

August 29, 2025

BSE Limited Floor 25, P. J. Towers Dalal Street, Mumbai - 400 001 Scrip Code: 543271	National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 Trading Symbol: JUBLINGREA
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Sub: Proceedings and Voting Results of 6th Annual General Meeting held on August 29, 2025 pursuant to Regulation 30 & 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Dear Madam/Sirs,

We wish to inform that the 6th Annual General Meeting ('AGM') of Jubilant Ingrevia Limited ('the Company') was held today i.e. **Friday, August 29, 2025 at 3:00 P.M. (IST)** through Video Conferencing/ Other Audio Visual Means ('VC/OAVM') and same concluded at **4:28 P.M. (IST)**. All resolutions as mentioned in the Notice of the Annual General Meeting were duly passed with the requisite majority.

Pursuant to the provisions of Regulation 30 and 44 of the Listing Regulations, 2015, we enclose herewith the following documents/reports:

1. Summary of the proceedings of 6th AGM of the Company are annexed as **Annexure-1**;
2. Details of the voting results in respect of the 6th AGM of the shareholders of the Company held on **Friday, August 29, 2025** through VC/OAVM in compliance with Regulation 44(3) of the Listing Regulations are annexed as **Annexure-2**; and
3. Consolidated Scrutinizer's Report dated August 29, 2025, on remote e-voting and e-voting at AGM pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as **Annexure-3**.

The above documents are being uploaded on the website of the Company at www.jubilantingrevia.com and National Securities Depositories Limited at www.evoting.nsdl.com.

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



We request you to take the same on records.

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

Central Depository Services (India) Limited
Marathon Futurex, A-Wing, 25th Floor,
NM Joshi Marg, Lower Parel, Mumbai

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Annexure-1

Proceedings of 6th Annual General Meeting of Jubilant Ingrevia Limited

The 6th Annual General Meeting ('AGM') of Jubilant Ingrevia Limited ('the Company') was held today i.e. Friday, August 29, 2025 at 03.00 p.m. (IST) through Video Conferencing/ Other Audio Visual Means.

The meeting commenced at 3:00 p.m. and concluded at 4:28 p.m. (including time allowed for e-voting at AGM) 89 Members attended the AGM through Video Conferencing.

The following Directors were present through Video Conference at the AGM:

- Mr. Shyam S. Bhartia, Chairman
- Mr. Sushil Kumar Roongta, Independent Director and Chairman of Audit Committee
- Ms. Sudha Pillai, Independent Director and Chairperson of Sustainability & CSR Committee
- Mr. Arun Seth, Independent Director and Chairman of Risk Management Committee
- Mr. Pradeep Banerjee, Independent Director and Chairman of Nomination, Remuneration & Compensation Committee
- Mr. Siraj Azmat Chaudhry, Independent Director and Chairman of Stakeholders Relationship Committee
- Ms. Ameeta Chatterjee, Independent Director
- Mr. Priyavrat Bhartia, Non-Executive Director
- Ms. Aashti Bhartia, Non- Executive Director
- Mr. Deepak Jain, CEO & Managing Director
- Mr. Vijay Kumar Srivastava, Whole-time Director

In Attendance

Ms. Deepanjali Gulati, Company Secretary

Invitees

- Mr. Varun Gupta, President & Chief Financial Officer
- Mr. Aman Sridhar of M/s Walker Chandiok & Co. LLP, Chartered Accountants, Statutory Auditors

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- Mr. Kapil Dev Taneja of M/s Sanjay Grover & Associates, Company Secretaries, Secretarial Auditors

The Chairman, welcomed all the members attending the AGM. The requisite quorum being present, he called the meeting to Order. The Chairman informed that Mr. Hari S. Bhartia is not able to join the meeting due to unavoidable circumstances.

The Chairman introduced the Directors and invitees who participated in the meeting through Video Conferencing and briefed the members about the market update, financial & business performance covering FY25 highlights and Q1FY26 Highlights of the Company.

The Chairman further stated that Statutory Registers along with the Certificate issued by the Secretarial Auditors pursuant to the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 and other documents mentioned in the AGM Notice were available for inspection electronically. With the consent of the members, the Notice convening the AGM for the financial year ended March 31, 2025, was taken as read.

