



JUBILANT INDUSTRIES LIMITED

(CIN: L24100UP2007PLC032909)

Registered Office: Bhartiagram, Gajraula, Distt. Amroha - 244 223 (U.P.)

E-mail: investorsjil@jubl.com; Website: www.jubilantindustries.com; Ph.: +91-5924-267200

POSTAL BALLOT FORM

(Please read the instructions printed overleaf carefully before completing this form)

- Name and address of the sole/first named Member as registered with the Company : **Serial No.:**
- Name(s) of the joint Member(s), if any, as registered with the Company :
- Registered Folio No./ DP & Client ID No.* :
(*Applicable to Member(s) holding Shares in demat form)
- No. of Equity Shares held :
- I/We hereby exercise my/our vote in respect of the following resolution(s) to be passed through Postal Ballot for the business stated in the Notice of the Company dated October 25, 2018 by conveying my/our assent or dissent to the resolution(s) by placing the tick (✓) mark in the appropriate box below:

Sr. No.	Description	No. of Shares	I/ We Assent to the Resolution (FOR)	I/ We Dissent to the Resolution (AGAINST)
1.	Increase in the Authorised Share Capital and alteration in the Capital Clause of Memorandum of Association of the Company			
2.	Issuance of Equity Shares of the Company to the Promoters/ Members of the Promoter Group of the Company on Preferential Basis			
3.	Issuance of Convertible Warrants to Promoters / Members of the Promoter Group of the Company on Preferential Basis			

Place:

Date:

(Signature of Member)

ELECTRONIC VOTING PARTICULARS

For those who wish to vote through electronic means instead of the Postal Ballot Form, the facility for voting through electronic means is available at the web link www.evoting.nsdl.com. Particulars for electronic voting are as under:

EVEN (Electronic Voting Event Number)	USER ID	PASSWORD

Notes

- Each equity share carries one vote.
- If the voting rights are exercised through electronic means, there is no need to use this form.
- Facility for voting through Postal Ballot and electronic means will be available during the following period:
 - Commencement of voting: 9:00 a.m. (IST) on Tuesday, November 6, 2018
 - End of voting: 5:00 p.m. (IST) on Wednesday, December 5, 2018

GENERAL INSTRUCTIONS FOR VOTING BY POSTAL BALLOT FORM

1. A member desirous to exercise vote by postal ballot may complete this Postal Ballot Form (no other form or photocopy thereof is permitted) in all respects and send it to the Scrutinizer, Mr. Sanjay Grover, Managing Partner of Sanjay Grover & Associates (FCS No. 4223, C.P. No. 3850), Practising Company Secretaries, in the attached self-addressed business reply envelope, which shall be properly sealed. Postage will be borne and paid by the Company. However, an envelope containing the Postal Ballot Form deposited in person or sent by courier at the expense of the member will also be accepted.
2. A Member may request for a duplicate Postal Ballot Form from the Company, if so required. However, duly completed Postal Ballot Forms should reach the Scrutinizer not later than the last date of receipt of Postal Ballot Form i.e. upto **Wednesday, December 5, 2018 at 5:00 p.m. (IST)**.
3. The Self-addressed business reply envelope bears the postal address of the Scrutinizer.
4. This Postal Ballot Form should be completed and signed by the Member (as per the specimen signature registered with the Company/ Depository Participants). In case of joint holding, this form should be completed and signed by the first named Member and in his/ her/ its absence, by the next named Member.
5. The Company is also offering remote e-voting as an alternative for all Members to enable them to cast their vote electronically. The detailed procedure for e-voting is part of the Postal Ballot Notice.
6. A tick (✓) mark should be placed in the relevant box signifying assent/dissent for the resolution(s), as the case may be, before mailing the Postal Ballot Form. Incomplete, unsigned, improperly or incorrectly tick (✓) marked Postal Ballot Forms will be rejected. A Postal Ballot Form bearing tick marks in both the columns will also render such Postal Ballot Form invalid.
7. The completed Postal Ballot Form should reach the Scrutinizer not later than **Wednesday, December 5, 2018 at 5:00 p.m. (IST)**. A Postal Ballot Form received after the said date and time will be treated as if the reply from such Member has not been received and shall not be counted for the purposes of passing of resolution(s).
8. Members are entitled to cast their votes differently i.e. all the votes either in favour or against or partly in favour or partly in against.
9. In case of shares held by companies, trusts, societies, etc., the duly completed Postal Ballot Form should be accompanied by certified copy of the Board Resolution/ Authority together/Power of Attorney etc., along with attested specimen signature(s) of the duly authorized signatory(ies) who is authorised to vote, failing which the Postal Ballot Form will be treated as invalid.
10. Members are requested not to send any extraneous paper along with the Postal Ballot Form in the enclosed pre-paid envelope as the same would not be considered and would be destroyed by the Scrutinizer.
11. The exercise of vote under postal ballot process is not permitted through proxy.
12. There will be only one Postal Ballot Form for each folio/DP & Client ID irrespective of the number of joint Member(s).
13. Scrutinizer's decision on the validity of the Postal Ballot Form will be final.
14. The result of the postal ballot will be declared on **Friday, December 7, 2018 at 5:00 p.m. (IST)**. The result will be displayed at the Registered Office and the Corporate Office of the Company. The result shall be communicated to Stock Exchanges and the same along with Scrutinizer's Report will be displayed on the website of the Company www.jubilantindustries.com as well as on the website of NSDL <https://www.evoting.nsdl.com>. In addition, the result will also be published in the newspapers for the information of the Members.
15. A Postal Ballot Form shall be considered invalid if:
 - (a) A form other than one issued by the Company has been used;
 - (b) It has not been signed by or on behalf of the member of the Company;
 - (c) Signature on the Postal Ballot Form does not match the specimen signatures of the member available with the Company;
 - (d) It is not possible to determine without any doubt the assent or dissent of the Member;
 - (e) Neither assent nor dissent is mentioned;
 - (f) Any competent authority has given directions in writing to the Company to freeze the voting rights of the Member;
 - (g) The envelope containing the Postal Ballot Form is received after the last date prescribed;
 - (h) The Postal Ballot Form, signed in representative capacity, is not accompanied by a certified true copy of the relevant specific authority;
 - (i) It is defaced or mutilated in such a way that its identity as a genuine form cannot be established;
 - (j) A Member has made any amendment to the resolution or imposed any condition while exercising his vote.

OPTION OF E-VOTING

As an alternative to voting through Postal Ballot, the Company is pleased to offer e-Voting facility to all the Members of the Company to enable them to cast their votes electronically instead of dispatching Postal Ballot Form. The detailed procedure for e-Voting is explained in the Notes to the Notice of Postal Ballot.