



April 06, 2026

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

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

Scrip Code: **543271**

Symbol: **JUBLINGREA**

Sub: Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Voting Results of Postal Ballot

This is in reference to the Postal Ballot Notice dated February 04, 2026 for passing Resolution for the item mentioned in the Postal Ballot Notice. We wish to inform you that as per the Scrutinizer's Report dated April 06, 2026, the said Resolution has been declared as passed with the requisite majority.

We enclose following documents:

1. Details of the voting result is enclosed in the format prescribed under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
2. Scrutinizer's Report

This is for your information and record.

Thanking you,

Yours faithfully,
For Jubilant Ingrevia Limited

Deepanjali Gulati
Company Secretary

Encl: as above

CC:

National Securities Depository Limited
Trade World, A wing, 4th Floor, Kamala
Mills Compound, Lower Parel, Mumbai-400013

Central Depository Services (India) Limited
Marathon Futurex, A-Wing, 25th Floor,
NM Joshi Marg, Lower Parel, Mumbai-400013

A Jubilant Bhartia Company

OUR VALUES



Jubilant Ingrevia Limited
1-A, Sector 16-A,
Noida-201 301, UP, India
Tel: +91 120 4361000
Fax: +91 120 4234895-96
www.jubilantingrevia.com

Regd Office:
Bhartiagram, Gajraula
Distt. Amroha - 244 223
Uttar Pradesh, India
CIN : L24299UP2019PLC122657

Jubilant Ingrevia Limited								
Voting Results of Postal Ballot								
Details of Postal Ballot and remote e-voting results as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements)								
Date of the Postal Ballot Result					April 06, 2026			
Total number of shareholders on Cut-off date i.e. February 26, 2026					1,16,999			
No. of shareholders present in the meeting either in person or through Proxy: Promoters and Promoters Group: Public:					NA			
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoters Group: Public:					NA			
Special Resolution: Approval for re-appointment of Mrs. Ameeta Chatterjee (DIN: 03010772) as an Independent Director, for second term of 5 years								
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	72033156	66417601	92.20420802	66417601	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		72033156	66417601	92.20420802	66417601	0	100
Public Institutions	E-voting	50787031	45514354	89.61806411	43121345	2393009	94.74229822	5.257701779
	Poll		0	0	0	0	0	0

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	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	50787031	45514354	89.61806411	43121345	2393009	94.74229822	5.257701779
Public Non-Institutions	E-voting	36460952	4872256	13.36294236	4868381	3875	99.92046805	0.079531946
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		36460952	4872256	13.36294236	4868381	3875	99.92046805
Total		159281139	116804211	73.33210431	114407327	2396884	97.94794727	2.05205273

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Rupinder Singh Bhatia

M.A., F.C.S.

Company Secretary in Practice

C.P. No.: 2514

Peer Review No.1496/2021

J-17 (Basement).Lajpat Nagar III,
New Delhi-110024.

Ph. 011-41078605 M: 9811113545

PAN. AAFP5130M

GST No.- 07AAFP5130M1ZX

Email: bhatia_r_s@hotmail.com

FORM No. MGT-13

Scrutinizer's Report

[Pursuant to Section 108 and Section 110 of the Companies Act, 2013 ('the Act'), Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 read with General Circulars issued by the Ministry of Corporate Affairs from time to time and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('LODR Regulations')]

To,

The Chairman,

JUBILANT INGREVIA LIMITED,

CIN: L24299UP2019PLC122657

Bhartiagram, Gajraula, Jyotiba Phule Nagar,

DISTRICT AMROHA, Uttar Pradesh, India,

244223

Subject: Scrutinizer's Report for the Postal Ballot process conducted through remote e-voting in respect of passing of resolution contained in the Notice of Postal Ballot dated February 4, 2026

Dear Sir,

I, Rupinder Singh Bhatia, Practicing Company Secretary, was appointed as Scrutinizer by the Board of Directors of JUBILANT INGREVIA LIMITED ('the Company') at Board meeting held on February 4, 2026 for the purpose of scrutinizing Postal Ballot process through remote e-voting in a fair and transparent manner, under the provisions of Sections 108 and 110 of the Act read with the Companies (Management and Administration) Rules, 2014 ('Rules') and read with General Circular Nos. 14/2020, 17/2020, 22/2020, 33/2020, 39/2020, 10/2021, 20/2021, 3/2022, 11/2022, 09/2023, 09/2024 and 03/2025 issued by the Ministry of Corporate Affairs on April 08, 2020, April 13, 2020, June 15, 2020, September 28, 2020, December 31, 2020, June 23, 2021, December 08, 2021, May 05, 2022, December 28, 2022, September 25, 2023, September 19, 2024 and September 22, 2025 respectively ('MCA Circulars'), relevant Circulars issued by Securities and Exchange Board of India ('SEBI') and Regulation 44 of the LODR Regulations, Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India and other applicable laws and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) in respect of the following resolution as mentioned in the Notice of Postal Ballot dated February 4, 2026:



Rupinder Singh Bhatia

M.A., F.C.S.

