



May 24, 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: 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 April 17, 2021 for passing Special Resolutions for the items mentioned in the Postal Ballot Notice. We wish to inform you that as per the Scrutinizer's Report dated May 24, 2021, the said Special 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 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

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

Date of declaration of Postal Ballot Results	Saturday, May 22, 2021
Total number of shareholders on record date	71,871
No. of shareholders present in the meeting either in person or through Proxy: Promoters and Promoters Group Public	Not applicable (Resolution passed through Postal Ballot)
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoters Group Public	Not applicable (Resolution passed through Postal Ballot)

Agenda-wise disclosure: Approval for Jubilant Ingrevia Employees Stock Option Plan 2021 for employees of the Company

Resolution required (Ordinary / Special)	Special Resolution
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	7,54,86,601	93.5200	7,54,86,601	0	100.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		7,54,86,601	93.5200	7,54,86,601	0	100.0000	0

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Public-Institutions	E-voting	4,02,54,764	1,63,89,521	40.7145	62,48,741	1,01,40,780	38.1264	61.8736
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1,63,89,521	40.7144879	62,48,741	1,01,40,780	38.1264	61.8736
Public-Non Institutions	E-voting	3,83,09,319	1,49,322	0.3898	1,00,056	49,266	67.0069	32.9931
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1,49,322	0.3898	1,00,056	49,266	67.0069	32.9931
Total		15,92,81,139	9,20,25,444	57.7755	8,18,35,398	1,01,90,046	88.9269	11.0731

Agenda-wise disclosure: Approval of Jubilant Ingrevia Employees Stock Option Plan 2021 for employees of the subsidiary companies of the Company

Resolution required (Ordinary / Special)	Special Resolution
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	7,54,86,601	93.5200	7,54,86,601	0	100.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		7,54,86,601	93.5200	7,54,86,601	0	100.0000	0
Public-Institutions	E-voting	4,02,54,764	1,63,89,521	40.7145	62,48,741	10140780	38.1264	61.8736
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1,63,89,521	40.7144879	62,48,741	1,01,40,780	38.1264	61.8736

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Public-Non Institutions	E-voting	3,83,09,319	1,48,239	0.3870	97,995	50,244	66.1061	33.8939
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1,48,239	0.3870	97,995	50,244	66.1061	33.8939
Total		15,92,81,139	9,20,24,361	57.7748	8,18,33,337	1,01,91,024	88.9257	11.0743

Agenda-wise disclosure: Implementation of Jubilant Ingrevia Employees Stock Option Plan 2021 through the trust

Resolution required (Ordinary / Special)	Special Resolution
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	7,54,86,601	93.5200	7,54,86,601	0	100.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		7,54,86,601	93.5200	7,54,86,601	0	100.0000	0
Public-Institutions	E-voting	4,02,54,764	1,63,89,521	40.7145	65,59,076	9830445	40.0199	59.9800629
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1,63,89,521	40.7144879	65,59,076	98,30,445	40.0199	59.9800629
Public-Non Institutions	E-voting	3,83,09,319	1,48,507	0.3877	98,781	49,726	66.5161	33.4839435
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1,48,507	0.3877	98,781	49,726	66.5161	33.4839435
Total		15,92,81,139	9,20,24,629	57.7750	8,21,44,458	98,80,171	89.2636	10.7364

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Agenda-wise disclosure: Authorization to the trust for secondary acquisition

Resolution required (Ordinary / Special)	Special Resolution
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	7,54,86,601	93.5200	7,54,86,601	0	100.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		7,54,86,601	93.5200	7,54,86,601	0	100.0000	0
Public-Institutions	E-voting	4,02,54,764	1,63,89,521	40.7145	66,61,311	9728210	40.6437	59.3562801
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1,63,89,521	40.7144879	66,61,311	97,28,210	40.6437	59.3562801
Public-Non Institutions	E-voting	3,83,09,319	1,48,479	0.3876	1,10,439	38,040	74.3802	25.6197846
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1,48,479	0.3876	1,10,439	38,040	74.3802	25.6197846
Total		15,92,81,139	9,20,24,601	57.7750	8,22,58,351	97,66,250	89.3873	10.6127

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Agenda-wise disclosure: Approval for provision of money by the company to the trust

Resolution required (Ordinary / Special)	Special Resolution
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	7,54,86,601	93.5200	7,54,86,601	0	100.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		7,54,86,601	93.5200	7,54,86,601	0	100.0000	0
Public-Institutions	E-voting	4,02,54,764	1,63,89,521	40.7145	62,67,492	10122029	38.2408	61.7591509
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1,63,89,521	40.7144879	62,67,492	1,01,22,029	38.2408	61.7591509
Public-Non Institutions	E-voting	3,83,09,319	1,48,647	0.3880	91,690	56,957	61.6830	38.3169522
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1,48,647	0.3880	91,690	56,957	61.6830	38.3169522
Total		15,92,81,139	9,20,24,769	57.7751	8,18,45,783	1,01,78,986	88.9389	11.0611

