JUBILANT INDUSTRIES

September 3, 2014

BSE Limited
1st Floor, New Trading Ring
Rotunda Building, P.J.Tower
Dalal Street, Fort
Mumbai - 400 001

The National Stock Exchange of India Ltd.
Exchange Plaza
Bandra Kurla Complex
Bandra (E)
Mumbai – 400 051

Dear Sirs,

Re: Clause 35A of the Listing Agreement – Voting Result
Ref. Stock Code: NSE - JUBLINDS, BSE - 533320

Pursuant to Clause 35A of the Listing Agreement, the voting results in respect of the 8th Annual General Meeting of the Shareholders of Jubilant Industries Limited held on Tuesday, September 02, 2014 at 2.30 a.m. at Bhartiagram, Gajraula -244223, District Amroha, Uttar Pradesh, India, is enclosed.

This is for your information and records.

Yours faithfully

For Jubilant Industries Limited

Deepak Gupta
Company Secretary

Encl: a/a

Jubilant Industries Limited
1-A, Sector 16-A,
Noida-201 301, UP, India
Tel: +91 120 2516601-11
Fax: +91 120 2511002
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Regd. Office:
Bhartiagram, Gajraula
Distt. Jyotiba Phoolay Nagar-244 223
UP, India

CIN - L24100UP2007PLC032909

The voting results are as under:

Sl. No.	*Description*	*Particulars*		
A.	Date of AGM	September 02, 2014		
B.	Record date	July 18, 2014		
C.	Total No. of Shareholders as on record date	18,321		
D.	No. of Shareholders present in the meeting either in person or through proxy:			
	Shareholders	***Present in Person***	***Present through Proxy***	***Total***
	Promoters and Promoter Group	7	0	7
	Public	40	0	40
	Total	47	0	47
E.	No. of Shareholders attended the meeting through Video Conferencing:			
	Shareholders	***Present in Person***	***Present through Proxy***	***Total***
	Promoters and Promoter Group	NA		
	Public			
	Total			



Resolution 1: To consider and adopt the Audited Financial Statements of the Company for the year ended March 31, 2014 including Balance Sheet of the Company as at March 31, 2014, the Statement of Profit and Loss for the year ended on that date and the Reports of the Auditors and Directors thereon.								
Ordinary Resolution								
Category	**No. of shares Held**	**Mode of Voting**	**No of Valid 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**
Promoters and Promoter Group	81,66,637	e-voting	78,87,150	**96.58**	78 87,150	0	100.00	0.00
		Poll	0	**0.00**	0	0	0.00	0.00
		Sub-total	**78,87,150**	**96.58**	**78 87,150**	**0**	**100.00**	**0.00**
Public-Institutional	10,16,882	e-voting	0	**0.00**	0	0	0.00	0.00
		Poll	0	**0.00**	0	0	0.00	0.00
		Sub-total	**0.00**	**0.00**	**0**	**0**	**0.00**	**0.00**
Public-Others	26,65,885	e-voting	413	**0.02**	379	34	91.77	8.23
		Poll	2,321	**0.09**	2,321	0	100.00	0.00
		Sub-total	**2,734**	**0.10**	**2,700**	**34**	**98.76**	**1.24**
Total	**1,18,49,404**		**78,89,884**	**66.58**	**78 89,850**	**34**	**100.00**	**0.00**

Resolution 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.								
Ordinary Resolution								
Category	**No. of shares Held**	**Mode of Voting**	**No of Valid 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**
Promoters and Promoter Group	81,66,637	e-voting	78,87,150	96.58	7887150	0	100.00	0.00
		Poll	0	0.00	0	0	0.00	0.00
		Sub-total	**78,87,150**	**96.58**	**78 87,150**	**0**	**100.00**	**0.00**
Public-Institutional	10,16,882	e-voting	1,31,009	12.88	1 31,009	0	100.00	0.00
		Poll	0	0.00	0	0	0.00	0.00
		Sub-total	**1,31,009**	**12.88**	**1 31,009**	**0**	**100.00**	**0.00**
Public-Others	26,65,885	e-voting	413	0.02	379	34	91.77	8.23
		Poll	2,321	0.09	2,321	0	100.00	0.00
		Sub-total	**2,734**	**0.10**	**2,700**	**34**	**98.76**	**1.24**
Total	**1,18,49,404**		**80,20,893**	**67.69**	**80 20,859**	**34**	**100**	**0.00**



