

JFL/NSE-BSE/2018-19/95

September 28, 2018

The Manager  
Department of Corporate Services  
**BSE Limited**  
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: Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 - Voting Results of 23<sup>rd</sup> Annual General Meeting ("AGM")**

Dear Sir/Madam,

In furtherance to our intimation dated September 27, 2018 informing proceedings of the 23<sup>rd</sup> AGM of the Company, please find enclosed herewith details of the voting results of the business transacted at the AGM pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, the consolidated Report of Scrutinizer on remote e-voting and e-voting at the AGM is also attached.

A copy of the above is being uploaded on website of the Company [www.jubilantfoodworks.com](http://www.jubilantfoodworks.com) and Central Depository Services (India) Limited (CDSL).

Kindly take the same on record.

Thanking you,  
**For Jubilant FoodWorks Limited**

  
**Mona Aggarwal**  
Company Secretary cum Compliance Officer

Encl: A/a

**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](mailto:contact@jublfood.com)

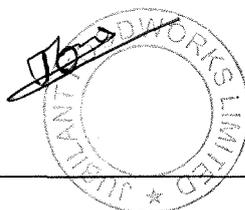
Name of the Company	Jubilant FoodWorks Limited
Date of AGM	Thursday, September 27, 2018
Total number of shareholders as on record date (i.e. September 20, 2018 - Cut-off date for Voting purpose)	51,295
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
Promoters and Promoter Group	4
Public	134
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	
Promoters and Promoter Group	Not Applicable
Public	

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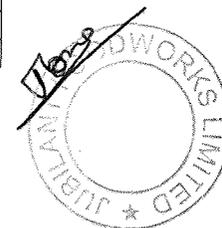


1 Details of Agenda		To receive, consider and adopt: a. Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2018 and the Reports of the Board of Directors and Auditors thereon; and b. Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2018 and the Report of the Auditors thereon.						
Resolution Required : (Ordinary / Special)			Ordinary Business - Ordinary 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	Remote E-voting	59,305,568	59,305,568	100.00	59,305,568	-	100.00	-
	E-voting at the AGM		-	-	-	-	-	-
	<b>Total</b>	<b>59,305,568</b>	<b>59,305,568</b>	<b>100.00</b>	<b>59,305,568</b>	<b>-</b>	<b>100.00</b>	<b>-</b>
Public - Institutions	Remote E-voting	61,337,339	48,260,940	78.68	48,260,940	-	100.00	-
	E-voting at the AGM		200,000	0.33	200,000	-	100.00	-
	<b>Total</b>	<b>61,337,339</b>	<b>48,460,940</b>	<b>79.01</b>	<b>48,460,940</b>	<b>-</b>	<b>100.00</b>	<b>-</b>
Public - Non Institutions	Remote E-voting	11,326,133	977,103	8.63	977,093	10	100.00	0.00
	E-voting at the AGM		132,329	1.17	132,329	-	100.00	-
	<b>Total</b>	<b>11,326,133</b>	<b>1,109,432</b>	<b>9.80</b>	<b>1,109,422</b>	<b>10</b>	<b>100.00</b>	<b>0.00</b>
<b>TOTAL</b>		<b>131,969,040</b>	<b>108,875,940</b>	<b>82.50</b>	<b>108,875,930</b>	<b>10</b>	<b>100.00</b>	<b>0.00</b>

The resolution has been passed with requisite majority.

2 Details of Agenda		Declaration of dividend on Equity Shares for the year ended March 31, 2018						
Resolution Required : (Ordinary / Special)			Ordinary Business - Ordinary 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	Remote E-voting	59,305,568	59,305,568	100.00	59,305,568	-	100.00	-
	E-voting at the AGM		-	-	-	-	-	-
	<b>Total</b>	<b>59,305,568</b>	<b>59,305,568</b>	<b>100.00</b>	<b>59,305,568</b>	<b>-</b>	<b>100.00</b>	<b>-</b>
Public - Institutions	Remote E-voting	61,337,339	48,403,540	78.91	48,403,540	-	100.00	-
	E-voting at the AGM		200,000	0.33	200,000	-	100.00	-
	<b>Total</b>	<b>61,337,339</b>	<b>48,603,540</b>	<b>79.24</b>	<b>48,603,540</b>	<b>-</b>	<b>100.00</b>	<b>-</b>
Public - Non Institutions	Remote E-voting	11,326,133	986,924	8.71	986,910	14	100.00	0.00
	E-voting at the AGM		132,329	1.17	131,909	420.00	99.68	0.32
	<b>Total</b>	<b>11,326,133</b>	<b>1,119,253</b>	<b>9.88</b>	<b>1,118,819</b>	<b>434</b>	<b>99.96</b>	<b>0.04</b>
<b>TOTAL</b>		<b>131,969,040</b>	<b>109,028,361</b>	<b>82.62</b>	<b>109,027,927</b>	<b>434</b>	<b>100.00</b>	<b>0.00</b>

