

<b>JUBILANT INDUSTRIES LIMITED</b>	
<b>CIN: L24100UP2007PLC032909</b>	
Date of AGM : TUESDAY, 2nd SEPTEMBER, 2014	
Total Number of Shareholders as on record Date i.e. 18th July, 2014	<b>18321</b>
(a) No. of Shareholders present in the meeting either personally or through Proxy*	<b>47</b>
(*Based on shareholders Attendance Register)	
Promoter and Promoter Group:	<b>7</b>
Public Shareholders	<b>40</b>
(b) No. of Shareholders who attended through Video Conferencing	<b>NIL</b>
Details of Agenda	



Resolution 1: To consider and adopt the Audited Financial Statements of the Company for the year ended March 31, 2014 including Balance Sheet of the Company as at March 31, 2014, the Statement of Profit and Loss for the year ended on that date and the Reports of the Auditors and Directors thereon.

Ordinary Resolution								
Category	No. of shares Held	Mode of Voting	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	81,66,637	e-voting	78,87,150	96.58	78,87,150	0	100.00	0.00
		Poll	0	0.00	0	0	0.00	0.00
		<b>Sub-total</b>	<b>78,87,150</b>	<b>96.58</b>	<b>78,87,150</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public-Institutional	10,16,882	e-voting	0	0.00	0	0	0.00	0.00
		Poll	0	0.00	0	0	0.00	0.00
		<b>Sub-total</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public-Others	26,65,885	e-voting	413	0.22	375	34	91.77	8.23
		Poll	2,321	0.29	2,321	0	100.00	0.00
		<b>Sub-total</b>	<b>2,734</b>	<b>0.10</b>	<b>2,700</b>	<b>34</b>	<b>98.76</b>	<b>1.24</b>
<b>Total</b>	<b>1,18,49,404</b>		<b>78,89,884</b>	<b>66.58</b>	<b>78,89,850</b>	<b>34</b>	<b>100.00</b>	<b>0.00</b>

Resolution 2: To appoint a Director in place of Mr. Shamit Bhartiya (DIN 00020623) who retires by rotation and being eligible, offers himself for re-appointment.

Ordinary Resolution								
Category	No. of shares Held	Mode of Voting	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	81,66,637	e-voting	78,87,150	96.58	78,87,150	0	100.00	0.00
		Poll	0	0.00	0	0	0.00	0.00
		<b>Sub-total</b>	<b>78,87,150</b>	<b>96.58</b>	<b>78,87,150</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public-Institutional	10,16,882	e-voting	1,31,009	12.58	1,31,009	0	100.00	0.00
		Poll	0	0.00	0	0	0.00	0.00
		<b>Sub-total</b>	<b>1,31,009</b>	<b>12.58</b>	<b>1,31,009</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public-Others	26,65,885	e-voting	413	0.22	375	34	91.77	8.23
		Poll	2,321	0.29	2,321	0	100.00	0.00
		<b>Sub-total</b>	<b>2,734</b>	<b>0.10</b>	<b>2,700</b>	<b>34</b>	<b>98.76</b>	<b>1.24</b>
<b>Total</b>	<b>1,18,49,404</b>		<b>80,20,893</b>	<b>67.59</b>	<b>80,20,859</b>	<b>34</b>	<b>100</b>	<b>0.00</b>



**Resolution 3: To Appoint M/s. K. N. Gutgutia & Co., Chartered Accountants (Firm Registration Number 304153E with the Institute of Chartered Accountants of India), as the Statutory Auditors of the Company, who retires but being eligible, offers themselves for re-appointment and are hereby re-appointed as the Auditors of the Company to hold office from the conclusion of this Annual General Meeting to the conclusion of thirteenth Annual General Meeting (subject to the ratification by the members at every Annual General Meeting held after this Annual General Meeting) on such remuneration as agreed upon by the Board of Directors and the Auditors, in addition to the reimbursement of actual out-of-pocket expenses and service tax thereon .**

