



Jubilant Industries Limited

CIN: L24100UP2007PLC032909

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

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NOTICE OF 12th ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

NOTICE is hereby given that the 12th Annual General Meeting (AGM) of the Company is scheduled to be held on Wednesday, September 26, 2018 at 1:30 P.M. at the Registered Office of the Company at Bhartiagram, Gajraula, District Amroha- 244 223, Uttar Pradesh to transact the business mentioned in the Notice convening the AGM.

In compliance with the provisions of Section 108 of the Companies Act, 2013 (Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, including any statutory modifications and re-enactments thereof, (Rules) and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing electronic voting (Remote e-Voting) facility to the members to enable them to cast their votes electronically. Accordingly, the items of business given in the Notice of the AGM may be transacted through electronic voting facilities provided by National Securities Depository Limited (NSDL).

Members are informed that the Company has completed the dispatch of the Notice of the AGM and Annual Report containing, inter-alia, the Financial Statements (Standalone and Consolidated) for the financial year ended March 31, 2018 and the Reports of Auditors and Directors thereon, through permitted mode on Saturday, September 1, 2018.

Members are further informed that (a) Remote e-Voting shall commence at 9:00 A.M. on Sunday, September 23, 2018 and end at 5:00 P.M. on Tuesday, September 25, 2018; (b) No Remote e-Voting shall be allowed beyond the aforesaid date and time and Remote e-Voting module shall be disabled by NSDL upon expiry of aforesaid period; (c) Voting rights (for voting through Remote e-Voting as well as Polling Paper at AGM) shall be reckoned on the paid up value of the shares registered in the name of the members of the Company as on Cut-off date i.e. Wednesday, September 19, 2018; (d) Any person who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice of the AGM and holding shares as on the **Cut-off date** i.e. Wednesday, September 19, 2018, may obtain the User ID and Password by sending a request (alongwith Name, Folio No./DP ID & Client ID, as the case may be and shareholding) at evoting@nsdl.co.in or to RTA at rta@alankit.com. However, if any person is already registered with NSDL for Remote e-Voting, they can use their existing User ID and Password for casting the vote. If a person has forgotten his Password, they can reset the Password by using "Forgot User Details/Password" option available on www.evoting.nsdl.com or contact NSDL on Toll free no.: 1800-222-990; (e) The facility for voting through Polling Paper shall also be made available at the AGM and the members attending the AGM who have not cast their vote by Remote e-Voting shall be able to exercise their right through Polling Paper at the AGM; (f) A member may participate in the AGM even after exercising his right to vote through Remote e-Voting but shall not be allowed to vote again at the AGM; (g) A person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off date shall only be entitled to avail the facility of remote e-Voting as well as voting at the AGM through Polling Paper. A person who is not a member as on the Cut-off date should treat this Notice for information purpose only; (h) the Notice of the AGM and the Annual Report have been displayed on the Company's website www.jubilantindustries.com. Notice of the AGM will also be available on the website of NSDL www.evoting.nsdl.com.

For e-Voting instructions, members are requested to go through the instructions given in the Notice to the AGM. In case of any queries/grievances connected with electronic voting, members may refer the Frequently Asked Questions (FAQs) for Shareholders and Remote e-Voting user manual for Shareholders available at the Downloads section of www.evoting.nsdl.com or contact Mr. Mandar Gaikwad, Assistant Manager, NSDL, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013, India through e-mail at evoting@nsdl.co.in or on Toll free No.: 1800-222-990/ Telephone No.: 022-24994559 or Mr. J.K. Singla, Senior Manager, M/s. Alankit Assignments Limited, Alankit Heights, 3E/7, Jhandewalan Extension, New Delhi-110055, through email at rta@alankit.com or on Telephone No.: 011- 42541234.

The results of voting on the resolutions set out in the Notice of the AGM shall be declared within 48 hours of conclusion of the AGM. The results declared alongwith the report of the Scrutinizer shall be placed on the website of the Company www.jubilantindustries.com and on the website of NSDL immediately after the declaration of result by the Chairman or a person authorized by him and the results shall also be communicated to the Stock Exchanges. The results shall be displayed at the Registered Office at Bhartiagram, Gajraula, District Amroha-244 223, Uttar Pradesh and at the Corporate Office at 1A, Sector 16A, Noida-201301, Uttar Pradesh.

NOTICE is further given pursuant to Section 91 of the Act read with Rule 10 of the Rules and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of Members and Share Transfer Books of the Company will remain closed from Monday, September 17, 2018 to Wednesday, September 26, 2018 (both days inclusive) for the purpose of AGM.

For Jubilant Industries Limited

Dated : September 1, 2018
Place : NOIDA

Abhishek Mishra
Company Secretary