

May 2, 2016

The BSE Ltd.,
1st Floor, New Trading Ring,
Rotunda Building,
Piroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Bandra-Kurla Complex,
Bandra (E),
Mumbai - 400 051

Sub: Submission of copies of newspaper advertisements for Postal Ballot


Dear Sir,

In continuation of our letter dated April 28, 2016, we enclose copies of the advertisements published on April 30, 2016, in MINT (All editions-English) and HINDUSTAN (Hindi), with respect to completion of despatch of notices of Postal Ballot.

Kindly acknowledge the same.

Thanking You,

Yours faithfully,
For Jubilant Life Sciences Limited


Rajiv Shah
Company Secretary



Encl.: a/a





AGRA DEVELOPMENT AUTHORITY

JAIPUR HOUSE, AGRA

EXPRESSION OF INTEREST

Agra Development Authority, Agra invites "Expression of Interest" from experienced Consultant and Contractor Firms for designing/planning and construction of Toll Plaza on Agra Inner Ring Road, Agra.

Project I-The consultant firms should have experience of designing/planning of at least one toll plaza which include structure of control rooms for appurtenance of toll plaza, canopy, weigh bridge, lighting at and around toll plaza, C.C.T.V Cameras required and all appurtenance required for toll plaza etc.

Project II-The construction firms should have experience of construction of at least one toll plaza which include structure of control rooms for appurtenance of toll plaza canopy, weigh bridge, lighting at and around toll plaza, C.C.T.V Cameras required and all appurtenance required for toll plaza etc.

Details of terms and conditions in the form of booklet can be collected from Executive Engineer office from date of advertisement to **05-05-2016**, on payment of I- **Rs. 1500.00** (one thousand five hundred) for consultant firms and II- on payment on **Rs. 5000-00** (five thousand) for construction firms. The interested firms/contractors who have completed at least one similar type of work are expected to submit their profile and construction cost in the prescribed format in two bid system on **06-05-2016** upto **3:00 pm** in Chief Engineer office. The proposal shall be in two separate envelopes.

I-For consultant firms:-Part A-1 shall be technical proposal and shall comprise of experience regarding designing and planning of one similar type of project, technical manpower available, detail of clients, project undertaken earlier, software available registration with professional bodies, experience certificate, etc. The second envelope (Part-B-1) of financial proposal will consist the rate of designing/planning for above mentioned project having lump-sum amount for consultancy.

II-For construction firms:- Part A-2 shall be technical proposal and shall comprise of experience regarding construction of one similar type of project, technical manpower available, detail of clients, project undertaken earlier, software available, registration with professional bodies, experience certificate of establishing & constructing at least one toll plaza project being completed by firm. The second envelope (Part-B-2) of financial proposal will consist the rate for establishing & construction of toll plaza complete in all respect from applicant.

The bid shall be referred to the Chief Engineer Agra development authority, Agra. The financial bid envelope (Part-B-1) shall also consist earnest money of **Rs. 50,000.00 (fifty thousand)** in the form of F.D.R in favour of Executive Engineer Agra development authority, Agra for consultants and financial bid envelope (Part B-2) shall also consist earnest money of **Rs.10 lacs** in the form of FDR in favour of Executive Engineer Agra development authority, Agra for contractor.

The Technical proposal (Part-A-1 or A-2) and Financial proposal (Part-B-1 or B-2) should be kept in separate envelope as stated above. Technical proposal (Part-A-1 or A-2) shall be opened on 06-05-2016 at 3:30 pm. After scrutiny of documents submitted by firms, the qualified firms shall be asked to give a concept presentation of toll plaza before the committee. The date of presentation will be informed after scrutiny of technical proposal. The committee shall evaluate concept presentation of toll plaza and short listing of firm shall be prepared. The financial proposal (Part-B-1 or B-2) at all short listed bidders shall be opened in their presence on 11-05-2016 at 3:30 pm. The authority reserves the right to accept or reject any or all offers without assigning any reason. For further information about toll plaza and for site visit Mr. Subodh Rai Superintending Engineer (Mob. 9450611805) & Mr. Rajiv Dixit Executive Engineer (Mob-9997353222) can be contacted. One firm can't bid for both project-I and project-II.

