JUBILANT LIFESCIENCES

August 31, 2016

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

Dear Sirs,

Re: Voting Results of 38th Annual General Meeting

This is further to our letter dated August 30, 2016.

Pursuant to the provisions of Regulation 44 read with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the details of the voting results (for e-Voting and Poll) in respect of the 38th Annual General Meeting of the shareholders of Jubilant Life Sciences Limited held on Tuesday, August 30, 2016 at 11.30 a.m. at Bhartiagram, Gajraula - 244223, District Amroha, Uttar Pradesh.

This is for your information and record please.

Thanking you,

Yours faithfully,
For Jubilant Life Sciences Limited

Rajiv Shah
Company Secretary

Encl.: as above

Jubilant Life Sciences Limited

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

JUBILANT LIFE SCIENCES LIMITED	
Voting Results of 38th Annual General Meeting (AGM)	
Details of poll at AGM and e-voting results as per regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the following resolutions:	
Date of the AGM	August 30, 2016
Total number of shareholders on record date (i.e. August 23, 2016)	33,915
No. of shareholders present in the meeting either in person or through Proxy:	
Promoters and Promoter Group:	7
Public:	38
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	Not Applicable

1. Ordinary Resolution: To consider and adopt the audited financial statements (including audited consolidated financial statements) of the Company for the financial year ended 31st March, 2016, the reports of the Board of Directors and Auditors thereon

Whether promoter/ promoter group are intersted 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
Promoters and Promoter Group	E-voting	86,051,056	80,480,611	93.5266	80,480,611	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		**80,480,611**	**93.5266**	**80,480,611**	**0**	**100.0000**	**0.0000**
Public-Institutions	E-voting	42,126,854	15,083,075	35.8039	15,083,075	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		**15,083,075**	**35.8039**	**15,083,075**	**0**	**100.0000**	**0.0000**
Public-Non Institutions	E-voting	31,103,229	16,493	0.0530	16,493	0	100.0000	0.0000
	Poll		141,314	0.4543	141,314	0	100.0000	0.0000
	Total		**157,807**	**0.5073**	**157,807**	**0**	**100.0000**	**0.0000**
Total		**159,281,139**	**95,721,493**	**60.0959**	**95,721,493**	**0**	**100.0000**	**0.0000**

Jubilant Life Sciences Limited

2. Ordinary Resolution: To declare dividend for the year ended March 31, 2016								
Whether promoter/ promoter group are intersted 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
Promoters and Promoter Group	E-voting	86,051,056	80,480,611	93.5266	80,480,611	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		**80,480,611**	**93.5266**	**80,480,611**	**0**	**100.0000**	**0.0000**
Public-Institutions	E-voting	42,126,854	15,083,075	35.8039	15,083,075	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		**15,083,075**	**35.8039**	**15,083,075**	**0**	**100.0000**	**0.0000**
Public-Non Institutions	E-voting	31,103,229	16,493	0.0530	16,493	0	100.0000	0.0000
	Poll		141,314	0.4543	141,314	0	100.0000	0.0000
	Total		**157,807**	**0.5073**	**157,807**	**0**	**100.0000**	**0.0000**
Total		**159,281,139**	**95,721,493**	**60.0959**	**95,721,493**	**0**	**100.0000**	**0.0000**

3. Ordinary Resolution: Appointment of Mr. Shyam S Bhartia (DIN:00010484), Director who retires by rotation								
Whether promoter/ promoter group are intersted in the Agenda/resolution							Yes	
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
Promoters and Promoter Group	E-voting	86,051,056	80,480,611	93.5266	80,480,611	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		**80,480,611**	**93.5266**	**80,480,611**	**0**	**100.0000**	**0.0000**
Public-Institutions	E-voting	42,126,854	15,083,075	35.8039	14,915,163	167,912	98.8868	1.1132
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		**15,083,075**	**35.8039**	**14,915,163**	**167,912**	**98.8868**	**1.1132**
Public-Non Institutions	E-voting	31,103,229	16,493	0.0530	16,483	10	99.9394	0.0606
	Poll		141,314	0.4543	141,314	0	100.0000	0.0000
	Total		**157,807**	**0.5073**	**157,797**	**10**	**99.9937**	**0.0063**
Total		**159,281,139**	**95,721,493**	**60.0959**	**95,553,571**	**167,922**	**99.8245**	**0.1755**



4. Ordinary Resolution: Ratification of appointment of Auditors and to authorise the Board of Directors to fix their remuneration

Whether promoter/ promoter group are intersted 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
Promoters and Promoter Group	E-voting	86,051,056	80,480,611	93.5266	80,480,611	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		**80,480,611**	**93.5266**	**80,480,611**	**0**	**100.0000**	**0.0000**
Public-Institutions	E-voting	42,126,854	15,052,607	35.7316	5,116,132	99,36,475	33.9883	66.0117
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		**15,052,607**	**35.7316**	**5,116,132**	**99,36,475**	**33.9883**	**66.0117**
Public-Non Institutions	E-voting	31,103,229	16,492	0.0530	16,492	0	100.0000	0.0000
	Poll		141,314	0.4543	141,314	0	100.0000	0.0000
	Total		**157,806**	**0.5073**	**157,806**	0	100.0000	0.0000
Total		**159,281,139**	**95,691,024**	**60.0768**	**85,754,549**	**99,36,475**	**89.6161**	**10.3839**

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5. Special Resolution: Re-appointment of Mr. Hari S Bhartia (DIN: 00010499) as Co-Chairman and Managing Director of the Company

Whether promoter/ promoter group are intersted in the Agenda/resolution							Yes	
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
Promoters and Promoter Group	E-voting	86,051,056	80,480,611	93.5266	80,480,611	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		**80,480,611**	**93.5266**	**80,480,611**	**0**	**100.0000**	**0.0000**
Public-Institutions	E-voting	42,126,854	15,052,607	35.7316	11,072,080	39,80,527	73.5559	26.4441
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		**15,052,607**	**35.7316**	**11,072,080**	**39,80,527**	**73.5559**	**26.4441**
Public-Non Institutions	E-voting	31,103,229	16,542	0.0532	16,542	0	100.0000	0.0000
	Poll		141,314	0.4543	141,314	0	100.0000	0.0000
	Total		**157,856**	**0.5075**	**157,856**	**0**	**100.0000**	**0.0000**
Total		**159,281,139**	**95,691,074**	**60.0768**	**91,710,547**	**39,80,527**	**95.8402**	**4.1598**

Jubilant Life Sciences Limited

6. Ordinary Resolution: To ratify remuneration of M/s J. K. Kabra & Co., Cost Auditors of the Company for the financial year ending March 31, 2017								
Whether promoter/ promoter group are intersted 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
Promoters and Promoter Group	E-voting	86,051,056	80,480,611	93.5266	80,480,611	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		**80,480,611**	**93.5266**	**80,480,611**	**0**	**100.0000**	**0.0000**
Public-Institutions	E-voting	42,126,854	15,083,075	35.8039	14,506,974	576,101	96.1805	3.8195
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		**15,083,075**	**35.8039**	**14,506,974**	**576,101**	**96.1805**	**3.8195**
Public-Non Institutions	E-voting	31,103,229	16,497	0.0530	16,486	11	99.9333	0.0667
	Poll		141,314	0.4543	141,314	0	100.0000	0.0000
	Total		**157,811**	**0.5073**	**157,800**	**11**	**99.9930**	**0.0070**
Total		**159,281,139**	**95,721,497**	**60.0959**	**95,145,385**	**576,112**	**99.3981**	**0.6019**

