JUBILANT INDUSTRIES

June 22, 2015

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

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

Sub: Passing of Resolution by 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 June 20, 2015, the following Special Resolution has been declared passed through postal ballot/e-Voting:-

Special Resolution- Approval pursuant to Clause 49(V)(G) of Listing Agreement and applicable provisions of the Companies Act, 2013 for the slump sale by Jubilant Agri and Consumer Products Limited (JACPL), a wholly owned subsidiary of the Company, of its undertaking engaged in the business of operating retail hypermarket stores in Bengaluru, India to Aditya Birla Retail Limited, as specified in the resolution.

A details of the voting on the above resolution is as under :-

Particulars	**Special Resolution**
Total Postal Ballot Forms/ e-Voting received	187
Less : Invalid Postal Ballot Forms/e-Voting	15
Valid Postal Ballot Forms/e-Voting	172
Total valid Votes polled	80,95,705
Votes in favour of the Resolution	80,95,392
Votes against the Resolution	313
Percentage of Votes in favour, to total valid Votes polled	**99.9961**

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

JUBILANT INDUSTRIES LIMITED

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

Total Issued Share capital of the Company includes 36,765 shares which are lying in the "Jubilant Industries Limited-Unclaimed Suspense Account", of which voting rights are frozen till the rightful owners claim these shares pursuant to clause 5A(II)(d) of the Listing Agreement.

A certified copy of the resolution is enclosed for your reference.

The breakup of voting as required pursuant to Clause 35A of the Listing Agreement is also attached as Annexure-A.

The Votes casted in favour of the special resolution is above 99.9961% of the total votes polled and consequently the special resolution as mentioned in the notice of the postal ballot dated May 12, 2015 have been passed with overwhelming majority.

The above results were announced by the Company on Monday, June 22, 2015.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For **Jubilant Industries Limited**

JUBILANT INDUSTRIES LIMITED

(Videh Kumar Jaipuriar)
Managing Director

Encl: a/a

Annexure A

Information as per Clause 35A of the listing agreement

Date of declaration of result of Postal Ballot : June 22, 2015

Total no. of shareholders on May 08, 2015 : 17,376
(cut off date for reckoning the voting rights of the shareholders)

Resolution required : Special resolution
Mode of voting : Postal Ballot / e-voting

Details of Agenda:-

Special Resolution- Approval pursuant to Clause 49(V)(G) of Listing Agreement and applicable provisions of the Companies Act, 2013 for the slump sale by Jubilant Agri and Consumer Products Limited (JACPL), a wholly owned subsidiary of the Company, of its undertaking engaged in the business of operating retail hypermarket stores in Bengaluru, India to Aditya Birla Retail Limited, as specified in the resolution.

The detail of the voting on the above resolution is as under:

Promoter/ Public	No. of Shares held	No. of Valid Votes Polled	% of Votes Polled on outstanding Shares (Approx)	No. of Votes-In Favour	No. of Votes Against	% of Votes in Favour on Votes Polled (Approx)	% of Votes Against on Votes Polled (Approx)
	1	2	(3)=[(2)/(1)] *100	4	5	(6)=[(4)/ (2)]*100	(7)=[(5)/(2)]*100
Promoter & promoter Group	**81,66,637**	**78,88,115**	**96.5895**	**78,88,115**	**0**	**100**	**0**
Public-Institutional Holders	**6,95,410**	**0**	**0.0000**	**0**	**0**	**0**	**0**
Public-Others	**29,87,357**	**2,07,590**	**6.9489**	**2,07,277**	**313**	**99.8492**	**0.1508**
Total	**1,18,49,404**	**80,95,705**	**68.3216**	**80,95,392**	**313**	**99.9961**	**0.0039**

JUBILANT INDUSTRIES LIMITED

JUBILANT INDUSTRIES

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE MEMBERS OF JUBILANT INDUSTRIES LIMITED THROUGH POSTAL BALLOT ON JUNE 22, 2015

"RESOLVED THAT pursuant to Clause 49 (V) (G) of the Listing Agreements executed between the Company and the BSE Limited and the National Stock Exchange of India Limited and applicable provisions of the Companies Act, 2013 read with rules, circulars, orders and notifications issued thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force), and subject to the approvals, consents, permissions and sanctions as may be deemed necessary (including the approval of the Competition Commission of India being obtained by the Buyer), consent be and is hereby accorded for the transfer by way of slump sale by Jubilant Agri and Consumer Products Limited (**"JACPL"**), a wholly owned subsidiary of the Company, of its undertaking engaged in the business of operating retail hypermarket stores in Bengaluru, India consisting *inter alia* of the retail hypermarket stores operated by JACPL under the brand name "Total Super Store" located in Bengaluru along with certain specified assets and liabilities including dedicated employees and contracts, relating to such undertaking (collectively the **"Business Undertaking"**) to Aditya Birla Retail Limited (**"Buyer"**) for a lump sum consideration of Rs. 69,92,00,000 (Rupees Sixty Nine Crores Ninety Two Lakhs), which is to be discharged by the Buyer subject to such adjustments in a manner and on such terms and conditions as are set out in the Business Transfer Agreement executed between JACPL, the Buyer and the Company on May 12, 2015.

RESOLVED FURTHER THAT the Board of Directors of the Company be and are hereby authorised to do all such acts and deeds, things and execute documents as may be incidental and consequential thereto in order to give effect to the aforesaid resolution.

RESOLVED FURTHER THAT the Board of Directors of the Company be and are hereby authorized to delegate all or any of their powers herein conferred, to any Director(s) or any other officer(s)/authorized representative(s) of the Company to give effect to the aforesaid resolution."

Certified to be True Copy
For **Jubilant Industries Limited**

(Videh Kumar Jaipuriar)
Managing Director

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