



August 30, 2016

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

Scrip Code: 533320

Scrip Code: JUBLINDS

Sub: Proceeding of the 10th Annual General Meeting of Jubilant Industries Limited

Dear Sirs,

The 10th Annual General Meeting (“AGM”) of Jubilant Industries Limited (“the Company”) was held today i.e. Tuesday, August 30, 2016 at 2:00 P.M. at the Registered Office of the Company at Bhartiagram, Gajraula, District Amroha – 244 233, Uttar Pradesh, India.

Members of the Company were provided Electronic Voting Facility (“remote e-voting”) which commenced on Saturday, August 27, 2016 (9:00 a.m. IST) and ended on Monday, August 29, 2016 (5:00 p.m. IST) for the resolutions proposed to be transacted at the AGM.

In terms of Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to intimate that the following items as stated in the notice of the 10th AGM were placed for the voting by poll at the AGM:

A. ORDINARY BUSINESS

1. To consider and adopt:

- (a) Audited Standalone Financial Statement for the year ended March 31, 2016, together with the reports of the Board of Directors and Auditors thereon;
- (b) Audited Consolidated Financial Statement and the report of Auditors thereon.

2. Re-appointment of Mr. Hari S. Bhartia (DIN: 00010499) as Director, who retires by rotation and being eligible, offers himself for re-appointment.

A Jubilant Bhartia Company

OUR VALUES



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

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



3. Ratification of appointment of M/s K.N. Gutgutia & Co. Chartered Accountants (Registration Number: 304153E with the Institute of Chartered Accountants of India), as the Statutory Auditor of the Company from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting and authorizing the Board of Directors of the Company to fix their remuneration.

B. SPECIAL BUSINESS

4. Re-appointment of Mr. Videh Kumar Jaipurian as Managing Director without remuneration for a period of three years w.e.f. March 01, 2016.

All the above items were placed for voting at the AGM by way of Ordinary Resolutions.

Pursuant to the provisions of Regulation 44 read with Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, details of the voting results (for remote e-voting and Poll) of the 10th AGM are enclosed.

This is for your information and records please.

Thanking you.

For **Jubilant Industries Limited**

DINESH
KUMAR
GUPTA

Digitally signed by DINESH
KUMAR GUPTA
DN: cn=Dinesh Kumar Gupta,
serialNumber=90931624343da
2a2784720e1f4e666993194908
348976b2ee4a48a881141,
c=IN, o=Jubilant Industries Ltd.,
ou=Jubilant Industries Ltd.,
email=Dinesh.Kumar.Gupta@jubil.com,
+40730

Dinesh Kumar Gupta
Company Secretary

Email – investorsjil@jubl.com

Encl: as above

A Jubilant Bhartia Company

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Voting Results of AGM - Jubilant Industries Limited

Details of poll at AGM and e-voting results as per regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the following resolution:

Date of the AGM	30-Aug-16
Total number of shareholders on record date	17,797
No. of shareholders present in the meeting either in person or through Proxy: Promoters and Promoter Group: Public:	13 38 (including one proxy)
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	NIL NIL

1. Ordinary Resolution: Consider and adopt :

- (a) the audited financial statements of the Company for the financial year ended 31st March, 2016 together with reports of the Board of Directors and Auditors thereon; and
(b) the audited consolidated financial statements of the Company for the financial year ended 31st March 2016 and report of Auditors thereon;

Whether promoter/ promoter group are interested in the Agenda/resolution							No	
Category	Mode of Voting	No. of shares held	No of 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
Promoters and Promoter Group	E-voting	8,166,637	7,888,115	96.5895	7,888,115	0	100.00	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		7,888,115	96.5895	7,888,115	0	100.00	0.0000
Public-Institutions	E-voting	4,477	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-voting	3,715,486	480	0.0129	480	0	100.00	0.0000
	Poll		126,634	3.4083	126,634	0	100.00	0.0000
	Total		127,114	3.4212	127,114	0	100.00	0.0000
Total		11,886,600	8,015,229	67.4308	8,015,229	0	100.00	0.0000

