

September 24, 2021

BSE Limited

Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400001

Scrip Code: 533320

National Stock Exchange of India Limited

Exchange Plaza Bandra Kurla Complex Bandra (E), Mumbai – 400051

Symbol: JUBLINDS

Sub: Intimation under Regulation 30 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir.

The 15th Annual General Meeting ('AGM') of Jubilant Industries Limited ('the Company') has been held today, i.e. Friday, September 24, 2021, at 11:00 A.M. IST, through Video Conferencing/ Other Audio-Visual Means.

Pursuant to Regulation 30 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations'), we submit the following:

- 1. Proceedings of the 15th AGM of the Company **Annexure 1**
- 2. Voting results of the AGM pursuant to Regulation 44 of the Listing Regulations Annexure 2
- 3. Consolidated Scrutinizer's Report pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 Annexure 3

This is for your information and records.

Thanking you,

Yours faithfully, For **Jubilant Industries Limited**

Abhishek Mishra Company Secretary Encl.: as above

A Jubilant Bhartia Company



Jubilant Industries Limited Plot No. 15, Knowledge Park II, Greater Noida, Distt. Gautam

Budh Nagar - 201 306, UP, India Tel: +91 120 7186000 Fax: +91 120 7186140 www.jubilantindustries.com Regd Office: Bhartiagram, Gajraula Distt. Amroha-244 223 UP, India CIN: L24100UP2007PLC032909



Annexure 1

Proceedings of the 15th Annual General Meeting of Jubilant Industries Limited

The 15th Annual General Meeting ('AGM') of Jubilant Industries Limited ('the Company') has been held today, i.e. Friday, September 24, 2021, at 11:00 A.M. (IST) through Video Conferencing/ Other Audio-Visual Means.

The meeting commenced at 11:00 A.M. (IST) and concluded at 11:40 A.M. (IST) (including time allowed for e-voting at AGM). A total of 54 Members attended the AGM through Video Conferencing.

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

- a) Mr. Priyavrat Bhartia, Chairman
- b) Mr. Radhey Shyam Sharma, Independent Director and Chairman of Nomination, Remuneration and Compensation Committee & Stakeholders Relationship Committee
- c) Mr. Ravinder Pal Sharma, Independent Director and Chairman of Audit Committee
- d) Ms. Shivpriya Nanda, Independent Director
- e) Mr. Manu Ahuja, CEO & Managing Director

In Attendance:

Mr. Abhishek Mishra, Company Secretary

Invitee:

- a) Mr. Umesh Sharma, Chief Financial Officer
- b) Mr. Pranav Jain of BGJC & Associates LLP, Chartered Accountants, Statutory Auditor
- c) Ms. Priyanka of M/s. Sanjay Grover & Associates, Company Secretarial Auditor & Scrutinizer

Mr. Priyavrat Bhartia, Chairman, welcomed all the members attending the AGM. The requisite quorum being present, he called the meeting to Order. Then he introduced the Directors and invitees who participated in the meeting through Video Conferencing. He mentioned that Mr. Shamit Bhartia, Director, could not attend the meeting due to his pre-occupation.

The Chairman also stated that necessary steps had been taken as required by law to enable the Members to participate and vote on all the items of agenda set out in the Notice convening the AGM.

Mr. Abhishek Mishra, Company Secretary, apprised the members that in accordance with the provisions of Companies Act, 2013 & Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has extended to its members the facility to exercise their right to vote on all the items of agenda of this meeting through remote e-voting facility, and e-voting at the AGM. He stated that the remote e-voting facility commenced at 9:00 A.M. (IST) on Tuesday, September 21, 2021, and concluded at 5:00 P.M. (IST) on Thursday, September 23, 2021. Members who could not cast their votes through remote e-voting can vote at the meeting. Ms. Priyanka, Partner of M/s. Sanjay Grover & Associates, Company Secretaries, has been appointed as the Scrutinizer to scrutinize the voting process, and she has also joined the AGM through VC.



The Company Secretary also mentioned that the Statutory Registers & other documents along with the Certificate issued by the Auditors pursuant to the SEBI ESOP Regulations were available for inspection electronically. The Notice convening the 15th AGM was taken as read.

The Company Secretary stated that the Statutory Auditors and Secretarial Auditors had expressed the unqualified opinion in their respective audit reports for the financial year 2020-21. There were no qualifications, observations or adverse comments on the financial statements and matters which have any adverse effect on the functioning of the Company.

Since there was no qualification or observation or adverse remark or disclaimer in the Auditor's Report, the same was not required to be read at the meeting.

The following items, as stated in the Notice of the 15th AGM dated June 18, 2021, were put to vote:

A. Ordinary Business:

- 1) To consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2021, the Reports of the Board of Directors and Auditors thereon;
- 2) Appointment of a Director in place of Mr. Shamit Bhartia (DIN: 00020623), who retires by rotation and being eligible, offers himself for re-appointment;

B. Special Business:

- 3) Modification to the JIL Employees Stock Option Scheme, 2013;
- 4) Grant of options to employees of holding and/or subsidiary company(ies), under the amended JIL Employees Stock Option Scheme, 2013; and
- 5) Re-appointment of Mr. Manu Ahuja (DIN: 05123127) as a CEO & Managing Director.

