

March 30, 2015

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: Passing of Resolution by Postal Ballot

This is to inform you that based on the Postal Ballot forms/e-Voting received from the shareholders and as per the Scrutinizer's Report dated March 30, 2015, the Special Resolution for Investments, Loans, Guarantees and Securities for the amounts specified in the resolution set out in the Notice of Postal Ballot dated February 3, 2015 has been declared as passed with the requisite majority, through Postal Ballot/e-Voting:

A summary of the votes received on the resolution is given below:

PARTICULARS	SPECIAL RESOLUTION
Total Postal Ballot Forms / e-Voting received	391
Less: Invalid Postal Ballot Forms / e-Voting	9
Valid Postal Ballot Forms / e-Voting	382
Votes in favour of the Resolution	97,533,658
Votes against the Resolution	6,444,354
Percentage of Votes in favour, to total valid Votes polled	93.8022

A certified copy the resolution is enclosed for your ready reference.

Thanking you,

Yours truly,

For **JUBILANT LIFE SCIENCES LIMITED**


RAJIV SHAH
COMPANY SECRETARY

Encl.: As above

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
CIN : L24116UP1978PLC004624

CERTIFIED TRUE COPY OF THE SPECIAL RESOLUTION PASSED BY THE SHAREHOLDERS OF JUBILANT LIFE SCIENCES LIMITED THROUGH POSTAL BALLOT ON MARCH 30, 2015

APPROVAL FOR INVESTMENTS/ LOANS/ GUARANTEES/ SECURITIES

“RESOLVED THAT pursuant to the provisions of Section 186 of the Companies Act, 2013 (the “Act”) read with the Companies (Meetings of Board and its Powers) Rules, 2014 and other applicable provisions, if any, of the Act (including any modification or re-enactment thereof for the time being in force) and subject to such approvals, consents, sanctions and permissions as may be necessary and provisions of other applicable laws, consent of the Shareholders be and is hereby accorded and is deemed to have been accorded with effect from April 1, 2014 to the Board of Directors of the Company (hereinafter referred to as the “Board”, which term shall be deemed to include, unless the context otherwise requires, any committee of the Board or any person(s) authorised by the Board to exercise the powers conferred on the Board under this resolution) to (a) give any loan to any person or other body corporate; (b) give any guarantee or provide security in connection with a loan to any other body corporate or person; and (c) acquire by way of subscription, purchase or otherwise, the securities of any other body corporate, subject to the limits set out below on such terms and conditions as the Board may deem fit and proper, notwithstanding the fact that the aggregate of the loans and investments so far made in and the amount for which guarantees or securities have so far been provided to all persons or bodies corporate alongwith the additional investments, loans, guarantees or securities proposed to be made or given or provided by the Company as set out below exceed the limits specified under Section 186(2) of the Act:

Sl. No.	Particulars*	Upto a limit outstanding at any point of time
1	Loans to any person(s) (including employees) or bodies corporate	Rs. 100 Crores
2	Investments in bodies corporate	Rs. 100 Crores
3	Guarantees / securities in connection with loan to any person(s) (including employees) or bodies corporate	Rs. 100 Crores
	Total	Rs. 300 Crores

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*Excluding the loans/ guarantees/ securities given or provided to wholly owned subsidiaries or joint venture companies (as the case may be), whether situated in India or abroad and investments made in wholly owned subsidiaries, whether situated in India or abroad.

RESOLVED FURTHER THAT to give effect to this resolution, the Board be and is hereby authorised to execute the documents, deeds or writings required to be made and to do all acts, deeds and things as it may in its absolute discretion deem necessary, proper or desirable, including to settle any question, difficulty or doubt that may arise in respect of such investments/ loans/ guarantees/ securities made or given or provided by the Company (as the case may be).”

FOR JUBILANT LIFE SCIENCES LIMITED

RAJIV SHAH
COMPANY SECRETARY