The resolution has been passed with requisite majority.

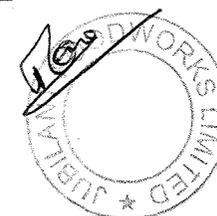


3 Details of Agenda		Re-appointment of Mr.Hari S. Bhartia (DIN 00010499), who retires by rotation.						
Resolution Required : (Ordinary / Special)			Ordinary Business - Ordinary Resolution					
Whether promoter/promoter group are interested in the agenda / resolution			No					
Category	Mode of Voting	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	Remote E-voting	59,305,568	59,305,568	100.00	59,305,568	-	100.00	-
	E-voting at the AGM		-	-	-	-	-	-
	<b>Total</b>	<b>59,305,568</b>	<b>59,305,568</b>	<b>100.00</b>	<b>59,305,568</b>	<b>-</b>	<b>100.00</b>	<b>-</b>
Public - Institutions	Remote E-voting	61,337,339	46,419,036	75.68	45,339,151	1,079,885	97.67	2.33
	E-voting at the AGM		200,000	0.33	200,000	-	100.00	-
	<b>Total</b>	<b>61,337,339</b>	<b>46,619,036</b>	<b>76.00</b>	<b>45,539,151</b>	<b>1,079,885</b>	<b>97.68</b>	<b>2.32</b>
Public - Non Institutions	Remote E-voting	11,326,133	986,924	8.71	986,908	16	100.00	0.00
	E-voting at the AGM		132,329	1.17	132,329	-	100.00	-
	<b>Total</b>	<b>11,326,133</b>	<b>1,119,253</b>	<b>9.88</b>	<b>1,119,237</b>	<b>16</b>	<b>100.00</b>	<b>0.00</b>
<b>TOTAL</b>		<b>131,969,040</b>	<b>107,043,857</b>	<b>81.11</b>	<b>105,963,956</b>	<b>1,079,901</b>	<b>98.99</b>	<b>1.01</b>

The resolution has been passed with requisite majority.

4 Details of Agenda		Ratify appointment of M/s. Deloitte Haskins & Sells LLP, Chartered Accountants (ICAI Registration No. 117366W/W-100018) as Statutory Auditors and fixing their remuneration.						
Resolution Required : (Ordinary/Special)			Ordinary Business - Ordinary 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	Remote E-voting	59,305,568	59,305,568	100.00	59,305,568	-	100.00	-
	E-voting at the AGM		-	-	-	-	-	-
	<b>Total</b>	<b>59,305,568</b>	<b>59,305,568</b>	<b>100.00</b>	<b>59,305,568</b>	<b>-</b>	<b>100.00</b>	<b>-</b>
Public - Institutions	Remote E-voting	61,337,339	48,403,540	78.91	48,368,677	34,863	99.93	0.07
	E-voting at the AGM		200,000	0.33	200,000	-	100.00	-
	<b>Total</b>	<b>61,337,339</b>	<b>48,603,540</b>	<b>79.24</b>	<b>48,568,677</b>	<b>34,863</b>	<b>99.93</b>	<b>0.07</b>
Public - Non Institutions	Remote E-voting	11,326,133	986,924	8.71	986,903	21	100.00	0.00
	E-voting at the AGM		132,329	1.17	132,325	4	100.00	0.00
	<b>Total</b>	<b>11,326,133</b>	<b>1,119,253</b>	<b>9.88</b>	<b>1,119,228</b>	<b>25</b>	<b>100.00</b>	<b>0.00</b>
<b>TOTAL</b>		<b>131,969,040</b>	<b>109,028,361</b>	<b>82.62</b>	<b>108,993,473</b>	<b>34,888</b>	<b>99.97</b>	<b>0.03</b>

The resolution has been passed with requisite majority.



