

Date: 06.09.2026

Listing Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

The Manager Listing Compliance
National Stock Exchange of India Limited
‘Exchange Plaza’ C-1, Block G,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400051

Scrip Code: 544355

Symbol: JUBLCPL

Sub: Disclosure of voting results and Scrutinizer’s Report of the meeting of Equity Shareholders of Jubilant Agri and Consumer Products Limited convened pursuant to the NCLT Order dated July 08, 2026 (“NCLT Convened Meeting”/ “the Meeting”) for their approval on Scheme of Arrangement for Demerger between Jubilant Agri and Consumer Products Limited (“Demerged Company” or “the Company”) and Jubilant Agri Solutions Limited (“Resulting Company”) and their respective shareholders and creditors (“Scheme of Arrangement”) pursuant to Regulation 30 & 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Ma’am,

In continuation to our letter dated September 05, 2026, wherein the Company had submitted the summary of the proceedings of the meeting of the Equity Shareholders convened pursuant to the NCLT Order dated July 08, 2026 (“Order”) passed by the Hon’ble National Company Law Tribunal, Allahabad Bench (“Hon’ble Tribunal”/ “NCLT”) the meeting of the Equity Shareholders of the Company was held on Saturday, September 05, 2026 at Bhartiagram, Gajraula, Tehsil Dhanaura, District Amroha–244 223, Uttar Pradesh with a facility to vote through remote e-voting and poll at the venue of the meeting, for approval of the Scheme of Arrangement for Demerger between Jubilant Agri and Consumer Products Limited (“Demerged Company” or “the Company”) and Jubilant Agri Solutions Limited (“Resulting Company”) and their respective shareholders and creditors under the provisions of Sections 230 to 232 of the Companies Act, 2013.

This is to inform you that the resolution mentioned in the Notice of Equity Shareholders dated July 28, 2026 has been passed by the Equity Shareholders with requisite majority at their meeting held on Saturday, September 05, 2026.

In this regard, we are enclosing herewith the following:

A Jubilant Bhartia Group Company

OUR VALUES



Jubilant Agri and Consumer Products Limited

Plot. No. 142, Chimes, 3rd Floor, Sector 44,
Gurugram, Haryana - 122003, India
Tel: +91 124 2577229
www.jacpl.co.in

Regd. Office:
Bhartiagram, Gajraula
Distt. Amroha-244 223
Uttar Pradesh, India
CIN: L52100UP2008PLC035862
E-mail: investorsjacpl@jubl.com

1. Voting Results of the Meeting of the Equity Shareholders of the Company, as required under Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed as **Annexure - A**;
2. Consolidated Scrutinizer's Report dated September 05, 2026 on the voting results of the Meeting of the Equity Shareholders of the Company, enclosed as **Annexure - B**.

You are kindly requested to take the same on records.

Yours faithfully,
For & on behalf of
Jubilant Agri and Consumer Products Limited

Hariom Pandey
Company Secretary

Encl: As Above

General information about company	
Scrip code	544355
NSE Symbol	JUBLCPL
MSEI Symbol	NOTLISTED
ISIN	INE03CC01015
Name of the company	Jubilant Agri and Consumer Products Limited
Type of meeting	Court Convened Meeting
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	05-09-2026
Start time of the meeting	11:30 AM
End time of the meeting	12:20 PM

Scrutinizer Details

Name of the Scrutinizer	Anil Kumar
Firms Name	Anil Kumar & Associates
Qualification	CS
Membership Number	5693
Date of Board Meeting in which appointed	08-07-2026
Date of Issuance of Report to the company	05-09-2026

Voting results	
Record date	06-08-2026
Total number of shareholders on record date	18949
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	12
b) Public	35
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	Add Notes

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the				No				
Description of resolution considered				CONSIDERATION AND APPROVAL OF THE ARRANGEMENT EMBODIED				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	11266637	11216637	99.5562	11216637	0	100.0000	0.0000
	Poll		50000	0.4438	50000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	11266637	11266637	100.0000	11266637	0	100.0000	0.0000
Public-Institutions	E-Voting	73110	23483	32.1201	23483	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	73110	23483	32.1201	23483	0	100.0000	0.0000
Public-Non Institutions	E-Voting	3812746	346315	9.0831	345718	597	99.8276	0.1724
	Poll		435	0.0114	435	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3812746	346750	9.0945	346153	597	99.8278	0.1722
Total		15152493	11636870	76.7984	11636273	597	99.9949	0.0051
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Report of Scrutinizer

To,

Mr. Deep Chandra Joshi

Chairperson of the meeting of

Equity Shareholders of

JUBILANT AGRI AND CONSUMER PRODUCTS LIMITED

(the Demerged Company)

Sub: Consolidated Scrutinizer's Report on the voting made through poll system in the meeting of Equity Shareholders of JUBILANT AGRI AND CONSUMER PRODUCTS LIMITED (CIN: L52100UP2008PLC035862) as well as through remote e-voting process before the meeting

