



Postal Ballot Result declared on April 21, 2011

This is with reference to the Postal Ballot Notice dated March 7, 2011 which was issued pursuant to Section 192A of the Companies Act, 1956 ("Act") read with the Companies (Passing of the Resolution by Postal Ballot) Rules, 2001, to take the approval of shareholders by way of Postal Ballot for passing of the following Special Resolution u/s 17 of the Act:

Alteration in Clause III of Memorandum of Association of the Company containing the Main, Ancillary & Other Objects of the Company

The last date for receipt of Postal Ballot forms duly completed from shareholders was April 16, 2011. Mr. Jatin Gupta, FCS, 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:

Sr. No.	Particulars	No. of Postal Ballot forms	No. of Shares/ Voting Rights	% of Total Paid up Equity Capital
1	Total Postal Ballot Forms received within the prescribed time	270	48965449	75.88%
2	Less: Invalid Postal Ballot Forms	16	6325576	9.80%
3	Net Valid Postal Ballot Forms	254	42639873	66.08%
4	Postal Ballot forms with Assent for the Resolution	248	42639716	66.08%
5	Postal Ballot forms with Dissent for the Resolution	6	157	0.0002%

Accordingly, the above mentioned proposed resolution is carried with requisite majority and passed as a Special Resolution.

For Jubilant FoodWorks Limited

Sd/-
(Mona Aggarwal)
Company Secretary

Date: April 21, 2011
Place: Noida