JUBILANT
LIFESCIENCES

September 03, 2014

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

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

Dear Sirs,

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

In accordance with Clause 35A of the Listing Agreement, please find enclosed the voting results in respect of the 36th Annual General Meeting of the Shareholders of Jubilant Life Sciences Limited held on Tuesday, September 02, 2014 at 11.30 a.m. at Bhartiagram, Gajraula -244223, District Amroha, Uttar Pradesh, India.

You are requested to take the same on records.

Thanking you,

Yours faithfully,
For Jubilant Life Sciences Limited

Lalit Jain
Company Secretary

Jubilant Life Sciences Limited
1-A, Sector 16-A,
Noida-201 301, UP, India
Tel:+91 120 4361000
Fax:+91 120 4234895-96
www.jubl.com

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

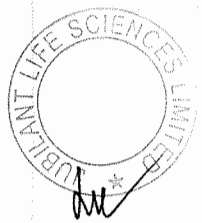
Sl. No.	*Description*	*Particulars*		
A.	Date of AGM	September 02, 2014		
B.	Record date	July 18, 2014		
C.	Total No. of Shareholders as on record date	23,891		
D.	No. of Shareholders present in the meeting either in person or through proxy:			
	Shareholders	***Present in Person***	***Present through Proxy***	***Total***
	Promoters and Promoter Group	7	0	7
	Public	55	6	61
	Total	62	6	68
E.	No. of Shareholders attended the meeting through Video Conferencing:			
	Shareholders	***Present in Person***	***Present through Proxy***	***Total***
	Promoters and Promoter Group	-	-	-
	Public	-	-	-
	Total	-	-	-

F. Details of the Agenda

Resolution 1: To consider and adopt Financial Statements of the Company for the year ended March 31, 2014, including the audited Balance Sheet of the Company as at March 31, 2014, and Statement of Profit & Loss for the year ended March 31, 2014 along with the Reports of Auditors and Directors thereon

Ordinary Resolution-The resolution was passed with requisite majority

Category	No. of shares Held	Mode of Voting	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	86,051,056	e-voting	80,467,241	93.51	80,467,241	0	100.00	0.00
		Poll	0	0	0	0	0.00	0.00
		Sub-total	**80,467,241**	**93.51**	**80,467,241**	**0**	**100.00**	**0.00**
Public-Institutional	43,528,127	e-voting	9,039,919	20.77	9,039,919	0	100.00	0.00
		Poll	11,658,940	26.78	11,658,940	0	100.00	0.00
		Sub-total	**20,698,859**	**47.55**	**20,698,859**	**0**	**100.00**	**0.00**
Public-Others	29,701,956	e-voting	13,565	0.05	13,465	100	99.26	0.74
		Poll	11,160	0.04	11,160	0	100	0.00
		Sub-total	**24,725**	**0.08**	**24,625**	**100**	**99.60**	**0.40**
Total	**159,281,139**		**101,190,825**	**63.53**	**101,190,725**	**100**	**100.00**	**0.00**



Resolution 2: To declare dividend for the year ended March 31, 2014								
Ordinary Resolution-The resolution was passed with requisite majority								
Category	No. of shares Held	Mode of Voting	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	86,051,056	e-voting	80,467,241	93.51	80,467,241	0	100.00	0.00
		Poll	0	0.00	0	0	0.00	0.00
		Sub-total	**80,467,241**	**93.51**	**80,467,241**	**0**	**100.00**	**0.00**
Public-Institutional	43,528,127	e-voting	9,039,919	20.77	9,039,919	0	100.00	0.00
		Poll	11,658,940	**26.78**	11,658,940	0	100.00	0.00
		Sub-total	**20,698,859**	47.55	**20,698,859**	**0**	**100.00**	**0.00**
Public-Others	29,701,956	e-voting	13,565	0.05	13,565	0	100.00	0.00
		Poll	11,160	0.04	11,160	0	100.00	0.00
		Sub-total	**24,725**	**0.08**	**24,725**	**0**	**100.00**	**0.00**
Total	**159,281,139**		**101,190,825**	**63.53**	**101,190,825**	**0**	**100.00**	**0.00**

Resolution 3: To appoint a Director in place of Mr. Shyamsundar Bang [DIN: 00011327], who retires by rotation and, being eligible, offers himself for re-appointment.								
Ordinary Resolution-The resolution was passed with requisite majority								
Category	No. of shares Held	Mode of Voting	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	86,051,056	e-voting	80,467,241	93.51	80,467,241	0	100.00	0.00
		Poll	0	0.00	0	0	0.00	0.00
		Sub-total	**80,467,241**	**93.51**	**80,467,241**	**0**	**100.00**	**0.00**
Public-Institutional	43,528,127	e-voting	9,039,919	20.77	2,867,926	6171993	31.73	68.27
		Poll	11,658,940	26.78	11,535,592	123348	98.94	1.06
		Sub-total	**20,698,859**	**47.55**	**14,403,518**	**6295341**	**69.59**	**30.41**
Public-Others	29,701,956	e-voting	13,565	0.05	13,465	100	99.26	0.74
		Poll	11,160	0.04	11,160	0	100.00	0.00
		Sub-total	**24,725**	**0.08**	**24,625**	**100**	**99.60**	**0.40**
Total	**159,281,139**		**101,190,825**	**63.53**	**94,895,384**	**6295441**	**93.78**	**6.22**