The Chairman further informed the members that the Company had provided the remote e-voting facility to the members (which started at 9:00 a.m. (IST) on Tuesday, August 26, 2025 and ends at 5:00 p.m. (IST) on Thursday, August 28, 2025) to cast their votes on all the resolutions set forth in the AGM Notice. Members who were participating in the meeting and had not cast their votes through remote e-voting, were provided an opportunity to cast their votes through e-voting at the meeting.

The following items as stated in the notice of the 6th AGM dated July 31, 2025 were put to vote:

Item No.	Particulars	Type of Resolution
Ordinary Business		
1.	Consideration and adoption: the audited standalone financial statements of the Company for the financial year ended March 31, 2025 together with the reports of the Board of Directors and the Auditors thereon; and the audited consolidated financial statements of the Company for the financial year ended March 31, 2025 together with the report of the Auditors thereon.	Ordinary

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2.	Declaration of a final dividend of Rs.2.50 per equity share of Re 1 each for the financial year ended March 31, 2025	Ordinary
3.	Appointment of Director in place of Mr. Hari S. Bhartia (DIN: 00010499), who retires by rotation and, being eligible, offers himself for re-appointment.	Ordinary
4.	Appointment of a Director in place of Mr. Deepak Jain (DIN: 10255429), who retires by rotation and, being eligible, offers himself for re-appointment.	Ordinary
5.	Re-appointment of Statutory Auditors of the Company	Ordinary
Special Business		
6.	Ratification of Cost Auditor's Remuneration	Ordinary
7.	Appointment of Ms. Aashti Bhartia (DIN: 02840983) as Director	Ordinary
8.	Appointment of M/s DMK Associates as a Secretarial Auditor	Ordinary
9.	Re-appointment of Mr. Pradeep Banerjee (DIN: 02985965) as an Independent Director	Special
10.	Re-appointment of Mr. Siraj Azmat Chaudhry (DIN: 00161853) as an Independent Director	Special
11.	Re-appointment of Mr. Arun Seth (DIN: 00204434) as an Independent Director	Special
12.	Re-appointment of Ms. Sudha Pillai (DIN: 02263950) as an Independent Director	Special
13.	Re-appointment of Mr. Sushil Kumar Roongta (DIN: 00309302) as an Independent Director	Special

Mr. Rupinder Singh Bhatia, Practicing Company Secretary, who was appointed as the Scrutinizer, was requested to compile the results of remote e-voting (Tuesday, August 26, 2025 and to Thursday, August 28, 2025) as well as e-voting at the AGM and submit Consolidated Scrutinizer's Report within the stipulated time.

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The Chairman informed that the results of e-voting would be declared not later than 2 working days of the conclusion of the AGM at the registered office and Corporate Office of the Company. The result will be communicated to Stock Exchanges and also uploaded on the following websites:

1. www.jubilantingrevia.com.
2. www.evoting.nsdl.com
3. www.bseindia.com
4. www.nseindia.com

The Company Secretary, with the permission of Chairman, then concluded the meeting with vote of thanks to all the members for attending and participating in the meeting.

This is for your information and records.

Thanking you,

Yours Faithfully,
For Jubilant Ingrevia Limited

Deepanjali Gulati
Company Secretary

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Name of Company	:	JUBILANT INGREVIA LIMITED
Type of Meeting	:	6 th Annual General Meeting held on August 29, 2025
Start time of meeting	:	03.00 PM (IST)
End time of meeting	:	04.28 PM (IST)
Total Number of Shareholders	:	1,27,848
No. of shareholders present in the meeting either in person or through Proxy:	:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	:	Promoter – 07 Public – 82

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Resolution Details – 1 (Ordinary Resolution)								
Resolution Required			<p>To receive, consider and adopt:</p> <p>(a) the audited standalone financial statements of the Company for the financial year ended March 31, 2025 together with the reports of the Board of Directors and the Auditors thereon and</p> <p>(b) the audited consolidated financial statements of the Company for the financial year ended March 31, 2025 together with the report of the Auditors thereon.</p>					
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	72033156	72033156	100	72033156	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	72033156	72033156	100	72033156	0	100	0
Public Institutions	E-voting	48350747	40394804	83.5453566	40394804	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	48350747	40394804	83.5453566	40394804	0	100	0
Public Non-Institutions	E-voting	38897236	5075932	13.04959561	5075473	459	99.99095733	0.009042674
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	38897236	5075932	13.04959561	5075473	459	99.99095733	0.009042674
Total		159281139	117503892	73.77137854	117503433	459	99.99960937	0.000390625

