



September 01, 2023

BSE Limited
Floor 25, P. J. Towers
Dalal Street,
Mumbai - 400 001

National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla
Complex
Bandra (E), Mumbai - 400 051

Scrip Code: **543271**

Trading Symbol: **JUBLINGREA**

Sub: Voting Results of 4th Annual General Meeting

The 4th Annual General Meeting ('AGM') of Jubilant Ingrevia Limited ('the Company') has been held today i.e. Thursday, August 31, 2023 at 03.00 p.m. (IST) through Video Conferencing/ Other Audio Visual Means.

Pursuant to the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the following:

1. Details of the voting results in respect of the 4th Annual General Meeting of the shareholders of the Company held on Thursday, August 31, 2023 through Video Conferencing/ Other Audio Visual Means as **Annexure-1**.
2. Consolidated Scrutinizer's Report pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as **Annexure-2**.

The result of e-voting has also been uploaded on the following websites:

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

We request you to take the same on records. Thanking

you,
Yours Faithfully,
For Jubilant Ingrevia Limited

Deepanjali Gulati
Company Secretary

Encl.: As above

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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

Voting Results of AGM	
Details of venue and remote e-voting results as per regulation 44 (3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 in respect of following resolutions	
Date of the AGM	Thursday, August 31, 2023
Total number of shareholders on record date	1,83,472
No. of shareholders present in the meeting either in person or through Proxy: Promoters and Promoters Group Public	Not applicable
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoters Group Public	
	8
	76

1. Ordinary Resolution: To receive, consider and adopt
(a) The Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2023 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, 2023 together with the Report of the Auditors thereon.

Whether promoter/ promoter group are interested in the Agenda/resolution								No
Category	Mode of Voting	No. of shares held	No of Valid 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
Promoters and Promoter Group	E-voting	8,19,88,227	8,19,88,217	100	8,19,88,217	0	100	0
	Poll		0	0	0	0	0	
	Postal Ballot		0	0	0	0	0	

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	Total		8,19,88,217	100	8,19,88,217	0	100	0
Public-Institutions	E-voting	2,42,41,412	1,97,88,424	81.63	1,97,88,424	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		1,97,88,424	81.63	1,97,88,424	0	100	0
Public-Non Institutions	E-voting	5,30,51,500	50,63,631	9.54	50,63,331	300	99.99	0.00
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		50,63,631	9.54	5,063,331	300	99.99	0.00
Total		15,92,81,139	10,68,40,272	67.08	10,68,39,972	300	99.99	0.00

2. Ordinary Resolution: To declare final dividend of Rs.2.50 per equity shares, for the financial year ended March 31, 2023.

Whether promoter/ promoter group are interested in the Agenda/resolution								No
Category	Mode of Voting	No. of shares held	No of Valid 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
Promoters and Promoter Group	E-voting	8,19,88,227	8,19,88,217	100	8,19,88,217	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		8,19,88,217	99.99	8,19,88,217	0	100	0
Public-Institutions	E-voting	2,42,41,412	1,98,93,090	82.06	1,98,93,090	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		1,98,93,090	82.06	1,98,93,090	0	100	0
Public-Non Institutions	E-voting	5,30,51,500	50,63,762	9.54	50,63,618	144	99.99	0.0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		50,63,762	9.54	50,63,618	144	99.99	0.00
Total		15,92,81,139	10,69,45,069	67.14	10,69,44,925	144	99.99	0.00

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3. Ordinary Resolution: To appoint a Director in place of Mr. Hari S. Bhartia [DIN: 00010499], who retires by rotation and, being eligible, offers himself for reappointment.

Whether promoter/ promoter group are interested in the Agenda/resolution								Yes
Category	Mode of Voting	No. of shares held	No of Valid 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
Promoters and Promoter Group	E-voting	8,19,88,227	8,19,88,217	100	8,19,88,217	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		8,19,88,217	99.99	8,19,88,217	0	100	0
Public-Institutions	E-voting	2,42,41,412	1,98,93,087	82.06	1,95,71,408	3,21,679	98.38	1.61
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		1,98,93,087	82.06	1,95,71,408	3,21,679	98.38	1.61
Public-Non Institutions	E-voting	5,30,51,500	50,61,569	9.54	50,59,499	2,070	99.95	0.04
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		50,61,569	9.54	50,59,499	2,070	99.95	0.04
Total		15,92,81,139	10,69,42,873	67.14	10,66,19,124	3,23,749	99.69	0.30

4. Ordinary Resolution: To appoint a Director in place of Mr. Arjun Shanker Bhartia [DIN: 03019690], 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 Valid 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
Promoters and	E-voting	8,19,88,227	8,19,88,217	100	8,19,88,217	0	100	0
	Poll		0	0	0	0	0	0