Respected Sir

I, **Anil Kumar**, Company Secretary in Practice, appointed by the Hon'ble National Company Law Tribunal, Allahabad Bench, Prayagraj, vide its Order dated 8th July, 2026 (date of pronouncement), to act as the Scrutinizer, for the meeting of the Equity Shareholders of **JUBILANT AGRI AND CONSUMER PRODUCTS LIMITED** (hereinafter referred to as "the Demerged Company/the Company") held on Saturday, 5th September, 2026, at 11:30 A.M. with remote e-voting facility and also poll at the venue of the *meeting*, to consider and, if thought fit, approve, the Scheme of Arrangement involving demerger of 'Agri Business' (hereinafter referred as 'Demerged Undertaking') of **JUBILANT AGRI AND CONSUMER PRODUCTS LIMITED** (Demerged Company') into **JUBILANT AGRI SOLUTIONS LIMITED** (Resulting Company') and other connected matter, if any, submit my report as under:



ANIL KUMAR

COMPANY SECRETARY IN PRACTICE

C-03, 2ND FLOOR, VINAYAK CITY SQUARE, 7/9, S.P. MARG, CIVIL LINES,
PRAYAGRAJ-211001.

Email – purswanianil@gmail.com, Mobile No.: 9415306147.

1. That as directed by the Hon'ble Tribunal, the meeting of Equity Shareholders of JUBILANT AGRI AND CONSUMER PRODUCTS LIMITED was duly convened and held on Saturday, 5th September, 2026, at 11:30 A.M. through Poll at the venue of the meeting. The Chairperson-Mr. Deep Chandra Joshi, chaired the meeting, Mr. Saumyam Krishna, the Alternate Chairperson and the undersigned being the Scrutinizer of the meeting, physically attended the meeting at the Venue of the Meeting. Legal Counsel of the Demerged Company-Mr. Rahul Agarwal, Advocate was also present physically in the meeting.
2. That National Securities Depository Limited (NSDL) was appointed to provide remote e-voting facility before the meeting in a secured manner.
3. Voting upon the Scheme of Arrangement was conducted through remote e-voting system and poll at the venue of the meeting in the meeting of Equity Shareholders of JUBILANT AGRI AND CONSUMER PRODUCTS LIMITED (the Demerged Company).
4. On conclusion of the voting, complete detail of the remote e-voting made by the Equity Shareholders of the Company in the meeting was downloaded by me from NSDL portal.
5. The Company has also provided facility of remote e-voting during the prescribed time period before the meeting (without attending the meeting); in addition to the facility of poll at the venue of the meeting. Remote e-voting period commenced on *Wednesday, September 02, 2026, at 9:00 A.M. (IST)* and ended on *Friday, September 04, 2026, at 5:00 P.M. (IST)*. Complete details of the remote e-voting made by the Equity Shareholders of the Company was provided to me by NSDL.



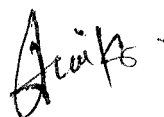
ANIL KUMAR

COMPANY SECRETARY IN PRACTICE

C-03, 2ND FLOOR, VINAYAK CITY SQUARE, 7/9, S.P. MARG, CIVIL LINES,
PRAYAGRAJ-211001.Email – purswanianil@gmail.com, Mobile No.: 9415306147.

6. The result of the voting upon the Scheme of Arrangement (by way of poll in the meeting as well as through remote e-voting process before the meeting) is given as under:

Particulars	Votes casted in favour	Votes casted against	Total
A. Equity Shareholders who voted by the process of Remote E- voting in number and value			
(a) Number	243	8	251
(b) Number of Shares held	1,15,85,838	597	1,15,86,435
B. Equity Shareholders who attended the physically and voted by Poll in the meeting, in number and value			
(a) Number	10	0	10
(b) Number of Shares held	50,435	0	50435



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C. Equity Shareholders who attended the meeting physically and have already voted through remote E-voting process, in number and value			
(a) Number	37	0	37
(b) Number of Shares held	1,12,26,900	0	1,12,26,900
Total (A+B)	1,16,36,273	597	1,16,36,870
Percentage (%) to total votes cast	99.99	0.01	100

Total Forty Seven (47) Equity shareholder have attended the meeting physically [Quorum as per the Companies Act, 2013, 30 equity shareholders] and out of which 10 have voted through Ballot during the meeting of Equity Shareholders and remaining 37 have already casted their vote through remote e-voting. The quorum was present throughout the meeting

Accordingly, the proposed Resolution approving the Scheme has been approved by the requisite majority of the Equity Shareholders of the Demerged Company as required under the Companies Act, 2013 and Rules made thereunder and the SEBI Circulars CFD/DIL3/CIR/2017/21 dated 10/03/2017 read with SEBI/HO/CFD/DIL1/CIR/P/ 2020/249 dated 22/12/2020, as amended.



ANIL KUMAR

COMPANY SECRETARY IN PRACTICE

C-03, 2ND FLOOR, VINAYAK CITY SQUARE, 7/9, S.P. MARG, CIVIL LINES,
PRAYAGRAJ-211001.

Email – purswanianil@gmail.com, Mobile No.: 9415306147.

7. The electronic data and all other relevant records relating to remote e-voting and voting through Ballot Paper (Poll) at the Meeting were handed over to Mr. Hariom Pandey, Company Secretary and Compliance Officer of the Demerged Company, for safe keeping.
8. List of **Equity Shareholders** of the Demerged Company who voted through remote e-voting process as downloaded from NSDL portal and physically at the meeting is enclosed herewith.