Resolution Details – 2 (Ordinary Resolution)								
Resolution Required					To declare a final dividend of Rs.2.50 per equity share of Re 1 each for the financial year ended March 31, 2025.			
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	72033156	72033156	100	72033156	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	72033156	72033156	100	72033156	0	100	0
Public Institutions	E-voting	48350747	40394804	83.5453566	40394804	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	48350747	40394804	83.5453566	40394804	0	100	0
Public Non-Institutions	E-voting	38897236	5075932	13.04959561	5075521	411	99.99190296	0.008097035
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	38897236	5075932	13.04959561	5075521	411	99.99190296	0.008097035
Total		159281139	117503892	73.77137854	117503481	411	99.99965022	0.000349776

Resolution Details – 3 (Ordinary Resolution)								
Resolution Required					To appoint a Director in place of Mr. Hari S. Bhartia (DIN: 00010499), who retires by rotation and, being eligible, offers himself for re-appointment.			
Whether promoter/ promoter group are interested in the agenda/resolution?					Yes			
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	72033156	72033156	100	72033156	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	72033156	72033156	100	72033156	0	100	0
Public Institutions	E-voting	48350747	40394804	83.5453566	38122169	2272635	94.37394225	5.626057747
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	48350747	40394804	83.5453566	38122169	2272635	94.37394225	5.626057747
Public Non-Institutions	E-voting	38897236	5075932	13.04959561	5072684	3248	99.93601175	0.063988249
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	38897236	5075932	13.04959561	5072684	3248	99.93601175	0.063988249
Total		159281139	117503892	73.77137854	115228009	2275883	98.06314245	1.936857547

Resolution Details – 4 (Ordinary Resolution)								
Resolution Required					To appoint a Director in place of Mr. Deepak Jain (DIN: 10255429), who retires by rotation and, being eligible, offers himself for re-appointment.			
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	72033156	72033156	100	72033156	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	72033156	72033156	100	72033156	0	100	0
Public Institutions	E-voting	48350747	40394804	83.5453566	40197022	197782	99.51037762	0.489622378
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	48350747	40394804	83.5453566	40197022	197782	99.51037762	0.489622378
Public Non-Institutions	E-voting	38897236	5054343	12.99409295	5051535	2808	99.94444382	0.055556182
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	38897236	5054343	12.99409295	5051535	2808	99.94444382	0.055556182
Total		159281139	117482303	73.75782452	117281713	200590	99.82925939	0.170740609

Resolution Details – 5 (Ordinary Resolution)								
Resolution Required					Re-appointment of Statutory Auditors of the 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	72033156	72033156	100	72033156	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	72033156	72033156	100	72033156	0	100	0
Public Institutions	E-voting	48350747	40394804	83.5453566	40080259	314545	99.22132312	0.778676881
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	48350747	40394804	83.5453566	40080259	314545	99.22132312	0.778676881
Public Non-Institutions	E-voting	38897236	5075932	13.04959561	5074624	1308	99.97423133	0.025768667
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	38897236	5075932	13.04959561	5074624	1308	99.97423133	0.025768667
Total		159281139	117503892	73.77137854	117188039	315853	99.73119784	0.26880216

Resolution Details – 6 (Ordinary Resolution)								
Resolution Required					Ratification of Cost Auditor Remuneration			
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	72033156	72033156	100	72033156	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	72033156	72033156	100	72033156	0	100	0
Public Institutions	E-voting	48350747	40394804	83.5453566	40394804	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	48350747	40394804	83.5453566	40394804	0	100	0
Public Non-Institutions	E-voting	38897236	5075932	13.04959561	5074439	1493	99.97058668	0.029413318
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	38897236	5075932	13.04959561	5074439	1493	99.97058668	0.029413318
Total		159281139	117503892	73.77137854	117502399	1493	99.9987294	0.001270596

Resolution Details – 7 (Ordinary Resolution)								
Resolution Required					Appointment of Ms. Aashti Bhartia as Director			
Whether promoter/ promoter group are interested in the agenda/resolution?					Yes			
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	72033156	72033156	100	72033156	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	72033156	72033156	100	72033156	0	100	0
Public Institutions	E-voting	48350747	40394804	83.5453566	37998759	2396045	94.06843266	5.931567337
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	48350747	40394804	83.5453566	37998759	2396045	94.06843266	5.931567337
Public Non-Institutions	E-voting	38897236	5075932	13.04959561	5073584	2348	99.95374249	0.046257515
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	38897236	5075932	13.04959561	5073584	2348	99.95374249	0.046257515
Total		159281139	117503892	73.77137854	115105499	2398393	97.95888208	2.041117923

