JUBILANT LIFESCIENCES

August 29, 2012

Bombay Stock Exchange Limited
1st Floor, New Trading Ring
Rotunda Building, P.J.Tower
Dalal Street, Fort
Mumbai - 400 001

The National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra (E)
Mumbai – 400 051

Dear Sirs,

Re: Clause 35A of the Listing Agreement – Voting Result
Ref. Stock Code JUBILANT – 530019

In accordance with Clause 35A of the Listing Agreement, the voting results of the Thirty Fourth Annual General Meeting of the Company held on August 28, 2012, are as under:

Sl. No.	*Description*	*Particulars*		
A.	Date of AGM	August 28, 2012		
B.	Book Closure Date	August 17, 2012 to August 28, 2012 (Both days inclusive)		
C.	Total No. of Shareholders	23,471		
D.	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	2	10
	Public	26	46	72
	Total	34	48	82
E.	No. of Shareholders attended the meeting through Video Conferencing			
	Shareholders	Present in Person	Present through Proxy	Total
	Promoters and Promoter Group	-	-	-
	Public	-	-	-
	Total	-	-	-

A Jubilant Bhartia Company

OUR VALUES

INSPIRE CONFIDENCE | NURTURE INNOVATION | EXCELLENT QUALITY

Jubilant Life Sciences Limited
1-A, Sector 16-A,
Noida-201 301, UP, India
Tel: +91 120 2516601-11
Fax: +91 120 4234895-96
www.jubl.com

Regd. Office:
Bhartiagram, Gajraula
Distt. Jyotiba Phoolay Nagar-244 223
UP, India

Voting Results of the 34th Annual General Meeting of the Shareholders of the Company held on Tuesday, August 28, 2012 at 11.30 a.m. at Bhartiagram, Gajraula -244223, District Jyotiba Phoolay Nagar, Uttar Pradesh, India.

Ordinary Business

Sl. No.	*Details of Agenda*	*Resolution Required*	*Mode of Voting*
1	To consider and adopt the Balance Sheet of the Company as at March 31, 2012, the Statement of Profit and Loss for the year ended on that date and the Reports of the Auditors and Directors thereon.	Ordinary	The resolution was passed unanimously by show of hands
2	To declare dividend at the rate of 300% (i.e. Rs. 3 per equity shares of Re. 1 each) for the financial year ended March 31, 2012	Ordinary	The resolution was passed unanimously by show of hands
3	To appoint a Director in place of Mr. H. K. Khan, who retires by rotation and, being eligible, offers himself for re-appointment	Ordinary	The resolution was passed unanimously by show of hands
4	To appoint a Director in place of Mr. Abhay Havaldar, who retires by rotation and, being eligible, offers himself for re- appointment.	Ordinary	The resolution was passed unanimously by show of hands
5	To appoint a Director in place of Dr. Inder Mohan Verma, who retires by rotation and, being eligible, offers himself for re-appointment	Ordinary	The resolution was passed unanimously by show of hands
6	To re-appoint M/s. K.N. Gutgutia & Co., Chartered Accountants, as Statutory Auditors of the Company, to hold Office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting and to fix their remuneration	Ordinary	The resolution was passed unanimously by show of hands

Special Business

Sl. No.	*Details of Agenda*	*Resolution Required*	*Mode of Voting*
7	To re-appoint Mr Shyam S. Bhartia as Chairman & Managing Director of the Company.	Ordinary	The resolution was passed unanimously by show of hands
8	To re-appoint Mr Hari S. Bhartia as Co-Chairman & Managing Director of the Company.	Ordinary	The resolution was passed unanimously by show of hands
9	To pay commission to Non Executive Directors of the Company	Special	The resolution was passed unanimously by show of hands
10	To appoint Mr Suresh Kumar as Director of the Company.	Ordinary	The resolution was passed unanimously by show of hands

Thanking you,

Yours faithfully
For Jubilant Life Sciences Limited,

LALIT JAIN
Company Secretary