2. Ordinary Resolution: Appointment of Mr. Hari S. Bhartia [DIN: 00010499], Director who retires by rotation and being eligible offers himself for reappointment;

Whether promoter/ promoter group are interested in the Agenda/resolution							YES	
Category	Mode of Voting	No. of shares held	No of 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
Promoters and Promoter Group	E-voting	8,166,637	7,859,617	96.2406	7,859,617	0	100.00	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		7,859,617	96.2406	7,859,617	0	100.00	0.0000
Public-Institutions	E-voting	4,477	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-voting	3,715,486	520	0.0140	520	0	100.00	0.0000
	Poll		126,634	3.4083	126,634	0	100.00	0.0000
	Total		127,154	3.4223	127,154	0	100.00	0.0000
Total		11,886,600	7,986,771	67.1914	7,986,771	0	100.00	0.0000

3. Ordinary Resolution: Ratification of appointment of Statutory Auditors and to fix their Remuneration;

Whether promoter/ promoter group are interested in the Agenda/resolution							No	
Category	Mode of Voting	No. of shares held	No of 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
Promoters and Promoter Group	E-voting	8,166,637	7,888,115	96.5895	7,888,115	0	100.00	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		7,888,115	96.5895	7,888,115	0	100.00	0.0000
Public-Institutions	E-voting	4,477	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-voting	3,715,486	520	0.0140	520	0	100.00	0.0000
	Poll		126,634	3.4083	126,634	0	100.00	0.0000
	Total		127,154	3.4223	127,154	0	100.00	0.0000
Total		11,886,600	8,015,269	67.4311	8,015,269	0	100.00	0.0000

4. Ordinary Resolution: Re-appointment of Mr. Videh Kumar Jaipurkar (DIN: 03097753) as Managing Director of the Company without remuneration for a period of three years w.e.f. March 01, 2016;

Whether promoter/ promoter group are interested in the Agenda/resolution							No	
Category	Mode of Voting	No. of shares held	No of 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
Promoters and Promoter Group	E-voting	8,166,637	7,888,115	96.5895	7,888,115	0	100.00	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		7,888,115	96.5895	7,888,115	0	100.00	0.0000
Public-Institutions	E-voting	4,477	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-voting	3,715,486	520	0.0140	520	0	100.00	0.0000
	Poll		126,634	3.4083	126,634	0	100.00	0.0000
	Total		127,154	3.4223	127,154	0	100.00	0.0000
Total		11,886,600	8,015,269	67.4311	8,015,269	0	100.00	0.0000

SANJAY GROVER & ASSOCIATES

COMPANY SECRETARIES

B-88, 1ST Floor, Defence Colony, New Delhi - 110 024

Tel. : (011) 4679 0000, Fax : (011) 4679 0012

e-mail : contact@cssanjaygrover.in

website : www.cssanjaygrover.in

Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies
(Management and Administration) Rules, 2014]

To,

THE CHAIRMAN

JUBILANT INDUSTRIES LIMITED

(CIN: L24100UP2007PLC032909)

Bhartiagram, Gajraula, District

Amroha – 244 223, Uttar Pradesh

Dear Sir,

I, Sanjay Grover, Practicing Company Secretary, Managing Partner of M/s Sanjay Grover & Associates, Company Secretaries having my office at B-88, First Floor, Defence Colony, New Delhi-110024, was appointed as Scrutinizer for the purpose of scrutinizing Annual General Meeting (AGM) voting process, i.e. remote e-Voting and voting through ballot paper (Poll) at AGM, under the provisions of Section 108 of the Companies Act, 2013 read with amended Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended till date) on the resolution(s) mentioned in Notice dated May 23, 2016 for 10th AGM of the Equity Shareholders of the Company held on Tuesday, 30th day of August 2016 at 02:00 P.M. at the registered office of the Company at Bhartiagram, Gajraula, District Amroha – 244 223, Uttar Pradesh.

