



JUBILANT FOODWORKS LIMITED

CIN: L74899UP1995PLC043677

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

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POSTAL BALLOT NOTICE

Notice is hereby given pursuant to Section 110 of the Companies Act, 2013 ("Act") read with Rule 22 of the Companies (Management and Administration) Rules, 2014, other applicable provisions, if any, of the Act, the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable laws and regulations (including any statutory modification(s) or re-enactment thereof for the time being in force) for seeking consent of the members of the Company by way of Ordinary Resolutions through Postal Ballot including electronic means ("e-voting") for the matters set out in the Postal Ballot Notice dated May 08, 2018 ("Notice"). The Notice along with explanatory statement and other annexures are available on Company's website at www.jubilantfoodworks.com and on the website of Central Depository Service Limited (CDSL) at www.evotingindia.com.

Mr. Shashikant Tiwari (Membership No. ACS 28994) Partner, failing him, Mr. Lakhan Gupta (Membership No. ACS 36583), Partner, M/s. Chandrasekaran Associates, Practicing Company Secretaries, have been appointed as the scrutinizer for conducting the Postal Ballot (including remote e-voting) in a fair and transparent manner.

Members 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, May 14, 2018 to those members, whose names appear in the Register of Members / Record of Depositories as on Friday, May 04, 2018 ("Cut-Off Date"). In addition, the Notice has also been sent on Monday, May 14, 2018 to the members whose e-mail addresses are registered with the Company or the depository participant. A person who is not a member of the Company as on Cut-Off Date shall treat this notice for information purpose only. E-voting facility has been provided to the members of the Company through CDSL. For detailed instructions on e-voting, members are requested to refer to the Notice. The voting period for both Postal Ballot and e-voting commences on Tuesday, May 15, 2018 (9.00 am) and ends on Wednesday, June 13, 2018 (5.00 pm). The e-voting module will be disabled after 5.00 pm on Wednesday, June 13, 2018. The members can opt for only one mode of voting i.e. either by Postal Ballot form or e-voting.

Any Postal Ballot form received from member beyond Wednesday, June 13, 2018 (5.00 pm) shall be treated as invalid and voting by post shall not be allowed beyond the said date.

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 email at helpdesk.evoting@cdslindia.com or at address- Marathon Futurex, A-Wing, 25th floor, NM Joshi Marg, Lower Parel, Mumbai 400013 or at toll free no. 1800225533.

The results of the Postal Ballot (including remote e-voting) would be announced on Friday, June 15, 2018 (03.00 pm) at the registered office of the Company. The results will be displayed at the Registered and Corporate Office of the Company, displayed on the website of the Company and CDSL at www.jubilantfoodworks.com and www.evotingindia.com respectively and will also be intimated to the stock exchanges where the equity share of the Company are listed.

By order of the Board
For **Jubilant FoodWorks Limited**

Sd/-

(Mona Aggarwal)
Company Secretary

Date : May 14, 2018

Place: Noida (U.P.)