September 26, 2018

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Scrip Code: 533320

National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400051

Scrip Code: JUBLINDS

Sub: Proceeding of the 12th Annual General Meeting of Jubilant Industries Limited

Dear Sir,

The 12th has been held today i.e. Wednesday, September 26, 2018 at 1:30 P.M. at the Registered Office of the Company at Bhartiagram, Gajraula, District Amroha - 244 233, Uttar Pradesh, India.

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commenced on Sunday, September 23, 2018 (9:00 A.M. IST) and ended on Tuesday, September 25, 2018 (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 12th 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, 2018, together with the Reports of the Board of Directors and Auditors thereon;
   b) Audited Consolidated Financial Statement and Report of Auditors thereon.

2. Re-appointment of Mr. Priyavrat Bhartia (DIN: 00020603) as Director, who retires by rotation and being eligible, offers himself for re-appointment.

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

SPECIAL BUSINESS:

3. Appointment of Mr. Manu Ahuja (DIN:05123127) as Director;

4. Appointment of Mr. Manu Ahuja (DIN:05123127) as Chief Executive Officer & Managing Director;

5. Appointment and payment of remuneration of Mr. Umesh Sharma (DIN: 01490553) as Whole-time Director;

6. Approval of JIL Employees Stock Option Scheme 2018; and

7. Approval of the grant of Stock Options to the Employees of Subsidiary Companies and/or its Holding Companies under JIL Employees Stock Option Scheme 2018.

Items nos. 1, 2, 3 and 4 were placed for voting at the AGM by way of Ordinary Resolutions and item nos. 5, 6 and 7 were placed for voting at the AGM by way of Special Resolutions.

Results of voting at the 12th AGM (through remote e-voting and poll) shall be declared in compliance with the provisions of Regulation 44 read with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records please.

Thanking you,

Yours faithfully,
For **Jubilant Industries Limited**

ABHISHEK MISHRA

Digitally signed by ABHISHEK MISHRA
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Date: 2018.09.26 15:47:36 +05'30'

Abhishek Mishra
Company Secretary