



August 26, 2025

**National Stock Exchange of India Limited**  
Exchange Plaza, 5<sup>th</sup> Floor,  
Bandra Kurla Complex,  
Bandra (E), Mumbai – 400051

**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400001

**Symbol: JUBLCPL**

**Scrip Code: 544355**

**Sub: Proceedings and Voting Results of the 17<sup>th</sup> Annual General Meeting of Jubilant Agri and Consumer Products Limited**

**Ref: Intimation pursuant to Regulation 30 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

We wish to inform that the 17<sup>th</sup> Annual General Meeting ('AGM') of Jubilant Agri and Consumer Products Limited ('the Company') has been held today, i.e., Tuesday, August 26, 2025, which commenced at 11:00 A.M. (IST), through Video Conferencing/ Other Audio-Visual Means ("VC/OAVM") and concluded at 11:46 A.M. (IST) (including time allowed for e-voting at AGM).

All the resolutions as mentioned in the notice convening AGM, were passed with requisite majority.

Pursuant to the provisions of Regulation 30 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), please find attached the following:

1. Summary of proceedings of the 17<sup>th</sup> 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**.

**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](http://www.jacpl.co.in)

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



The above documents are being uploaded on the Company's website at [www.jacpl.com](http://www.jacpl.com) and National Securities Depository Limited (NSDL) at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

This is for your information and records.

Thanking you,

**Yours Faithfully,**  
**For and on behalf of**  
**Jubilant Agri and Consumer Products Limited**

**Hariom Pandey**  
**Company Secretary & Compliance Officer**

*Encl.: a/a*

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## Annexure 1

### Summary of Proceedings of the 17<sup>th</sup> Annual General Meeting of Jubilant Agri and Consumer Products Limited

The 17<sup>th</sup> Annual General Meeting ('AGM') of Jubilant Agri and Consumer Products Limited ('the Company') has been held today, i.e., Tuesday, August 26, 2025, at 11:00 A.M. (IST) through Video Conferencing/ Other Audio-Visual Means ('VC/OAVM') in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

The meeting commenced at 11:00 A.M. (IST) and concluded at 11:46 A.M. (IST) (including time allowed for e-voting at AGM). A total of 68 Members attended the AGM through VC/OAVM.

The following Directors, Key Managerial Personnels ("KMPs") and invitees were present through VC/OAVM at the AGM:

#### Directors:

S. No.	Name	Designation	Place of Attending AGM through VC
1.	Mr. Priyavrat Bhartia	Chairman & Director	New Delhi
2.	Mr. Mohandeep Singh	CEO & Whole Time Director	Brussels
3.	Mr. Radhey Shyam Sharma	Independent Director and Chairman of Nomination and Remuneration Committee & Stakeholders Relationship Committee	Gurugram
4.	Mr. Ravinder Pal Sharma	Independent Director and Chairman of Audit Committee & Risk Management Committee	New Delhi
5.	Ms. Sanjanthi Sajan	Independent Director	Bengaluru

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**In Attendance:**

S. No.	Name	Designation	Place of Attending AGM through VC
1.	Mr. Umesh Sharma	Chief Financial Officer	Gurugram
2.	Mr. Hariom Pandey	Company Secretary & Compliance Officer	Gurugram

**Invitees:**

S. No.	Name	Designation	Place of Attending AGM through VC
1.	Mr. Pranav Jain	Partner of BGJC & Associates LLP, Chartered Accountants, Statutory Auditor	New Delhi
2.	Mr. Kapil Dev Taneja	Partner of M/s. Sanjay Grover & Associates, Company Secretaries, Secretarial Auditor	New Delhi
3.	Mr. Deepak Kukreja	Partner of M/s. DMK Associates, Company Secretaries, New Delhi	New Delhi

Mr. Priyavrat Bhartia, Chairman & Director of the Company chaired the meeting. He welcomed all the members attending the AGM through VC/OAVM. The requisite quorum being present, the meeting was called to Order. Then he introduced the Directors, KMPs and invitees who participated in the meeting through VC/OAVM. Mr. Shamit Bhartia, Non-Executive 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.

The Chairman delivered his speech which, *inter alia*, covered the Company's performance for the financial year 2024-25.

