JUBILANT INDUSTRIES

September 8, 2014

BSE Limited
1st Floor, New Trading Ring
Rotunda Building, P.J. Tower
Dalal Street, Fort
Mumbai - 400 001
Scrip Code: 10029

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

Sub: Clause 35A of the Listing Agreement- Voting Results of Postal Ballot

Dear Sir,

This is to inform you that based on the Postal Ballot forms/e-Voting received from shareholders and as per the Scrutinizer's Report dated September 8, 2014, the following two Special Resolutions have been declared passed with requisite majority, through postal ballot/e-Voting:-

Resolution No. 1 - Authorisation to Board of Directors (including its Committee) for borrowings upto Rs. 5,000 million pursuant to Section 180 (1)(c) of the Companies Act, 2013.

Resolution No. 2 - Authorisation to Board of Directors (including its Committee) for creation of mortgage and/or charge on the Company's properties upto Rs. 10,000 million pursuant to Section 180(1)(a) of the Companies Act, 2013, for securing the borrowings of the Company, its subsidiary, associate and/or joint venture companies(present and future).

As per Clause 35A of the Listing Agreement, a summary of the results on these resolutions is as follows:-

A. Resolution No-1:

Promoter/ Public	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
Promoter & Promoter Group	8,166,637	7,887,150	96.58	7,887,150	-	100.00	0
Public-Institutional holders	1,016,882	131,009	12.89	-	131,009	0	100
Public-Others	2,665,885	198,667	7.45	198,129	538	99.73	0.27
Total	**11,849,404**	**8,216,826**	**69.34**	**8,085,279**	**131,547**	**98.40**	**1.60**

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Distt. Jyotiba Phoolay Nagar-244 223
UP, India

CIN - L24100UP2007PLC032909

B. Resolution No-2:

Promoter/ Public	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
Promoter & Promoter Group	8,166,637	7,887,150	96.58	7,887,150	-	100	0
Public- Institutional holders	1,016,882	131,009	12.88	-	131,009	0	100
Public-Others	2,665,885	198,667	7.45	198,113	554	99.72	0.28
Total	**11,849,404**	**8,216,826**	**69.34**	**8,085,263**	**131,563**	**98.40**	**1.60**

Thanking you,

Yours faithfully,
For **JUBILANT INDUSTRIES LIMITED**

(DEEPAK GUPTA)
COMPANY SECRETARY

JUBILANT INDUSTRIES LIMITED