JUBILANT LIFESCIENCES

May 31, 2016

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,

Sub: Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Voting Results of Postal Ballot

We refer to the Postal Ballot Notice dated April 18, 2016 for passing Special Resolution for issue of equity shares and/or other securities. We wish to inform you that as per the Scrutinizer's Report dated May 30, 2016, the said Special Resolution has been declared as passed with the requisite majority.

Details of the voting results are enclosed in the format prescribed under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records.

Thanking you,

Yours faithfully,
For Jubilant Life Sciences Limited

Jubilant Life Sciences Limited

Rajiv Shah
Company Secretary

Encl.: as above

Jubilant Life Sciences Limited
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Noida-201 301, UP, India
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Regd Office:
Bhartiagram, Gajraula
Distt. Amroha - 244 223,
UP, India
CIN : L24116UP1978PLC004624

Date of declaration of Postal Ballot Results	Tuesday, May 31, 2016
Total number of shareholders on record date	31,228 shareholders as on March 31, 2016*#
No. of shareholders present in the meeting either in person or through proxy Promoters and Promoter Group Public	Not applicable
No. of shareholders attended the meeting through Video Conferencing Promoters and Promoter Group Public	Not applicable
No. of shareholders participated in Postal Ballot	198 shareholders through e-Voting* 50 shareholders through Physical Postal Ballot

** Jubilant Stock Holding Private Limited and Vam Holdings Limited have two folios each in demat. They have clubbed into one folio each.*
 # Jubilant Employees Welfare Trust has two folios in demat and the same have been clubbed into one folio.

Agenda-wise disclosure: Issue of equity shares and/or other securities

Resolution required (Ordinary / Special)	Special Resolution
Whether promoter/promoter group are interested in the agenda/resolution?	No

Category	Mode of Voting	No. of shares held	No. of 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 and Promoter Group	**E-Voting**	8,60,51,056	8,04,80,611	93.5266	8,04,80,611	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0.0000	0.0000	0.0000	0.0000
	Total		**8,04,80,611**	**93.5266**	**8,04,80,611**	**0**	**100.0000**	**0.0000**
Public-Institutions	**E-Voting**	4,39,01,593	1,53,47,186	34.9582	12,88,771	1,40,58,415	8.3974	91.6026
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**1,53,47,186**	**34.9582**	**12,88,771**	**1,40,58,415**	**8.3974**	**91.6026**
Public-Non Institutions	**E-Voting**	2,93,28,490	46,702	0.1592	45,696	1,006	97.8459	2.1541
	Postal Ballot		42,328	0.1443	42,328	0	0.0000	0.0000
	Total		**89,030**	**0.3036**	**88,024**	**1,006**	**98.8700**	**1.1300**
Total		**15,92,81,139**	9,59,16,827	60.2186	8,18,57,406	1,40,59,421	85.3421	**14.6579**

