

August 22, 2023

**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: Outcome of Postal Ballot**

**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 our letter dated July 22, 2023 with respect to the Postal Ballot Notice for passing Special Resolutions for appointment of Mr. Priyavrat Bhartia (DIN: 00020603) as Managing Director and Mr. Arjun Shanker Bhartia (DIN: 03019690) as Joint Managing Director. We wish to inform you that as per the Scrutinizer's Report dated August 22, 2023, the said Special Resolutions have been declared as passed with the requisite majority.

We enclose the following documents:

1. Details of the voting results 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

The results are also available on the website of the Company [www.jubilantpharmova.com](http://www.jubilantpharmova.com) and National Securities Depositories Limited at [www.evoting.nsdl.com](http://www.evoting.nsdl.com)

We request you to take the same on records.

Thanking you,  
Yours faithfully,  
For Jubilant Pharmova Limited

Naresh Kapoor  
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

## Jubilant Pharmova Limited

### Voting Results of Postal Ballot

**Details of Postal Ballot 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:**

<b>Date of the Postal Ballot</b>	22.08.2023
<b>Total number of shareholders on Cut-off date i.e. July 14, 2023</b>	94,631
<b>No. of shareholders present in the meeting either in person or through Proxy:</b> Promoters and Promoters Group: Public:	NA
<b>No. of Shareholders attended the meeting through Video Conferencing</b> Promoters and Promoters Group: Public:	NA

#### **1. Special Resolution: Appointment of Mr. Priyavrat Bhartia (DIN 00020603) as Managing Director**

Whether promoter/ promoter group are intersted in the Agenda/resolution							YES	
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	80717056.00	100.0000	80717056.00	0.00	100.0000	0.0000
	Postal Ballot		0.00	0.0000	0.00	0.00	0.0000	0.0000
	<b>Total</b>		<b>80717056.00</b>	<b>100.0000</b>	<b>80717056.00</b>	<b>0.00</b>	<b>100.0000</b>	<b>0.0000</b>
Public-Institutions	E-voting	4,15,34,289	20231026.00	48.7092	13738776.00	6492250.00	67.9094	32.0906
	Postal Ballot		0.00	0.0000	0.00	0.00	0.0000	0.0000
	<b>Total</b>		<b>20231026.00</b>	<b>48.7092</b>	<b>13738776.00</b>	<b>6492250.00</b>	<b>67.9094</b>	<b>32.0906</b>
Public-Non Institutions	E-voting	3,70,29,794	10788510.00	29.1347	10769930.00	18580.00	99.8278	0.1722
	Postal Ballot		0.00	0.0000	0.00	0.00	0.0000	0.0000
	<b>Total</b>		<b>10788510.00</b>	<b>29.1347</b>	<b>10769930.00</b>	<b>18580.00</b>	<b>99.8278</b>	<b>0.1722</b>
<b>Total</b>		<b>15,92,81,139</b>	<b>111736592.00</b>	<b>70.1505</b>	<b>105225762.00</b>	<b>6510830.00</b>	<b>94.1731</b>	<b>5.8269</b>