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Promoter Group	Postal Ballot		0	0	0	0	0	0
	Total		8,19,88,217	100	8,19,88,217	0	100	0
Public-Institutions	E-voting	2,42,41,412	1,98,93,087	82.06	1,95,30,605	3,62,482	98.17	1.82
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		1,98,93,087	82.06	1,95,30,605	3,62,482	98.17	1.82
Public-Non Institutions	E-voting	5,30,51,500	50,61,569	9.54	50,59,512	2,057	99.95	0.04
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		50,61,569	9.54	50,59,512	2,057	99.95	0.04
Total		15,92,81,139	10,69,42,873	67.14	10,65,78,334	3,64,539	99.66	0.34

5. Ordinary Resolution: Ratification of Cost Auditor's Remuneration

Whether promoter/ promoter group are interested in the Agenda/resolution								No
Category	Mode of Voting	No. of shares held	No of Valid 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
Promoters and Promoter Group	E-voting	8,19,88,227	8,19,88,217	100	8,19,88,217	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		8,19,88,217	100	8,19,88,217	0	100	0
Public-Institutions	E-voting	2,42,41,412	1,98,93,090	82.06	1,98,93,090	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		1,98,93,090	82.06	1,98,93,090	0	100	0
Public-Non Institutions	E-voting	5,30,51,500	50,61,569	9.54	50,61,112	457	99.99	0.00
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		50,61,569	9.54	50,61,112	457	99.99	0.00

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Total		15,92,81,139	10,69,42,876	67.14	10,69,42,419	457	99.99	0.00
6. Ordinary Resolution: Appointment of Mr. Deepak Jain (DIN: 10255429) as Director of the Company								
Whether promoter/ promoter group are interested in the Agenda/resolution							No	
Category	Mode of Voting	No. of shares held	No of Valid 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
Promoters and Promoter Group	E-voting	8,19,88,227	8,19,88,217	100	8,19,88,217	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		8,19,88,217	100	8,19,88,217	0	100	0
Public-Institutions	E-voting	2,42,41,412	1,98,93,090	82.06	1,97,55,440	1,37,650	99.31	0.69
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		1,98,93,090	82.06	1,97,55,440	1,37,650	99.31	0.69
Public-Non Institutions	E-voting	5,30,51,500	50,61,359	9.54	50,59,625	1,734	99.96	0.03
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		50,61,359	9.54	50,59,625	1,734	99.96	0.03
Total		15,92,81,139	10,69,42,666	67.14	10,68,03,282	1,39,384	99.87	0.13

7. Ordinary Resolution: Appointment of Mr. Deepak Jain (DIN: 10255429) as Managing Director designated as CEO and Managing Director of the Company

Whether promoter/ promoter group are interested in the Agenda/resolution							No	
Category	Mode of Voting	No. of shares held	No of Valid 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
Promoters and	E-voting	8,19,88,227	8,19,88,217	100	8,19,88,217	0	100	0
	Poll		0	0	0	0	0	0

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JUBILANT INGREVIA

Promoter Group	Postal Ballot		0	0	0	0	0	0
	Total		8,19,88,217	100	8,19,88,217	0	100	0
Public-Institutions	E-voting	2,42,41,412	1,98,93,090	82.06	1,97,44,595	1,48,495	99.25	0.75
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		1,98,93,090	82.06	1,97,44,595	1,48,495	99.25	0.75
Public-Non Institutions	E-voting	5,30,51,500	50,61,390	9.54	50,57,208	4,182	99.91	0.08
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		50,61,390	9.54	50,57,208	4,182	99.91	0.08
Total		15,92,81,139	10,69,42,697	67.14	10,67,90,020	1,52,677	99.85	0.14

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Annexure - 2

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: 09811113545
PAN. AAFPB5130M
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 4th Annual General Meeting of the Company held on 31st August, 2023.

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



R.S. Bhatia
Company Secretary in Practice
CP No.- 2514
Peer Review: 1496/2021



Date: 01/09/2023
Place: New Delhi
UDIN: F002599E000906031

R.S.Bhatia

M.A., F.C.S.

Company Secretary in Practice

CP No.: 2514

Peer Review No.:1496/2021

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New Delhi-110024.

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PAN. AAFP5130M

GST No.- 07AAFP5130M1ZX

Email: bhatia_r_s@hotmail.com

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	4 th Annual General Meeting
Day, Date & Time	Thursday, August 31, 2023 at 3 p.m.
Deemed Venue	Registered Office of the Company situated at Bhartiagram, Gajraula, District Amroha - 244 223, Uttar Pradesh
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 26th July, 2023 issued in accordance with General Circular No. 10/ 2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs, calling the 4th Annual General Meeting of its Equity Shareholders ("the Meeting" /"AGM") through VC / OAVM. The AGM was convened on Thursday, August 31, 2023 at 3 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

The Company informed that on the basis of the list of shareholders 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 through email on August 07, 2023.



R.S.Bhatia

M.A., F.C.S.

Company Secretary in Practice

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Email: bhatia_rs@hotmail.com

Service Category:-Company Secretary in Practice

As informed by the Management, the notice of the 4th AGM was published on the website of the Company at www.jubilantingrevia.com and also on the website of NSDL at www.evoting.nsdl.com for remote e-voting and e-voting during the AGM. The same was also submitted with the BSE Limited and NSE on August 07, 2023.