5 Details of Agenda		Appointment of Mr. Ashwani Windlass (DIN 00042686) as an Independent Director.						
Resolution Required : (Ordinary / Special)			Special Business - Ordinary 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	Remote E-voting	59,305,568	59,305,568	100.00	59,305,568	-	100.00	-
	E-voting at the AGM		-	-	-	-	-	-
	<b>Total</b>	<b>59,305,568</b>	<b>59,305,568</b>	<b>100.00</b>	<b>59,305,568</b>	<b>-</b>	<b>100.00</b>	<b>-</b>
Public - Institutions	Remote E-voting	61,337,339	46,419,036	75.68	45,248,444	1,170,592	97.48	2.52
	E-voting at the AGM		200,000	0.33	200,000	-	100.00	-
	<b>Total</b>	<b>61,337,339</b>	<b>46,619,036</b>	<b>76.00</b>	<b>45,448,444</b>	<b>1,170,592</b>	<b>97.49</b>	<b>2.51</b>
Public - Non Institutions	Remote E-voting	11,326,133	986,922	8.71	986,339	583	99.94	0.06
	E-voting at the AGM		132,329	1.17	132,329	-	100.00	-
	<b>Total</b>	<b>11,326,133</b>	<b>1,119,251</b>	<b>9.88</b>	<b>1,118,668</b>	<b>583</b>	<b>99.95</b>	<b>0.05</b>
<b>TOTAL</b>		<b>131,969,040</b>	<b>107,043,855</b>	<b>81.11</b>	<b>105,872,680</b>	<b>1,171,175</b>	<b>98.91</b>	<b>1.09</b>

The resolution has been passed with requisite majority.

6 Details of Agenda		Appointment of Mr. Abhay Prabhakar Havaladar (DIN 00118280) as an Independent Director.						
Resolution Required : (Ordinary / Special)			Special Business - Ordinary 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	Remote E-voting	59,305,568	59,305,568	100.00	59,305,568	-	100.00	-
	E-voting at the AGM		-	-	-	-	-	-
	<b>Total</b>	<b>59,305,568</b>	<b>59,305,568</b>	<b>100.00</b>	<b>59,305,568</b>	<b>-</b>	<b>100.00</b>	<b>-</b>
Public - Institutions	Remote E-voting	61,337,339	46,419,036	75.68	46,419,036	-	100.00	-
	E-voting at the AGM		200,000	0.33	200,000	-	100.00	-
	<b>Total</b>	<b>61,337,339</b>	<b>46,619,036</b>	<b>76.00</b>	<b>46,619,036</b>	<b>-</b>	<b>100.00</b>	<b>-</b>
Public - Non Institutions	Remote E-voting	11,326,133	986,922	8.71	986,338	584	99.94	0.06
	E-voting at the AGM		132,329	1.17	132,325	4	100.00	0.00
	<b>Total</b>	<b>11,326,133</b>	<b>1,119,251</b>	<b>9.88</b>	<b>1,118,663</b>	<b>588</b>	<b>99.95</b>	<b>0.05</b>
<b>TOTAL</b>		<b>131,969,040</b>	<b>107,043,855</b>	<b>81.11</b>	<b>107,043,267</b>	<b>588</b>	<b>100.00</b>	<b>0.00</b>

The resolution has been passed with requisite majority.



To,  
The Company Secretary  
**Jubilant FoodWorks Limited**  
Plot No. 1A, Sector 16A  
Noida, Gautam Buddha Nagar  
Uttar Pradesh – 201301

**Subject: Consolidated Scrutinizer Report on Annual General Meeting**

Dear Madam

With reference to my appointment as Scrutinizer to conduct the remote e-voting and Poll process through e-voting (hereinafter referred to as the "Insta Poll" ) in respect of Resolutions contained in Annual General Meeting Notice ("Notice") dated July 26, 2018.

I enclose following as mentioned below:

- a. My report to the Chairman of the Company on the voting done through remote e-voting and Insta Poll in respect of resolutions set out in the Notice.
- b. The register showing the particulars of voting done through remote e-voting and Insta Poll exercised in respect of resolutions set out in the Notice.

