

SANJAY GROVER & ASSOCIATES

COMPANY SECRETARIES

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Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]

To,

THE CHAIRMAN
JUBILANT INDUSTRIES LIMITED
(CIN: L24100UP2007PLC032909)
BHARTIAGRAM, GAJRAULA,
UTTAR PRADESH, INDIA

Dear Sir,

I, Sanjay Grover of M/s Sanjay Grover & Associates, Practicing Company Secretaries having its office at B-88, First Floor, Defence Colony, New Delhi-110024, was appointed as a Scrutinizer for the purpose of scrutinizing Annual General Meeting (AGM) voting process, i.e. remote e-Voting and voting through ballot paper (Poll) at AGM, under the provisions of Section 108 of the Companies Act, 2013 read with amended Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended till date) on the resolution(s) mentioned in Notice dated October 28, 2015 for 9th AGM of the Equity Shareholders of the Company held on Monday, 21st day of December 2015 at 12.00 noon. at Bhartiagram, Gajraula, District Amroha – 244.223, Uttar Pradesh, India.

I submit my report as under:-

1. The remote e-voting period commenced on Friday, December 18, 2015 at 09:00 A.M. and ended on Sunday, December 20, 2015 at 05:00 P.M. on the designated website <https://evoting.nsdl.com> via NSDL e-Voting Platform.
2. The Shareholders of the Company as on the "cut off" date i.e. Monday, December 14, 2015 were entitled to avail the facility of remote e-voting as well as voting through polling papers at the Annual General Meeting on the proposed resolutions (item no. 1 to 3) as set out in the Notice dated October 28, 2015.
3. The total paid up Equity Share Capital of the Company as on December 14, 2015 was Rs. 118,866,000/- (Rupees Eleven Crores Eighty Eight Lakhs Sixty Six Thousand Only)



divided into 11,886,600 (One Crore Eighteen Lakhs Eighty Six Thousand and Six Hundred) equity shares of Rs 10/- (Rupees Ten Only) each.

4. The Chairman ordered for poll at AGM as per Rule 20 & 21 of Companies (Management and Administration) Rules, 2014, as amended up to date.
5. A ballot box was kept for polling and the ballot box was locked in my presence.
6. After completion of Poll at the AGM at 1:30 p.m. the Ballot box was opened in presence of my authorized representative and ballots were diligently scrutinized. Thereafter, ballots were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the Authorizations/Proxies lodged with the Company. A detailed register was maintained containing the particulars of the shareholders who participated in poll at AGM.
7. The ballots, which were incomplete and/or which were otherwise found defective or if signature of any shareholder did not match with the records have been treated as invalid and were kept separately.
8. Thereafter, the votes cast through remote e-voting were unblocked after completion of poll at the AGM in the presence of two witnesses, Ms. Preeti Sharma R/o E-99, Amar Colony, Lajpat Nagar, New Delhi-110024 and Ms. Inderpreet Kaur R/o 253, Bholanath Nagar, Shahdara, Delhi-110032 who were not in the employment of the company. They have signed below in confirmation of the votes being unblocked in their presence.



Preeti Sharma



Inderpreet Kaur

9. The consolidated summary of results of remote e-voting and poll at AGM 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:

Particulars	Ordinary Resolution			Percentage
	Number of Valid Votes			
	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



Therefore, the resolution No. 1 has been approved with requisite majority. Details of remote e-voting & poll at AGM are given in **Annexure A**.

- 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

Therefore, the resolution No. 2 has been approved with requisite majority. Details of remote e-voting & poll at AGM are given in **Annexure B**.

- c. **Resolution No. 3-** To ratify the appointment of M/s K.N. Gututia & 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:

Ordinary Resolution				
Particulars	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

Therefore, the resolution No. 3 has been approved with requisite majority. Details of remote e-voting & poll at AGM are given in **Annexure C**.



10. The register and all other papers relating to voting by electronic means shall remain in the safe custody of the Scrutinizer until the Chairman considers, approves and signs the minutes and thereafter, the Scrutinizer shall hand over the register and other related papers to the company.

Thank you,

Yours faithfully,



New Delhi
December 21, 2015

For SANJAY GROVER & ASSOCIATES
COMPANY SECRETARIES

A handwritten signature in black ink, appearing to read "Sanjay Grover".

Sanjay Grover
Scrutinizer
CP No 3850

Details of remote e-voting & poll at AGM for Resolution No.-1 are as under:

A1. VOTING THROUGH POLL:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares	% of Total Paid-up Equity Capital
			(In Rs.)	(Approx.)
a) Total votes received	32	172,905	1,729,050	1.4546
b) Less: Invalid Votes	-	-	-	0
c) Net Valid votes cast	32	172,905	1,729,050	1.4546
d) Votes with assent for the Resolution	32	172,905	1,729,050	1.4546
e) Votes with dissent for the Resolution	-	-	-	0

A2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares	% of Total Paid-up Equity Capital
			(In Rs.)	(Approx.)
(a) Net Valid Votes	30	7,765,569	77,655,690	65.3304
(b) Votes with Assent	30	7,765,569	77,655,690	65.3304
(c) Votes with dissent	-	-	-	0



Details of remote e-voting & poll at AGM for Resolution No.-2 are as under:

B1. VOTING THROUGH POLL:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares	% of Total Paid-up Equity Capital
			(In Rs.)	(Approx.)
a) Total votes received	32	172,905	1,729,050	1.4546
b) Less: Invalid Votes	-	-	-	0
c) Net Valid votes cast	32	172,905	1,729,050	1.4546
d) Votes with assent for the Resolution	32	172,905	1,729,050	1.4546
e) Votes with dissent for the Resolution	-	-	-	0

B2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares	% of Total Paid-up Equity Capital
			(In Rs.)	(Approx.)
(a) Net Valid Votes	24	7,737,124	77,371,240	65.0911
(b) Votes with Assent	23	7,737,084	77,370,840	65.0908
(c) Votes with dissent	1	40	400	0.0003



Details of remote e-voting & poll at AGM for Resolution No.-3 are as under:

C1. VOTING THROUGH POLL:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares	% of Total Paid-up Equity Capital
			(In Rs.)	(Approx.)
a) Total votes received	32	172,905	1,729,050	1.4546
b) Less: Invalid Votes	-	-	-	0
c) Net Valid votes cast	32	172,905	1,729,050	1.4546
d) Votes with assent for the Resolution	32	172,905	1,729,050	1.4546
e) Votes with dissent for the Resolution	-	-	-	0

C2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares	% of Total Paid-up Equity Capital
			(In Rs.)	(Approx.)
(a) Net Valid Votes	30	7,765,569	77,655,690	65.3304
(b) Votes with Assent	29	7,765,529	77,655,290	65.3301
(c) Votes with dissent	1	40	400	0.0003

