



September 25, 2019

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

National Stock Exchange of India Limited

Exchange Plaza,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400051

Scrip Code: 533320

Scrip Code: JUBLINDS

Sub: Proceeding of the 13th Annual General Meeting of Jubilant Industries Limited

Dear Sir,

The 13th Annual General Meeting ('AGM') of Jubilant Industries Limited (the 'Company') has been held today i.e. Wednesday, September 25, 2019 at 1:30 P.M. at the Registered Office of the Company at Bhartiagram, Gajraula, District Amroha - 244 233, Uttar Pradesh, India.

Members of the Company were provided Electronic Voting Facility ('remote e-Voting') which commenced on Sunday, September 22, 2019 (9:00 A.M. IST) and ended on Tuesday, September 24, 2019 (5:00 P.M. IST) for the resolutions proposed to be transacted at the AGM. Further, members and proxies who attended the AGM, were provided facility to vote through Polling Paper.

We wish to intimate that the following items as stated in the notice of the 13th AGM were placed for the voting by poll at the AGM:

ORDINARY BUSINESS:

1. To consider and adopt:
 - a) the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2019, the Reports of the Board of Directors and Auditors thereon; and
 - b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2019 and Report of the Auditors thereon;

A Jubilant Bhartia Company

OUR VALUES



Jubilant Industries Limited
Plot No. 15, Knowledge Park II,
Greater Noida, Distt. Gautam
Budh Nagar - 201 306, UP, India
Tel: +91 120 7186000
Fax: +91 120 7186140
www.jubilantindustries.com

Regd Office:
Bhartiagram, Gajraula
Distt. Amroha-244 223
UP, India
CIN: L24100UP2007PLC032909



2. Re-appointment of Mr. Shamit Bhartia (DIN: 00020623), who retires by rotation and being eligible offers himself for re-appointment;
3. Appointment of BGJC & Associates, LLP as Auditor and fix their remuneration;

SPECIAL BUSINESS:

4. Appointment of Mr. Radhey Shyam Sharma (DIN: 00013208) as an Independent Director;
5. Re-appointment of Mr. Ramanathan Bupathy (DIN: 00022911) as an Independent Director;
6. Re-appointment of Mr. Sushil Kumar Roongta (DIN: 00309302) as an Independent Director; and
7. Re-appointment of Ms. Shivpriya Nanda (DIN: 01313356) as an Independent Director.

Items nos. 1, 2, 3 and 4 were placed for voting at the AGM by way of Ordinary Resolutions and item nos. 5, 6 and 7 were placed for voting at the AGM by way of Special Resolutions.

Results of voting at the 13th AGM (through remote e-voting and poll) shall be declared in compliance with the provisions of Regulation 44 read with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records please.

Thanking you,

Yours faithfully,
For **Jubilant Industries Limited**

Abhishek Mishra
Company Secretary