



March 14, 2023

BSE Limited
Floor 25, P. J. Towers
Dalal Street, Fort
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.: Submission of copies of newspaper advertisements for Postal Ballot

Dear Sirs,

In continuation of our letter dated March 13, 2023, we enclose herewith copies of the advertisements published on March 14, 2023, in Mint (All editions-English language) and Hindustan (Hindi language), with respect to the completion of dispatch of notices of Postal Ballot.

This is for your information and record.

Thanking you,

Yours faithfully,
For Jubilant Pharmova Limited

Digitally signed
by Naresh
Kapoor
Date:
2023.03.14
20:24:54 +05'30'
Naresh Kapoor
Company Secretary

Encl.: as above

A Jubilant Bhartia Company

OUR VALUES



Jubilant Pharmova Limited
I-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



MINT SHORTS

Sanofi agrees to buy Provention Bio in a \$2.9 billion deal

Sanofi agreed to buy Provention Bio Inc. in a \$2.9 billion deal intended to bolster the French drugmaker's portfolio of diabetes medicines with a new therapy recently approved in the US. The takeover builds on an agreement between the two companies for the commercialization of the drug, a monoclonal antibody for the delay of clinical type 1 diabetes developed by Provention Bio. **BLOOMBERG**

Rolex accelerates Swiss production to meet demand



Rolex SA will create three temporary production facilities that will begin churning out luxury watches in 2025, as the world's largest maker of high-end timepieces seeks to boost output amid unprecedented demand for its products. The capacity follows plans to spend \$1.1 billion on a major new production site in Bule, also in the canton of Fribourg, that is expected to commence operations in 2029. **BLOOMBERG**

'Everything Everywhere' all-conquering at Oscars

Hollywood, US: Sci-fi film "Everything Everywhere All at Once" dominated the Oscars, winning seven golden statuettes including best picture. The movie also won best director, best actress, best original screenplay, best editing, and both the best supporting actor and actress prizes. Michelle Yeoh, who is Malaysian, became the first ever Asian woman to win best actress. **AFP**

Biden hosts UK, Australia to reveal anti-China submarine pact

Washington: Leaders of the US, Australia and Britain are set to unveil plans to provide Australia with nuclear-powered submarines on Monday, in a major push against China's ambitions in the Indo-Pacific. US President Joe Biden, Australian PM Anthony Albanese and British PM Rishi Sunak will endorse details of the so-called AUKUS project, which was first announced in 2021, at the US naval base in San Diego, California. **REUTERS**

Pfizer signs \$43 bn deal in cancer drug push

Reuters
feedback@livemint.com

Pfizer Inc on Monday struck a roughly \$43 billion deal for Seagen Inc to bulk up its cancer treatments portfolio, as the drugmaker braces for a steep fall in covid-19 product sales and loss of exclusivity for some top sellers.

The deal, Pfizer's biggest in a string of acquisitions after a once-in-a-lifetime cash windfall from its covid-19 vaccine and pill, will add four approved cancer therapies with combined sales of nearly \$2 billion in 2022.

Pfizer will pay \$229 in cash per Seagen share, a 32.7% premium to Friday's closing price. The offer is also a nearly 42% premium to the stock's close on 24 February, a day before the *Wall Street Journal* first reported on a possible deal.

Seagen's shares rose to \$207 before the bell on Monday.

Pfizer has hit the deals route in its quest to mitigate the impact from an anticipated \$17 billion drop in revenue by 2030 due to patent expirations for top drugs and decline in demand for its covid products.

"While Pfizer still has more firepower to do deals, we think integrating such a large company could make (Pfizer) take a pause on M&A front," Wells Fargo analyst Mohit Bansal said in a research note.

The drugmaker expects more than \$10 billion in "risk-adjusted" sales from Seagen in 2030. Washington-based Seagen is a pioneer of antibody-drug conjugates, which work like "guided missiles" designed for a targeted destructive effect and spare healthy cells.

