

SANJAY GROVER & ASSOCIATES

COMPANY SECRETARIES

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Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies
(Management and Administration) Rules, 2014]

To,

The Chairman

JUBILANT LIFE SCIENCES LIMITED

(CIN: L24116UP1978PLC004624)

Bhartiagram, Gajraula,

District Amroha – 244223, Uttar Pradesh

Dear Sir,

I, Sanjay Grover, Practicing Company Secretary, Managing Partner of M/s Sanjay Grover & Associates, Company Secretaries having my office at B-88, First Floor, Defence Colony, New Delhi-110024, was appointed as Scrutinizer for the purpose of scrutinizing Annual General Meeting (AGM) voting process, i.e. remote e-Voting and voting through ballot paper (Poll) at AGM, under the provisions of Section 108 of the Companies Act, 2013 read with amended Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended till date) on the resolution(s) mentioned in Notice dated May 24, 2016 for 38th AGM of the Equity Shareholders of the Company held on Tuesday, 30th day of August 2016 at 11:30 A.M. at the registered office of the Company at Bhartiagram, Gajraula, District Amroha – 244223, Uttar Pradesh.


I submit my report as under:-



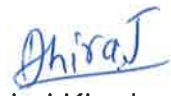
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SANJAY GROVER & ASSOCIATES

1. The remote e-voting period commenced on Saturday, August 27, 2016 at 09:00 A.M. and ended on Monday, August 29, 2016 at 05:00 P.M. on the designated website via NSDL e-Voting Platform.
2. The Shareholders of the Company as on the "cut off" date i.e. Tuesday, August 23, 2016 were entitled to avail the facility of remote e-voting as well as voting through polling papers at the AGM on the proposed resolutions (item no. 1 to 6) as set out in the Notice dated May 24, 2016.
3. The total paid up Equity Share Capital of the Company; as on August 23, 2016 was Rs. 15,92,81,139/- (Rupees Fifteen Crore Ninety Two Lac Eighty One Thousand One Hundred Thirty Nine only) divided into 15,92,81,139 (Fifteen Crore Ninety Two Lac Eighty One Thousand One Hundred Thirty Nine) Equity shares of Re. 1/- (Rupee One only) each.
4. Poll was conducted at AGM as per Rule 20 & 21 of Companies (Management and Administration) Rules, 2014, as amended up to date.
5. One ballot box was kept for polling and the ballot box was locked in the presence of Mr. Devesh Kumar Vasisht, Partner, Sanjay Grover & Associates, my authorised representative.
6. After completion of Poll at the AGM at 12:15 P.M. the Ballot boxes were opened in the presence of Mr. Devesh Kumar Vasisht, Partner, Sanjay Grover & Associates, my authorised representative and ballots were diligently scrutinized. Thereafter, ballots were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the Authorizations/Proxies lodged with the Company. A detailed register was prepared containing the particulars of the shareholders who participated in poll at AGM.
7. After completion of poll at the AGM, the votes cast through remote e-voting were unblocked in the presence of two witnesses Mr. Vimal Kumar R/o D-109 shakarpur, New Delhi, Pin - 110094 and Mr. Dhiraj Kheriwal R/o 11/170, Amritpuri East of Kailash, Near Iskon Temple, pin-110065. who were not in the employment of the company. They have signed below in confirmation of the votes being unblocked in their presence.



Vimal Kumar



Dhiraj Kheriwal





8. The consolidated summary of results of remote e-voting and poll at AGM are as under:

- a. **Resolution No. 1-** To consider and adopt the audited financial statements (including audited consolidated financial statements) of the Company for the financial year ended 31st March, 2016, the reports of the Board of Directors and Auditors thereon;

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	Poll	e-Votes	Total	
Assent	1,41,314	9,55,80,179	9,57,21,493	100.0000
Dissent	0	0	0	0.0000
Total	1,41,314	9,55,80,179	9,57,21,493	100.0000

Therefore, the resolution No. 1 has been approved with requisite majority. Details of poll at AGM & remote e-voting are given in **Annexure- A**.