Restriction on Use

9. This report has been issued for (i) submission to Hon'ble NCLT, Allahabad Bench at Prayagraj (ii) the Stock Exchanges and other Regulatory Authorities, as required and (iii) placing on website of the Demerged and Resulting Companies. This report is not to be used for any other purpose or to be distributed by the Demerged Company to any other party(ies). Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party(ies) to whom it is shown or into whose hands it may come without my prior consent in writing.

Thanking you

Yours Sincerely



Anil Kumar

Company Secretary in Practice

M. No. FCS-5693, CP No. 5592

**Scrutinizer for the meeting of Equity Shareholders
of JUBILANT AGRI AND CONSUMER PRODUCTS LIMITED**

Date: 05.09.2026

Place: Gajraula, District - Amroha.

UDIN: F005693H001387436

E-Voting Result

EVEN	USER_ID	USER_NAME	RESOLUTI	OPTION_I	HOLDING	VOTES	CAST_VOTE_DATE
140509	'IN302994	PARMOD KUMAR IAIN	1	1	1	1	2026-09-02 09:03:14.069
140509	'13041400	AYUSH GUPTA	1	1	1	1	2026-09-02 09:08:42.199
140509	'13016700	HIMANSHU A TRIVEDI	1	1	1	1	2026-09-02 09:09:22.569
140509	'IN303116	RUSHABH NILESH SHETH	1	2	100	100	2026-09-02 09:14:39.704
140509	'12010800	GANDHI SECURITIES AND INVESTMENT PRIVATE LIMITED	1	1	55033	55033	2026-09-02 09:56:19.37
140509	'12010800	GANDHI SECURITIES AND INVESTMENT PVT LTD	1	1	80627	80627	2026-09-02 09:56:51.474
140509	'12019103	NAYEEM ISLAM MULLICK	1	1	3	3	2026-09-02 09:58:24.397
140509	'IN300513	NARENDRA S TRIVEDI	1	1	25	25	2026-09-02 10:25:57.274
140509	'IN302994	PRAVIN SOOD	1	1	1	1	2026-09-02 10:28:32.563
140509	'IN302679	PRITI HARESH POLADIA	1	1	1200	1200	2026-09-02 10:44:22.811
140509	'IN303116	HARESH MULCHAND POLADIA HUF	1	1	11600	11600	2026-09-02 10:45:01.352
140509	'IN302679	HARESH MULCHAND POLADIA	1	1	3000	3000	2026-09-02 10:46:22.865
140509	'12038000	SUMAN KAPOOR	1	1	30	30	2026-09-02 10:47:17.888
140509	'IN302349	RAVI SHANKER KAPOOR	1	1	10	10	2026-09-02 10:49:10.602
140509	'12033300	SUMAN KAPOOR	1	1	40	40	2026-09-02 10:51:08.665
140509	'IN303028	BHUVAN VASHISTH	1	1	6	6	2026-09-02 11:05:30.229
140509	'IN303028	ABHISHEK KUMAR BAIPAI	1	1	1	1	2026-09-02 11:09:09.624
140509	'IN300183	PREM CHAND TANWAR	1	1	15	15	2026-09-02 11:15:03.236
140509	'IN302902	VINAY SINGH	1	1	3	3	2026-09-02 11:17:15.304
140509	'IN302902	SURESH KUMAR GUPTA	1	1	1	1	2026-09-02 11:19:07.229
140509	'IN302679	ANUPAM KANSAL	1	1	1	1	2026-09-02 11:22:50.24
140509	'IN302902	BIJENDRA SINGH TYAGI	1	1	25	25	2026-09-02 11:26:36.969
140509	'IN301356	ASHUTOSH KUMAR RANJAN	1	1	1	1	2026-09-02 11:28:32.721
140509	'IN302209	ABHISHEK MISHRA	1	1	1	1	2026-09-02 11:30:14.435
140509	'12010600	SANTOSH AGGARWAL	1	1	20	20	2026-09-02 11:31:48.434
140509	'IN301549	ARITRADIP BAKSHI	1	1	10	10	2026-09-02 11:32:01.687
140509	'IN302679	SUSHEELA SHARMA	1	1	50	50	2026-09-02 11:32:52.019
140509	'IN303028	PRASANTA KUMAR SWAIN	1	1	1	1	2026-09-02 11:35:21.597
140509	'IN302679	VISHNU KUMAR GUPTA	1	1	10	10	2026-09-02 11:40:22.567
140509	'IN301549	RAGHUNANDAN SINGH	1	1	239	239	2026-09-02 11:43:35.827
140509	'IN302994	KULDIP PARKASH SOOD	1	1	2	2	2026-09-02 11:43:57.614
140509	'IN303028	DURVESH LILADHAR KHOT	1	1	3	3	2026-09-02 11:49:40.913
140509	'IN303655	UMESH SHARMA	1	1	2834	2834	2026-09-02 12:08:29.688
140509	'IN303028	AMIT KUMAR YADAV	1	1	2693	2693	2026-09-02 12:10:07.141
140509	'IN303028	AVIRAL GAUTAMA	1	1	1152	1152	2026-09-02 12:11:19.681