Mr. Hariom Pandey, Company Secretary & Compliance Officer, 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 had 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 Saturday, August 23, 2025, and concluded at 5:00 P.M. (IST) on Monday, August 25, 2025. Members who had not cast their votes through

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remote e-Voting and were participating in the AGM were provided an opportunity to cast their votes through e-Voting during the AGM. Mr. Deepak Kukreja, Partner of M/s. DMK Associates, Company Secretaries, has been appointed as the Scrutinizer to scrutinize the voting process, and he also joined the AGM through VC.

The Company Secretary also mentioned that the Statutory Registers & other documents as mentioned in the notice convening the AGM along with the certificate issued by the Secretarial Auditors pursuant to the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021, were available for inspection electronically. The Notice convening the 17<sup>th</sup> 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 2024-25. 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 17<sup>th</sup> AGM dated May 29, 2025, were transacted at this AGM:

Sr. No	Particulars of businesses	Type of Resolution
<b>A) ORDINARY BUSINESS</b>		
1	To receive, consider and adopt: a) the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2025, 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, 2025 and Report of the Auditors thereon.	<b>Ordinary Resolution</b>
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	<b>Ordinary Resolution</b>
<b>B) SPECIAL BUSINESS</b>		
3	Appointment of M/s. Sanjay Grover & Associates, Company Secretaries as Secretarial Auditors of the Company	<b>Ordinary Resolution</b>

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4	Re-appointment of Mr. Ravinder Pal Sharma (DIN: 03411214) as an Independent Director for a second term of 5 (five) consecutive years	<b>Special Resolution</b>
5	Continuation of Mr. Radhey Shyam Sharma (DIN:00013208) as a Non-Executive Independent Director of the Company on completion of 75 years of age	<b>Special Resolution</b>
6	Determination of fee for Service of Documents to Shareholders of the Company	<b>Ordinary Resolution</b>
7	Ratification of the Remuneration of Cost Auditor appointed by the Board of Directors	<b>Ordinary Resolution</b>

Thereafter, Members who had pre-registered themselves as speakers were given the opportunity to ask questions and express their views. Mr. Umesh Sharma, Chief Financial Officer responded to their queries.

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 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. Hariom Pandey, Company Secretary, to declare the results.

The Company Secretary, with the permission of Chairman, then concluded the meeting with a vote of thanks to the Chairman.

Post completion of the meeting, after scrutiny of votes the Scrutinizer submitted his Consolidated Scrutinizer Report to the Company. The Company Secretary pursuant to the authorization of the Chairman countersigned the Report. As per Consolidated Scrutinizer Report on remote e-voting and e-voting at AGM, all resolutions embodied in the Notice of AGM were passed with requisite majority.

**For and on behalf of  
Jubilant Agri and Consumer Products Limited**

**Hariom Pandey  
Company Secretary & Compliance Officer**

**Annexure-2**

<b>Voting results</b>	
Record date	19-08-2025
Total number of shareholders on record date	17992
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	7
b) Public	61
<b>No. of resolution passed in the meeting</b>	<b>7</b>

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt: a) the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2025, 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, 2025 and Report of the Auditors thereon.				
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	11266538	99.9991	11266538	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
	<b>Total</b>		11266637	11266538	99.9991	11266538	0	100.0000
Public- Institutions	E-Voting	45341	730	1.6100	730	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
	<b>Total</b>		45341	730	1.6100	730	0	100.0000
Public- Non Institutions	E-Voting	3755123	36920	0.9832	36920	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
	<b>Total</b>		3755123	36920	0.9832	36920	0	100.0000
<b>Total</b>		15067101	11304188	75.0256	11304188	0	100.0000	0.0000
<b>Whether resolution is Pass or Not.</b>							Yes	

