



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 January 17, 2017, 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 Special Resolution. On the basis of Scrutinizer's Report dated March 03, 2017, the result of Postal Ballot was declared on March 03, 2017, at the Registered Office of the Company. The details are summarized as follows:

Particulars of the Resolution	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
Approval for provision of money by the Company to the JFL Employees Welfare Trust	52,972,648	46,304,295	6,668,353	87.41	12.59

The Special Resolution was passed by the members with requisite majority.

The result 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 : March 03, 2017