JUBILANT FOODWORKS

JFL/NSE-BSE/2011-12/166

The Manager
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai – 40005

CM Quote: JUBLFOOD

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

Scrip Code: 533155

Sub: - Intimation of Postal Ballot Result declared on March 30, 2012

Re.: Revision in remuneration of Mr. Ajay Kaul, CEO cum Whole Time Director of the company

Dear Sir/Madam,

This is with reference to the Postal Ballot Notice dated February 8, 2012 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, 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

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

JUBILANT FOODWORKS LIMITED

DUNKIN' DONUTS

Master Franchisee of
Dunkin' Donuts

Domino's Pizza

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

JUBILANT FOODWORKS

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

Further, pursuant to Clause 35A of the Listing Agreement, please find below details regarding the Postal Ballot result declared today i.e. March 30, 2012:

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.
Details of Agenda	
Resolution required	Special Resolution
Mode of voting	Postal Ballot including E - voting

Details of Postal Ballot/E-Voting:

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding 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
Total	**6,50,50,440**	**4,87,14,829**	**74.89**	**4,40,93,087**	**22,20,448**	**90.51**	**4.56**

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

This is for your information and record.

Thanking you
For **Jubilant FoodWorks Limited**

JUBILANT FOODWORKS LIMITED

(Mona Aggarwal)
Company Secretary

Date: March 30, 2012
Place: Noida

A Jubilant Bhartia Company

Jubilant FoodWorks Limited
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