The Chairman announced that all items of the business set out in the Notice convening the meeting have been considered, and the e-voting will be available for the next 30 minutes. Thereafter, the meeting will be concluded. He further stated that the result of voting on the agenda items of the meeting shall be declared within the prescribed time limit, and authorized Mr. Abhishek Mishra, Company Secretary, to declare the results.

The Company Secretary proposed a vote of thanks to the chair.

		JUBIL	ANT INDU	STRIES LI	MITED			
				nual General				
Details of e-Voting at AGM		•		ation 44(3) of tof the follow		, ,	and Disclosu	re Requirements)
Date of the AGM		-	-					Septmeber 24, 2021
Total number of shareholders or	n record date i.e. Sej	otember 17, 202	21					22,759
No. of shareholders present in the meeting either in person or through Proxy: Promoters and Promoters Group: Public:							NA	
No. of Shareholders attended the Promoters and Promoters Gro Public: 42		Video Conferen	cing					54
. Ordinary Resolution: To receive, consider and adopt: a) the Audited Standalone Finanthereon; and b) the Audited Consolidated Finanthereon;	nancial Statements o	of the Company	for the Financi			·		eon.
Whether promoter/ promoter gro	Mode of Voting	No. of shares held	No of Valid Votes Polled	% of Votes Polled on Outstanding	No. of Votes in Favour	No. of Votes Against	% of votes in favour on Votes Polled	% of votes against on Votes Polled
		(1)	(2)	Shares (3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
	Remote e-Voting	(1)	1,12,16,538	99.5553	1,12,16,538	(5)	100.0000	0.000
Promoters and Promoter Group	e-Voting at AGM	1,12,66,637	0		0		0.0000	0.000
•	Total		1,12,16,538	99.5553	1,12,16,538	0	100.0000	0.000
	Remote e-Voting		0		0	0	0.0000	0.000
Public-Institutions	e-Voting at AGM	21,746	0		0	0	0.0000	0.000
	Total		0		0	0	0.0000	0.000
Public-Non Institutions	Remote e-Voting e-Voting at AGM	37,42,718	18,435 129	0.4926 0.0034	18,287 129	148 0	99.1972 100.0000	0.802
Fublic-Noti institutions	Total	37,42,710	18,564	0.4960	18,416	148	99.2028	0.000
o appoint a Director in place of			1,12,35,102), who retires b	74.7457	1,12,34,954	148	99.9987	t.
2. Ordinary Resolution: To appoint a Director in place of		(DIN: 00020623	1,12,35,102), who retires bolution No of Valid	74.7457 y rotation and, b	1,12,34,954 being eligible, o	148 ffers himself fo	99.9987 or re-appointmen % of votes in favour on	t. No % of votes against
2. Ordinary Resolution: To appoint a Director in place of Whether promoter/ promoter gro	oup are intersted in t	(DIN: 00020623 the Agenda/res	1,12,35,102), who retires b	74.7457 y rotation and, b	1,12,34,954 being eligible, o	148 ffers himself fo	99.9987 or re-appointmen % of votes in	t. No
2. Ordinary Resolution: To appoint a Director in place of Whether promoter/ promoter gro	Mode of Voting	(DIN: 00020623 the Agenda/res	1,12,35,102), who retires b olution No of Valid Votes Polled (2)	74.7457 y rotation and, b % of Votes Polled on Outstanding Shares (3)=(2)/(1)*100	1,12,34,954 eeing eligible, o No. of Votes in Favour (4)	ffers himself fo No. of Votes Against (5)	99.9987 or re-appointmen % of votes in favour on Votes Polled (6)=(4)/(2)*100	t. No % of votes against on Votes Polled (7)=(5)/(2)*100
2. Ordinary Resolution: Fo appoint a Director in place of Whether promoter/ promoter gro Category	Mode of Voting Remote e-Voting	(DIN: 00020623 the Agenda/resononics No. of shares held	1,12,35,102), who retires bolution No of Valid Votes Polled (2) 1,12,16,538	74.7457 y rotation and, b % of Votes Polled on Outstanding Shares (3)=(2)/(1)*100 99.5553	1,12,34,954 veing eligible, o No. of Votes in Favour (4) 1,12,16,538	148 ffers himself fo No. of Votes Against (5)	99.9987 or re-appointmen % of votes in favour on Votes Polled (6)=(4)/(2)*100 100.0000	t. No % of votes against on Votes Polled (7)=(5)/(2)*100 0.000
Ordinary Resolution: o appoint a Director in place of Whether promoter/ promoter gro Category	Mode of Voting Remote e-Voting e-Voting at AGM	(DIN: 00020623 the Agenda/res No. of shares held	1,12,35,102), who retires bolution No of Valid Votes Polled (2) 1,12,16,538 0	74.7457 y rotation and, b % of Votes Polled on Outstanding Shares (3)=(2)/(1)*100 99.5553 0.0000	1,12,34,954 eing eligible, o No. of Votes in Favour (4) 1,12,16,538 0	No. of Votes Against (5)	99.9987 or re-appointmen % of votes in favour on Votes Polled (6)=(4)/(2)*100 100.0000 0.0000	t. No % of votes against on Votes Polled (7)=(5)/(2)*100 0.000 0.000
2. Ordinary Resolution: To appoint a Director in place of Whether promoter/ promoter gro	Mode of Voting Remote e-Voting e-Voting at AGM Total	(DIN: 00020623 the Agenda/resononics No. of shares held	1,12,35,102), who retires bolution No of Valid Votes Polled (2) 1,12,16,538 0 1,12,16,538	74.7457 y rotation and, b % of Votes Polled on Outstanding Shares (3)=(2)/(1)*100 99.5553 0.0000 99.5553	1,12,34,954 No. of Votes in Favour (4) 1,12,16,538 0 1,12,16,538	No. of Votes Against (5) 0 0	99.9987 or re-appointmen % of votes in favour on Votes Polled (6)=(4)/(2)*100 100.0000 100.0000	t. No % of votes against on Votes Polled (7)=(5)/(2)*100 0.000 0.000 0.000
