

January 22, 2025

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 December 19, 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 January 21, 2025, 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	January 22, 2025
Total number of shareholders on Cut-off date i.e. December 13, 2024	125771
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

1. Ordinary Resolution: Appointment of Mr. Vijay Kumar Srivastava as Director [DIN: 07381359]

Whether promoter/ promoter group are interested in the agenda/resolution?

No

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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	81988227	81988227	100.0000	81988227	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		81988227	81988227	100.0000	81988227	0	100.0000
	E-Voting	38754509	32457393	83.7513	30620109	1837284	94.3394	5.6606
	Poll		0	0.0000	0	0	0	0

Public- Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	38754509	32457393	83.7513	30620109	1837284	94.3394	5.6606
Public- Non Institution	E-Voting	38538403	5914609	15.3473	5913122	1487	99.9749	0.0251
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		38538403	5914609	15.3473	5913122	1487	99.9749
Total		159281139	120360229	75.5646	118521458	1838771	98.4723	1.5277

2. Ordinary Resolution: Appointment of Mr. Vijay Kumar Srivastava as a Whole-time Director [DIN: 07381359] designated as Chief of Operations & Whole -Time Director

Whether promoter/ promoter group are interested in the agenda/resolution?							No	
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	81988227	81988227	100	81988227	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		81988227	81988227	100	81988227	0	100
Public-Institutions	E-Voting	38754509	32457393	83.7513	13821767	18635626	42.5843	57.4157
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0

	Total	38754509	32457393	83.7513	13821767	18635626	42.5843	57.4157
Public- Non Institution	E-Voting	38538403	5758464	14.9421	5756211	2253	99.9609	0.0391
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		38538403	5758464	14.9421	5756211	2253	99.9609
Total		159281139	120204084	75.4666	101566205	18637879	84.4948	15.5052

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') on October 22, 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 December 19, 2024:

Sr. No.	Type of Resolution	Particulars
1.	Ordinary Resolution	Appointment of Mr. Vijay Kumar Srivastava as Director [DIN: 07381359]
2.	Ordinary Resolution	Appointment of Mr. Vijay Kumar Srivastava as a Whole-time Director [DIN: 07381359] designated as Chief of Operations & Whole -Time Director

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

R.S. Bhatia

M.A., F.C.S.

Company Secretary in Practice

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Ph. 011-41078605 M: 9811113545Pan No.

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GST No: 07AAFPB5130M1ZX

Email: bhatia_r_s@hotmail.com

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 13, 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 December 21, 2024 regarding service of Postal Ballot Notice to eligible members in English language newspaper "Mint (All editions)" 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 Monday, December 23, 2024 at 09:00 a.m. and ended on Tuesday, January 21, 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 votes cast under remote e-voting facility were thereafter unblocked.
7. E-votes cast upto 05:00 P.M., January 21, 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.
8. The result of the remote e-voting in respect of the resolutions contained in the Postal Ballot Notice is as under:

R.S. Bhatia

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Email: bhatia_r_s@hotmail.com

1) Appointment of Mr. Vijay Kumar Srivastava as Director [DIN: 07381359]

Particulars	Ordinary Resolution			Percentage
	Number of Valid Votes			
	No. of Shareholders/ voters	e-Votes	Total	
Assent	471	118,521,458	118,521,458	98.472
Dissent	32	1,838,771	1,838,771	1.528
Total	503	120,360,229	120,360,229	100

2) Appointment of Mr. Vijay Kumar Srivastava as a Whole-time Director [DIN: 07381359] designated as Chief of Operations & Whole -Time Director

Particulars	Ordinary Resolution			Percentage
	Number of Valid Votes			
	No. of Shareholders/ voters	e-Votes	Total	
Assent	446	101,566,205	101,566,205	84.495
Dissent	55	18,637,879	18,637,879	15.505
Total	501	120,204,084	120,204,084	100

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Email: bhatia_r_s@hotmail.com

9. In view of the above scrutiny, I hereby confirm that resolutions specified in the Postal Ballot Notice dated December 19, 2024 have been passed with the requisite majority of shareholders.

Thanking You,

**RUPINDER
SINGH
BHATIA**

Digitally signed by
RUPINDER SINGH
BHATIA
Date: 2025.01.21
17:46:45 +05'30'

CS R.S. BHATIA,

Scrutinizer

Company Secretary in Practice

CP No.: 2514

Place: New Delhi

Date: 21/01/2025

Peer Review No.: 1496/2021

UDIN: F002599F003750684

Countersigned by:

For Jubilant Ingrevia Limited

Name: Ms. Deepanjali Gulati

Designation: Company Secretary

Membership No.: FCS 5304