

JFL/NSE-BSE/2016-17/82

September 02, 2016

The Manager
Department of Corporate Services
BSE Ltd.
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 21st Annual General Meeting

Dear Sir(s),


Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), attached herewith the details of the voting results of the business transacted at the 21st Annual General Meeting ("AGM") of the Shareholders of Jubilant FoodWorks Limited (Company) held on Thursday, September 01, 2016 at 11:00 a.m. at the International Trade Expo Centre, Expo Drive, A-11, Sector-62, Noida-201301, U.P.

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

Kindly take the same on record.

Thanking you,

For Jubilant FoodWorks Limited



Mona Aggarwal
Company Secretary cum Compliance Officer

Encl: A/a

Name of the Company	Jubilant FoodWorks Limited
Date of AGM	Thursday, September 01, 2016
Total number of shareholders as on record date (i.e. August 25, 2016 - Cut-off date for Voting purpose)	27,723
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group	3
Public	307
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group	Not Applicable
Public	



1									
To receive, consider and adopt:									
a) Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2016 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, 2016 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	
Promoter and Promoter Group	Evoing	(1) 29,652,784	(2) 29,652,783	(3)=[(2)/(1)]*100 100.00	(4) 29,652,783	(5) -	(6)=[(4)/(2)]*100 100.00	(7)=[(5)/(2)]*100 -	
	Poll		1	0.00	1	-	100.00	-	
	Total		29,652,784	100.00	29,652,784	-	100.00	-	
Public - Institutions	Evoing	29,362,467	22,629,815	77.07	22,629,815	-	100.00	-	
	Poll		-	-	-	-	-	-	
	Total		22,629,815	77.07	22,629,815	-	100.00	-	
Public - Non Institutions	Evoing	6,821,569	726,229	10.65	726,229	-	100.00	-	
	Poll		141,592	2.08	141,592	-	100.00	-	
	Total		867,821	12.72	867,821	-	100.00	-	
TOTAL		65,836,820	53,150,420	80.73	53,150,420	-	100.00	-	

The resolution has been passed with requisite majority.

2									
To declare dividend on Equity Shares									
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	
Promoter and Promoter Group	Evoing	(1) 29,652,784	(2) 29,652,783	(3)=[(2)/(1)]*100 100.00	(4) 29,652,783	(5) -	(6)=[(4)/(2)]*100 100.00	(7)=[(5)/(2)]*100 -	
	Poll		1	0.00	1	-	100.00	-	
	Total		29,652,784	100.00	29,652,784	-	100.00	-	
Public - Institutions	Evoing	29,362,467	22,775,915	77.57	22,775,915	-	100.00	-	
	Poll		-	-	-	-	-	-	
	Total		22,775,915	77.57	22,775,915	-	100.00	-	
Public - Non Institutions	Evoing	6,821,569	726,229	10.65	726,229	-	100.00	-	
	Poll		141,590	2.08	141,590	-	100.00	-	
	Total		867,819	12.72	867,819	-	100.00	-	
TOTAL		65,836,820	53,296,518	80.95	53,296,518	-	100.00	-	

The resolution has been passed with requisite majority.



3 Details of Agenda 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.

Resolution Required : (Ordinary / Special)		Ordinary Business - Ordinary Resolution											
Whether promoter/promoter group are interested in the agenda / resolution		YES											
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	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	Evoting	(1) 29,652,784	(2) 29,652,783	100.00	29,652,783	-	100.00	-	100.00	-	-	100.00	-
	Poll		1	0.00	1	-	100.00	-	100.00	-	-	100.00	-
	Total		29,652,784	100.00	29,652,784	-	100.00	-	100.00	14,142	-	99.94	0.06
Public - Institutions	Evoting	29,362,467	22,421,851	76.36	22,407,709	-	99.94	-	-	-	-	-	-
	Poll		-	-	-	-	-	-	-	-	-	-	-
	Total		22,421,851	76.36	22,407,709	14,142	99.94	0.06					
Public - Non Institutions	Evoting	6,821,569	726,229	10.65	726,229	-	100.00	-	-	-	-	-	-
	Poll		141,592	2.08	141,580	12	99.99	0.01	-	-	-	-	-
	Total		867,821	12.72	867,809	12	100.00	0.00					
TOTAL		65,836,820	80.41	52,942,456	14,154	99.97	0.03						

The resolution has been passed with requisite majority.

