

SANJAY GROVER & ASSOCIATES

COMPANY SECRETARIES

B-88, 1ST Floor, Defence Colony, New Delhi - 110 024
Tel. : (011) 4679 0000, Fax : (011) 4679 0012
e-mail : contact@cssanjaygrover.in
website : www.cssanjaygrover.in

Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 read with Rule 21 of the Companies (Management and Administration) Rules, 2014]

To,
Managing Director
Jubilant Industries Limited
(CIN: L24100UP2007PLC032909)
Bhartiagram Gajraula
UP - 244223

Dear Sir,

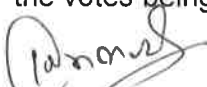
I, Sanjay Grover, Practicing Company Secretary, Managing Partner of M/s Sanjay Grover & Associates having office at B-88, First Floor, Defence Colony, New Delhi-110024, was appointed as Scrutinizer for the purpose of scrutinizing Annual General Meeting (AGM) and voting process, i.e. remote e-voting and voting through ballot paper at AGM, under the provisions of Section 108 of the Companies Act, 2013 read with amended Rule 20 read with Rule 21 of the Companies (Management and Administration) Rules, 2014, on the resolution(s) mentioned in Notice dated May 24, 2017 for 11th AGM of the Equity Shareholders of the of the Company held on Tuesday, August 29th 2017 at 01.30:P.M. at the registered office of the Company Bhartiagram, Gajraula, Distt- Amroha-244233, Uttar Pradesh.

I submit my report as under:-

1. The remote e-voting period commenced on Saturday, August 26, 2017 at 9:00 A.M. and ended on Monday, August 28, 2017 at 05:00 P.M., on the designated website of National Securities Depository Limited (NSDL) viz. <https://www.evoting.nsdl.com>.
2. The Shareholders of the Company as on the "cut off" date i.e. Tuesday, August 22, 2017 were entitled to avail the facility of remote e-voting as well as poll at the AGM on the proposed resolutions (item no. 1 to 3) as set out in the Notice dated May 24, 2017.



3. The total paid up Equity Share Capital of the Company as on August 22, 2017 was Rs. 11,93,11,010/- (Eleven Crores Ninety Three Lakhs Eleven Thousand Ten Only) divided into 1,19,31,101 (One Crore Nineteen Lakhs Thirty One Thousand One Hundred One) equity shares of Rs. 10/- (Rupees Ten Only) each.
4. Poll was conducted at AGM as per Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014, as amended up to date.
5. One ballot box was kept for polling and the ballot boxes were locked in my presence.
6. After completion of Poll at the AGM, the ballot box was opened in my presence and ballots were diligently scrutinized. Thereafter, ballots were reconciled with the records maintained by the Registrar and Transfer Agents 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 ballot(s), which were incomplete and/or which were otherwise found defective or if signature of any shareholder did no match with records were treated as invalid.
8. Thereafter, the votes cast through remote e-voting were unblocked after completion of poll at AGM in the presence of two witnesses, Mr. Vimal Kumar R/o D-109, Shakarpur – 110092 and Mr. Lokesh Dhyani R/o 1876, South Extension- Part-I, Delhi-110003 who were not in the employment of the company. They have signed below in confirmation of the votes being unblocked in their presence.


Vimal Kumar


Lokesh Dhyani

9. The consolidated summary of results of remote e-voting and Poll at AGM are as under:
 - a. **Resolution No. 1:-** Consider and Adopt :
 - A) Audited standalone Financial Statements together with reports of Board of Directors and Auditors thereon.
 - B) Audited Consolidated Financial statement and Reports of Auditors thereon.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	Poll	e-votes	Total	
Assent	83,064	7,839,432	7,922,496	100.00
Dissent	-	-	-	0.00
Total	83,064	7,839,432	7,922,496	100.00



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

- b. **Resolution No. 2:-** Re- appointment of Mr. Shamit Bhartia, who retire by rotation and being eligible offers himself for re-appointment.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	Poll	e-votes	Total	
Assent	83,064	7,839,432	7,922,496	100.00
Dissent	-	-	-	0.00
Total	83,064	7,839,432	7,922,496	100.00

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

- c. **Resolution No. 3:-**Ratification of appointment of M/s K.N Gutgutia & Co., Chartered Accountant, as the Statutory Auditor of the Company.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	Poll	e- votes	Total	
Assent	83,064	7,839,432	7,922,496	100.00
Dissent	-	-	-	0.00
Total	83,064	7,839,432	7,922,496	100.00

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

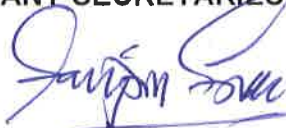


SANJAY GROVER & ASSOCIATES

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.

Thanking you,

**For SANJAY GROVER & ASSOCIATES
COMPANY SECRETARIES**



Sanjay Grover

Scrutinizer

CP No.: 3850

August 29, 2017

New Delhi



Countersigned by



Managing Director

Details of Poll at AGM & remote e-voting 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
			(In Rs.)
a) Total votes received	22	83,066	830,660
b) Less: Invalid Votes	1	2	20
c) Net Valid votes cast	21	83,064	830,640
d) Votes with assent for the Resolution	21	83,064	830,640
e) Votes with dissent for the Resolution	0	0	0

A2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
(a) Net Valid Votes	31	7,839,432	78,394,320
(b) Votes with Assent	31	7,839,432	78,394,320
(c) Votes with dissent	0	0	0



Details of Poll at AGM & remote e-voting 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
			(In Rs.)
a) Total votes received	22	83,066	830,660
b) Less: Invalid Votes	1	2	20
c) Net Valid votes cast	21	83,064	830,640
d) Votes with assent for the Resolution	21	83,064	830,640
e) Votes with dissent for the Resolution	0	0	0

B2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
(a) Net Valid Votes	31	7,839,432	78,394,320
(b) Votes with Assent	31	7,839,432	78,394,320
(c) Votes with dissent	0	0	0



Details of Poll at AGM & remote e-voting 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
			(In Rs.)
a) Total votes received	22	83,066	830,660
b) Less: Invalid Votes	1	2	20
c) Net Valid votes cast	21	83,064	830,640
d) Votes with assent for the Resolution	21	83,064	830,640
e) Votes with dissent for the Resolution	0	0	0

C2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
(a) Net Valid Votes	31	7,839,432	78,394,320
(b) Votes with Assent	31	7,839,432	78,394,320
(c) Votes with dissent	0	0	0

