

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 Unsecured Creditors 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 Unsecured Creditors 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 Unsecured Creditors 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 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 Unsecured Creditors dated July 28, 2026 has been passed by the Unsecured Creditors with requisite majority at their meeting held on Saturday, September 05, 2026.

In this regard, we are enclosing herewith the following:

1. Voting Results of the Meeting of the Unsecured Creditors 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***;

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



2. Scrutinizer's Report dated September 05, 2026 on the Voting results of the Meeting of the Unsecured Creditors 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

A Jubilant Bhartia Group Company

OUR VALUES



INSPIRE
CONFIDENCE



ALWAYS
STRETCH



NURTURE
INNOVATION



EXCELLENT
QUALITY

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

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	12:30 PM
End time of the meeting	01:25 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	31-03-2026
Total number of shareholders on record date	784
No. of shareholders present in the meeting either in person or through	
a) Promoters and Promoter group	0
b) Public	24
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

[Home](#)
[Validate](#)

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				CONSIDERATION AND APPROVAL OF THE ARRANGEMENT EMBODIED IN THE SCHEME OF ARRANGEMENT FOR DEMERGER BETWEEN JUBILANT AGRI AND CONSUMER PRODUCTS LIMITED ("DEMERGED COMPANY"/"THE COMPANY") AND JUBILANT AGRI SOLUTIONS LIMITED ("RESULTING COMPANY") AND THEIR RESPECTIVE SHAREHOLDERS AND CREDITORS.				
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	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	1953492892	0	0.0000	0	0	0.0000	0.0000
	Poll		125900064	6.4449	125900064	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1953492892	125900064	6.4449	125900064	0	100.0000	0.0000
Total		1953492892	125900064	6.4449	125900064	0	100.0000	0.0000
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

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.

Report of Scrutinizer

To,

Mr. Deep Chandra Joshi

Chairperson of the meeting of

Un-secured Creditors of

JUBILANT AGRI AND CONSUMER PRODUCTS LIMITED

(the Demerged Company)

**Sub: Scrutinizer's Report on the voting made through poll system in
the meeting of Un-secured Creditors of JUBILANT AGRI AND
CONSUMER PRODUCTS LIMITED (CIN:
L52100UP2008PLC035862)**

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 Un-secured Creditors of **JUBILANT AGRI AND CONSUMER PRODUCTS LIMITED** (hereinafter referred to as "the Demerged Company/the Company") held on Saturday, 5th September, 2026, at 12:30 P.M. through 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:

1. That as directed by the Hon'ble Tribunal, the meeting of Un-secured Creditors of JUBILANT AGRI AND CONSUMER PRODUCTS LIMITED was



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.

duly convened and held on Saturday, 5th September, 2026, at 12:30 P.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. Voting upon the Scheme of Arrangement was conducted through poll at the venue of the meeting in the meeting of Un-secured Creditors of JUBILANT AGRI AND CONSUMER PRODUCTS LIMITED (the Demerged Company).
3. The result of the voting upon the Scheme of Arrangement (by way of poll in the meeting) is given as under:

Particulars	Votes casted in favour	Votes casted against	Total
Unsecured Creditors who voted by the process of Ballot (Poll) during the meeting, present and voted			
(a) Number of Unsecured Creditors	24	0	24
(b) Value of Debt (Rs.)	12,59,00,064	0	12,59,00,064

Anil K.

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.

Percentage (%) to total votes cast in value and number	100	0	100
--	-----	---	-----

Total twenty four (24) Unsecured Creditors [quorum as per the Companies Act, 2013, five (5) unsecured creditors] have attended the meeting and all have casted their vote physically through Ballot papers. The quorum for the meeting was present throughout the meeting

Accordingly, the proposed Resolution approving the Scheme has been approved by requisite majority of the Unsecured Creditors of the demerged Company as required under the Act.

4. List of **Un-secured Creditors** of the Company who voted "FOR" is enclosed herewith.

Restriction on Use

5. *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.*



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.

Thanking you

Yours Sincerely



Anil Kumar
Company Secretary in Practice
FCS: 5693, CP: 5592
Scrutinizer for the meeting of Un-secured Creditors
of JUBILANT AGRI AND CONSUMER PRODUCTS LIMITED

Date: 05.09.2026

Place: Gajraula, District - Amroha.

UDIN: F005693H001387447

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.

Consolidated list of Un-secured Creditors of JUBILANT AGRI AND CONSUMER PRODUCTS LIMITED who voted in favor of the Scheme of Arrangement (through poll system in the meeting)

Sl. No.	Name of Un-secured Creditors	Value of Vote (Rs.)	Value of Votes in %
1.	Pioneer Industries	4,17,211	0.33
2.	PCI Pest Control Pvt. Ltd	1,55,892	0.12
3.	Amit Deep	6,77,604	0.54
4.	M.K. Construction	3,15,910	0.25
5.	Arnav Enterprises	6,08,242	0.48
6.	Modern Lokpriya	9,60,260	0.76
7.	Tech Fab Export	59,92,838	4.76
8.	Home Furniture	3,67,613	0.29
9.	Can N Cam	92,37,534	7.34
10.	Richa Chemical	20,26,382	1.61
11.	Maa Jungli Devi Enterprises	80,77,201	6.42
12.	Bharadwaj Packaging	17,90,592	1.42
13.	Tarun Container	20,56,168	1.63
14.	Jubilant Enpro Pvt. Ltd.	1,91,962	0.15
15.	Delight Goods Carrier	9,13,680	0.73
16.	Arham Organisation	34,61,773	2.75
17.	Macro Polymer	1,28,13,608	10.18
18.	Adarsh Contractor	2,68,676	0.21
19.	Jubilant Pharmova Ltd.	1,18,33,700	9.40
20.	Jubilant Life Sciences Limited	5,04,820	0.40
21.	Jubilant Ingrevia Ltd.	6,15,81,613	48.91
22.	Shubham Engineering	5,84,215	0.46
23.	JAY Instrument	1,82,074	0.14
24.	Shri Satya Construction	8,80,496	0.70
	Total:	12,59,00,064	100.00



(Anil Kumar)

Company Secretary in Practice

FCS: 5693, CP: 5592

Scrutinizer for the meeting of Un-secured Creditors
of JUBILANT AGRI AND CONSUMER PRODUCTS LIMITED

Date: 05.09.2026

Place: Gajraula, District - Amroha.