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SANJAY GROVER & ASSOCIATES

COMPANY SECRETARIES

B-88, 1ST 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 and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 read with General Circular Nos. 14/2020, 17/2020, 22/2020, 33/2020 & 39/2020 issued by the Ministry of Corporate Affairs on April 08, 2020, April 13, 2020, June 15, 2020, September 28, 2020 & December 31, 2020 respectively ('MCA Circulars') and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

To,

The Chairman

JUBILANT INGREVIA LIMITED

(CIN:L24299UP2019PLC122657)

Bhartiagram, Gajraula,

District Amroha- 244223, Uttar Pradesh

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 April 17, 2021 for the purpose of scrutinizing postal ballot process in a fair and transparent manner under the provisions of Sections 108 and 110 of the Companies Act, 2013 (the "Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 and read with General Circular Nos. 14/2020, 17/2020, 22/2020, 33/2020 & 39/2020 issued by the Ministry of

Corporate Affairs on April 08, 2020, April 13, 2020, June 15, 2020, September 28, 2020 and December 31, 2020 respectively ('MCA Circulars') and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, 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 April 17, 2021.

S.No.	Type of Resolution	Particulars
1.	Special Resolution	Approval for Jubilant Ingrevia Employees Stock Option Plan 2021 for employees of the Company
2.	Special Resolution	Approval of Jubilant Ingrevia Employees Stock Option Plan 2021 for employees of the subsidiary companies of the Company
3.	Special Resolution	Implementation of Jubilant Ingrevia Employees Stock Option Plan 2021 through the trust
4.	Special Resolution	Authorization to the trust for secondary acquisition
5.	Special Resolution	Approval for provision of money by the Company to the trust

I submit my report as under:

1. The Company has sent Postal Ballot notice electronically on April 22, 2021 to all the Members, whose names appear on the Register of Members/ List of Beneficial Owners as received from National Securities Depository Limited (NSDL) / Central Depository Services (India) Limited (CDSL) and who have registered their email addresses with the Company and/or with the Depositories as on April 16, 2021 ("cut-off date").
2. The Company has published an advertisement on April 23, 2021, regarding service of Postal Ballot Notice to eligible members in Mint (All editions-English) and in Hindustan (Hindi).

3. The Members of the Company holding shares as on cut- off date were entitled to vote on the resolutions as contained in the Notice and shall vote through e-voting facility only as per the MCA Circulars. Members have cast their votes on the designated platform viz., www.evoting.nsdl.com.
4. The e- voting process was monitored through the scrutinizer's secured link provided by NSDL on its designated website i.e. www.evoting.nsdl.com.
5. The remote e-voting has been unblocked on May 22, 2021 after 05:00 P.M.in the presence of two witnesses Mr. Gaurav Arora and Mr. Nityam Rastogi who are not in the employment of the Company.
6. The particulars of remote e-voting report generated from electronic registry of NSDL have been entered in a separate Register maintained for this purpose.
7. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules thereof including MCA Circulars in respect of the resolution contained in the postal ballot Notice. Our responsibilities as scrutinizers is restricted to make a scrutinizer's report of the votes cast 'For' or 'Against' the resolution stated in the postal ballot Notice.
8. E-votes cast upto the close of working hours i.e. 05:00 P.M. on May 22, 2021 i.e. the last date and time fixed by the Company for postal ballot process has been considered for the purpose of this report.
9. The remote e-voting was reconciled with the Register of members of the Company as on cut- off date as provided by the Depository Participants (DP)/ Registrar and Share Transfer Agent ('RTA') of the Company.
10. As on cut- off date, the fully paid-up share capital of the Company was Rs 15,92,81,139/- (Rupees Fifteen Crores Ninety Two Lakhs Eighty One Thousand One Hundred Thirty Nine only) divided into 15,92,81,139 (Fifteen Crores Ninety Two

Lakhs Eighty One Thousand One Hundred Thirty Nine) Equity Shares of Re. 1 (Rupee One only) each.

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

A. Approval for Jubilant Ingrevia Employees Stock Option Plan 2021 for employees of the Company

	Special Resolution			
Particulars	Number of Valid Votes			Percentage
	e-Votes	Postal ballot	Total	
Assent	8,18,35,398	N.A.	8,18,35,398	88.9269
Dissent	1,01,90,046		1,01,90,046	11.0731
Total	9,20,25,444		9,20,25,444	100

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**’

B. Approval of Jubilant Ingrevia Employees Stock Option Plan 2021 for employees of the subsidiary companies of the Company

	Special Resolution			
Particulars	Number of Valid Votes			Percentage
	e-Votes	Postal ballot	Total	
Assent	8,18,33,337	N.A.	8,18,33,337	88.9257
Dissent	1,01,91,024		1,01,91,024	11.0743
Total	9,20,24,361		9,20,24,361	100

