

JFL/NSE-BSE/2025-26/50

October 1, 2025

BSE Limited
P.J. Towers, Dalal Street
Mumbai – 400001

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra(E), Mumbai – 400051

Scrip Code: 533155**Symbol: JUBLFOOD****Sub: Outcome of Postal Ballot along with Results of remote e-voting****Ref: Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')**

Dear Sir/ Madam,

This is further to our letter no. JFL/NSE-BSE/2025-26/43 dated September 01, 2025 regarding dispatch of postal ballot notice dated August 29, 2025 ('Notice'). In this regard and pursuant to Regulation 44 of Listing Regulations, the details of voting results of the business transacted by way of Postal Ballot along with the report of the Scrutinizer dated October 1, 2025 are enclosed as Annexure A and Annexure B respectively.

As per the Scrutinizer Report, the following special resolutions have been declared as passed by the shareholders of the Company on October 01, 2025 with the requisite majority:

- a) To approve increase in the limit of managerial remuneration payable to Mr. Sameer Khetarpal (DIN: 07402011), as CEO and Managing Director, up to a limit of 10% of the net profits of the Company for the remainder of his current tenure
- b) To approve JFL Employees Stock Option Scheme 2025 ('ESOP 2025') and granting of stock options to the employees of the Company under ESOP 2025
- c) To approve the grant of stock options to the employees/ directors of present and future unlisted holding, and/ or unlisted subsidiary company(ies) of the Company, in India and/or outside India, under JFL Employees Stock Option Scheme 2025
- d) Implementation of the JFL Employees Stock Option Scheme 2025 through JFL Employees Welfare Trust
- e) Authorization to the JFL Employees Welfare Trust for Secondary Acquisition
- f) Approval for provision of money by the Company to JFL Employees Welfare Trust

The above documents will also be available on the Company's website at www.jubilantfoodworks.com under [Investor Relations](#) section and National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

This is for your information and records.

Thanking you,
For Jubilant FoodWorks Limited

Mona Aggarwal
Company Secretary and Compliance Officer
Investor E-mail id: investor@jublfood.com
Enc: A/a

Annexure-A

Name of the Company	Jubilant FoodWorks Limited
Date of Postal Ballot (Last day of receipt of postal ballot forms)	October 1, 2025
Total number of shareholders as on record date (i.e. August 22, 2025- Cut-off date for e-voting)	3,43,016
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group	Not Applicable
Public	
No. of Shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group	Not Applicable
Public	

1	Details of Agenda	To approve increase in the limit of managerial remuneration payable to Mr. Sameer Khetarpal (DIN: 07402011), as CEO and Managing Director, up to a limit of 10% of the net profits of the Company for the remainder of his current tenure						
Resolution Required : (Ordinary / Special)			Special Resolution					
Whether promoter/promoter group are interested in the agenda / resolution			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes-against	% of Votes in favour on Votes polled	% of Votes against on Votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	26,57,52,485	26,57,52,485	100	26,57,52,485	-	100	-
	Poll		-	-	-	-	-	-
	Postal ballot(if applicable)		-	-	-	-	-	-
	Total	26,57,52,485	26,57,52,485	100	26,57,52,485	-	100	-
Public - Institutions	E-voting	35,24,40,081	31,19,30,955	88.5061	30,87,69,648	31,61,307	98.9865	1.0135
	Poll		-	-	-	-	-	-
	Postal ballot(if applicable)		-	-	-	-	-	-
	Total	35,24,40,081	31,19,30,955	88.5061	30,87,69,648	31,61,307	98.9865	1.0135
Public - Non Institutions	E-voting	4,16,52,634	19,77,016	4.7464	19,43,529	33,487	98.3062	1.6938
	Poll		-	-	-	-	-	-
	Postal ballot(if applicable)		-	-	-	-	-	-
	Total	4,16,52,634	19,77,016	4.7464	19,43,529	33,487	98.3062	1.6938
TOTAL		65,98,45,200	57,96,60,456	87.8479	57,64,65,662	31,94,794	99.4489	0.5511

The resolution has been passed with requisite majority.

