

August 29, 2017

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

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

Sub: Proceedings of 39th Annual General Meeting of Jubilant Life Sciences Limited

Dear Sirs,

The 39th Annual General Meeting ('AGM') of Jubilant Life Sciences Limited ('the Company') has been held today i.e. Tuesday, August 29, 2017 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 26, 2017 (9.00 a.m. IST) and ended on Monday, August 28, 2017 (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 39th AGM dated May 23, 2017 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, 2017 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. Hari S. Bhartia (DIN: 00010499), 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
I-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



B. SPECIAL BUSINESS

5. Appointment of Mr. Vivek Mehra (DIN: 00101328) as an Independent Director;
6. Appointment of Mr. Sushil Kumar Roongta (DIN: 00309302) as an Independent Director;
7. Appointment of Mr. Priyavrat Bhartia (DIN: 00020603) as a Director liable to retire by rotation;
8. Appointment of Mr. Arjun Shanker Bhartia (DIN: 03019690) as a Director liable to retire by rotation;
9. Appointment of Mr. Pramod Yadav (DIN: 05264757) as a Director liable to retire by rotation;
10. Appointment of Mr. Pramod Yadav (DIN: 05264757) as Whole-time Director;
11. Authority to pay commission to Non-Executive Directors;
12. Approval for remuneration of Rs. 4,40,000 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, 2018.

All the above items nos. 1, 2, 3, 4, 5, 6, 7, 8, 9, 11 and 12 were placed for voting at the AGM and passed by way of Ordinary Resolutions and item no. 10 was placed for voting at the AGM and passed by way of Special Resolution.

Results of voting at the 39th AGM (through remote e-voting and poll) shall be declared 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,

Yours Faithfully,
For Jubilant Life Sciences Limited

Rajiv Shah
Company Secretary