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2. Ordinary Resolution: To appoint a Director in place of Whether promoter/ promoter gro Category Promoters and Promoter Group Public-Institutions	Mode of Voting Remote e-Voting e-Voting at AGM Total Remote e-Voting at AGM Total Remote e-Voting e-Voting at AGM Total Remote e-Voting	(DIN: 00020623 the Agenda/reso No. of shares held (1) 1,12,66,637 21,746	1,12,35,102), who retires bolution No of Valid Votes Polled (2) 1,12,16,538 0 1,12,16,538 0 0 18,435	74.7457 y rotation and, b % of Votes Polled on Outstanding Shares (3)=(2)/(1)*100 99.5553 0.0000 99.5553 0.0000 0.0000 0.0000	No. of Votes in Favour (4) 1,12,16,538 0 1,12,16,538 0 0 18,058	148 Mo. of Votes Against	99.9987 or re-appointmen % of votes in favour on Votes Polled (6)=(4)/(2)*100 100.0000 0.0000 0.0000 0.0000 97.9550	t. No % of votes against on Votes Polled (7)=(5)/(2)*100 0.0000 0.0000 0.0000 0.0000 0.0000 2.0456
2. Ordinary Resolution: Fo appoint a Director in place of Whether promoter/ promoter gro Category Promoters and Promoter Group	Mode of Voting Remote e-Voting e-Voting at AGM Total Remote e-Voting at AGM	(DIN: 00020623 the Agenda/reso No. of shares held (1) 1,12,66,637	1,12,35,102), who retires bolution No of Valid Votes Polled (2) 1,12,16,538 0 1,12,16,538 0 18,435 129	74.7457 y rotation and, b % of Votes Polled on Outstanding Shares (3)=(2)/(1)*100 99.5553 0.0000 99.5553 0.0000 0.0000 0.0000 0.4926 0.0034	1,12,34,954 No. of Votes in Favour (4) 1,12,16,538 0 1,12,16,538 0 1,18,058	148 Mo. of Votes Against (5) 0 0 0 0 0 0 0 0 0	99.9987 or re-appointmen % of votes in favour on Votes Polled (6)=(4)/(2)*100 100.0000 0.0000 0.0000 0.0000 97.9550 68.9922	t. No % of votes against on Votes Polled (7)=(5)/(2)*100 0.0000 0.0000 0.0000 0.0000 0.0000 2.2045 31.007
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Promoters and Promoter Group Public-Institutions Public-Non Institutions Total Special Resolution: Modification to the JlL Employer Whether promoter/promoter group	Mode of Voting Remote e-Voting e-Voting at AGM Total Remote o-Voting e-Voting at AGM Total Mode of Voting	(DIN: 00020623 the Agenda/reso No. of shares held (1) 1,12,66,637 21,746 37,42,718 1,50,31,101 teme 2013. the Agenda/reso No. of shares held	1,12,35,102), who retires bolution No of Valid Votes Polled (2) 1,12,16,538 0 0 1,12,16,538 129 18,435 129 18,564 1,12,35,102 Oution No of Valid Votes Polled (2) 1,12,16,538 0 0	74.7457 y rotation and, b % of Votes Polled on Outstanding Shares (3)=(2)/(1)*100 99.5553 0.0000 99.5553 0.0000 0.0000 0.4926 0.0034 0.4960 74.7457 % of Votes Polled on Outstanding Shares	1,12,34,954 No. of Votes in Favour (4) 1,12,16,538 0 1,12,16,538 0 1,12,16,538 18,147 1,12,34,685 No. of Votes in Favour (4) 1,12,16,538	148 ffers himself for No. of Votes Against (5) 0 0 0 0 377 40 417 417 No. of Votes Against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	99.9987 or re-appointmen % of votes in favour on Votes Polled (6)=(4)/(2)*100 100.0000 0.0000 0.0000 97.9550 68.9922 97.7537 99.9963 % of votes in favour on Votes Polled (6)=(4)/(2)*100 0.0000 0.0000	t. No % of votes against on Votes Polled (7)=(5)/(2)*100 0.000 0.000 0.000 0.000 2.045 31.057 2.246 0.003 No % of votes against on Votes Polled (7)=(5)/(2)*100 0.000
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Category Promoters and Promoter Group Public-Institutions Public-Non Institutions Total Sepecial Resolution: Modification to the JIL Employer Category Promoters and Promoter Group Category Promoter Group Promoter Group Promoter Group Category	Mode of Voting Remote e-Voting e-Voting at AGM Total Remote e-Voting e-Voting at AGM Total Remote e-Voting at AGM Total Remote e-Voting e-Voting at AGM Remote e-Voting e-Voting at AGM Total Remote e-Voting	(DIN: 00020623 the Agenda/resi No. of shares held (1) 1,12,66,637 21,746 37,42,718 1,50,31,101 teme 2013. the Agenda/resi No. of shares held (1) 1,12,66,637	1,12,35,102), who retires be olution No of Valid Votes Polled (2) 1,12,16,538 0 1,12,16,538 129 18,564 1,12,35,102 Olution No of Valid Votes Polled (2) 1,12,16,538 0 1,12,16,538 0 1,12,16,538	74.7457 y rotation and, b % of Votes Polled on Outstanding Shares (3)=(2)/(1)*100 99.5553 0.0000 0.0000 0.4926 0.0034 0.4926 0.0034 0.4956 74.7457 % of Votes Polled on Outstanding Shares (3)=(2)/(1)*100 99.5553 0.0000 99.5553	No. of Votes in Favour (4) 1,12,16,538 0 1,12,16,538 89 18,147 1,12,34,685 No. of Votes in Favour (4) 1,12,16,538 0 18,058 0 18,058 0 11,12,16,538 0 1,12,16,538	148 Mo. of Votes Against C5 C C C C C C C C	99.9987 or re-appointmen % of votes in favour on Votes Polled (6)=(4)/(2)*100 100.0000 0.0000 97.9550 68.9922 97.7537 99.9963 % of votes in favour on Votes Polled (6)=(4)/(2)*100 100.0000 0.0000 0.0000	t. No % of votes against on Votes Polled (7)=(5)/(2)*100 0.0000 0.0000 0.0000 0.0000 2.0455 31.0074 2.246 0.003 No % of votes against on Votes Polled (7)=(5)/(2)*100 0.0000 0.0000 0.0000 0.0000 0.0000
