



JFL/NSE-BSE/2016-17/81

September 01, 2016

The Manager
Department of Corporate Services
BSE Ltd.
25th Floor, P.J Towers,
Dalal Street, Mumbai-400001

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

Scrip code: 533155

Symbol: JUBLFOOD

Sub: Proceedings of the 21st Annual General Meeting (AGM) of Jubilant FoodWorks Limited

Dear Sir/Madam,

The 21st Annual General Meeting ("AGM") of Jubilant FoodWorks Limited ("the Company") was duly held today i.e. Thursday, September 01, 2016 at 11.00 a.m. at the International Trade Expo Centre, Expo Drive, A-11, Sector-62, Noida-201301, U.P.

Members of the Company were provided remote e-voting facility which commenced from Monday, August 29, 2016 (9.00 a.m. IST) and ended on Wednesday, August 31, 2016 (5.00 p.m. IST) for the resolutions proposed to be transacted at the AGM. Subsequently, facility of voting by poll was also provided to all the shareholders at the AGM, who did not exercise their right of remote e-voting.

The meeting was well attended with requisite quorum.

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to intimate that the following items as stated in the notice of AGM dated May 28, 2016 were placed for voting by poll at the AGM:-

ORDINARY BUSINESS

1. a) Adoption of Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2016 and the Reports of the Board of Directors and Auditors thereon; and
b) Adoption of Audited Consolidated Financial Statements of the Company for financial year ended March 31, 2016 and the Report of the Auditors thereon.
2. Declaration of dividend on Equity Shares (Rs. 2.50/- per Equity Share of Rs. 10/- each).
3. Appointment of Director in place of Mr. Hari S. Bhartia (DIN: 00010499), who retires by rotation and, being eligible, offers himself for re-appointment.

A Jubilant Bhartia Company

Jubilant FoodWorks Limited

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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:
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CIN No.: L74899UP1995PLC043677
Email: contact@jublfood.com



**JUBILANT
FOODWORKS**
www.jubilantfoodworks.com



Domino's Pizza

www.dominos.co.in



www.dunkinindia.com

4. Re-appointment of M/s S.R. Batliboi & Co LLP, Chartered Accountants (ICAI Registration No. 301003E/E300005), the retiring Auditors, as Auditors of the Company from the conclusion of this Annual General Meeting till the conclusion of the next Annual General Meeting at such remuneration as may be fixed by the Board.

The results of voting (both for remote e-voting and Poll) shall be intimated as per the statutory timelines.

This is for your information and records.

Thanking you,

For **Jubilant FoodWorks Limited**



(Mona Aggarwal)
Company Secretary cum Compliance Officer

A Jubilant Bhartia Company

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