



JUBILANT INDUSTRIES

September 27, 2018

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001

National Stock Exchange of India Limited

Exchange Plaza
Bandra Kurla Complex
Bandra (E), Mumbai-400051

Scrip Code: 533320

Scrip Code: JUBLINDS

Sub: Voting Results of 12th Annual General Meeting

Dear Sir,

In continuation to our letter dated September 26, 2018 regarding the proceedings of the 12th Annual General Meeting (AGM) of Jubilant Industries Limited, please find enclosed the voting results (for e-Voting and Poll), as per the provisions of Regulation 44 read with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the 12th AGM of the Company held on Wednesday, September 26, 2018 at 1:30 P.M. at Bhartiagram, Gajraula, District Amroha - 244223, Uttar Pradesh.

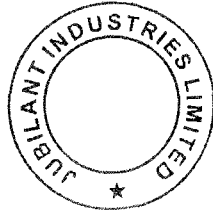
This is for your information and record.

Thanking you,

Yours faithfully,

For **Jubilant Industries Limited**

Abhishek Mishra
Company Secretary



Encl.: a/a

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

investorsjil@jubl.com

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 Companies (Management and Administration) Rules, 2014, as amended]

To,

Chairman
JUBILANT INDUSTRIES LIMITED
(CIN: L24100UP2007PLC032909)
Bhartiagram, Gajraula,
District Amroha – 244223,
Uttar Pradesh

Dear Sir,

I, Sanjay Grover, Managing Partner of M/s. Sanjay Grover & Associates, Practicing Company Secretaries firm having office at B-88, First Floor, Defence Colony, New Delhi-110024, was appointed as Scrutinizer for the purpose of scrutinizing the voting process i.e. remote e-voting and voting through poll at Annual General Meeting (AGM) under the provisions of Section 108 of the Companies Act, 2013 read with Rule 29 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) on the resolution(s) mentioned in Notice dated July 26, 2018 for 12th AGM of the Company held on Wednesday, September 26, 2018 at 1:30 P.M. at Bhartiagram, Gajraula, District Amroha - 244223, Uttar Pradesh.


I submit my report as under:-

1. The remote e-voting period commenced on Sunday, September 23, 2018 at 9:00 A.M. and ended on Tuesday, September 25, 2018 at 5:00 P.M. via e-voting platform on the designated website of National Securities Depository Limited, Authorized Agency to provide e-voting facility.

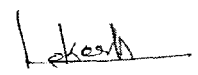


SANJAY GROVER & ASSOCIATES

2. The Members of the Company as on the "cut off" date i.e. Wednesday, September 19, 2018 were entitled to avail the facility of remote e-voting as well as voting through poll at the AGM on the proposed resolutions.
3. The total paid up Equity Share Capital of the Company as on Wednesday, September 19, 2018 was Rs. 11,93,11,010/- (Rupees Eleven Crore Ninety Three Lakh Eleven Thousand Ten Only) divided into 1,19,31,101 (One Crore Nineteen Lakh Thirty One Thousand One Hundred and One) equity shares of Rs. 10/- (Rupees Ten Only) each.
4. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules thereof on the resolutions contained in the Notice of AGM. Our responsibilities as scrutinizer is restricted to make a consolidated scrutinizer's report of the votes cast 'For' or 'Against' the resolutions stated in the AGM Notice.
5. The Chairman ordered for poll at AGM as per Rule 20 of Companies (Management and Administration) Rules, 2014, as amended from time to time.
6. One (1) ballot box was kept for polling paper and the ballot box was locked in my presence.
7. After completion of Poll at the AGM. the ballot box was opened in my presence and polling papers were diligently scrutinized. Thereafter, polling papers were reconciled with the records maintained by the Registrar and Transfer Agent of the Company and the Authorizations/Proxies lodged with the Company. Detailed registers were maintained containing the summary of results of remote e-voting and poll at AGM.
8. The polling papers, which were incomplete and/or which were otherwise found defective or where signature of any member did not match with the records maintained by Registrar & Transfer Agent of the Company, have been treated as invalid and were kept separately.
9. After completion of poll at the AGM at the votes cast through remote e-voting were unblocked in the presence of two witnesses, Mr. Kumar Gaurav and Mr. Lokesh Vats who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.


