



JUBILANT LIFE SCIENCES LIMITED

(CIN: L24116UP1978PLC004624)

Registered Office: Bhartiagram, Gajraula, District Amroha - 244 223, Uttar Pradesh, India

E-mail: investors@jubl.com Website: www.jubl.com Phone: +91-5924-252353-60 Fax: +91- 5924 -252 352

POSTAL BALLOT FORM

(Please read carefully the instructions printed overleaf before exercising the vote)

Serial No.

Name & Address of the Sole/ First
named Member as registered
with the Company

Name(s) of the Joint Member(s),
if any, registered with the Company

Registered Folio No./ DP ID* & Client ID No.* :

(*Applicable to Member(s)
holding shares in demat form)

No. of Equity Shares held :

I/We hereby exercise my/our votes in respect of the Special Resolutions to be passed through Postal Ballot for the business stated in the Notice dated July 21, 2014 of the Company by sending my/our assent (FOR) or dissent (AGAINST) to the said Resolutions by placing a tick (✓) mark at the appropriate box below:

Item No.	Description	No. of votes exercised corresponding to the total number of voting rights ¹	I / We assent to the Resolution (FOR)	I / We dissent to the Resolution (AGAINST)
1.	Authorisation to the Board of Directors of the Company for borrowings (including by way of issue of non-convertible debentures) upto Rs. 5,000 crores			
2.	Authorisation to the Board of Directors of the Company for creation of mortgage(s) and/or charge(s) on the Company's undertakings for securing borrowings upto Rs. 5,000 crores			

Place :

Date :

Signature of Member

ELECTRONIC VOTING PARTICULARS

EVEN (Electronic Voting Event Number)	USER ID	PASSWORD

Notes :

- Each Equity Share carries one vote.
- If the voting rights are exercised electronically, there is no need to use this form.

P.T.O.

INSTRUCTIONS

1. A Member desiring to exercise vote by Postal Ballot should complete this Postal Ballot Form (no other form or photocopy thereof is permitted) and send it to the Scrutinizer, Mr. Sanjay Grover (Practicing Company Secretary) of M/s Sanjay Grover & Associates, Company Secretaries, in the attached self-addressed business reply envelope. Postage will be borne and paid by the Company. However, envelopes containing Postal Ballot Form(s), if sent by courier or registered/speed post at the expense of the members will also be accepted.
2. The self addressed business reply envelope bears the address of the Scrutinizer.
3. This Postal Ballot Form should be completed and signed by the Member (as per the specimen signature registered with the Company/Depository Participants). In case of joint holding, this Form should be completed and signed by the first named Member and in his absence, by the next named Member.
4. Duly completed Postal Ballot Form should reach the Scrutinizer not later than close of working hours (i.e. upto 6:00 p.m.) on Monday, September 8, 2014. All Postal Ballot Forms received after this date will be strictly treated as if reply from such member has not been received.
5. There will be only one Postal Ballot Form for every Folio/Client ID irrespective of the number of joint-holders.
6. In case of shares held by companies, trusts, societies, etc., the duly completed Postal Ballot Form should be accompanied by a certified true copy of Board Resolution/Authority Letter/Power of Attorney.
7. A Member may request for a duplicate Postal Ballot Form, if so required. However, the duly completed duplicate Postal Ballot Form should reach the Scrutinizer not later than the last date of receipt of Postal Ballot Form, i.e., upto 6:00 p.m. on Monday, September 8, 2014.
8. Voting rights shall be reckoned on the paid up value of shares registered in the name of the members as on the Record date i.e. Friday, July 18, 2014.
9. Members are requested not to send any other paper along with the Postal Ballot Form in the attached self-addressed business reply envelope. Any extraneous paper found in such envelope would be destroyed by the Scrutinizer.
10. A Member need not use all the votes nor needs to cast all the votes in the same way.
11. The Scrutinizer's decision on the validity of a Postal Ballot shall be final.
12. Incomplete, unsigned or incorrect Postal Ballot Forms will be rejected.
13. The exercise of vote under Postal Ballot process is not permitted through proxy.
14. The results of the Postal Ballot will be declared on Tuesday, September 9, 2014 at 5:00 p.m. The results will be displayed at the Registered Office and the Corporate Office of the Company and the same along with the Scrutinizer's report will also be posted on the website of the Company www.jubl.com. The results will be published in newspapers for information of the members.

OPTION OF E-VOTING

As an alternative to voting through Postal Ballot, the Company is pleased to offer e-Voting facility to all the Members of the Company to enable them to cast their votes electronically instead of through Postal Ballot Forms. The detailed procedure for e-Voting is explained in the Notes to the Notice of Postal Ballot.