- b. **Resolution No. 2-** To declare dividend for the year ended March 31, 2016;

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	Poll	e-Votes	Total	
Assent	1,41,314	9,55,80,179	9,57,21,493	100.0000
Dissent	0	0	0	0.0000
Total	1,41,314	9,55,80,179	9,57,21,493	100.0000

Therefore, the resolution No. 2 has been approved with requisite majority. Details of poll at AGM & remote e-voting are given in **Annexure B**.



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- c. **Resolution No. 3-** Appointment of Mr. Shyam S Bhartia (DIN:00010484), Director who retires by rotation;

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	Poll	e-Votes	Total	
Assent	1,41,314	9,54,12,257	9,55,53,571	99.8246
Dissent	0	1,67,922	1,67,922	0.1754
Total	1,41,314	9,55,80,179	9,57,21,493	100.000

Therefore, the resolution No. 3 has been approved with requisite majority. Details of poll at AGM & remote e-voting are given in **Annexure C.**

- d. **Resolution No. 4-** Ratification of appointment of Auditors and to fix their Remuneration;

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	Poll	e-Votes	Total	
Assent	1,41,314	8,56,13,235	8,57,54,549	89.6161
Dissent	0	99,36,475	99,36,475	10.3839
Total	1,41,314	9,55,49,710	9,56,91,024	100.0000

Therefore, the resolution No. 4 has been approved with requisite majority. Details of poll at AGM & remote e-voting are given in **Annexure-D.**



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- e. **Resolution No. 5-** Re-appointment of Mr. Hari S Bhartia (DIN: 00010499) as Co-Chairman and Managing Director of the Company ('CCMD');

Special Resolution				
Particulars	Number of Valid Votes			Percentage
	Poll	e-Votes	Total	
Assent	1,41,314	9,15,69,233	9,17,10,547	95.8402
Dissent	0	39,80,527	39,80,527	4.1598
Total	1,41,314	9,55,49,760	9,56,91,074	100.0000

Therefore, the resolution No. 5 has been approved with requisite majority. Details of poll at AGM & remote e-voting are given in **Annexure-E**.

- f. **Resolution No. 6-** To ratify the remuneration of M/s J. K. Kabra & Co., Cost Auditors of the Company for the financial year ending March 31, 2017;

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	Poll	e-Votes	Total	
Assent	1,41,314	9,50,04,071	9,51,45,385	99.3981
Dissent	0	5,76,112	5,76,112	0.6019
Total	1,41,314	9,55,80,183	9,57,21,497	100.0000

Therefore, the resolution No. 6 has been approved with requisite majority. Details of poll at AGM & remote e-voting are given in **Annexure-F**.



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9. The register and all other papers relating to voting by electronic means shall remain in the safe custody of the scrutinizer until the Chairman considers, approves and signs the minutes and thereafter, the Scrutinizer shall hand over the register and other related papers to the Company.

Thank you,

**For SANJAY GROVER & ASSOCIATES
COMPANY SECRETARIES**



Sanjay Grover
Scrutinizer
CP No 3850



August 30, 2016
New Delhi



Details of poll at AGM & remote e-voting for Resolution No.-1 are as under:

A1. VOTING THROUGH POLL:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares	% of Total Paid-up Equity Capital
			(In Rs.)	(Approx.)
a) Total votes received	19	1,41,314	1,41,314	0.0887
b) Less: Invalid Votes	0	0	0	0
c) Net Valid votes cast	19	1,41,314	1,41,314	0.0887
d) Votes with assent for the Resolution	19	1,41,314	1,41,314	0.0887
e) Votes with dissent for the Resolution	0	0	0	0

A2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares	% of Total Paid-up Equity Capital
			(In Rs.)	(Approx.)
(a) Net Valid Votes	167	9,55,80,179	9,55,80,179	60.0072
(b) Votes with Assent	167	9,55,80,179	9,55,80,179	60.0072
(c) Votes with dissent	0	0	0	0.0000



Signature

Details of poll at AGM & remote e-voting for Resolution No.-2 are as under:

B1. VOTING THROUGH POLL:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares	% of Total Paid-up Equity Capital
			(In Rs.)	(Approx.)
a) Total votes received	19	1,41,314	1,41,314	0.0887
b) Less: Invalid Votes	0	0	0	0
c) Net Valid votes cast	19	1,41,314	1,41,314	0.0887
d) Votes with assent for the Resolution	19	1,41,314	1,41,314	0.0887
e) Votes with dissent for the Resolution	0	0	0	0

