



September 26, 2022

**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 Sirs,

**Sub: AGM Proceedings and Voting Results of 44<sup>th</sup> Annual General Meeting**

The 44<sup>th</sup> Annual General Meeting ('AGM') of Jubilant Pharmova Limited ('the Company') has been held today i.e. Monday, September 26, 2022 at 11.00 a.m. (IST) through Video Conferencing/ Other Audio Visual Means.

Pursuant to the provisions of Regulation 30 and 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the following:

1. Proceedings of 44<sup>th</sup> AGM of the Company as **Annexure-1**
2. Details of the voting results in respect of the 44<sup>th</sup> Annual General Meeting of the shareholders of the Company held on Monday, September 26, 2022 through Video Conferencing/ Other Audio Visual Means as **Annexure-2**.
3. Consolidated Scrutinizer's Report pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as **Annexure-3**.

We request you to take the same on records.

Thanking you,  
Yours faithfully,  
For Jubilant Pharmova Limited

Naresh Kapoor  
Company Secretary

Encl.: As above

**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

**Proceedings of 44<sup>th</sup> Annual General Meeting of Jubilant Pharmova Limited**

The 44<sup>th</sup> Annual General Meeting ('AGM') of Jubilant Pharmova Limited ('the Company') has been held today i.e. Monday, September 26, 2022 at 11.00 a.m. (IST) through Video Conferencing/ Other Audio Visual Means.

The meeting commenced at 11:00 a.m. and concluded at 11:55 a.m. (including time allowed for e-voting at AGM). 69 Members attended the AGM through Video Conferencing.

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

- Mr. Shyam S. Bhartia, Chairman
- Mr. S. Sridhar, Independent Director and Chairman of Audit Committee and Stakeholders Relationship Committee
- Ms. Sudha Pillai, Independent Director and Chairperson of Nomination, Remuneration and Compensation Committee
- Dr. Ashok Misra, Independent Director and Chairman of the Sustainability and CSR Committee
- Mr. Sushil Kumar Roongta, Independent Director and Chairman of the Risk Management Committee
- Mr. Vivek Mehra, Independent Director
- Mr. Arun Seth, Independent Director
- Mr. Priyavrat Bhartia, Non-Executive Director
- Mr. Arvind Chokhany, Group Chief Financial Officer and Whole-time Director
- Mr. R. Kumar, Whole-time Director

**In Attendance**

Mr. Naresh Kapoor, Company Secretary

**Invitee**

- Mr. Arun K Sharma, Head-Group Treasury and Chief Financial Officer
- Mr. Manish Gupta of M/s BSR & Co. LLP, Chartered Accountants, Statutory Auditors
- 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.

*Naresh*

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The Chairman also explained reasons of absence of Mr. Hari S. Bhartia, Co-chairman and Managing Director and Mr. Arjun Shanker Bhartia, Director of the Company.

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 2021-22.

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, 2022, was taken as read.

The Chairman further informed the members that the Company had provided remote e-voting facility to the members (which started at IST 9.00 a.m. on Friday, September 23, 2022 and concluded at 5.00 p.m. IST on Sunday, September 25, 2022) 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 44<sup>th</sup> AGM dated July 1, 2022 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, 2022 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, 2022 together with the Report of the Auditors thereon
2. Declaration of dividend for the year ended March 31, 2022;
3. Appointment of Director in place of Mr. Priyavrat Bhartia (DIN: 00020603), who retires by rotation and being eligible, offers himself for re-appointment;
4. To appoint a Director in place of Mr. Arjun Shanker Bhartia (DIN: 03019690), who retires by rotation and, being eligible, offers himself for re-appointment.

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OUR VALUES



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# JUBILANT PHARMOVA

## B. SPECIAL BUSINESS

5. Appointment of Mr. Ramamurthi Kumar (DIN: 09139426) as Director liable to retire by rotation.
6. Appointment of Mr. Ramamurthi Kumar (DIN: 09139426) as Whole-Time Director of the Company for a period of three years effective from July 1, 2022 on the terms and conditions including remuneration mentioned in the Notice convening the AGM.

E-voting was kept open for 30 minutes and thereafter meeting concluded at 11:55 a.m. Meeting ended with vote of thanks to the chair.

The Scrutinizer's Report was received after conclusion of the Meeting on September 26, 2022. On receipt of the Scrutinizer's Report, the Company Secretary declared the voting results wherein all the business items contained in the AGM notice were declared as passed with the requisite majority.