140509	'IN300513	RAHUL GARG	1	1	1772	1772	2026-09-02 12:13:21.712
140509	'IN301645	SHARDABEN ISHWARBHAI PATEL	1	1	1	1	2026-09-02 12:15:17.792
140509	'IN302902	KUNAL AGARWAL	1	1	14	14	2026-09-02 12:15:20.163
140509	'IN300513	YOGENDRA NAGARDAS DESAI	1	1	20	20	2026-09-02 12:16:09.325
140509	'IN303028	SAVITA	1	1	52	52	2026-09-02 12:17:31.626
140509	'IN300118	KAVITA BHARTIA	1	1	613	613	2026-09-02 12:18:06.315
140509	'IN300118	HARI SHANKER BHARTIA	1	1	20873	20873	2026-09-02 12:24:18.93
140509	'12088704	VIJAY CHANDHOCK	1	1	1	1	2026-09-02 12:27:33.067
140509	'12048300	HANSAL JANAK THACKER	1	1	28000	28000	2026-09-02 12:29:50.175
140509	'12081600	HARSH YADAV	1	1	1	1	2026-09-02 12:29:51.932
140509	'12048300	JANAK CHIMANLAL THACKER	1	1	12000	12000	2026-09-02 12:35:24.54
140509	'IN300468	PRIYAVRAT BHARTIA	1	1	253	253	2026-09-02 12:38:24.958
140509	'IN300468	SHAMIT BHARTIA	1	1	6561	6561	2026-09-02 12:43:51.322
140509	'IN300118	JAYTEE PRIVATE LIMITED	1	1	380	380	2026-09-02 12:46:38.134
140509	'IN303655	AASHTI BHARTIA	1	1	99	99	2026-09-02 12:49:19.719
140509	'12048300	JANAK CHIMANLAL THACKER	1	1	11940	11940	2026-09-02 12:54:20.916
140509	'IN303655	SHYAM SUNDER BHARTIA	1	1	72825	72825	2026-09-02 12:55:09.329
140509	'IN300118	EOPL VENTURES PRIVATE LIMITED	1	1	198	198	2026-09-02 12:58:46.688
140509	'12088701	MANJIT SINGH	1	1	1	1	2026-09-02 12:59:16.44
140509	'12019103	SANTI KUMAR MONDAL	1	2	1	1	2026-09-02 13:09:22.479
140509	'IN300214	ARJUN SHANKER BHARTIA	1	1	99	99	2026-09-02 13:16:57.312
140509	'IN300118	VAM HOLDINGS LIMITED	1	1	284070	284070	2026-09-02 13:19:06.792
140509	'IN300118	JUBILANT CONSUMER PRIVATE LIMITE	1	1	278522	278522	2026-09-02 13:21:15.462
140509	'IN303655	HSB TRUSTEE COMPANY PVT LTD	1	1	5318439	5318439	2026-09-02 13:25:58.561
140509	'IN302679	S RADHAKRISHNAN	1	1	1	1	2026-09-02 13:41:45.213
140509	'12048300	PRIYA HANSAL THACKER	1	1	310	310	2026-09-02 14:04:14.032
140509	'12010800	SHEETAL MAHENDRAKUMAR PARIKH	1	1	250	250	2026-09-02 14:18:36.156
140509	'IN303655	SPB TRUSTEE COMPANY PVT LTD	1	1	5233903	5233903	2026-09-02 14:23:31.933
140509	'12048300	HARDIK NITIN GOTHI HUF	1	1	5071	5071	2026-09-02 14:39:37.271
140509	'12048300	ARUN KANTILAL SHAH HUF	1	1	3332	3332	2026-09-02 14:47:20.381
140509	'12048300	ILA ARUN SHAH	1	1	2444	2444	2026-09-02 14:48:12.329
140509	'12010800	NIKUNJ KANTILAL MEHTA	1	1	1765	1765	2026-09-02 14:48:53.183
140509	'12048300	KAUSHAL A SHAH HUF	1	1	1930	1930	2026-09-02 14:48:55.397
140509	'12048300	JASMINE KAUSHAL SHAH	1	1	1777	1777	2026-09-02 14:49:39.304
140509	'12048300	KAUSHAL ARUN SHAH	1	1	1269	1269	2026-09-02 14:50:26.894
140509	'12048300	AYAANA KAUSHAL SHAH	1	1	388	388	2026-09-02 14:51:02.742
140509	'12048300	AGRIMPEX INDIA PVT LTD	1	1	594	594	2026-09-02 14:53:28.311
140509	'12010800	ARPITA N MEHTA	1	1	2000	2000	2026-09-02 14:53:58.774
140509	'12010800	KRUTIKA N MEHTA	1	1	2000	2000	2026-09-02 14:56:45.335
140509	'12048300	PUSHPADEVI UMMEDMAL BAID	1	1	9425	9425	2026-09-02 15:21:58.481
140509	'12033200	R KANNAN	1	2	43	43	2026-09-02 15:23:25.597
140509	'12048300	NEHAL MAGANLAL DOSHI	1	1	4500	4500	2026-09-02 15:25:37.589
140509	'IN301549	DILIP KUMAR MITRA	1	1	200	200	2026-09-02 15:29:24.656
140509	'IN301348	YR INVESTMENT OPPORTUNITIES FUND	1	1	423	423	2026-09-02 15:32:38.033
140509	'12048300	KESHAV GOPAL MENON	1	1	5000	5000	2026-09-02 15:35:08.657
140509	'12048300	LEELA KRISHNA MANILAL	1	1	1870	1870	2026-09-02 15:38:01.175