Chief Engineer



Jubilant Life Sciences Limited

(CIN: L24116UP1978PLC004624)

Registered Office: Bhartiagram, Gajraula, District Amroha - 244 223, Uttar Pradesh, India

E-mail : investors@jubl.com; Website : www.jubl.com

Phone : +91-5924-252 353-60; Fax : +91-5924-252 352

NOTICE OF POSTAL BALLOT

Notice is hereby given pursuant to the provisions of Section 110 of the Companies Act, 2013 (the "Act") read with the Companies (Management and Administration) Rules, 2014 (the "Rules") and applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Special Resolution as set out in the Notice of Postal Ballot dated April 18, 2016, is proposed to be passed by way of Postal Ballot including voting by electronic means ("e-Voting").

Mr. Sanjay Grover, Practicing Company Secretary (FCS No. 4223, C.P. No.: 3850) of M/s Sanjay Grover & Associates, Company Secretaries, has been appointed as the Scrutinizer to scrutinize the Postal Ballot process in a fair and transparent manner.

Shareholders are informed that (a) the Company has completed despatch of the Notices of Postal Ballot along with the Postal Ballot Forms and self addressed postage prepaid business reply envelopes through permitted modes on Friday, April 29, 2016; (b) the voting period (Through Postal Ballot Forms / e-Voting) commences at 9:00 a.m. (IST) on Saturday, April 30, 2016 and ends at 5:00 p.m. (IST) on Sunday, May 29, 2016; (c) a shareholder, who has not received Postal Ballot Form may apply to the Company and request for a duplicate Postal Ballot Form; (d) 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; (e) a shareholder who intends to vote through e-Voting should exercise his vote by 5:00 p.m. (IST) on Sunday, May 29, 2016; (f) the Postal Ballot Forms duly completed and signed should reach the Scrutinizer by 5:00 p.m. (IST) on Sunday, May 29, 2016; (g) any Postal Ballot Form received from the shareholders after the said date will not be valid and voting, whether by way of physical Postal Ballot Form or e-Voting, shall not be allowed beyond the said date; (h) Voting rights shall be reckoned on the paid up value of the shares registered in the name of the Shareholders of the Company as on the Record Date i.e. Thursday, March 31, 2016; (i) A person who is not a shareholder as on the Record Date should treat this notice for information purpose only; (j) Notice of Postal Ballot is also available at the Company's website www.jubl.com as well as on National Securities Depository Limited's website www.evoting.nsdl.com.

For e-Voting instructions, shareholders are requested to go through the instructions given in the Notice of Postal Ballot and in case of any queries / grievances connected with e-Voting, shareholders may refer "Frequently Asked Questions (FAQs) for shareholders" and "e-Voting User manual for shareholders" available at the Download section of www.evoting.nsdl.com or contact Mr. Rajiv Ranjan, Assistant Manager, National Securities Depository Limited, Trade World, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013, India through e-mail at evoting@nsdl.co.in / rajivr@nsdl.co.in or on Toll Free No.: 1800-222-990 / Telephone No.: 022 - 24994738 OR Mr. J.K. Singla, Senior Manager, M/s. Alankit Assignments Limited, Alankit Heights, 1E/13, Jhandewalan Extension, New Delhi - 110055, India through email at rta@alankit.com or on Telephone No.: 011-42541234.

The results of the Postal Ballot will be declared at 5:00 p.m. (IST) on Tuesday, May 31, 2016 at the Corporate Office at 1A, Sector 16A, NOIDA- 201 301, Uttar Pradesh, India. The results alongwith the Scrutinizer's Report will be displayed at the Registered Office and the Corporate Office of the Company. The results of the Postal Ballot will also be announced through advertisement and communicated to the Stock Exchanges. The said results along with the Scrutinizer's Report will also be displayed on the Company's website www.jubl.com as well as on National Securities Depository Limited's website www.evoting.nsdl.com.

For Jubilant Life Sciences Limited

Sd/-

Rajiv Shah

Company Secretary

Dated : April 29, 2016

Place : Noida

