



## JUBILANT LIFE SCIENCES LIMITED

CIN: L24116UP1978PLC004624

Registered Office: Bhartiagram, Gajraula, District Amroha-244223,  
Uttar Pradesh, India, Tel. +91-5924-267200

Email ID: [investors@jubl.com](mailto:investors@jubl.com), Website: [www.jubl.com](http://www.jubl.com)

### POSTAL BALLOT FORM FOR NCLT CONVENED MEETING OF EQUITY SHAREHOLDERS

[Pursuant to the Companies Act, 2013 read with Rule 9 of the Companies  
(Compromises, Arrangements and Amalgamations) Rules, 2016]

[Applicable only to shareholders who have received notice in physical form]

Serial No. \_\_\_\_\_

1.	Name & address of the Sole/First named Shareholder as registered with the Company	
2.	Name(s) of the Joint Shareholder(s), if any, registered with the Company	
3.	Registered Folio No./DP ID & Client ID	
4.	Number of Equity Shares held as on June 5, 2020	

I / we hereby exercise my / our votes in respect of the resolution to be passed at the NCLT convened Meeting scheduled to be held on Saturday, August 8, 2020 at 11.00 a.m. at Bhartiagram, Gajraula, District Amroha – 244223, Uttar Pradesh, India pursuant to Order dated June 9, 2020, as corrected by Order dated June 15, 2020 of the National Company Law Tribunal, Allahabad Bench, passed in Company Application No. 101/ALD/2020, by sending my/our Assent (FOR) or dissent (AGAINST) to the said Resolution by placing a tick mark (✓) at the appropriate box below:

Sr. No.	Brief Description of Resolution	No. of Equity Shares held by me/ us	I/ We assent to the resolution (FOR)	I/We dissent to the resolution (AGAINST)
1.	Resolution for approval of the proposed Composite Scheme of Arrangement between HSB Corporate Consultants Private Limited, Jubilant Stock Holding Private Limited, SSB Consultants & Management Services Private Limited, JCPL Life Science Ventures and Holdings Private Limited, JSPL Life Science Services and Holdings Private Limited, Jubilant Life Sciences Limited, and Jubilant LSI Limited and their respective shareholders and creditors			

Date: \_\_\_\_\_

Place: \_\_\_\_\_ (Signature of Equity Shareholder)

Notes:-

1. Each Equity Share carries one vote.
2. Please read the instructions carefully before filling this Postal Ballot Form.
3. Facility for voting through Postal Ballot and electronic means will be available during the following period:
  - a. Commencement of voting: 9.00 a.m. (IST) on Thursday, July 9, 2020
  - b. End of voting: 5.00 p.m. (IST) on Friday, August 7, 2020

