



August 29, 2017

**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  
BandraKurla Complex  
Bandra (E)  
Mumbai-400051

Scrip Code: 533320

Scrip Code: JUBLINDS

**Sub: Proceeding of the 11<sup>th</sup> Annual General Meeting of Jubilant Industries Limited**

Dear Sirs,

The 11<sup>th</sup> Annual General Meeting (“AGM”) of Jubilant Industries Limited (“the Company”) was held today i.e. Tuesday, August 29, 2017 at 1:30 P.M. at the Registered Office of the Company at Bhartiagram, Gajraula, District Amroha – 244 223, Uttar Pradesh, India.

Members of the Company were provided Electronic Voting Facility (“remote e-voting”) which commenced on Saturday, August 26, 2017 (9:00 a.m. IST) and ended on Monday, August 28, 2017 (5:00 p.m. IST) for the resolutions proposed to be transacted at the AGM.

In terms of Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to intimate that the following items as stated in the notice of the 11<sup>th</sup> AGM were placed for the voting by poll at the AGM:

**ORDINARY BUSINESS**

1. To consider and adopt:

- (a) Audited Standalone Financial Statement for the year ended March 31, 2017, together with the reports of the Board of Directors and Auditors thereon;
- (b) Audited Consolidated Financial Statement and the report of Auditors thereon.

2. Re-appointment of Mr. Shamit Bhartia (DIN: 00020623) as Director, who retires by rotation and being eligible, offers himself for re-appointment.



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

[investorsjil@jubl.com](mailto:investorsjil@jubl.com)

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

3. Ratification of appointment of M/s K.N. Gutgutia & Co. Chartered Accountants (Registration Number: 304153E with the Institute of Chartered Accountants of India), as the Statutory Auditor of the Company from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting and authorizing the Board of Directors of the Company to fix their remuneration.


All the above items were placed for voting at the AGM and passed by way of Ordinary Resolutions.

Pursuant to the provisions of Regulation 44 read with Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, details of the voting results (for remote e-voting and Poll) of the 11<sup>th</sup> AGM are enclosed.

This is for your information and records please.

Thanking you.

For **Jubilant Industries Limited**

  
Dinesh Kumar Gupta  
Company Secretary



*Encl: as above*

## Jubilant Industries Limited

### Voting Results of AGM

<b>Details of poll at AGM and e-voting results as per regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the following resolutions:</b>	
<b>Date of the AGM</b>	29.08.2017
<b>Total number of shareholders on record date</b>	18,898
<b>No. of shareholders present in the meeting either in person or through Proxy: Promoters and Promoters Group: 6 Public: 38</b>	44
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	NA

1. To consider and adopt the Audited Financial Statements together with reports of Board of Directors and Auditors thereon and Audited Consolidated Financial statement and Reports of Auditors thereon.

#### Resolution required

Whether promoter/ promoter group are interested in the Agenda/resolution

#### Ordinary Resolution

Category	Mode of Voting	No. of shares held	No of Valid Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes Against	Ordinary Resolution	
							% of Votes in favour on votes polled	% of Votes against on votes polled
Promoters and Promoter Group	E-voting	(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
	Poll	8,166,637	7,838,016	95.9761	7,838,016	0	100.0000	0.0000
	<b>Total</b>		<b>7,838,016</b>	<b>95.9761</b>	<b>7,838,016</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public-Institutions	E-voting		0	0.0000	0	0	0.0000	0.0000
	Poll	13,890	0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public-Non Institutions	E-voting		1,416	0.0378	1,416	0	100.0000	0.0000
	Poll	3,746,074	83,064	2.2174	83,064	0	100.0000	0.0000
	<b>Total</b>		<b>84,480</b>	<b>2.2552</b>	<b>84,480</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>11,926,601</b>	<b>7,922,496</b>	<b>66.4271</b>	<b>7,922,496</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>



**2. Re-appointment of Mr. Shamit Bhartia, who retire by rotation and being eligible offers himself for re-appointment.**

Resolution required							Ordinary Resolution		
Category	Mode of Voting	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	No
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100	
Promoters and Promoter Group	E-voting		7,838,016	95.9761	7,838,016	0	100.0000	0.0000	
	Poll	8,166,637	0	0.0000	0	0	0.0000	0.0000	
	Total		7,838,016	95.9761	7,838,016	0	100.0000	0.0000	
Public-Institutions	E-voting		0	0.0000	0	0	0.0000	0.0000	
	Poll	13,890	0	0.0000	0	0	0.0000	0.0000	
	Total		0	0.0000	0	0	0.0000	0.0000	
Public-Non Institutions	E-voting		1,416	0.0378	1,416	0	100.0000	0.0000	
	Poll	3,746,074	83,064	2.2174	83,064	0	100.0000	0.0000	
	Total		84,480	2.2552	84,480	0	100.0000	0.0000	
<b>Total</b>		<b>11,926,601</b>	<b>7,922,496</b>	<b>66.4271</b>	<b>7,922,496</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	

**3. Ratification of appointment of M/s K.N Gutgutia & Co., Chartered Accountants, as the Statutory Auditor of the Company.**

Resolution required							Ordinary Resolution		
Category	Mode of Voting	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	Yes
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100	
Promoters and Promoter Group	E-voting		7,838,016	95.9761	7,838,016	0	100.0000	0.0000	
	Poll	8,166,637	0	0.0000	0	0	0.0000	0.0000	
	Total		7,838,016	95.9761	7,838,016	0	100.0000	0.0000	
Public-Institutions	E-voting		0	0.0000	0	0	0.0000	0.0000	
	Poll	13,890	0	0.0000	0	0	0.0000	0.0000	
	Total		0	0.0000	0	0	0.0000	0.0000	
Public-Non Institutions	E-voting		1,416	0.0378	1,416	0	100.0000	0.0000	
	Poll	3,746,074	83,064	2.2174	83,064	0	100.0000	0.0000	
	Total		84,480	2.2552	84,480	0	100.0000	0.0000	
<b>Total</b>		<b>11,926,601</b>	<b>7,922,496</b>	<b>66.4271</b>	<b>7,922,496</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	

