

**JUBILANT INDUSTRIES LIMITED**

CIN: L24100UP2007PLC032909

Regd. Off.: Bhartiagram, Gajraula - 244 223, District Amroha, Uttar Pradesh, India

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**NOTICE OF POSTAL BALLOT**

Notice is hereby given pursuant to the provisions of Section 110 of the Companies Act, 2013 ("the Act") read with the Companies (Management and Administration) Rules, 2014 (the "Rules") and Clause 35B of the Listing Agreement with Stock Exchanges, that the Special Resolution as set out in the Notice of Postal Ballot dated May 12, 2015, is proposed to be passed by the members by way of Postal Ballot including electronic means ("e-Voting").

Mr. Sanjay Grover, a Practicing Company Secretary (FCS No. 4223, C.P. No. 3850) of M/s. Sanjay Grover & Associates, Company Secretaries, has been appointed as Scrutinizer to scrutinize the Postal Ballot process in a fair and transparent manner.

Members are informed that (a) the Company has completed the despatch of the Notices of Postal Ballot along with Postal Ballot Forms and self addressed postage prepaid envelopes through permitted modes on Wednesday, May 20, 2015; (b) the voting period commences at 9:00 a.m. on Thursday, May 21, 2015 and ends at 6:00 p.m. on Friday, June 19, 2015; (c) member who has not received Postal Ballot Form may apply to the Company or Registrar & Transfer Agent and request for a duplicate Postal Ballot Form; (d) in case a member, who has received a Postal Ballot Form, wishes to avail e-Voting facility, he can do so using the user name and password provided on the Postal Ballot Form; (e) a member who intends to vote through e-Voting should exercise his vote before the close of working hours (i.e. upto 6.00 p.m.) on Friday, June 19, 2015; (f) the Postal Ballot Forms duly completed and signed should reach the Scrutinizer not later than the close of working hours (i.e. up to 6.00 p.m.) on Friday June 19, 2015; (g) any Postal Ballot Form received from members beyond the said date will not be valid and voting, whether by way of physical Postal Ballot form or e-Voting, shall not be allowed beyond the said date; (h) the voting rights of members shall be reckoned on the paid-up value of shares as on Friday, May 8, 2015.

For e-Voting instructions, members are requested to go through the instructions given in the Notice of Postal Ballot and in case of any queries / grievances connected with e-Voting, members may refer "Frequently Asked Questions (FAQs) for shareholders" and "e-Voting User manual for shareholders" available at the Download section of www.evoting.nsdl.com or contact Mr. Rajeev Ranjan through email at evoting@nsdl.co.in / Rajivr@nsdl.co.in or on telephone no. 022-2499 4600/1800 222 990. For any queries/grievances related to physical Postal Ballot, members may contact to Mr. J.K. Singla through email rta@alankit.com or on telephone no. 011-4254 1234.

The results of Postal Ballot will be declared at 3.30 p.m. on Monday, June 22, 2015 and displayed at the Registered Office and the Corporate Office of the Company. The results of the Postal Ballot will also be announced through advertisement and communicated to the Stock Exchanges. The said results along with the Scrutinizer's Report will also be displayed on the Company's website www.jubilantindustries.com and as well as on National Securities Depository Limited's website www.evoting.nsdl.com.

For Jubilant Industries Limited

Sd/-

Date : May 20, 2015

Place : Noida

Deepak Gupta  
Company Secretary