## Resolution (2)

<b>Resolution required: (Ordinary / Special)</b>				Ordinary				
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>				Yes				
<b>Description of resolution considered</b>				To appoint a Director in place of Mr. Shamit Bhartia (DIN: 00020623), who retires by rotation and being eligible offers himself for re-appointment				
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
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	11266637	11266538	99.9991	11266538	0	100.0000	0.0000
	<b>Poll</b>		0	0.0000	0	0	0.0000	0.0000
	<b>Postal Ballot (if applicable)</b>		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	11266637	11266538	99.9991	11266538	0	100.0000	0.0000
<b>Public- Institutions</b>	<b>E-Voting</b>	45341	730	1.6100	0	730	0.0000	100.0000
	<b>Poll</b>		0	0.0000	0	0	0.0000	0.0000
	<b>Postal Ballot (if applicable)</b>		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	45341	730	1.6100	0	730	0.0000	100.0000
<b>Public- Non Institutions</b>	<b>E-Voting</b>	3755123	36920	0.9832	36720	200	99.4583	0.5417
	<b>Poll</b>		0	0.0000	0	0	0.0000	0.0000
	<b>Postal Ballot (if applicable)</b>		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	3755123	36920	0.9832	36720	200	99.4583	0.5417
<b>Total</b>		15067101	11304188	75.0256	11303258	930	99.9918	0.0082
<b>Whether resolution is Pass or Not.</b>							Yes	

### Resolution (3)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of M/s. Sanjay Grover & Associates, Company Secretaries as Secretarial Auditors of the Company				
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	11266538	99.9991	11266538	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
	<b>Total</b>	<b>11266637</b>	<b>11266538</b>	<b>99.9991</b>	<b>11266538</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting	45341	730	1.6100	730	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
	<b>Total</b>	<b>45341</b>	<b>730</b>	<b>1.6100</b>	<b>730</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	3755123	36920	0.9832	36916	4	99.9892	0.0108
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	<b>3755123</b>	<b>36920</b>	<b>0.9832</b>	<b>36916</b>	<b>4</b>	<b>99.9892</b>	<b>0.0108</b>
<b>Total</b>		<b>15067101</b>	<b>11304188</b>	<b>75.0256</b>	<b>11304184</b>	<b>4</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Whether resolution is Pass or Not.</b>							Yes	

Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Ravinder Pal Sharma (DIN: 03411214) as an Independent Director for a second term of 5 (five) consecutive years				
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	11266538	99.9991	11266538	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
	<b>Total</b>	<b>11266637</b>	<b>11266538</b>	<b>99.9991</b>	<b>11266538</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public-Institutions	E-Voting	45341	730	1.6100	730	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
	<b>Total</b>	<b>45341</b>	<b>730</b>	<b>1.6100</b>	<b>730</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	3755123	36920	0.9832	36716	204	99.4475	0.5525
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	<b>3755123</b>	<b>36920</b>	<b>0.9832</b>	<b>36716</b>	<b>204</b>	<b>99.4475</b>	<b>0.5525</b>
<b>Total</b>		<b>15067101</b>	<b>11304188</b>	<b>75.0256</b>	<b>11303984</b>	<b>204</b>	<b>99.9982</b>	<b>0.0018</b>
<b>Whether resolution is Pass or Not.</b>							Yes	

## Resolution (5)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Continuation of Mr. Radhey Shyam Sharma (DIN:00013208) as a Non-Executive Independent Director of the Company on completion of 75 years of age				
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	11266538	99.9991	11266538	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
	<b>Total</b>		<b>11266637</b>	<b>11266538</b>	<b>99.9991</b>	<b>11266538</b>	<b>0</b>	<b>100.0000</b>
Public-Institutions	E-Voting	45341	730	1.6100	730	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
	<b>Total</b>		<b>45341</b>	<b>730</b>	<b>1.6100</b>	<b>730</b>	<b>0</b>	<b>100.0000</b>
Public- Non Institutions	E-Voting	3755123	36920	0.9832	36676	244	99.3391	0.6609
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>3755123</b>	<b>36920</b>	<b>0.9832</b>	<b>36676</b>	<b>244</b>	<b>99.3391</b>
<b>Total</b>		<b>15067101</b>	<b>11304188</b>	<b>75.0256</b>	<b>11303944</b>	<b>244</b>	<b>99.9978</b>	<b>0.0022</b>
<b>Whether resolution is Pass or Not.</b>							Yes	

## Resolution (6)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Determination of fee for Service of Documents to Shareholders of the Company				
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	11266538	99.9991	11266538	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
	<b>Total</b>	<b>11266637</b>	<b>11266538</b>	<b>99.9991</b>	<b>11266538</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public-Institutions	E-Voting	45341	730	1.6100	730	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
	<b>Total</b>	<b>45341</b>	<b>730</b>	<b>1.6100</b>	<b>730</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	3755123	36920	0.9832	35560	1360	96.3164	3.6836
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	<b>3755123</b>	<b>36920</b>	<b>0.9832</b>	<b>35560</b>	<b>1360</b>	<b>96.3164</b>	<b>3.6836</b>
<b>Total</b>		<b>15067101</b>	<b>11304188</b>	<b>75.0256</b>	<b>11302828</b>	<b>1360</b>	<b>99.9880</b>	<b>0.0120</b>
<b>Whether resolution is Pass or Not.</b>							Yes	

