August 30, 2016

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

Sub: Proceeding of the 10th Annual General Meeting of Jubilant Industries Limited

Dear Sirs,

The 10th Annual General Meeting ("AGM") of Jubilant Industries Limited ("the Company") was held today i.e. Tuesday, August 30, 2016 at 2:00 P.M. at the Registered Office of the Company at Bhartiagram, Gajraula, District Amroha – 244 233, Uttar Pradesh, India.

Members of the Company were provided Electronic Voting Facility ("remote e-voting") which commenced on Saturday, August 27, 2016 (9:00 a.m. IST) and ended on Monday, August 29, 2016 (5:00 p.m. IST) for the resolutions proposed to be transacted at the AGM.

In terms of Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to intimate that the following items as stated in the notice of the 10th AGM were placed for the voting by poll at the AGM:

A. ORDINARY BUSINESS

1. To consider and adopt:

   (a) Audited Standalone Financial Statement for the year ended March 31, 2016, together with the reports of the Board of Directors and Auditors thereon;
   (b) Audited Consolidated Financial Statement and the report of Auditors thereon.

2. Re-appointment of Mr. Hari S. Bhartia (DIN: 00010499) as Director, who retires by rotation and being eligible, offers himself for re-appointment.

Jubilant Industries Limited
Plot No. 15, Knowledge Park II,
Greater Noida, Distt. Gautam
Budh Nagar - 201 306, UP, India
Tel: +91 120 7186000
Fax: +91 120 7186140
www.jubilantindustries.com

Regd Office:
Bhartiagram, Gajraula
Distt. Amroha-244 223
UP, India
CIN: L24100UP2007PLC032909

3. Ratification of appointment of M/s K.N. Gutgutia & Co. Chartered Accountants (Registeration Number: 304153E with the Institute of Chartered Accountants of India), as the Statutory Auditor of the Company from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting and authorizing the Board of Directors of the Company to fix their remuneration.

B. SPECIAL BUSINESS

4. Re-appointment of Mr. Videh Kumar Jaipuriar as Managing Director without remuneration for a period of three years w.e.f. March 01, 2016.

All the above items were placed for voting at the AGM by way of Ordinary Resolutions.

Pursuant to the provisions of Regulation 44 read with Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, details of the voting results (for remote e-voting and Poll) of the 10th AGM are enclosed.

This is for your information and records please.

Thanking you.

For **Jubilant Industries Limited**

DINESH KUMAR GUPTA

Digitally signed by DINESH KUMAR GUPTA
DN: c=IN, o=Personal, postalCode=110052, st=Delhi, serialNumber=90f635b62439efa2a2384720dd1ae46684343460085d9b7bb2ee4ad8ee84fc141, cn=DINESH KUMAR GUPTA
Date: 2016.08.30 17:38:41 +05'30'

Dinesh Kumar Gupta
Company Secretary

Email – investorsjil@jubl.com

Encl: as above

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Voting Results of AGM - Jubilant Industries Limited	
Details of poll at AGM and e-voting results as per regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the following resolution:	
Date of the AGM	**30-Aug-16**
Total number of shareholders on record date	**17,797**
No. of shareholders present in the meeting either in person or through Proxy: Promoters and Promoter Group: Public:	 **13** **38 (including one proxy)**
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	 **NIL** **NIL**

1. Ordinary Resolution: **Consider and adopt :**
(a) the audited financial statements of the Company for the financial year ended 31st March, 2016 together with reports of the Board of Directors and Auditors thereon; and
(b) the audited consolidated financial statements of the Company for the financial year ended 31st March 2016 and report of Auditors thereon;

Whether promoter/ promoter group are intersted in the Agenda/resolution							**No**	
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**
Promoters and Promoter Group	E-voting	8,166,637	7,888,115	96.5895	7,888,115	0	100.00	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		**7,888,115**	**96.5895**	**7,888,115**	**0**	**100.00**	**0.0000**
Public-Institutions	E-voting	4,477	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public-Non Institutions	E-voting	3,715,486	480	0.0129	480	0	100.00	0.0000
	Poll		126,634	3.4083	126,634	0	100.00	0.0000
	Total		**127,114**	**3.4212**	**127,114**	**0**	**100.00**	**0.0000**
Total		**11,886,600**	**8,015,229**	**67.4308**	**8,015,229**	**0**	**100.00**	**0.0000**

2. Ordinary Resolution: **Appointment of Mr. Hari S. Bhartia [DIN: 00010499), Director who retires by rotation and being eligible offers himself for reappointment;**

Whether promoter/ promoter group are intersted in the Agenda/resolution							**YES**	
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**
Promoters and Promoter Group	E-voting	8,166,637	7,859,617	96.2406	7,859,617	0	100.00	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		**7,859,617**	**96.2406**	**7,859,617**	**0**	**100.00**	**0.0000**
Public-Institutions	E-voting	4,477	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public-Non Institutions	E-voting	3,715,486	520	0.0140	520	0	100.00	0.0000
	Poll		126,634	3.4083	126,634	0	100.00	0.0000
	Total		**127,154**	**3.4223**	**127,154**	**0**	**100.00**	**0.0000**
Total		**11,886,600**	**7,986,771**	**67.1914**	**7,986,771**	**0**	**100.00**	**0.0000**

3. Ordinary Resolution: **Ratification of appointment of Statutory Auditors and 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 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	7,888,115	96.5895	7,888,115	0	100.00	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		**7,888,115**	**96.5895**	**7,888,115**	**0**	**100.00**	**0.0000**
Public-Institutions	E-voting	4,477	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public-Non Institutions	E-voting	3,715,486	520	0.0140	520	0	100.00	0.0000
	Poll		126,634	3.4083	126,634	0	100.00	0.0000
	Total		**127,154**	**3.4223**	**127,154**	**0**	**100.00**	**0.0000**
Total		**11,886,600**	**8,015,269**	**67.4311**	**8,015,269**	**0**	**100.00**	**0.0000**

4. Ordinary Resolution: Re-appointment of Mr. Videh Kumar Jaipuriar (DIN: 03097753) as Managing Director of the Company without remuneration for a period of three years w.e.f. March 01, 2016;

Whether promoter/ promoter group are intersted in the Agenda/resolution							No	
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**
Promoters and Promoter Group	E-voting	8,166,637	7,888,115	96.5895	7,888,115	0	100.00	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		**7,888,115**	**96.5895**	**7,888,115**	**0**	**100.00**	**0.0000**
Public-Institutions	E-voting	4,477	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public-Non Institutions	E-voting	3,715,486	520	0.0140	520	0	100.00	0.0000
	Poll		126,634	3.4083	126,634	0	100.00	0.0000
	Total		**127,154**	**3.4223**	**127,154**	**0**	**100.00**	**0.0000**
Total		**11,886,600**	**8,015,269**	**67.4311**	**8,015,269**	**0**	**100.00**	**0.0000**