2	Details of Agenda	To approve JFL Employees Stock Option Scheme 2025 ('ESOP 2025') and granting of stock options to the employees of the Company under ESOP 2025						
Resolution Required : (Ordinary / Special)			Special Resolution					
Whether promoter/promoter group are interested in the agenda / resolution			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes-against	% of Votes in favour on Votes polled	% of Votes against on Votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	26,57,52,485	26,57,52,485	100	26,57,52,485	-	100	-
	Poll		-	-	-	-	-	-
	Postal ballot(if applicable)		-	-	-	-	-	-
	Total	26,57,52,485	26,57,52,485	100	26,57,52,485	-	100	-
Public - Institutions	E-voting	35,24,40,081	31,19,38,078	88.5081	24,89,34,974	6,30,03,104	79.8027	20.1973
	Poll		-	-	-	-	-	-
	Postal ballot(if applicable)		-	-	-	-	-	-
	Total	35,24,40,081	31,19,38,078	88.5081	24,89,34,974	6,30,03,104	79.8027	20.1973
Public - Non Institutions	E-voting	4,16,52,634	18,41,472	4.4210	18,19,330	22,142	98.7976	1.2024
	Poll		-	-	-	-	-	-
	Postal ballot(if applicable)		-	-	-	-	-	-
	Total	4,16,52,634	18,41,472	4.4210	18,19,330	22,142	98.7976	1.2024
TOTAL		65,98,45,200	57,95,32,035	87.8285	51,65,06,789	6,30,25,246	89.1248	10.8752

The resolution has been passed with requisite majority.

3	Details of Agenda	To approve the grant of stock options to the employees/ directors of present and future unlisted holding, and/ or unlisted subsidiary company(ies) of the Company, in India and/or outside India, under JFL Employees Stock Option Scheme 2025						
Resolution Required : (Ordinary / Special)			Special Resolution					
Whether promoter/promoter group are interested in the agenda / resolution			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes- against	% of Votes in favour on Votes polled	% of Votes against on Votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	26,57,52,485	26,57,52,485	100	26,57,52,485	-	100	-
	Poll		-	-	-	-	-	-
	Postal ballot(if applicable)		-	-	-	-	-	-
	Total	26,57,52,485	26,57,52,485	100	26,57,52,485	-	100	-
Public - Institutions	E-voting	35,24,40,081	31,19,38,078	88.5081	18,45,92,065	12,73,46,013	59.1759	40.8241
	Poll		-	-	-	-	-	-
	Postal ballot(if applicable)		-	-	-	-	-	-
	Total	35,24,40,081	31,19,38,078	88.5081	18,45,92,065	12,73,46,013	59.1759	40.8241
Public - Non Institutions	E-voting	4,16,52,634	19,76,490	4.7452	19,48,161	28,329	98.5667	1.4333
	Poll		-	-	-	-	-	-
	Postal ballot (if applicable)		-	-	-	-	-	-
	Total	4,16,52,634	19,76,490	4.7452	19,48,161	28,329	98.5667	1.4333
TOTAL		65,98,45,200	57,96,67,053	87.8489	45,22,92,711	12,73,74,342	78.0263	21.9737

The resolution has been passed with requisite majority.

4	Details of Agenda	Implementation of the JFL Employees Stock Option Scheme 2025 through JFL Employees Welfare Trust						
Resolution Required : (Ordinary / Special)			Special Resolution					
Whether promoter/promoter group are interested in the agenda / resolution			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes- against	% of Votes in favour on Votes polled	% of Votes against on Votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	26,57,52,485	26,57,52,485	100	26,57,52,485	-	100	-
	Poll		-	-	-	-	-	-
	Postal ballot(if applicable)		-	-	-	-	-	-
	Total	26,57,52,485	26,57,52,485	100	26,57,52,485	-	100	-
Public - Institutions	E-voting	35,24,40,081	31,19,38,078	88.5081	25,15,13,368	6,04,24,710	80.6293	19.3707
	Poll		-	-	-	-	-	-
	Postal ballot(if applicable)		-	-	-	-	-	-
	Total	35,24,40,081	31,19,38,078	88.5081	25,15,13,368	6,04,24,710	80.6293	19.3707
Public - Non Institutions	E-voting	4,16,52,634	19,76,394	4.7449	19,52,255	24,139	98.7786	1.2214
	Poll		-	-	-	-	-	-
	Postal ballot(if applicable)		-	-	-	-	-	-
	Total	4,16,52,634	19,76,394	4.7449	19,52,255	24,139	98.7786	1.2214
TOTAL		65,98,45,200	57,96,66,957	87.8489	51,92,18,108	6,04,48,849	89.5718	10.4282

The resolution has been passed with requisite majority.

