



JUBILANT INDUSTRIES

December 7, 2018

BSE Limited

1st Floor, New Trading Ring
Rotunda Building, P.J. Tower
Dalal Street, Fort
Mumbai - 400001

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor
BandraKurla Complex
Bandra (E)
Mumbai - 400051

Scrip Code: 533320

Scrip Code: JUBLINDS

Sub: Intimation under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for disclosure of results of Postal Ballot and E-Voting

Dear Sir,

We refer to the Postal Ballot Notice dated October 25, 2018 for passing the below mentioned resolutions:

S. No.	Type of Resolution	Particulars
1.	Ordinary Resolution	Increase in the Authorised Share Capital and alteration in the Capital Clause of Memorandum of Association of the Company
2.	Special Resolution	Issuance of Equity Shares of the Company to the Promoters/Members of the Promoter Group of the Company on Preferential Basis
3.	Special Resolution	Issuance of Convertible Warrants to Promoters / Members of the Promoter Group of the Company on Preferential Basis

Further, this is to inform that as per the Scrutinizer's Report dated December 7, 2018, all the above said resolutions have been passed with the requisite majority. Please find enclosed herewith the following documents in this regard:


1. Details of the voting results in the format prescribed under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
2. Scrutinizer's Report.

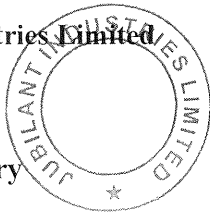
This is for your information and records.

Thanking you

Yours faithfully,

For **Jubilant Industries Limited**


Abhishek Mishra
Company Secretary
Encl.: a/a



A Jubilant Bhartia Company

OUR VALUES



INSPIRE
CONFIDENCE



ALWAYS
STRETCH



NURTURE
INNOVATION



EXCELLENT
QUALITY

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

Regd Office:

Bhartiagram, Gajraula
Distt. Amroha-244 223
UP, India

CIN: L24100UP2007PLC032909

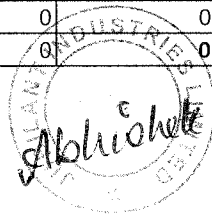
investorsjil@jubl.com

Results of Postal Ballot

Details of Postal Ballot and e-voting Results as per regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the following resolutions:

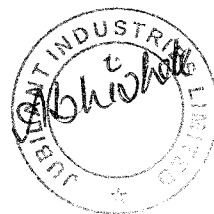
Date of declaration of result of Postal Ballot						7-Dec-18		
Total number of shareholders on cut-off date (i.e. 26.10.2018)						18,274		
No. of shareholders present in the meeting either in person or through proxy:						NA		
No. of Shareholders attended the meeting through Video Conferencing						NA		
Resolution No. 1	Ordinary Resolution: Increase in the Authorised Share Capital and alteration in the Capital Clause of Memorandum of Association of the Company							
Whether promoter/ promoter group are interested in the Agenda/resolution							No	
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
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoters and Promoter Group	E-voting	8,166,637	7838016	95.9761	7838016	0	100.0000	0.0000
	Postal ballot		0	0.0000	0	0	0.0000	0.0000
	Total		7838016	95.9761	7838016	0	100.0000	0.0000
Public-Institutions	E-voting	72,785	0	0.0000	0	0	0.0000	0.0000
	Postal ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-voting	3,691,679	5,793	0.1569	5,342	451	92.2147	7.7853
	Postal ballot		1,049	0.0284	840	209	80.0763	19.9237
	Total		6,842	0.1853	6,182	660	90.3537	9.6463
Total		11,931,101	7,844,858	65.7513	7,844,198	660	99.9916	0.0084

Resolution No. 2	Special Resolution: Issuance of Equity Shares of the Company to the Promoters/ Members of the Promoter Group of the Company on Preferential Basis							
Whether promoter/ promoter group are interested in the Agenda/resolution							Yes	
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
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoters and Promoter Group	E-voting	8,166,637	7838016	95.9761	7838016	0	100.0000	0.0000
	Postal ballot		0	0.0000	0	0	0.0000	0.0000
	Total		7838016	95.9761	7838016	0	100.0000	0.0000
Public-Institutions	E-voting	72,785	0	0.0000	0	0	0.0000	0.0000
	Postal ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000



