JUBILANT INDUSTRIES LIMITED

CIN: L24100UP2007PLC032909

Registered Office: Bhartiagram, Gajraula - 244 223, District Amroha, Uttar Pradesh, India

E-mail: investorsjil@jubl.com; Website: www.jubilantindustries.com; Phone: +91-5924-252353-60; Fax: +91-5924-252352

POSTAL BALLOT FORM

(***Please read carefully the instructions printed overleaf before exercising the vote***)

Serial No.:

Name & address of the Sole/
First named member as registered
with the Company

Name(s) of the Joint-member(s),
if any, registered with the Company

Registered Folio No. / DP ID No.* & Client Id No.*
*(*Applicable to member(s) holding shares in electronic form)*

No. of Equity Shares held

I/We hereby exercise my/our vote in respect of the Special Resolution to be passed through Postal Ballot for the business stated in the Notice dated May 12, 2015 of the Company by sending my/our assent (FOR) or dissent (AGAINST) to the said Resolution by placing the tick (√) mark at the appropriate box below:

Description	No. of votes exercised corresponding to the total number of voting rights	I/We assent to the Resolution (FOR)	I/We dissent to the Resolution (AGAINST)
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.			

Place:

Date:

(Signature of Member)

ELECTRONIC VOTING PARTICULARS

EVEN (Electronic Voting Event Number)	USER ID	PASSWORD

Note :
1. Each equity share of the Company carries one vote.
2. If the voting rights are exercised electronically, there is no need to use this form.

INSTRUCTIONS

1. A member desiring to exercise vote by Postal Ballot should complete this Postal Ballot Form (no other form or photocopy thereof is permitted) and send it to the Scrutinizer, Mr. Sanjay Grover, a Practicing Company Secretary of M/s Sanjay Grover & Associates, Company Secretaries, in the attached self-addressed business reply envelope. Postage will be borne and paid by the Company. However, envelopes containing Postal Ballot Form(s), if sent by courier or registered/speed post at the expense of the members will also be accepted.
2. The self addressed business reply envelope bears the address of the Scrutinizer.
3. This Postal Ballot Form should be completed and signed by the member (as per the specimen signature registered with the Company/Depository Participants). In case of joint holding, this Form should be completed and signed by the first named member and in his absence, by the next named member.
4. Duly completed Postal Ballot Form should reach the Scrutinizer not later than close of working hours i.e. upto 6.00 p.m. on Friday, June 19, 2015. All Postal Ballot Forms received after this date will be strictly treated as if reply from such member has not been received.
5. There will be only one Postal Ballot Form for every Folio/Client ID irrespective of the number of joint-holders.
6. In case of shares held by companies, trusts, societies, etc., the duly completed Postal Ballot Form should be accompanied by a certified true copy of Board resolution/authority letter/Power of attorney.
7. A member may request for a duplicate Postal Ballot Form, if so required. However, the duly completed duplicate Postal Ballot Form should reach the Scrutinizer not later than the last date of receipt of Postal Ballot Form, i.e., close of working hours i.e. upto 6.00 p.m. on Friday, June 19, 2015.
8. Voting rights shall be reckoned on the paid up value of shares registered in the name of the members as on the Record date i.e. Friday, May 8, 2015.
9. Members are requested not to send any other paper along with the Postal Ballot Form in the attached self-addressed business reply envelope, as all such envelopes will be sent to the Scrutinizer and any extraneous paper found in such envelope would be destroyed by the Scrutinizer.
10. A member need not use all the votes nor need to cast all the votes in the same way.
11. The Scrutinizer's decision on the validity of a Postal Ballot will be final and binding.
12. Incomplete, unsigned or incorrect Postal Ballot Form(s) will be rejected.
13. The exercise of vote under Postal Ballot process is not permitted through proxy.
14. The result of the Postal Ballot will be declared on Monday, June 22, 2015 at 3.30 p.m. The result will be displayed at the Registered Office and the Corporate Office of the Company. The result shall be communicated to Stock Exchanges and the same along with Scrutinizer's Report will be displayed on the website of the Company www.jubilantindustries.com as well as on the website of NSDL https://www.evoting.nsdl.com. In addition, the result will also be published in the newspapers for the information of the members.

OPTION OF E-VOTING

As an alternative to voting through Postal Ballot, the Company is pleased to offer e-Voting facility to all the members of the Company to enable them to cast their votes electronically instead of dispatching Postal Ballot Form. The detailed procedure for e-Voting is explained in the Notes to the Notice of Postal Ballot.