I submit my report as under:-



SANJAY GROVER & ASSOCIATES

1. The remote e-voting period commenced on Saturday, August 27, 2016 at 09:00 A.M. and ended on Monday, August 29, 2016 at 05:00 P.M. on the designated website <https://evoting.nsdl.com> via NSDL e-Voting Platform.
2. The Shareholders of the Company as on the "cut off" date i.e. Tuesday, August 23, 2016 were entitled to avail the facility of remote e-voting as well as voting through polling papers at the AGM on the proposed resolutions (item no. 1 to 4) as set out in the Notice dated May 23, 2016.
3. The total paid up Equity Share Capital of the Company as on August 23, 2016 was Rs. 11,88,66,000/- (Rupees Eleven Crores Eighty Eight Lakh Sixty Six Thousand Only) divided into 1,18,86,600 (One Crore Eighteen Lakh Eighty Six Thousand Six Hundred Only) equity shares of Rs. 10/- (Rupees Ten Only) each.
4. Poll was conducted at AGM as per Rule 20 & 21 of Companies (Management and Administration) Rules, 2014, as amended up to date.
5. A ballot box was kept for polling and the ballot box was locked in the presence of Mr. Devesh Kumar Vasisht, Partner, Sanjay Grover & Associates, my authorised representative.
6. After completion of Poll at the AGM at 3:00 P.M. the Ballot box was opened in the presence of Mr. Devesh Kumar Vasisht, Partner, Sanjay Grover & Associates, my authorised representative and ballots were diligently scrutinized. Thereafter, ballots were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the Authorizations/Proxies lodged with the Company. A detailed register was prepared containing the particulars of the shareholders who participated in poll at AGM.
7. After completion of poll at the AGM, the votes cast through remote e-voting were unblocked in the presence of two witnesses Mr. Vimal Kumar R/o D-109 shakarpur, New Delhi, Pin - 110094 and Mr. Dhiraj Kheriwal R/o 11/170, Amritpuri East of Kailash, Near Iskon Temple, pin-110065. who were not in the employment of the company. They have signed below in confirmation of the votes being unblocked in their presence.


Vimal Kumar


Dhiraj Kheriwal



8. The consolidated summary of results of remote e-voting and poll at AGM are as under:

a. **Resolution No. 1** Consider and adopt :

- (a) The Audited Financial Statements for the Financial year ended March 31, 2016 together with the Reports of the Board of Directors and Auditors thereon; and
 (b) Audited Consolidated Financial Statement and Report of the Auditors thereon.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	Poll	e-Votes	Total	
Assent	1,26,634	78,88,595	80,15,229	100.0000
Dissent	0	0	0	0.0000
Total	1,26,634	78,88,595	80,15,229	100.0000

Therefore, the resolution No. 1 has been approved with requisite majority. Details of poll at AGM & remote e-voting are given in **Annexure - A**.

b. **Resolution No. 2**- Appointment of Mr. Hari S. Bhartia [DIN: 00010499], who retires by rotation and being eligible offers himself for re-appointment.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	Poll	e-Votes	Total	
Assent	1,26,634	78,60,137	79,86,771	100.0000
Dissent	0	0	0	0.0000
Total	1,26,634	78,60,137	79,86,771	100.0000

Therefore, the resolution No. 2 has been approved with requisite majority. Details of poll at AGM & remote e-voting are given in **Annexure - B**.



- c. **Resolution No. 3-** Ratification of appointment of M/s K.N. Gutgutia & Co., Chartered Accountants , as the Statutory Auditors of the Company and to fix their Remuneration.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	Poll	e-Votes	Total	
Assent	1,26,634	78,88,635	80,15,269	100.0000
Dissent	0	0	0	0.0000
Total	1,26,634	78,88,635	80,15,269	100.0000

Therefore, the resolution No. 3 has been approved with requisite majority. Details of poll at AGM & remote e-voting are given in **Annexure - C.**

