JUBILANT INDUSTRIES

December 22, 2015

BSE Limited
1st Floor, New Trading Ring
Rotunda Building, P.J. Tower
Dalal Street, Fort
Mumbai-400001

Scrip Code: 533320

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Bandra Kurla Complex
Bandra (E)
Mumbai-400051

Scrip Code: JUBLINDS

Dear Sirs,

Re: Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 - Voting Results of the 9th Annual General Meeting of Jubilant Industries Limited

Further to our letter dated December 21, 2015 and in accordance with the Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, please find enclosed the details of the voting results as 'Annexure 1' in respect of the 9th Annual General Meeting of Jubilant Industries Limited held on December 21, 2015.

This is for your information and records please.

Thanking you,

For Jubilant Industries Limited

(Dinesh Kumar Gupta)
Company Secretary

JUBILANT INDUSTRIES LIMITED

investorsjil@jubl.com

Jubilant Industries Limited
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Greater Noida, Distt. Gautam
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Regd Office:
Bhartiagram, Gajraula
Distt. Amroha-244 223
UP, India
CIN: L24100UP2007PLC032909

Annexure 1

Format for Voting Results	
Date of the AGM	21.12.2015
Total number of shareholders on record date	17,905
No. of shareholders present in the meeting either in person or through Proxy:	65
Promoters and Promoters Group:	14
Public:	51
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoters Group:	Not arranged
Public:	Not arranged

1. Ordinary Resolution: To consider and adopt:

- the Audited Standalone Financial Statement of the Company for the Financial Year ended March 31, 2015 together with Reports of the Board of Directors and Auditors thereon; and
- the Audited Consolidated Financial Statement of the Company for the Financial Year ended March 31, 2015 including Auditors Report thereon:

Whether promoter/ promoter group are intersted in the Agenda/resolution							No	
Category	Mode of Voting	No. of shares held	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	E-voting	8,166,637	7,765,037	95.0824	7,765,037	0	100	0
	Poll		50,000	0.6122	50,000	0	100	0
	Total		**7,815,037**	**95.6947**	**7,815,037**	**0**	**100**	**0**
Public-Institutions	E-voting	7,988	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		**0**	**0**	**0**	**0**	**0**	**0**
Public-Non Institutions	E-voting	3,711,975	532	0.0143	532	0	100	0
	Poll		122,905	3.3110	122,905	0	100	0
	Total		**123,437**	**3.3254**	**123,437**	**0**	**100**	**0**
Total		**11,886,600**	**7,938,474**	**66.7851**	**7,938,474**	**0**	**100**	**0**

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2. Ordinary Resolution: To appoint a Director in place of Mr. Priyavrat Bhartia (DIN: 00020603), who retires from office by rotation and, being eligible, offers himself for reappointment:

Whether promoter/ promoter group are intersted in the Agenda/resolution							No	
Category	Mode of Voting	No. of shares held	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	E-voting	8,166,637	7,736,792	94.7366	7,736,792	0	100	0
	Poll		50,000	0.6122	50,000	0	100	0
	Total		**7,786,792**	**95.3488**	7,786,792	**0**	**100**	**0**
Public-Institutions	E-voting	7,988	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Total		**0**	**0.0000**	**0**	**0**	**0**	**0**
Public-Non Institutions	E-voting	3,711,975	332	0.0089	292	40	88	12
	Poll		122,905	3.3110	122,905	0	100	0
	Total		**123,237**	**3.3200**	**123,197**	**40**	**100**	**0**
Total		**11,886,600**	**7,910,029**	**66.5458**	**7,909,989**	**40**	**100**	**0**

3. Ordinary Resolution:To ratify the appointment of M/s K.N. Gututia & Co., Chartered Accountants (Firm Registration No. 304153E) as Statutory Auditors of the Company and to authorize the Board of Directors of the Company to fix their remuneration:

Whether promoter/ promoter group are intersted in the Agenda/resolution							No	
Category	Mode of Voting	No. of shares held	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	E-voting	8,166,637	7,765,037	95.0824	7,765,037	0	100	0
	Poll		50,000	0.6122	50,000	0	100	0
	Total		**7,815,037**	**95.6947**	**7,815,037**	**0**	**100**	**0**
Public-Institutions	E-voting	7,988	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Total		**0**	**0.0000**	**0**	**0**	**0**	**0**
Public-Non Institutions	E-voting	3,711,975	532	0.0143	492	40	92	8
	Poll		122,905	3.3110	122,905	0	100	0
	Total		**123,437**	**3.3254**	**123,397**	**40**	**100**	**0**
Total		**11,886,600**	**7,938,474**	**66.7851**	**7,938,434**	**40**	**100**	**0**

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