to whatever surprises new data may bring in the future. Time-based guidance is inconsistent with this imperative," Verma said.

"Inflation rates have been consistently well below the midpoint of the target zone and is forecast to remain elevated for some time. This is a difficult situation, but I believe that the balance of risk and reward is in favour of monetary accommodation," he added.

CAUTION AHEAD

COMPARED with the Reserve Bank's policy statement, the MPC minutes read quite gloomy

RBI's Mrudul Sagar said health policies hold key to recovery as fiscal policies have used most of space

MPC member Jayant Verma said challenges need a time-based forward guidance amid uncertainties

RBI gov Michael Patra, who is usually the most hawkish among all members, softened his stance

Monetary and fiscal policies can only play a second fiddle," Sagar added in the MPC minutes.

RBI deputy governor and MPC member Michael Patra, who is usually the most hawkish among all members, however, softened his stance. He said the

Centre on overdrive to keep power supply on

FROM PAGE 1

Queries emailed to spokespeople for power ministry, NTPC, NHPC and Power Grid Corp. were not immediately answered.

"The plan is to limit the number of infections among the power sector professionals. The situation is presently under control, and we don't want the number of cases to spiral," said the second official cited above, who also did not want to be named.

India has a complex inter-connected power grid requiring close coordination between grid operators and power project generators across coal, gas, hydro, nuclear and green energy sources run by the Centre, states and the private sector. It is state-owned Power System Operation Corp. Ltd (Posoco), which manages these complex functions through the National Load Despatch Centre (NLDC), Regional Load Dispatch Centres (RLDCs) and State Load Despatch Centres (SLDCs)—often drawing comparisons with an air traffic controller. The country has 33 SLDCs, five RLDCs for the five regional grids that form the national grid and one NLDC.

India's peak electricity demand fell during the first wave, with commercial and industrial demand taking a hit after many factories closed. However, domestic consumption, which generates comparatively lower tariffs, went up. With the revival of economic activity, the demand since then has gone up, with the country registering a record high of 189.6GW in January. The demand is expected to get impacted given the lockdowns imposed by the states.

Of India's total electricity demand load pattern, industrial and agricultural consumption account for 41.66% and 17.69%, respectively. Commercial electricity consumption accounts for 8.24%.

Jubilant Ingrevia Limited
(CIN: L24299UP2019PLC122657)

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NOTICE OF POSTAL BALLOT

Members are hereby informed that pursuant to Section 108 and Section 110 of the Companies Act, 2013, (the 'Act') read with the Companies (Management and Administration) Rules, 2014 and MCA Circular No. 14/2020 dated April 8, 2020 read with General Circular Nos. 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020 and 39/2020 dated December 31, 2020 issued by the Ministry of Corporate Affairs (the 'MCA Circulars') and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 (the 'Listing Regulations') and other applicable provisions of the Act and the Listing Regulations, circulars and notifications issued thereunder (including any statutory modification or re-enactment thereof for the time being in force), the Company has sent E-mail alongwith the Postal Ballot notice dated April 17, 2021 through National Securities Depository Limited (NSDL) on April 22, 2021, and the Login ID and password to the Members for e-voting who have registered their E-mail IDs with the Depository Participants or with the Company, for seeking:

1. Approval for Jubilant Ingrevia Employees Stock Option Plan 2021 for employees of the Company,
2. Approval of Jubilant Ingrevia Employees Stock Option Plan 2021 for employees of the subsidiary companies of the Company,
3. Implementation of Jubilant Ingrevia Employees Stock Option Plan 2021 through the trust,
4. Authorization to the trust for secondary acquisition,
5. Approval for provision of money by the Company to the trust.

The Board of Directors of the Company has appointed Mr. Devesh Kumar Vasisht (FCS No. 8488, CP No. 13700), of Ms Sanjay Grover & Associates, Company Secretaries (Scrutinizer) for conducting the Postal Ballot process.

Members shall be able to provide their assent or dissent through e-voting only. The Company has entered into an agreement with NSDL for facilitating e-voting to enable the Members to cast their votes electronically. The detailed procedure for e-voting is enumerated in the Notes to the Postal Ballot Notice. Members are requested to note that e-voting shall commence from Friday, April 23, 2021 at 9:00 a.m. (IST) and shall end on Saturday, May 22, 2021, at 5:00 p.m. (IST). The e-voting module shall be disabled by NSDL for voting thereafter.

