

JFL /NSE-BSE/2016-17/163

March 03, 2017

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 the SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015 - Voting Results of Postal Ballot***

Dear Sir/Madam,

This is with reference to the Postal Ballot Notice dated January 17, 2017 seeking approval of the shareholders for the following Resolution through Postal Ballot including electronic means (Remote E-voting):

Special Resolution:

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

Based on Postal Ballot Forms/Remote E-voting received from the shareholders and as per the Scrutinizer's Report dated March 03, 2017, the above mentioned resolution has been passed by the shareholders with requisite majority. Further, please find enclosed herewith the documents as under:

- a) Details of voting results in the format specified in Reg. 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (*Annexure - 1*)
- b) Report of the scrutinizer (*Annexure - 2*)

The results of Postal Ballot along with the Scrutinizer's Report are also being disseminated on Company's website at www.jubilantfoodworks.com and on the website of Central Depository Services (India) Limited.

This is for your kind information and records.

Thanking you,
For **Jubilant FoodWorks Limited**


(Mona Aggarwal)
Company Secretary cum Compliance Officer
Encl.: A/a
Investor E-mail Id: investor@jublfood.com



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

Annexure -1

Name of the Company	Jubilant FoodWorks Limited
Date of declaration of Postal Ballot Results	Friday, March 03, 2017
Total No. of Shareholders as on record date (i.e. January 20, 2017)	41,086
Total No. of Shareholders present in the meeting either in person or through proxy	
Promoter & Promoter Group	Not Applicable
Public	
Total No. of Shareholders attended the meeting through Video Conferencing	
Promoter & Promoter Group	Not Applicable
Public	
No. of Shareholders participated in the Postal Ballot	
Remote E-voting	271 shareholders
Physical Postal Ballot	26 shareholders



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@jubfood.com

1 Details of Agenda		Approval for provision of money by the Company to the 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	(3)=[(2)/{(1)}]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	Evoting	29,652,784	29,652,784	100.00	29,652,784	-	100.00	-	100.00	-	-	100.00	-
	Poll												
	Postal Ballot												
	Total (A)		29,652,784	100.00	29,652,784	-	100.00	-				100.00	-
Public - Institutions	Evoting	27,303,513	22,115,299	81.00	15,448,483	6,666,816	69.85	30.15					
	Poll												
	Postal Ballot												
	Total (B)		22,115,299	81.00	15,448,483	6,666,816	69.85	30.15					
Public - Non Institutions	Evoting	8,992,773	1,111,197	12.36	1,109,660	1,537	99.86	0.14					
	Poll												
	Postal Ballot												
	Total (C)		93,368	1.04	93,368	-	100.00	-					
	TOTAL (A+B+C)		1,204,565	13.39	1,203,028	1,537	99.87	0.13					
			52,972,648	80.32	46,304,295	6,668,353	87.41	12.59					

The resolution has been passed with requisite majority.
There was no invalid vote in Evoting and Postal Ballot.



Scrutinizer's Report

To,

The Chairman
Jubilant FoodWorks Limited
Plot No. 1A, Sector-16A
Noida Gautam Buddha Nagar
UP-201301

Scrutinizer's Report on Postal Ballot voting including voting by electronic means in respect of passing of the resolution contained in the Notice dated January 17, 2017 through Postal Ballot Process

Dear Sir,

I, Rupesh Agarwal, Partner of M/s Chandrasekaran Associates, has been appointed as a Scrutinizer by the Board of Directors of Jubilant FoodWorks Limited for scrutinizing Postal Ballot voting including remote e-voting in respect of the passing of the resolution contained in the notice dated January 17, 2017 ("Notice") through Postal Ballot Process.

The management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of (i) the Companies Act, 2013 and the Rules made thereunder and (ii) the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 with the Stock Exchanges, relating to postal ballot voting including remote e-voting. My responsibility as a scrutinizer is restricted to making a Scrutinizer's report of the votes cast by the members for the resolution contained in the Notice, based on the reports generated from thee-voting system provided by Central Depository Services (India) Limited (CDSL), the agency engaged by the Company to provide remote e-voting facilities and scrutiny of the physical ballots received till the time fixed for closing of the voting process i.e. on or before 5:00 P.M. IST on Wednesday, March 01, 2017.

I submit my report as under:

1. After the time fixed for closing of the remote e-voting, i.e. 5:00 P.M. on March 01, 2017, a final electronic report was generated by me by accessing the data available to me from the website (www.evotingindia.com) of CDSL. The data regarding the e-votes was diligently scrutinized.




Page 1 of 4

2. The physical postal ballots received till the time fixed for closing of the Postal Ballot i.e. on or before 5:00 P.M. on March 01, 2017 through self-addressed business reply envelopes, were diligently scrutinized and reconciled with the records maintained by the Company through Link Intime India Private Limited, the Registrar and Share Transfer Agents of the Company and the authorizations lodged with the Company.

The result of the scrutiny of the above postal ballot voting including remote e-voting in respect of passing of the resolution contained in the Notice, is as under:

1) APPROVAL FOR PROVISION OF MONEY BY THE COMPANY TO THE JFL EMPLOYEES WELFARE TRUST

"RESOLVED THAT pursuant to Section 67 of the Companies Act, 2013 ("Act") read with Rule 16 of the Companies (Share Capital and Debentures) Rules, 2014 and other applicable provisions, if any, of the Act, Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014 ("SEBI SBEB Regulations") and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), if any, and subject to such other approvals, permissions and sanctions as may be necessary and such conditions and modifications as may be prescribed or imposed while granting such approvals, permissions and sanctions, consent of the member(s) of the Company be and is hereby accorded for making an interest free provision of money, not exceeding 5% of the aggregate of the paid up capital and free reserves of the Company, from time to time, to the JFL Employees Welfare Trust ("Trust"), in one or more tranches for acquisition of shares of the Company for the implementation of the JFL Employees Stock Option Scheme 2011 and the JFL Employees Stock Option Scheme 2016, subject to the overall limits specified under the applicable laws, if any.

RESOLVED FURTHER THAT subject to applicable laws, the Board of Directors including the Nomination, Remuneration and Compensation Committee of the Company (with powers to delegate to the official(s) of the Company as deemed fit) be and are hereby authorized to do all such acts, deeds, and things, as they may, in their absolute discretion deem necessary or expedient in respect of matters and things incidental or related thereto and to settle any question or doubt, to give effect to this Resolution."



(I) 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	271	52,879,280	52,879,280	194	46,210,927	87.39
Physical Ballot	26	93,368	93,368	26	93,368	100.00
Total	297	52,972,648	52,972,648	220	46,304,295	87.41

(II) Voted 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	271	52,879,280	52,879,280	77	6,668,353	12.61
Physical Ballot	26	93,368	93,368	0	0	0.00
Total	297	52,972,648	52,972,648	77	6,668,353	12.59

(III) 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	0	0
Total	0	0



3. The Register containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.

4. The electronic data along with the postal ballots and all other relevant records relating to the e-voting and the Postal Ballot received is under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman signed the Minutes.

Thanking You,

Yours faithfully,




Rupesh Agarwal
Partner
M/s Chandrasekaran Associates
Membership No. : 16302
CP No. : 5673

Place: Delhi
Date: 03/03/2017

Countersigned by:

For Jubilant FoodWorks Limited



CEO cum Whole Time Director