This is for your information and records.

Thanking you,

Yours Faithfully,  
For Jubilant Pharmova Limited

Naresh Kapoor  
Company Secretary

A Jubilant Bhartia Company

OUR VALUES



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## JUBILANT PHARMOVA LIMITED

## Voting Results of AGM

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	26.09.2022
Total number of shareholders on cut-off date i.e. September 19, 2022	1,09,805
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 59

**1. Ordinary Resolution:** To receive, consider and adopt

- (a) The Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2022 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, 2022 together with the Report of the Auditors thereon.

## Whether promoter/ promoter group are interested in the Agenda/resolution

Category	Mode of Voting	No. of shares held (1)	No of Valid Votes Polled (2)	% of Votes Polled on Outstanding Shares (3)=(2)/(1)*100	No. of Votes in Favour (4)	No. of Votes Against (5)	No	
							% of votes in favour on Votes Polled (6)=(4)/(2)*100	% of votes against on Votes Polled (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	0.0000
	Poll		-	0.0000	-	-	0.0000	0.0000
	<b>Total</b>		<b>7,54,86,601</b>	<b>93.5200</b>	<b>7,54,86,601</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public-Institutions	E-voting	4,04,08,195	2,96,10,388	73.2782	2,96,10,388	0	100.0000	0.0000
	Poll		-	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>29610388</b>	<b>73.2782</b>	<b>2,96,10,388</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public-Non Institutions	E-voting	3,81,55,888	51,94,192	13.6131	51,93,776	416	99.9920	0.0080
	Poll		6,135	0.0161	6,135	0	100.0000	0.0000
	<b>Total</b>		<b>52,00,327</b>	<b>13.6292</b>	<b>51,99,911</b>	<b>416</b>	<b>99.9920</b>	<b>0.0080</b>
<b>Total</b>		<b>15,92,81,139</b>	<b>11,02,97,316</b>	<b>69.2469</b>	<b>11,02,96,900</b>	<b>416</b>	<b>99.9996</b>	<b>0.0004</b>



**2. Ordinary Resolution: To declare dividend on equity shares for the financial year ended March 31, 2022.**

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	0.0000
	Poll		-	0.0000	-	-	0.0000	0.0000
	<b>Total</b>		<b>7,54,86,601</b>	<b>93.5200</b>	<b>7,54,86,601</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public-Institutions	E-voting	4,04,08,195	2,99,05,572	74.0087	2,99,05,572	0	100.0000	0.0000
	Poll		-	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>29905572</b>	<b>74.0087</b>	<b>2,99,05,572</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public-Non Institutions	E-voting	3,81,55,888	51,94,192	13.6131	51,93,727	465	99.9910	0.0090
	Poll		6,135	0.0161	6,135	0	100.0000	0.0000
	<b>Total</b>		<b>52,00,327</b>	<b>13.6292</b>	<b>51,99,862</b>	<b>465</b>	<b>99.9911</b>	<b>0.0089</b>
<b>Total</b>		<b>15,92,81,139</b>	<b>11,05,92,500</b>	<b>69.4323</b>	<b>11,05,92,035</b>	<b>465</b>	<b>99.9996</b>	<b>0.0004</b>

**3. Ordinary Resolution: To appoint a Director in place of Mr. Priyavrat Bhartia [DIN: 00020603], who retires by rotation and, being eligible, offers himself for re-appointment.**

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	0.0000
	Poll		-	0.0000	-	-	0.0000	0.0000
	<b>Total</b>		<b>7,54,86,601</b>	<b>93.5200</b>	<b>7,54,86,601</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public-Institutions	E-voting	4,04,08,195	2,99,05,572	74.0087	2,59,22,775	39,82,797	86.6821	13.3179
	Poll		-	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>29905572</b>	<b>74.0087</b>	<b>2,59,22,775</b>	<b>3982797</b>	<b>86.6821</b>	<b>13.3179</b>
Public-Non Institutions	E-voting	3,81,55,888	51,94,324	13.6134	51,91,662	2,662	99.9488	0.0512
	Poll		6,135	0.0161	6,135	0	100.0000	0.0000
	<b>Total</b>		<b>52,00,459</b>	<b>13.6295</b>	<b>51,97,797</b>	<b>2662</b>	<b>99.9488</b>	<b>0.0512</b>
<b>Total</b>		<b>15,92,81,139</b>	<b>11,05,92,632</b>	<b>69.4323</b>	<b>10,66,07,173</b>	<b>3985459</b>	<b>96.3963</b>	<b>3.6037</b>

