



August 29, 2017

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

**National Stock Exchange of India Limited**  
Exchange Plaza, 5<sup>th</sup> Floor  
BandraKurla Complex  
Bandra (E)  
Mumbai-400051

Scrip Code: 533320

Scrip Code: JUBLINDS

**Sub: Proceeding of the 11<sup>th</sup> Annual General Meeting of Jubilant Industries Limited**

Dear Sirs,

The 11<sup>th</sup> Annual General Meeting (“AGM”) of Jubilant Industries Limited (“the Company”) was held today i.e. Tuesday, August 29, 2017 at 1:30 P.M. at the Registered Office of the Company at Bhartiagram, Gajraula, District Amroha – 244 223, Uttar Pradesh, India.

Members of the Company were provided Electronic Voting Facility (“remote e-voting”) which commenced on Saturday, August 26, 2017 (9:00 a.m. IST) and ended on Monday, August 28, 2017 (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 11<sup>th</sup> AGM were placed for the voting by poll at the AGM:

**ORDINARY BUSINESS**

1. To consider and adopt:

- (a) Audited Standalone Financial Statement for the year ended March 31, 2017, 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. Shamit Bhartia (DIN: 00020623) 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

[investorsjil@jubl.com](mailto:investorsjil@jubl.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.


All the above items were placed for voting at the AGM and passed 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 11<sup>th</sup> AGM are enclosed.

This is for your information and records please.

Thanking you.

For **Jubilant Industries Limited**

  
Dinesh Kumar Gupta  
Company Secretary



*Encl: as above*

## Jubilant Industries Limited

Voting Results of AGM	
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 resolutions:	
Date of the AGM	29.08.2017
Total number of shareholders on record date	18,898
No. of shareholders present in the meeting either in person or through Proxy: Promoters and Promoters Group: 6 Public: 38	44
No. of Shareholders attended the meeting through Video Conferencing	NA

1. To consider and adopt the Audited Financial Statements together with reports of Board of Directors and Auditors thereon and Audited Consolidated Financial statement and Reports of Auditors thereon.								
Resolution required							Ordinary Resolution	
Whether promoter/ promoter group are interested in the Agenda/resolution							No	
Category	Mode of Voting	No. of shares held	No of Valid 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	7,838,016	95.9761	7,838,016	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>7,838,016</b>	<b>95.9761</b>	<b>7,838,016</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public-Institutions	E-voting	13,890	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public-Non Institutions	E-voting	3,746,074	1,416	0.0378	1,416	0	100.0000	0.0000
	Poll		83,064	2.2174	83,064	0	100.0000	0.0000
	<b>Total</b>		<b>84,480</b>	<b>2.2552</b>	<b>84,480</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>11,926,601</b>	<b>7,922,496</b>	<b>66.4271</b>	<b>7,922,496</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>



2. Re-appointment of Mr. Shomit Bhartiya, who retire by rotation and being eligible offers himself for re-appointment.								
Resolution required						Ordinary Resolution		
Whether promoter/ promoter group are interested in the Agenda/resolution						No		
Category	Mode of Voting	No. of shares held	No of Valid 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	7,838,016	95.9761	7,838,016	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>7,838,016</b>	<b>95.9761</b>	<b>7,838,016</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public-Institutions	E-voting	13,890	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public-Non Institutions	E-voting	3,746,074	1,416	0.0378	1,416	0	100.0000	0.0000
	Poll		83,064	2.2174	83,064	0	100.0000	0.0000
	<b>Total</b>		<b>84,480</b>	<b>2.2552</b>	<b>84,480</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>11,926,601</b>	<b>7,922,496</b>	<b>66.4271</b>	<b>7,922,496</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>

3. Ratification of appointment of M/s K.N Gutgutia & Co., Chartered Accountants, as the Statutory Auditor of the Company.								
Resolution required						Ordinary Resolution		
Whether promoter/ promoter group are interested in the Agenda/resolution						Yes		
Category	Mode of Voting	No. of shares held	No of Valid 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	7,838,016	95.9761	7,838,016	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>7,838,016</b>	<b>95.9761</b>	<b>7,838,016</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public-Institutions	E-voting	13,890	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public-Non Institutions	E-voting	3,746,074	1,416	0.0378	1,416	0	100.0000	0.0000
	Poll		83,064	2.2174	83,064	0	100.0000	0.0000
	<b>Total</b>		<b>84,480</b>	<b>2.2552</b>	<b>84,480</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>11,926,601</b>	<b>7,922,496</b>	<b>66.4271</b>	<b>7,922,496</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>



# SANJAY GROVER & ASSOCIATES

## COMPANY SECRETARIES

B-88, 1<sup>ST</sup> 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 read with Rule 21 of the Companies (Management and Administration) Rules, 2014]

To,  
Managing Director  
**Jubilant Industries Limited**  
(CIN: L24100UP2007PLC032909)  
Bhartiagram Gajraula  
UP - 244223

Dear Sir,

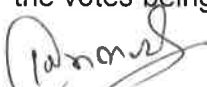
I, Sanjay Grover, Practicing Company Secretary, Managing Partner of M/s Sanjay Grover & Associates having office at B-88, First Floor, Defence Colony, New Delhi-110024, was appointed as Scrutinizer for the purpose of scrutinizing Annual General Meeting (AGM) and voting process, i.e. remote e-voting and voting through ballot paper at AGM, under the provisions of Section 108 of the Companies Act, 2013 read with amended Rule 20 read with Rule 21 of the Companies (Management and Administration) Rules, 2014, on the resolution(s) mentioned in Notice dated May 24, 2017 for 11<sup>th</sup> AGM of the Equity Shareholders of the of the Company held on Tuesday, August 29<sup>th</sup> 2017 at 01.30:P.M. at the registered office of the Company Bhartiagram, Gajraula, Distt- Amroha-244233, Uttar Pradesh.

