



# JUBILANT INDUSTRIES

March 1, 2013

**BSE Limited**  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building, P.J. Tower  
Dalal Street, Fort  
Mumbai-400001

**National Stock Exchange of India Limited**  
Exchange Plaza, 5<sup>th</sup> Floor  
Bandra Kurla Complex  
Bandra (E)  
Mumbai-400051

**Sub: Results of Postal Ballot under Clause 35A of the Listing Agreement**

Dear Sir,

In terms of Clause 35A of the listing agreement, the results of Postal Ballot conducted by the Company in the prescribed format are detailed below:

**Date of the declaration of results of Postal Ballot** : 1<sup>st</sup> March, 2013  
**Total number of shareholders as on 21<sup>st</sup> January, 2013** : 21889  
(Cut off date for reckoning the voting rights of the shareholders)

**Detail of the Agenda:**

1. Ordinary Resolution pursuant to the provisions of Section 293(1)(a) of the Companies Act, 1956 for approving the sale, transfer, assignment or disposal of the Company's undertaking engaged in the manufacture and sale of Vinyl-Pyridine Latex and Solid Poly Vinyl Acetate along with all the assets and liabilities including employees, contracts, licenses, permits, consents and approvals relating to such undertaking to its wholly owned subsidiary, Jubilant Agri and Consumer Products Limited.

**Resolution required** : Ordinary  
**Mode of voting** : Postal Ballot

Votes cast in favour of the resolution : 7654084  
Votes cast against the resolution : 258

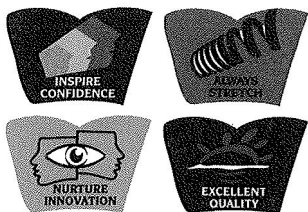
Total : 7654342

The details of the voting on the above resolution are as under:

Promoter/Public	No. of shares held (1)	No. of valid votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on valid votes polled (6)=[(4)/(2)]*100	% of Votes against on valid votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	7688874	7409541	96.367%	7409541	0	100%	0%

**A Jubilant Bhartia Company**

OUR VALUES



**Jubilant Industries Limited**  
1-A, Sector 16-A,  
Noida-201 301, UP, India  
Tel: +91 120 4361000  
Fax: +91 120 4223876  
www.jubilantindustries.com

Regd. Office:  
Bhartiagram, Gajraula  
Distt. Jyotiba Phoolay Nagar-244 223  
UP, India

Public – Institutional holders	1704872	230000	13.491%	230000	0	100%	0%
Public-Others	2455658	14801	0.603%	14543	258	98.257%	1.743%
Total	11849404	7654342	64.598%	7654084	258	99.997%	0.003%

2. Special Resolution pursuant to the provisions of Section 81(1A) of the Companies Act, 1956 and SEBI (Employee Stock Option Scheme and Employee Stock Purchase Scheme) Guidelines, 1999 for issue of Stock Options to Employees of the Company.

**Resolution required** : Special  
**Mode of voting** : Postal Ballot

Votes cast in favour of the resolution : 7654059  
 Votes cast against the resolution : 283

Total : 7654342

The details of the voting on the above resolution are as under:

Promoter/Public	No. of shares held (1)	No. of valid votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on valid votes polled (6)=[(4)/(2)]*100	% of Votes against on valid votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	7688874	7409541	96.367%	7409541	0	100%	0%
Public – Institutional holders	1704872	230000	13.491%	230000	0	100%	0%
Public-Others	2455658	14801	0.603%	14518	283	98.088%	1.912%
Total	11849404	7654342	64.598%	7654059	283	99.997%	0.003%

3. Special Resolution pursuant to the provisions of Section 81(1A) of the Companies Act, 1956 and SEBI (Employee Stock Option Scheme and Employee Stock Purchase Scheme) Guidelines, 1999 for issue of Stock Options to Employees of Subsidiaries and/or Holding Company(ies).

**Resolution required** : Special  
**Mode of voting** : Postal Ballot

Votes cast in favour of the resolution : 7654020  
 Votes cast against the resolution : 322

Total : 7654342

The details of the voting on the above resolution are as under:

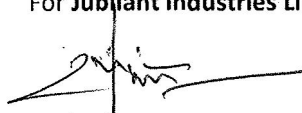
Promoter/Public	No. of shares held (1)	No. of valid votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on valid votes polled (6)=[(4)/(2)]*100	% of Votes against on valid votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	7688874	7409541	96.367%	7409541	0	100%	0%
Public – Institutional holders	1704872	230000	13.491%	230000	0	100%	0%
Public-Others	2455658	14801	0.603%	14479	322	97.824%	2.176%
Total	11849404	7654342	64.598%	7654020	322	99.996%	0.004%

Thus, the above resolution(s) have been duly approved by the members of the Company with requisite majority.

This is for your information and records.

Thanking you.

Yours faithfully,  
For **Jubilant Industries Limited**



**Amit Khurana**  
Company Secretary