Public-Non Institutions	E-voting	3,691,679	5,800	0.1571	4,833	967	83.3276	16.6724
	Postal ballot		1,049	0.0284	840	209	80.0763	19.9237
	Total		6,849	0.1855	5,673	1176	82.8296	17.1704
Total		11,931,101	7,844,865	65.7514	7,843,689	1176	99.9850	0.0150

Resolution No. 3		Special Resolution: Issuance of Convertible Warrants to Promoters / Members of the Promoter Group of the Company on Preferential Basis						
Whether promoter/ promoter group are interested in the Agenda/resolution								Yes
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
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoters and Promoter Group	E-voting	8,166,637	7838016	95.9761	7838016	0	100.0000	0.0000
	Postal ballot		0	0.0000	0	0	0.0000	0.0000
	Total		7838016	95.9761	7838016	0	100.0000	0.0000
Public-Institutions	E-voting	72,785	0	0.0000	0	0	0	0.0000
	Postal ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0	0.0000
Public-Non Institutions	E-voting	3,691,679	5,720	0.1549	4,744	976	82.9371	17.0629
	Postal ballot		1,049	0.0284	840	209	80.0763	19.9237
	Total		6,769	0.1834	5,584	1185	82.4937	17.5063
Total		11,931,101	7,844,785	65.7507	7,843,600	1185	99.9849	0.0151



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

Scrutinizer's Report

To,

The Chairman

JUBILANT INDUSTRIES LIMITED

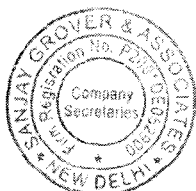
CIN: L24100UP2007PLC032909

Bhartiagram Gajraula, District Amroha

Uttar Pradesh - 244 223

Dear Sir,

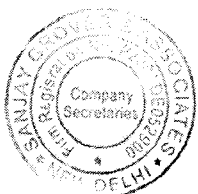
I, Sanjay Grover, Managing Partner of M/s. Sanjay Grover & Associates, Practicing Company Secretaries firm having office at B-88, First Floor, Defence Colony, New Delhi-110024, was appointed as Scrutinizer by the Board of Directors of **JUBILANT INDUSTRIES LIMITED** ('the Company') in their meeting held on Thursday, October 25, 2018 for the purpose of scrutinizing the e-voting process and postal ballot process in a fair and transparent manner under the provisions of Sections 108 and 110 of the Companies Act, 2013 (the "Act") read with the Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Secretarial Standard-2 on "General Meetings" issued by the Institute of the Company Secretaries of India and approved by the Central Government under Section 118(10) of the Companies Act, 2013 and other applicable laws and regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) in respect of the following resolution(s) as mentioned in the Notice of Postal Ballot dated October 25, 2018:



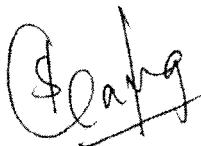
S.No.	Type of Resolution	Particulars
1.	Ordinary Resolution	Increase in the Authorised Share Capital and alteration in the Capital Clause of Memorandum of Association of the Company
2.	Special Resolution	Issuance of Equity Shares of the Company to the Promoters/Members of the Promoter Group of the Company on Preferential Basis
3.	Special Resolution	Issuance of Convertible Warrants to Promoters / Members of the Promoter Group of the Company on Preferential Basis

We submit our report as under:

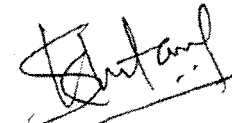
1. The Company completed dispatch of Postal Ballot Notice and forms on Monday, November 5, 2018 to its Members, whose names appeared in the Register of Members as on Friday, October 26, 2018("cut- off date")in the following manner:
 - a) through e-mail to the members whose e-mail addresses were registered with the Company/ the Depositories; and
 - b) through physical mode, along with a self-addressed postage prepaid business reply envelope to the other members (whose e-mail addresses were not registered with the Company/ the Depositories).
2. The Company published an advertisement regarding dispatch of postal ballot forms, notices etc. in English Edition Newspaper "Mint " and in Hindi Edition Newspaper "Hindustan " on Tuesday, November 06, 2018.
3. The Members of the Company had an option to vote either through the postal ballot form or through the e-voting facility. The remote e-voting period commenced on Tuesday, November 6, 2018 at 9:00 A.M. and ended on Wednesday, December 5, 2018 at 5:00 P.M. Members who opted for e-voting facility have cast their votes on the designated website of National Securities Depository Limited ("NSDL"), e-voting platform viz. www.evoting.nsdl.com.