Promoters and Promoter Group Public-Institutions Public-Institutions Total S. Special Resolution: Modification to the JIL Employer Whether promoter/promoter group Category	Remote e-Voting e-Voting at AGM Total Remote e-Voting at AGM Remote e-Voting at AGM Total Remote e-Voting at AGM Total Remote e-Voting at AGM Total Remote e-Voting at AGM	(DIN: 00020623 the Agenda/res No. of shares held (1) 1,12,66,637 21,746 37,42,718 1,50,31,101 teme 2013. the Agenda/res No. of shares held (1)	1,12,35,102), who retires bolution No of Valid Votes Polled (2) 1,12,16,538 0 1,12,16,538 129 18,554 1,12,35,102 Olution No of Valid Votes Polled (2) 1,12,16,538 0 1,12,16,538 0 1,12,16,538 0 0 1,12,16,538	74.7457 y rotation and, b % of Votes Polled on Outstanding Shares (3)=(2)/(1)*100 99.5553 0.0000 0.0000 0.0000 0.4926 0.0034 0.4960 74.7457 % of Votes Polled on Outstanding Shares (3)=(2)/(1)*100 99.5553 0.0000 99.5553	No. of Votes in Favour (4) 1,12,16,538 0 1,12,16,538 89 18,147 1,12,34,685 No. of Votes in Favour (4) 1,12,16,538 0 1,12,16,538 0 1,12,16,538	148 ffers himself for No. of Votes Against (5) 0 0 0 377 40 417 417 No. of Votes Against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	99.9987 or re-appointmen % of votes in favour on Votes Polled (6)=(4)/(2)*100 100.0000 0.0000 0.0000 97.9550 68.9922 97.7537 99.9963 % of votes in favour on Votes Polled (6)=(4)/(2)*100 0.0000 0.0000 0.0000 0.0000 0.0000	t. No % of votes against on Votes Polled (7)=(5)/(2)*100 0.0000 0.0000 0.0000 0.0000 2.0450 3.1457 2.246: 0.003 No % of votes against on Votes Polled (7)=(5)/(2)*100 0.0000 0.0000 0.0000 0.0000 0.0000
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Category Promoters and Promoter Group Public-Institutions Public-Non Institutions Total Sepecial Resolution: Modification to the JIL Employer Category Promoters and Promoter Group Category Promoter Group Promoter Group Category	Remote e-Voting e-Voting at AGM Total Remote e-Voting at AGM Remote e-Voting at AGM Total Remote e-Voting at AGM Total Remote e-Voting at AGM Total Remote e-Voting at AGM	(DIN: 00020623 the Agenda/resi No. of shares held (1) 1,12,66,637 21,746 37,42,718 1,50,31,101 teme 2013. the Agenda/resi No. of shares held (1) 1,12,66,637	1,12,35,102), who retires bolution No of Valid Votes Polled (2) 1,12,16,538 0 1,12,16,538 129 18,554 1,12,35,102 Olution No of Valid Votes Polled (2) 1,12,16,538 0 1,12,16,538 0 1,12,16,538 0 0 1,12,16,538	74.7457 y rotation and, b % of Votes Polled on Outstanding Shares (3)=(2)/(1)*100 99.5553 0.0000 0.0000 0.0000 0.4926 0.0034 0.4960 74.7457 % of Votes Polled on Outstanding Shares (3)=(2)/(1)*100 99.5553 0.0000 99.5553	No. of Votes in Favour (4) 1,12,16,538 0 1,12,16,538 89 18,147 1,12,34,685 No. of Votes in Favour (4) 1,12,16,538 0 1,12,16,538 0 1,12,16,538	148 ffers himself for No. of Votes Against (5) 0 0 0 377 40 417 417 No. of Votes Against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	99.9987 or re-appointmen % of votes in favour on Votes Polled (6)=(4)/(2)*100 100.0000 0.0000 0.0000 97.9550 68.9922 97.7537 99.9963 % of votes in favour on Votes Polled (6)=(4)/(2)*100 0.0000 0.0000 0.0000 0.0000 0.0000	t. No % of votes against on Votes Polled (7)=(5)/(2)*100 0.0000 0.0000 0.0000 0.0000 2.0457 2.246: 0.003: No % of votes against on Votes Polled (7)=(5)/(2)*100 0.0000
Promoters and Promoter group Public-Institutions Total 3. Special Resolution: Modification to the JIL Employer Whether promoters and Promoter Group Public-Institutions Total Category Category Promoters and Promoter Group Public-Institutions	Remote e-Voting e-Voting at AGM Total Remote e-Voting e-Voting at AGM Total Remote e-Voting e-Voting at AGM Total Remote e-Voting at AGM Total Remote e-Voting e-Voting at AGM Total Remote e-Voting at AGM Total Remote e-Voting e-Voting at AGM Total Remote e-Voting at AGM	(DIN: 00020623 the Agenda/reso No. of shares held (1) 1,12,66,637 21,746 37,42,718 1,50,31,101 teme 2013. the Agenda/reso No. of shares held (1) 1,12,66,637 21,746	1,12,35,102), who retires be olution No of Valid Votes Polled (2) 1,12,16,538 0 1,12,16,538 129 18,435 129 18,564 1,12,35,102 Olution No of Valid Votes Polled (2) 1,12,16,538 0 1,12,16,538 0 1,12,16,538 0 1,12,16,538	74.7457 y rotation and, b % of Votes Polled on Outstanding Shares (3)=(2)/(1)*100 99.5553 0.0000 0.0000 0.4926 0.0034 0.4960 74.7457 % of Votes Polled on Outstanding Shares (3)=(2)/(1)*100 99.5553 0.0000 99.5553 0.0000 0.0000 0.0000 0.0000	No. of Votes in Favour (4) 1,12,16,538 0 1,12,16,538 0 1,12,16,538 18,147 1,12,34,685 No. of Votes in Favour (4) 1,12,16,538 0 11,12,16,538 0 1,12,16,538 0 1,12,16,538 0 1,12,16,538	148 Mo. of Votes Against (5) 0 0 0 0 0 0 0 0 0	99.9987 or re-appointmen % of votes in favour on Votes Polled (6)=(4)/(2)*100	No % of votes against on Votes Polled (7)=(5)/(2)*100