Resolution 3: To Appoint M/s. K. N. Gutgutia & Co., Chartered Accountants (Firm Registration Number 304153E with the Institute of Chartered Accountants of India), as the Statutory Auditors of the Company, who retires but being eligible, offers themselves for re-appointment be and are hereby re-appointed as the Auditors of the Company to hold office from the conclusion of this Annual General Meeting to the conclusion of thirteenth Annual General Meeting (subject to the ratification by the members at every Annual General Meeting held after this Annual General Meeting) on such remuneration as agreed upon by the Board of Directors and the Auditors, in addition to the reimbursement of actual out-of-pocket expenses and service tax thereon .

Ordinary Resolution

Category	No. of shares Held	Mode of Voting	No of Valid 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
Promoters and Promoter Group	81,66,637	e-voting	78,87,150	96.58	78,87,150	0	100.00	0.00
		Poll	0	0.00	0	0	0.00	0.00
		Sub-total	**78,87,150**	**96.58**	**78,87,150**	**0**	**100.00**	**0.00**
Public-Institutional	10,16,882	e-voting	1,31,009	12.88	1,31,009	0	100.00	0.00
		Poll	0	0.00	0	0	0.00	0.00
		Sub-total	**1,31,009**	**12.88**	**1,31,009**	**0**	**100.00**	**0.00**
Public-Others	26,65,885	e-voting	413	0.02	379	34	91.77	8.23
		Poll	2,321	0.09	2,321	0	100.00	0.00
		Sub-total	**2,734**	**0.10**	**2,700**	**34**	**98.76**	**1.24**
Total	**1,18,49,404**		**80,20,893**	**97.69**	**80,20,859**	**34**	**100.00**	**0.00**

Resolution 4: To Appoint Ms. Shivpriya Nanda (DIN- 01313356), as an Independent Director of the Company with effect from September 2, 2014 upto March 31, 2019 and shall not be liable to retire by rotation.

Ordinary Resolution

Category	No. of shares Held	Mode of Voting	No of Valid 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
Promoters and Promoter Group	81,66,637	e-voting	78,87,150	96.58	78,87,150	0	100.00	0.00
		Poll	0	0.00	0	0	0.00	0.00
		Sub-total	**78,87,150**	**96.58**	**78,87,150**	**0**	**100.00**	**0.00**
Public-Institutional	10,16,882	e-voting	1,31,009	12.88	1,31,009	0	100.00	0.00
		Poll	0	0.00	0	0	0.00	0.00
		Sub-total	**1,31,009**	**12.88**	**1,31,009**	**0**	**100.00**	**0.00**
Public-Others	26,65,885	e-voting	413	0.02	379	34	91.77	8.23
		Poll	2,321	0.09	2,321	0	100.00	0.00
		Sub-total	**2,734**	**0.10**	**2,700**	**34**	**98.76**	**1.24**
Total	**1,18,49,404**		**80,20,893**	**97.69**	**80,20,859**	**34**	**100.00**	**0.00**



Resolution 5: To Appoint Mr. R Bupathy (DIN-00022911), as an Independent Director of the Company with effect from September 2, 2014 upto March 31, 2019 and shall not be liable to retire by rotation.

Ordinary Resolution

Category	No. of shares Held	Mode of Voting	No of Valid 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
Promoters and Promoter Group	81,66,637	e-voting	78,87,150	96.58	78,87,150	0	100.00	0.00
		Poll	0	0.00	0	0	0.00	0.00
		Sub-total	**78,87,150**	**96.58**	**78,87,150**	**0**	**100.00**	**0.00**
Public-Institutional	10,16,882	e-voting	1,31,009	12.88	1,31,009	0	100.00	0.00
		Poll	0	0.00	0	0	0.00	0.00
		Sub-total	**1,31,009**	**12.88**	**1,31,009**	**0**	**100.00**	**0.00**
Public-Others	26,65,885	e-voting	413	0.02	379	34	91.77	8.23
		Poll	2,321	0.09	2,321	0	100.00	0.00
		Sub-total	**2,734**	**0.10**	**2,700**	**34**	**98.76**	**1.24**
Total	**1,18,49,404**		**80,20,893**	**67.69**	**80,20,859**	**34**	**100.00**	**0.00**

Resolution 6: To Appoint Mr. Ghanshyam Dass (DIN-01807011), as an Independent Director of the Company with effect from September 2, 2014 upto March 31, 2019 and shall not be liable to retire by rotation.