## Resolution (7)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of the Remuneration of Cost Auditor appointed by the Board of Directors				
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
<b>Promoter and Promoter Group</b>	E-Voting	11266637	11266538	99.9991	11266538	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
	<b>Total</b>		<b>11266637</b>	<b>11266538</b>	<b>99.9991</b>	<b>11266538</b>	<b>0</b>	<b>100.0000</b>
<b>Public-Institutions</b>	E-Voting	45341	730	1.6100	730	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
	<b>Total</b>		<b>45341</b>	<b>730</b>	<b>1.6100</b>	<b>730</b>	<b>0</b>	<b>100.0000</b>
<b>Public- Non Institutions</b>	E-Voting	3755123	36920	0.9832	36860	60	99.8375	0.1625
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>3755123</b>	<b>36920</b>	<b>0.9832</b>	<b>36860</b>	<b>60</b>	<b>99.8375</b>
<b>Total</b>		<b>15067101</b>	<b>11304188</b>	<b>75.0256</b>	<b>11304128</b>	<b>60</b>	<b>99.9995</b>	<b>0.0005</b>
<b>Whether resolution is Pass or Not.</b>							Yes	

# DMK ASSOCIATES

## COMPANY SECRETARIES



### CONSOLIDATED SCRUTINIZER'S REPORT JUBILANT AGRI AND CONSUMER PRODUCTS LIMITED

To,  
The Chairperson,  
JUBILANT AGRI AND CONSUMER PRODUCTS LIMITED  
CIN-L52100UP2008PLC035862  
Regd. Office.: Bhartiagram, Jyotiba Phule Nagar,  
Gajraula, Uttar Pradesh, 244223

**Sub.: Consolidated Scrutinizer's Report on e-voting conducted pursuant to the provisions of Section 108 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 17<sup>th</sup> Annual General Meeting of Jubilant Agri and Consumer Products Limited held on Tuesday, August 26, 2025 at 11:00 A.M. (IST) through Video Conferencing/Other Audio Visual Means.**

Dear Sir,

- 1) The Board of Directors of JUBILANT AGRI AND CONSUMER PRODUCTS LIMITED (hereinafter referred as "the Company") at its meeting held on May 29, 2025 has appointed us as the scrutinizer pursuant to section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and all other provision as applicable, to scrutinize the remote e-voting and e-voting conducted at Company's 17<sup>th</sup> Annual General Meeting ("AGM") in fair and transparent manner.
- 2) In view of the Ministry of Corporate Affairs ("MCA") Circular nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020 and the subsequent circulars issued in this regard, the latest being Circular no. 09/2024 dated September 19, 2024 ("MCA Circulars") and other relevant circulars issued from time to time, the AGM was convened through Video Conferencing and the physical attendance of the Members to the AGM venue was not required.
- 3) The Company has engaged National Securities Depository Limited ("NSDL") as the service provider, for extending the facility of electronic voting (remote e-voting and e-voting facility provided during the AGM) to the shareholders of the Company.
- 4) The remote e-voting process was started on Saturday, August 23, 2025 at 09:00 A.M. and ended on Monday, August 25, 2025 at 5.00 P.M.

- 5) As on August 19, 2025 i.e. the **cut-off date**, there were 17,992 Shareholders of the Company who were entitled to vote on the resolutions placed for the approval of the shareholders through remote e-voting as well as e- voting facility provided at the AGM of the Company.
- 6) We have scrutinized and reviewed the remote e-voting and e-voting facility provided to shareholders during the AGM and votes cast therein based on the data downloaded from the NSDL e-voting system.
- 7) On completion of e-voting during the AGM, the report on e-voting done at the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked by us in the presence of two witnesses who were not in the employment of the Company. We have downloaded the e-voting report from the website of NSDL in respect of members who voted through e-voting.
- 8) The Management of the Company is responsible to ensure compliance with the requirements of the Act and Rules made thereunder including MCA circulars and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to remote e-voting and e-voting during the AGM on the resolutions contained in the Notice of the AGM.
- 9) Our responsibility as Scrutinizer for e-voting process (remote e-voting and e-voting facility provided during the AGM) is restricted to making consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice of AGM, based on the reports generated from the e-voting system provided by NSDL.
- 10) We now submit our consolidated Report as under on the result of the remote e-voting and e-voting done during the AGM in respect of the said resolutions.