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**4. Ordinary Resolution: To appoint a Director in place of Mr. Arjun Shanker Bhartia [DIN: 03019690], who retires by rotation and, being eligible, offers himself for re-appointment.**

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	0.0000
	Poll		-	0.0000	-	-	0.0000	0.0000
	<b>Total</b>		<b>7,54,86,601</b>	<b>93.5200</b>	<b>7,54,86,601</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public-Institutions	E-voting	4,04,08,195	2,99,05,572	74.0087	2,94,00,527	5,05,045	98.3112	1.6888
	Poll		-	0.0000	0	-	0.0000	0.0000
	<b>Total</b>		<b>29905572</b>	<b>74.0087</b>	<b>2,94,00,527</b>	<b>5,05,045</b>	<b>98.3112</b>	<b>1.6888</b>
Public-Non Institutions	E-voting	3,81,55,888	51,94,304	13.6134	51,91,629	2,675	99.9485	0.0515
	Poll		6,135	0.0161	6,135	-	100.0000	0.0000
	<b>Total</b>		<b>52,00,439</b>	<b>13.6295</b>	<b>51,97,764</b>	<b>2,675</b>	<b>99.9486</b>	<b>0.0514</b>
<b>Total</b>		<b>15,92,81,139</b>	<b>11,05,92,612</b>	<b>69.4323</b>	<b>11,00,84,892</b>	<b>5,07,720</b>	<b>99.5409</b>	<b>0.4591</b>

**5. Ordinary Resolution: Appointment of Mr. Ramamurthi Kumar [DIN: 09139426] as a Director of the Company liable to retire by rotation.**

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	0.0000
	Poll		-	0.0000	-	-	0.0000	0.0000
	<b>Total</b>		<b>7,54,86,601</b>	<b>93.5200</b>	<b>7,54,86,601</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public-Institutions	E-voting	4,04,08,195	2,99,05,572	74.0087	2,94,26,927	4,78,645	98.3995	1.6005
	Poll		-	0.0000	0	-	0.0000	0.0000
	<b>Total</b>		<b>29905572</b>	<b>74.0087</b>	<b>2,94,26,927</b>	<b>4,78,645</b>	<b>98.3995</b>	<b>1.6005</b>
Public-Non Institutions	E-voting	3,81,55,888	51,94,324	13.6134	51,93,193	1,131	99.9782	0.0218
	Poll		6,135	0.0161	6,135	-	100.0000	0.0000
	<b>Total</b>		<b>52,00,459</b>	<b>13.6295</b>	<b>51,99,328</b>	<b>1,131</b>	<b>99.9783</b>	<b>0.0217</b>
<b>Total</b>		<b>15,92,81,139</b>	<b>11,05,92,632</b>	<b>69.4323</b>	<b>11,01,12,856</b>	<b>4,79,776</b>	<b>99.5662</b>	<b>0.4338</b>



6. Special Resolution: Appointment of Mr. Ramamurthi Kumar [DIN: 09139426] as Whole-Time-Director ('WTD') of the Company for a period of 3 (three) years effective from July 1, 2022 and approval of remuneration payable to him.

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	0.0000
	Poll		-	0.0000	-	-	0.0000	0.0000
	<b>Total</b>		<b>7,54,86,601</b>	<b>93.5200</b>	<b>7,54,86,601</b>	<b>-</b>	<b>100.0000</b>	<b>0.0000</b>
Public-Institutions	E-voting	4,04,08,195	2,99,05,572	74.0087	2,63,64,139	35,41,433	88.1579	11.8421
	Poll		-	0.0000	0	-	0.0000	0.0000
	<b>Total</b>		<b>29905572</b>	<b>74.0087</b>	<b>2,63,64,139</b>	<b>35,41,433</b>	<b>88.1579</b>	<b>11.8421</b>
Public-Non Institutions	E-voting	3,81,55,888	51,94,314	13.6134	51,93,054	1,260	99.9757	0.0243
	Poll		6,135	0.0161	6,135	-	100.0000	0.0000
	<b>Total</b>		<b>52,00,449</b>	<b>13.6295</b>	<b>51,99,189</b>	<b>1,260</b>	<b>99.9758</b>	<b>0.0242</b>
<b>Total</b>		<b>15,92,81,139</b>	<b>11,05,92,622</b>	<b>69.4323</b>	<b>10,70,49,929</b>	<b>35,42,693</b>	<b>96.7966</b>	<b>3.2034</b>

