



JUBILANT FOODWORKS LIMITED

CIN NO. L74899UP1995PLC043677

Regd. Office : Plot No. 1A, Sector - 16A, Noida - 201301 (U.P.)

Corporate Office - 5th Floor, Tower D, Plot No. 5, Logix Techno Park, Sector-127, Noida - 201304 (U.P.)

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E-mail : investor@jublfood.com, website : www.jubilantfoodworks.com

POSTAL BALLOT RESULT

Pursuant to the Postal Ballot Notice dated September 26, 2016, issued pursuant to Section 110 and other applicable provisions, if any, of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 made thereunder ("Act") and applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, approval of the members of the Company was sought by means of Postal Ballot including E-voting for the following Resolutions. On the basis of Scrutinizer's Report dated November 04, 2016, the result of Postal Ballot was declared on November 04, 2016 at the Registered Office of the Company. The details are summarized as follows:

Particulars of the Resolutions	Consolidated (e-voting and voting through Postal Ballot Forms)				
	No. of total Votes	No. of Votes in favour	No. of Votes against	% of the votes in favour	% of votes against
Special Resolutions					
Approval of JFL Employees Stock Option Scheme, 2016 ("ESOP 2016")	52,001,127	40,445,800	10,236,930	79.80	20.20
Approval of Grant of stock options to the Employees/Directors of Holding and/or Subsidiary Company(ies) under the ESOP 2016	52,001,127	40,443,627	10,239,043	79.80	20.20
Implementation of ESOP 2016 through JFL Employees Welfare Trust	52,001,127	40,445,811	10,236,919	79.80	20.20
Authorization to JFL Employees Welfare Trust for Secondary Acquisition	52,001,127	40,445,129	10,237,541	79.80	20.20
Ordinary Resolution					
Payment of Commission to Non-Executive Directors of the Company	52,001,127	51,468,925	16,416	99.97	0.03

The Resolutions were passed by the members with requisite majority.

The results alongwith Scrutinizer Report have been hosted at the Registered Office and Corporate Office of the Company, intimated to CDSL and the Stock Exchanges and displayed alongwith the Scrutinizer's Report on the Company and CDSL website.

By order of the Board
For Jubilant Foodworks Limited

Sd/-

Mona Aggarwal
Company Secretary

Place: Noida (U.P.)

Date : November 04, 2016