

RESULT OF POSTAL BALLOT

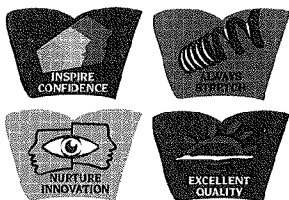
Result of the voting conducted through postal ballot on the basis of the report of the scrutinizer is as follows:

Description of the Resolution	Resolution No.1: Ordinary Resolution pursuant to the provisions of Section 293(1)(a) of the Companies Act, 1956 for approving the sale, transfer, assignment or disposal of the Company's undertaking engaged in the manufacture and sale of Vinyl-Pyridine Latex and Solid Poly Vinyl Acetate along with all the assets and liabilities including employees, contracts, licenses, permits, consents and approvals relating to such undertaking to its wholly owned subsidiary, Jubilant Agri and Consumer Products Limited.		
Particulars	No. of Postal Ballot Forms	No. of Equity shares of Rs. 10/- each (votes)	% of Votes Received
(a) Total Postal Ballot Forms Received	343	7656815	100%
(b) Less : i. Shares not opted for Voting process	2*	90	0.001%
ii. Invalid Postal Ballot Forms	43	2383	0.031%
(c) Net Valid Postal Ballot Forms	300	7654342	99.968%
(d) Postal Ballot Forms with assent	292	7654084	99.964%
(e) Postal Ballot Forms with dissent	8	258	0.004%



A Jubilant Bhartia Company

OUR VALUES



Jubilant Industries Limited

1-A, Sector 16-A,
Noida-201 301, UP, India
Tel: +91 120 4361000
Fax: +91 120 4223876
www.jubilantindustries.com

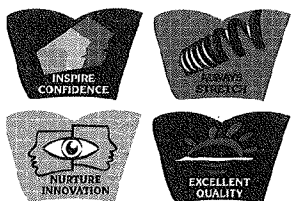
Regd. Office:
Bhartiagram, Gajraula
Distt. Jyotiba Phoolay Nagar-244 223
UP, India

Description of the Resolution	Resolution No.2: Special Resolution pursuant to the provisions of Section 81(1A) of the Companies Act, 1956 and SEBI (Employee Stock Option Scheme and Employee Stock Purchase Scheme) Guidelines, 1999 for issue of Stock Options to Employees of the Company.		
Particulars	No. of Postal Ballot Forms	No. of Equity shares of Rs. 10/- each (votes)	% of Votes Received
(a) Total Postal Ballot Forms Received	343	7656815	100%
(b) Less :			
i. Shares not opted for Voting process	2*	90	0.001%
ii. Invalid Postal Ballot Forms	43	2383	0.031%
(c) Net Valid Postal Ballot Forms	300	7654342	99.968%
(d) Postal Ballot Forms with assent	294	7654059	99.964%
(e) Postal Ballot Forms with dissent	6	283	0.004%

Description of the Resolution	Resolution No.3: Special Resolution pursuant to the provisions of Section 81(1A) of the Companies Act, 1956 and SEBI (Employee Stock Option Scheme and Employee Stock Purchase Scheme) Guidelines, 1999 for issue of Stock Options to Employees of Subsidiaries and/or Holding Company(ies).		
Particulars	No. of Postal Ballot Forms	No. of Equity shares of Rs. 10/- each (votes)	% of Votes Received
(a) Total Postal Ballot Forms Received	343	7656815	100%

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JUBILANT INDUSTRIES


(b) Less :			
i. Shares not opted for Voting process	2*	90	0.001%
ii. Invalid Postal Ballot Forms	43	2383	0.031%
(c) Net Valid Postal Ballot Forms	300	7654342	99.968%
(d) Postal Ballot Forms with assent	294	7654020	99.964%
(e) Postal Ballot Forms with dissent	6	322	0.004%


*In respect of all the above resolutions, one shareholder holding 16 shares have given assent for only 6 shares and another shareholder holding 120 shares have given assent for 40 shares.

Thus, the above resolution(s) for which the Postal Ballot was conducted stand approved by the members with requisite majority.

Place: Noida

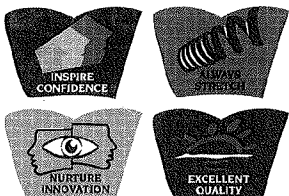
Date: March 1, 2013



Hari S. Bhartia
Chairman


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