JUBILANT LIFESCIENCES

September 9, 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

Sub: Clause 35A of the Listing Agreement- Voting Results of Postal Ballot

Dear Sir,

This is to inform you that based on the Postal Ballot forms/e-Voting received from shareholders and as per the Scrutinizer's Report dated September 9, 2014, the following Special Resolutions have been declared passed with requisite majority, through postal ballot/e-Voting:-

Resolution No. 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;

Resolution No. 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.

As per Clause 35A of the Listing Agreement, a summary of the results on these resolutions is as follows:-

Resolution No. - 1:

Promoter/ Public	No. of Shares held	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
Promoter & promoter Group	86,051,056	80,467,241	93.5110	80,467,241	0	100	0.0000
Public-Institutional Holders	43,528,127	17,252,703	39.6358	17,252,703	0	100	0.000
Public-Others	29,701,956	5,174,173	17.4203	5,163,381	10,792	99.7914	0.2086
Total	159,281,139	102,894,117	64.5991	102,883,325	10,792	99.9895	0.0105

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

Resolution No. - 2:

Promoter/ Public	No. of Shares held	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
Promoter & promoter Group	86,051,056	80,467,241	93.5110	80,467,241	0	100	0.0000
Public-Institutional Holders	43,528,127	17,252,703	39.6358	17,252,703	0	100	0.0000
Public-Others	29,701,956	5,174,218	17.4205	5,159,740	14,478	99.7202	0.2798
Total	159,281,139	102,894,162	64.5991	102,879,684	14,478	99.9859	0.0141

Thanking you,

Yours faithfully,
For **JUBILANT LIFE SCIENCES LIMITED**

(LALIT JAIN)
COMPANY SECRETARY