Biden vows to hold banks accountable, reassures mkts

He said all customers who had deposits at both banks can "rest assured they'll be protected"

Bloomberg
feedback@livemint.com

President Joe Biden sought to reassure jittery consumers and markets that the US financial system is on solid footing, promising to hold those responsible for the collapse of two banks to account and saying he would urge Congress to strengthen regulation of the banking system.

"Americans can have confidence that the banking system is safe. Your deposits will be there when you need them," Biden said Monday at the White House after the collapse of Silicon Valley Bank and Signature Bank raised fears of a full-blown banking crisis.

The president said all customers who had deposits at both banks can "rest assured



President Joe Biden speaks about the banking system in the Roosevelt Room of the White House in Washington on Monday. **AP**

they'll be protected and they'll have access to their money as of today."

Biden said no losses would be borne by taxpayers, that he would ask Congress to strengthen banking regulations and that those responsible for the banks' collapses would be held accountable.

"Investors in the banks will

not be protected," he said. "They knowingly took a risk and when the risk didn't pay off investors lose their money. That's how capitalism works"

US authorities took extraordinary measures Sunday to shore up confidence following the bank failures, including a new backstop for banks that Federal Reserve officials said

was large enough to guarantee the nation's deposits. The collapse of SVB Financial Group last week is the second-largest bank failure in the US history, stoking concerns about oversight of the industry.

Meanwhile, the US Federal Deposit Insurance Corporation has transferred all deposits of Silicon Valley Bank to a newly created bridge bank and all depositors will have access to their money beginning Monday morning, the financial regulator said.

In a statement, the FDIC said all customers of SVB would automatically become customers of the bridge bank, which will hold "normal banking hours and activities, including online banking."

The announcement by the Federal Reserve and Federal Deposit Insurance Corp. came near the end of a frantic week-

end that saw the collapse of the New York-based Signature Bank along with mounting concerns about spillover effects from SVB and Signature on other regional lenders and the broader economy.

A financial crisis would pose a major challenge to Biden ahead of the expected launch of his 2024 reelection campaign. Republicans have accused the president's policies of fueling inflation, while some on the left have questioned the pace of the Fed's rate hikes.

In a related development, HSBC Holdings Plc is buying the UK arm of Silicon Valley Bank, the culmination of a frantic weekend where ministers and bankers explored various ways to avert the SVB unit's collapse.

Reuters contributed to this story



Income Tax Department
Central Board of Direct Taxes



Attention Taxpayers

e-Verification Scheme, 2021

Any objection to the displayed financial transaction in AIS? We will verify from the source



- Check financial transactions available in AIS tab of your income tax account at www.incometax.gov.in
- If you disagree, raise an objection. We will check with the Source

• If the mismatch continues, notice under the e-Verification Scheme may be issued.

• In such cases, return of income can be updated u/s139(8A) of the IT Act, 1961, subject to eligibility.

• All proceedings are conducted electronically under e-Verification Scheme, 2021.

• Your response to the notice may help in closure of the matter.

• Promote Voluntary Tax Compliance.



For e-Brochures, Scan QR Code

Helpline
18001034215

FAQs on e-Verification Scheme, 2021
{Available on QR code and www.incometax.gov.in}



For more information, scan QR Code



Jubilant Pharmova Limited
(CIN: L24116UP1978PLC004624)
Registered Office: Bhartiagram, Gajraula, District Amroha - 244223, Uttar Pradesh, India
Email: investors@jubil.com; Website: www.jubilantpharmova.com
Phone: +91-5924-267437

NOTICE OF POSTAL BALLOT

Members are hereby informed that pursuant to Section 108 and Section 110 of the Companies Act, 2013, (the 'Act') read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations'), General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020 read with other relevant circulars, including General Circular Nos. 10/2022 dated December 28, 2022 and Circular No. 11/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs, Government of India ('MCA Circulars'), and other applicable provisions of the Act and the Listing Regulations, circulars and notifications issued thereunder (including any statutory modification or re-enactment thereof for the time being in force), the Company has sent an E-mail along with the Postal Ballot notice dated March 7, 2023 through National Securities Depository Limited ('NSDL') on March 13, 2023, and the Login ID with password to the Members for e-voting who have registered their E-mail IDs with the Depository Participants or with the Company as on March 3, 2023 ("Cut-off Date"), for seeking approval of the Members of the Company by way of Special Resolution for Appointment of Mr. Shirish G. Belapure as an Independent Director.

