

JFL/NSE-BSE/2018-19/39

June 15, 2018

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: Intimation of Result of Postal Ballot

Dear Sir/Madam,

Pursuant to Reg. 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), please note that based on the Postal Ballot Forms received/Remote e-voting from the shareholders and as per the Scrutinizer's Report dated June 14, 2018, the below mentioned ordinary resolutions have been declared as passed with the requisite majority:

- 1) Increase in the Authorized Share Capital of the Company and consequential alteration to Clause V of the Memorandum of Association of the Company.
- 2) Issue of Bonus Shares

Further, the summary of the votes received on the above mentioned resolution is attached as Annexure "A".

The results of Postal Ballot along with the Scrutinizer's Report are also being disseminated on Company's website at www.jubilantfoodworks.com.

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 - A

RESULT OF THE POSTAL BALLOT

Pursuant to Section 110 and other applicable provisions, if any, of the Companies Act, 2013 read with Rule 22 of Companies (Management and Administration) Rules, 2014 made thereunder (including any statutory modification or re-enactment thereof for the time being in force), the approval of the shareholders was sought by Postal Ballot including electronic means ("Remote E-voting") on the Resolutions set out in the Postal Ballot Notice dated May 08, 2018 ("the Notice").

The last date for casting vote through Remote E-voting & receipt of duly completed postal ballot forms from shareholders was till 5:00 pm IST on June 13, 2018.

After due scrutiny of all the Postal Ballot forms received and votes casted through Remote E-voting, Mr. Shashikant Tiwari (Membership No. ACS 28994) Partner, M/s. Chandrasekaran Associates, Practicing Company Secretaries, the Scrutinizer submitted his report dated June 14, 2018. In the absence of Mr. Shyam S. Bhartia, Chairman of the Company, the Postal Ballot Result was announced by his duly authorised Representative, Ms. Mona Aggarwal, Company Secretary as per the Scrutinizer's Report at the Registered Office of the Company on June 15, 2018.

The Resolutions set out in the Notice has been declared passed with requisite majority by the shareholders of the Company.

The summary of result is as follows:

Ordinary Resolution 1: Increase in the Authorized Share Capital of the Company and consequential alteration to Clause V of the Memorandum of Association of the Company.

Manner of Voting	Total Votes polled (A)	Total Invalid Votes (B)	Total Valid Votes (C)=(A-B)	Votes casted in favour	Votes casted against
Remote E-voting	52,813,956	0	52,813,956	51,608,332	12,05,624
Ballot Form	50,075	0	50,075	50,075	0
Total	52,864,031	0	52,864,031	51,658,407	12,05,624
% of votes in favour of the Resolution					97.72
% of votes against the resolution					2.28



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Ordinary Resolution 2: Issue of Bonus Share

Manner of Voting	Total Votes polled (A)	Total Invalid Votes (B)	Total Valid Votes (C)=(A-B)	Votes casted in favour	Votes casted against
Remote E-voting	52,814,920	0	52,814,920	52,814,872	48
Ballot Form	50,023	0	50,023	50,023	0
Total	52,864,943	0	52,864,943	52,864,895	48
% of votes in favour of the Resolution					100
% of votes against the resolution					0

For Jubilant FoodWorks Limited

(Mona Aggarwal)

Company Secretary cum Compliance Officer

Investor E-mail Id: investor@jublfood.com



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