

December 26, 2016

BSE Limited
Floor 25, P.J. Towers
Dalal Street,
Mumbai - 400 001

The National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra (E)
Mumbai - 400 051

Dear Sirs,

Sub: Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Voting Results of Postal Ballot

We refer to the Postal Ballot Notice dated October 27, 2016 for passing Special Resolution for issue of Non-Convertible Debentures. We wish to inform you that as per the Scrutinizer's Report dated December 26, 2016, the said Special Resolution has been declared as passed with the requisite majority.

Details of the voting results are enclosed in the format prescribed under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records.

Thanking you,

Yours faithfully,
For Jubilant Life Sciences Limited



Rajiv Shah
Company Secretary



Encl.: as above

A Jubilant Bhartia Company

OUR VALUES



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

Date of declaration of Postal Ballot Results	Monday, December 26, 2016
Total number of shareholders on record date	36,380 shareholders as on November 11, 2016*#
No. of shareholders present in the meeting either in person or through proxy Promoters and Promoter Group Public	Not applicable
No. of shareholders attended the meeting through Video Conferencing Promoters and Promoter Group Public	Not applicable
No. of shareholders participated in Postal Ballot	336 shareholders through e-Voting* 48 shareholders through Physical Postal Ballot

* Jubilant Stock Holding Private Limited and Vam Holdings Limited have two folios each in demat. They have been clubbed into one folio each.

Jubilant Employees Welfare Trust has two folios in demat and the same have been clubbed into one folio.

Agenda-wise disclosure: Issue of Non-Convertible Debentures

Resolution required (Ordinary / Special)	Special Resolution
Whether promoter/promoter group are interested in the agenda/resolution?	No

Category	Mode of Voting	No. of shares held	No. of 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	E-Voting	8,60,51,056	8,04,80,611	93.5266	8,04,80,611	0.0000	100.0000	0.0000
	Postal Ballot		0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
	Total		8,04,80,611	93.5266	8,04,80,611	0.0000	100.0000	0.0000
Public-Institutions	E-Voting	41,405,576	14,591,171	35.2396	14,236,417	354,754	97.5687	2.4313
	Postal Ballot		0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
	Total		14,591,171	35.2396	14,236,417	354,754	97.5687	2.4313
Public-Non Institutions	E-Voting	31,824,507	94,693	0.2975	87,359	7,334	92.2550	7.7450
	Postal Ballot		59,813	0.1879	59,813	0.0000	100.0000	0.0000
	Total		154,506	0.4855	147,172	7,334	95.2533	4.7467
Total		15,92,81,139	95,226,288	59.7850	94,864,200	362,088	99.6198	0.3802