B2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares	% of Total Paid-up Equity Capital
			(In Rs.)	(Approx.)
(a) Net Valid Votes	167	9,55,80,179	9,55,80,179	60.0072
(b) Votes with Assent	167	9,55,80,179	9,55,80,179	60.0072
(c) Votes with dissent	0	0	0	0.0000



Sanjay Grover

Details of poll at AGM & remote e-voting for Resolution No.-3 are as under:

C1. VOTING THROUGH POLL:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares	% of Total Paid-up Equity Capital
			(In Rs.)	(Approx.)
a) Total votes received	19	1,41,314	1,41,314	0.0887
b) Less: Invalid Votes	0	0	0	0
c) Net Valid votes cast	19	1,41,314	1,41,314	0.0887
d) Votes with assent for the Resolution	19	1,41,314	1,41,314	0.0887
e) Votes with dissent for the Resolution	0	0	0	0

C2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares	% of Total Paid-up Equity Capital
			(In Rs.)	(Approx.)
(a) Net Valid Votes	167	9,55,80,179	9,55,80,179	60.0072
(b) Votes with Assent	164	9,54,12,257	9,54,12,257	59.9018
(c) Votes with dissent	3	1,67,922	1,67,922	0.1054



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Details of poll at AGM & remote e-voting for Resolution No.-4 are as under:

D1. VOTING THROUGH POLL:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares	% of Total Paid-up Equity Capital
			(In Rs.)	(Approx.)
a) Total votes received	19	1,41,314	1,41,314	0.0887
b) Less: Invalid Votes	0	0	0	0
c) Net Valid votes cast	19	1,41,314	1,41,314	0.0887
d) Votes with assent for the Resolution	19	1,41,314	1,41,314	0.0887
e) Votes with dissent for the Resolution	0	0	0	0

D2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares	% of Total Paid-up Equity Capital
			(In Rs.)	(Approx.)
(a) Net Valid Votes	166	9,55,49,710	9,55,49,710	59.9881
(b) Votes with Assent	102	8,56,13,235	8,56,13,235	53.7498
(c) Votes with dissent	64	99,36,475	99,36,475	6.2383



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Details of poll at AGM & remote e-voting for Resolution No.-5 are as under:

E1. VOTING THROUGH POLL:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares	% of Total Paid-up Equity Capital
			(In Rs.)	(Approx.)
a) Total votes received	19	1,41,314	1,41,314	0.0887
b) Less: Invalid Votes	0	0	0	0
c) Net Valid votes cast	19	1,41,314	1,41,314	0.0887
d) Votes with assent for the Resolution	19	1,41,314	1,41,314	0.0887
e) Votes with dissent for the Resolution	0	0	0	0

E2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares	% of Total Paid-up Equity Capital
			(In Rs.)	(Approx.)
(a) Net Valid Votes	167	9,55,49,760	9,55,49,760	59.9881
(b) Votes with Assent	143	9,15,69,233	9,15,69,233	57.4891
(c) Votes with dissent	24	39,80,527	39,80,527	2.4990



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Details of poll at AGM & remote e-voting for Resolution No.-6 are as under:

F1. VOTING THROUGH POLL:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares	% of Total Paid-up Equity Capital
			(In Rs.)	(Approx.)
a) Total votes received	19	1,41,314	1,41,314	0.0887
b) Less: Invalid Votes	0	0	0	0
c) Net Valid votes cast	19	1,41,314	1,41,314	0.0887
d) Votes with assent for the Resolution	19	1,41,314	1,41,314	0.0887
e) Votes with dissent for the Resolution	0	0	0	0

F2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares	% of Total Paid-up Equity Capital
			(In Rs.)	(Approx.)
(a) Net Valid Votes	168	9,55,80,183	9,55,80,183	60.0072
(b) Votes with Assent	162	9,50,04,071	9,50,04,071	59.6455
(c) Votes with dissent	6	5,76,112	5,76,112	0.3617



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