Nand





**SANJAY GROVER & ASSOCIATES**  
**COMPANY SECRETARIES**

B-88, 1<sup>ST</sup> Floor, Defence Colony, New Delhi - 110 024  
Tel. : (011) 4679 0000, Fax : (011) 4679 0012  
e-mail : contact@cssanjaygrover.in  
website : www.cssanjaygrover.in

**Consolidated Scrutinizer's Report**

[Pursuant to Section 108 of the Companies Act, 2013 ("the Act") and Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Rules") as amended from time to time]

To,

The Chairman

**M/s JUBILANT PHARMOVA LIMITED**

(CIN: L24116UP1978PLC004624)

Bhartiagram, Gajraula,

District Amroha, UP- 244223

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 M/s Jubilant Pharmova Limited (" the Company") in its meeting held on May 27, 2022 for the purpose of scrutinizing the voting process i.e. remote e-Voting and e-Voting at 44<sup>th</sup> Annual General Meeting ("AGM") under the provisions of Section 108 of the Act, read with the Rules and General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 21/2021, 02/2022 issued by the Ministry of Corporate Affairs ("MCA") on April 08, 2020, April 13, 2020, May 05, 2020 and January 13, 2021, December 8, 2021, December 14, 2021 and May 05, 2022 respectively and SEBI Circulars dated May 12, 2020, January 15, 2021 and May 13, 2022 ("MCA & SEBI Circulars") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations") and other applicable laws and regulations (including any statutory modifications or re-enactments thereof, for the time being in force) in respect of the resolutions as mentioned



in the Notice dated July 1, 2022 ('AGM Notice') for AGM of the Company held on Monday, September 26, 2022 at 11:00 A.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

**I submit my report as under:-**

1. The management of the Company is responsible to ensure the compliance with the requirements of (i) the Act and the Rules made thereunder (ii) the MCA & SEBI Circulars; and (iii) the LODR Regulations related to e-Voting in respect of the resolutions contained in the AGM Notice and also for ensuring a secured framework for e-Voting.
2. My responsibility as Scrutinizer for e-Voting at the AGM and remote e-Voting is restricted to make a consolidated scrutinizer's report of the votes cast in 'Favour' or 'Against' the resolutions contained in the AGM Notice, based on the reports generated from the e-Voting system provided by National Securities Depositories Limited ("NSDL").
3. The remote e-Voting period commenced on Friday, September 23, 2022 at 09:00 A.M. and ended on Sunday, September 25, 2022 at 05:00 P.M. via e-Voting platform on the designated website of NSDL, Authorized Agency to provide e-Voting facility viz.: <https://www.evoting.nsdl.com>. The Company provided e-Voting facility to the Members who participated / attended through VC/OAVM to enable such Members to cast their votes, if they had not cast their vote earlier through remote e-Voting.
4. The Members of the Company as on the "Cut-off Date" i.e. Monday, September 19, 2022 were entitled to avail the facility of remote e-Voting as well as e-Voting at the AGM on the proposed resolutions as set out in the AGM Notice.
5. The total paid up Equity Share Capital of the Company as on September 19, 2022 was Rs. 15,92,81,139/- (Rupees Fifteen Crore Ninety Two Lakh Eighty One Thousand One Hundred and Thirty Nine only) divided into 15,92,81,139 (Fifteen Crore Ninety Two Lakh Eighty One Thousand One Hundred and Thirty Nine) equity shares of Re. 1/- (Rupee One only) each.



