



JUBILANT FOODWORKS LIMITED

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

Postal Ballot Results announced on February 22, 2013

Revision/Increase in the Remuneration of Mr. Ajay Kaul, CEO cum Whole Time Director of the Company

Postal Ballot Notice dated January 11, 2013 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 **revision/increase in the remuneration of Mr. Ajay Kaul, CEO cum Whole Time Director of the company.**

The last date for casting of vote through E-voting & receipt of duly completed postal ballot forms from shareholders was February 18, 2013. Mr. Prashant Kumar Balodia, 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:

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)
Total number of votes received	4,94,03,651	6,879	4,94,10,530	Not Applicable
Less: No. of Invalid Votes	2,591	0	2,591	Not Applicable
Less: No. of Votes not Polled	295	3	298	Not Applicable
Net valid number of votes cast	4,94,00,765	6,876	4,94,07,641	100.00
Total number of votes which have been cast in favour of the Resolution	4,93,87,918	5,064	4,93,92,982	99.97
Total number of votes which have been cast against the Resolution	12,847	1,812	14,659	0.03

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

Pursuant to Clause 35A of the Listing Agreement, details regarding Postal Ballot result are as follows:

Date of the AGM/EGM	N.A. However, Postal Ballot result declared on February 22, 2013
Total number of shareholders on record date	19,233
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
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	3,56,49,130	3,20,22,952	89.83	3,20,22,952	-	100.00	-
Public - Institutional holders	2,66,25,820	1,71,43,656	64.39	1,71,33,473	10,183	99.94	0.06
Public- Others	29,54,780	2,43,922^	8.26	2,36,557	4,476	96.98	1.84
Total	6,52,29,730	4,94,10,530	75.75	4,93,92,982	14,659	99.97	0.03

^Votes casted for 2,889 shares were invalid / voted neither in favour nor against the resolution.

For **Jubilant FoodWorks Limited**

Sd/-
(Mona Aggarwal)
Company Secretary

Date: February 22, 2013
Place: Noida