5	Details of Agenda	Authorization to the JFL Employees Welfare Trust for Secondary Acquisition						
	Resolution Required : (Ordinary / Special)			Special Resolution				
	Whether promoter/promoter group are interested in the agenda / resolution			No				
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes- against	% of Votes in favour on Votes polled	% of Votes against on Votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	26,57,52,485	26,57,52,485	100	26,57,52,485	-	100	-
	Poll		-	-	-	-	-	-
	Postal ballot(if applicable)		-	-	-	-	-	-
	Total	26,57,52,485	26,57,52,485	100	26,57,52,485	-	100	-
Public - Institutions	E-voting	35,24,40,081	31,19,38,078	88.5081	25,15,31,043	6,04,07,035	80.6349	19.3651
	Poll		-	-	-	-	-	-
	Postal ballot(if applicable)		-	-	-	-	-	-
	Total	35,24,40,081	31,19,38,078	88.5081	25,15,31,043	6,04,07,035	80.6349	19.3651
Public - Non Institutions	E-voting	4,16,52,634	15,53,420	3.7295	15,31,753	21,667	98.6052	1.3948
	Poll		-	-	-	-	-	-
	Postal ballot(if applicable)		-	-	-	-	-	-
	Total	4,16,52,634	15,53,420	3.7295	15,31,753	21,667	98.6052	1.3948
TOTAL		65,98,45,200	57,92,43,983	87.7848	51,88,15,281	6,04,28,702	89.5677	10.4323

The resolution has been passed with requisite majority.

6	Details of Agenda	Approval for provision of money by the Company to JFL Employees Welfare Trust						
	Resolution Required : (Ordinary / Special)			Special Resolution				
	Whether promoter/promoter group are interested in the agenda / resolution			No				
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes- against	% of Votes in favour on Votes polled	% of Votes against on Votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	26,57,52,485	26,57,52,485	100	26,57,52,485	-	100	-
	Poll		-	-	-	-	-	-
	Postal ballot (if applicable)		-	-	-	-	-	-
	Total	26,57,52,485	26,57,52,485	100	26,57,52,485	-	100	-
Public - Institutions	E-voting	35,24,40,081	31,19,38,078	88.5081	25,15,31,043	6,04,07,035	80.6349	19.3651
	Poll		-	-	-	-	-	-
	Postal ballot(if applicable)		-	-	-	-	-	-
	Total	35,24,40,081	31,19,38,078	88.5081	25,15,31,043	6,04,07,035	80.6349	19.3651
Public - Non Institutions	E-voting	4,16,52,634	19,76,269	4.7446	19,52,780	23,489	98.8114	1.1886
	Poll		-	-	-	-	-	-
	Postal ballot(if applicable)		-	-	-	-	-	-
	Total	4,16,52,634	19,76,269	4.7446	19,52,780	23,489	98.8114	1.1886
TOTAL		65,98,45,200	57,96,66,832	87.8489	51,92,36,308	6,04,30,524	89.5750	10.4250

The resolution has been passed with requisite majority.

Rupinder Singh Bhatia
M.A., F.C.S.
Company Secretary in Practice
C.P. No.: 2514
Peer Review No. 1496/2021

J-17 (Basement), Lajpat Nagar III,
New Delhi-110024.
Ph. 011-41078605 M: 9811113545
PAN: AAEPB5130M
GST No.- 07AAEPB5130M1/X
Email: bhatia_r_s@hotmail.com

FORM No. MGT-13**Scrutinizer's Report**

[Pursuant to Section 108 and 110 of the Companies Act, 2013 ('the Act') and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ('the Rules') read with General Circulars issued by the Ministry of Corporate Affairs from time to time and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('LODR Regulations')]

To,
Jubilant FoodWorks Limited,
CIN: L74899UP1995PLC043677
Registered Office: Plot No. 1A, Sector-16A,
Gautam Buddha Nagar, Noida,
Uttar Pradesh, India, 201301

Dear Sir,

I, Rupinder Singh Bhatia, Practicing Company Secretary (Membership No. FCS- 2599, CP No. F2514), having office at J-17, (Basement) Lajpat Nagar III, New Delhi-110024, was appointed as Scrutinizer by the Board of Directors of Jubilant FoodWorks Limited ('the Company') on August 13, 2025, for the purpose of scrutinizing Postal Ballot process in a fair and transparent manner under the provisions of Sections 108 and 110 of the Act read with the Rules and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('LODR Regulations'), Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India in respect of the following resolution(s) as mentioned in the Notice of Postal Ballot dated August 29, 2025:

