JUBILANT LIFESCIENCES

September 2, 2015

BSE Limited
Corporate Services Department,
Phiroze Jijibhoy Towers,
Dalal Street,
Mumbai-400001

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

Security Code - 530019

Symbol - JUBILANT

Dear Sirs,

Re: Clause 35A of the Listing Agreement - Voting Results of 37th Annual General Meeting

In accordance with Clause 35A of the Listing Agreement, given below are the details of the voting results in respect of the 37th Annual General Meeting ("AGM") of the Shareholders of Jubilant Life Sciences Limited held on Tuesday, September 1, 2015 at 11.30 a.m. at Bhartiagram, Gajraula - 244223, District Amroha, Uttar Pradesh, India:

Details of Voting Results:

Date of AGM	September 1, 2015		
Total number of shareholders on record date (i.e. August 25, 2015 - Cut-off date for Voting purpose)	27126		
No. of Shareholders present in the meeting either in person or through proxy:			
Shareholders	Present in Person	Present through Proxy	Total
Promoters and Promoter Group	8	0	8
Public	41	1	42
Total	49	1	50
No. of Shareholders attended the meeting through Video Conferencing:			
Shareholders	Present in Person	Present through Proxy	Total
Promoters and Promoter Group	-	-	-
Public	-	-	-
Total	-	-	-

Jubilant Life Sciences Limited
1-A, Sector 16-A,
Noida-201 301, UP, India
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Fax:+91 120 4234895-96
www.jubl.com

Jubilant Life Sciences Limited

Regd Office:
Bhartiagram, Gajraula
Distt. Amroha - 244 223,
UP, India
CIN : L24116UP1978PLC004624

ORDINARY BUSINESS:

Item No.1:

Details of Agenda	Resolution required	Mode of voting
Adoption of: (a) Audited Standalone Financial Statement of the Company for the Financial Year ended March 31, 2015, the Reports of the Board of Directors and Auditors thereon; (b) Audited Consolidated Financial Statement of the Company for the Financial Year ended March 31, 2015 and Report of the Auditors thereon.	Ordinary	The resolution was passed through e-voting and poll with requisite majority

Promoter/Public	No. of shares held	Mode of Voting	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of votes in favour over 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	8,60,51,056	e-voting	8,04,80,611	93.5266	8,04,80,611	0	**100.0000**	0.0000
		Poll	0	0.0000	0	0	0.0000	0.0000
		Sub-total	**8,04,80,611**	**93.5266**	**8,04,80,611**	**0**	**100.0000**	**0.0000**
Public-Institutional	2,90,97,525	e-voting	84,35,335	28.9899	84,35,335	0	100.0000	0.0000
		Poll	0	0.0000	0	0	0.0000	0.0000
		Sub-total	**84,35,335**	**28.9899**	**84,35,335**	**0**	**100.0000**	**0.0000**
Public-Others	4,41,32,558	e-voting	4,73,072	1.0719	4,73,072	0	100.0000	0.0000
		Poll	1,12,972	0.2560	1,12,972	0	100.0000	0.0000
		Sub-total	**5,86,044**	**1.3279**	**5,86,044**	**0**	**100.0000**	**0.0000**
Total	**15,92,81,139**		**8,95,01,990**	**56.1912**	**8,95,01,990**	**0**	**100.0000**	**0.0000**

Jubilant Life Sciences Limited

Item No.2:

Details of Agenda	Resolution required	Mode of voting
Declaration of Dividend on Equity Shares (Rs. 3 per Equity Share of Re. 1 each)	Ordinary	The resolution was passed through e-voting and poll with requisite majority

Promoter/Public	No. of shares held	Mode of Voting	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of votes in favour over 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	8,60,51,056	e-voting	8,04,80,611	93.5266	8,04,80,611	0	100.0000	0.0000
		Poll	0	0.0000	0	0	0.0000	0.0000
		Sub-total	**8,04,80,611**	**93.5266**	**8,04,80,611**	**0**	**100.0000**	**0.0000**
Public-Institutional	2,90,97,525	e-voting	84,35,335	28.9899	84,35,335	0	100.0000	0.0000
		Poll	0	0.0000	0	0	0.0000	0.0000
		Sub-total	**84,35,335**	**28.9899**	**84,35,335**	**0**	**100.0000**	**0.0000**
Public-Others	4,41,32,558	e-voting	4,73,077	1.0719	4,73,077	0	100.0000	0.0000
		Poll	1,12,972	0.2560	1,12,972	0	100.0000	0.0000
		Sub-total	**5,86,049**	**1.3279**	**5,86,049**	**0**	**100.0000**	**0.0000**
Total	**15,92,81,139**		**8,95,01,995**	**56.1912**	**8,95,01,995**	**0**	**100.0000**	**0.0000**

Jubilant Life Sciences Limited

Item No.3:

Details of Agenda	Resolution required	Mode of voting
Appointment of Director in place of Mr. Hari S. Bhartia [DIN: 00010499], who retires by rotation and being eligible, offers himself for re-appointment	Ordinary	The resolution was passed through e-voting and poll with requisite majority