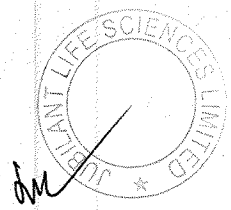
Resolution 4: Appointment of M/s B S R & Co. LLP, Chartered Accountants, as the Statutory Auditors of the Company up to the conclusion of Annual General Meeting to held in the year 2018.								
Ordinary Resolution-The resolution was passed with requisite majority								
Category	**No. of shares Held**	**Mode of Voting**	**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	86,051,056	e-voting	80,467,241	93.51	80,467,241	0	100.00	0.00
		Poll	0	0.00	0	0	0.00	0.00
		Sub-total	**80,467,241**	**93.51**	**80,467,241**	**0**	**100.00**	**0.00**
Public-Institutional	43,528,127	e-voting	9,039,919	20.77	2,398,955	6640964	26.54	73.46
		Poll	11,658,940	26.78	11,535,592	123348	98.94	1.06
		Sub-total	**20,698,859**	**47.55**	**13,934,547**	**6764312**	**67.32**	**32.68**
Public-Others	29,701,956	e-voting	13,565	0.05	13,465	100	99.26	0.74
		Poll	11,160	0.04	11,160	0	100.00	0.00
		Sub-total	**24,725**	**0.08**	**24,625**	**100**	**99.60**	**0.40**
Total	**159,281,139**		**101190825**	**63.53**	**94,426,413**	**6764412**	**93.32**	**6.68**

Resolution 5: To Appointment of Ms. Sudha Pillai [DIN: 02263950], as an Independent Director.								
Ordinary Resolution-The resolution was passed with requisite majority								
Category	**No. of shares Held**	**Mode of Voting**	**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	86,051,056	e-voting	80,467,241	93.51	80,467,241	0	100.00	0.00
		Poll	0	0.00	0	0	0.00	0.00
		Sub-total	**80,467,241**	**93.51**	**80,467,241**	**0**	**100.00**	**0.00**
Public-Institutional	43,528,127	e-voting	9,040,299	20.77	8,574,513	465786	94.85	5.15
		Poll	11,658,940	26.78	11,658,940	0	100.00	0.00
		Sub-total	**20,699,239**	**47.55**	**20,233,453**	**465786**	**97.75**	**2.25**
Public-Others	29,701,956	e-voting	13,185	0.04	13,185	0	100.00	0.00
		Poll	11,160	0.04	11,160	0	100.00	0.00
		Sub-total	**24,345**	**0.08**	**24,345**	**0**	**100.00**	**0.00**
Total	**159,281,139**		**101190825**	**63.53**	**100,725,039**	**465786**	**99.54**	**0.46**



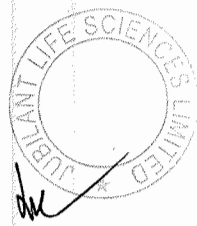
Resolution 6: Appointment of Mr. S. Sridhar [DIN: 00004272], as an Independent Director.								
Ordinary Resolution-The resolution was passed with requisite majority								
Category	No. of shares Held	Mode of Voting	No of Valid Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	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	86,051,056	e-voting	80,467,241	93.51	80,467,241	0	100.00	0.00
		Poll	0	0.00	0	0	0.00	0.00
		Sub-total	**80,467,241**	**93.51**	**80,467,241**	**0**	**100.00**	**0.00**
Public-Institutional	43,528,127	e-voting	9,039,919	20.77	8,581,925	457994	94.93	5.07
		Poll	11,658,940	26.78	11,658,940	0	100.00	0.00
		Sub-total	**20,698,859**	**47.55**	**20,240,865**	**457994**	**97.79**	**2.21**
Public-Others	29,701,956	e-voting	13,565	0.05	13,465	100	99.26	0.74
		Poll	11,160	0.04	11,160	0	100.00	0.00
		Sub-total	**24,725**	**0.08**	**24,625**	**100**	**99.60**	**0.40**
Total	**159,281,139**		**101,190,825**	**63.53**	**100,732,731**	**458094**	**99.55**	**0.45**