Sr. No.	Type of Resolution	Particulars
1	Special Resolution	To approve increase in the limit of managerial remuneration payable to Mr. Sameer Khetarpal (DIN: 07402011), as CEO and Managing Director, up to a limit of 10% of the net profits of the Company for the remainder of his current tenure



Rupinder Singh Bhatia
M.A., F.C.S.
Company Secretary in Practice
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New Delhi-110024
Ph. 011-41078605 M: 9811113545
PAN: AAIPB5130M
GST No.- 07AAIPB5130M1ZX
Email: bhatia_r_s@hotmail.com

2	Special Resolution	To approve JFL Employees Stock Option Scheme 2025 ('ESOP 2025') and granting of stock options to the employees of the Company under ESOP 2025
3	Special Resolution	To approve the grant of stock options to the employees/ directors of present and future unlisted holding, and/ or unlisted subsidiary company(ies) of the Company, in India and/or outside India, under JFL Employees Stock Option Scheme 2025
4	Special Resolution	Implementation of the JFL Employees Stock Option Scheme 2025 through JFL Employees Welfare Trust
5	Special Resolution	Authorization to the JFL Employees Welfare Trust for Secondary Acquisition
6	Special Resolution	Approval for provision of money by the Company to JFL Employees Welfare Trust

I submit my report as under:

1. As informed by the Company, Postal Ballot Notice along with explanatory statement and remote e-Voting instructions was sent to all those Members, whose e-mail address were registered with the Company or Registrar and Share Transfer Agent i.e. MUFG Intime India Pvt. Ltd. (formerly Link Intime India Private Limited) and whose names appeared in the Register of Members of the Company/ List of Beneficial Owners as maintained by the Depositories as on August 22, 2025 ('cut-off date').
2. The management of the Company is responsible to ensure the compliance with the requirements of the Act and the Rules thereof including Circulars/ SEBI Regulations in respect of the resolution contained in the Postal Ballot Notice including the dispatch of the notice to the Shareholders. My responsibilities as Scrutinizer is restricted to make a Scrutinizer's Report of the votes cast in 'Favour' or 'Against' the resolution contained in the Postal Ballot Notice, based on the report generated from the e-voting system provided by National Securities Depository Limited.

A handwritten signature in blue ink is written over a circular official stamp. The stamp contains the text "NATIONAL SECURITIES DEPOSITORY LIMITED" around the perimeter and "DELHI" in the center.

Rupinder Singh Bhatia
M.A., F.C.S.
Company Secretary in Practice
C.P. No.: 2514
Peer Review No.1496/2021

J-17 (Basement), I ajpat Nagar III,
New Delhi-110024.
Ph. 011-41078605 M: 9811113545
PAN: AAAPB5130M
GST No.- 07AAAPB5130M1/X
Email: bhatia_rs@hotmail.com

3. The Company has published an advertisement on September 02, 2025 regarding service of Postal Ballot Notice to eligible members in English language newspaper "Mint" and in Hindi language newspaper "Rashtriya Sahara".
4. The Members of the Company holding shares as on cut-off date were entitled to vote on the resolution(s) as contained in the Postal Ballot Notice and could vote through remote e-voting facility only as per the MCA Circulars in this regard. Members were provided with the facility to cast their votes on the designated platform of National Securities Depository Limited.
5. The remote e-Voting commenced on Tuesday, September 2, 2025 at 09:00 a.m. and ends on Wednesday, October 1, 2025 at 05:00 p.m. Further, the remote e- voting process was monitored through the Scrutinizer's secured link provided by National Securities Depository Limited on its designated website i.e. '<https://www.evoting.nsdl.com/>'.
6. The remote e-voting was unblocked on October 1, 2025 after 05:00 P.M. in the presence of two witnesses i.e. Ms. Shefali Khandelwal and Ms. Nitasha Sinha who are not in the employment of the Company.
7. The particulars of remote e-voting report generated from electronic registry of National Securities Depository Limited have been entered in a separate Register maintained for this purpose.
8. E-votes cast upto 05:00 P.M. on October 1, 2025 are considered for the purpose of this report. The remote e-voting was reconciled with the register of members of the Company as on cut-off date as maintained by RTA of the Company.
9. The result of the remote e-voting in respect of the resolution(s) contained in the Postal Ballot Notice is as under:
 1. To approve increase in the limit of managerial remuneration payable to Mr. Sameer Khetarpal (DIN: 07402011), as CEO and Managing Director, up to a limit of 10% of the net profits of the Company for the remainder of his current tenure