4. All postal ballot forms received and e-votes cast up to 05:00 P.M. on Wednesday, December 5, 2018 i.e. the last date and time fixed by the Company for voting through postal ballot forms or remote e-voting, were considered and none of the envelopes containing postal ballot form(s) received after 05:00 P.M. on Wednesday, December 5, 2018 were considered for the purpose of this report.
5. The postal ballot forms received by post/courier were kept under my safe custody in sealed and tamper proof ballot box before commencing the scrutiny of such postal ballot forms. The e-voting was maintained by NSDL in electronic registry.
6. The electronic voting process was monitored through the scrutinizer's secured link provided by National Securities Depository Limited ("NSDL") on its designated website i.e. www.evoting.nsdl.com
7. The e-voting was unblocked on Wednesday, December 5, 2018 after 05:00 P.M. in the presence of two witnesses Sonal Garg and Shubhi Khaitan, who were not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence:



(Sonal Garg)



(Shubhi Khetan)

8. The particulars of all postal ballot forms received from the members as well as e-voting report generated from electronic registry of NSDL have been entered in a separate Register maintained for that purpose.
9. The postal ballot forms were matched with the Register of members/ beneficiary data of the Company as on Friday, October 26, 2018 i.e. the cut-off date for the purpose as provided by the Registrar and Share Transfer Agent ('RTA') of the Company. The postal ballot forms, which were incomplete and/or which were



otherwise found defective or where signature of any member did not matched with the records maintained by Registrar & Transfer Agent of the Company, have been treated as invalid and were kept separately. It is further submitted that there was no mismatch of the shareholding as mentioned in the postal ballot forms and RTA records.

10. There were 419 (Four Hundred Nineteen) envelopes containing postal ballot form(s) which were returned undelivered.
11. The Members exercised their voting either by e-voting or physical mode. There was no member who opted for both the facilities.
12. The total issued and paid-up Equity Share Capital of the Company as on Friday, October 26, 2018 was Rs. 11,93,11,010/- (Rupees Eleven Crore Ninety Three Lakh Eleven Thousand Ten Only) divided into 1,19,31,101(One Crore Nineteen Lakh Thirty One Thousand One Hundred and One) equity shares of Rs. 10/- (Rupees Ten Only) each.
13. A consolidated summary of the postal ballots/ remote e-voting areas under:

I. Resolution No.1-

Increase in the Authorised Share Capital and alteration in the Capital Clause of Memorandum of Association of the Company.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	e-Votes	Postal Ballot	Total	
Assent	78,43,358	840	78,44,198	99.992
Dissent	451	209	660	0.008
Total	78,43,809	1,049	78,44,858	100



Therefore, the above-mentioned Ordinary Resolution has been passed with requisite majority.

The detailed break up of voting through e-voting and voting through postal ballot forms in respect of the above Resolution is attached to this report and marked as 'Annexure A'.

II. Resolution No.2

Issuance of Equity Shares of the Company to the Promoters/Members of the Promoter Group of the Company on Preferential Basis.

Special Resolution				
Particulars	Number of Valid Votes			Percentage
	e-Votes	Postal Ballot	Total	
Assent	78,42,849	840	78,43,689	99.985
Dissent	967	209	1,176	0.015
Total	78,43,816	1,049	78,44,865	100

Therefore, the above-mentioned Special Resolution has been passed with requisite majority.

The detailed break up of voting through e-voting and voting through postal ballot forms in respect of the above Resolution is attached to this report and marked as 'Annexure B'.



III. Resolution No.3

Issuance of Convertible Warrants to Promoters / Members of the Promoter Group of the Company on Preferential Basis

Special Resolution				
Particulars	Number of Valid Votes			Percentage
	e-Votes	Postal Ballot	Total	
Assent	78,42,760	840	78,43,600	99.985
Dissent	976	209	1,185	0.015
Total	78,43,736	1,049	78,44,785	100

Therefore, the above-mentioned Special Resolution has been passed with requisite majority.

