JUBILANT INDUSTRIES

December 21, 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

Sub: Proceeding of the 9th Annual General Meeting of Jubilant Industries Limited

Dear Sirs,

The 9th Annual General Meeting ("AGM") of Jubilant Industries Limited ("the Company") was held today i.e. Monday, December 21, 2015 at 12:00 Noon 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 Friday, December 18, 2015 (9:00 a.m. IST) and ended on Sunday, December 20, 2015 (5:00 p.m. IST) for the resolutions proposed to be transacted at the AGM.

In terms of Regulation 30 read with Schedule III of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to intimate that the following items as stated in the notice of the 9th 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, 2015, together with the reports of the Board of Directors and Auditors thereon.

(b) Audited Consolidated Financial Statement and the report of Auditors thereon.

JUBILANT INDUSTRIES LIMITED

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

investorsjil@jubl.com

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

2.Re-appointment of Mr. Priyavrat Bhartia (DIN: 00020603) as Director, who retires by rotation and being eligible, offers himself for re-appointment.

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.

All the above items were placed for voting at the AGM by way of Ordinary Resolutions. Results of Voting (both for remote e-voting and poll) shall be intimated in due course on receipt of report from the scrutinizer.

This is for your information and records please.

Thanking you.

For Jubilant Industries Limited

Dinesh Kumar Gupta
Company Secretary

JUBILANT INDUSTRIES LIMITED