3. Cut-off Date

Voting rights of the members were reckoned as on Thursday, August 24, 2023, 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 Monday, August 28, 2023 at 09:00 A.M. and ended on Wednesday, August 30, 2023 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.
- 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 Thursday, 31st August, 2023 after the conclusion of the AGM.

5. Attendance during AGM

As reported by NSDL, 84 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 Based on the records made available by the NSDL, I observed that:



R.S.Bhatia

M.A., F.C.S.

Company Secretary in Practice

CP No.: 2514

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GST No.- 07AAFP5130M1ZX

Email: bhatia_rs@hotmail.com

Service Category:-Company Secretary in Practice

a) 425 members cast their votes through remote e-voting which was kept open from Monday, August 28, 2023 at 09:00 A.M. and ended on Wednesday, August 30, 2023 at 05:00 P.M.

b) 17 member cast his vote through e-voting during the AGM;

7.2 Consolidated result with respect to each item as set out in the Notice of the AGM dated 26th July, 2023 is enclosed as Annexure.

7.3 Based on the aforesaid results, I report that 6 Resolutions as set out in item Nos.1 to 7 of the Notice of the AGM dated 26th July, 2023 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.



R.S. Bhatia

Company Secretary in Practice

CP No.- 2514

Peer Review: 1496/2021



Date: 01/09/2023

Place: New Delhi

UDIN: F002599E000906031

SEV

R.S.Bhatia

M.A., F.C.S.

Company Secretary in Practice

CP No.: 2514

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Email: bhatia_r_s@hotmail.com

Service Category:-Company Secretary in Practice

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, 2023 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, 2023 together with the Report of the Auditors thereon

	Total number of members who exercised their vote	Total number of Votes cast by them	Percentage of total number of valid votes cast
In Favour	432	106,839,972	99.9997
Against	7	300	0.0003
Total	439	106,840,272	100

Resolution No.:- 2 Ordinary Resolution

Declaration of dividend of Rs.2.50 per equity share of Re.1 each for the financial year ended March 31, 2023

	Total number of members who exercised their vote	Total number of Votes cast by them	Percentage of total number of valid votes cast
In Favour	438	106,944,925	99.9999
Against	3	144	0.0001
Total	441	106,945,069	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.

	Total number of members who exercised their vote	Total number of Votes cast by them	Percentage of total number of valid votes cast
In Favour	414	106,619,124	99.6973
Against	28	323,749	0.3027
Total	442	106,942,873	100



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: 09811113545
PAN. AAFPB5130M
GST No.- 07AAFPB5130M1ZX
Email: bhatia_rs@hotmail.com
Service Category:-Company Secretary in Practice

Resolution No.:- 4 Ordinary Resolution

Appointment of Mr. Arjun Shanker Bhartia [DIN: 03019690], who retired by rotation at this meeting as a Director and being eligible offered himself for re-appointment

	Total number of members who exercised their vote	Total number of Votes cast by them	Percentage of total number of valid votes cast
In Favour	415	106,578,334	99.6591
Against	27	364,539	0.3409
Total	442	106,942,873	100

Resolution No.:- 5 Ordinary Resolution

Ratification of Cost Auditor's Remuneration

	Total number of members who exercised their vote	Total number of Votes cast by them	Percentage of total number of valid votes cast
In Favour	426	106,942,419	99.9996
Against	11	457	0.0004
Total	437	106,942,876	100

Resolution No.:- 6 Ordinary Resolution

Appointment of Mr. Deepak Jain (DIN: 10255429) as Director of the Company

	Total number of members who exercised their vote	Total number of Votes cast by them	Percentage of total number of valid votes cast
In Favour	420	106,803,282	99.8697
Against	14	139,384	0.1303
Total	434	106,942,666	100



R.S.Bhatia


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Service Category:-Company Secretary in Practice

Resolution No.:- 7 Ordinary Resolution

Appointment of Mr. Deepak Jain (DIN: 10255429) as Managing Director designated as CEO and Managing Director of the Company

	Total number of members who exercised their vote	Total number of Votes cast by them	Percentage of total number of valid votes cast
In Favour	414	106,790,020	99.8572
Against	20	152,677	0.1428
Total	434	106,942,697	100


R.S. BHATIA
Scrutinizer
Company Secretary in Practice
CP No.: 2514
Peer Review: 1496/2021



Place: New Delhi
Date:01/09/2023
UDIN: F002599E000906031

Witness 1

Name: *Nitasha Sinha*
Address: *B-802, Greenfield,
Pasichabud*

Witness 2


Name: *Mohd Anas*
Address: *Laxmi Nagar
New Delhi*

Name: Ms. Deepanjali Gulati
Designation: Company Secretary
Membership No.: F5304
Duly Authorized by Chairman of the 4thAGM

