

August 30, 2016

**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

**Sub: Proceedings of 38<sup>th</sup> Annual General Meeting of Jubilant Life Sciences Limited**

Dear Sirs,

The 38<sup>th</sup> Annual General Meeting ('AGM') of Jubilant Life Sciences Limited ('the Company') has been held today i.e. Tuesday, August 30, 2016 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 27, 2016 (9.00 a.m. IST) and ended on Monday, August 29, 2016 (5.00 p.m. IST) for the resolutions proposed to be transacted at the AGM.

In terms of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to intimate that the following items as stated in the notice of the 38<sup>th</sup> AGM dated May 24, 2016 were placed for voting by poll at the AGM:

**A. ORDINARY BUSINESS**

1. To consider and adopt the Audited Financial Statements (including Audited Consolidated Financial Statements) of the Company for the financial year ended March 31, 2016 and the Reports of the Board of Directors and 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. Shyam S. Bhartia (DIN: 00010484), 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



**Jubilant Life Sciences Limited**

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[www.jubl.com](http://www.jubl.com)

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



**B. SPECIAL BUSINESS**

5. Re-appointment of Mr. Hari S. Bhartia (DIN: 00010499) as the Co-Chairman and Managing Director for a period of 5 years effective from April 1, 2017;
6. Approval for remuneration of Rs. 4,00,000 in addition to applicable taxes and reimbursement of out of pocket expenses, if any, 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, 2017.

All the above items nos. 1, 2, 3, 4, 6 were placed for voting at the AGM and passed by way of Ordinary Resolutions and item no. 5 was placed for voting at the AGM and passed by way of Special Resolution.

Results (for remote e-Voting and poll) of the 38<sup>th</sup> AGM shall be declared on August 31, 2016 in compliance with the provisions of Regulation 44 read with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records.

Thanking you,

For Jubilant Life Sciences Limited

Rajiv Shah  
Company Secretary