



March 18, 2024

**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: **543271**

Symbol: **JUBLINGREA**

**Sub: 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 the Postal Ballot Notice dated January 28, 2024 for passing Resolutions for the items mentioned in the Postal Ballot Notice. We wish to inform you that as per the Scrutinizer's Report dated March 18, 2024, the said Resolutions have been declared as passed with the requisite majority.

We enclose following documents:

1. Details of the voting results are enclosed 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

This is for your information and record.

Thanking you,

Yours faithfully,  
For Jubilant Ingrevia Limited

Deepanjali Gulati  
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

A Jubilant Bhartia Company

OUR VALUES



**Jubilant Ingrevia Limited**

1-A, Sector 16-A,  
Noida-201 301, UP, India  
Tel: +91 120 4361000  
Fax: +91 120 4234895-96  
www.jubilantingrevia.com

Regd Office:  
Bhartiagram, Gajraula  
Distt. Amroha - 244 223  
Uttar Pradesh, India  
CIN : L24299UP2019PLC122657

## Jubilant Ingrevia 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 Result	18.03.2024
Total number of shareholders on Cut-off date i.e. February 09, 2024	159670
<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: APPROVAL FOR AMENDMENT OF JUBILANT INGREVIA EMPLOYEES STOCK OPTION PLAN 2021

<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>	<b>NO</b>
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Category	Mode of voting	No. of shares held	No. of 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
		<b>(1)</b>	<b>(2)</b>	<b>(3)=[(2)/(1)]*100</b>	<b>(4)</b>	<b>(5)</b>	<b>(6)=[(4)/(2)]*100</b>	<b>(7)=[(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	81988227	81988227	100.0000	81988227	0	100.0000	0.0000
	<b>Poll</b>		0	0.0000	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0.0000	0	0	0	0
	<b>Total</b>	81988227	81988227	100.0000	81988227	0	100.0000	0.0000
	<b>E-Voting</b>	32302243	24713140	76.5060	2764421	21948719	11.1860	88.8140

<b>Public- Institutions</b>	<b>Poll</b>		0	0.0000	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0.0000	0	0	0	0
	<b>Total</b>	32302243	24713140	76.5060	2764421	21948719	11.1860	88.8140
<b>Public- Non Institutions</b>	<b>E-Voting</b>		5126573	11.3947	5110072	16501	99.6781	0.3219
	<b>Poll</b>	44990669	0	0.0000	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0.0000	0	0	0	0
	<b>Total</b>	44990669	5126573	11.3947	5110072	16501	99.6781	0.3219
	<b>Total</b>	159281139	111827940	70.2079	89862720	21965220	80.3580	19.6420

**2. SPECIAL RESOLUTION: APPROVAL FOR GRANT OF STOCK OPTIONS TO THE EMPLOYEES OF SUBSIDIARY COMPANIES, IN INDIA OR OUTSIDE INDIA, OF THE COMPANY UNDER JUBILANT INGREVIA EMPLOYEES STOCK OPTION PLAN 2021**

Category	Mode of voting	No. of shares held	No. of 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
		<b>(1)</b>	<b>(2)</b>	<b>(3)=[(2)/(1)]*100</b>	<b>(4)</b>	<b>(5)</b>	<b>(6)=[(4)/(2)]*100</b>	<b>(7)=[(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	81988227	81988227	100.0000	81988227	0	100.0000	0.0000
	<b>Poll</b>		0	0.0000	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0.0000	0	0	0	0
	<b>Total</b>	81988227	81988227	100.0000	81988227	0	100.0000	0.0000
<b>Public-Institutions</b>	<b>E-Voting</b>	32302243	24713140	76.5060	2764421	21948719	11.1860	88.8140
	<b>Poll</b>		0	0.0000	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0.0000	0	0	0	0
	<b>Total</b>	32302243	24713140	76.5060	2764421	21948719	11.1860	88.8140
<b>Public- Non Institutions</b>	<b>E-Voting</b>	44990669	5126663	11.3949	5105135	21528	99.5801	0.4199
	<b>Poll</b>		0	0.0000	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0.0000	0	0	0	0
	<b>Total</b>	44990669	5126663	11.3949	5105135	21528	99.5801	0.4199
	<b>Total</b>	159281139	111828030	70.2080	89857783	21970247	80.3535	19.6465

