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: Passing of Resolutions 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 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).

A summary of the votes received on these resolutions is given below:-

Particulars	Resolution No. 1 (Special Resolution)	Resolution No. 2 (Special Resolution)
Total Postal Ballot Forms/ e-Voting received	160	160
***Less :* Invalid Postal Ballot Forms/e-Voting**	8	8
Valid Postal Ballot Forms/e-Voting	152	152
Total valid Votes polled	8,216,826	8,216,826
Votes in favour of the Resolution	8,085,279	8,085,263
Votes against the Resolution	131,547	131,563
Percentage of Votes in favour, to total valid Votes polled	**98.40**	**98.40**

A certified copy each of the above resolutions is enclosed for your ready reference.

Yours truly,
For **JUBILANT INDUSTRIES LIMITED**

(DEEPAK GUPTA)
COMPANY SECRETARY

Encl.: As above

Jubilant Industries Limited
1-A, Sector 16-A,
Noida-201 301, UP, India
Tel: +91 120 2516601-11
Fax: +91 120 2511002
www.jubilantindustries.com

Regd. Office:
Bhartiagram, Gajraula
Distt. Jyotiba Phoolay Nagar-244 223
UP, India

CIN - L24100UP2007PLC032909

JUBILANT INDUSTRIES

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE MEMBERS OF JUBILANT INDUSTRIES LIMITED THROUGH POSTAL BALLOT ON SEPTEMBER 8, 2014

"**RESOLVED THAT** in supersession of the Ordinary Resolution passed (pursuant to Section 293(1)(d) of the Companies Act, 1956) at the Extraordinary General Meeting held on October 12, 2010, consent of members of the Company be and is hereby accorded under Section 180(1)(c) and other applicable provisions, if any, of the Companies Act, 2013 (including any statutory modification(s) or re-enactment thereof for the time being in force), to the Board of Directors of the Company (hereinafter referred to as "**the Board**", which term shall be deemed to include any Committee thereof), to borrow, from time to time, any sum or sums of money as they may deem appropriate for the business and purpose of the Company, notwithstanding that the money or monies to be borrowed, together with the monies already borrowed by the Company (apart from temporary loans obtained from the Company's bankers in the ordinary course of business) may exceed the aggregate of the paid up share capital and free reserves of the Company, provided that the aggregate of the monies that may be borrowed by the Board together with monies already borrowed and outstanding shall not exceed ₹5,000 million (Rupees Five Thousand million only) at any point of time.

RESOLVED FURTHER THAT the Board (including its Committee) be and is hereby authorised to do all acts, deeds and things as it may in its absolute discretion deem necessary, proper or desirable and to settle any question, difficulty, doubt that may arise in respect of the borrowing(s) and to execute all documents, writings as may be necessary, proper or desirable with respect to the matters connected with or incidental thereto."

ForJUBILANT INDUSTRIES LIMITED

Deepak Gupta
Company Secretary

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JUBILANT INDUSTRIES

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE MEMBERS OF JUBILANT INDUSTRIES LIMITED THROUGH POSTAL BALLOT ON SEPTEMBER 8, 2014

"**RESOLVED THAT** in supersession of Ordinary Resolutions passed (pursuant to Section 293(1)(a) of the Companies Act, 1956) at the Extraordinary General Meeting held on October 12, 2010 and at the Annual General Meeting held on August 27, 2013, consent of members of the Company be and is hereby accorded in terms of Section 180(1)(a) and other applicable provisions, if any, of the Companies Act, 2013 (including any statutory modification(s) or re-enactment thereof for the time being in force), to the Board of Directors of the Company (hereinafter referred to as "**the Board**", which term shall be deemed to include any Committee thereof), to mortgage and/or charge the whole or substantially the whole of one or more of the undertakings of the Company wherever situated, present and future, in favour of Scheduled Banks, Foreign Banks, Financial Institutions, NBFCs, Mutual Funds, Insurance Companies or any other category of lender, in India or abroad, to secure loans in Indian Rupees or Foreign Currency, guarantees, working capital facilities and/or any other financial assistance obtained/to be obtained by the Company, its subsidiary, associate and/or joint venture companies (present and future) from one or more of the aforesaid Lender(s) upto an aggregate amount not exceeding ₹10,000 million (Rupees Ten Thousand million only) outstanding at any point of time together with interest at the respective agreed rates, additional interest, compound interest, liquidated damages, commitment charges, premia on pre-payment or on redemption, Trustee's remuneration, costs, charges, expenses, and all other monies, including any increase on account of revaluation/ devaluation/ fluctuation in the rates of foreign currencies involved, payable by the Company to aforesaid Lender(s) in terms of their respective Loan Agreements/Trustees' Agreements/Letter of sanctions/ Memorandum of terms and conditions, Bonds or any other security document entered into/to be entered into/ issued/to be issued, by the Company, subsidiary, associate and/or joint venture companies(present and future) in respect of the said loans /credit facilities/guarantees/financial assistance, with a right, where necessary, to take over the management of the business and undertaking of the Company.

RESOLVED FURTHER THAT the Board of the Company be and is hereby authorised to negotiate, finalise and settle with the Banks and Financial Institutions/trustees/other lenders concerned, the terms and conditions of such security including ranking thereof and all deeds, documents and writings for creating appropriate mortgage(s) and/ or charge(s) on such of the immoveable and/or moveable properties of the Company as may be agreed by the Board and for reserving the aforesaid right in their favour and to do all such acts, deeds and things, in the manner as may be necessary or proper for giving effect to the aforesaid resolution."

ForJUBILANT INDUSTRIES LIMITED

Deepak Gupta
Company Secretary

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