. Special Resolution:									
Grant of options to employees o	f holding and/or sub	sidiary compa	ny(ies), under t	he amended JIL	Employees Sto	ock Option Sch	eme 2013.		
Vhether promoter/ promoter gro	oup are intersted in t	he Agenda/res	olution					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	
	Remote e-Voting		1,12,16,538	99.5553	1,12,16,538	0	100.0000	0.000	
Promoters and Promoter Group	e-Voting at AGM	1,12,66,637	0	0.0000	0	0	0.0000	0.000	
	Total		1,12,16,538	99.5553	1,12,16,538	0	100.0000	0.000	
	Remote e-Voting		0	0.0000	0	0	0.0000	0.000	
Public-Institutions	e-Voting at AGM	21,746	0	0.0000	0	0	0.0000	0.000	
	Total		0	0.0000	0	0	0.0000	0.000	
	Remote e-Voting		16,731	0.4470	16,055	676	95.9596	4.040	
Public-Non Institutions	e-Voting at AGM	37,42,718	129	0.0034	129	0	100.0000	0.000	
	Total		16,860	0.4505	16,184	676	95.9905	4.009	
T. (.)		1,50,31,101	1,12,33,398	74.7344	1,12,32,722	676	99.9940	0.000	
Total 5. Ordinary Resolution:	I		, , ,	74.7344	1,12,32,722	676	33.3340	0.000	
		as CEO & Mana	aging Director.	74.7344	1,12,32,722	6/6	33.3340	No V. O.	
6. Ordinary Resolution: Re-appointment of Mr. Manu Ahi		as CEO & Mana	aging Director.	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes Against	% of votes in favour on Votes Polled	No	
. Ordinary Resolution: te-appointment of Mr. Manu Ahu Vhether promoter/ promoter gro	oup are intersted in t	as CEO & Mana the Agenda/res	aging Director. olution No of Valid Votes Polled	% of Votes Polled on Outstanding	No. of Votes in Favour	No. of Votes	% of votes in favour on	No % of votes agains	
. Ordinary Resolution: te-appointment of Mr. Manu Ahu Vhether promoter/ promoter gro	oup are intersted in t	as CEO & Mana the Agenda/res No. of shares held	aging Director. olution 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	No % of votes agains on Votes Polled	
. Ordinary Resolution: te-appointment of Mr. Manu Ahu Vhether promoter/ promoter gro	up are intersted in t	as CEO & Mana the Agenda/res No. of shares held	aging Director. olution No of Valid Votes Polled	% of Votes Polled on Outstanding Shares (3)=(2)/(1)*100	No. of Votes in Favour	No. of Votes Against	% of votes in favour on Votes Polled	No % of votes agains on Votes Polled (7)=(5)/(2)*100	
Ordinary Resolution: te-appointment of Mr. Manu Ahr Whether promoter/promoter gro Category	Mode of Voting Remote e-Voting	as CEO & Mana the Agenda/res No. of shares held	nging Director. olution No of Valid Votes Polled (2) 1,12,16,538	% of Votes Polled on Outstanding Shares (3)=(2)/(1)*100 99.5553	No. of Votes in Favour (4) 1,12,16,538	No. of Votes Against	% of votes in favour on Votes Polled (6)=(4)/(2)*100 100.0000	No % of votes agains on Votes Polled (7)=(5)/(2)*100 0.00	
Ordinary Resolution: te-appointment of Mr. Manu Ahr Whether promoter/promoter gro Category	Mode of Voting Remote e-Voting e-Voting at AGM	as CEO & Mana the Agenda/res No. of shares held	Riging Director. Olution No of Valid Votes Polled (2) 1,12,16,538 0	% of Votes Polled on Outstanding Shares (3)=(2)/(1)*100 99.5553 0.0000	No. of Votes in Favour (4) 1,12,16,538 0	No. of Votes Against (5) 0	% of votes in favour on Votes Polled (6)=(4)/(2)*100 100.0000 0.0000	% of votes agains on Votes Polled (7)=(5)/(2)*100 0.00 0.00 0.00	
