

July 24, 2025

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**

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

Dear Sir / Madam

We refer to our letter dated June 24, 2025 with respect to the Postal Ballot Notice for passing Special Resolution for Sale and Transfer of the Active Pharmaceutical Ingredients (API) Business of the Company ("Undertaking") on a Slump Sale Basis to Jubilant Biosys Limited (JBL), a Wholly-Owned Subsidiary Company. We wish to inform you that as per the Scrutinizer's Report dated July 24, 2025, the said Special Resolution has 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 resolution:								
Date of the Postal Ballot							24-07-2025	
Total number of shareholders on Cut-off date i.e. June 13, 2025							101083	
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:							NA	
Special Resolution: Approval for Sale and Transfer of the Active Pharmaceutical Ingredients (API) Business of the Company (“Undertaking”) on a Slump Sale Basis to Jubilant Biosys Limited (JBL), a Wholly-Owned Subsidiary 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	80717056	100.00	80717056	0	100.00	0
	Poll		Not Applicable					
	Postal Ballot(if applicable)		Not Applicable					
	Total	80717056	80717056	100.00	80717056	0	100.00	0

Public Institutions	E-voting	40211636	33390275	83.0364	33390275	0	100.00	0
	Poll		Not Applicable					
	Postal Ballot(if applicable)		Not Applicable					
	Total	40211636	33390275	83.0364	33390275	0	100.00	0
Public Non- Institutions	E-voting	38352447	10449867	27.2469	10445637	4230	99.9595	0.04055
	Poll		Not Applicable					
	Postal Ballot(if applicable)		Not Applicable					
	Total	38352447	10449867	27.2469	10445637	4230	99.9595	0.0405
Total		159281139	124557198	78.1996	124552968	4230	99.9966	0.0034

Rupinder Singh Bhatia
M.A., F.C.S.
Company Secretary in Practice
C.P. No.: 2514
Peer Review No.1496/2021

J-17 (Basement), Lajpat Nagar III,
New Delhi-110024.
Ph. 011-41078605 M: 9811113545
PAN: AAFPB5130M
GST No.- 07A AFB5130M1ZX
Email: hatia_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 June 12, 2025, 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 resolution as mentioned in the Notice of Postal Ballot dated June 12, 2025:

Sr. No.	Type of Resolution	Particulars
1	Special Resolution	Approval for Sale and Transfer of the Active Pharmaceutical Ingredients (API) Business of the Company ("Undertaking") on a Slump Sale Basis to Jubilant Biosys Limited (JBL), a Wholly-Owned Subsidiary Company.



Rupinder Singh Bhatia
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Email: bhatia_rs@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 June 13, 2025 ('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 resolution 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 resolution 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 June 25, 2025 regarding service of Postal Ballot Notice to eligible members in English language newspaper "Financial Express" and in Hindi language newspaper "Jansatta".
4. The Members of the Company holding shares as on cut-off date were entitled to vote on the resolution 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, June 25, 2025 at 09:00 a.m. and ends on Thursday, July 24, 2025 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 July 24, 2025 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.



Rupinder Singh Bhatia
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Company Secretary in Practice
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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 July 24, 2025 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 resolution contained in the Postal Ballot Notice is as under:

1. Approval for Sale and Transfer of the Active Pharmaceutical Ingredients (API) Business of the Company ("Undertaking") on a Slump Sale Basis to Jubilant Biosys Limited (JBL), a Wholly-Owned Subsidiary Company.

Particulars	Special Resolution			Percentage No. of Shareholders/ voters
	Number of Valid Votes			
	No. of Shareholders/ voters	e-Votes	Total	
Assent	602	12,45,52,968	12,45,52,968	99.997
Dissent	44	4,230	4,230	0.003
Total	646	12,45,57,198	12,45,57,198	100.00

The detailed break up of voting in respect of above resolution is attached to this report and marked as **Annexure – A**.

10. In view of the above scrutiny, I hereby confirm that resolution specified in the Postal Ballot Notice dated June 12, 2025 has been passed with the requisite majority of shareholders.

(Signature)



Rupinder Singh Bhatia
M.A., F.C.S.
Company Secretary in Practice
C.P. No.: 2514
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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.

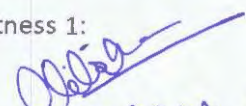
Thanking You,


CS R.S. BHATIA,




Scrutinizer
Company Secretary in Practice
CP No.: 2514
Place: New Delhi
Date: 24/07/2025
Peer Review No.:1496/2021
UDIN: F002599G000856221

Witness 1:


Name: NITASAA SINHA
Address: B-802, Greenfield
Fazila bad.

Witness 2:


Name: MOHD ANAS
Address: Shabreen Bagh
N. Delhi - 25

For Jubilant Pharmova Limited

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

Rupinder Singh Bhatia
M.A., F.C.S.
Company Secretary in Practice
C.P. No.: 2514
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Annexure – A

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

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	646	12,45,57,198	12,45,57,198
b) Net valid votes cast	646	12,45,57,198	12,45,57,198
c) Votes with assent for the resolution	602	12,45,52,968	12,45,52,968
d) Votes with dissent for the resolution	44	4,230	4,230