Resolution 7: Appointment of Mr. Shardul S. Shroff [DIN: 00009379], as an Independent Director.								
Ordinary Resolution-The resolution was passed with requisite majority								
Category	No. of shares Held	Mode of Voting	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	86,051,056	e-voting	80,467,241	93.51	80,467,241	0	100.00	0.00
		Poll	0	0.00	0	0	0.00	0.00
		Sub-total	**80,467,241**	**93.51**	**80,467,241**	**0**	**100.00**	**0.00**
Public-Institutional	43,528,127	e-voting	9,039,919	20.77	2,398,955	6640964	26.54	73.46
		Poll	11,658,940	26.78	11,535,592	123348	98.94	1.06
		Sub-total	**20,698,859**	**47.55**	**13,934,547**	**6764312**	**67.32**	**32.68**
Public-Others	29,701,956	e-voting	13,545	0.05	13,445	100	99.26	0.74
		Poll	11,160	0.04	11,160	0	100.00	0.00
		Sub-total	**24,705**	**0.08**	**24,605**	**100**	**99.60**	**0.40**
Total	**159,281,139**		**101,190,805**	**63.53**	**94,426,393**	**6764412**	**93.32**	**6.68**



Resolution 8: Appointment of Dr. Inder Mohan Verma [DIN: 00365881], as an Independent Director.								
Ordinary Resolution-The resolution was passed with requisite majority								
Category	No. of shares Held	Mode of Voting	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	86,051,056	e-voting	80,467,241	93.51	80,467,241	0	100.00	0.00
		Poll	0	0.00	0	0	0.00	0.00
		Sub-total	**80,467,241**	**93.51**	**80,467,241**	**0**	**100.00**	**0.00**
Public-Institutional	43,528,127	e-voting	9,039,919	20.77	6,013,020	3026899	66.52	33.48
		Poll	11,658,940	26.78	11,535,592	123348	98.94	1.06
		Sub-total	**20,698,859**	**47.55**	**17,548,612**	**3150247**	**84.78**	**15.22**
Public-Others	29,701,956	e-voting	13,565	0.05	13,465	100	99.26	0.74
		Poll	11,160	0.04	11,160	0	100.00	0.00
		Sub-total	**24,725**	**0.08**	**24,625**	**100**	**99.60**	**0.40**
Total	**159,281,139**		**101,190,825**	**63.53**	**98,040,478**	**3150347**	**96.89**	**3.11**

Resolution 9: Appointment of Mr. Suresh Kumar [DIN: 05352800], as an Independent Director.								
Ordinary Resolution-The resolution was passed with requisite majority								
Category	No. of shares Held	Mode of Voting	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	86,051,056	e-voting	80,467,241	93.51	80,467,241	0	100.00	0.00
		Poll	0	0.00	0	0	0.00	0.00
		Sub-total	**80,467,241**	**93.51**	**80,467,241**	**0**	**100.00**	**0.00**
Public-Institutional	43,528,127	e-voting	9,039,919	20.77	9,039,919	0	100.00	0.00
		Poll	11,658,940	26.78	11,658,940	0	100.00	0.00
		Sub-total	**20,698,859**	**47.55**	**20,698,859**	**0**	**100.00**	**0.00**
Public-Others	29,701,956	e-voting	13,565	0.05	13,465	100	99.26	0.74
		Poll	11,160	0.04	11,160	0	100.00	0.00
		Sub-total	**24,725**	**0.08**	**24,625**	**100**	**99.60**	**0.40**
Total	**159,281,139**		**101,190,825**	**63.53**	**101,190,725**	**100**	**100.00**	**0.00**



Resolution 10: To approve the remuneration of the Cost Auditors - M/s J. K. Kabra & Co., Cost Accountants, for the year ending March 31, 2015.								
Ordinary Resolution-The resolution was passed with requisite majority								
Category	**No. of shares Held**	**Mode of Voting**	**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	86,051,056	e-voting	80,467,241	93.51	80,467,241	0	100.00	0.00
		Poll	0	0.00	0	0	0.00	0.00
		Sub-total	**80,467,241**	**93.51**	**80,467,241**	**0**	**100.00**	**0.00**
Public-Institutional	43,528,127	e-voting	9,039,919	20.77	8,954,319	85600	99.05	0.95
		Poll	11,658,940	26.78	11,658,940	0	100.00	0.00
		Sub-total	**20,698,859**	**47.55**	**20,613,259**	**85600**	**99.59**	**0.41**
Public-Others	29,701,956	e-voting	13,565	0.05	11,165	2400	82.31	17.69
		Poll	11,160	0.04	11,160	0	100.00	0.00
		Sub-total	**24,725**	**0.08**	**22,325**	**2400**	**90.29**	**9.71**
Total	**159,281,139**		**101,190,825**	**63.53**	**101,102,825**	**88000**	**99.91**	**0.09**