#### **2. Special Resolution: Appointment of Mr. Arjun Shanker Bhartia (DIN: 03019690) as Joint Managing Director**

<b>Whether promoter/ promoter group are intersted in the Agenda/resolution</b>	YES
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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	80717056.00	100.0000	80717056.00	0.00	100.0000	0.0000
	Postal Ballot		0.00	0.0000	0.00	0.00	0.0000	0.0000
	<b>Total</b>		<b>80717056.00</b>	<b>100.0000</b>	<b>80717056.00</b>	<b>0.00</b>	<b>100.0000</b>	<b>0.0000</b>
Public-Institutions	E-voting	4,15,34,289	20231026.00	48.7092	13738776.00	6492250.00	67.9094	32.0906
	Postal Ballot		0.00	0.0000	0.00	0.00	0.0000	0.0000
	<b>Total</b>		<b>20231026.00</b>	<b>48.7092</b>	<b>13738776.00</b>	<b>6492250.00</b>	<b>67.9094</b>	<b>32.0906</b>
Public-Non Institutions	E-voting	3,70,29,794	10786679.00	29.1297	10767649.00	19030.00	99.8236	0.1764
	Postal Ballot		0.00	0.0000	0.00	0.00	0.0000	0.0000
	<b>Total</b>		<b>10786679.00</b>	<b>29.1297</b>	<b>10767649.00</b>	<b>19030.00</b>	<b>99.8236</b>	<b>0.1764</b>
<b>Total</b>		<b>15,92,81,139</b>	<b>111734761.00</b>	<b>70.1494</b>	<b>105223481.00</b>	<b>6511280.00</b>	<b>94.1726</b>	<b>5.8274</b>

## R.S. Bhatia

M.A., F.C.S.  
Company Secretary in Practice  
CP No.: 2514  
Peer Review No.:1496/2021

J-17, (Basement) Lajpat Nagar III,  
New Delhi-110024  
Ph. 011-41078605 M: 9811113545

GST No: 07AAFPB5130M1ZX  
Email: bhatia\_r\_s@hotmail.com

### FORM No. MGT-13 Scrutinizer's Report

[Pursuant to Section 108 and 110 of the Companies Act, 2013 ('the Act') and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ('the Rules') read with General Circulars issued by the Ministry of Corporate Affairs from time to time and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('LODR Regulations')]

To,  
The Chairman  
**JUBILANT PHARMOVA LIMITED**  
(CIN: L24116UP1978PLC004624)  
Registered Office: Bhartiagram, Gajraula, District Amroha - 244 223,  
Uttar Pradesh, India

Dear Sir,

I, Rupinder Singh Bhatia, Practicing Company Secretary (Membership No. FCS- 2599, CP No. F2514), having office at J-17, (Basement) Lajpat Nagar III, New Delhi-110024, was appointed as Scrutinizer by the Board of Directors of Jubilant Pharmova Limited ('the Company') on May 29, 2023, for the purpose of scrutinizing Postal Ballot process in a fair and transparent manner under the provisions of Sections 108 and 110 of the Act read with the Rules and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('LODR Regulations'), Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India in respect of the following resolutions as mentioned in the Notice of Postal Ballot dated July 20, 2023:

Sr. No.	Type of Resolution	Particulars
1.	Special Resolution	Appointment of Mr. Priyavrat Bhartia (DIN 00020603) as Managing Director
2.	Special Resolution	Appointment of Mr. Arjun Shanker Bhartia [DIN: 03019690] as Joint Managing Director



## R.S. Bhatia

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GST No: 07AAF5130M1ZX  
Email: bhatia\_r\_s@hotmail.com

### I submit my report as under:

1. As informed by the Company, Postal Ballot Notice along with explanatory statement and remote e-Voting instructions were sent to all those Members, whose e-mail address were registered with the Company or Registrar and Share Transfer Agent i.e. Alankit Assignments Limited and whose names appeared in the Register of Members of the Company/ List of Beneficial Owners as maintained by the Depositories as on July 14, 2023 ('cut-off date').
2. The management of the Company is responsible to ensure the compliance with the requirements of the Act and the Rules thereof including Circulars/ SEBI Regulations in respect of the resolutions contained in the Postal Ballot Notice including the dispatch of the notice to the Shareholders. My responsibilities as Scrutinizer is restricted to make a Scrutinizer's Report of the votes cast in 'Favour' or 'Against' the resolutions contained in the Postal Ballot Notice, based on the report generated from the e-voting system provided by National Securities Depository Limited.
3. The Company has published an advertisement on July 23, 2023 regarding service of Postal Ballot Notice to eligible members in English language newspaper "Financial Express" and in Hindi language newspaper "Hindustan".
4. The Members of the Company holding shares as on cut-off date were entitled to vote on the resolutions as contained in the Postal Ballot Notice and could vote through remote e-voting facility only as per the MCA Circulars in this regard. Members were provided with the facility to cast their votes on the designated platform of National Securities Depository Limited.
5. The remote e-Voting commenced on July 23, 2023, 09:00 A.M. and ended on August 21, 2023, 05:00 P.M. Further, the remote e- voting process was monitored through the Scrutinizer's secured link provided by National Securities Depository Limited on its designated website i.e. '<https://www.evoting.nsdl.com/>'.
6. The remote e-voting was unblocked on August 21, 2023 after 05:00 P.M. in the presence of two witnesses i.e. Mr. Mohd. Anas and Ms. Nitasha Sinha who are not in the employment of the Company.