The detailed break up of voting through e-voting and voting through postal ballot forms in respect of the above Resolution is attached to this report and marked as 'Annexure C'.

14. The resolution shall be deemed to have been passed on Wednesday, December 5, 2018, being the last date of receipt of Postal Ballot forms from the members of the Company.
15. The postal ballot forms and other related papers/registers and records will be handed over to the Company Secretary after signing of minutes by the Chairman of the Company.



16. You may accordingly declare the result of the voting by Postal Ballot.

Thanking You

**FOR SANJAY GROVER & ASSOCIATES
COMPANY SECRETARIES**



Sanjay Grover
Scrutinizer
C.P. No.:3850



Devesh Vasisht
Partner
Sanjay Grover & Associates
C.P. No.:13700

COUNTERSIGNED BY

For JUBILANT INDUSTRIES LIMITED



COMPANY SECRETARY

**-Chairman/ Authorised
Signatory**

Date:06/12/2018

Place: New Delhi



Annexure-A

A detailed summary of the voting through e-voting and voting through postal ballot forms is given herein below:

A1. VOTING THROUGH E-VOTING:			
Particulars	No. of Shareholders	No. of Equity Shares	Paid-up value of the Equity Shares (In Rs.)
a) Total votes received	71	78,43,809	7,84,38,090
b) Less: Invalid votes	-	-	-
c) Net Valid votes cast	71	78,43,809	7,84,38,090
d) Votes with assent for the resolution	61	78,43,358	7,84,33,580
e) Votes with dissent for the resolution	10	451	4,510

A2. VOTING THROUGH PHYSICAL POSTAL BALLOT FORM:			
Particulars	No. of Shareholders	No. of Equity Shares	Paid-up value of the Equity Shares (In Rs.)
a) Total votes received	37	1,254	12,540
b) Less: Invalid votes	7	205	2,050
c) Net Valid votes cast	30	1,049	10,490
d) Votes with assent for the resolution	28	840	8,400
e) Votes with dissent for the resolution	2	209	2,090



Annexure-B

A detailed summary of the voting through e-voting and voting through postal ballot forms is given herein below:

B1. VOTING THROUGH E-VOTING:			
Particulars	No. of Shareholders	No. of Equity Shares	Paid-up value of the Equity Shares (In Rs.)
a) Total votes received	71	78,43,816	7,84,38,160
b) Less: Invalid votes	-	-	-
c) Net Valid votes cast	71	78,43,816	7,84,38,160
d) Votes with assent for the resolution	52	78,42,849	7,84,28,490
e) Votes with dissent for the resolution	19	967	9,670

B2. VOTING THROUGH PHYSICAL POSTAL BALLOT FORM:			
Particulars	No. of Shareholders	No. of Equity Shares	Paid-up value of the Equity Shares (In Rs.)
a) Total votes received	37	1,254	12,540
b) Less: Invalid votes	7	205	2,050
c) Net Valid votes cast	30	1,049	10,490
d) Votes with assent for the resolution	28	840	8,400
e) Votes with dissent for the resolution	2	209	2,090



Annexure-C

A detailed summary of the voting through e-voting and voting through postal ballot forms is given herein below:

C1. VOTING THROUGH E-VOTING:			
Particulars	No. of Shareholders	No. of Equity Shares	Paid-up value of the Equity Shares (In Rs.)
a) Total votes received	70	78,43,736	7,84,37,360
b) Less: Invalid votes	-	-	-
c) Net Valid votes cast	70	78,43,736	7,84,37,360
d) Votes with assent for the resolution	51	78,42,760	7,84,27,600
e) Votes with dissent for the resolution	19	976	9,760

C2. VOTING THROUGH PHYSICAL POSTAL BALLOT FORM:			
Particulars	No. of Shareholders	No. of Equity Shares	Paid-up value of the Equity Shares (In Rs.)
a) Total votes received	37	1,254	12,540
b) Less: Invalid votes	7	205	2,050
c) Net Valid votes cast	30	1,049	10,490
d) Votes with assent for the resolution	28	840	8,400
e) Votes with dissent for the resolution	2	209	2,090