Resolution Details – 8 (Ordinary Resolution)								
Resolution Required					Appointment of DMK Associates as a Secretarial Auditor			
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	72033156	72033156	100	72033156	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	72033156	72033156	100	72033156	0	100	0
Public Institutions	E-voting	48350747	40392499	83.54058935	38368210	2024289	94.98845318	5.011546822
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	48350747	40392499	83.54058935	38368210	2024289	94.98845318	5.011546822
Public Non-Institutions	E-voting	38897236	5075832	13.04933852	5074114	1718	99.96615333	0.033846668
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	38897236	5075832	13.04933852	5074114	1718	99.96615333	0.033846668
Total		159281139	117501487	73.76986863	115475480	2026007	98.27576054	1.724239456

Resolution Details – 9 (Special Resolution)								
Resolution Required					Re-appointment of Mr. Pradeep Banerjee as an Independent Director			
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	72033156	72033156	100	72033156	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	72033156	72033156	100	72033156	0	100	0
Public Institutions	E-voting	48350747	40394804	83.5453566	37221178	3173626	92.14347964	7.856520358
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	48350747	40394804	83.5453566	37221178	3173626	92.14347964	7.856520358
Public Non-Institutions	E-voting	38897236	5075932	13.04959561	5074144	1788	99.96477494	0.035225058
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	38897236	5075932	13.04959561	5074144	1788	99.96477494	0.035225058
Total		159281139	117503892	73.77137854	114328478	3175414	97.29760951	2.702390488

Resolution Details – 10 (Special Resolution)								
Resolution Required					Re-appointment of Mr. Siraj Azmat Chaudhry as an Independent Director			
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	72033156	72033156	100	72033156	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	72033156	72033156	100	72033156	0	100	0
Public Institutions	E-voting	48350747	40394804	83.5453566	40361320	33484	99.91710815	0.082891849
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	48350747	40394804	83.5453566	40361320	33484	99.91710815	0.082891849
Public Non-Institutions	E-voting	38897236	5075832	13.04933852	5073694	2138	99.95787883	0.042121173
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	38897236	5075832	13.04933852	5073694	2138	99.95787883	0.042121173
Total		159281139	117503792	73.77131576	117468170	35622	99.96968438	0.030315617

Resolution Details – 11 (Special Resolution)								
Resolution Required					Re-appointment of Mr. Arun Seth as an Independent Director			
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	72033156	72033156	100	72033156	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	72033156	72033156	100	72033156	0	100	0
Public Institutions	E-voting	48350747	40394804	83.5453566	19063263	21331541	47.19236415	52.80763585
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	48350747	40394804	83.5453566	19063263	21331541	47.19236415	52.80763585
Public Non-Institutions	E-voting	38897236	5075832	13.04933852	5073484	2348	99.95374157	0.046258426
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	38897236	5075832	13.04933852	5073484	2348	99.95374157	0.046258426
Total		159281139	117503792	73.77131576	96169903	21333889	81.84408466	18.15591534

Resolution Details – 12 (Special Resolution)								
Resolution Required					Re-appointment of Ms. Sudha Pillai as an Independent Director			
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	72033156	72033156	100	72033156	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	72033156	72033156	100	72033156	0	100	0
Public Institutions	E-voting	48350747	40394804	83.5453566	19395006	20999798	48.01361581	51.98638419
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	48350747	40394804	83.5453566	19395006	20999798	48.01361581	51.98638419
Public Non-Institutions	E-voting	38897236	5075832	13.04933852	5073634	2198	99.95669675	0.043303246
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	38897236	5075832	13.04933852	5073634	2198	99.95669675	0.043303246
Total		159281139	117503792	73.77131576	96501796	21001996	82.12653767	17.87346233

Resolution Details – 13 (Special Resolution)								
Resolution Required					Re-appointment of Mr. Sushil Kumar Roongta as an Independent Director			
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	72033156	72033156	100	72033156	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	72033156	72033156	100	72033156	0	100	0
Public Institutions	E-voting	48350747	40394804	83.5453566	15256091	25138713	37.7674589	62.2325411
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	48350747	40394804	83.5453566	15256091	25138713	37.7674589	62.2325411
Public Non-Institutions	E-voting	38897236	5075832	13.04933852	5073284	2548	99.94980133	0.050198667
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	38897236	5075832	13.04933852	5073284	2548	99.94980133	0.050198667
Total		159281139	117503792	73.77131576	92362531	25141261	78.60387263	21.39612737

Rupinder Singh 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.