The Board of Directors of the Company has appointed Mr. Rupinder Singh Bhatia, Practising Company Secretary (Membership No. FCS-2599, CP-2514), as the Scrutinizer for conducting the Postal Ballot process.

Members shall be able to provide their assent or dissent through e-voting only. The Company has entered into an agreement with NSDL for facilitating e-voting to enable the Members to cast their votes electronically. The detailed procedure for e-voting is enumerated in the Notes to the Postal Ballot Notice. Members are requested to note that e-voting shall commence from **Tuesday, March 14, 2023, 9.00 A.M. (IST)** and shall end on **Wednesday, April 12, 2023, 5.00 P.M. (IST)**. The e-voting module shall be disabled by NSDL thereafter.

In accordance with the above mentioned MCA Circulars, physical copies of the Postal Ballot Notice along with Postal Ballot forms and prepaid Business Reply Envelope are not being sent to the Members. The communication of the assent or dissent of the Members would take place through the remote e-voting system only.

The voting rights of Members shall be reckoned as on March 3, 2023, which is the Cut-off date. The copy of the Postal Ballot Notice is available on the Company's website at www.jubilantpharmova.com, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively and on the website of NSDL at <https://www.evoting.nsd.com/>. Members who do not receive the Postal Ballot Notice may download it from the above mentioned websites.

Process for those shareholders whose email ids are not registered

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to investors@jubil.com or rt@alankit.com.
2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to investors@jubil.com or rt@alankit.com.

In case of any queries or grievances relating to e-voting, you may contact Mr. Amit Vishal, Assistant Vice President, NSDL, Trade World, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013, India through e-mail at evoting@nsdl.co.in or on 022-4886 7000 and 022-2499 7000 or Mr. J.K. Singla, Deputy General Manager, M/s. Alankit Assignments Limited, 205-208, Anar Kali Complex, Jhandewalan Extension, New Delhi-110 055, India through email at rt@alankit.com or on Telephone No.: 011-42541234.

The Scrutinizer will submit his report to the Chairman or in his absence to the Company Secretary after the completion of scrutiny of the voting, and the results will be announced on or before April 14, 2023. The results of the Postal Ballot shall be communicated to the Stock Exchanges and will be displayed on the Company's website at www.jubilantpharmova.com and on the website of NSDL at www.evoting.nsd.com and at the Registered Office of the Company.

For Jubilant Pharmova Limited
Sd/-
Naresh Kapoor
Company Secretary
ACS No: 11782

Date: March 13, 2023
Place: Noida

33 हजार लोगों की रिटर्न और विभाग की जानकारी में अंतर करदाताओं ने जवाब न दिया तो होगी कार्रवाई

नई दिल्ली, विशेष संवाददाता। आयकर विभाग ऐसे 33 हजार लोगों के खिलाफ कार्रवाई की तैयारी में है जो अपने रिटर्न और विभाग के पास मौजूद जानकारी के बीच अंतर से पैदा हुए सवालों का कोई जवाब ही नहीं दे रहे हैं। विभाग के मुताबिक ई-सत्यापन सुविधा के बावजूद कई लोग ऐसे भी हैं जो अभी भी जवाब नहीं दे रहे हैं।

संतोषजनक जवाब पर ही होगा मामला बंद एक अधिकारी के मुताबिक अगर ये लोग रिटर्न संशोधित कर दें और विभाग की जानकारी से वो मेल खा जाती है या जवाब संतोषजनक पाए जाते हैं तो मामला वहीं बंद हो जाएगा। ऐसा न करने वालों के खिलाफ एक्शन लिया जा सकता है। रिटर्न में अंतर से पैदा हुए सवालों का कोई जवाब ही नहीं दे रहे हैं।

