

JUBILANT FOODWORKS LIMITED

Regd. Office: Chamber no 1517, 15th floor, Devika Towers, 6
Nehru Place, New Delhi-110019

RESULT OF POSTAL BALLOT

Pursuant to the Postal Ballot Notice dated June 18, 2010, result of the Postal Ballot was declared on August 5, 2010, at the Registered Office of the Company. Result of the postal ballot, declared on the basis of scrutinizer's report is summarized as follows:

Special Resolution for Shifting of Registered Office of the Company pursuant to Section 17 of the Companies Act, 1956

S. No.	Particulars	No. of Postal Ballot Forms	No. of Votes (No. of Shares)
1	Total Postal Ballot Forms Received	263	4,28,04,657
2	Less :Invalid Postal Ballot Forms received	58	43,249
3	Net Valid Postal Ballot Forms	205	4,27,61,408
4	Postal Ballot Forms with assent	182	4,27,59,016
5	Postal Ballot Forms with dissent	23	2,392

The Resolution has been passed by the members with requisite majority.

By order of the Board
For Jubilant FoodWorks Limited

sd/-

Place : New Delhi
Date : August 6, 2010

Mona Aggarwal
Company Secretary