Kumar Gaurav




Lokesh Vats

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

Resolution No. 1- Consider and adopt:

- a) the Audited Standalone Financial Statement of the Company for the Financial Year ended March 31, 2018, the Reports of the Board of Directors and Auditors thereon; and
- b) the Audited Consolidated Financial Statement of the Company for the Financial Year ended March 31, 2018 and Report of the Auditors thereon.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	Poll	e-Votes	Total	
Assent	1,849	78,39,009	78,40,858	100
Dissent	0	0	0	0
Total	1,849	78,39,009	78,40,858	100

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

~~Resolution No. 2- Appointment of Director in place of Mr. Priyavrat Bhartiya (DIN: 00020603), 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	1,849	78,38,879	78,40,728	99.9983
Dissent	0	130	130	0.0017
Total	1,849	78,39,009	78,40,858	100

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



Resolution No. 3- Appointment of Mr. Manu Ahuja (DIN: 05123127) as Director.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	Poll	e-Votes	Total	
Assent	1,849	78,38,849	78,40,698	99.9985
Dissent	0	120	120	0.0015
Total	1,849	78,38,969	78,40,818	100

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

Resolution No. 4- Appointment of Mr. Manu Ahuja (DIN: 05123127) as Chief Executive Officer & Managing Director.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	Poll	e-Votes	Total	
Assent	1,849	78,38,849	78,40,698	99.9985
Dissent	0	120	120	0.0015
Total	1,849	78,38,969	78,40,818	100

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



Resolution No. 5- Appointment and payment of remuneration of Mr. Umesh Sharma (DIN: 01490553) as Whole-time Director

Special Resolution				
Particulars	Number of Valid Votes			Percentage
	Poll	e-Votes	Total	
Assent	1,849	78,38,889	78,40,738	99.9985
Dissent	0	120	120	0.0015
Total	1,849	78,39,009	78,40,858	100

Therefore, the Resolution No. 5 has been approved with requisite majority. Details of poll at AGM & remote e-voting are given in **Annexure-E**.

Resolution No. 6- Approval of JIL Employees Stock Options Scheme 2018

Special Resolution				
Particulars	Number of Valid Votes			Percentage
	Poll	e-Votes	Total	
Assent	1,849	78,38,809	78,40,658	99.9974
Dissent	0	200	200	0.0026
Total	1,849	78,39,009	78,40,858	100

Therefore, the Resolution No. 6 has been approved with requisite majority. Details of poll at AGM & remote e-voting are given in **Annexure-F**.



Resolution No. 7- Approval of the grant of Stock Options to the Employees of Subsidiary Companies and/or its Holding Companies under JIL Employees Stock Option Scheme 2018.

Special Resolution				
Particulars	Number of Valid Votes			Percentage
	Poll	e-Votes	Total	
Assent	1,849	78,38,809	78,40,658	99.9974
Dissent	0	200	200	0.0026
Total	1,849	78,39,009	78,40,858	100

Therefore, the Resolution No. 7 has been approved with requisite majority. Details of poll at AGM & remote e-voting are given in **Annexure-G**.

11. The register, polling papers and all other related papers shall remain in my safe custody until the Chairman considers, approves and signs the minutes and thereafter, I shall hand over the register, polling papers and all other related papers to the Company Secretary.

Thanking you,

For SANJAY GROVER & ASSOCIATES
COMPANY SECRETARIES



Sanjay Grover
Scrutinizer
CP No.: 3850
September 27, 2018
New Delhi



Countersigned by
For Jubilant Industries Limited


Abhishek Mishra
Company Secretary &
Compliance Officer

Annexure - A

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	17	1,902	19,020
b) Less: Invalid Votes	3	53	530
c) Net Valid votes	14	1,849	18,490
d) Votes with Assent	14	1,849	18,490
e) Votes with Dissent	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) Total Votes received	24	78,39,009	7,83,90,090
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	24	78,39,009	7,83,90,090
d) Votes with Assent	24	78,39,009	7,83,90,090
e) 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	17	1,902	19,020
b) Less: Invalid Votes	3	53	530
c) Net Valid votes	14	1,849	18,490
d) Votes with Assent	14	1,849	18,490
e) Votes with Dissent	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) Total Votes received	24	78,39,009	7,83,90,090
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	24	78,39,009	7,83,90,090
d) Votes with Assent	21	78,38,879	7,83,88,790
e) Votes with Dissent	3	130	1,300



