



## JUBILANT PHARMOVA LIMITED

CIN: L24116UP1978PLC004624

Registered Office: Bhartiagram, Gajraula, District Amroha-244223,  
Uttar Pradesh, India, Tel. +91-5924-267437

Email ID: [investors@jubl.com](mailto:investors@jubl.com), Website: [www.jubilantpharmova.com](http://www.jubilantpharmova.com)

### POSTAL BALLOT FORM FOR NCLT CONVENED MEETING OF EQUITY SHAREHOLDERS

[Pursuant to the Companies Act, 2013 read with Rule 9 of the Companies  
(Compromises, Arrangements and Amalgamations) Rules, 2016]

[Applicable only to shareholders who have received notice in physical form]

Serial No. \_\_\_\_\_

1.	Name & address of the Sole/ First named Shareholder as registered with the Company	
2.	Name(s) of the Joint Shareholder(s), if any, registered with the Company	
3.	Registered Folio No./DP ID & Client ID	
4.	Number of Equity Shares held as on December 3, 2021	

I/ we hereby exercise my/ our votes in respect of the resolution to be passed at the NCLT convened Meeting of the Equity Shareholders scheduled to be held on Saturday, January 15, 2022 at 1.30 p.m. at the Registered Office of the Company at Bhartiagram, Gajraula, District Amroha - 244223, Uttar Pradesh, India pursuant to Order dated November 15, 2021 of the National Company Law Tribunal, Allahabad Bench, passed in Company Application CA(CAA) No. 22/ALD/2021, by sending my/ our Assent (FOR) or Dissent (AGAINST) to the said Resolution by placing a tick mark (✓) at the appropriate box below:

Sr. No.	Brief Description of Resolution	No. of Equity Shares held by me/ us	I/ We assent to the resolution (FOR)	I/We dissent to the resolution (AGAINST)
1.	Resolution for approval of the Scheme of Arrangement between Jubilant Generics Limited and Jubilant Pharmova Limited and their respective shareholders and creditors under Sections 230-232, Section 66 and other applicable provisions of the Companies Act, 2013.			

Date:

Place:

(Signature of Equity Shareholder)

Notes:-

- Each Equity Share carries one vote.
- Please read the instructions carefully before filling this Postal Ballot Form.
- Facility for voting through Postal Ballot and electronic means will be available during the following period:
  - Commencement of voting: 9.00 a.m. (IST) on Thursday, December 16, 2021
  - End of voting: 5.00 p.m. (IST) on Friday, January 14, 2022

## **INSTRUCTIONS**

1. Pursuant to Order dated November 15, 2021 of the Hon'ble National Company Law Tribunal, Allahabad Bench ("NCLT") passed in the Company Application CA(CAA) No. 22/ALD/2021, approval of Equity Shareholders of Jubilant Pharmova Limited, the Applicant Company No. 2/ "Transferee Company" is sought for the Scheme of Arrangement between Jubilant Generics Limited and Jubilant Pharmova Limited and their respective shareholders and creditors, at the NCLT convened meeting scheduled to be held on Saturday, January 15, 2022 at 1.30 p.m. at Bhartiagram, Gajraula, District Amroha, Uttar Pradesh- 244223, India.
2. Pursuant to the order of the NCLT order, the facility of voting through postal ballot is being offered to the shareholders to whom the physical notices are being issued.
3. The facility of casting vote by postal ballot is available only to those Equity Shareholders who have not already voted, and do not wish to vote, through the remote e-voting facility or at the venue of the meeting.
4. An Equity Shareholder desiring to exercise vote by Postal Ballot should complete this Postal Ballot Form and send it to the Scrutinizer, Shri S. K. Gupta, Practicing Company Secretary in the enclosed postage pre-paid envelope. Postage will be borne and paid by the Company. No other Form or photocopy of the Postal Ballot Form shall be permitted/ accepted.
5. Envelopes containing Postal Ballot Form, if sent by Courier, Registered post, Speed post or delivered in person at the expenses of the Equity Shareholder will also be accepted.
6. The Postal Ballot Form should be completed and signed by the Equity Shareholder (as per the specimen signature registered with the Company/ Depository Participants). In case of joint holding, this Form should be completed and signed by the first named Shareholder and in his absence, by the next named Shareholder. Incomplete, unsigned, improperly or incorrectly tick marked Postal Ballot Form will be rejected. Postal Ballot Form bearing tick marks in both the columns will render the Postal Ballot Form invalid.
7. The consent must be accorded by recording the assent in the column 'FOR' and dissent in the column 'AGAINST' by placing tick mark (√) in the appropriate column.
8. You are requested to carefully read these instructions and return the Postal Ballot Form duly completed, in the enclosed self-addressed postage pre-paid envelope, so as to reach the Scrutinizer on or before Friday, January 14, 2022 (5.00 P.M. IST).
9. Postal Ballot Form received after January 14, 2022 (5.00 P.M. IST) will be strictly treated as if the reply from the Equity Shareholder has not been received.
10. There will be only one Postal Ballot Form for every Folio/ Client ID irrespective of the number of joint-holders.
11. Postal Ballot Forms signed in a representative capacity must be accompanied by a requisite certified true copy of the Power of Attorney/ Resolution of Board of Directors or any other valid authorization along with attested specimen signature of the duly authorised signatory(ies) who is authorised to vote, failing which the Postal Ballot Form will be treated as invalid.
12. In case an Equity Shareholder is desirous of obtaining a Duplicate Postal Ballot Form, he or she may send an e-mail to [investors@jubl.com](mailto:investors@jubl.com). However, the duly filled in duplicate Postal Ballot Form should reach the Scrutinizer not later than the date and time specified in instruction 8 above.
13. Voting rights shall be reckoned on the Paid up value of Shares in the name of the Equity Shareholder on the cut-off date i.e. December 3, 2021.
14. A Shareholder need not use all the votes nor need to cast all the votes in the same way.
15. The votes of a Shareholder shall be considered invalid, inter-alia, on any of the following grounds:
  - a. if shareholder's signature does not match with the specimen signatures registered with the Company/ Depository Participants.
  - b. if the shareholder has marked his/ her/ its vote both for 'Assent' and for 'Dissent' to the 'Resolution' in such a manner that the aggregate shares voted for 'Assent' and 'Dissent' exceed the total number of shares held.
  - c. if the Postal Ballot Form is unsigned, incomplete or incorrectly filled.
  - d. if the Postal Ballot Form is received torn or defaced or mutilated such that it is not possible for the Scrutinizer to identify the shareholder or the number of votes or as to whether the votes are for 'Assent' or 'Dissent', or if the signature could not be verified or one or more of the above grounds;
  - e. if the Postal Ballot Form is other than issued by the Company.
  - f. if the voting rights of a Shareholder are frozen by any competent authority.
16. Equity Shareholders are requested not to send any other paper along with the Postal Ballot Form in the enclosed self-addressed postage prepaid envelope and any extraneous paper found in such envelopes would be destroyed by the Scrutinizer.
17. The Postal Ballot Form shall not be exercised by a Proxy.
18. Scrutinizer's decision on the validity of the Postal Ballot Form shall be final. The Scrutinizer will submit his report to the Chairperson after scrutiny of the postal ballots.
19. Only a Shareholder entitled to vote is entitled to fill in the Postal Ballot Form and send it to the Scrutinizer and any recipient of the Notice who has no voting right as of the Cut-off date should treat the Notice for information purpose only.