

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

We refer to the Postal Ballot Notice dated February 3, 2015 for passing Special Resolution for investments, loans, guarantees and securities. We wish to inform you that as per the Scrutinizer's Report dated March 30, 2015, the said Special Resolution has been declared as passed with the requisite majority.

Details prescribed under Clause 35A of the Listing Agreement are given below:

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 and Promoter Group	8,60,51,056	8,04,80,611	93.5266	8,04,80,611	0	100	-
Public- Institutional Holders	2,57,10,619	1,83,84,205	71.5043	1,19,70,482	64,13,723	65.1129	34.8871
Public-Others	4,75,19,464	51,13,196	10.7602	50,82,565	30631	99.4009	0.5991
Total	15,92,81,139	10,39,78,012	65.2796	9,75,33,658	64,44,354	93.8022	6.1978

This is for your information and records.

Thanking you,

Yours faithfully,

For **JUBILANT LIFE SCIENCES LIMITED**


RAJIV SHAH
COMPANY SECRETARY

A Jubilant Bhartia Company

OUR VALUES



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