



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 : +91-5924-252351-56, 58-60

PROXY FORM: AGM 2017

[FORM MGT – 11]

[Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014]

Name of member(s):

Registered Address:

E-mail ID:

Folio No./DP ID*/Client ID No.* :

I/We, being the member(s) holding shares of JUBILANT LIFE SCIENCES LIMITED, hereby appoint:

1. Name : Address :
E-mail ID : Signature :
or failing him
2. Name : Address :
E-mail ID : Signature :
or failing him
3. Name : Address :
E-mail ID : Signature :

as my/ our proxy to attend and vote (on a poll) for me/ us and on my/ our behalf at the 39th ANNUAL GENERAL MEETING of the Company, to be held on Tuesday, August 29, 2017 at 11:30 a.m. at Bhartiagram, Gajraula, District Amroha - 244 223, Uttar Pradesh, India and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.	Resolution(s)	Vote (Optional, see Note 4) (Please mention no. of shares)		
		For	Against	Abstain
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 for the year ended March 31, 2017			
3	Re-appointment of Mr. Hari S. Bhartia (DIN: 00010499), who retires by rotation			
4	Ratification of appointment of M/s B S R & Co. LLP, Chartered Accountants the Auditors of the Company			
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 of remuneration of Cost Auditors - M/s J. K. Kabra & Co., Cost Accountants for the financial year ending March 31, 2018			

Signed this day of 2017

.....
Signature of proxy holder(s)

.....
(Signature of Member)

Affix Revenue Stamp of ₹ 1

- Notes:**
1. This form of proxy, in order to be effective, should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the meeting.
 2. A member entitled to attend and vote is entitled to appoint a proxy to attend and on poll, to vote instead of himself/ herself. A proxy need not be a member.
 3. Signature of member should be across a Revenue stamp of ₹ 1.
 4. It is optional to indicate your preference. If you leave the 'For', 'Against' or 'Abstain' columns blank against any or all resolutions, your proxy will be entitled to vote in the manner as he/ she may deem appropriate.
 5. *Applicable for members holding shares in dematerialised form.