In accordance with the above mentioned MCA Circulars, physical copies of the Postal Ballot Notice along with Postal Ballot forms and prepaid Business Reply Envelope are not being sent to the Members. The communication of the assent or dissent of the Members would take place through the remote e-voting system only.

The voting rights of Members shall be reckoned as on April 16, 2021, which is the Cut-off date. The copy of the Postal Ballot Notice is available on the Company's website at www.jubilantingrevia.com, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of NSDL at <https://www.evoting.nsdl.com/>. Members who do not receive the Postal Ballot Notice may download it from the above mentioned websites.

Members, who are holding shares in physical/ electronic form and whose e-mail addresses are not registered with the Company/ their respective Depository Participants, are requested to register their E-mail addresses at the earliest by sending scanned copy of a letter duly signed by the Member(s) mentioning their name, complete address, folio number, number of shares held with the Company along with self-attested scanned copy of the PAN Card and self-attested scanned copy of any one of the following documents viz. Aadhar Card, Driving License, Election Card, Passport, utility bill or any other Government document in support of the address proof of the Member(s) as registered with the Company for receiving the Postal Ballot Notice by email to investors.ingrevia@jubl.com or ra@alaniki.com. Members holding shares in demat form can update their email address with their Depository Participants.

In case of any queries or grievances relating to e-voting, you may contact Mr. Amit Vishal, Senior Manager, NSDL, Trade World, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Panel, Mumbai - 400013, India through e-mail at gv@nsl.nsdl.co.in or Toll Free No. - 1800 1020 990 or 1800 22 44 30 OR Mr. J. Singla, Senior Manager, M/s. Atank Assignments Limited, 205-208, Anarak Complex, Jhandewalan Extension, New Delhi 110055, India through email at ra@alaniki.com or on Telephone No. - Tel: +91-11-23541234 or 42541234.

The result of the Postal Ballot by e-voting will be announced on Monday, May 24, 2021 at 5:00 p.m. (IST) at the Corporate Office at 1A, Sector 16A, Noida-201301, Uttar Pradesh, India. The results along with the Scrutinizer's Report will be displayed at the Registered Office and the Corporate Office of the Company.

For Jubilant Ingrevia Limited
Sr.
Deeptanjali Guleti
Company Secretary
FCS No: 5304

Date: April 22, 2021
Place: Noida

INDIAN B-SCHOOLS LEADERSHIP CONCLAVE

April 27 - 28, 2021 | ONLINE MODE

THEME : "INDIAN B SCHOOLS: NAVIGATING A SUSTAINABLE FUTURE BY MERGING LOCAL & GLOBAL BEST PRACTICES"

Chief Guest

Shri. Venkaiah Naidu
Hon'ble Vice President of India

Guest of Honor

Dr. Anil Sahasrabudhe
Chairman, AICTE

SPEAKERS

 Dr. Jiboyang Kang President and Dean Asian Institute of Management Philippines	 Dr. Rishikesh T. Krishnan Director IIM Bangalore	 Dr. Janat Shah Director IIM Udaipur	 Dr. Ranjan Banerjee Dean, BITSOM Mumbai	 Dr. Bhimraj Meiri Director IIM Nagpur	 Dr. Geoff Perry Chief Officer, Asia Pacific AACSB International Singapore
 Dr. Santiago Iniguez de Onozoro President, IE University, Spain	 Dr. Loredana Paduran Associate Dean, ASB & Fellow, MIT, Sloan	 Fr. P. Christie Director XLI	 Dr. Himadri Das Director General IIT, Delhi	 Dr. Madhu Veerarahgavan Director TAPMI	 Dr. Anup K Singh Director General NIPMA University
 Dr. Bharat Bhasker Director IIM Raipur	 Shri. Sanjay Padode JSDM Bangalore	 Dr. Ajit Parulekar Director Goa Institute of Management	 Dr. P K Biswas Dean (Academic) IIT Guwahati	 Shri. Anil Agnihotri Founder Chairman MBA/Inrivesec.com	 Mr. Dharama Rakhit Sr. HR Leader Hero Motor Cops Ltd
 Mr. Abhay Kapoor Group HR Head HINDWARE					

Supported by:

Registration link : <https://epsindia.org/registration>

