



Jupiter Bioscience Limited

Regd. Office: Plot No. 24, Kolhar, IDA, Bidar, Karnataka - 585 401.

Corporate Office: # 10-2-71, 10-2-72/1, Road No. 3, West Marredpally, Secunderabad - 500 026. A.P., India.

NOTICE

Notice is hereby given that an Extra Ordinary General Meeting of the Members of the Company will be held on Wednesday, 9th December, 2009 at 11:00 a.m. at Registered office of the Company, 24, Kolhar, I.D.A., Bidar, Karnataka - 585401.

SPECIAL BUSINESS

1. To consider and if thought fit, to pass with or without modification(s), the following resolution as Special Resolution:

“**RESOLVED THAT** subject to the relevant provisions of the Companies Act, 1956, the Memorandum and Articles of Association of the Company and subject to such approvals, consents, permissions and sanctions as may be necessary from the BSE, SEBI, RBI, FIPB, Government of India, lenders to the company and appropriate authorities, bodies or agencies and subject to such conditions as may be prescribed by them while granting such approvals, consents, permissions and sanctions and subject to such conditions and alterations which The Board of Directors of Jupiter Bioscience Limited are empowered to decide the number of shares of Sven Genetech Limited to be offered and the terms of the offer for sale including the price per share.

RESOLVED FURTHER THAT the Board be and is hereby authorized to do all such acts, deeds, matters and things and execute all such deeds, documents, instruments and writings as it may in its absolute discretion deem fit, necessary or desirable, for the purpose of giving effect to the above Resolution including the following:

1. To represent the Company before any Government or other authorities including Securities and Exchange Board of India, Recognized Stock Exchanges, etc.,

2. To negotiate with the Merchant Bankers to the Issue
3. To represent before / negotiate with Sven Genetech Limited
4. To sign necessary documents / declarations that may be needed in connection with the sale of shares

RESOLVED FURTHER THAT the Board be and is hereby authorized to delegate all or any of the powers herein conferred to any Committee of Directors or Managing Director or Director(s) or any other Officer(s) of the Company to give effect to the aforesaid Resolution.”

By Order of the Board
for **JUPITER BIOSCIENCE LIMITED**

Venkat R. Kalavakolanu
Chairman & Managing Director

Place: Bidar

Date : November 14, 2009

NOTES

1. The Explanatory Statement, pursuant to Section 173(2) of the Companies Act, 1956 in respect of items of the Special Business is annexed hereto.
2. A member entitled to attend and vote is entitled to appoint a proxy to attend and vote in his stead and the proxy need not be a member of the company. Proxy duly executed, in order to be valid, should reach the Registered Office of the company at least 48 hours before the meeting.

Jupiter Bioscience Limited

3. Members who hold shares in dematerialized form are requested to bring their client ID and DPID numbers for easy identification of attendance at the meeting.

EXPLANATORY STATEMENT ANNEXED TO THE NOTICE OF THE EXTRA ORDINARY GENERAL MEETING OF THE COMPANY PURSUANT TO SECTION 173(2) OF THE COMPANIES ACT, 1956.

ITEM NO. 1

The Company has invested about Rs.126.82 Crores in its wholly-owned subsidiary Sven Genetech Limited since the year 2000 for its various business activities. Keeping in view the expansion and investment plans laid down for Jupiter Bioscience Limited, it is necessary to raise additional funds. In this connection the Board of Directors proposes to offer a part of its stake in Sven Genetech Limited and is empowered to decide the number of shares to be offered, and the terms of the offer for sale including the price per share.

In compliance to the provisions of the Companies Act, 1956, the Memorandum and Articles of Association of the Company, the provisions laid down in Listing Agreement with the Stock Exchanges and the regulations and guidelines of SEBI, the Board herewith proposes the members of the company to approve the proposed Offer for Sale of the Investments made in Sven Genetech Limited.

The Directors recommend the Resolution for the approval of the members.

By Order of the Board
for **JUPITER BIOSCIENCE LIMITED**

Venkat R. Kalavakolanu
Chairman & Managing Director

Place: Bidar
Date : November 14, 2009



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ATTENDANCE SLIP

Extra Ordinary General Meeting 9th December, 2009 at 11.00 a.m. at the Registered Office of the Company at 24, Kolhar, I.D.A., Bidar - 585 401, Karnataka.

PLEASE COMPLETE THIS ATTENDANCE SLIP AND HAND IT OVER AT THE ENTRANCE OF THE MEETING HALL.

NAME OF THE MEMBER	FOLIO NO./CLIENT ID	NO. OF SHARES HELD

I hereby record my presence at the EXTRA-ORDINARY GENERAL MEETING of the Company.

SIGNATURE OF THE MEMBER OF THE PROXY ATTENDING THE MEETING

If Member, please sign here	If Proxy, please sign here



JUPITER BIOSCIENCE LIMITED

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PROXY FORM

Regd. Folio No.

Client. I.D. No.....

I/We

of in the District of

being a member(s) of the above named company, hereby appoint

of in the District of

as my/our Proxy to vote for me/us on my/our behalf at the Extra-ordinary General Meeting of the Company to be held on Wednesday, the 9th December, 2009 at 11.00 a.m. at the Registered Office of the Company at 24, Kolhar, I.D.A., Bidar - 585 401, Karnataka and at any adjournment thereof.

Signed this day of 2009

Signature

Affix Re.1/-
Revenue
Stamp

- Note:
1. Proxy need not be a member
 2. The Proxy Form duly signed across Re.1/- Revenue Stamp should reach the Registered Office of the Company at least 48 hours before the time fixed for the meeting.

**BOOK-POST
PRINTED MATTER**



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