For your necessary actions

Thanking You,  
Yours faithfully,



**Shashikant Tiwari**  
Partner  
M/s Chandrasekaran Associates  
Membership No. : 28994  
CP No. : 13050

**Place: Delhi**  
**Date: 27.09.2018**

**Consolidated Scrutinizer's Report**

The Chairman  
23<sup>rd</sup> Annual General Meeting of the Equity Shareholders of  
Jubilant FoodWorks Limited

Date of Meeting : September 27, 2018  
Day of Meeting : Thursday  
Time of Meeting : 11:00 a.m.  
Venue of the Meeting : International Trade Expo Centre, Expo Drive, A-11,  
Sector - 62, Noida - 201301, U.P.

Dear Sir,

I, Shashikant Tiwari, Partner of M/s. Chandrasekaran Associates, Practicing Company Secretaries having office at 11F, Pocket IV, Mayur Vihar, Phase-I, New Delhi-110091, was appointed as Scrutinizer of M/s. Jubilant FoodWorks Limited ("Company") for remote e-voting and Poll process through e-voting (hereinafter referred to as the "Insta Poll") at the 23<sup>rd</sup> Annual General Meeting ("the Meeting") in respect of the resolution(s) mentioned in the Notice dated July 26, 2018.

The Notice dated July 26, 2018 convening the Meeting was sent to the shareholders on September 1, 2018 in respect of the proposed resolutions considered at the Meeting of the Equity Shareholders of the Company held on September 27, 2018.

The Company has availed the electronic voting facility offered by Central Depository Services (India) Limited ("CDSL") for conducting remote e-voting and Insta Poll at the Meeting by the shareholders of the Company.

The remote e-voting period commenced on Monday, September 24, 2018 at 9:00 am and concluded on Wednesday, September 26, 2018 at 5:00 pm.

Further, the Chairman announced the poll through Insta Poll at the Meeting for the Shareholders who attended the meeting and had not cast their vote earlier through remote e-voting.



The shareholders holding shares as at the close of business hours on Thursday, September 20, 2018 (Cut-off date) were entitled to vote on the proposed resolutions as set out in the Notice of the Meeting of the Company, and their shareholding as on that date has been reckoned with for the purpose of arriving at the result of the remote e-voting and Insta Poll at the Meeting.

Subsequently, the remote e-voting module was unblocked on September 27, 2018 around 11:51 A.M in the presence of two witnesses, Abhishek Thakur R/o, C-13, Indira Puri, Ghaziabad-201102 and Shubham Jain R/o D-123, Gali No. 6, Laxmi Nagar, Delhi-110092 who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.



Abhishek Thakur



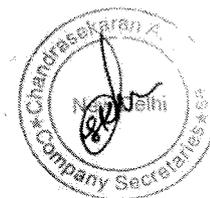
Shubham Jain

The votes cast through remote e-voting and Insta Poll, which were incomplete and/ or otherwise found defective, have been treated as invalid.

The Management of the Company is responsible to ensure compliance with requirements of the Act and Rules made there-under relating to remote e-voting and Insta Poll on the resolutions contained in the Notice of the Meeting.

My responsibility as scrutinizer for remote e-voting and Insta Poll is restricted to making a Consolidated Scrutinizer report in fair and transparent manner of the votes cast in favour or against the resolution.

Based on the data downloaded from official website of CDSL for the remote e-voting process and further based on the votes cast through Insta Poll, we now submit our consolidated report thereunder:



1. The result of the voting is as under:

**Resolution No. 1: To receive, consider and adopt:**

- a. Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2018 and the Reports of the Board of Directors and Auditors thereon; and
- b. Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2018 and the Report of the Auditors thereon (Ordinary Resolution)

	Particulars	REMOTE E-VOTING		INSTA POLL		TOTAL	
		Number of members voted	Votes held by them	Number of members voted	Votes held by them	Number of members voted	Votes held by them
	Total No. of Members & Shares held by them	368	10,86,96,032	100	3,32,329	468	10,90,28,361
Less:	Total No of Members & Invalid/Rejected Votes	0	0	0	0	0	0
Less:	Total No. of Members & Votes not exercised/Partially exercised	5	1,52,421	0	0	5	1,52,421
	No of Valid Votes Cast	363	10,85,43,611	100	3,32,329	463	10,88,75,940

Particulars	REMOTE E-VOTING		INSTA POLL		TOTAL		% of total number of valid votes cast
	Number of members voted	Votes Cast by them	Number of members voted	Votes Cast by them	Number of members voted	Votes Cast by them	
Favor	361	10,85,43,601	100	3,32,329	461	10,88,75,930	100.00
Against	2	10	-	-	2	10	0.00
Total	363	10,85,43,611	100	3,32,329	463	10,88,75,940	100.00

Therefore, the Resolution No. 1 have been approved with requisite majority.



