



JUBILANT FOODWORKS LIMITED

CIN No. : L74899UP1995PLC043677

Regd. Office: Plot 1A, Sector 16A, Noida – 201 301, U.P.

Phone: +91-120-4090500, Fax: +91-120-4090599

Website: www.jubilantfoodworks.com E-mail: investor@jublfood.com

Serial no.

POSTAL BALLOT FORM

(Please read carefully the instructions printed overleaf before exercising your vote)

1. Name and Registered Address of the :
Sole/First Named Member
2. Name(s) of the Joint Holder(s), if any :
3. Registered Folio No. / *DP ID No. & Client :
ID No.
(* Applicable to members holding shares in dematerialised form)
4. Number of Equity Shares held :

I / We hereby exercise my/our vote in respect of the Resolutions to be passed through Postal Ballot/remote e-voting ("e-voting") for the business stated in the Notice dated September 26, 2016 of the Company by conveying my/our assent or dissent to the said resolutions by placing a tick (✓) mark in the appropriate box below:

S. No.	Description	No. of Equity shares held	I/we assent to the resolution (For)	I/we dissent to the resolution (Against)
1.	Special Resolution for Approval of JFL Employees Stock Option Scheme 2016 (ESOP 2016)			
2.	Special Resolution for Approval for grant of Stock Options to the Employees/Directors of Holding and/or Subsidiary Company (ies) (Present & Future) under ESOP 2016			
3.	Special Resolution for Implementation of the ESOP 2016 through JFL Employees Welfare Trust			
4.	Special Resolution for Authorization to the JFL Employees Welfare Trust for Secondary Acquisition			
5.	Ordinary Resolution for Payment of Commission to Non-Executive Directors of the Company			

Place :

Date :

(Signature of the Member)

Last date for receipt of Postal Ballot Form by the Scrutinizer: November 2, 2016 (05.00 p.m. IST)

ELECTRONIC VOTING PARTICULARS

ELECTRONIC VOTING SEQUENCE NUMBER (EVSN)	USER ID	PAN / SEQUENCE NO.

INSTRUCTIONS

I. FOR MEMBERS OPTING FOR E-VOTING

The Company is providing e-voting facility for its members to enable them to cast their votes electronically instead of dispatching Postal Ballot Form ("Form"). For the procedure to be followed for e-voting, kindly refer to Note No. 11 of the Postal Ballot Notice dated September 26, 2016.

II. FOR MEMBERS OPTING FOR PHYSICAL BALLOT

1. The Form should be duly completed and signed by the member (as per specimen signature registered with the Company/Registrar and Share Transfer Agent in case of shares held in physical form, or furnished by National Securities Depository Limited/Central Depository Services (India) Limited, in case of shares held in dematerialized form). In case, shares are jointly held, the Form should be completed and signed by the first named member and in his/her absence, by the next named member.
2. The votes should be casted either in favour or against the resolution by putting the tick (√) mark in the column provided for assent or dissent. Form bearing tick (√) mark in both the columns will render the form invalid.
3. Form signed in the representative capacity should be accompanied by a certified copy of the Board Resolution/ Power of Attorney. Members are requested not to send any other paper.
4. Members opting to cast vote by physical ballot, are requested to return the original Form (no other Form or photocopy thereof is permitted) duly completed, along with the assent (for) or dissent (against), in the attached self-addressed pre-paid business reply envelope. Postage for the same shall be borne by the Company. Further, envelopes containing the forms sent by courier / registered post at the expense of the member or deposited by hand at the address given on the self-addressed pre-paid business reply envelopes are also acceptable. The form should reach the Scrutinizer on or before 05.00 p.m. IST on Wednesday, November 2, 2016, failing which, it will be treated as if no reply has been received from the member.
5. The vote in this Postal Ballot cannot be exercised by a proxy.
6. There will be only one Form for every folio/ Client ID irrespective of the number of joint holder(s).
7. Incomplete, unsigned, improperly, defaced, mutilated or incorrectly tick marked form shall render the form invalid.
8. A member may request for duplicate form, if so required, by writing to Link Intime India Pvt. Ltd., Registrar and Share Transfer Agent, 44, Community Centre, 2nd Floor, Naraina Industrial Area Phase- I, Near PVR Naraina, New Delhi 110028. However, the duly filled in and signed duplicate form should reach the Scrutinizer not later than the date mentioned in Instruction No. 4. In case the Company receives both Original as well as Duplicate Form, then the Duplicate Form shall be considered for the purpose of voting.
9. The Scrutinizer's decision on the validity or otherwise of the Form shall be final.

Kindly note that the members can opt for any one mode of voting only. In case member(s) casts their vote by sending physical form as well as votes through e-voting, then voting done by e-voting shall prevail and voting done through physical ballot shall be treated as invalid.