

January 25, 2024

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 December 26, 2023 with respect to the Postal Ballot Notice for passing Ordinary Resolution and Special Resolution for appointment of Mr. Jinang Pratap Parekh (DIN 10366075) as a Director of the Company and as a whole time director of the Company respectively. We wish to inform you that as per the Scrutinizer's Report dated January 25, 2024, the said Ordinary and 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 and National Securities Depositories Limited at 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 and Compliance Officer
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:

Date of the Postal Ballot 25.01.2024

Total number of shareholders on Cut-off date i.e. December 15, 2023 89133

No. of shareholders present in the meeting either in person or through Proxy:
 Promoters and Promoters Group: NA
 Public:

No. of Shareholders attended the meeting through Video Conferencing
 Promoters and Promoters Group: NA
 Public:

1. Ordinary Resolution: Appointment of Mr. Jinang Pratap Parekh (DIN: 10366075) as Director of the Company

Whether promoter/promoter group are interested in the agenda/ resolution?					NO			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	80717056	75486601	93.52001267	75486601	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		80717056	75486601	93.52001267	75486601	0	100
Public Institutions	E-voting	38429444	19131511	49.78347072	16399039	2732472	85.71742713	14.28257287
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		38429444	19131511	49.78347072	16399039	2732472	85.71742713
Public Non-Institutions	E-voting	40134639	10768401	26.83069106	10765194	3207	99.97021842	0.02978158
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		40134639	10768401	26.83069106	10765194	3207	99.97021842
Total		159281139	105386513	66.16383689	102650834	2735679	97.40414696	2.595853039

2. Special Resolution: Appointment of Mr. Jinang Pratap Parekh [DIN: 10366075] as a Whole-time Director of the Company

Whether promoter/ promoter group are interested in the agenda/ resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	80717056	75486601	93.52001267	75486601	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		80717056	75486601	93.52001267	75486601	0	100
Public Institutions	E-voting	38429444	19131511	49.78347072	14987345	4144166	78.3385327	21.6614673
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		38429444	19131511	49.78347072	14987345	4144166	78.3385327
Public Non-Institutions	E-voting	40134639	10767829	26.82926586	10764666	3163	99.97062546	0.029374538
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		40134639	10767829	26.82926586	10764666	3163	99.97062546
Total		159281139	105385941	66.16347777	101238612	4147329	96.06462782	3.935372176

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: 07AAF5130M1ZX

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 October 27, 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 December 21, 2023:

Sr. No.	Type of Resolution	Particulars
1.	Ordinary Resolution	Appointment of Mr. Jinang Pratap Parekh (DIN: 10366075) as Director of the Company
2.	Special Resolution	Appointment of Mr. Jinang Pratap Parekh (DIN: 10366075) as a Whole-time Director of the Company

naresh



R.S. Bhatia

M.A., F.C.S

Company Secretary in Practice

CP No.: 2514

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J-17, (Basement) Lajpat Nagar III,

New Delhi-110024

Ph. 011-41078605 M: 9811113545

GST No: 07AAFPB5130M1ZX

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 December 15, 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 December 27, 2023 regarding service of Postal Ballot Notice to eligible members in English language newspaper "Mint" 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 Wednesday, December 27, 2023 at 09:00 a.m. and ends on Thursday, January 25, 2024 at 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 January 25, 2024 after 05:00 P.M. in the presence of two witnesses i.e. Mr. Vishwas Kumar and Ms. Nitasha Sinha who are not in the employment of the Company.

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R.S. Bhatia

M.A., F.C.S.

Company Secretary in Practice

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J-17, (Basement) Lajpat Nagar III,

New Delhi-110024

Ph. 011-41078605 M: 9811113545

GST No: 07AAFPB5130M1ZX

Email: bhatia_rs@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 January 25, 2024 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. Jinang Pratap Parekh (DIN: 10366075) as Director of the Company

Particulars	Ordinary Resolution				Percentage
	Number of Valid Votes			Total	
	No. of Shareholders/ voters	e-Votes	Physical Ballot Voting		
Assent	434	102,650,834		102,650,834	97.40
Dissent	72	2,735,679		2,735,679	2.60
Total	506	105,386,513		105,386,513	100.00

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R.S. Bhatia

M.A., F.C.S.

Company Secretary in Practice

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New Delhi-110024

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GST No: 07AAFPB5130M1ZX

Email: bhatia_r_s@hotmail.com

2) Appointment of Mr. Jinang Pratap Parekh [DIN: 10366075] as a Whole-time Director of the Company

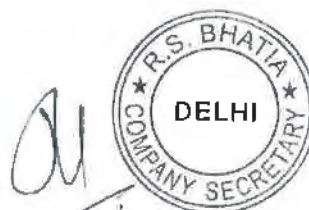
Particulars	Special Resolution				Percentage
	Number of Valid Votes				
	No. of Shareholders/ voters	e-Votes	Physical Ballot Voting	Total	
Assent	414	101,238,612		101,238,612	96.06
Dissent	86	4,147,329		4,147,329	3.94
Total	500	105,385,941		105,385,941	100.00

10. In view of the above scrutiny, I hereby confirm that resolutions specified in the Postal Ballot Notice dated December 21, 2023 have been passed with the requisite majority of shareholders.

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R.S. Bhatia

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

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Email: bhatia_r_s@hotmail.com

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

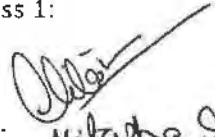
Place: New Delhi

Date: 25/01/2024

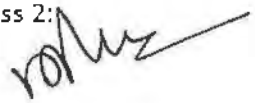
Peer Review No.: 1496/2021

UDIN: F002599E003309430


Witness 1:


Name: Anshika Sinha
Address: B-802, Greenfield, Faridabad

Witness 2:


Name: VISHWAS
Address: L-12, Lajpat-II,
New-Delhi-110024

For Jubilant Pharmova Limited


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

