

**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

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Fax : +91- 5924 -252 352

PROXY FORM: AGM 2014**[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 36th ANNUAL GENERAL MEETING of the Company, to be held on Tuesday, September 2, 2014 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	Adoption of Audited Financial Statements for the year ended March 31, 2014 together with the reports of the Auditors and Directors thereon			
2	Declaration of Dividend on Equity Shares			
3	Re-appointment of Mr. Shyamsundar Bang, who retires by rotation			
4	Appointment of B S R & Co. LLP, Chartered Accountants, as the Auditors of the Company			
Special Business				
5	Appointment of Ms. Sudha Pillai as an Independent Director			
6	Appointment of Mr. S. Sridhar as an Independent Director			
7	Appointment of Mr. Shardul S. Shroff as an Independent Director			
8	Appointment of Dr. Inder Mohan Verma as an Independent Director			
9	Appointment of Mr. Suresh Kumar as an Independent Director			
10	Approval of remuneration of Cost Auditors - M/s J. K. Kabra & Co., Cost Accountants for the financial year ending March 31, 2015			

Signed this _____ day of _____, 2014

Affix Revenue
Stamp of
₹ 1/-_____
Signature of proxy holder(s)_____
(Signature of Member)**Notes:**

- 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.
- 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.
- Signature of member should be across a Revenue stamp of ₹ 1/-.
- 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.
- * Applicable for members holding shares in dematerialised form.