**Resolution No. 2: To declare dividend on Equity Shares for the year ended March 31, 2018 (Ordinary Resolution)**

	Particulars	REMOTE E-VOTING		INSTA POLL		TOTAL	
		Number of members voted	Votes held by them	Number of members voted	Votes held by them	Number of members voted	Votes held by them
	Total No. of Members & Shares held by them	368	10,86,96,032	100	3,32,329	468	10,90,28,361
Less:	Total No of Members & Invalid/Rejected Votes	0	0	0	0	0	0
Less:	Total No. of Members & Votes not exercised/Partially exercised	0	0	0	0	0	0
	No of Valid Votes Cast	368	10,86,96,032	100	3,32,329	468	10,90,28,361

Particulars	REMOTE E-VOTING		INSTA POLL		TOTAL		% of total number of valid votes cast
	Number of members voted	Votes Cast by them	Number of members voted	Votes Cast by them	Number of members voted	Votes Cast by them	
Favor	365	10,86,96,018	99	3,31,909	464	10,90,27,927	100.00
Against	3	14	1	420	4	434	0
Total	368	10,86,96,032	100	3,32,329	468	10,90,28,361	100.00

Therefore, the Resolution No. 2 have been approved with requisite majority.



**Resolution No. 3: To appoint a Director in place of Mr. Hari S. Bhartia (DIN 00010499), who retires by rotation and, being eligible, offers himself for re-appointment (Ordinary Resolution)**

	Particulars	REMOTE E-VOTING		INSTA POLL		TOTAL	
		Number of members voted	Votes held by them	Number of members voted	Votes held by them	Number of members voted	Votes held by them
	Total No. of Members & Shares held by them	368	10,86,96,032	100	3,32,329	468	10,90,28,361
Less:	Total No of Members & Invalid/Rejected Votes	0	0	0	0	0	0
Less:	Total No. of Members & Votes not exercised/Partially exercised	8	19,84,504	0	0	8	19,84,504
	No of Valid Votes Cast	<b>360</b>	<b>10,67,11,528</b>	<b>100</b>	<b>3,32,329</b>	<b>460</b>	<b>10,70,43,857</b>

Particulars	REMOTE E-VOTING		INSTA POLL		TOTAL		% of total number of valid votes cast
	Number of members voted	Votes Cast by them	Number of members voted	Votes Cast by them	Number of members voted	Votes Cast by them	
Favour	346	10,56,31,627	100	3,32,329	446	10,59,63,956	98.99
Against	14	10,79,901	0	0	14	10,79,901	1.01
Total	<b>360</b>	<b>10,67,11,528</b>	<b>100</b>	<b>3,32,329</b>	<b>460</b>	<b>10,70,43,857</b>	100.00

Therefore, the Resolution No. 3 have been approved with requisite majority.

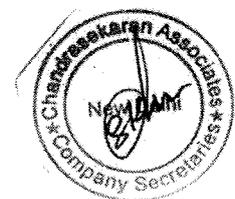


**Resolution No. 4: Ratify appointment of M/s Deloitte Haskins & Sells LLP, Chartered Accountants as the Statutory Auditors and to fix their remuneration. (Ordinary Resolution)**

	Particulars	REMOTE E-VOTING		INSTA POLL		TOTAL	
		Number of members voted	Votes held by them	Number of members voted	Votes held by them	Number of members voted	Votes held by them
	Total No. of Members & Shares held by them	368	10,86,96,032	100	3,32,329	468	10,90,28,361
Less:	Total No of Members & Invalid/Rejected Votes	0	0	0	0	0	0
Less:	Total No. of Members & Votes not exercised/Partially exercised	0	0	0	0	0	0
	No of Valid Votes Cast	368	10,86,96,032	100	3,32,329	468	10,90,28,361

Particulars	REMOTE E-VOTING		INSTA POLL		TOTAL		% of total number of valid votes cast
	Number of members voted	Votes Cast by them	Number of members voted	Votes Cast by them	Number of members voted	Votes Cast by them	
Favour	363	10,86,61,148	99	3,32,325	462	10,89,93,473	99.97
Against	5	34,884	1	4	6	34,888	0.03
Total	368	10,86,96,032	100	3,32,329	468	10,90,28,361	100.00

Therefore, the Resolution No. 4 have been approved with requisite majority.



