

JFL/NSE-BSE/2021-22/100

March 28, 2022

BSE Ltd.
P.J. Towers, Dalal Street
Mumbai - 400001

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra(E), Mumbai - 400051

Scrip Code: 533155

Symbol: JUBLFOOD

Sub: Proceedings of the Postal Ballot

Ref: Regulation 30, Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Madam,

Pursuant to Regulation 30 of Listing Regulations and as per the Scrutinizer's Report dated March 28, 2022, the following ordinary resolutions have been declared as passed by the shareholders of the Company on March 27, 2022 with the requisite majority:

- a) To consider and approve sub-division of equity shares of the Company; and
- b) To consider and approve alteration of Capital Clause of the Memorandum of Association of the Company

Further, the summary of the votes received on the above mentioned resolution is attached as **Annexure "A"**. The Record Date for the purpose of sub-division of shares will be intimated in due course.

This is for your kind information and records.

Thanking you,
For **Jubilant FoodWorks Limited**

Mona Aggarwal
Company Secretary and Compliance Officer
Investor E-mail id: investor@jublfood.com
Encl: A/a

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

PROCEEDINGS OF POSTAL BALLOT CONDUCTED BY REMOTE E-VOTING FOR RESOLUTION(S) PASSED ON SUNDAY, MARCH 27, 2022 BY THE SHAREHOLDERS OF JUBILANT FOODWORKS LIMITED, RESULTS OF WHICH WERE DECLARED ON MONDAY, MARCH 28, 2022

Pursuant to Sections 108, 110 of the Companies Act, 2013 (the "Act") and Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 ("Rules") read with General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021 and 20/2021 dated December 8, 2021 (collectively "MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations") and other applicable provisions of the Act, rules, regulations, circulars and notifications (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), Notice of Postal Ballot dated February 24, 2022 ("the Notice") was sent by electronic mode to all shareholders whose names appear in the register of shareholders/list of beneficial owners as on Friday, February 18, 2022 i.e. the cut-off date and whose email Ids are registered with the Company/ Registrar and Transfer Agent of the Company i.e. Link Intime India Pvt. Ltd. ("RTA" or "Link Intime") or Depository Participants ("DP") to seek approval of the shareholders by way of postal ballot through remote e-Voting process ("e-Voting") on the following matters:

- a) To consider and approve sub-division of equity shares of the Company; and
- b) To consider and approve alteration of Capital Clause of the Memorandum of Association of the Company

The Company had engaged services of Central Depository Services (India) Limited (CDSL) to enable members to cast their votes electronically.

The e-voting period commenced on Saturday, February 26, 2022 (09.00 a.m. IST) and ended on Sunday, March 27, 2022 (05.00 p.m. IST). During this period, shareholders of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date casted their vote electronically.

After due scrutiny of all the votes casted through e-Voting, the Scrutinizer Mr. Shashikant Tiwari, (Membership No. ACS 28994) Partner of M/s. Chandrasekaran Associates, Practicing Company Secretaries, submitted his report dated March 28, 2022. In the absence of Mr. Shyam S. Bhartia, Chairman of the Company, the Postal Ballot Result was announced by his duly authorised

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representative, Ms. Mona Aggarwal, Company Secretary as per the Scrutinizer's Report on March 28, 2022.

The Resolution(s) set out in the Notice have been declared passed with the requisite majority by the shareholders of the Company on March 27, 2022.

The Summary of the result of Postal Ballot by way of e-Voting is outlined as under: -

Ordinary Resolution 1: To consider and approve sub-division of equity shares of the Company

Total Votes Polled (A)	Total Invalid votes (B)	Total Valid votes (C) = (A-B)	Votes casted in favour	Votes casted in against
11,42,71,112	0	11,42,71,112	11,42,70,517	595
% of votes in favour of the Resolution				100
% of votes against the resolution				0

Ordinary Resolution 2: To consider and approve alteration of Capital Clause of the Memorandum of Association of the Company

Total Votes Polled (A)	Total Invalid votes (B)	Total Valid votes (C) = (A-B)	Votes casted in favour	Votes casted in against
11,42,71,010	0	11,42,71,010	11,42,68,861	2,149
% of votes in favour of the Resolution				100
% of votes against the resolution				0

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