Rupinder Singh Bhatia
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New Delhi-110024.
Ph. 011-41078605 M: 9811113545
PAN: AAAPB5130M
GST No.- 07AAAPB5130M1ZX
Email: bhatia_r_s@hotmail.com

Particulars	Special Resolution			Percentage No. of Shareholders/ voters
	Number of Valid Votes			
	No. of Shareholders/ voters	e-Votes	Total	
Assent	1,570	57,64,65,662	57,64,65,662	99.4489
Dissent	243	31,94,794	31,94,794	0.5511
Total	1,813	57,96,60,456	57,96,60,456	100

2. To approve JFL Employees Stock Option Scheme 2025 ('ESOP 2025') and granting of stock options to the employees of the Company under ESOP 2025

Particulars	Special Resolution			Percentage No. of Shareholders/ voters
	Number of Valid Votes			
	No. of Shareholders/ voters	e-Votes	Total	
Assent	1,490	51,65,06,789	51,65,06,789	89.1248
Dissent	323	6,30,25,246	6,30,25,246	10.8752
Total	1,813	57,95,32,035	57,95,32,035	100

3. To approve the grant of stock options to the employees/ directors of present and future unlisted holding, and/ or unlisted subsidiary company(ies) of the Company, in India and/or outside India, under JFL Employees Stock Option Scheme 2025

Rupinder Singh Bhatia
M.A., F.C.S.
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PAN: AAFFPB5130M
GST No.- 07AAFFPB5130M1ZX
Email: bhatia_r_s@hotmail.com

Particulars	Special Resolution			Percentage
	Number of Valid Votes			No. of
	No. of Shareholders/ voters	e-Votes	Total	Shareholders/ voters
Assent	1,228	45,22,92,711	45,22,92,711	78.0263
Dissent	581	12,73,74,342	12,73,74,342	21.9737
Total	1,809	57,96,67,053	57,96,67,053	100

4. Implementation of the JFL Employees Stock Option Scheme 2025 through JFL Employees Welfare Trust

Particulars	Special Resolution			Percentage
	Number of Valid Votes			No. of
	No. of Shareholders/ voters	e-Votes	Total	Shareholders/ voters
Assent	1,509	51,92,18,108	51,92,18,108	89.5718
Dissent	301	6,04,48,849	6,04,48,849	10.4282
Total	1,810	57,96,66,957	57,96,66,957	100

5. Authorization to the JFL Employees Welfare Trust for Secondary Acquisition

(Signature)



Rupinder Singh Bhatia
M.A., F.C.S.
Company Secretary in Practice
C.P. No.: 2514
Peer Review No.1496/2021

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PAN: AAAPB5130M
GST No.- 07AAAPB5130M1ZX
Email: bhatia_r_s@hotmail.com

Particulars	Special Resolution			Percentage No. of Shareholders/ voters
	Number of Valid Votes			
	No. of Shareholders/ voters	e-Votes	Total	
Assent	1,511	51,88,15,281	51,88,15,281	89.5677
Dissent	300	6,04,28,702	6,04,28,702	10.4323
Total	1,811	57,92,43,983	57,92,43,983	100

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

Particulars	Special Resolution			Percentage No. of Shareholders/ voters
	Number of Valid Votes			
	No. of Shareholders/ voters	e-Votes	Total	
Assent	1,502	51,92,36,308	51,92,36,308	89.5750
Dissent	309	6,04,30,524	6,04,30,524	10.4250
Total	1,811	57,96,66,832	57,96,66,832	100

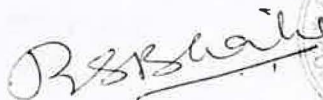
The detailed break up of voting in respect of above resolution(s) is attached to this report and marked as **Annexure – A**.

Rupinder Singh Bhatia
M.A., F.C.S.
Company Secretary in Practice
C.P. No.: 2514
Peer Review No.1496/2021

J-17 (Basement), Laipat Nagar III,
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PAN: AAAPB5130M
GST No.- 07AAAPB5130M1ZX
Email: bhatia_r_s@hotmail.com

10. In view of the above scrutiny, I hereby confirm that resolution specified in the Postal Ballot Notice dated August 29, 2025 has been passed with the requisite majority of shareholders.
11. The Register containing the details of remote e-voting relating to Postal Ballot will be handed over to Company Secretary of the Company, for preserving safely after the Chairman considers, approves, and signs the minutes of Postal Ballot.