I submit my report as under:-

1. The remote e-voting period commenced on Saturday, August 26, 2017 at 9:00 A.M. and ended on Monday, August 28, 2017 at 05:00 P.M., on the designated website of National Securities Depository Limited (NSDL) viz. <https://www.evoting.nsdl.com>.
2. The Shareholders of the Company as on the "cut off" date i.e. Tuesday, August 22, 2017 were entitled to avail the facility of remote e-voting as well as poll at the AGM on the proposed resolutions (item no. 1 to 3) as set out in the Notice dated May 24, 2017.



3. The total paid up Equity Share Capital of the Company as on August 22, 2017 was Rs. 11,93,11,010/- (Eleven Crores Ninety Three Lakhs Eleven Thousand Ten Only) divided into 1,19,31,101 (One Crore Nineteen Lakhs Thirty One Thousand One Hundred One) equity shares of Rs. 10/- (Rupees Ten Only) each.
4. Poll was conducted at AGM as per Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014, as amended up to date.
5. One ballot box was kept for polling and the ballot boxes were locked in my presence.
6. After completion of Poll at the AGM, the ballot box was opened in my presence and ballots were diligently scrutinized. Thereafter, ballots were reconciled with the records maintained by the Registrar and Transfer Agents and the Authorizations/Proxies lodged with the Company. A detailed register was maintained containing the particulars of the shareholders who participated in poll at AGM.
7. The ballot(s), which were incomplete and/or which were otherwise found defective or if signature of any shareholder did no match with records were treated as invalid.
8. Thereafter, the votes cast through remote e-voting were unblocked after completion of poll at AGM in the presence of two witnesses, Mr. Vimal Kumar R/o D-109, Shakarpur – 110092 and Mr. Lokesh Dhyani R/o 1876, South Extension- Part-I, Delhi-110003 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

  
Lokesh Dhyani

9. The consolidated summary of results of remote e-voting and Poll at AGM are as under:
  - a. **Resolution No. 1:-** Consider and Adopt :
    - A) Audited standalone Financial Statements together with reports of Board of Directors and Auditors thereon.
    - B) Audited Consolidated Financial statement and Reports of Auditors thereon.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	Poll	e-votes	Total	
Assent	83,064	7,839,432	7,922,496	100.00
Dissent	-	-	-	0.00
Total	83,064	7,839,432	7,922,496	100.00



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:-** Re- appointment of Mr. Shamit Bhartia, who retire by rotation and being eligible offers himself for re-appointment.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	Poll	e-votes	Total	
Assent	83,064	7,839,432	7,922,496	100.00
Dissent	-	-	-	0.00
Total	83,064	7,839,432	7,922,496	100.00

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 Accountant, as the Statutory Auditor of the Company.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	Poll	e- votes	Total	
Assent	83,064	7,839,432	7,922,496	100.00
Dissent	-	-	-	0.00
Total	83,064	7,839,432	7,922,496	100.00

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

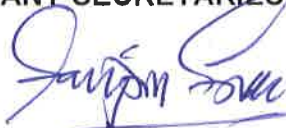


**SANJAY GROVER & ASSOCIATES**

10. 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.

Thanking you,

**For SANJAY GROVER & ASSOCIATES  
COMPANY SECRETARIES**



Sanjay Grover

Scrutinizer

CP No.: 3850

August 29, 2017

New Delhi



Countersigned by



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
			(In Rs.)
a) Total votes received	22	83,066	830,660
b) Less: Invalid Votes	1	2	20
c) Net Valid votes cast	21	83,064	830,640
d) Votes with assent for the Resolution	21	83,064	830,640
e) Votes with dissent for the Resolution	0	0	0

**A2. VOTING THROUGH REMOTE E-VOTING:**

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
(a) Net Valid Votes	31	7,839,432	78,394,320
(b) Votes with Assent	31	7,839,432	78,394,320
(c) Votes with dissent	0	0	0



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
			(In Rs.)
a) Total votes received	22	83,066	830,660
b) Less: Invalid Votes	1	2	20
c) Net Valid votes cast	21	83,064	830,640
d) Votes with assent for the Resolution	21	83,064	830,640
e) Votes with dissent for the Resolution	0	0	0

**B2. VOTING THROUGH REMOTE E-VOTING:**

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
(a) Net Valid Votes	31	7,839,432	78,394,320
(b) Votes with Assent	31	7,839,432	78,394,320
(c) Votes with dissent	0	0	0



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
			(In Rs.)
a) Total votes received	22	83,066	830,660
b) Less: Invalid Votes	1	2	20
c) Net Valid votes cast	21	83,064	830,640
d) Votes with assent for the Resolution	21	83,064	830,640
e) Votes with dissent for the Resolution	0	0	0

**C2. VOTING THROUGH REMOTE E-VOTING:**

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
(a) Net Valid Votes	31	7,839,432	78,394,320
(b) Votes with Assent	31	7,839,432	78,394,320
(c) Votes with dissent	0	0	0