**Ordinary Resolution**

Category	No. of shares Held	Mode of Voting	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	81,66,637	e-voting	78,87,150	96.58	78,87,150	0	100.00	0.00
		Poll	0	0.00	0	0	0.00	0.00
		<b>Sub-total</b>	<b>78,87,150</b>	<b>96.58</b>	<b>78,87,150</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public-Institutional	10,16,882	e-voting	1,31,009	12.88	1,31,009	0	100.00	0.00
		Poll	0	0.00	0	0	0.00	0.00
		<b>Sub-total</b>	<b>1,31,009</b>	<b>12.88</b>	<b>1,31,009</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public-Others	26,65,885	e-voting	413	0.02	379	34	91.77	8.23
		Poll	2,321	0.09	2,321	0	100.00	0.00
		<b>Sub-total</b>	<b>2,734</b>	<b>0.10</b>	<b>2,700</b>	<b>34</b>	<b>98.76</b>	<b>1.24</b>
<b>Total</b>	<b>1,18,49,404</b>		<b>80,20,893</b>	<b>67.69</b>	<b>80,20,859</b>	<b>34</b>	<b>100.00</b>	<b>0.00</b>

**Resolution 4: To Appoint Ms. Shivpriya Nanda (DIN- 01313356), as an Independent Director of the Company with effect from September 2, 2014 upto March 31, 2019 and shall not be liable to retire by rotation.**

**Ordinary Resolution**

Category	No. of shares Held	Mode of Voting	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	81,66,637	e-voting	78,87,150	96.58	78,87,150	0	100.00	0.00
		Poll	0	0.00	0	0	0.00	0.00
		<b>Sub-total</b>	<b>78,87,150</b>	<b>96.58</b>	<b>78,87,150</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public-Institutional	10,16,882	e-voting	1,31,009	12.88	1,31,009	0	100.00	0.00
		Poll	0	0.00	0	0	0.00	0.00
		<b>Sub-total</b>	<b>1,31,009</b>	<b>12.88</b>	<b>1,31,009</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public-Others	26,65,885	e-voting	413	0.02	379	34	91.77	8.23
		Poll	2,321	0.09	2,321	0	100.00	0.00
		<b>Sub-total</b>	<b>2,734</b>	<b>0.10</b>	<b>2,700</b>	<b>34</b>	<b>98.76</b>	<b>1.24</b>
<b>Total</b>	<b>1,18,49,404</b>		<b>80,20,893</b>	<b>67.69</b>	<b>80,20,859</b>	<b>34</b>	<b>100.00</b>	<b>0.00</b>



**Resolution 5: To Appoint Mr. R Bupathy (DIN-00022911), as an Independent Director of the Company with effect from September 2, 2014 upto March 31, 2019 and shall not be liable to retire by rotation.**

**Ordinary Resolution**

Category	No. of shares Held	Mode of Voting	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	81,66,637	e-voting	78,87,150	96.58	78,87,150	0	100.00	0.00
		Poll	0	0.00	0	0	0.00	0.00
		<b>Sub-total</b>	<b>78,87,150</b>	<b>96.58</b>	<b>78,87,150</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public-Institutional	10,16,882	e-voting	1,31,009	12.88	1,31,009	0	100.00	0.00
		Poll	0	0.00	0	0	0.00	0.00
		<b>Sub-total</b>	<b>1,31,009</b>	<b>12.88</b>	<b>1,31,009</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public-Others	26,65,885	e-voting	413	0.02	379	34	91.77	8.23
		Poll	2,321	0.09	2,321	0	100.00	0.00
		<b>Sub-total</b>	<b>2,734</b>	<b>0.10</b>	<b>2,700</b>	<b>34</b>	<b>98.76</b>	<b>1.24</b>
<b>Total</b>	<b>1,18,49,404</b>		<b>80,20,893</b>	<b>67.69</b>	<b>80,20,859</b>	<b>34</b>	<b>100.00</b>	<b>0.00</b>

**Resolution 6: To Appoint Mr. Ghanshyam Dass (DIN-01807011), as an Independent Director of the Company with effect from September 2, 2014 upto March 31, 2019 and shall not be liable to retire by rotation.**