Ordinary Resolution

Category	No. of shares Held	Mode of Voting	No of Valid 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
Promoters and Promoter Group	81,66,637	e-voting	78,87,150	96.58	78,87,150	0	100.00	0.00
		Poll	0	0.00	0	0	0.00	0.00
		Sub-total	**78,87,150**	**96.58**	**78,87,150**	**0**	**100.00**	**0.00**
Public-Institutional	10,16,882	e-voting	1,31,009	12.88	1,31,009	0	100.00	0.00
		Poll	0	0.00	0	0	0.00	0.00
		Sub-total	**1,31,009**	**12.88**	**1,31,009**	**0**	**100.00**	**0.00**
Public-Others	26,65,885	e-voting	413	0.02	379	34	91.77	8.23
		Poll	2,321	0.09	2,321		100.00	0.00
		Sub-total	**2,734**	**0.10**	**2,700**	**34**	**98.76**	**1.24**
Total	**1,18,49,404**		**80,20,893**	**67.69**	**80,20,859**	**34**	**100.00**	**0.00**



Resolution 7: To Appoint Mr. Sushil Kumar Roongta (DIN- 00309302), as an Independent Director of the Company with effect from September 2, 2014 upto March 31, 2019 and shall not be liable to retire by rotation.								
Ordinary Resolution								
Category	No. of shares Held	Mode of Voting	No of Valid 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
Promoters and Promoter Group	81,66,637	e-voting	78,87,150	96.58	78,87,150	0	100.00	0.00
		Poll	0	0.00	0.00	0	0.00	0.00
		Sub-total	**78,87,150**	**96.58**	**78,87,150**	**0**	**100.00**	**0.00**
Public-Institutional	10,16,882	e-voting	1,31,009	12.88	1,31,009	0	100.00	0.00
		Poll	0	0.00	0	0	0.00	0.00
		Sub-total	**1,31,009**	**12.88**	**1,31,009**	**0**	**100.00**	**0.00**
Public-Others	26,65,885	e-voting	413	0.02	379	34	91.77	8.23
		Poll	2,321	0.09	2,321	0	100.00	0.00
		Sub-total	**2,734**	**0.10**	**2,700**	**34**	**98.76**	**1.24**
Total	1,18,49,404		80,20,893	67.69	80,20,859	34	100.00	0.00

Resolution 8: To Appoint Dr. Ashok Misra (DIN-00006051), as an Independent Director of the Company with effect from September 2, 2014 upto March 31, 2019 and shall not be liable to retire by rotation.								
Ordinary Resolution								
Category	No. of shares Held	Mode of Voting	No of Valid 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
Promoters and Promoter Group	81,66,637	e-voting	78,87,150	96.58	78,87,150	0	100.00	0.00
		Poll	0	0.00	0	0	0.00	0.00
		Sub-total	**78,87,150**	**96.58**	**78,87,150**	**0**	**100.00**	**0.00**
Public-Institutional	10,16,882	e-voting	1,31,009	12.88	1,31,009	0	100.00	0.00
		Poll	0	0.00	0	0	0.00	0.00
		Sub-total	**1,31,009**	**12.88**	**1,31,009**	**0**	**100.00**	**0.00**
Public-Others	26,65,885	e-voting	413	0.02	379	34	91.77	8.23
		Poll	2,321	0.09	2,321	0	100.00	0.00
		Sub-total	**2,734**	**0.10**	**2,700**	**34**	**98.76**	**1.24**
Total	1,18,49,404		80,20,893	67.69	80,20,859	34	100.00	0.00