## 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: 9811113545Pan No.  
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 INGREVIA LIMITED**  
(CIN: L24299UP2019PLC122657)  
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 Ingrevia Limited ('the Company') by resolution passed through circulation on January 28, 2024, 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 January 28, 2024:

Sr. No.	Type of Resolution	Particulars
1.	Special Resolution	Approval for amendment of Jubilant Ingrevia Employees Stock Option Plan 2021
2.	Special Resolution	Approval for grant of Stock Options to the employees of subsidiary companies, in India or outside India, of



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AAFPB5130M

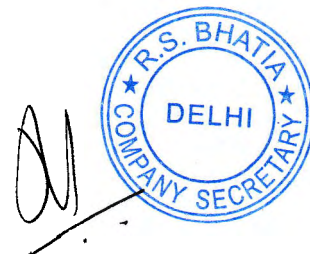
GST No: 07AAFPB5130M1ZX

Email: bhatia\_r\_s@hotmail.com

		the Company under Jubilant Ingrevia Employees Stock Option Plan 2021
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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 February 9, 2024 ('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 February 17, 2024 regarding service of Postal Ballot Notice to eligible members in English language newspaper "Mint (All editions)" and in Hindi language newspaper "Hindustan(Moradabad)".
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 Saturday, February 17, 2024 at 09:00 a.m. and ended on Sunday, March 17, 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/>'.



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GST No: 07AAFPB5130M1ZX

Email: bhatia\_r\_s@hotmail.com

6. The remote e-voting was unblocked on March 17, 2024 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.
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., March 17, 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) Approval for amendment of Jubilant Ingrevia Employees Stock Option Plan 2021

Particulars	Special Resolution				Percentage
	Number of Valid Votes				
	No. of Shareholders/ voters	e-Votes	Physical Ballot Voting	Total	
Assent	571	89862720		89862720	80.358
Dissent	138	21965220		21965220	19.642
<b>Total</b>	<b>709</b>	<b>111827940</b>		<b>111827940</b>	<b>100.00</b>





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2) Approval for grant of Stock Options to the employees of subsidiary companies, in India or outside India, of the Company under Jubilant Ingrevia Employees Stock Option Plan 2021

Particulars	Special Resolution				Percentage
	Number of Valid Votes				
	No. of Shareholders/ voters	e-Votes	Physical Ballot Voting	Total	
Assent	556	89857783		89857783	80.354
Dissent	154	21970247		21970247	19.646
<b>Total</b>	<b>710</b>	<b>111828030</b>		<b>111828030</b>	<b>100.00</b>

10. In view of the above scrutiny, I hereby confirm that resolutions specified in the Postal Ballot Notice dated January 28, 2024 have been passed with the requisite majority of shareholders.



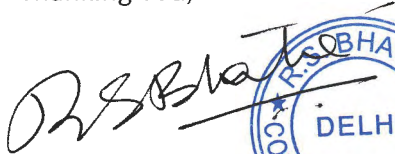


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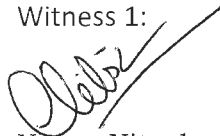
11. The Register containing the details of remote e-voting relating to Postal Ballot will be handed over to Company Secretary of the Company, for preserving safely after the Chairman considers, approves, and signs the minutes of Postal Ballot.

Thanking You,

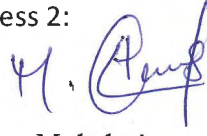
  
CS R.S. BHATIA, 

**Scrutinizer**  
**Company Secretary in Practice**  
**CP No.: 2514**  
Place: New Delhi  
Date: 18/03/2024  
Peer Review No.: 1496/2021  
UDIN: F002599E003599104

Witness 1:

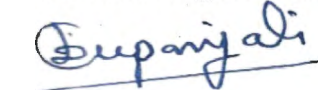
  
Name: Nitasha Sinha  
Address: B-802, Greenfield, Faridabad  
Haryana-121003

Witness 2:

  
Name: Mohd. Anas  
Address: F-84, 2<sup>nd</sup> floor,  
Laxmi Nagar, Delhi-92

Countersigned by:

**For Jubilant Ingrevia Limited**



Name: Ms. Deepanjali Gulati  
Designation: Company Secretary  
Membership No.: FCS 5304