## **INSTRUCTIONS**

1. Pursuant to Order dated June 9, 2020 as corrected by Order dated June 15, 2020 of the National Company Law Tribunal, Allahabad Bench, passed in Company Application No. 101/ALD/2020, approval of Equity Shareholders of Jubilant Life Sciences Limited, the Applicant Company No. 6/ "Transferee Company/Demerged Company" is also sought through Postal Ballot Form for Composite Scheme of Arrangement between HSB Corporate Consultants Private Limited, Jubilant Stock Holding Private Limited, SSB Consultants & Management Services Private Limited, JCPL Life Science Ventures and Holdings Private Limited, JSPL Life Science Services and Holdings Private Limited, Jubilant Life Sciences Limited, and Jubilant LSI Limited and their respective shareholders and creditors, at the NCLT convened meeting scheduled to be held on Saturday, August 8, 2020 at 11.00 a.m. at Bhartiagram, Gajraula, District Amroha, Uttar Pradesh- 244223, India.
2. Pursuant to the order of the National Company Law Tribunal, Bench at Allahabad (NCLT), the facility of voting through postal ballot is being offered to the shareholders to whom the physical notices are being issued.
3. The facility of casting vote by postal ballot is available only to those Equity Shareholders who have not already voted, and do not wish to vote, through the remote e-voting facility or at the venue of the meeting.
4. An Equity Shareholder desiring to exercise vote by Postal Ballot should complete this Postal Ballot Form and send it to the Scrutinizer, Shri S. K. Gupta, Practicing Company Secretary in the enclosed postage pre-paid envelope. Postage will be borne and paid by the Company. No other Form or photocopy of the Postal Ballot Form shall be permitted/ accepted.
5. Envelopes containing Postal Ballot Form, if sent by Courier, Registered post, Speed post or delivered in person at the expenses of the Equity Shareholder will also be accepted.
6. The Postal Ballot Form should be completed and signed by the Equity Shareholder (as per the specimen signature registered with the Company/ Depository Participants). In case of joint holding, this Form should be completed and signed by the first named Shareholder and in his absence, by the next named Shareholder. Incomplete, unsigned, improperly or incorrectly tick marked Postal Ballot Form will be rejected. Postal Ballot Form bearing tick marks in both the columns will render the Postal Ballot Form invalid.
7. The consent must be accorded by recording the assent in the column 'FOR' and dissent in the column 'AGAINST' by placing tick mark (✓) in the appropriate column.
8. You are requested to carefully read these instructions and return the Postal Ballot Form duly completed, in the enclosed self-addressed postage pre-paid envelope, so as to reach the Scrutinizer on or before August 7, 2020 (5.00 P.M. IST).
9. Postal Ballot Form received after August 7, 2020 (5.00 P.M. IST) will be strictly treated as if the reply from the Equity Shareholder has not been received.
10. There will be only one Postal Ballot Form for every Folio/ Client ID irrespective of the number of joint-holders.
11. Postal Ballot Forms signed in a representative capacity must be accompanied by a requisite certified true copy of the Power of Attorney / Resolution of Board of Directors or any other valid authorization along with attested specimen signature of the duly authorised signatory(ies) who is authorised to vote, failing which the Postal Ballot Form will be treated as invalid.
12. In case an Equity Shareholder is desirous of obtaining a Duplicate Postal Ballot Form, he or she may send an e-mail to [investors@jubl.com](mailto:investors@jubl.com). However, the duly filled in duplicate Postal Ballot Form should reach the Scrutinizer not later than the date and time specified in instruction 8 above.
13. Voting rights shall be reckoned on the Paid up value of Shares in the name of the Equity Shareholder on the cut-off date i.e. June 5, 2020.
14. A Shareholder need not use all the votes nor need to cast all the votes in the same way.
15. The votes of a Shareholder shall be considered invalid, inter-alia, on any of the following grounds:
  - a. if shareholder's signature does not match with the specimen signatures registered with the Company/ Depository Participants.
  - b. if the shareholder has marked his/ her/ its vote both for 'Assent' and for 'Dissent' to the 'Resolution' in such a manner that the aggregate shares voted for 'Assent' and 'Dissent' exceed the total number of shares held.
  - c. if the Postal Ballot Form is unsigned, incomplete or incorrectly filled.
  - d. if the Postal Ballot Form is received torn or defected or mutilated such that it is not possible for Scrutinizer to identify the shareholder or the number of votes or as to whether the votes are for 'Assent' or 'Dissent', or if the signature could not be verified or one or more of the above grounds;
  - e. if the Postal Ballot Form is other than issued by the Company.
  - f. if the voting rights of a Shareholder are frozen by any competent authority.
16. Equity Shareholders are requested not to send any other paper along with the Postal Ballot Form in the enclosed self-addressed postage prepaid envelope and any extraneous paper found in such prepaid postage envelopes would be destroyed by the Scrutinizer.
17. The Postal Ballot Form shall not be exercised by a Proxy.
18. Scrutinizer's decision on the validity of the Postal Ballot Form shall be final. The Scrutinizer will submit his report to the Chairperson after scrutiny of the postal ballots.
19. Only a Shareholder entitled to vote is entitled to fill in the Postal Ballot Form and send it to the Scrutinizer and any recipient of the Notice who has no voting right as of the Cut-off date should treat the Notice for information purpose only.