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	20-11-2026
Total number of shareholders on Cut-off date i.e. October 9, 2026	84112
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 Issuance of Non-Convertible Debentures on a Private Placement Basis

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	75938622	75938622	100.00	75938622	0	100.00	0
	Poll		Not Applicable					
	Postal Ballot(if applicable)		Not Applicable					
	Total	**75938622**	**75938622**	**100.00**	**75938622**	**0**	**100.00**	**0**

Jubilant Pharmova Limited
1-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

Public Institutions	E-voting	47230619	40426055	85.5928	39653808	772247	98.0897	1.9102
	Poll		Not Applicable					
	Postal Ballot(if applicable)		Not Applicable					
	Total	**47230619**	**40426055**	**85.5928**	**39653808**	**772247**	**98.0897**	**1.9102**
Public Non-Institutions	E-voting	36111898	10295638	28.5103	10294728	910	99.9911	0.0088
	Poll		Not Applicable					
	Postal Ballot(if applicable)		Not Applicable					
	Total	**36111898**	**10295638**	**28.5103**	**10294728**	**910**	**99.9911**	**0.0088**
Total		**159281139**	**126660315**	**79.5199**	**125887158**	**773157**	**99.3895**	**0.6104**

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Rupinder Singh Bhatia
M.A., F.C.S.
Company Secretary in Practice
C.P. No.: 2514
Peer Review No.8450/2026

J-17 (Basement),Lajpat Nagar III,
New Delhi-110024.
Ph. 011-41078605 M: 9811113545
PAN. AAFPB5130M
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 October 12, 2026, 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 October 21, 2026:

Sr. No.	Type of Resolution	Particulars
1	Special Resolution	Approval for Issuance of Non-Convertible Debentures on a Private Placement Basis.

R.S. BHATIA DELHI COMPANY SECRETARY

Rupinder Singh Bhatia
M.A., F.C.S.
Company Secretary in Practice
C.P. No.: 2514
Peer Review No.8450/2026

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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 October 9, 2026 (**'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 are 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 October 22, 2026 regarding service of Postal Ballot Notice to eligible members in English language newspaper "Financial Express" and in Hindi language newspaper "Hindustan and 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 Thursday, October 22, 2026 at 09:00 a.m. and ends on Friday, November 20, 2026 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 November 20, 2026 after 05:00 P.M. in the presence of two witnesses who are not in the employment of the Company.

R.S. BHATIA DELHI COMPANY SECRETARY

Rupinder Singh Bhatia
M.A., F.C.S.
Company Secretary in Practice
C.P. No.: 2514
Peer Review No.8450/2026

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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 November 20, 2026 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 Issuance of Non-Convertible Debentures on a Private Placement Basis.**

Particulars	Special Resolution			Percentage
	Number of Valid Votes			No. of Shareholders/ voters
	No. of Shareholders/ voters	e-Votes	Total	
Assent	359	125,887,158	125,887,158	99.39
Dissent	34	773,157	773,157	0.61
Total	393	126,660,315	126,660,315	100

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 October 21, 2026 has been passed with the requisite majority of shareholders.

R.S. BHATIA ☆ DELHI ☆ COMPANY SECRETARY

Rupinder Singh Bhatia
M.A., F.C.S.
Company Secretary in Practice
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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,

R.S. BHATIA DELHI COMPANY SECRETARY

CS RUPINDER SINGH BHATIA,

Scrutinizer
Company Secretary in Practice
CP No.: 2514
Place: New Delhi
Date: 20/11/2026
Peer Review No.:8450/2026
UDIN: **F002599H002335721**

For Jubilant Pharmova Limited

Naresh Kapoor

Digitally signed by Naresh Kapoor
Date: 2026.11.20 18:29:02 +05'30'

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:

Item No. 1: Approval for issuance of Non-Convertible Debentures on a Private Placement Basis.

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	393	126,660,315	126,660,315
b) Net valid votes cast	393	126,660,315	126,660,315
c) Votes with assent for the resolution	359	125,887,158	125,887,158
d) Votes with dissent for the resolution	34	773,157	773,157

R.S. BHATIA ☆ DELHI ☆ COMPANY SECRETARY