



**JUBILANT**  
LIFESCIENCES

**JUBILANT LIFE SCIENCES LIMITED**

Registered Office: Bhartiagram, Gajraula - 244 223  
District Amroha, Uttar Pradesh, India

**PROXY FORM**

I/We \_\_\_\_\_ of \_\_\_\_\_  
being member(s) of Jubilant Life Sciences Limited, hereby appoint \_\_\_\_\_  
\_\_\_\_\_ of \_\_\_\_\_ or failing  
him/her \_\_\_\_\_ of \_\_\_\_\_ as  
my/our proxy to vote for me/us on my/our behalf at the 35th Annual General Meeting of the Company to be held on  
Tuesday, August 27, 2013 at 11:30 a.m. and at any adjournment thereof.

Signature of Member: \_\_\_\_\_  
(Please sign across the stamp)



- 1. No. of Shares held: \_\_\_\_\_
- 2. Folio No.: \_\_\_\_\_
- 3. DP ID: \_\_\_\_\_
- 4. Client ID: \_\_\_\_\_

Signed at: \_\_\_\_\_

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

**Notes:**

- 1. 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.
- 2. Signature of member should be across a Revenue Stamp of ₹ 1.
- 3. Proxies in order to be effective must be deposited at the Registered Office of the Company not less than forty eight hours before the scheduled time of the meeting.
- 4. A proxy may vote either 'for' or 'against' the resolutions.



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**ATTENDANCE SLIP**

**PLEASE FILL IN THIS ATTENDANCE SLIP AND HAND IT OVER AT THE ENTRANCE**

Name of the person attending: \_\_\_\_\_

Capacity: Member  Proxy  Authorised Representative

(Please √ in the appropriate box)

If Proxy/Authorised Representative, name of the member you represent: \_\_\_\_\_

1. No. of Shares held: \_\_\_\_\_ 3. DP ID: \_\_\_\_\_

2. Folio No.: \_\_\_\_\_ 4. Client ID: \_\_\_\_\_

I hereby record my presence at the 35th Annual General Meeting being held on Tuesday, August 27, 2013 at 11:30 a.m. at the registered office of the Company.

\_\_\_\_\_  
Signature