Promoter/Public	No. of shares held	Mode of Voting	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of votes in favour over 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	8,60,51,056	e-voting	8,04,80,611	93.5266	8,04,80,611	0	100.0000	0.0000
		Poll	0	0.0000	0	0	0.0000	0.0000
		Sub-total	**8,04,80,611**	**93.5266**	**8,04,80,611**	**0**	**100.0000**	**0.0000**
Public-Institutional	2,90,97,525	e-voting	84,35,335	28.9899	78,66,570	5,68,765	93.2574	6.7426
		Poll	0	0.0000	0	0	0.0000	0.0000
		Sub-total	**84,35,335**	**28.9899**	**78,66,570**	**5,68,765**	**93.2574**	**6.7426**
Public-Others	4,41,32,558	e-voting	4,73,072	1.0719	4,73,052	20	99.9958	0.0042
		Poll	1,12,972	0.2560	1,12,972	0	100.0000	0.0000
		Sub-total	**5,86,044**	**1.3279**	**5,86,024**	**20**	**99.9966**	**0.0034**
Total	**15,92,81,139**		**8,95,01,990**	**56.1912**	**8,89,33,205**	**5,68,785**	**99.3645**	**0.6355**



Item No.4:

Details of Agenda	Resolution required	Mode of voting
Ratification of appointment of M/s. B S R & Co. LLP, Chartered Accountants (Registration Number: 101248W / W-100022 with the Institute of Chartered Accountants of India) as the Auditors of the Company from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting on such remuneration as may be mutually determined between the Auditors and the Board of Directors of the Company	Ordinary	The resolution was passed through e-voting and poll with requisite majority

Promoter/Public	No. of shares held	Mode of Voting	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of votes in favour over 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	8,60,51,056	e-voting	8,04,80,611	93.5266	8,04,80,611	0	100.0000	0.0000
		Poll	0	0.0000	0	0	0.0000	0.0000
		Sub-total	**8,04,80,611**	**93.5266**	**8,04,80,611**	**0**	**100.0000**	**0.0000**
Public-Institutional	2,90,97,525	e-voting	84,35,335	28.9899	11,35,270	73,00,065	13.4585	86.5415
		Poll	0	0.0000	0	0	0.0000	0.0000
		Sub-total	**84,35,335**	**28.9899**	**11,35,270**	**73,00,065**	**13.4585**	**86.5415**
Public-Others	4,41,32,558	e-voting	4,73,072	1.0719	3,63,763	1,09,309	76.8938	23.1062
		Poll	1,12,972	0.2560	1,12,972	0	100.0000	0.0000
		Sub-total	**5,86,044**	**1.3279**	**4,76,735**	**1,09,309**	**81.3480**	**18.6520**
Total	**15,92,81,139**		**8,95,01,990**	**56.1912**	**8,20,92,616**	**74,09,374**	**91.7216**	**8.2784**



SPECIAL BUSINESS:

Item No.5:

Details of Agenda	Resolution required	Mode of voting
Appointment of Dr. Ashok Misra [DIN: 00006051] as an Independent Director for a term upto March 31, 2019	Ordinary	The resolution was passed through e-voting and poll with requisite majority

Promoter/Public	No. of shares held	Mode of Voting	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of votes in favour over 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	8,60,51,056	e-voting	8,04,80,611	93.5266	8,04,80,611	0	**100.0000**	0.0000
		Poll	0	0.0000	0	0	0.0000	0.0000
		Sub-total	**8,04,80,611**	**93.5266**	**8,04,80,611**	**0**	**100.0000**	**0.0000**
Public-Institutional	2,90,97,525	e-voting	84,35,335	28.9899	82,73,605	1,61,730	98.0827	1.9173
		Poll	0	0.0000	0	0	0.0000	0.0000
		Sub-total	**84,35,335**	**28.9899**	**82,73,605**	**1,61,730**	**98.0827**	**1.9173**
Public-Others	4,41,32,558	e-voting	4,73,072	1.0719	4,73,002	70	99.9852	0.0148
		Poll	1,12,972	0.2560	1,12,972	0	100.0000	0.0000
		Sub-total	**5,86,044**	**1.3279**	**5,85,974**	**70**	**99.9881**	**0.0119**
Total	**15,92,81,139**		**8,95,01,990**	**56.1912**	**8,93,40,190**	**1,61,800**	**99.8192**	**0.1808**



Item No.6:

Details of Agenda	Resolution required	Mode of voting
Approval for remuneration of Rs. 330,000 and reimbursement of out of pocket expenses, if any, plus applicable taxes, payable to the Cost Auditors - M/s J. K. Kabra & Co., Cost Accountants, (Registration Number: 9 with the Institute of Cost Accountants of India) for the financial year ending March 31, 2016	Ordinary	The resolution was passed through e-voting and poll with requisite majority

Promoter/Public	No. of shares held	Mode of Voting	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of votes in favour over 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	8,60,51,056	e-voting	8,04,80,611	93.5266	8,04,80,611	0	**100.0000**	0.0000
		Poll	0	0.0000	0	0	0.0000	0.0000
		Sub-total	**8,04,80,611**	**93.5266**	**8,04,80,611**	**0**	**100.0000**	**0.0000**
Public-Institutional	2,90,97,525	e-voting	84,35,335	28.9899	82,73,605	1,61,730	98.0827	1.9173
		Poll	0	0.0000	0	0	0.0000	0.0000
		Sub-total	**84,35,335**	**28.9899**	**82,73,605**	**1,61,730**	**98.0827**	**1.9173**
Public-Others	4,41,32,558	e-voting	4,73,062	1.0719	4,72,962	100	99.9789	0.0211
		Poll	1,12,972	0.2560	1,12,972	0	100.0000	0.0000
		Sub-total	**5,86,034**	**1.3279**	**5,85,934**	**100**	**99.9829**	**0.0171**
Total	**15,92,81,139**		**8,95,01,980**	**56.1912**	**8,93,40,150**	**1,61,830**	**99.8192**	**0.1808**



This is for your information and record please.

Thanking you,

Yours faithfully,
For Jubilant Life Sciences Limited

Rajiv Shah
Company Secretary

Jubilant Life Sciences Limited