## R.S. Bhatia

M.A., F.C.S.  
Company Secretary in Practice  
CP No.: 2514  
Peer Review No.:1496/2021

J-17, (Basement) Lajpat Nagar III.  
New Delhi-110024  
Ph. 011-41078605 M: 9811113545

GST No: 07AAFPB5130M1ZX  
Email: bhatia\_r\_s@hotmail.com

7. The particulars of remote e-voting report generated from electronic registry of National Securities Depository Limited have been entered in a separate Register maintained for this purpose.
8. E-votes cast upto 05:00 P.M. on August 21, 2023 are considered for the purpose of this report. The remote e-voting was reconciled with the register of members of the Company as on cut-off date as maintained by RTA of the Company.
9. The result of the remote e-voting in respect of the resolutions contained in the Postal Ballot Notice is as under:

### 1. Appointment of Mr. Priyavrat Bhartia (DIN 00020603) as Managing Director

Particulars	Special Resolution				Percentage
	Number of Valid Votes				
	No. of Shareholders/ voters	e-Votes	Physical Ballot Voting	Total	
Assent	627	10,52,25,762	NA	10,52,25,762	94.17
Dissent	124	65,10,830		65,10,830	5.83
Total	751	11,17,36,592		11,17,36,592	100



## R.S. Bhatia

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Email: bhatia\_r\_s@hotmail.com

### 2. Appointment of Mr. Arjun Shanker Bhatia [DIN: 03019690] as Joint Managing Director

Particulars	Special Resolution				Percentage
	Number of Valid Votes			Total	
	No. of Shareholders/ voters	e-Votes	Physical Ballot Voting		
Assent	622	10,52,23,481	NA	10,52,23,481	94.17
Dissent	127	65,11,280		65,11,280	5.83
Total	749	11,17,34,761		11,17,34,761	100

10. In view of the above scrutiny, I hereby confirm that resolutions specified in the Postal Ballot Notice dated July 20, 2023 have been passed with the requisite majority of shareholders.



**R.S. Bhatia**

M.A., F.C.S.  
Company Secretary in Practice  
CP No.: 2514  
Peer Review No.:1496/2021

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11. The Register containing the details of remote e-voting relating to Postal Ballot will be handed over to Company Secretary of the Company, for preserving safely after the Chairman considers, approves, and signs the minutes of Postal Ballot.

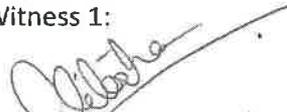
Thanking You,

  
CS R.S. BHATIA,

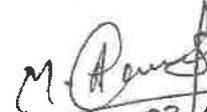


**Scrutinizer**  
Company Secretary in Practice  
CP No.: 2514  
Place: New Delhi  
Date: 22/08/2023  
Peer Review No.:1496/2021  
UDIN: F002599E000839743

Witness 1:

  
Name: Nitesha Sinha  
Address: B-802, Greenfield, Faridabad  
Haryana.

Witness 2:

  
22/8/23  
Name: Mohd Anas  
Address: J-169, Laxmi Nagar  
New Delhi

For Jubilant Pharmova Limited



Name: Mr. Naresh Kapoor  
Designation: Company Secretary  
Membership No.: ACS 11782

