



JUBILANT FOODWORKS LIMITED

CIN: L74899UP1995PLC043677

Regd. Office: Plot 1A, Sector 16A, Noida-201301, U. P.

Phone: +91-120-4090500; Fax: +91-120-4090599

Website: www.jubilantfoodworks.com E-mail: investor@jublfood.com

POSTAL BALLOT NOTICE

Notice is hereby given 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") (including any statutory modification or re-enactment thereof for the time being in force) and applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for seeking consent of the members of the Company by way of Special Resolution through Postal Ballot including electronic means ("e-voting") for the matter set out in the Postal Ballot Notice ("Notice") dated January 17, 2017 available on Company's website at www.jubilantfoodworks.com and on the website of Central Depository Service Limited (CDSL) at www.cdslindia.com.

Dr. S. Chandrasekaran, Practicing Company Secretary, (FCS No. 1644, C.P. No 715), Senior Partner, failing him, Mr. Rupesh Agarwal (ACS No. 16302, C.P. No. 5673), Partner, M/s. Chandrasekaran Associates, Practicing Company Secretaries has been appointed as Scrutinizer for conducting the Postal Ballot (including e-voting) in a fair and transparent manner.

Shareholders are informed that the Company has completed the dispatch of Notice, along with Postal Ballot Form and self-addressed postage prepaid business reply envelopes through permitted mode on Monday, January 30, 2017 to those members, whose names appear in the Register of Members/Record of Depositories as on Friday, January 20, 2017. A person who is not a member as on cut-off date shall treat this notice for information purpose only. E-voting facility has been provided to its members through CDSL. For detailed instructions on e-voting, members are requested to refer the notice. Voting (Physical Ballot/e-voting) period commences on Tuesday, January 31, 2017 (9.00 am IST) and ends on Wednesday, March 01, 2017 (5.00 pm IST). The Members can opt for only one mode of voting i.e either by physical Postal Ballot form or e-voting. Any postal ballot form received from member beyond Wednesday, March 01, 2017 (5.00 pm IST) will not be valid and voting whether by postal ballot or electronic means shall not be allowed beyond the said date and time. In case, members cast their vote through both the modes, voting done by e-voting shall prevail and votes cast through physical postal ballot shall be treated as Invalid. A member, who has not received Postal Ballot Form may apply to the Company or Registrar & Transfer Agent and request for duplicate Postal Ballot Form. For any queries/grievances pertaining to e-voting, members may refer Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or contact Mr. Rakesh Dalvi, Deputy Manager, CDSL through e-mail at helpdesk.evoting@cdslindia.com or at address- 16th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400001 or telephone no. 18002005533.

The results of the Postal Ballot (including remote e-voting) will be declared on Friday, March 03, 2017 (5.00 pm IST) at the Registered office of the Company. The results shall be displayed at the Registered Office and Corporate Office of the Company, intimated to CDSL and the Stock Exchanges, published through advertisement and displayed on the Company and CDSL website at www.jubilantfoodworks.com and www.evotingindia.com respectively.

By Order of the Board
For **Jubilant FoodWorks Limited**
Sd/-

Place : Noida

Mona Aggarwal

Date : January 30, 2017

Company Secretary