

August 29, 2012

Bombay Stock Exchange Limited
1st Floor, New Trading Ring
Rotunda Building, P.J.Tower
Dalal Street, Fort
Mumbai - 400 001

The National Stock Exchange of India Ltd.
Exchange Plaza
Bandra Kurla Complex
Bandra (E)
Mumbai – 400 051

Sub: Clause 35A of the Listing Agreement – Details of Voting Results

Dear Sir,

In accordance with Clause 35A of the Listing Agreement, we would like to inform you that the Shareholders in their Sixth Annual General Meeting held on August 28, 2012 have transacted the following business:

<i>Sl.No.</i>	<i>Description</i>	<i>Particulars</i>		
A.	Date of AGM	August 28, 2012		
B.	Book Closure Date	August 17, 2012 to August 28, 2012 (Both days inclusive)		
C.	Total No. of Shareholders on Book Closure Date	22,754		
D.	No. of Shareholders present in the meeting either in person or through proxy.			
	<i>Shareholders</i>	<i>Present in Person</i>	<i>Present through Proxy</i>	<i>Total</i>
	Promoters and Promoter Group	14	2	16
	Public	21	11	32
	Total	35	13	48
E.	No. of Shareholders attended the meeting through Video Conferencing			
	<i>Shareholders</i>	<i>Present in Person</i>	<i>Present through Proxy</i>	<i>Total</i>
	Promoters and Promoter Group	-	-	-
	Public	-	-	-
	Total	-	-	-

A Jubilant Bhartia Company

OUR VALUES



Jubilant Industries Limited
1-A, Sector 16-A,
Noida-201 301, UP, India
Tel: +91 120 2516601-11
Fax: +91 120 2511002
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Regd. Office:
Bhartiagram, Gajraula
Distt. Jyotiba Phoolay Nagar-244 223
UP, India

Outcome of the 6th Annual General Meeting of the Shareholders of the Company

The 6th Annual General Meeting of the Shareholders of Jubilant Industries Limited held on Tuesday, August 28, 2012 at 1.30 p.m. at Bhartiagram, Gajraula -244223, District Jyotiba Phoolay Nagar, Uttar Pradesh, India.

The Shareholders transacted the following business:

Ordinary Business

<i>Sl.No.</i>	<i>Details of Agenda</i>	<i>Resolution Required</i>	<i>Mode of Voting</i>
1.	To consider and adopt the Balance Sheet of the Company as at March 31, 2012, the Statement of Profit and Loss for the year ended on that date and the Reports of the Auditors and Directors thereon.	Ordinary	The resolution was passed unanimously by show of hands
2.	To appoint a Director in place of Mr. Hari S. Bhartia, who retires by rotation and, being eligible, offers himself for re-appointment.	Ordinary	The resolution was passed unanimously by show of hands
3	To appoint a Director in place of Mr. Priyavrat Bhartia, who retires by rotation and, being eligible, offers himself for re-appointment.	Ordinary	The resolution was passed unanimously by show of hands
4	To appoint Auditors to hold Office from the conclusion of 6 th Annual General Meeting until the conclusion of the next Annual General Meeting and to fix their remuneration.	Ordinary	The resolution was passed unanimously by show of hands



Special Business

<i>Sl.No.</i>	<i>Details of Agenda</i>	<i>Resolution Required</i>	<i>Mode of Voting</i>
5	Appointment of Mr Shomit Bhartia as a Director of the Company.	Ordinary	The resolution was passed unanimously by show of hands.
6	Appointment of Mr Videh Kumar Jaipurian as a Director of the Company.	Ordinary	The resolution was passed unanimously by show of hands.
7	Appointment of Dr. Ashok Misra as a Director of the Company.	Ordinary	The resolution was passed unanimously by show of hands.
8	Increase in payment of commission to Non-Executive Directors of the Company.	Special	The resolution was passed unanimously by show of hands.
9	Terms of Appointment and Remuneration of Mr. Videh Kumar Jaipurian as Whole Time Director of the Company.	Special	The resolution was passed unanimously by show of hands.

Thanking you,

Yours faithfully,

For Jubilant Industries Limited


Amit Khurana
Company Secretary