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	17	1,902	19,020
b) Less: Invalid Votes	3	53	530
c) Net Valid votes	14	1,849	18,490
d) Votes with Assent	14	1,849	18,490
e) Votes with Dissent	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) Total Votes received	23	78,38,969	7,83,89,690
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	23	78,38,969	7,83,89,690
d) Votes with Assent	21	78,38,849	7,83,88,490
e) Votes with Dissent	2	120	1,200



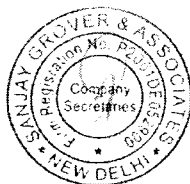
Details of poll at AGM & remote e-voting for Resolution No.-4 are as under:

D1. VOTING THROUGH POLL:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	17	1,902	19,020
b) Less: Invalid Votes	3	53	530
c) Net Valid Votes	14	1,849	18,490
d) Votes with Assent	14	1,849	18,490
e) Votes with Dissent	0	0	0

D2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	23	78,38,969	7,83,89,690
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	23	78,38,969	7,83,89,690
d) Votes with Assent	21	78,38,849	7,83,88,490
e) Votes with Dissent	2	120	1,200



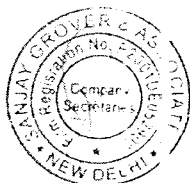
Details of poll at AGM & remote e-voting for Resolution No.-5 are as under:

E1. VOTING THROUGH POLL:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	17	1,902	19,020
b) Less: Invalid Votes	3	53	530
c) Net Valid Votes	14	1,849	18,490
d) Votes with Assent	14	1,849	18,490
e) Votes with Dissent	0	0	0

E2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	24	78,39,009	7,83,90,090
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	24	78,39,009	7,83,90,090
d) Votes with Assent	22	78,38,889	7,83,88,880
e) Votes with Dissent	2	120	1,200



Details of poll at AGM & remote e-voting for Resolution No.-6 are as under:

F1. VOTING THROUGH POLL:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	17	1,902	19,020
b) Less: Invalid Votes	3	53	530
c) Net Valid Votes	14	1,849	18,490
d) Votes with Assent	14	1,849	18,490
e) Votes with Dissent	0	0	0

F2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	24	78,39,009	7,83,90,090
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	24	78,39,009	7,83,90,090
d) Votes with Assent	21	78,33,809	7,83,88,090
e) Votes with Dissent	3	200	2,000



Details of poll at AGM & remote e-voting for Resolution No.-7 are as under:

G1. VOTING THROUGH POLL:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	17	1,902	19,020
b) Less: Invalid Votes	3	53	530
c) Net Valid Votes	14	1,849	18,490
d) Votes with Assent	14	1,849	18,490
e) Votes with Dissent	0	0	0

G2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	24	78,39,009	7 83 90,090
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	24	78,39,009	7 83 90,090
d) Votes with Assent	21	78,38,809	7 33 88,090
e) Votes with Dissent	3	200	2 000



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		26.09.2018
Total number of shareholders on record date i.e 19 September, 2018		19,464
No. of shareholders present in the meeting either in person or through Proxy: Promoters and Promoters Group: Public:		7 34
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoters Group: Public:		N.A.

1. Ordinary Resolution: Consider and adopt the Audited Standalone Financial Statement of the Company for the Financial Year ended March 31, 2018, the Reports of the Board of Directors and Auditors thereon; and the Audited Consolidated Financial Statement of the Company for the Financial Year ended March 31, 2018 and Report of the Auditors thereon.

Whether promoter/ promoter group are intersted 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	Remote E-voting	8,166,637	7,737,757	94.7484	7,737,757	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		7,737,757	94.7484	7,737,757	0	100.0000	0.0000
Public-Institutions	Remote E-voting	11,712	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	Remote E-voting	3,752,752	101,252	2.6981	101,252	0	100.0000	0.0000
	Poll		1,849	0.0493	1,849	0	100.0000	0.0000
	Total		103,101	2.7473	103,101	0	100.0000	0.0000
Total		11,931,101	7,840,858	65.7178	7,840,858	0	100.0000	0.0000

2. Ordinary Resolution: Appointment of Director in place of Mr. Priyavrat Bhartia (DIN: 00020603), who retires by rotation and, being eligible, offers himself for re-appointment.