Ordinary Resolution: te-appointment of Mr. Manu Aht //hether promoter/ promoter gro Category	Mode of Voting Remote e-Voting e-Voting at AGM Total	as CEO & Mana the Agenda/res No. of shares held	No of Valid Votes Polled (2) 1,12,16,538 0 1,12,16,538	% of Votes Polled on Outstanding Shares (3)=(2)/(1)*100 99.5553 0.0000 99.5553	No. of Votes in Favour (4) 1,12,16,538 0 1,12,16,538	No. of Votes Against (5) 0 0	% of votes in favour on Votes Polled (6)=(4)/(2)*100 100.0000 100.0000	No % of votes agains on Votes Polled (7)=(5)/(2)*100 0.00 0.00 0.00 0.00	
Category Promoters and Promoter Group	Mode of Voting Remote e-Voting e-Voting at AGM Total Remote e-Voting	as CEO & Mana the Agenda/reso No. of shares held (1) 1,12,66,637	nging Director. olution No of Valid Votes Polled (2) 1,12,16,538 0	% of Votes Polled on Outstanding Shares (3)=(2)/(1)*100 99.5553 0.0000 99.5553 0.0000	(4) 1,12,16,538 0 1,12,16,538	No. of Votes Against (5) 0 0 0	% of votes in favour on Votes Polled (6)=(4)/(2)*100 100.0000 0.0000 0.00000 0.00000	% of votes agains on Votes Polled (7)=(5)/(2)*100 0.00 0.00 0.00 0.00 0.00	
Category Promoters and Promoter Group	Mode of Voting Remote e-Voting e-Voting at AGM Total Remote e-Voting e-Voting at AGM	as CEO & Mana the Agenda/reso No. of shares held (1) 1,12,66,637	Reging Director. olution No of Valid Votes Polled (2) 1,12,16,538 0 1,12,16,538 0 0 0	% of Votes Polled on Outstanding Shares (3)=(2)/(1)*100 99.5553 0.0000 99.5553 0.0000 0.0000	No. of Votes in Favour (4) 1,12,16,538 0 1,12,16,538 0 0	(5) 0 0 0	% of votes in favour on Votes Polled (6)=(4)/(2)*100 100.0000 0.0000 0.0000 0.0000	No % of votes agains on Votes Polled (7)=(5)/(2)*100 0.00 0.00 0.00 0.00 0.00	
Category Promoters and Promoter Group	Mode of Voting Remote e-Voting e-Voting at AGM Total Remote e-Voting at AGM Total Total Total	as CEO & Mana the Agenda/reso No. of shares held (1) 1,12,66,637	Rging Director. olution No of Valid Votes Polled (2) 1,12,16,538 0 1,12,16,538	% of Votes Polled on Outstanding Shares (3)=(2)/(1)*100 99.5553 0.0000 99.5553 0.0000 0.0000	(4) 1,12,16,538 0 1,12,16,538 0 0 0 0	(5) 0 0 0 0	% of votes in favour on Votes Polled (6)=(4)/(2)*100 100.0000 0.0000 0.0000 0.0000 0.0000	% of votes agains on Votes Polled (7)=(5)/(2)*100 0.00 0.00 0.00 0.00 0.00 2.34	
Category Promoters and Promoter Group Public-Institutions	Mode of Voting Remote e-Voting e-Voting at AGM Total Remote e-Voting at AGM Total Remote e-Voting at AGM Total Remote e-Voting at AGM Remote e-Voting at AGM	as CEO & Mana the Agenda/reso No. of shares held (1) 1,12,66,637 21,746	nging Director. olution No of Valid Votes Polled (2) 1,12,16,538 0 1,12,16,538 0 18,235	% of Votes Polled on Outstanding Shares (3)=(2)/(1)*100 99.5553 0.0000 99.5553 0.0000 0.0000 0.4872	(4) 1,12,16,538 0 1,12,16,538 0 0 17,808	(5) (5) 0 0 0 0 0 427	% of votes in favour on Votes Polled (6)=(4)/(2)*100 100.0000 0.0000 0.0000 0.0000 0.0000 97.6583	No % of votes agains on Votes Polled (7)=(5)/(2)*100 0.00	

