



## JUBILANT FOODWORKS LIMITED

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

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### Postal Ballot Result declared on March 30, 2012

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

Postal Ballot Notice dated February 8, 2012 was issued 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 the approval of shareholders by way of Postal Ballot for passing of the Special Resolution in respect of **revision in 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 March 26, 2012. 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	% of Total Net Valid Votes (in percentage)
Total number of votes received	4,89,91,902	21,899	4,90,13,801	Not Applicable
Less: No. of Invalid Votes	24,01,294	0	24,01,294	Not Applicable
Less: No. of Votes not Polled	2,98,950	22	2,98,972	Not Applicable
Net valid number of votes cast	4,62,91,658	21,877	4,63,13,535	100
Total number of votes which have been cast in favour of the Resolution	4,40,71,410	21,677	4,40,93,087	95.21
Total number of votes which have been cast against the Resolution	22,20,248	200	22,20,448	4.79

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 March 30, 2012
Total number of shareholders on record date	16,453
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.
<b>Details of Agenda</b>	
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	3,74,82,733	3,26,45,250	87.09	3,26,45,250	0	100	0
Public - Institutional holders	2,41,24,584	1,56,81,433*	65	1,10,60,041	22,20,098	70.53	14.16
Public- Others	34,43,123	3,88,146	11.27	3,87,796	350	99.91	0.09
<b>Total</b>	<b>6,50,50,440</b>	<b>4,87,14,829</b>	<b>74.89</b>	<b>4,40,93,087</b>	<b>22,20,448</b>	<b>90.51</b>	<b>4.56</b>

\*Votes casted for 24,01,294 shares were invalid.

**For Jubilant FoodWorks Limited**

Sd/-  
(Mona Aggarwal)  
Company Secretary

Date: March 30, 2012  
Place: Noida