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GST No.- 07AAFPB5130M1ZX

Email: bhatia_r_s@hotmail.com

Service Category:-Company Secretary in Practice

To,

The Chairman

JUBILANT INGREVIA LIMITED

(CIN: L24299UP2019PLC122657)

Bhartiagram, Gajraula, District Amroha - 244 223,

Uttar Pradesh, India

Dear Sir,

I, R.S. BHATIA, Practicing Company Secretary, thank you for appointing me as the Scrutinizer by the Board of Directors of Jubilant Ingrevia Limited pursuant to section 108 and 109 of The Companies Act, 2013 read with Rule 20 of The Companies (Management and Administration) Rules, 2014 as amended from time to time for the 6th Annual General Meeting of the Company held on 29th August, 2025.

In this regard, I am pleased to submit my Report, which is comprehensive and self- explanatory in all respects.

Rupinder Singh Bhatia

Company Secretary in Practice

CP No.- 2514

Peer Review: 1496/2021

Date: 29/08/2025

Place: New Delhi

UDIN: F002599G001114809



Rupinder Singh Bhatia

M.A., F.C.S.

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Service Category:-Company Secretary in Practice

FORM No. MGT-13

Report of Scrutinizer

(Pursuant to the Section 109 of The Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014)

Name of the Company	Jubilant Ingrevia Limited
Meeting	6 th Annual General Meeting
Day, Date & Time	Friday, August 29, 2025 at 03.00 p.m.
Deemed Venue	Bhartiagram, Gajraula, District Amroha - 244 223
Mode	Video Conferencing ("VC")

1. Appointment as Scrutinizer

I, R S Bhatia, Practising Company Secretary, have been appointed as Scrutinizer by the Board of Directors of Jubilant Ingrevia Limited for the purpose of scrutinizing the process of voting through electronic means i.e. remote e-voting and e-voting at the time of AGM on the resolutions contained in the notice of AGM dated 31st July, 2025 issued in accordance with General Circular No. 9/ 2024 dated September 19, 2024 ("MCA Circular") issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/133 dated October 3, 2024 issued by the Securities and Exchange Board of India, calling the 6th Annual General Meeting of its Equity Shareholders ("the Meeting" /"AGM") through VC / OAVM. The AGM was convened on Friday, August 29, 2025 at 03.00 p.m. through VC / OAVM.

The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules").

As the Scrutinizer, I have scrutinized:

- (i) process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM ("remote e-voting"); and
- (ii) process of e-voting at the AGM through electronic voting system ("e-voting").

My responsibility as a scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit a report on the voting on the resolutions based on the reports generated from the electronic voting system of NSDL (agency for providing the remote e-voting facility and e-voting system during the AGM).

2. Dispatch of Notice convening the AGM

2.1 The Company informed that on the basis of the list of members and Beneficial Owners made available by Alankit Assignments Limited, the Registrar and Transfer Agent of the Company, the Company completed dispatch of Notice of AGM on



Rupinder Singh Bhatia

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August 5, 2025 electronically to shareholders whose email ids were available with Alankit Assignments Limited or the Company and a letter providing weblink of AGM notice and Annual report for FY 2024-25 through registered post to shareholders who have not registered their email ids.

- 2.2** Pursuant to MCA Circular as mentioned above issued by the Ministry of Corporate Affairs and as per the provisions of Rule 20 of The Companies (Management & Administration) Rules, 2014, and Regulation 47 of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, newspaper advertisements with respect to dispatch of Notice of AGM and Annual Report for FY 2024-25 were published in Financial Express (English newspaper) and Jansatta (Hindi newspaper) on August 6, 2025 specifying the date and time of the AGM, availability of the notice on Company's website and website of the Stock Exchanges, manner of registration of e-mail ids by the members (both physical and demat) who wants to register their e-mail ids with the Company, manner of voting through remote-voting or through e-voting system at the AGM etc.