Annexure 3

SANJAY GROVER & ASSOCIATES COMPANY SECRETARIES

B-88, 1st Floor, Defence Colony, New Delhi - 110 024
Tel.: (011) 4679 0000, Fax: (011) 4679 0012
e-mail: contact@cssanjaygrover.in
website: www.cssanjaygrover.in

Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 ("the Act") and Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Rules") as amended]

To,

The Chairman

JUBILANT INDUSTRIES LIMITED

(CIN: L24100UP2007PLC032909)

Bhartiagram, Gajraula, District Amroha,

Uttar Pradesh- 244223,

Dear Sir,

I, Priyanka, Partner of M/s. Sanjay Grover & Associates, Company Secretaries, having office at B-88, First Floor, Defence Colony, New Delhi -110024, was appointed as Scrutinizer by the Board of Directors of Jubilant Industries Limited ("the Company") in its meeting held on June 18, 2021, for the purpose of scrutinizing the voting process i.e. remote e-Voting and e-Voting at 15th Annual General Meeting ("AGM") under the provisions of Section 108 of the Act, read with the Rules made thereunder and General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021 issued by the Ministry of Corporate Affairs ("MCA") on April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021, respectively and Securities and Exchange Board of India ("SEBI") Circulars dated May 12, 2020 and January 15, 2021 ("MCA & SEBI Circulars") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and other applicable laws and regulations (including any statutory modifications or re-enactment thereof, for the time being in force) in respect of the resolutions mentioned in the Notice dated June 18, 2021 ("AGM Notice") for AGM of the Company held on September 24, 2021 at 11:00 a.m. through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).



I submit my report as under:-

- 1. The management of the Company is responsible to ensure the compliance with the requirements of (i) the Act and the Rules made thereunder (ii) the MCA & SEBI Circulars; and (iii) the Listing Regulations, related to e-Voting in respect of the resolutions contained in the AGM Notice and also for ensuring a secured framework for e-Voting.
- My responsibility as Scrutinizer for e-Voting at the AGM and remote e-Voting is restricted to make a consolidated scrutinizer's report of the votes cast in 'Favour' or 'Against' the resolutions contained in the AGM Notice, based on the reports generated from the e-Voting system provided by National Securities Depositories Limited ("NSDL").
- 3. The remote e-Voting period commenced on Tuesday, September 21, 2021 at 09:00 a.m. and ended on Thursday, September 23, 2021 at 05:00 p.m. via e-Voting platform on the designated website of NSDL, Authorized Agency to provide e-Voting facility, i.e. https://www.evoting.nsdl.com. The Company provided e-Voting facility to the Members who participated / attended through VC/OAVM to enable such Members to cast their votes, if they had not cast their vote earlier through remote e-Voting.
- 4. The Members of the Company as on the "Cut-off Date" i.e. Friday, September 17, 2021 were entitled to avail the facility of remote e-Voting as well as e-Voting at the AGM on the proposed resolutions as set out in the AGM Notice.
- 5. The total paid up Equity Share Capital of the Company as on September 17, 2021 was Rs. 15,03,11,010/- (Rupees Fifteen Crore Three Lakh Eleven Thousand and Ten Only) divided into 1,50,31,101 (One Crore Fifty Lakh Thirty One Thousand One Hundred and One) equity shares of Rs. 10/- (Rupees Ten Only) each.
- 6. After completion of e-Voting, the vote cast by the members through e-Voting at the AGM and through remote e-Voting were unblocked in the presence of two witnesses i.e. Mr. Nityam Rastogi and Mr. Vivek Kumar, who are not in the employment of the Company.



- 7. The data of remote e-Voting and e-Voting at the AGM was diligently scrutinized and reconciled with the records maintained by the Alankit Assignments Limited, Registrar and Share Transfer Agent. A detailed register was maintained containing the summary of results of remote e-Voting and e-Voting at AGM.
- 8. There was no shareholder who opted for both the facilities. Further, there were some shareholders who were holding multiple folio(s) / demat account(s) and accordingly, for this report, their votes have been counted on the basis of their foilo / demat account numbers.
- 9. The consolidated summary of results of e-Voting at AGM and remote e-Voting are as under:

Resolution No. 1 - To consider and adopt:

- (a) the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2021, the Reports of the Board of Directors and Auditors thereon; and
- (b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2021 and Report of the Auditors thereon.

Ordinary Resolution				
Particulars	Numb	_		
Farticulars	e-Voting at AGM	Remote e-Voting	Total	Percentage
Assent	129	1,12,34,825	1,12,34,954	99.9987
Dissent	0	148	148	0.0013
Total	129	1,12,34,973	1,12,35,102	100.0000

Therefore, the above Resolution has been passed with requisite majority. The detailed breakup of voting in respect of the above Resolution is attached herewith and marked as Annexure-A.



Resolution No. 2- To appoint a Director in place of Mr. Shamit Bhartia (DIN: 00020623), who retires by rotation and, being eligible, offers himself for re-appointment.

Ordinary Resolution					
Particulars	Numb	er of Valid Votes	D		
i di diculars	e-Voting at AGM	Remote e-Voting	Total	Percentage	
Assent	89	1,12,34,596	1,12,34,685	99.9963	
Dissent	40	377	417	0.0037	
Total	129	1,12,34,973	1,12,35,102	100.0000	

Therefore, the above Resolution has been passed with requisite majority. The detailed breakup of voting in respect of the above Resolution is attached herewith and marked as **Annexure-B**.

Resolution No. 3- Modification to the JIL Employees Stock Option Scheme 2013.

