



JUBILANT FOODWORKS LIMITED

CIN: L74899UP1995PLC043677

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NOTICE OF 22ND ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION

NOTICE is hereby given that the Twenty Second (22nd) **Annual General Meeting** ("AGM") of **JUBILANT FOODWORKS LIMITED** ("Company") will be held on **Monday, August 28, 2017 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 AGM.

Electronic copies of the Notice of AGM and Annual Report for FY2016-17 have been sent to all the members whose email IDs are registered with the Company/ Depository Participant(s). The same are available on the Company's website at www.jubilantfoodworks.com and also available on the website of CDSL at www.evotingindia.com. Notice of AGM and Annual Report for FY2016-17 have been sent to all other members at their registered address in the permitted mode. The despatch of Notice of AGM has been completed on Wednesday, August 02, 2017

In terms of Companies Act 2013('Act'), Rules made thereunder and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), 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 write e-mail to helpdesk.evoting@cdslindia.com or call toll free no. 18002005533.

Members are informed that:

- 1) The e-voting period commences on Friday, August 25, 2017 (9.00 am IST) and ends on Sunday, August 27, 2017 (5:00 pm IST). The remote e-voting will not be allowed beyond the aforesaid date and time.
- 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. Monday, August 21, 2017 only shall be entitled to avail the facility of remote 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 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.

Any person, who acquires shares of the Company and becomes the member of the Company after despatch of the Notice and holding shares as of the cut-off date i.e. Monday, August 21, 2017 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 login 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.

In terms of Section 91 of the Act, rules made thereunder and Regulation 42 of the Listing Regulations, The Register of Members and Share Transfer Books of the Company shall remain closed from Tuesday, August 22, 2017 to Monday, August 28, 2017 (both days inclusive) for determining the entitlement of the shareholders to the dividend for FY 2017.

For Jubilant FoodWorks Limited
Sd/-

Date: August 02, 2017

Place: Noida (U.P.)

Mona Aggarwal
Company Secretary