**ORDINARY BUSINESS**

**RESOLUTION NO.1- ORDINARY RESOLUTION**

**TO RECEIVE, CONSIDER AND ADOPT:**

- A. THE AUDITED STANDALONE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2025, THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON; AND**
- B. THE AUDITED CONSOLIDATED FINANCIAL STATEMENT OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2025 AND REPORT OF AUDITORS THEREON.**

**(I) VOTED IN FAVOUR OF THE RESOLUTION:**

Number of Members voted	Number of valid votes Cast	% of total number of valid votes cast
77	11304188	100

**(II) VOTED AGAINST THE RESOLUTION:**

Number of Members voted	Number of valid votes Cast	% of total number of valid votes cast
0	0	0

**(III) INVALID VOTES OF THE RESOLUTION:**

Number of Members whose votes were declared as invalid	No. of invalid votes Cast by them
0	0

**RESULT**

As the number of votes cast in favor of the resolution were more than number of votes cast against the resolution, we report that the Ordinary Resolution with regard to Item no. 1 as set out in the Notice of the AGM is passed in favor of the resolution with requisite majority.

**RESOLUTION NO.2 -ORDINARY RESOLUTION**

**TO APPOINT A DIRECTOR IN PLACE OF MR. SHAMIT BHARTIA (DIN: 00020623), WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR RE-APPOINTMENT.**

**(I) VOTED IN FAVOUR OF THE RESOLUTION:**

Number of Members voted	Number of valid votes Cast	% of total number of valid votes cast
75	1,13,03,258	99.9918

**(II) VOTED AGAINST THE RESOLUTION:**

Number of Members voted	Number of valid votes Cast	% of total number of valid votes cast
2	930	0.0082

**(III) INVALID VOTES OF THE RESOLUTION:**

Number of Members whose votes were declared as invalid	No. of invalid votes Cast by them
0	0

**RESULT**

As the number of votes cast in favour of the resolution were more than number of votes cast against the resolution, we report that the Ordinary resolution with regard to Item no. 2 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.

**SPECIAL BUSINESS**

**RESOLUTION NO. 3 – ORDINARY RESOLUTION**

**APPOINTMENT OF M/s. SANJAY GROVER & ASSOCIATES, COMPANY SECRETARIES AS SECRETARIAL AUDITORS OF THE COMPANY.**

**(I) VOTED IN FAVOUR OF THE RESOLUTION:**

Number of Members voted	Number of valid votes Cast	% of total number of valid votes cast
76	1,13,04,184	100

**(II) VOTED AGAINST THE RESOLUTION:**

Number of Members voted	Number of valid votes Cast	% of total number of valid votes cast
1	4	Negligible

**(III) INVALID VOTES OF THE RESOLUTION:**

Number of Members whose votes were declared as invalid	No. of invalid votes Cast by them
0	0

**RESULT**

As the number of votes cast in favor of the resolution were more than number of votes cast against the resolution, we report that the Ordinary Resolution with regard to Item no. 3 as set out in the Notice of the AGM is passed in favor of the resolution with requisite majority.

**RESOLUTION NO. 4 - SPECIAL RESOLUTION**

**RE-APPOINTMENT OF MR. RAVINDER PAL SHARMA (DIN: 03411214) AS AN INDEPENDENT DIRECTOR FOR A SECOND TERM OF 5 (FIVE) CONSECUTIVE YEARS.**

**(I) VOTED IN FAVOUR OF THE RESOLUTION:**

Number of Members voted	Number of valid votes Cast	% of total number of valid votes cast
75	1,13,03,984	99.9982

**(II) VOTED AGAINST THE RESOLUTION:**

Number of Members voted	Number of valid votes Cast	% of total number of valid votes cast
2	204	0.0018

**(III) INVALID VOTES OF THE RESOLUTION:**

Number of Members whose votes were declared as invalid	No. of invalid votes Cast by them
0	0

**RESULT**

As the number of votes cast in favor of the resolution were three times more than number of votes cast against the resolution, we report that the Special Resolution with regard to Item no. 4 as set out in the Notice of the AGM is passed in favor of the resolution with requisite majority.

