



Jubilant Industries Limited

CIN: L24100UP2007PLC032909

Registered Office: Bhartiagram, Gajraula,

District Amroha - 244 223, Uttar Pradesh, India

Email : investorsjil@jubl.com; Website: www.jubilantindustries.com

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NOTICE OF 9TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

NOTICE is hereby given that the 9th Annual General Meeting (AGM) of the Company is scheduled to be held on Monday, December 21, 2015 at 12:00 noon at the Registered Office of the Company at Bhartiagram, Gajraula, District Amroha - 244 223, Uttar Pradesh, India 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 (Rules) and Clause 35B of the Listing Agreement with the Stock Exchanges, 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 Notices of the AGM and Annual Reports containing, inter alia, the Audited Accounts for the financial year ended March 31, 2015 and the Reports of Auditors and Directors thereon, through permitted mode on Thursday, November 26, 2015.

Members are further informed that (a) Remote e-Voting shall commence at 9:00 a.m. on Friday, December 18, 2015 and end at 5:00 p.m. on Sunday, December 20, 2015; (b) Remote e-Voting shall not be allowed after 5:00 p.m. on Sunday, December 20, 2015; (c) 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; (d) 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 of **Cut-off date** i.e. Monday, December 14, 2015; (e) 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 of the Cut-off date i.e. Monday, December 14, 2015, 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, he can use his existing User ID and Password for casting his vote. If a person has forgotten his Password, he can reset his Password by using "Forgot User Details/Password" option available on www.evoting.nsdl.com or contact NSDL on Toll free no.: 1800-222-990; (f) 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; (g) 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; (h) 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; (i) 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 of 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. Rajiv Ranjan, Assistant Manager, NSDL through e-mail at evoting@nsdl.co.in / rajivr@nsdl.co.in or on Toll free No.: 1800-222-990 / Telephone No.: 022-24994738 or Mr. J.K. Singla, Senior Manager, M/s. Alankit Assignments Limited 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 and at the Corporate Office at 1A, Sector 16A, Noida-201301, U.P.

NOTICE is further given pursuant to Section 91 of the Act read with Rule 10 of the Rules and Clause 16 of the Listing Agreement with the Stock Exchanges that the Register of Members and Share Transfer Books of the Company will remain closed from Friday, December 11, 2015 to Monday, December 21, 2015 (both days inclusive) for the purpose of AGM.

For Jubilant Industries Limited

Sd/-

Dinesh Kumar Gupta
Company Secretary

Dated : November 27, 2015

Place : NOIDA