



JUBILANT INDUSTRIES

DECLARATION OF RESULTS OF VOTING AT THE

9th ANNUAL GENERAL MEETING HELD ON DECEMBER 21, 2015

As per the Scrutinizer's Report dated December 21, 2015, the consolidated summary of results of remote e-voting and poll at Annual General Meeting of the Company are as under:

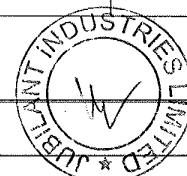
A. Resolution No. 1- To consider and adopt:

- the Audited Standalone Financial Statement of the Company for the Financial Year ended March 31, 2015 together with 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, 2015 including Auditors Report thereon.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	Poll	e-Votes	Total	
Assent	172,905	7,765,569	7,938,474	100
Dissent	-	-	-	0
Total	172,905	7,765,569	7,938,474	100

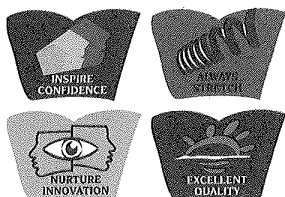
B. Resolution No. 2- To appoint a Director in place of Mr. Priyavrat Bhartia (DIN: 00020603), who retires from office by rotation and, being eligible, offers himself for reappointment.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	Poll	e-Votes	Total	
Assent	172,905	7,737,084	7,909,989	99.9995
Dissent	-	40	40	0.0005
Total	172,905	7,737,124	7,910,029	100



A Jubilant Bhartia Company

OUR VALUES



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UP, India
CIN: L24100UP2007PLC032909



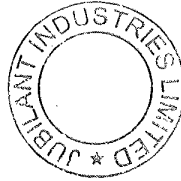
C. Resolution No. 3- To ratify the appointment of M/s K.N. Gutgutia & Co., Chartered Accountants (Firm Registration No. 304153E) as Statutory Auditors of the Company and to authorize the Board of Directors of the Company to fix their remuneration.

Particulars	Ordinary Resolution Number of Valid Votes			Percentage
	Poll	e-Votes	Total	
Assent	172,905	7,765,529	7,938,434	99.9995
Dissent	-	40	40	0.0005
Total	172,905	7,765,569	7,938,474	100

In view of the above, all the 3 resolutions placed before the members at the Annual General Meeting, have been approved with requisite majority.

For Jubilant Industries Limited

Date: December 22, 2015
Place: NOIDA



(Videh Kumar Jaipuria)
Managing Director