- d. **Resolution No. 4-** Re-appointment of Mr. Videh Kumar Jaipurkar (DIN: 03097753) as Managing Director of the Company without remuneration for a period of three years w.e.f March 01, 2016.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	Poll	e-Votes	Total	
Assent	1,26,634	78,88,635	80,15,269	100.0000
Dissent	0	0	0	0.0000
Total	1,26,634	78,88,635	80,15,269	100.0000

Therefore, the resolution No. 4 has been approved with requisite majority. Details of poll at AGM & remote e-voting are given in **Annexure - D.**

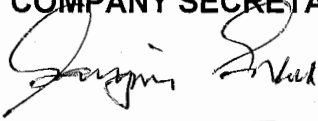


SANJAY GROVER & ASSOCIATES

9. The register and all other papers relating to voting by electronic means shall remain in the safe custody of the scrutinizer until the Chairman considers, approves and signs the minutes and thereafter, the Scrutinizer shall hand over the register and other related papers to the Company.

Thank you,

**For SANJAY GROVER & ASSOCIATES
COMPANY SECRETARIES**



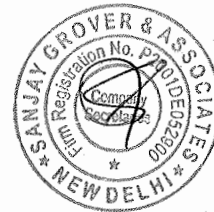
Sanjay Grover

Scrutinizer

CP No 3850

August 30, 2016

New Delhi



Counter signed By

For JUBILANT INDUSTRIES LIMITED



MANAGING DIRECTOR

Details of poll at AGM & remote e-voting for Resolution No. 1 are as under:

A1. VOTING THROUGH POLL:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares	% of Total Paid-up Equity Capital
			(In Rs.)	(Approx.)
a) Total votes received	19	1,26,634	12,66,340	1.0654
b) Less: Invalid Votes	0	0	0	0.0000
c) Net Valid votes cast	19	1,26,634	12,66,340	1.0654
d) Votes with assent for the Resolution	19	1,26,634	12,66,340	1.0654
e) Votes with dissent for the Resolution	0	0	0	0.0000

A2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares	% of Total Paid-up Equity Capital
			(In Rs.)	(Approx.)
(a) Net Valid Votes	40	78,88,595	7,88,85,950	66.3654
(b) Votes with Assent	40	78,88,595	7,88,85,950	66.3654
(c) Votes with dissent	0	0	0	0.0000



Details of poll at AGM & remote e-voting for Resolution No. 2 are as under:

B1. VOTING THROUGH POLL:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares	% of Total Paid-up Equity Capital
			(In Rs.)	(Approx.)
a) Total votes received	19	1,26,634	12,66,340	1.0654
b) Less: Invalid Votes	0	0	0	0.0000
c) Net Valid votes cast	19	1,26,634	12,66,340	1.0654
d) Votes with assent for the Resolution	19	1,26,634	12,66,340	1.0654
e) Votes with dissent for the Resolution	0	0	0	0.0000

B2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares	% of Total Paid-up Equity Capital
			(In Rs.)	(Approx.)
(a) Net Valid Votes	35	78,60,137	7,86,01,370	66.1260
(b) Votes with Assent	35	78,60,137	7,86,01,370	66.1260
(c) Votes with dissent	0	0	0	0.0000



Details of poll at AGM & remote e-voting for Resolution No. 3 are as under:

C1. VOTING THROUGH POLL:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares	% of Total Paid-up Equity Capital
			(In Rs.)	(Approx.)
a) Total votes received	19	1,26,634	12,66,340	1.0654
b) Less: Invalid Votes	0	0	0	0.0000
c) Net Valid votes cast	19	1,26,634	12,66,340	1.0654
d) Votes with assent for the Resolution	19	1,26,634	12,66,340	1.0654
e) Votes with dissent for the Resolution	0	0	0	0.0000

C2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares	% of Total Paid-up Equity Capital
			(In Rs.)	(Approx.)
(a) Net Valid Votes	41	78,88,635	7,88,86,350	66.3658
(b) Votes with Assent	41	78,88,635	7,88,86,350	66.3658
(c) Votes with dissent	0	0	0	0.0000

