



August 30, 2024

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: **530019**

Symbol: **JUBLPHARMA**

Sub: Proceedings and Voting Results of 46th Annual General Meeting held on August 30, 2024 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 46th Annual General Meeting ('AGM') of Jubilant Pharmova Limited ('the Company') was held today i.e. **Friday, August 30, 2024 at 11:00 A.M. (IST)** through Video Conferencing/ Other Audio Visual Means ('VC/OAVM') and same concluded at **12:07 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 46th AGM of the Company are annexed as **Annexure-1**;
2. Details of the voting results in respect of the 46th AGM of the shareholders of the Company held on **Friday, August 30, 2024** 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 30, 2024, 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.jubilantpharmova.com and National Securities Depositories Limited at www.evoting.nsdl.com.

A Jubilant Bhartia Company

OUR VALUES



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



We request you to take the same on records.

Thanking you,

Yours faithfully,

For Jubilant Pharmova Limited

Naresh Kapoor
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

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Summary of Proceedings of the 46th Annual General Meeting of Jubilant Pharmova Limited

The 46th Annual General Meeting ('AGM') of Jubilant Pharmova Limited ('the Company') was held today i.e. **Friday, August 30, 2024 at 11.00 a.m. (IST)** through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM').

The meeting commenced at 11:00 a.m. (IST) and concluded at 12.07 p.m. (IST) (including time allowed for e-voting at AGM). Total 82 members attended the AGM through VC.

The following Directors were present through VC at the AGM:

S. No.	Name of the Director	Designation	Attended through VC from
1.	Mr. Shyam S. Bhartia	Chairman	Noida
2.	Mr. Hari S. Bhartia	Co-Chairman	Noida
3.	Mr. Vivek Mehra	Independent Director and the Chairperson of Audit Committee	Mumbai
4.	Mr. S.K. Roongta	Independent Director and the Chairperson of Nomination, Remuneration and Compensation Committee and Risk Management Committee	Gurugram
5.	Ms. Shivpriya Nanda	Independent Director and the Chairperson of Sustainability and CSR Committee	Azerbaijan
6.	Dr. Harsh Mahajan*	Independent Director	Bangalore
7.	Mr. Priyavrat Bhartia	Managing Director	New Delhi
8.	Mr. Arjun Bhartia	Joint Managing Director	New Delhi
9.	Mr. Arvind Chokhany	Group Chief Financial Officer and Whole-Time Director	Noida
10.	Dr. Ramakrishnan Arul	Whole-Time Director	Bangalore

*Mr. Arun Seth, Chairperson of the Stakeholders Relationship Committee (SRC), in his absence, had nominated Dr. Harsh Mahajan, a member of the SRC to represent the Committee before the shareholders.

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In attendance:

S. No.	Name of the attendee	Designation	Attended through VC from
1.	Mr. Naresh Kapoor	Company Secretary	Noida

Invitees:

S. No.	Name of the invitee	Designation	Attended through VC from
1.	Mr. Ashish Gupta Mr. Nitin Toshniwal	Partner(s), M/s. Walker Chandiook & Co., LLP, Chartered Accountants, Statutory Auditors	Delhi Faridabad
2.	Mr. H.C. Dhamija	Partner, M/s Sanjay Grover & Associates, Company Secretaries, Secretarial Auditors	Delhi

Mr. Shyam S. Bhartia, Chairman, welcomed all the members attending the AGM. The requisite quorum being present, he called the meeting to Order.

The Chairman introduced the Directors, Key Managerial Personnel and invitees who participated in the meeting through Video Conferencing. He informed that Mr. Shirish G. Belapure and Mr. Arun Seth were unable to attend the meeting due to unavoidable reasons. Members were informed that the Company has taken necessary steps as per the provisions of law, to enable the Members to participate at this meeting through VC and vote electronically on the resolutions set forth in the notice convening the AGM.

The Chairperson delivered his speech which, inter alia, covered the Company's performance including its business segments for the financial year 2023-24, perspectives on Economy, Business Outlook, Dividend, etc.

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, 2024, was taken as read.

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The Chairman further informed the members that the Company had provided remote e-voting facility to the members holding shares on the **Cut-off date i.e. Friday, August 23, 2024 (which started at 9:00 a.m. (IST) on Tuesday, August 27, 2024 and ended at 5:00 p.m. (IST) on Thursday, August 29, 2024)** 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 46th AGM dated June 10, 2024 were put to vote:

Item No.	Particulars	Type of Resolution
ORDINARY BUSINESS		
1.	To receive, consider and adopt: (a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2024 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, 2024 together with the Report of the Auditors thereon.	Ordinary Resolution
2.	To declare a Dividend of Rs. 5 per equity share of the face value of Re. 1 each for the Financial Year ended March 31, 2024.	Ordinary Resolution
3.	To appoint a Director in place of Mr. Arvind Chokhany [DIN: 06668147], who retires by rotation and, being eligible, offers himself for re-appointment.	Ordinary Resolution
4.	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.	Ordinary Resolution

Thereafter, the Members who had pre-registered themselves as speakers were given the opportunity to ask questions and express their views. The management responded to their queries raised.