140509	'IN302994	AJAY SOOD	1	1	1	1	2026-09-02 15:42:09.945
140509	'12048300	VILAS DATTA NAIK	1	1	25	25	2026-09-02 15:47:55.039
140509	'12048300	VILAS NAIK HUF	1	1	3	3	2026-09-02 15:51:23.984
140509	'IN302994	KRITI SOOD	1	1	1	1	2026-09-02 15:53:47.697
140509	'IN300118	RADHA SOOD	1	1	1	1	2026-09-02 15:56:30.992
140509	'12088800	RAJESH KUMAR	1	2	101	101	2026-09-02 16:05:12.812
140509	'12048300	DEVAUNSHI ANOOP MEHTA	1	1	2468	2468	2026-09-02 16:10:44.063
140509	'12048300	MOHIT ANOOP MEHTA	1	1	1068	1068	2026-09-02 16:12:11.033
140509	'12048300	NARESH NAVNITLAL SHAH	1	1	2916	2916	2026-09-02 16:14:34.23
140509	'12048300	NARESH NAVNITLAL SHAH	1	1	2792	2792	2026-09-02 16:15:38.749
140509	'12048300	TINA MILAN SHAH	1	1	2614	2614	2026-09-02 16:17:03.239
140509	'12048300	PUJA NARESH SHAH	1	1	2552	2552	2026-09-02 16:19:02.391
140509	'12048300	AMOL JAYANT PHOUJDAR	1	1	1835	1835	2026-09-02 16:19:15.82
140509	'12048300	AVANTI AMOL PHOUJDAR	1	1	31	31	2026-09-02 16:21:13.731
140509	'12048300	ABHINAV GUPTA	1	1	3373	3373	2026-09-02 16:21:25.846
140509	'12048300	MANGAL JAYANT PHOUJDAR	1	1	865	865	2026-09-02 16:24:50.692
140509	'12048300	MADHU MANSHARAMANI	1	1	1875	1875	2026-09-02 16:26:47.823
140509	'IN303438	QUADRATURE CAPITAL VECTOR SP LIMITED	1	1	162	162	2026-09-02 16:27:11.921
140509	'12048300	PRREEYA HITESH KOTWANI	1	1	150	150	2026-09-02 16:27:37.547
140509	'12048300	ATUL JAYANT PHOUJDAR	1	1	893	893	2026-09-02 16:28:12.91
140509	'IN301549	ASHWIN PALTA	1	2	330	330	2026-09-02 16:32:35.074
140509	'IN300126	FINAVENUE CAPITAL TRUST FINAVENUE GROWTH FUND	1	1	17103	17103	2026-09-02 16:36:13.279
140509	'12048300	RACHNA PARAG JHAVERI	1	1	749	749	2026-09-02 16:36:36.788
140509	'12048300	HIMANSHU CHANDRAKANT MEHTA	1	1	211	211	2026-09-02 16:38:03.626
140509	'12048300	DEEPAK CHIMANLAL THACKER HUF	1	1	1622	1622	2026-09-02 16:47:56.446
140509	'12048300	RIDDHI AMIT BHANSALI	1	1	1289	1289	2026-09-02 16:51:50.267
140509	'12048300	REKHA MAHINDRA DOSHI	1	1	1	1	2026-09-02 16:58:44.657
140509	'12048300	THACKER VELVET INDUSTRIES PVT LTD	1	1	326	326	2026-09-02 17:00:25.739
140509	'12048300	ROSHAN GUL KESWANI	1	1	558	558	2026-09-02 17:02:27.48
140509	'12048300	AUM GUL KESWANI	1	1	474	474	2026-09-02 17:14:06.767
140509	'12048300	TRUPTI VINAY CHAWLA	1	1	5	5	2026-09-02 17:16:56.162
140509	'12048300	BEENU TUSHAR NARULA	1	1	248	248	2026-09-02 17:23:48.12
140509	'12048300	ALOK CHORDIA	1	1	400	400	2026-09-02 17:28:57.061
140509	'IN303028	DHIRAJ O SACHDEV	1	1	3363	3363	2026-09-02 17:35:12.253
140509	'IN300966	BHARAT HARAKHCHAND SHAH	1	1	32	32	2026-09-02 19:20:08.417
140509	'12081601	SUVANKAR SAHA	1	1	32	32	2026-09-02 19:32:20.661
140509	'12047200	SHISHIR SINHA	1	1	10	10	2026-09-02 22:32:32.568
140509	'IN301774	SUBRAMANYA RAVINDRA	1	1	2	2	2026-09-02 22:40:23.375
140509	'IN300214	SUBRAMANYA RAVINDRA	1	1	1	1	2026-09-02 22:58:14.437
140509	'IN300450	SHAILESH SOMABHAI DESAI HUF	1	1	40	40	2026-09-03 04:25:20.616
140509	'12048300	ANSHUL AGARWAL	1	1	995	995	2026-09-03 11:02:50.296
140509	'12049200	RAJESH CHAVAN	1	1	5	5	2026-09-03 11:04:23.581