Special Resolution				
Particulars	Num	ber of Valid Votes		_
Particulars	e-Voting at AGM	Remote e-Voting	Total	Percentage
Assent	129	1,12,34,094	1,12,34,223	99.9940
Dissent	0	675	675	0.0060
Total	129	1,12,34,769	1,12,34,898	100.0000

Therefore, the above Resolution has been passed with requisite majority. The detailed breakup of voting in respect of the above Resolution is attached herewith and marked as Annexure-C.



Resolution No. 4- Grant of options to employees of holding and/or subsidiary company(ies), under the amended JIL Employees Stock Option Scheme 2013.

Special Resolution				
Particulars	Num	Porcentage		
6	e-Voting at AGM	Remote e-Voting	Total	Percentage
Assent	129	1,12,32,593	1,12,32,722	99.9940
Dissent	0	676	676	0.0060
Total	129	1,12,33,269	1,12,33,398	100.0000

Therefore, the above Resolution has been passed with the requisite majority. The detailed breakup of voting in respect of the above Resolution is attached herewith and marked as **Annexure-D**.

Resolution No. 5- Re-appointment of Mr. Manu Ahuja (DIN: 05123127) as CEO & Managing Director.

	Ordinary Resolution				
Particulars	Num	Domontono			
- artioularo	e-Voting at AGM	Remote e-Voting	Total	Percentage	
Assent	89	1,12,34,346	1,12,34,435	99.9958	
Dissent	40	427	467	0.0042	
Total	129	1,12,34,773	1,12,34,902	100.0000	

Therefore, the above Resolution has been passed with the requisite majority. The detailed breakup of voting in respect of the above Resolution is attached herewith and marked as Annexure-E.



10. The register containing the details of remote e-Voting and e-Voting at the AGM is under my safe custody and will be handed over to the Company Secretary of the Company, for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

Thanking you,

For M/s. SANJAY GROVER & ASSOCIATES COMPANY SECRETARIES

Countersigned by

(Priyanka)

Partner

CP No.:16187

September 24, 2021

New Delhi

Authorized Signatory
For and on behalf of Jubilant Industries Limited

September 24, 2021

Greater Noida

Annexure-A

Details of e-Voting at AGM & remote e-Voting for Resolution No.-1 are as under:

A1. E-VOTING AT AGM:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares (In Rs.)
a)Total Votes received	7	129	1,290
b)Less: Invalid Votes	0	0	0
c) Net Valid Votes	7	129	1,290
d) Votes with Assent	7	129	1,290
e) Votes with Dissent	0	0	0

A2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares (In Rs.)
a) Total Votes received	138	1,12,34,973	11,23,49,730
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	138	1,12,34,973	11,23,49,730
d) Votes with Assent	134	1,12,34,825	11,23,48,250
e) Votes with Dissent	4	148	1,480



Annexure-B

Details of e-Voting at AGM & remote e-Voting for Resolution No.-2 are as under:

B1. E-VOTING AT AGM:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares (In Rs.)
a)Total Votes received	7	129	1,290
b)Less: Invalid Votes	0	0	0
c) Net Valid Votes	7	129	1,290
d) Votes with Assent	6	89	890
e) Votes with Dissent	1	40	400

B2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares (In Rs.)
a) Total Votes received	138	1,12,34,973	11,23,49,730
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	138	1,12,34,973	11,23,49,730
d) Votes with Assent	130	1,12,34,596	11,23,45,960
e) Votes with Dissent	8	377	3,770
			5,770



Annexure-C

Details of e-Voting at AGM & remote e-Voting for Resolution No.-3 are as under:

C1. E-VOTING AT AGM:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares (In Rs.)
a)Total Votes received	7	129	1,290
b)Less: Invalid Votes	0	0	0
c) Net Valid Votes	7	129	1,290
d) Votes with Assent	7	129	1,290
e) Votes with Dissent	0	0	0

C2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	136	1,12,34,769	11,23,47,690
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	136	1,12,34,769	11,23,47,690
d) Votes with Assent	126	1,12,34,094	1,12,34,0940
e) Votes with Dissent	10	675	6,750



Annexure-D

Details of e-Voting at AGM & remote e-Voting for Resolution No.-4 are as under:

D1. E-VOTING AT AGM:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares (In Rs.)
a)Total Votes received	7	129	1,290
b)Less: Invalid Votes	0	0	0
c) Net Valid Votes	7	129	1,290
d) Votes with Assent	7	129	1,290
e) Votes with Dissent	0	0	0

D2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares (In Rs.)
a) Total Votes received	135	1,12,33,269	11,23,32,690
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	135	1,12,33,269	11,23,32,690
d) Votes with Assent	124	1,12,32,593	11,23,25,930
e) Votes with Dissent	11	676	6,760



Annexure-E

Details of e-Voting at AGM & remote e-Voting for Resolution No.-5 are as under:

E1. E-VOTING AT AGM:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares (In Rs.)
a)Total Votes received	7	129	1,290
b)Less: Invalid Votes	0	0	0
c) Net Valid Votes	7	129	1,290
d) Votes with Assent	6	89	890
e) Votes with Dissent	1	40	400

E2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares (In Rs.)
a) Total Votes received	137	1,12,34,773	11,23,47,730
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	137	1,12,34,773	1,1,23,47,730
d) Votes with Assent	128	1,12,34,346	1,12,34,3460
e) Votes with Dissent	9	427	4,270

