

August 27, 2013

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, we would like to inform you the Voting results in respect of the Thirty Fifth Annual General Meeting held on August 27, 2013 as under:-

Sl.No.	Discription	Particulars		
A.	Date of AGM	August 27, 2013		
B.	Book Closure Date	August 17, 2013 to August 27, 2013 (Both days inclusive)		
C.	Total No. of Shareholders as on Book Closure Date	23,963		
D.	No.of Shareholders present in the meeting either in person or through proxy.			
	<i>Shareholders</i>	<i>Present in Person</i>	<i>Present through Proxy</i>	<i>Total</i>
	Promoters and Promoter Group	8	2	10
	Public	29	39	68
	Total	37	41	78
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



**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



Voting Results of the 35<sup>th</sup> Annual General Meeting of the Shareholders of Jubilant Life Sciences Limited held on Tuesday, August 27, 2013 at 11.30 a.m. at Bhartiagram, Gajraula -244223, District Amroha, Uttar Pradesh, India.

The Shareholders transacted the following business:

**Ordinary Business**

<b>Sl.No.</b>	<b>Details of Agenda</b>	<b>Resolution Required</b>	<b>Mode of Voting</b>
1.	To consider and adopt the Balance Sheet of the Company as at March 31, 2013, 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 @ Rs.3 per equity share of Re.1, for the year ended March 31, 2013	Ordinary	The resolution was passed unanimously by show of hands
3.	To appoint a Director in place of Mr. Shyam S. Bhartia, 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. Shardul S. Shroff, 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 M/s BSR & Co., Chartered Accountants as Auditors of the Company (in place of retiring Auditors M/s K.N. Gutgutia & Co., who have expressed their unwillingness to be re-appointed), to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting and to authorise the Board of Directors of the Company to fix their remuneration	Ordinary	The resolution was passed unanimously by show of hands

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### Special Business

<i>Sl.No.</i>	<i>Details of Agenda</i>	<i>Resolution Required</i>	<i>Mode of Voting</i>
6	To re-appoint Mr. Shyamsundar Bang as Executive Director of the Company for a period of five years with effect from November 01, 2013.	Ordinary	The resolution was passed unanimously by show of hands
7	To modify Employees Stock Option Plans of the Company, in view of the new requirements of SEBI, to align with the SEBI ESOP Guidelines.	Special	The resolution was passed unanimously by show of hands
8	To appoint Mr. S. Sridhar 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