**RESOLUTION NO. 5 – SPECIAL RESOLUTION**

**CONTINUATION OF MR. RADHEY SHYAM SHARMA (DIN: 00013208) AS A NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY ON COMPLETION OF 75 YEARS OF AGE**

**(I) VOTED IN FAVOUR OF THE RESOLUTION:**

Number of Members voted	Number of valid votes Cast	% of total number of valid votes cast
74	1,13,03,944	99.9978

**(II) VOTED AGAINST THE RESOLUTION:**

Number of Members voted	Number of valid votes Cast	% of total number of valid votes cast
3	244	0.0022

**(III) INVALID VOTES OF THE RESOLUTION:**

Number of Members whose votes were declared as invalid	No. of invalid votes Cast by them
0	0

**RESULT**

As the number of votes cast in favor of the resolution were three times more than number of votes cast against the resolution, we report that the Special Resolution with regard to Item no. 5 as set out in the Notice of the AGM is passed in favor of the resolution with requisite majority.

**RESOLUTION NO. 6 – ORDINARY RESOLUTION**

**DETERMINATION OF FEE FOR SERVICE OF DOCUMENTS TO SHAREHOLDERS OF THE COMPANY:**

**(I) VOTED IN FAVOUR OF THE RESOLUTION:**

Number of Members voted	Number of valid votes Cast	% of total number of valid votes cast
74	1,13,02,828	99.9880

**(II) VOTED AGAINST THE RESOLUTION:**

Number of Members voted	Number of valid votes Cast	% of total number of valid votes cast
3	1,360	0.0120

**(III) INVALID VOTES OF THE RESOLUTION:**

Number of Members whose votes were declared as invalid	No. of invalid votes Cast by them
0	0

**RESULT**

As the number of votes cast in favor of the resolution were more than number of votes cast against the resolution, we report that the Ordinary Resolution with regard to Item no. 6 as set out in the Notice of the AGM is passed in favor of the resolution with requisite majority.

**RESOLUTION NO. 7 – ORDINARY RESOLUTION**

**RATIFICATION OF THE REMUNERATION OF COST AUDITOR APPOINTED BY THE BOARD OF DIRECTORS:**

**(I) VOTED IN FAVOUR OF THE RESOLUTION:**

Number of Members voted	Number of valid votes Cast	% of total number of valid votes cast
76	1,13,04,128	99.9995

**(II) VOTED AGAINST THE RESOLUTION:**

Number of Members voted	Number of valid votes Cast	% of total number of valid votes cast
1	60	0.0005

**(III) INVALID VOTES OF THE RESOLUTION:**

Number of Members whose votes were declared as invalid	No. of invalid votes Cast by them
0	0

**DMK ASSOCIATES  
COMPANY SECRETARIES**

**RESULT**

As the number of votes cast in favor of the resolution were more than number of votes cast against the resolution, we report that the Ordinary Resolution with regard to Item no. 7 as set out in the Notice of the AGM is passed in favor of the resolution with requisite majority.

11) The electronic data and other relevant records relating to remote e-voting & e-voting during the AGM are under our safe custody until the chairman considers, approves and sign the minutes of AGM and the same will be handed over to the Company Secretary/Director authorized by the Board for safe keeping.

**Date:** 26.08.2025  
**Place :** New Delhi  
**UDIN No.:** F004140G001082459

**FOR DMK ASSOCIATES  
COMPANY SECRETARIES**

**DEEPAK**  
**KUKREJA**  
Digitally signed  
by DEEPAK  
KUKREJA  
Date: 2025.08.26  
14:20:08 +05'30'

**(DEEPAK KUKREJA)**  
**PARTNER**  
**FCS, LLB., ACIS (UK), IP.**  
**CP No. 8265**  
**FCS No. 4140**  
**Peer Review No. 6896/2025**

**For Jubilant Agri and Consumer Products Limited**

**HARIOM**  
**PANDEY**  
Digitally signed by  
HARIOM PANDEY  
Date: 2025.08.26  
14:43:26 +05'30'

**Signed by:**  
**CS Hariom Pandey**  
**Authorised by the Chairperson**