



September 1, 2015

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

Security Code: 530019

Symbol: JUBILANT

Sub: Proceedings of the 37th Annual General Meeting of Jubilant Life Sciences Limited

Dear Sirs,

The 37th Annual General Meeting (“AGM”) of Jubilant Life Sciences Limited (“the Company”) was held today i.e. Tuesday, September 1, 2015 at 11.30 a.m. at the Registered Office of the Company at Bhartiagram, Gajraula, District Amroha - 244 223, Uttar Pradesh, India.

Members of the Company were provided Electronic Voting Facility (“remote e-voting”) which commenced on Saturday, August 29, 2015 (9.00 a.m. IST) and ended on Monday, August 31, 2015 (5.00 p.m. IST) for the resolutions proposed to be transacted at the AGM.

In terms of Clause 31(d) of the Listing Agreement, we wish to intimate that the following items as stated in the notice of the 37th AGM dated May 12, 2015 were placed for voting by poll at the AGM:

A. ORDINARY BUSINESS

1. Adoption of:
 - (a) Audited Standalone Financial Statement for the year ended March 31, 2015 together with the Reports of the Board of Directors and Auditors thereon
 - (b) Audited Consolidated Financial Statement for the year ended March 31, 2015 and Report of the Auditors thereon
2. Declaration of Dividend on Equity Shares (Rs. 3 per Equity Share of Re. 1 each)
3. Appointment of Director in place of Mr. Hari S. Bhartia (DIN: 00010499), who retires by rotation and being eligible, offers himself for re-appointment
4. Ratification of appointment of M/s B S R & Co. LLP, Chartered Accountants (Registration Number: 101248W/ W-100022 with the Institute of Chartered Accountants of India), as the Auditors of the Company from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting on such remuneration as may be mutually determined between the Auditors and the Board of Directors of the Company

A Jubilant Bhartia Company

OUR VALUES



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Regd Office:
Bhartiagram, Gajraula
Distt. Amroha - 244 223,
UP, India
CIN : L24116UP1978PLC004624



B. SPECIAL BUSINESS

5. Appointment of Dr. Ashok Misra (DIN: 00006051) as an Independent Director for a term upto March 31, 2019
6. Approval for remuneration of Rs. 330,000 and reimbursement of out of pocket expenses, if any, plus applicable taxes, payable to the Cost Auditors - M/s J. K. Kabra & Co., Cost Accountants (Registration Number: 9 with the Institute of Cost Accountants of India) for the financial year ending March 31, 2016

All the above items were placed for voting at the AGM by way of Ordinary Resolutions. Results of voting (both for remote e-voting and poll) shall be intimated in due course on receipt of report from the Scrutinizer.

This is for your information and records.

Thanking you,

For Jubilant Life Sciences Limited

Rajiv Shah
Company Secretary