140509	'12048300	PARAG RAMESH VORA	1	1	780	780	2026-09-03 11:09:47.468
140509	'12048300	VIBHA SURANA	1	1	748	748	2026-09-03 11:19:05.257
140509	'IN300476	T VIJAYBABU	1	1	2900	2900	2026-09-03 11:25:26.246
140509	'12048300	SUDHIR KRISHNARAJ THACKERSEY	1	1	993	993	2026-09-03 11:30:31.138
140509	'12081601	SARGUNA BAI	1	1	17	17	2026-09-03 11:31:44.547
140509	'12048300	KAMYA DOSHI	1	1	694	694	2026-09-03 11:35:33.351
140509	'IN300206	GAGAN KUMAR	1	1	1	1	2026-09-03 11:35:37.326
140509	'12048300	YAJENDRA RAMRAO NAIK	1	1	639	639	2026-09-03 11:49:53.551
140509	'12048300	PURUJIT ABHINAV AGGARWAL	1	1	34	34	2026-09-03 12:19:37.38
140509	'12048300	ANUJ ISHWARDAS GUPTA	1	1	124	124	2026-09-03 12:21:55.44
140509	'12048300	POOJA ANUJ GUPTA	1	1	568	568	2026-09-03 12:26:46.739
140509	'12012101	MANJU GAGGAR	1	2	13	13	2026-09-03 12:38:25.16
140509	'12048300	GAUTAM AJEET SACHDEVA	1	1	4018	4018	2026-09-03 12:49:39.225
140509	'12048300	JAIRAJ PRAVIN MASHRU	1	1	494	494	2026-09-03 12:56:05.438
140509	'12048300	SHALINI BHARAT TALSANIA	1	1	632	632	2026-09-03 13:02:52.641
140509	'12048300	SARITA AGARWAL	1	1	775	775	2026-09-03 13:05:43.581
140509	'12048300	SEEMA MULLICK	1	1	626	626	2026-09-03 13:07:03.003
140509	'12048300	SATISH BACHUBHAI AMLANI	1	1	1542	1542	2026-09-03 13:19:05.82
140509	'12048300	SHILPA SATISH AMLANI	1	1	519	519	2026-09-03 13:19:51.306
140509	'12048300	KERSI JAMSHED MAROLIA	1	1	457	457	2026-09-03 13:28:03.199
140509	'12048300	SHAHEENA YUNUS ATTARWALA	1	1	530	530	2026-09-03 13:29:15.161
140509	'12048300	CHINTAN BHARAT THACKER	1	1	111	111	2026-09-03 13:44:49.12
140509	'12048300	TWINKLE VISHAL SHETTY	1	1	462	462	2026-09-03 13:45:29.643
140509	'12048300	PUNIT DHARAMCHAND SHAH	1	1	694	694	2026-09-03 13:49:20.913
140509	'12048300	DIPAN PARESH DALAL HUF	1	1	597	597	2026-09-03 13:54:13.991
140509	'12048300	SNEHAL PRAVINCHANDRA KARIA	1	1	217	217	2026-09-03 13:54:36.936
140509	'12048300	VINAY RAMCHANDRA SOMANI	1	1	2765	2765	2026-09-03 13:56:26.206
140509	'12048300	RAMCHANDRA ONKARMAL SOMANI HUF	1	1	346	346	2026-09-03 13:57:47.12
140509	'12048300	THOMAS DE SA INVESTMENT PRIVATE LIMITED	1	1	247	247	2026-09-03 14:00:58.36
140509	'12048300	KAPIL JANAK THACKER	1	1	1644	1644	2026-09-03 14:04:00.358
140509	'12048300	SAMIR SURYAKANT SURATI	1	1	137	137	2026-09-03 14:12:57.588
140509	'12010800	JAINA SHEETAL PARIKH	1	1	350	350	2026-09-03 14:12:59.25
140509	'12010800	DHRUV SHEETAL PARIKH	1	1	60	60	2026-09-03 14:15:02.849
140509	'12048300	VARSHA SAMIR SURATI	1	1	397	397	2026-09-03 14:23:20.772
140509	'12048300	RAHUL NILESH MEHTA	1	1	2224	2224	2026-09-03 14:27:52.815
140509	'12048300	NILESH RAMESH MEHTA	1	1	2197	2197	2026-09-03 14:28:38.842
140509	'12048300	NILESH R MEHTA HUF	1	1	1481	1481	2026-09-03 14:29:32.566
140509	'12048300	KRISHNA NILESH MEHTA	1	1	834	834	2026-09-03 14:30:22.932
140509	'12048300	CHANDRESH RAMESH MEHTA	1	1	634	634	2026-09-03 14:33:20.638
140509	'12081601	GAURAV KUMAR SINGH	1	1	1	1	2026-09-03 15:00:19.994
140509	'12048300	HEMAL PARAG UDANI	1	1	3200	3200	2026-09-03 16:47:54.581

