

BSE Limited
1st Floor, New Trading Ring
Rotunda Building, P.J. Tower
Dalal Street, Fort
Mumbai - 400 001
Scrip Code: 10029

The National Stock Exchange of India Ltd.
Exchange Plaza
Bandra Kurla Complex
Bandra (E)
Mumbai - 400 051
Symbol: JUBLINDS

Sub: Clause 35A of the Listing Agreement- Voting Results of Postal Ballot

Dear Sir,

This is to inform you that based on the Postal Ballot forms/e-Voting received from shareholders and as per the Scrutinizer's Report dated September 8, 2014, the following two Special Resolutions have been declared passed with requisite majority, through postal ballot/e-Voting:-

Resolution No. 1 - Authorisation to Board of Directors (including its Committee) for borrowings upto Rs. 5,000 million pursuant to Section 180 (1)(c) of the Companies Act, 2013.

Resolution No. 2 - Authorisation to Board of Directors (including its Committee) for creation of mortgage and/or charge on the Company's properties upto Rs. 10,000 million pursuant to Section 180(1)(a) of the Companies Act, 2013, for securing the borrowings of the Company, its subsidiary, associate and/or joint venture companies(present and future).

As per Clause 35A of the Listing Agreement, a summary of the results on these resolutions is as follows:-

A. Resolution No-1:

Promoter/ Public	No. of Shares held	No. of Valid Votes Polled	% of Votes Polled on outstanding Shares	No. of Votes- In Favour	No. of Votes- Against	% of Votes in Favour on Votes Polled	% of Votes Against on Votes Polled
	(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/ (2)]*100	(7)=[(5)/ (2)]*100
Promoter & Promoter Group	8,166,637	7,887,150	96.58	7,887,150	-	100.00	0
Public- Institutional holders	1,016,882	131,009	12.89	-	131,009	0	100
Public-Others	2,665,885	198,667	7.45	198,129	538	99.73	0.27
Total	11,849,404	8,216,826	69.34	8,085,279	131,547	98.40	1.60

A Jubilant Bhartiya Company

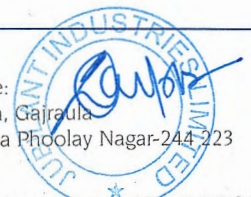
OUR VALUES



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Fax: +91 120 2511002
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Regd. Office:
Bhartiagram, Gajraula
Distt. Jyotiba Phoolay Nagar-244 223
UP, India



CIN - L24100UP2007PLC032909

B. Resolution No-2:

Promoter/ Public	No. of Shares held	No. of Valid Votes Polled	% of Votes Polled on outstanding Shares	No. of Votes- In Favour	No. of Votes- Against	% of Votes in Favour on Votes Polled	% of Votes Against on Votes Polled
	(1)	(2)	$(3)=[(2)/(1)]*100$	(4)	(5)	$(6)=[(4)/(2)]*100$	$(7)=[(5)/(2)]*100$
Promoter & Promoter Group	8,166,637	7,887,150	96.58	7,887,150	-	100	0
Public- Institutional holders	1,016,882	131,009	12.88	-	131,009	0	100
Public-Others	2,665,885	198,667	7.45	198,113	554	99.72	0.28
Total	11,849,404	8,216,826	69.34	8,085,263	131,563	98.40	1.60

Thanking you,

Yours faithfully,
For JUBILANT INDUSTRIES LIMITED


(DEEPAK GUPTA)
COMPANY SECRETARY