6. After completion of e-Voting, the votes cast by the members through e-Voting at the AGM and through remote e-Voting were unblocked in the presence of two witnesses i.e. Mr. Ayush Arya and Mr. Vipin Dhameja who are not in the employment of the Company.
7. The data of remote e-Voting and e-Voting at the AGM was diligently scrutinized and reconciled with the records maintained by the M/s Alankit Assignments Limited, Registrar and Share Transfer Agent. Detailed registers were maintained containing the summary of results of remote e-Voting and e-Voting at the AGM.
8. There was no shareholder who opted for both the facilities. Further, shareholders who have voted for lesser number of shares as compared to their entitlement, the number of shares for which they have actually voted have been considered.
9. The consolidated summary of results of e-Voting at AGM and remote e-Voting are as under:

**I. Ordinary Business:**

**Resolution No. 1-** To receive, consider and adopt

- (a) The Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2022 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, 2022 together with the Report of the Auditors thereon.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	e-Voting at AGM	Remote e-Voting	Total	
Assent	6,135	11,02,90,765	11,02,96,900	99.9996
Dissent	0	416	416	0.0004
Total	6,135	11,02,91,181	11,02,97,316	100

The Resolution No.1 has been passed with requisite majority. The detailed breakup of voting in respect of the above resolution is attached herewith and marked as Annexure-A.



**Resolution No. 2-** To declare dividend on equity shares for the financial year ended March 31, 2022.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	e-Voting at AGM	Remote e-Voting	Total	
Assent	6,135	11,05,85,900	11,05,92,035	99.9996
Dissent	0	465	465	0.0004
Total	6,135	11,05,86,365	11,05,92,500	100

The Resolution No.2 has been passed with requisite majority. The detailed breakup of voting in respect of the above resolution is attached herewith and marked as **Annexure-B**.

**Resolution No. 3-** To appoint a Director in place of Mr. Priyavrat Bhartia [DIN: 00020603], who retires by rotation and, being eligible, offers himself for re-appointment

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	e-Voting at AGM	Remote e-Voting	Total	
Assent	6,135	10,66,01,038	10,66,07,173	96.3963
Dissent	0	39,85,459	39,85,459	3.6037
Total	6,135	11,05,86,497	11,05,92,632	100

The Resolution No.3 has been passed with requisite majority. The detailed breakup of voting in respect of the above resolution is attached herewith and marked as **Annexure-C**.



**Resolution No. 4-** To appoint a Director in place of Mr. Arjun Shanker Bhartia [DIN: 03019690], who retires by rotation and, being eligible, offers himself for re-appointment.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	e-Voting at AGM	Remote e-Voting	Total	
Assent	6,135	11,00,78,757	11,00,84,892	99.5409
Dissent	0	5,07,720	5,07,720	0.4591
Total	6,135	11,05,86,477	11,05,92,612	100

The Resolution No.4 has been passed with requisite majority. The detailed breakup of voting in respect of the above resolution is attached herewith and marked as Annexure-D.

**II. Special Business:**

**Resolution No. 5-** Appointment of Mr. Ramamurthi Kumar [DIN: 09139426] as a Director of the Company, liable to retire by rotation.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	e-Voting at AGM	Remote e-Voting	Total	
Assent	6,135	11,01,06,721	11,01,12,856	99.5662
Dissent	0	4,79,776	4,79,776	0.4338
Total	6,135	11,05,86,497	11,05,92,632	100

The Resolution No.5 has been passed with requisite majority. The detailed breakup of voting in respect of the above resolution is attached herewith and marked as Annexure-E.



**Resolution No. 6-** Appointment of Mr. Ramamurthi Kumar [DIN: 09139426] as Whole-Time-Director ('WTD') of the Company for a period of 3 (three) years effective from July 1, 2022 and approval of remuneration payable to him.

Special Resolution				
Particulars	Number of Valid Votes			Percentage
	e-Voting at AGM	Remote e-Voting	Total	
Assent	6,135	10,70,43,794	10,70,49,929	96.7966
Dissent	0	35,42,693	35,42,693	3.2034
Total	6,135	11,05,86,487	11,05,92,622	100

The Resolution No.6 has been passed with requisite majority. The detailed breakup of voting in respect of the above resolution is attached herewith and marked as Annexure-F.

10. The register containing the details of remote e-Voting and e-Voting at the AGM is under my safe custody and will be handed over to the Company Secretary of the Company, for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

Thanking you,

For SANJAY GROVER & ASSOCIATES

COMPANY SECRETARIES

*Devesh Kumar Vasisht*

(Devesh Kumar Vasisht)

Partner

CP No.:13700 / Mem. No. F8488

UDIN: F008488D001049462

September 26, 2022

New Delhi



Countersigned by

*Naresh Kapoor*

Naresh Kapoor

Company Secretary

Jubilant Pharmova Limited

September 26, 2022.

