



September 01, 2026

National Stock Exchange of India Limited

Exchange Plaza, 5th 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 18th 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 18th Annual General Meeting ('AGM') of Jubilant Agri and Consumer Products Limited ('the Company') has been held today, i.e., Tuesday, September 01, 2026, which commenced at 11:00 A.M. (IST), through Video Conferencing/ Other Audio-Visual Means ("VC/OAVM") and concluded at 11:48 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 18th 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

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



The above documents are being uploaded on the Company's website at www.jacpl.com and National Securities Depository Limited (NSDL) at 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

Encl.: a/a

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Summary of Proceedings of the 18th Annual General Meeting of Jubilant Agri and Consumer Products Limited

The 18th Annual General Meeting ('AGM') of Jubilant Agri and Consumer Products Limited ('the Company') has been held today, i.e., Tuesday, September 01, 2026, 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 11:48 A.M. (IST) (including time allowed for e-voting at AGM). A total of 66 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 & Non - Executive Non - Independent Director	New Delhi
2.	Mr. Mohandeep Singh	CEO & Whole Time Director	Gurugram
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

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 M/s. 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 2025-26.

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 09:00 A.M. (IST) on Saturday, August 29, 2026, and concluded at 05:00 P.M. (IST) on Monday, August 31, 2026. Members who had not cast their votes through 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.

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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 18th 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 2025-26. 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 18th AGM dated May 26, 2026, were transacted at this AGM:

Sr. No	Particulars of businesses	Type of Resolution
A) ORDINARY BUSINESS		
1	To receive, consider and adopt: a) the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026, 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, 2026 and Report of the Auditors thereon.	Ordinary Resolution
2	To appoint a Director in place of Mr. Priyavrat Bhartia (DIN: 00020603), who retires by rotation and being eligible offers himself for re-appointment	Ordinary Resolution
B) SPECIAL BUSINESS		
3	Approval for payment of Commission to Independent Directors of the Company	Ordinary Resolution
4	Ratification of the Remuneration of Cost Auditor appointed by the Board of Directors	Ordinary Resolution

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 receive and 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, the Scrutinizer carried out the scrutiny of votes and submitted his Consolidated Scrutinizer's Report to the Company. The Company Secretary pursuant to the authorization of the Chairman countersigned the Report. As per Consolidated Scrutinizer's Report on remote e-voting and e-voting at AGM, all resolutions embodied in the Notice of AGM were declared as passed with requisite majority.

For and on behalf of
Jubilant Agri and Consumer Products Limited

Hariom Pandey
Company Secretary

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Voting results	
Record date	25-08-2026
Total number of shareholders on record date	19083
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	7
b) Public	59
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	Add Notes

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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, 2026, 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 March31, 2026, 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	11266637	100.0000	11266637	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	11266637	11266637	100.0000	11266637	0	100.0000	0.0000
Public- Institutions	E-Voting	60602	5494	9.0657	5494	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	60602	5494	9.0657	5494	0	100.0000	0.0000
Public- Non Institutions	E-Voting	3825254	147023	3.8435	147010	13	99.9912	0.0088
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3825254	147023	3.8435	147010	13	99.9912	0.0088
Total		15152493	11419154	75.3616	11419141	13	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a Director in place of Mr. Priyavrat Bhartia (DIN: 00020603), 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
Promoter and Promoter Group	E-Voting	11266637	11266637	100.0000	11266637	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	11266637	11266637	100.0000	11266637	0	100.0000	0.0000
Public- Institutions	E-Voting	60602	5494	9.0657	5494	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	60602	5494	9.0657	5494	0	100.0000	0.0000
Public- Non Institutions	E-Voting	3825254	147023	3.8435	146782	241	99.8361	0.1639
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3825254	147023	3.8435	146782	241	99.8361	0.1639
Total		15152493	11419154	75.3616	11418913	241	99.9979	0.0021
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for payment of Commission to Independent Directors 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	11266637	100.0000	11266637	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	11266637	11266637	100.0000	11266637	0	100.0000	0.0000
Public- Institutions	E-Voting	60602	5494	9.0657	5494	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	60602	5494	9.0657	5494	0	100.0000	0.0000
Public- Non Institutions	E-Voting	3825254	147022	3.8435	146932	90	99.9388	0.0612
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3825254	147022	3.8435	146932	90	99.9388	0.0612
Total		15152493	11419153	75.3615	11419063	90	99.9992	0.0008
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (4)								
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
Promoter and Promoter Group	E-Voting	11266637	11266637	100.0000	11266637	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	11266637	11266637	100.0000	11266637	0	100.0000	0.0000
Public- Institutions	E-Voting	60602	5494	9.0657	5494	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	60602	5494	9.0657	5494	0	100.0000	0.0000
Public- Non Institutions	E-Voting	3825254	147023	3.8435	147010	13	99.9912	0.0088
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3825254	147023	3.8435	147010	13	99.9912	0.0088
Total		15152493	11419154	75.3616	11419141	13	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