4 Details of Agenda To appoint M/s S. R. Batliboi & Co. LLP, Chartered Accountants (ICAI Registration No. 301003E/ E300005), the retiring Auditors, as Auditors of the Company from the conclusion of this Annual General Meeting till the conclusion of the next Annual General Meeting and fix 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	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	Evoting	(1) 29,652,784	(2) 29,652,783	100.00	29,652,783	-	100.00	-	100.00	-	-	100.00	-
	Poll		1	0.00	1	-	100.00	-	100.00	-	-	100.00	-
	Total		29,652,784	100.00	29,652,784	-	100.00	-	100.00	1,209,400	-	94.69	5.31
Public - Institutions	Evoting	29,362,467	22,775,915	77.57	21,566,515	-	94.69	-	-	-	-	-	-
	Poll		-	0.00	-	-	-	-	-	-	-	-	-
	Total		22,775,915	77.57	21,566,515	1,209,400	94.69	5.31					
Public - Non Institutions	Evoting	6,821,569	726,229	10.65	726,229	-	100.00	-	-	-	-	-	-
	Poll		141,592	2.08	141,580	12	99.99	0.01	-	-	-	-	-
	Total		867,821	12.72	867,809	12	100.00	0.00					
TOTAL		65,836,820	53,296,520	80.95	52,087,108	1,209,412	97.73						

The resolution has been passed with requisite majority.



Scrutinizer's Report on remote e-voting and voting by Poll at the Annual General meeting

To,
The Chairman
21st Annual General Meeting of the Equity Shareholders
Jubilant FoodWorks Limited

Date of Meeting: September 01, 2016
Time of Meeting: At 11:00 a.m.
Venue of the Meeting: The International Trade Expo Centre,
Expo Drive, A-11, Sector-62
Noida - 201301 (U.P.)

Dear Sir,

I, Rupesh Agarwal, Partner of M/s Chandrasekaran Associates having its 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 ("evoting") and Voting by Poll at the Annual General Meeting in respect of the below mentioned resolutions considered at 21st Annual General Meeting of the Equity Shareholders of the Company as per notice dated May 28, 2016.

The Notice dated May 28, 2016 convening the 21st Annual General Meeting along with statement setting out material facts under Section 102 of the Companies Act, 2013 ("Act") were sent to the shareholders in respect of the below mentioned resolutions Considered at Annual General Meeting of the Equity Shareholders of the Company held on 1st September, 2016.

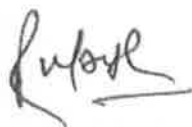
The Company has availed the e-voting facilities offered by Central Depository Services Limited (CDSL) for conducting e-voting by the shareholders of the Company.

The remote e-voting period remain opened from Monday, August 29, 2016 (9:00 am IST) and concluded on Wednesday, August 31, 2016 (5:00 pm IST).

The shareholders holding shares as on Thursday, August 25, 2016 (Cut off date) were entitled to vote on the proposed resolutions as set out in the Notice of the 21st Annual General Meeting of the Company.

Further, the Chairman of the meeting announced the poll at the Annual General Meeting for the Shareholders who have attended the meeting and have not cast their vote earlier through remote e-voting.

After the time fixed for voting through poll at Annual General Meeting venue, i.e. between 11:30 A.M to 12:00 Noon, ballot boxes kept for polling were locked in my presence with due identification Marks placed by me.



The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by M/s. Link Intime India Private Limited, Registrar and Transfer Agent of the Company and the authorization/proxies lodged with the Company.

The votes were unblocked on Thursday, 1st September 2016 around 12:40 P.M. in the presence of two witnesses, Mr. Shashikant Tiwari R/o, C-242A, 3rd Floor, Pandav Nagar, Delhi-110092 and Mr. Abhishek Thakur R/o. C-13, Indrapuri Loni, Ghaziabad, UP-201102 who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.



Shashikant Tiwari



Abhishek Thakur

The Register of voting, i.e. vote cast through remote e-voting and voting through poll at the Annual General Meeting marked as Annexure-A.

Based on the data downloaded from official website of the Central Depository Services Limited (CDSL) for the e-voting process and poll conducted at the Annual General Meeting venue, we now submit our combined report (e-voting and Poll) as under:

1. The result of the voting as per aforesaid Register is as under:

Resolution-1- To receive, Consider and Adopt:- (Ordinary Resolution)

(a) Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2016 and the reports of the Board of the Directors and Auditors thereon, and

(b) Audited Consolidated Financial Statements of the Company for the financial ended March 31, 2016 and the Report of the Auditors thereon:

- a) Voted in favour of the resolution:

Particulars	Number of members voted	Total Number of shares held by them	Total Number of valid votes	Number of members voted in favour of Resolution	Number of votes cast by them	% of total number of valid votes cast
e-Voting	226	5,31,54,927	5,30,08,827	220	5,30,08,827	100.00
Physical Ballot	41	2,97,94,371	1,41,593	39	1,41,593	100.00
Total	267	8,29,49,298	5,31,50,420	259	5,31,50,420	100.00




b) Votes against the resolution:

Particulars	Number of members voted	Total Number of shares held by them	Total Number of valid votes	Number of members voted in against of Resolution	Number of votes cast by them	% of total number of valid votes cast
e-Voting	226	5,31,54,927	5,30,08,827	0	0	0
Physical Ballot	41	2,97,94,371	1,41,593	0	0	0
Total	267	8,29,49,298	5,31,50,420	0	0	0

c) Invalid votes:

