



Jubilant Life Sciences Limited

Registered Office: Bhartiagram, Gajraula,
District Amroha - 244 223 (U.P)
Visit us at www.jubl.com

POSTAL BALLOT NOTICE

Pursuant to the provisions of Section 192A of the Companies Act, 1956 or any re-enactment thereto read with the Companies (Passing of the Resolution by Postal Ballot) Rules, 2011, shareholders are hereby informed that the Company has completed the dispatch of Notices along with the Postal Ballot Forms and self addressed postage prepaid envelopes for seeking their approval in respect of the matters as specified in the Notice.

The process of sending of aforesaid Notices was completed on February 18, 2014. Shareholders will be eligible to vote through Postal Ballot from February 19, 2014, i.e., date of commencement of voting.

The Board of Directors of the Company has appointed Mr. Sanjay Grover, Practicing Company Secretary, as the Scrutinizer for conducting the Postal Ballot in a fair and transparent manner.

Shareholders are requested to note that the Postal Ballot Forms, duly completed and signed, should reach the Scrutinizer not later than the close of working hours (i.e. upto 6.00 pm) on March 20, 2014. All Postal Ballot Forms received after the said date shall not be reckoned for this purpose and will be treated as if reply from such shareholders has not been received. A shareholder, who has not received Postal Ballot Form may apply to the Company or Registrar & Transfer Agent and request for a duplicate Postal Ballot Form.

In case a shareholder who has received a Postal Ballot Form, wishes to avail e-Voting facility, he can do so using the user name and password provided on the Postal Ballot Form. The procedure for availing e-Voting facility is included in the notes to the Postal Ballot Notice.

A shareholder who intends to vote through e-Voting facility should exercise his vote before the close of working hours (i.e. upto 6.00 pm) on March 20, 2014.

In case of any queries, shareholders may contact the Company/ Registrar & Transfer Agent, or NSDL at www.evoting.nsdl.com

The voting rights of Members shall be reckoned on the paid-up value of shares as on February 7, 2014.

For Jubilant Life Sciences Limited

Sd/-

Dated : 18.02.2014
Place : Noida

Lalit Jain
Company Secretary