DMK ASSOCIATES

COMPANY SECRETARIES



CONSOLIDATED SCRUTINIZER'S REPORT JUBILANT AGRI AND CONSUMER PRODUCTS LIMITED

To,
The Chairman,
JUBILANT AGRI AND CONSUMER PRODUCTS LIMITED
CIN- L52100UP2008PLC035862
Regd. Off.: Bhartlagram, Gajraula, Tehsil Dhanaura,
District Amroha - 244 223, Uttar Pradesh, India

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 18th Annual General Meeting of JUBILANT AGRI AND CONSUMER PRODUCTS LIMITED held on Tuesday, 01st September, 2026 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 26, 2026 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 18th 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 03/2025 dated September 22, 2025 ("**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, 29th August, 2026 at 09.00 A.M. (IST) and ended on Monday, 31st August, 2026 at 05.00 P.M. (IST).
- 5) As on 25th August, 2026 i.e. the **cut-off date**, there were 19,083 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 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 and votes were counted.
- 8) The Management of the Company is responsible to ensure compliance with the requirements of (i) the Act and Rules made thereunder; (ii) MCA Circulars and (iii) 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 favor" 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, 2026, 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, 2026. AND REPORT OF THE 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
75	1,14,19,141	100



(II) VOTED AGAINST THE RESOLUTION:

Number of Members voted	Number of valid votes Cast	% of total number of valid votes cast
1	13	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. 1 as set out in the Notice of the AGM is passed in favor with requisite majority.

RESOLUTION NO. 2- ORDINARY RESOLUTION

TO APPOINT A DIRECTOR IN PLACE OF MR. PRIYAVRAT BHARTIA (DIN: 00020603), 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
73	1,14,18,913	99.998

(II) VOTED AGAINST THE RESOLUTION:

Number of Members voted	Number of valid votes Cast	% of total number of valid votes cast
3	241	0.002

(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. 2 as set out in the Notice of the AGM is passed in favor with requisite majority.

SPECIAL BUSINESS

RESOLUTION NO. 3- ORDINARY RESOLUTION

APPROVAL FOR PAYMENT OF COMMISSION TO INDEPENDENT DIRECTORS 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
71	1,14,19,063	99.999

(II) VOTED AGAINST THE RESOLUTION:

Number of Members voted	Number of valid votes Cast	% of total number of valid votes cast
4	90	0.001

(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 with requisite majority.

RESOLUTION NO. 4- 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
75	1,14,19,141	100



**DMK ASSOCIATES
COMPANY SECRETARIES**

(II) VOTED AGAINST THE RESOLUTION:

Number of Members voted	Number of valid votes Cast	% of total number of valid votes cast
1	13	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. 4 as set out in the Notice of the AGM is passed in favor 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 and Compliance Officer/ Director authorized by the Board for safe keeping.

Date: 01.09.2026

Place: New Delhi

UDIN: F004140H001334414



**FOR DMK ASSOCIATES
COMPANY SECRETARIES**

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

For JUBILANT AGRI AND CONSUMER PRODUCTS LIMITED

**Signed By:
Hariom Pandey
Company Secretary
Authorised by the Chairman**