As informed by the management, the Notice of the 6th AGM and Annual Report was published on the website of the Company at www.jubilantingrevia.com and also on the website NSDL at www.evoting.nsdl.com. The same was also submitted to BSE Limited and National Stock Exchange of India Limited on August 5, 2025.

3. Cut-off Date

Voting rights of the members were reckoned as on Friday, August 22, 2025, being the cut-off date for the purpose of deciding the entitlements of members for remote e-voting and e-voting during the AGM.

4. Process of Remote e-voting and e-voting during AGM

- 4.1** The remote e-voting period commenced on Tuesday, August 26, 2025 at 09:00 A.M. and ended on Thursday, August 28, 2025 at 05:00 P.M. via e-voting platform on the designated portal webpage provided by National Depository Services Limited.
- 4.2** The Company also provided e-voting facility to the Members who attended through VC/OAVM during the AGM to enable those Members to cast their votes, who had not cast their votes earlier through remote e-voting.
- 4.3** After the time fixed for closing of the e-voting by the Chairman, the electronic system recording the e-voting (e-votes) was locked by NSDL under my instructions.



Rupinder Singh Bhatia

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4.4 The e-voting system was scrutinized on test check basis. The e-votes were reconciled with the records maintained by the Company / RTA and the authorizations lodged with the Company/ RTA on test check basis.

4.5 The e-votes cast were unblocked on Friday, 29th August, 2025 after the conclusion of the AGM.

5. Attendance during AGM

As reported by NSDL, 89 members attended the AGM through VC/OAVM. No physical presence of members was allowed at a common venue as per MCA Circulars.

6. Counting Process

After completion of e-voting during the AGM, the data of remote e-voting and e-voting was diligently scrutinized. Records were maintained containing the summary of results of remote e-voting and e-voting during AGM.

7. Results

7.1 The Voting pattern through remote e-voting and e-voting at AGM is given in Annexure.

7.2 Consolidated result with respect to each item as set out in the Notice of the AGM dated July 31, 2025 is enclosed as Annexure.

7.3 Based on the aforesaid results, I report that 13 Resolutions as set out in item Nos.1 to 13 of the Notice of the AGM dated July 31, 2025 have been passed with the requisite majority.

8. The electronic data relating to remote e-voting and e-voting made at AGM have been handed over to Ms. Deepanjali Gulati, Company Secretary and Compliance Officer, for preserving safely.



Rupinder Singh Bhatia

Company Secretary in Practice

CP No.- 2514

Peer Review: 1496/2021



Date: 29/08/2025

Place: New Delhi

UDIN: F002599G001114809

Rupinder Singh Bhatia

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Annexure

Resolution No.:- 1 Ordinary Resolution:

Consideration and adoption of:

(a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025 together with the Reports of the Board of Directors and the Auditors thereon; and

(b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025 together with the Report of the Auditors thereon

	Remote e-Voting		E-Voting at AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	380	11,75,01,777	9	1,656	389	11,75,03,433	99.9996
Dissent	7	459	0	0	7	459	0.0004
Total	387	11,75,02,236	9	1,656	396	11,75,03,892	100

Resolution No.:- 2 Ordinary Resolution

Declaration of final dividend of Rs. 2.50 per equity share of Re. 1 each for the financial year ended March 31, 2025

	Remote e-Voting		E-Voting at AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	381	11,75,01,825	9	1,656	390	11,75,03,481	99.9997
Dissent	6	411	0	0	6	411	0.0003
Total	387	11,75,02,236	9	1,656	396	11,75,03,892	100

Resolution No.:- 3 Ordinary Resolution

Appointment of Mr. Hari S. Bhartia (DIN: 00010499), who retired by rotation at this meeting as a Director and being eligible offered himself for re-appointment.

	Remote e-Voting		E-Voting at AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	346	11,52,26,353	9	1,656	355	11,52,28,009	98.0631
Dissent	47	22,75,883	0	0	47	22,75,883	1.9369
Total	393	11,75,02,236	9	1,656	402	11,75,03,892	100



Rupinder Singh Bhatia

M.A., F.C.S.

