JUBILANT FOODWORKS

JFL/NSE-BSE/2012-13/209

August 29, 2012

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai – 400051

CM Quote: JUBLFOOD

The Manager
Listing Department
Bombay Stock Exchange Ltd.
25th Floor, P.J. Towers,
Dalal Street, Mumbai – 400001

Scrip Code: 533155

Sub: Details of voting at the 17th Annual General Meeting of the Company

Dear Sir/Madam,

In compliance with Clause 35A of the Listing Agreement, please find below the details of voting at the 17th Annual General Meeting of the Company:

A) Date of the AGM/EGM : **August 29, 2012**

B) Book Closure Date : **Saturday, August 25, 2012 to Wednesday, August 29, 2012 (both days inclusive)**

C) Total number of shareholders on record date : **20,473**

D) No. of shareholders present in the meeting either in person or through proxy:

Category	Present in person	Present through Proxy	Total
Promoters and Promoter Group	1	4	5
Public	174	106	280
		GRAND TOTAL	**285**

E) No. of Shareholders attended the meeting through Video Conferencing : Nil

F) Agenda-wise details :

S. No.	Details of the Agenda	Resolution required	Mode of voting
1	To receive, consider and adopt the audited Balance Sheet as at March 31, 2012 and the Statement of Profit and Loss for the year ended on that date and the Reports of the Directors and the Auditors thereon	Ordinary	Passed by Show of hands

Jubilant FoodWorks Limited
Corporate & Regd. Office:
B-214, Phase-II, Dist. Gautam Budh Nagar
Noida - 201 305, UP, India
Tel : +91 120 40 90500, Fax: +91 120 4090599
PAN No. - AABCD1821C

DUNKIN' DONUTS

Master Franchisee of
Dunkin' Donuts

Domino's Pizza

Master Franchisee of
Domino's Pizza Overseas
Franchising B.V., Netherlands

JUBILANT FOODWORKS

S. No.	Details of the Agenda	Resolution required	Mode of voting
2	To appoint a Director in place of Mr. Vishal Marwaha who retires by rotation and being eligible, seeks re-appointment	Ordinary	Passed by Show of hands
3	To appoint a Director in place of Mr. Arun Seth who retires by rotation and being eligible, seeks re-appointment	Ordinary	Passed by Show of hands
4	To re-appoint Statutory Auditors and fix their remuneration	Ordinary	Passed by Show of hands

This is for your reference and records.

Thanking you,
For **Jubilant FoodWorks Limited**

Jubilant FoodWorks Limited

(Mona Aggarwal)
Company Secretary cum
Compliance Officer

Jubilant FoodWorks Limited
Corporate & Regd. Office:
B-214, Phase-II, Dist. Gautam Budh Nagar
Noida - 201 305, UP, India
Tel : +91 120 40 90500, Fax: +91 120 4090599
PAN No. - AABCD1821C

DUNKIN' DONUTS
Master Franchisee of
Dunkin' Donuts

Domino's Pizza
Master Franchisee of
Domino's Pizza Overseas
Franchising B.V., Netherlands