

JFL /NSE-BSE/2016-17/ 162

March 03, 2017

The Manager
Department of Corporate Services
BSE Ltd.
25th Floor, P.J Towers,
Dalal Street, Mumbai-400001

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai- 400051

Scrip code: 533155

Symbol: JUBLFOOD

Sub: Intimation of Result of Postal Ballot

Dear Sir/Madam,

Pursuant to Reg. 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), please note that based on the Postal Ballot Forms received/Remote e-voting from the shareholders and as per the Scrutinizer's Report dated March 03, 2017, the below mentioned Resolution has been declared as passed with the requisite majority:

Special Resolution:

1. Approval for provision of money by the Company to the JFL Employees Welfare Trust

Further, the summary of the votes received on the above mentioned resolution is attached as Annexure "A".

The results of Postal Ballot along with the Scrutinizer's Report are also being disseminated on Company's website at www.jubilantfoodworks.com.

This is for your kind information and records.

Thanking you,
For Jubilant FoodWorks Limited


(Mona Aggarwal)
Company Secretary cum Compliance Officer



Encl.: A/a

Investor E-mail Id: investor@jublfood.com

A Jubilant Bhartia Company

Jubilant FoodWorks Limited

Corporate Office:
5th Floor, Tower-D, Plot No. 5,
Logix Techno Park, Sector-127,
Noida - 201 304, U.P., India
Tel : +91 120 4090500
Fax: +91 120 4090599

Registered Office:
Plot No. 1A, Sector 16-A,
Noida - 201 301, U.P., India
Tel : +91 120 4090500
Fax: +91 120 4090599
CIN No.: L74899UP1995PLC043677
Email: contact@jublfood.com

ANNEXURE - A

RESULT OF THE POSTAL BALLOT

Pursuant to Section 110 and other applicable provisions, if any, of the Companies Act, 2013 read with Rule 22 of Companies (Management and Administration) Rules, 2014 made thereunder (including any statutory modification or re-enactment thereof for the time being in force), the approval of the shareholders was sought by Postal Ballot including electronic means ("Remote E-voting") on the Resolutions set out in the Postal Ballot Notice dated January 17, 2017 ("the Notice").

The last date for casting vote through Remote E-voting & receipt of duly completed postal ballot forms from shareholders was till 5:00 pm IST on March 01, 2017.

After due scrutiny of all the Postal Ballot forms received and votes cast through Remote E-voting, Mr. Rupesh Agarwal, Practicing Company Secretary, the Scrutinizer submitted his report dated March 03, 2017. In the absence of Mr. Shyam S. Bhartia, Chairman of the Company, the Postal Ballot Result was announced by his duly authorised representative, Mr. Ajay Kaul, CEO cum Wholetime Director of the Company as per the Scrutinizer's Report at the Registered Office of the Company.

The Resolution set out in the Notice has been declared passed with requisite majority by the shareholders of the Company.

The summary of result is as follows:

Special Resolution 1: Approval for provision of money by the Company to the JFL Employees Welfare Trust

Manner of Voting	Total Votes	Total Invalid Votes	Total Valid Votes	Votes casted in favour	Votes casted against
Remote E-voting	52,879,280	0	52,879,280	46,210,927	6,668,353
Ballot Form	93,368	0	93,368	93,368	0
Total	52,972,648	0	52,972,648	46,304,295	6,668,353
% of votes in favour of the Resolution					87.41
% of votes against the resolution					12.59

Thanking you

For **Jubilant FoodWorks Limited**

(Mona Aggarwal)
Company Secretary cum Compliance Officer
Investor E-mail Id: investor@jublfood.com

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