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Resolution No.:- 4 Ordinary Resolution

Appointment of Mr. Deepak Jain (DIN: 10255429), who retired by rotation at this meeting as a Director and being eligible offered himself for re-appointment

	Remote e-Voting		E-Voting at AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	369	11,72,80,057	9	1,656	378	11,72,81,713	99.8293
Dissent	22	2,00,590	0	0	22	2,00,590	0.1707
Total	391	11,74,80,647	9	1,656	400	11,74,82,303	100

Resolution No.:- 5 Ordinary Resolution

Re-appointment of Statutory Auditors of the Company

	Remote e-Voting		E-Voting at AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	373	11,71,86,383	9	1,656	382	11,71,88,039	99.7312
Dissent	17	3,15,853	0	0	17	3,15,853	0.2688
Total	390	11,75,02,236	9	1,656	399	11,75,03,892	100

(Special Business)

Resolution No.:- 6 Ordinary Resolution

Ratification of Cost Auditor's Remuneration

	Remote e-Voting		E-Voting at AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	374	11,75,00,743	9	1,656	383	11,75,02,399	99.9987
Dissent	13	1493	0	0	13	1,493	0.0013
Total	387	11,75,02,236	9	1,656	396	11,75,03,892	100

Resolution No.:- 7 Ordinary Resolution

Appointment of Ms. Aashti Bhartia (DIN: 02840983) as Director

	Remote e-Voting		E-Voting at AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	348	11,51,03,843	9	1,656	357	11,51,05,499	97.9589
Dissent	44	23,98,393	0	0	44	23,98,393	2.0411
Total	392	11,75,02,236	9	1,656	401	11,75,03,892	100

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Rupinder Singh Bhatia

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Resolution No.:- 8 Ordinary Resolution

Appointment of M/s DMK Associates as a Secretarial Auditor

	Remote e-Voting		E-Voting at AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	355	11,54,73,824	9	1,656	364	11,54,75,480	98.2758
Dissent	30	20,26,007	0	0	30	20,26,007	1.7242
Total	385	11,74,99,831	9	1,656	394	11,75,01,487	100

Resolution No.:- 9 Special Resolution

Re-appointment of Mr. Pradeep Banerjee (DIN: 02985965) as an Independent Director

	Remote e-Voting		E-Voting at AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	355	11,43,26,822	9	1,656	364	11,43,28,478	97.2976
Dissent	35	31,75,414	0	0	35	31,75,414	2.7024
Total	390	11,75,02,236	9	1,656	399	11,75,03,892	100

Resolution No.:- 10 Special Resolution

Re-appointment of Mr. Siraj Azmat Chaudhry (DIN: 00161853) as an Independent Director

	Remote e-Voting		E-Voting at AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	370	11,74,66,514	9	1,656	379	11,74,68,170	99.9697
Dissent	16	35,622	0	0	16	35,622	0.0303
Total	386	11,75,02,136	9	1,656	395	11,75,03,792	100

Resolution No.:- 11 Special Resolution

Re-appointment of Mr. Arun Seth (DIN: 00204434) as an Independent Director

	Remote e-Voting		E-Voting at AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	318	9,61,68,247	9	1,656	327	9,61,69,903	81.8441
Dissent	73	2,13,33,889	0	0	73	2,13,33,889	18.1559
Total	391	11,75,02,136	9	1,656	400	11,75,03,792	100



Rupinder Singh Bhatia

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Resolution No.:- 12 Special Resolution

Re-appointment of Ms. Sudha Pillai (DIN: 02263950) as an Independent Director

	Remote e-Voting		E-Voting at AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	322	9,65,00,140	9	1,656	331	9,65,01,796	82.1265
Dissent	64	2,10,01,996	0	0	64	2,10,01,996	17.8735
Total	386	11,75,02,136	9	1,656	395	11,75,03,792	100

Resolution No.:- 13 Special Resolution

Re-appointment of Mr. Sushil Kumar Roongta (DIN: 00309302) as an Independent Director

	Remote e-Voting		E-Voting at AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	267	9,23,60,875	9	1,656	276	9,23,62,531	78.6039
Dissent	123	2,51,41,261	0	0	123	2,51,41,261	21.3961
Total	390	11,75,02,136	9	1,656	399	11,75,03,792	100



RUPINDER SINGH BHATIA

Scrutinizer

Company Secretary in Practice

CP No.: 2514

Peer Review: 1496/2021

Place: New Delhi

Date: 29/08/2025

UDIN: F002599G001114809

Witness 1

Name: Nitasha Sinha
Address: B-802, Greenfield Faridabad.

Name: Ms. Deepanjali Gulati

Designation: Company Secretary

Membership No.: A5304

Duly Authorized by Chairman of the 6th AGM



Witness 2

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