The Chairman further informed that the e-Voting on the NSDL platform will continue for next 30 minutes. He further informed that the Board of Directors have appointed Mr. Rupinder Singh Bhatia,

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Practicing Company Secretary (CP No. 2514) as 'Scrutiniser' to scrutinise the process of e-voting during the AGM and remote e-voting held before the AGM in a fair and transparent manner. It was informed that the consolidated result of remote e-Voting and e-Voting at the AGM shall be declared within prescribed timelines. The results along with the Scrutinizer's Report, shall be placed on the website of the Company (www.jubilantpharmova.com), NSDL (www.evoting.nsdl.com) and shall be communicated to Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited.

The meeting concluded with a vote of thanks to the Chair.

After conclusion of the meeting, the Scrutinizer carried out scrutiny of the votes and submitted his Consolidated Scrutinizer Report to the Chairman. The Chairman authorised the Company Secretary to accept and countersign the Report and declare the results. As per Consolidated Scrutinizer Report on remote e-voting and e-voting at AGM, all resolutions as mentioned in the Notice of AGM were declared as passed with the requisite majority by the Chairman.

This is for your information and records.

Thanking you,

Yours Faithfully,

For Jubilant Pharmova Limited

Naresh Kapoor
Company Secretary
ACS -11782

A Jubilant Bhartia Company

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Jubilant Pharmova Limited								
Voting Results of 46th Annual General Meeting (AGM)								
Details of AGM 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 Annual General Meeting							30.08.2024	
Total number of shareholders on Cut-off date i.e. August 23, 2024							83,085	
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:							10 72	
1. Ordinary Resolution: Consideration and adoption of: <ul style="list-style-type: none"> (a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2024 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, 2024 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 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	80717056	80717056	100	80717056	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		80717056	80717056	100	80717056	0	100
Public Institutions	E-voting	39668169	33827275	85.2756	33827275	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0

	Total	39668169	33827275	85.2756	33827275	0	100	0
Public Non- Institutions	E-voting	38895914	10479613	26.9427	10479084	529	99.9949	0.0050
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		38895914	10479613	26.9427	10479084	529	99.9949
Total		159281139	125023944	78.4926	125023415	529	99.9996	0.0004

2. Ordinary Resolution: Declaration of dividend of Rs. 5 per equity share of the face value of Re. 1 each for the financial year ended March 31, 2024.

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	80717056	80717056	100	80717056	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		80717056	80717056	100	80717056	0	100
Public Institutions	E-voting	39668169	33925749	85.5238	33925749	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		39668169	33925749	85.5238	33925749	0	100
Public Non- Institutions	E-voting	38895914	10479613	26.9427	10479014	599	99.9943	0.0057
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		38895914	10479613	26.9427	10479014	599	99.9943
Total		159281139	125122418	78.5544	125121819	599	99.9995	0.0005

3. Ordinary Resolution: Appointment of Mr. Arvind Chokhany [DIN: 06668147], 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	80717056	80717056	100	80717056	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		80717056	80717056	100	80717056	0	100
Public Institutions	E-voting	39668169	33925749	85.5238	20696688	13229061	61.0058	38.9942
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		39668169	33925749	85.5238	20696688	13229061	61.0058
Public Non-Institutions	E-voting	38895914	10479613	26.9427	10478281	1332	99.9873	0.0127
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		38895914	10479613	26.9427	10478281	1332	99.9873
Total		159281139	125122418	78.5544	111892025	13230393	89.4260	10.5740

4. **Ordinary Resolution:** Appointment of Mr. Arjun Shankar 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?					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	80717056	80717056	100	80717056	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		80717056	80717056	100	80717056	0	100
Public Institutions	E-voting	39668169	33925749	85.5238	32918682	1007067	97.0315	2.9684
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		39668169	33925749	85.5238	32918682	1007067	97.0315
Public Non-Institutions	E-voting	38895914	10479623	26.9427	10478291	1332	99.9872	0.0127
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		38895914	10479623	26.9427	10478291	1332	99.9872
Total		159281139	125122428	78.5544	124114029	1008399	99.1941	0.8059

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. AAFP5130M

GST No.- 07AAFPB5130M1ZX

Email: bhatia_r_s@hotmail.com

Service Category:-Company Secretary in Practice

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, thank you for appointing me as the Scrutinizer by the Board of Directors of Jubilant Pharmova 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 46th Annual General Meeting of the Company held on August 30, 2024.

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: August 30, 2024

Place: New Delhi

UDIN: F002599F001083283

R.S.Bhatia

M.A., F.C.S.