Thanking You,



CS Rupinder Singh Bhatia,

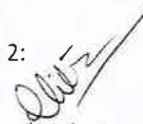
Scrutinizer
Company Secretary in Practice
CP No.: 2514
Place: New Delhi
Date: 01/10/2025
Peer Review No.:1496/2021
UDIN: F002599G001429706

Witness 1:




Name: Shefali Khandelwal
Address: Jaypee Green Imperial
Arcade Sec 128

Witness 2:



Name: Nilasha Sinha
Address: B-802, Faridabad
Sector-43, Haryana

For Jubilant FoodWorks Limited


Name: Mona Aggarwal
Designation: Company Secretary
Membership No.: A15374



Rupinder Singh Bhatia
M.A., F.C.S.
Company Secretary in Practice
C.P. No.: 2514
Peer Review No.1496/2021

J-17 (Basement), Lajpat Nagar III,
New Delhi-110024.
Ph. 011-41078605 M: 9811113545
PAN: AAEPB5130M
GST No.: 07AAEPB5130M1ZX
Email: bhatia_r_s@hotmail.com

Annexure – A

A detailed summary of voting through e-voting is given herein below:

Item No.1:

Voting through remote e-voting:			
Particulars	No. of e-voters	No. of equity shares	Paid up value of the equity shares (in Rs.)
a) Total votes received	1,813	57,96,60,456	1,15,93,20,912
b) Net valid votes cast	1,813	57,96,60,456	1,15,93,20,912
c) Votes with assent for the resolution	1,570	57,64,65,662	1,15,29,31,324
d) Votes with dissent for the resolution	243	31,94,794	63,89,588

Item No.2:

Voting through remote e-voting:			
Particulars	No. of e-voters	No. of equity shares	Paid up value of the equity shares (in Rs.)
a) Total votes received	1,813	57,95,32,035	1,15,90,64,070
b) Net valid votes cast	1,813	57,95,32,035	1,15,90,64,070
c) Votes with assent for the resolution	1,490	51,65,06,789	1,03,30,13,578
d) Votes with dissent for the resolution	323	6,30,25,246	12,60,50,492



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GST No.- 07AAAPB5130M1Z/X
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Item No.3:

Voting through remote e-voting:			
Particulars	No. of e-voters	No. of equity shares	Paid up value of the equity shares (in Rs.)
a) Total votes received	1,809	57,96,67,053	1,15,93,34,106
b) Net valid votes cast	1,809	57,96,67,053	1,15,93,34,106
c) Votes with assent for the resolution	1,228	45,22,92,711	90,45,85,422
d) Votes with dissent for the resolution	581	12,73,74,342	25,47,48,684

Item No.4:

Voting through remote e-voting:			
Particulars	No. of e-voters	No. of equity shares	Paid up value of the equity shares (in Rs.)
a) Total votes received	1,810	57,96,66,957	1,15,93,33,914
b) Net valid votes cast	1,810	57,96,66,957	1,15,93,33,914
c) Votes with assent for the resolution	1,509	51,92,18,108	1,03,84,36,216
d) Votes with dissent for the resolution	301	6,04,48,849	12,08,97,698



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Item No.5:

Voting through remote e-voting:			
Particulars	No. of e-voters	No. of equity shares	Paid up value of the equity shares (in Rs.)
a) Total votes received	1,811	57,92,43,983	1,15,84,87,966
b) Net valid votes cast	1,811	57,92,43,983	1,15,84,87,966
c) Votes with assent for the resolution	1,511	51,88,15,281	1,03,76,30,562
d) Votes with dissent for the resolution	300	6,04,28,702	12,08,57,404

Item No.6:

Voting through remote e-voting:			
Particulars	No. of e-voters	No. of equity shares	Paid up value of the equity shares (in Rs.)
a) Total votes received	1,811	57,96,66,832	1,15,93,33,664
b) Net valid votes cast	1,811	57,96,66,832	1,15,93,33,664
c) Votes with assent for the resolution	1,502	51,92,36,308	1,03,84,72,616
d) Votes with dissent for the resolution	309	6,04,30,524	12,08,61,048