Whether promoter/ promoter group are intersted 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	Remote E-voting	8,166,637	7,737,757	94.7484	7,737,757	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		7,737,757	94.7484	7,737,757	0	100.0000	0.0000
Public-Institutions	Remote E-voting	11,712	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	Remote E-voting	3,752,752	101,252	2.6981	101,122	130	99.8716	0.1284
	Poll		1,849	0.0493	1,849	0	100.0000	0.0000
	Total		103,101	2.7473	102,971	130	99.8739	0.1261
Total		11,931,101	7,840,858	65.7178	7,840,728	130	99.9983	0.0017

3. Ordinary Resolution: Appointment of Mr. Manu Ahuja (DIN: 05123127) as Director.

Whether promoter/ promoter group are intersted 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	Remote E-voting	8,166,637	7,737,757	94.7484	7,737,757	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		7,737,757	94.7484	7,737,757	0	100.0000	0.0000
Public-Institutions	Remote E-voting	11,712	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	Remote E-voting	3,752,752	101,212	2.6970	101,092	120	99.8814	0.1186
	Poll		1,849	0.0493	1,849	0	100.0000	0.0000
	Total		103,061	2.7463	102,941	120	99.8836	0.1164
Total		11,931,101	7,840,818	65.7175	7,840,698	120	99.9985	0.0015

4. Ordinary Resolution: Appointment of Mr. Manu Ahuja (DIN: 05123127) as Chief Executive Officer & Managing Director.

Whether promoter/ promoter group are intersted 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	Remote E-voting	8,166,637	7,737,757	94.7484	7,737,757	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		7,737,757	94.7484	7,737,757	0	100.0000	0.0000
Public-Institutions	Remote E-voting	11,712	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	Remote E-voting	3,752,752	101,212	2.6970	101,092	120	99.8814	0.1186
	Poll		1,849	0.0493	1,849	0	100.0000	0.0000
	Total		103,061	2.7463	102,941	120	99.8836	0.1164
Total		11,931,101	7,840,818	65.7175	7,840,698	120	99.9985	0.0015

5. Special Resolution: Appointment and payment of remuneration of Mr. Umesh Sharma (DIN: 01490553) as Whole-time Director of the Company.

Whether promoter/ promoter group are intersted 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	Remote E-voting	8,166,637	7,737,757	94.7484	7,737,757	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		7,737,757	94.7484	7,737,757	0	100.0000	0.0000
Public-Institutions	Remote E-voting	11,712	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	Remote E-voting	3,752,752	101,252	2.6981	101,132	120	99.8815	0.1185
	Poll		1,849	0.0493	1,849	0	100.0000	0.0000
	Total		103,101	2.7473	102,981	120	99.8836	0.1164
Total		11,931,101	7,840,858	65.7178	7,840,738	120	99.9985	0.0015

6. Special Resolution: Approve JIL Employees Stock Options Scheme 2018.

Whether promoter/ promoter group are intersted 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	Remote E-voting	8,166,637	7,737,757	94.7484	7,737,757	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		7,737,757	94.7484	7,737,757	0	100.0000	0.0000
Public-Institutions	Remote E-voting	11,712	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	Remote E-voting	3,752,752	101,252	2.6981	101,052	200	99.8025	0.1975
	Poll		1,849	0.0493	1,849	0	100.0000	0.0000
	Total		103,101	2.7473	102,901	200	99.8060	0.1940
Total		11,931,101	7,840,858	65.7178	7,840,658	200	99.9974	0.0026

7. Special Resolution: Approve the grant of Stock Options to the Employees of Subsidiary Companies and / or its Holding Companies under JIL Employees Stock Option Scheme 2018.

Whether promoter/ promoter group are intersted in the Agenda/resolution							NO	
Category	Mode of Voting	No. of shares held	No of Valid Votes Polled	% of Votes Polled on Outstanding	No. of Votes in Favour	No. of Votes Against	% of votes in favour on Votes	% 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	Remote E-voting	8,166,637	7,737,757	94.7484	7,737,757	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		7,737,757	94.7484	7,737,757	0	100.0000	0.0000
Public-Institutions	Remote E-voting	11,712	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	Remote E-voting	3,752,752	101,252	2.6981	101,052	200	99.8025	0.1975
	Poll		1,849	0.0493	1,849	0	100.0000	0.0000
	Total		103,101	2.7473	102,901	200	99.8060	0.1940
Total		11,931,101	7,840,858	65.7178	7,840,658	200	99.9974	0.0026