



JUBILANT FOODWORKS LIMITED

CIN: L74899UP1995PLC043677

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NOTICE OF 20TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION

NOTICE is hereby given that the Twentieth (20th) **Annual General Meeting** ('AGM') of **JUBILANT FOODWORKS LIMITED** ('Company') will be held on **Thursday, September 3, 2015 at 11:00 a.m.** at **International Trade Expo Centre, Expo Drive, A-11, Sector- 62, Noida - 201301, U.P.** to transact the business mentioned in the Notice convening the said AGM.

Members are informed that the electronic transmission of Notice of AGM and Annual Report for FY 2014-15 to members whose e-mail IDs are registered with the Company/Depository Participant(s) and physical despatch of the above documents in the permitted mode to other members have completed on August 4, 2015. The Annual Report alongwith Notice of AGM is available on the Company's website at www.jubilantfoodworks.com and also available on the website of CDSL at www.cdslindia.com. Members who wish to receive physical copies of the Annual Report may e-mail their request at investor@jublfood.com.

In terms of Companies Act 2013 ('Act'), rules made thereunder and Clause 35B of the Listing Agreement, the Company is providing remote e-voting facility ('e-voting') to its members for voting on the business as specified in the Notice of AGM. For detailed instructions on e-voting, members are requested to refer Notice of AGM. In case of any queries or issues regarding remote e-voting, members may refer Frequently Asked Questions (FAQs) and e-voting manual available at www.evotingindia.com under help section or contact Mr. Wenceslaus Furtado, Deputy Manager, CDSL through e-mail at helpdesk.evoting@cdslindia.com or at address- 16th Floor, P. J. Towers, Dalal Street, Fort, Mumbai – 400 001 or telephone no. 18002005533.

Members are informed that: 1) The e-voting period commences on Monday, August 31, 2015 (9.00 am IST) and ends on Wednesday, September 02, 2015 (5:00 pm IST). The remote e-voting will not be allowed beyond the aforesaid date and time and the e-voting module shall be disabled by CDSL upon expiry of aforesaid period. 2) A person whose name is recorded in the register of members or in register of beneficial owners maintained by the depositories as on the cut-off date i.e. Thursday, August 27, 2015 only shall be entitled to cast their vote by e-voting as well as voting at AGM through poll. 3) Members who have not cast their votes by e-voting may cast their votes at the AGM venue by way of poll. 4) A member may attend the AGM even after exercising his right to vote through e-voting, but shall not be eligible to vote at AGM. 5) Any person, who acquires shares of the Company and becomes the member of the Company after despatch of the Notice of the meeting and holding shares as of the cut-off date i.e. Thursday, August 27, 2015, may follow the same procedure as mentioned in the Notice of AGM for remote e-voting or may write to Link Intime on the e-mail id delhi@linkintime.co.in for obtaining log-in id & password. However, if such shareholder is already registered with CDSL for remote e-voting then existing user id and password can be used for casting the vote. 6) Mr. Rupesh Agarwal, Chandrasekaran Associates, Company Secretaries, (Membership No. ACS 16302) has been appointed as the Scrutinizer to scrutinize the remote e-voting/poll process in a fair and transparent manner. 7) The results of voting on the resolutions set out in the Notice of the AGM shall be declared not later than forty eight (48) hours of conclusion of AGM. The results declared shall be placed on the website of the Company www.jubilantfoodworks.com and on the website of CDSL at www.cdslindia.com besides being communicated to the Stock Exchanges.

In terms of Section 91 of the Act, rules made thereunder and Clause 16 of the Listing Agreement, the Register of Members and Share Transfer Books of the Company shall remain closed from Friday, August 28, 2015 to Thursday, September 3, 2015 (both days inclusive) for determining eligibility for payment of dividend @ Rs. 2.50/- per equity share of Rs. 10/- each of the Company, if declared, at the AGM. The dividend on equity shares for the year ended March 31, 2015, if declared at AGM, will be paid on or before Friday, October 2, 2015.

For Jubilant FoodWorks Limited

Sd/-

Date: August 4, 2015

Place: Noida (U.P.)

Mona Aggarwal
Company Secretary