Noida

Annexure-A

Details of e-Voting at AGM & remote e-Voting for Resolution No.-1 are as under:

**A1. E-VOTING AT AGM:**

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	10	6,135	6,135
b) Less: Invalid Votes	-	-	-
c) Net Valid Votes	10	6,135	6,135
d) Votes with Assent	10	6,135	6,135
e) Votes with Dissent	0	0	0

**A2. VOTING THROUGH REMOTE E-VOTING:**

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	482	11,02,91,181	11,02,91,181
b) Less: Invalid Votes	-	-	-
c) Net Valid Votes	482	11,02,91,181	11,02,91,181
d) Votes with Assent	470	11,02,90,765	11,02,90,765
e) Votes with Dissent	12	416	416



*Navid*

Details of e-Voting at AGM & remote e-Voting for Resolution No.-2 are as under:

**B1. E-VOTING AT AGM:**

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	10	6,135	6,135
b) Less: Invalid Votes	-	-	-
c) Net Valid Votes	10	6,135	6,135
d) Votes with Assent	10	6,135	6,135
e) Votes with Dissent	0	0	0

**B2. VOTING THROUGH REMOTE E-VOTING:**

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	483	11,05,86,365	11,05,86,365
b) Less: Invalid Votes	-	-	-
c) Net Valid Votes	483	11,05,86,365	11,05,86,365
d) Votes with Assent	473	11,05,85,900	11,05,85,900
e) Votes with Dissent	10	465	465



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Details of e-Voting at AGM & remote e-Voting for Resolution No.-3 are as under:

**C1. E-VOTING AT AGM:**

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	10	6,135	6,135
b) Less: Invalid Votes	-	-	-
c) Net Valid Votes	10	6,135	6,135
d) Votes with Assent	10	6,135	6,135
e) Votes with Dissent	0	0	0

**C2. VOTING THROUGH REMOTE E-VOTING:**

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	483	11,05,86,497	11,05,86,497
b) Less: Invalid Votes	-	-	-
c) Net Valid Votes	483	11,05,86,497	11,05,86,497
d) Votes with Assent	419	10,66,01,038	10,66,01,038
e) Votes with Dissent	64	39,85,459	39,85,459



*Navd*

Annexure-D

Details of e-Voting at AGM & remote e-Voting for Resolution No.-4 are as under:

**D1. E-VOTING AT AGM:**

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	10	6,135	6,135
b) Less: Invalid Votes	-	-	-
c) Net Valid Votes	10	6,135	6,135
d) Votes with Assent	10	6,135	6,135
e) Votes with Dissent	0	0	0

**D2. VOTING THROUGH REMOTE E-VOTING:**

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	482	11,05,86,477	11,05,86,477
b) Less: Invalid Votes	-	-	-
c) Net Valid Votes	482	11,05,86,477	11,05,86,477
d) Votes with Assent	451	11,00,78,757	11,00,78,757
e) Votes with Dissent	31	5,07,720	5,07,720



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Details of e-Voting at AGM & remote e-Voting for Resolution No.-5 are as under:

**E1. E-VOTING AT AGM:**

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	10	6,135	6,135
b) Less: Invalid Votes	-	-	-
c) Net Valid Votes	10	6,135	6,135
d) Votes with Assent	10	6,135	6,135
e) Votes with Dissent	0	0	0

**E2. VOTING THROUGH REMOTE E-VOTING:**

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	483	11,05,86,497	11,05,86,497
b) Less: Invalid Votes	-	-	-
c) Net Valid Votes	483	11,05,86,497	11,05,86,497
d) Votes with Assent	461	11,01,06,721	11,01,06,721
e) Votes with Dissent	22	4,79,776	4,79,776



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Details of e-Voting at AGM & remote e-Voting for Resolution No.-6 are as under:

**F1. E-VOTING AT AGM:**

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	10	6,135	6,135
b) Less: Invalid Votes	-	-	-
c) Net Valid Votes	10	6,135	6,135
d) Votes with Assent	10	6,135	6,135
e) Votes with Dissent	0	0	0

**F2. VOTING THROUGH REMOTE E-VOTING:**

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	482	11,05,86,487	11,05,86,487
b) Less: Invalid Votes	-	-	-
c) Net Valid Votes	482	11,05,86,487	11,05,86,487
d) Votes with Assent	440	10,70,43,794	10,70,43,794
e) Votes with Dissent	42	35,42,693	35,42,693



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