सिलिकॉन वैली के बाद एक और अमेरिकी बैंक डूबा

संकर 'वित्तीय प्रणाली मजबूत' अमेरिकी राष्ट्रपति जो बाइडन ने सोमवार को देशवासियों से कहा कि देश की वित्तीय प्रणाली मजबूत है। वेस्ट कोस्ट जाने से पहले रुजवेल्ट रुम से उन्होंने कहा, अमेरिकी धरोहरा कर सकते हैं कि देश की बैंक व्यवस्था सुरक्षित है। जब आपको जरूरत होगी, आपका जमा पैसा आपको मिल जाएगा।



रेसा जोश भुला दे देग विग्रोमेन माल्ट / पीवर टैबलेट शक्ति • जोरा • क्षमता

वलासीफाइड व्यापार विक्रिया एवं स्वास्थ्य श्रेणियां मेडिकल

खुदरा मुद्रास्फीति में मामूली गिरावट नई दिल्ली, एजेंसी। खाने का सामान एवं ईंधन की कीमतों में नरमी के बीच खुदरा मुद्रास्फीति फरवरी में मामूली घटकर 6.44 प्रतिशत पर रही।

उत्तर प्रदेश उपभोक्ता सहकारी संघ लि. 35, प्रिन्स रोड, मुंबादाब, फोन : 2493332

SEX PROBLEM बचपन की गलतियों के कारण अभी सभी वेक्स समस्याओं के समाधान के लिए हमारी सलाह द्वारा दवा का सेवन करें और 15 ही दिन में फर्क देखें

निश्चित आय योजना से 13,815 करोड़ निकाले नई दिल्ली, एजेंसी। निवेशकों में निश्चित आय वाली यानी बॉन्ड में निवेश से जुड़ी म्यूचुअल फंड योजनाओं से फरवरी में 13,815 करोड़ रुपये निकाले।

अश्विनी अंश-ई-निविदा सूचना यूपीओ उपभोक्ता सहकारी संघ लिमिटेड (UPSS) में श्री विपणन वर्ष 2023-24 में मूल्य समर्थन योजना के अंतर्गत क्रय किये जाने वाले गेहूँ को जिलाधिकारी महोदय द्वारा अनुमोदित / प्रस्तावित क्रय केन्द्रों पर गेहूँ के परिवहन एवं हैण्डलिंग कार्य हेतु मुद्रादाब मुहल्ल के जमपद मुद्रादाब, सम्मल एवं रामपुर के क्रय केन्द्रों हेतु निविदाएं आमंत्रित की जाती हैं।

ऑल इंडिया सुल्ला चैलेंज 100 में हर पेशानी का फ्लैग स्मॉल समानता

अमेरिकी बैंकों के डूबने से निवेशकों में घबराहट मुंबई, एजेंसी। घरेलू शेयर बाजारों में सोमवार को लगातार तीसरे दिन गिरावट जारी रही और सेंसेक्स करीब 900 अंक का गौता लगाकर 59,000 के नीचे बंद हुआ।

अश्विनी अंश-ई-निविदा सूचना विद्युत भण्डार खण्ड, मुद्रादाब के अंतर्गत विद्युत भण्डार केन्द्रों पर अग्नि शमन यंत्रों के ओवरहालिंग, फिटिंग तथा रिफिलिंग का कार्य करने हेतु मोहबन्द निविदा आमंत्रित है:-

बाबा खान बंगाली घर बैठे सभी समाधान स्पेशलिस्ट : लवमिस्ट, मनवाहा प्यार, गुहक्लेथा, शादी, नौकरों, कारोबार में बाधा, पति, पत्नी अलग, सोनम, दुश्मन घुटकारा, प्यार में धोखा। सभी जगह से निराश फोन करें। 7078471281

सोना-चांदी में तेज उछाल नई दिल्ली, एजेंसी। अंतरराष्ट्रीय बाजार में बहुमूल्य धातुओं की कीमतों में मजबूत रुख के बीच राष्ट्रीय राजधानी के सर्राफा बाजार में सोमवार को सोने का भाव 970 रुपये की तेजी के साथ 56,550 रुपये प्रति 10 ग्राम पहुंच गया।