**Ordinary Resolution**

Category	No. of shares Held	Mode of Voting	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	81,66,637	e-voting	78,87,150	96.58	78,87,150	0	100.00	0.00
		Poll	0	0.00	0	0	0.00	0.00
		<b>Sub-total</b>	<b>78,87,150</b>	<b>96.58</b>	<b>78,87,150</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public-Institutional	10,16,882	e-voting	1,31,009	12.88	1,31,009	0	100.00	0.00
		Poll	0	0.00	0	0	0.00	0.00
		<b>Sub-total</b>	<b>1,31,009</b>	<b>12.88</b>	<b>1,31,009</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public-Others	26,65,885	e-voting	413	0.02	379	34	91.77	8.23
		Poll	2,321	0.09	2,321	0	100.00	0.00
		<b>Sub-total</b>	<b>2,734</b>	<b>0.10</b>	<b>2,700</b>	<b>34</b>	<b>98.76</b>	<b>1.24</b>
<b>Total</b>	<b>1,18,49,404</b>		<b>80,20,893</b>	<b>67.69</b>	<b>80,20,859</b>	<b>34</b>	<b>100.00</b>	<b>0.00</b>



Resolution 7: To Appoint Mr. Sushil Kumar Roongta (DIN- 00309302), as an Independent Director of the Company with effect from September 2, 2014 upto March 31, 2019 and shall not be liable to retire by rotation.

Ordinary Resolution

Category	No. of shares Held	Mode of Voting	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	81,66,637	e-voting	78,87,150	96.58	78,87,150	0	100.00	0.00
		Poll	0	0.00	0.00	0	0.00	0.00
		<b>Sub-total</b>	<b>78,87,150</b>	<b>96.58</b>	<b>78,87,150</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public-Institutional	10,16,882	e-voting	1,31,009	12.88	1,31,009	0	100.00	0.00
		Poll	0	0.00	0	0	0.00	0.00
		<b>Sub-total</b>	<b>1,31,009</b>	<b>12.88</b>	<b>1,31,009</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public-Others	26,65,885	e-voting	413	0.02	379	34	91.77	8.23
		Poll	2,321	0.09	2,321	0	100.00	0.00
		<b>Sub-total</b>	<b>2,734</b>	<b>0.10</b>	<b>2,700</b>	<b>34</b>	<b>98.76</b>	<b>1.24</b>
<b>Total</b>	<b>1,18,49,404</b>		<b>80,20,893</b>	<b>67.69</b>	<b>80,20,859</b>	<b>34</b>	<b>100.00</b>	<b>0.00</b>

Resolution 8: To Appoint Dr. Ashok Misra (DIN-00006051), as an Independent Director of the Company with effect from September 2, 2014 upto March 31, 2019 and shall not be liable to retire by rotation.

Ordinary Resolution

Category	No. of shares Held	Mode of Voting	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	81,66,637	e-voting	78,87,150	96.58	78,87,150	0	100.00	0.00
		Poll	0	0.00	0	0	0.00	0.00
		<b>Sub-total</b>	<b>78,87,150</b>	<b>96.58</b>	<b>78,87,150</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public-Institutional	10,16,882	e-voting	1,31,009	12.88	1,31,009	0	100.00	0.00
		Poll	0	0.00	0	0	0.00	0.00
		<b>Sub-total</b>	<b>1,31,009</b>	<b>12.88</b>	<b>1,31,009</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public-Others	26,65,885	e-voting	413	0.02	379	34	91.77	8.23
		Poll	2,321	0.09	2,321	0	100.00	0.00
		<b>Sub-total</b>	<b>2,734</b>	<b>0.10</b>	<b>2,700</b>	<b>34</b>	<b>98.76</b>	<b>1.24</b>
<b>Total</b>	<b>1,18,49,404</b>		<b>80,20,893</b>	<b>67.69</b>	<b>80,20,859</b>	<b>34</b>	<b>100.00</b>	<b>0.00</b>