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140509	'12048300	R AND B DENIMS LIMITED	1	1	2059	2059	2026-09-03 16:50:18.572
140509	'IN301135	B ASHUK KUMAR	1	1	25	25	2026-09-03 16:51:50.264
140509	'12048300	SOULINFO CONSULTING OPC PRIVATE LIMITED	1	1	774	774	2026-09-03 16:59:25.977
140509	'12048300	MEHUL BHARAT RAJPOPAT	1	1	619	619	2026-09-03 17:09:18.211
140509	'12048300	RAKESH KHURMI	1	1	484	484	2026-09-03 17:10:15.189
140509	'12048300	CHETANA LALIT CHHAJED	1	1	292	292	2026-09-03 17:12:41.355
140509	'12048300	LALIT CHHAJED HUF	1	1	252	252	2026-09-03 17:13:48.249
140509	'IN300708	SNEH MOHNOT	1	1	7	7	2026-09-03 17:14:36.861
140509	'12048300	RAJESH SINGH	1	1	361	361	2026-09-03 17:16:55.478
140509	'12048300	MADHAVI RUBIN CHHEDA	1	1	377	377	2026-09-03 17:17:56.865
140509	'12048300	SHASHANK RAMAKANT TULSYAN	1	1	348	348	2026-09-03 17:21:16.587
140509	'12048300	KASHISH PRITESH THAKKAR	1	1	424	424	2026-09-03 17:21:38.292
140509	'12048300	VILAS SURYAKANT THAKKAR	1	1	260	260	2026-09-03 17:22:36.703
140509	'12048300	JAYVARDHAN VINOD GOENKA	1	1	341	341	2026-09-03 17:22:57.064
140509	'12048300	MAHUA GOEL	1	1	260	260	2026-09-03 17:28:08.916
140509	'12048300	PUNIT RASHMIKANT SHAH	1	1	174	174	2026-09-03 18:04:21.308
ACADIAN EMERGING MARKETS MICROCAP EQUITY MASTER							
140509	'IN301524	FUND	1	1	5795	5795	2026-09-03 18:34:49.756
140509	'IN303028	P EKAMBARAM	1	1	100	100	2026-09-03 21:46:16.977
140509	'IN306114	SANTI KUMAR MONDAL	1	2	3	3	2026-09-03 22:44:02.025
140509	'IN302540	SANJAY KUMAR LADIA HUF	1	1	5	5	2026-09-04 07:00:38.23
140509	'IN301143	SANDEEP KUMAR	1	2	6	6	2026-09-04 09:53:17.616
140509	'IN301143	VIJAY GUPTA	1	1	200	200	2026-09-04 10:31:48.947
140509	'12010800	PARAG KISHORBHAI SHETH	1	1	3720	3720	2026-09-04 10:32:55.987
140509	'IN300118	VIJAY SHARMA	1	1	1	1	2026-09-04 10:44:32.818
140509	'IN300118	PUNAM SHARMA	1	1	1	1	2026-09-04 10:47:58.48
140509	'12048300	MICHELLE DE SA	1	1	237	237	2026-09-04 10:51:02.945
140509	'12048300	AVANI SACHDEVA	1	1	152	152	2026-09-04 11:02:05.21
140509	'12048300	PREM KUMAR HUF	1	1	150	150	2026-09-04 11:06:07.96
140509	'IN303116	NAVIN KUMAR GUPTA	1	1	1	1	2026-09-04 11:08:52.127
140509	'12048300	PREM KUMAR PRADHNANI	1	1	150	150	2026-09-04 11:14:33.295
140509	'IN302679	DILIPKUMAR DESAI	1	1	28	28	2026-09-04 11:14:55.606
140509	'12048300	NIRMAL KUMAR HUF	1	1	149	149	2026-09-04 11:16:49.553
140509	'12048300	BHAVANA PRADHANANI	1	1	145	145	2026-09-04 11:18:07.861
140509	'12048300	DRAUPADI PRADHANANI	1	1	130	130	2026-09-04 11:21:13.092
140509	'12048300	RAMRAO PROPERTIES PVT LTD	1	1	331	331	2026-09-04 11:51:34.927
140509	'12048300	RAMAWATAR NANURAM SHARMA	1	1	183	183	2026-09-04 12:04:23.034
140509	'12048300	HARSH RAMAWATAR SHARMA	1	1	136	136	2026-09-04 12:05:36.188
140509	'12048300	PARAG RAMAWATAR SHARMA	1	1	100	100	2026-09-04 12:07:11.088
140509	'12048300	JAYANT DIHANESHWAR LANJEWAR	1	1	98	98	2026-09-04 12:17:37.462
140509	'12048300	TEJKARAN MANMAL BACHHAWAT	1	1	96	96	2026-09-04 12:20:59.605
140509	'12081600	PRASHANT VINAY KAUSHIK	1	1	1	1	2026-09-04 12:23:48.455
140509	'12048300	AMFET KEDARNATH CHANDAK	1	1	82	82	2026-09-04 12:42:58.848
140509	'12048300	SHANOO GRIDHARI BHATIA	1	1	862	862	2026-09-04 12:45:24.612
140509	'12048300	NEHAL KAPIL THACKER	1	1	80	80	2026-09-04 12:49:33.781
140509	'12048300	PRATHAM PUNIT SHAH	1	1	313	313	2026-09-04 12:57:42.154
140509	'12048300	BHARAT MURLIDHAR JALAN	1	1	20	20	2026-09-04 13:09:56.218
140509	'12048300	ALLAN LUDVICO ALMEIDA	1	1	157	157	2026-09-04 13:12:00.757
140509	'12048300	KHYATI JITENDRA MEHTA	1	1	150	150	2026-09-04 13:13:55.066
140509	'12048300	RUJUTA RAVINDRA GANDRE	1	1	783	783	2026-09-04 13:16:38.672
140509	'12048300	ANKOOSH MEHTA HUF	1	1	716	716	2026-09-04 13:17:38.461
140509	'12048300	ANKOOSH KIRIT MEHTA	1	1	126	126	2026-09-04 13:18:53.155
140509	'12048300	SAVITA BHARAT JALAN	1	1	20	20	2026-09-04 13:18:54.26
140509	'12048300	KERUL KIRAN PARIKH	1	1	120	120	2026-09-04 13:19:48.689
140509	'12048300	VIRAG RAJNIKANT DODHIA	1	1	100	100	2026-09-04 13:23:53.268
140509	'12048300	RIDHAM ASHWIN GADA	1	1	99	99	2026-09-04 13:28:27.194
140509	'12048300	MANISHA ASHOK PAWAR	1	1	10	10	2026-09-04 13:32:39.235
140509	'12048300	ANAVI MULLICK	1	1	127	127	2026-09-04 13:34:28.146
140509	'12048300	MADHURI AMIT HANDA	1	1	74	74	2026-09-04 13:41:52.875
140509	'12048300	GUL GOPI KESWANI	1	1	54	54	2026-09-04 13:46:18.274
140509	'12048300	KUMAR PARAMESHWARAN IYER	1	1	43	43	2026-09-04 13:49:48.437
140509	'12088701	ANEES MOHAMMED	1	1	15	15	2026-09-04 13:55:43.792
140509	'12048300	SWETA DEVANG SHAH	1	1	9	9	2026-09-04 13:56:38.077
140509	'12048300	SONALI BANERJEE	1	1	10	10	2026-09-04 13:58:56.52
140509	'12048300	MILAN SUDHIR SHAH	1	1	11	11	2026-09-04 14:04:58.959
140509	'12048300	PANKAJ GUPTA	1	1	65	65	2026-09-04 14:06:12.656
140509	'12048300	ANUPRIYA SUMIN SHAH	1	1	13	13	2026-09-04 14:07:17.035
140509	'12048300	TEJ MAYUR CONTRACTOR	1	1	81	81	2026-09-04 14:09:38.905
140509	'12048300	PARAS RAJENDRA GANDHI	1	1	31	31	2026-09-04 14:14:40.861
140509	'12048300	YASMEEN BASIT ALI SAYYED	1	1	74	74	2026-09-04 14:16:57.189
140509	'12048300	PUNIT RASHMIKANT SHAH .HUF.	1	1	24	24	2026-09-04 14:19:02.446
140509	'12048300	YOGESH SURESH SONI	1	1	19	19	2026-09-04 14:20:54.315
140509	'12048300	JITENDRA KASHINATH JADHAV	1	1	16	16	2026-09-04 14:23:04.048
140509	'IN303028	IRFAN ALI	1	1	1	1	2026-09-04 14:47:58.985
140509	'12048300	PRAKASH MANGALJI MEHTA	1	1	30	30	2026-09-04 15:09:14.14
140509	'12048300	REKHA DINESH SHAH	1	1	62	62	2026-09-04 15:15:18.275
140509	'12048300	SHRUTI DHIREN MEHTA	1	1	69	69	2026-09-04 15:19:45.016
140509	'12048300	PURVI KIRON SANGHVI	1	1	308	308	2026-09-04 15:23:20.588
140509	'IN303116	NEENA VIJAY SHAH	1	1	20	20	2026-09-04 15:25:05.446
140509	'12048300	RADHIKA MILIND RAJPURKAR	1	1	25	25	2026-09-04 15:28:33.552
140509	'IN303116	VIJAY A SHAH	1	1	20	20	2026-09-04 15:30:32.951
140509	'12048300	VIKASINI RAHALKAR HEMMADI	1	1	1000	1000	2026-09-04 15:31:25.446
140509	'12048300	MAMTA CHETAN KOTAK	1	1	73	73	2026-09-04 15:35:39.484