**Resolution No. 5: Appointment of Mr. Ashwani Windlass (DIN 00042686) as an Independent Director. (Ordinary Resolution)**

	Particulars	REMOTE E-VOTING		INSTA POLL		TOTAL	
		Number of members voted	Votes held by them	Number of members voted	Votes held by them	Number of members voted	Votes held by them
	Total No. of Members & Shares held by them	368	10,86,96,032	100	3,32,329	468	10,90,28,361
Less:	Total No. of Members & Invalid/Rejected Votes	0	0	0	0	0	0
Less:	Total No. of Members & Votes not exercised/Partially exercised	9	19,84,506	0	0	9	19,84,506
	No of Valid Votes Cast	<b>359</b>	<b>10,67,11,526</b>	<b>100</b>	<b>3,32,329</b>	<b>459</b>	<b>10,70,43,855</b>

Particulars	REMOTE E-VOTING		INSTA POLL		TOTAL		% of total number of valid votes cast
	Number of members voted	Votes Cast by them	Number of members voted	Votes Cast by them	Number of members voted	Votes Cast by them	
Favour	345*	10,55,40,351	100	3,32,329	445	10,58,72,680	98.91
Against	18*	11,71,175	0	0	18	11,71,175	1.09
Total	<b>363*</b>	<b>10,67,11,526</b>	<b>100</b>	<b>3,32,329</b>	<b>463</b>	<b>10,70,43,855</b>	<b>100.00</b>

\*4 Members holding 659,087 shares have casted their vote partially in favour and partially in against.

Therefore, the Resolution No. 5 have been approved with requisite majority.



**Resolution No. 6: Appointment of Mr. Abhay Prabhakar Havaladar (DIN 00118280) as an Independent Director. (Ordinary Resolution)**

	Particulars	REMOTE E-VOTING		INSTA POLL		TOTAL	
		Number of members voted	Votes held by them	Number of members voted	Votes held by them	Number of members voted	Votes held by them
	Total No. of Members & Shares held by them	368	10,86,96,032	100	3,32,329	468	10,90,28,361
Less:	Total No. of Members & Invalid/Rejected Votes	0	0	0	0	0	0
Less:	Total No. of Members & Votes not exercised/Partially exercised	9	19,84,506	0	0	9	19,84,506
	No of Valid Votes Cast	359	10,67,11,526	100	3,32,329	459	10,70,43,855

Particulars	REMOTE E-VOTING		INSTA POLL		TOTAL		% of total number of valid votes cast
	Number of members voted	Votes Cast by them	Number of members voted	Votes Cast by them	Number of members voted	Votes Cast by them	
Favour	354	10,67,10,942	99	3,32,325	453	10,70,43,267	100.00
Against	5	584	1	4	6	588	0.00
Total	359	10,67,11,526	100	3,32,329	459	10,70,43,855	100.00

Therefore, the Resolution No. 6 have been approved with requisite majority.



2. The Chairman or any person authorized by him, may accordingly declare the result thereof.
  
3. Relevant records pertaining to the remote e-voting and Insta Poll shall remain in the safe custody of the Scrutinizer, until the Chairman signs the minutes of the Meeting and thereafter the same shall be handed over to the Company Secretary.

Thanking you,  
Yours faithfully,

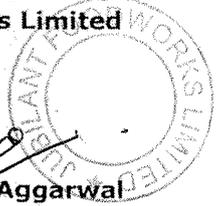
**Chandrasekaran Associates**  
Company Secretaries



**Shashikant Tiwari**  
Partner  
Membership No.: 28994  
CP No.: 13050

Place: Delhi  
Date: September 27, 2018

**Counter-signed by:**  
**For Jubilant FoodWorks Limited**



**Mona Aggarwal**  
Company Secretary