Company Secretary in Practice

CP No.: 2514

Peer Review No.:1496/2021

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Ph. 011-41078605 M: 09811113545

PAN. AAFPB5130M

GST No.- 07AAFPB5130M1ZX

Email: bhatia_rs@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 Pharmova Limited,
Meeting	46 th Annual General Meeting
Day, Date & Time	Friday, August 30, 2024 at 11 a.m.
Deemed Venue	Bhartiagram, Gajraula, District Amroha - 244 223
Mode	Video Conferencing ("VC")

1. Appointment as Scrutinizer

I, Rupinder Singh Bhatia, Practising Company Secretary, has been appointed as Scrutinizer by the Board of Directors of Jubilant Pharmova 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 June 10, 2024 issued in accordance with General Circular No. 9/ 2023 dated September 25, 2023 ("MCA Circular") issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 issued by the Securities and Exchange Board of India, calling the 46th Annual General Meeting of its Equity Shareholders ("the Meeting" /"AGM") through VC / OAVM. The AGM was convened on Friday, August 30, 2024 at 11 a.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 August 8, 2024.




R.S.Bhatia

M.A., F.C.S.

Company Secretary in Practice

CP No.: 2514

Peer Review No.:1496/2021

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GST No.- 07AAFP5130M1ZX

Email: bhatia_r_s@hotmail.com

Service Category:-Company Secretary in Practice

As informed by the Management, the notice of the 46th AGM was published on the website of the Company at www.jubilantpharmova.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 and NSE on Thursday, August 8, 2024.

3. Cut-off Date

Voting rights of the members were reckoned as on Friday, August 23, 2024, 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 27, 2024 at 09:00 A.M. and ended on Thursday, August 29, 2024 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 Friday, August 30, 2024 after the conclusion of the AGM.

5. Attendance during AGM

As reported by NSDL, 82 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.




R.S.Bhatia

M.A., F.C.S.
Company Secretary in Practice
CP No.: 2514
Peer Review No.:1496/2021

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Ph. 011-41078605 M: 09811113545
PAN. AAFPB5130M
GST No.- 07AAFPB5130M1ZX
Email: bhatia_rs@hotmail.com
Service Category:-Company Secretary in Practice

7.2 Consolidated result with respect to each item as set out in the Notice of the AGM dated June 10, 2024 is enclosed as Annexure.

7.3 Based on the aforesaid results, I report that 4 Resolutions as set out in item Nos.1 to 4 of the Notice of the AGM dated June 10, 2024 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 Mr. Naresh Kapoor, Company Secretary and Compliance Officer, for preserving safely.



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



Date: August 30, 2024
Place: New Delhi
UDIN: F002599F001083283

R.S.Bhatia

M.A., F.C.S.

Company Secretary in Practice

CP No.: 2514

Peer Review No.:1496/2021

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GST No.- 07AAFPB5130M1ZX

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, 2024 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, 2024 together with the Report of the Auditors thereon

	Remote e-Voting		E-Voting at AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	341	12,50,21,394	9	2,021	350	12,50,23,415	99.9996
Dissent	6	529	0	0	6	529	0.0004
Total	347	12,50,21,923	9	2,021	356	12,50,23,944	100

Resolution No.:- 2 Ordinary Resolution

Declaration of dividend of Rs. 5 per equity share of the face value of ₹1 each for the Financial Year ended March 31, 2024

	Remote e-Voting		E-Voting at AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	342	12,51,19,798	9	2,021	351	12,51,21,819	99.9995
Dissent	6	599	0	0	6	599	0.0005
Total	348	12,51,20,397	9	2,021	357	12,51,22,418	100

Resolution No.:- 3 Ordinary Resolution

Appointment of Mr. Arvind Chokhany [DIN: 06668147], 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	259	11,18,90,004	9	2,021	268	11,18,92,025	89.4260
Dissent	93	1,32,30,393	0	0	93	1,32,30,393	10.5740
Total	352	12,51,20,397	9	2,021	361	12,51,22,418	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. AAFP5130M
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Email: bhatia_rs@hotmail.com
Service Category:-Company Secretary in Practice

Resolution No.:- 4 Ordinary Resolution


Appointment of Mr. Arjun Shanker Bhatia [DIN: 03019690], 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	316	12,41,12,008	9	2,021	325	12,41,14,029	99.1941
Dissent	37	10,08,399	0	0	37	10,08,399	0.8059
Total	353	12,51,20,407	9	2,021	362	12,51,22,428	100


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




Place: New Delhi
Date: 30/08/2024
UDIN: F002599F001083283

Witness 1 
Name: Zainab Muza
Address: G-148 Sector-41 Noida

Witness 2 
Name: Sotahi Neer Rwa office
Address:

For Jubilant Pharmova Limited


Name: Mr. Naresh Kapoor
Designation: Company Secretary
Membership No.: ACS 11782
Duly Authorized by Chairman of the 46thAGM
of Jubilant Pharmova Limited