Company Secretary in Practice

C.P. No.: 2514

Peer Review No.1496/2021

J-17 (Basement), Lajpat Nagar III,

New Delhi-110024.

Ph. 011-41078605 M: 9811113545

PAN. AAFPB5130M

GST No.- 07AAFPB5130M1ZX

Email: bhatia_r_s@hotmail.com

Serial no.	Type of Resolution	Particulars
1	Special Resolution	Approval for re-appointment of Mrs. Ameeta Chatterjee (DIN: 03010772) as an Independent Director, for second term of 5 years

I submit my report as under:

1. Pursuant to the provisions of the Act and MCA Circulars, the Company had sent Postal Ballot Notice along with explanatory statement and remote e-Voting instructions to all those Members, whose e-mail address were registered with the Company or Registrar and Share Transfer Agent ('RTA') i.e. Alankit Assignments Limited, or with their respective Depository Participants ('DP') and whose names appeared in the Register of Members of the Company/ List of Beneficial Owners as maintained by the Depositories as on February 26, 2026 ('cut-off date') and has not dispatched physical notices to any member.
2. The management of the Company is responsible to ensure compliance with the requirements of the Act and the Rules thereof including MCA Circulars/ LODR Regulations etc, in respect of the resolution contained in the Postal Ballot Notice including dispatch of notice to the Members. My responsibilities as Scrutinizer is restricted to make & submit a Scrutinizer's Report of the votes cast in 'Favour' or 'Against' the resolution contained in the Postal Ballot Notice, based on the reports generated from the e-voting system provided by National Securities Depository Limited ('NSDL').
3. The Company has published an advertisement on March 6, 2026 in Financial Express (English edition) and Dainik Jagran- Moradabad (Hindi edition) newspapers regarding service of Postal Ballot Notice to eligible Members.
4. The Members of the Company holding equity shares as on cut-off date were entitled to vote on the resolution as contained in the Postal Ballot Notice and could vote through remote e-voting facility in compliance of the MCA Circulars. Members were provided with the facility to cast their votes on the designated platform of NSDL viz. at <https://eservices.nsdl.com> ('website').
5. The remote e-voting period commences from 09:00 a.m. (IST) on Friday, March 6, 2026 and ends at 05:00 p.m. (IST) on Saturday, April 4, 2026. Further, the remote e-Voting



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process was monitored through the Scrutinizer's secured link provided by NSDL through its website.

6. The remote e-Voting was unblocked on April 4, 2026 after 05:00 p.m. (IST).
7. The particulars of remote e-Voting report generated from electronic registry of NSDL have been entered in a separate Register maintained for this purpose. E-votes cast upto 05:00 P.M. (IST) on April 4, 2026 were considered for the purpose of this report.
8. The remote e-voting was scrutinized and reconciled with the register of members/records of the Company as on cut-off date as maintained by RTA of the Company.
9. The result of the remote e-voting in respect of the resolution contained in the Postal Ballot Notice is as under:

Approval for re-appointment of Mrs. Ameeta Chatterjee (DIN: 03010772) as an Independent Director, for second term of 5 years

Particulars	Special Resolution			Percentage
	Number of Votes			
	No. of Shareholders/ voters	e-Votes	Total	
Assent	395	114,407,327	114,407,327	97.95
Dissent	40	2,396,884	2,396,884	2.05
Total	435	116,804,211	116,804,211	100

10. Based on the aforesaid results, the resolution as mentioned above has been passed with requisite majority w.e.f. April 4, 2026, being the last date of remote e-voting for the Members of the Company.



Rupinder Singh Bhatia

M.A., F.C.S.

Company Secretary in Practice

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11. The Register containing the details of remote e-voting relating to Postal Ballot will be handed over to Chairman and/or Company Secretary of the Company, for preserving safely after the Chairman considers, approves and signs the minutes of Postal Ballot.

Thanking you,
Yours faithfully,



CS Rupinder Singh Bhatia

Scrutinizer

Company Secretary in Practice

CP No.: 2514

Place: New Delhi

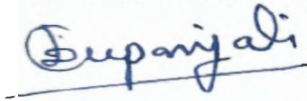
Date: 06/04/2026

Peer Review No.:1496/2021

UDIN: F002599H000017361

Countersigned by:

For **JUBILANT INGREVIA LIMITED**



DEEPANJALI GULATI

Designation: Company Secretary and Compliance Officer

Membership No.: F5304

Duly Authorized by Chairman

Place: Noida

Date: 06/04/2026