अश्विनी अंश-ई-निविदा सूचना विद्युत भण्डार खण्ड, मुद्रादाब के अंतर्गत विद्युत भण्डार केन्द्रों पर अग्नि शमन यंत्रों के ओवरहालिंग, फिटिंग तथा रिफिलिंग का कार्य करने हेतु मोहबन्द निविदा आमंत्रित है:-

गुरु मिलिक जी स्पेशलिस्ट मुद्रास्फीति में नई दिल्ली, एजेंसी। अंतरराष्ट्रीय बाजार में बहुमूल्य धातुओं की कीमतों में मजबूत रुख के बीच राष्ट्रीय राजधानी के सर्राफा बाजार में सोमवार को सोने का भाव 970 रुपये की तेजी के साथ 56,550 रुपये प्रति 10 ग्राम पहुंच गया।

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अश्विनी अंश-ई-निविदा सूचना विद्युत भण्डार खण्ड, मुद्रादाब के अंतर्गत विद्युत भण्डार केन्द्रों पर अग्नि शमन यंत्रों के ओवरहालिंग, फिटिंग तथा रिफिलिंग का कार्य करने हेतु मोहबन्द निविदा आमंत्रित है:-

बाबा जलाल शाह रिफाइन अलाल के बेटा जलाल शाह चैलेंज देने वालों से सावधान

सोना-चांदी में तेज उछाल नई दिल्ली, एजेंसी। अंतरराष्ट्रीय बाजार में बहुमूल्य धातुओं की कीमतों में मजबूत रुख के बीच राष्ट्रीय राजधानी के सर्राफा बाजार में सोमवार को सोने का भाव 970 रुपये की तेजी के साथ 56,550 रुपये प्रति 10 ग्राम पहुंच गया।

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बाबा जलाल शाह रिफाइन अलाल के बेटा जलाल शाह चैलेंज देने वालों से सावधान

सोना-चांदी में तेज उछाल नई दिल्ली, एजेंसी। अंतरराष्ट्रीय बाजार में बहुमूल्य धातुओं की कीमतों में मजबूत रुख के बीच राष्ट्रीय राजधानी के सर्राफा बाजार में सोमवार को सोने का भाव 970 रुपये की तेजी के साथ 56,550 रुपये प्रति 10 ग्राम पहुंच गया।

अश्विनी अंश-ई-निविदा सूचना विद्युत भण्डार खण्ड, मुद्रादाब के अंतर्गत विद्युत भण्डार केन्द्रों पर अग्नि शमन यंत्रों के ओवरहालिंग, फिटिंग तथा रिफिलिंग का कार्य करने हेतु मोहबन्द निविदा आमंत्रित है:-

CHHATRAPATI SAMBHAJINAGAR MUNICIPAL CORPORATION, CHHATRAPATI SAMBHAJINAGAR, MAHARASHTRA E-Tender Notice

RAJASTHAN POLICE INFRASTRUCTURE DEVELOPMENT CORPORATION LTD. (FORMERLY KNOWN AS RAJASTHAN POLICE HOUSING & CONSTRUCTION CORPORATION LIMITED)

Table with 5 columns: Sr.No., Locations, Tender ID, Tender Fee, EMD. Contains 4 tender entries.

Table with 5 columns: क्र.सं., कार्य का नाम, निविदा शुल्क, प्रोसेसिंग फीस, निविदा प्रपत्र प्राप्ति की तिथि, निविदा जमा करने की अंतिम तिथि, अवधि. Contains 4 tender entries.

JUBILANT PHARMOVA जूबिलेंट फार्मावा लिमिटेड (सीआईएन: L241166UP1978PPLC004624)

जुबिलेंट फार्मावा लिमिटेड (सीआईएन: L241166UP1978PPLC004624) पंजीकृत कार्यालय: भारतियाग्राम, गजरोला, जिला अमरोहा - 244 223, उत्तर प्रदेश, भारत

जुबिलेंट फार्मावा लिमिटेड (सीआईएन: L241166UP1978PPLC004624) पंजीकृत कार्यालय: भारतियाग्राम, गजरोला, जिला अमरोहा - 244 223, उत्तर प्रदेश, भारत

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