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140509	'12048300	CHETAN KANIYALAL KOTAK	1	1	37	37	2026-09-04 15:38:16.568
140509	'12048300	PRIYANKA SAURIN JHAVERI	1	1	23	23	2026-09-04 15:43:29.333
140509	'IN303028	PRASHANT BHATIA	1	1	1	1	2026-09-04 15:56:31.976
140509	'12081600	ROHIT JAIN	1	1	291	291	2026-09-04 16:15:25.998
140509	'IN301862	PANKAJ KRISHNAKANT VED	1	1	2	2	2026-09-04 16:47:41.478

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Statement

Ballot Voting Result

Name	No Of equity Shares Held	Value Of Shares	Remarks	Ballot
MAYANK AGARWAL	2	20	ind	Done
RAJEEV AGRAWAL	5	50	ind	Done
ROHIT KAKKAR	40	400	Prox	Done
RAJESH KUMAR	101	1010	Prox	Done
AMIT KAAMRA	1	10	Prox	Done
KHATRI RAVI MANILAL	33	330	Prox	Done
MANISH GUPTA	250	2500	Prox	Done
ABHISHEK KAMRA	1	10	Prox	Done
TANISHQ SINGHAL	2	20	Prox	Done
JUBILANT INFRASTRUCTURE LIMITED	50000	500000	Prom	Done
Total	50435			

Amir B.