



JUBILANT FOODWORKS LIMITED

Regd. Office: B - 214, Phase - II, District Gautam Budh Nagar, Noida - 201 305 (U.P.)

Postal Ballot Results announced on March 28, 2014

Increase in Investors Investment Limits

Postal Ballot Notice dated February 7, 2014 was issued to shareholders pursuant to Section 192A of the Companies Act, 1956 ("Act") read with the Companies (Passing of the Resolution by Postal Ballot) Rules, 2011, to take their approval by way of Postal Ballot for passing of the Special Resolution in respect of **Increase in Investors Investment Limits**.

The last date for casting of vote through E-voting & receipt of duly completed postal ballot forms from shareholders was March 24, 2014. Dr. S. Chandrasekaran, Practicing Company Secretary, who was appointed as scrutinizer, has submitted his report on Postal Ballot and the result of the Postal Ballot is as follows:

S. No.	Particulars	No. of shares (Through Postal Ballot Forms)	No. of Shares (Through e-voting)	Total No. of Shares	% of Total Net Valid Votes (in percentage)
1	Total number of votes cast	49,304,431	870,641	50,175,072	N.A.
2	Less: No. of Invalid Votes	4,013	0	4,013	N.A.
3	Less: No. of Votes not Polled	14	0	14	N.A.
4	Net valid number of votes cast (4=1-2-3)	49,300,404	870,641	50,171,045	100.00
5	Total number of votes cast in favour of the Resolution	49,299,779	870,368	50,170,147	99.998
6	Total number of votes cast against the Resolution	625	273	898	0.002

Accordingly, the above mentioned proposed resolution is passed as a Special Resolution with requisite majority.

The summary of results, in the format prescribed under Clause 35A of the Listing Agreement is as follows:

Date of the AGM/EGM	Postal Ballot result declared on March 28, 2014
Total number of shareholders on record date	14,853 as on February 7, 2014
No. of Shareholders present in the meeting either in person or through proxy	N.A.
No. of Shareholders attended the meeting through Video Conferencing	N.A.
Details of Agenda	
Resolution required	Special Resolution for Increase in Investors Investment Limits
Mode of voting	Postal Ballot including E - voting

Details of Postal Ballot/E-Voting:

Promoter/Pu blic	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstandi ng shares (3)=[(2)/ (1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)] *100	% of Votes against on votes polled (7)= [(5)/(2)]*100
Promoter and Promoter Group	32,447,474	32,022,951	98.69	32,022,951	0	100.00	-
Public - Institutional holders	31,013,921	17,928,424	57.81	17928424	0	100.00	-
Public- Others	1,965,505	219,670	11.18	218772	898	99.591	0.409
Total	65,426,900	^50,171,045	76.68	50,170,147	898	99.998	0.002

^ Excludes 4,027 shares for which votes were invalid / neither in favour nor against the resolution.

For **Jubilant FoodWorks Limited**

Sd/-
(Mona Aggarwal)
Company Secretary

Date: March 28, 2014
Place: Noida