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**’

C. Implementation of Jubilant Ingrevia Employees Stock Option Plan 2021 through the Trust

	Special Resolution			
Particulars	Number of Valid Votes			Percentage
	e-Votes	Postal ballot	Total	
Assent	8,21,44,458	N.A.	8,21,44,458	89.2636
Dissent	98,80,171		98,80,171	10.7364
Total	9,20,24,629		9,20,24,629	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 C**'

D. Authorization to the Trust for Secondary Acquisition

	Special Resolution			
Particulars	Number of Valid Votes			Percentage
	e-Votes	Postal ballot	Total	
Assent	8,22,58,351	N.A.	8,22,58,351	89.3873
Dissent	97,66,250		97,66,250	10.6127
Total	9,20,24,601		9,20,24,601	100

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 D**'

E. Approval for provision of money by the Company to the Trust

Particulars	Special Resolution			Percentage
	Number of Valid Votes			
	e-Votes	Postal ballot	Total	
Assent	8,18,45,783	N.A.	8,18,45,783	88.9389
Dissent	1,01,78,986		1,01,78,986	11.0611
Total	9,20,24,769		9,20,24,769	100

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 E**'

12. Based on the aforesaid results, the resolutions as mentioned above shall be deemed to have been passed on May 22, 2021, being the last date of remote e-voting for the members of the Company.
13. The Register, all other papers and other relevant records relating to postal ballot shall remain in our safe custody till the Chairman considers, approves, and signs the minutes and thereafter, the same would be handed over to the Company.

You may accordingly declare the result of Postal Ballot process.

Thanking You,

**FOR SANJAY GROVER & ASSOCIATES
COMPANY SECRETARIES**

Devesh Kumar Vasisht
Digitally signed
by Devesh
Kumar Vasisht
Date: 2021.05.24
11:20:02 +05'30'

Devesh Kumar Vasisht
C.P. No.:13700
UDIN: F008488C000360290

Date: May 24, 2021
Place: New Delhi

COUNTERSIGNED BY

Deepanjali Gulati
Company Secretary

Annexure-A

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

A. VOTING THROUGH REMOTE E-VOTING:			
Particulars	No. of Shareholders	No. of Equity Shares	Paid-up value of the Equity Shares (In Rs.)
a) Total votes received	584	9,20,25,444	9,20,25,444
b) Less: Invalid votes	0	0	0
c) Net Valid votes cast	584	9,20,25,444	9,20,25,444
d) Votes with assent for the resolution	447	8,18,35,398	8,18,35,398
e) Votes with dissent for the resolution	137	1,01,90,046	1,01,90,046

Annexure-B

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

B. VOTING THROUGH REMOTE E-VOTING:			
Particulars	No. of Shareholders	No. of Equity Shares	Paid-up value of the Equity Shares (In Rs.)
a) Total votes received	580	9,20,24,361	9,20,24,361
b) Less: Invalid votes	0	0	0
c) Net Valid votes cast	580	9,20,24,361	9,20,24,361
d) Votes with assent for the resolution	434	8,18,33,337	8,18,33,337
e) Votes with dissent for the resolution	146	1,01,91,024	1,01,91,024

Annexure-C

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

C. VOTING THROUGH REMOTE E-VOTING:			
Particulars	No. of Shareholders	No. of Equity Shares	Paid-up value of the Equity Shares (In Rs.)
a) Total votes received	579	9,20,24,629	9,20,24,629
b) Less: Invalid votes	0	0	0
c) Net Valid votes cast	579	9,20,24,629	9,20,24,629
d) Votes with assent for the resolution	439	8,21,44,458	8,21,44,458
e) Votes with dissent for the resolution	140	98,80,171	98,80,171

Annexure-D

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

D. VOTING THROUGH REMOTE E-VOTING:			
Particulars	No. of Shareholders	No. of Equity Shares	Paid-up value of the Equity Shares (In Rs.)
a) Total votes received	580	9,20,24,601	9,20,24,601
b) Less: Invalid votes	0	0	0
c) Net Valid votes cast	580	9,20,24,601	9,20,24,601
d) Votes with assent for the resolution	448	8,22,58,351	8,22,58,351
e) Votes with dissent for the resolution	132	97,66,250	97,66,250

Annexure-E

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

E. VOTING THROUGH REMOTE E-VOTING:			
Particulars	No. of Shareholders	No. of Equity Shares	Paid-up value of the Equity Shares (In Rs.)
a) Total votes received	581	9,20,24,769	9,20,24,769
b) Less: Invalid votes	0	0	0
c) Net Valid votes cast	581	9,20,24,769	9,20,24,769
d) Votes with assent for the resolution	440	8,18,45,783	8,18,45,783
e) Votes with dissent for the resolution	141	1,01,78,986	1,01,78,986