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
e-Voting	6	1,46,100
Physical Ballot	2	2,96,52,778
Total	8	2,97,98,878

Resolution-2 – To declare dividend on equity shares: (Ordinary Resolution)

a) Voted in favour of the resolution:

Particulars	Number of members voted	Total Number of shares held by them	Total Number of valid votes	Number of members voted in favour of Resolution	Number of votes cast by them	% of total number of valid votes cast
e-Voting	226	5,31,54,927	5,31,54,927	226	5,31,54,927	100.00
Physical Ballot	41	2,97,94,371	1,41,591	37	1,41,591	100.00
Total	267	8,29,49,298	5,32,96,518	263	5,32,96,518	100.00

Ryosk



b) Votes against the resolution:

Particulars	Number of members voted	Total Number of shares held by them	Total Number of valid votes	Number of members voted in against of Resolution	Number of votes cast by them	% of total number of valid votes cast
e-Voting	226	5,31,54,927	5,31,54,927	0	0	0
Physical Ballot	41	2,97,94,371	1,41,591	0	0	0
Total	267	8,29,49,298	5,32,96,518	0	0	0

c) Invalid votes:

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
e-Voting	0	0
Physical Ballot	4	2,96,52,780
Total	4	2,96,52,780

Resolution 3 -To appoint a Director in place of Mr. Hari S. Bhartia (DIN: 00010499), who retires by rotation and, being eligible, offer himself for re-appointment. (Ordinary Resolution)

a) Voted in favour of the resolution:

Particulars	Number of members voted	Total Number of shares held by them	Total Number of valid votes	Number of members voted in favour of Resolution	Number of votes cast by them	% of total number of valid votes cast
e-Voting	226	5,31,54,927	5,28,00,863	219	5,27,86,721	99.97
Physical Ballot	41	2,97,94,371	1,41,593	37	1,41,581	99.99
Total	267	8,29,49,298	5,29,42,456	256	5,29,28,302	99.97

Rupesh



b) Votes against the resolution:

Particulars	Number of members voted	Total Number of shares held by them	Total Number of valid votes	Number of members voted in against of Resolution	Number of votes cast by them	% of total number of valid votes cast
e-Voting	226	5,31,54,927	5,28,00,863	2	14,142	0.03
Physical Ballot	41	2,97,94,371	1,41,593	2	12	0.00
Total	267	8,29,49,298	5,29,42,456	4	14,154	0.03

c) Invalid votes:

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
e-Voting	5	3,54,064
Physical Ballot	2	2,96,52,778
Total	7	3,00,06,842

Resolution 4 - To appoint M/s S. R. Batliboi & Co. LLP, Chartered Accountants (ICAI Registration No. 301003E/E300005), the retiring Auditors, as Auditors of the Company from the conclusion of this Annual General Meeting till the conclusion of the next Annual General Meeting at such remuneration as may be fixed by the Board. (Ordinary Resolution)

a) Voted in favour of the resolution:

Particulars	Number of members voted	Total Number of shares held by them	Total Number of valid votes	Number of members voted in favour of Resolution	Number of votes cast by them	% of total number of valid votes cast
e-Voting	226	5,31,54,927	5,31,54,927	218	5,19,45,527	97.72
Physical Ballot	41	2,97,94,371	1,41,593	37	1,41,581	99.99
Total	267	8,29,49,298	5,32,96,520	255	5,20,87,108	97.73

Refused



b) Votes against the resolution:

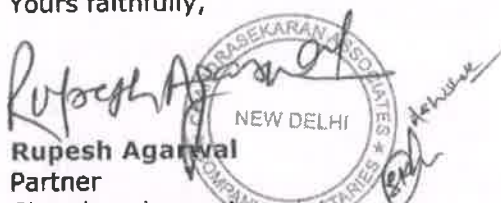
Particulars	Number of members voted	Total Number of shares held by them	Total Number of valid votes	Number of members voted in against of Resolution	Number of votes cast by them	% of total number of valid votes cast
e-Voting	226	5,31,54,927	5,31,54,927	8	12,09,400	2.28
Physical Ballot	41	2,97,94,371	1,41,593	2	12	0.00
Total	267	8,29,49,298	5,32,96,520	10	12,09,412	2.27

c) Invalid votes:

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
e-Voting	0	0
Physical Ballot	2	2,96,52,778
Total	2	2,96,52,778

2. The poll paper and all other papers and relevant records shall remain in the safe custody of Scrutinizer, until the Chairman signed the minutes of this Annual General Meeting and thereafter the same shall be handed over to the Company Secretary of the Company.

Thanking you,
Yours faithfully,


Rupesh Agarwal
 Partner
 Chandrasekaran Associates
 Company Secretaries
 Membership No.A16302
 CP No.:5673
 Place: Delhi
 Date: 01.09.2016



Counter Signed by Chairman