

JFL/NSE-BSE/2017-18/61

August 28, 2017

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 22nd Annual General Meeting (AGM) of Jubilant FoodWorks Ltd.

Dear Sir/Madam,

The 22nd Annual General Meeting ("AGM") of Jubilant FoodWorks Limited ("the Company") was duly held today i.e. Monday, August 28, 2017 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 Friday, August 25, 2017 (9.00 a.m. IST) and ended on Sunday, August 27, 2017 (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 29, 2017 were placed for voting by poll at the AGM:-

ORDINARY BUSINESS

1. Adoption of Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended March 31, 2017 and the Reports of the Board of Directors and Auditors thereon;
2. Declaration of dividend on Equity Shares (Rs. 2.50/- per Equity Share of Rs. 10/- each).
3. Re-appointment of Mr. Shyam S. Bhartia (DIN: 00010484), who retires by rotation.
4. Appointment of M/s Deloitte Haskins & Sells LLP, Chartered Accountants (ICAI Registration No. 117366W/W - 100018), as Statutory Auditors of the Company from the conclusion of 22nd Annual General Meeting till the conclusion of the 27th Annual General Meeting of the Company on such remuneration as may be mutually determined between the Auditors and Board of Directors of the Company.

A Jubilant Bhartia Company

Jubilant FoodWorks Limited
Corporate Office:
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:
Plot No. 1A, Sector 16-A,
Noida - 201 301, U.P., India
Tel : +91 120 4090500
Fax: +91 120 4090599
CIN No.: L74899UP1995PLC043677
Email: contact@jublfood.com

SPECIAL BUSINESS

5. Appointment of Mr. Berjis Minoo Desai (DIN 00153675) as an Independent Director.
6. Appointment of Mr. Shamit Bhartia (DIN 00020623) as Non-Executive Director.
7. Appointment of Ms. Aashti Bhartia (DIN 02840983) as Non-Executive Director.
8. Appointment of Mr. Pratik Rashmikant Pota (DIN 00751178) as a Director.
9. Appointment of Mr. Pratik Rashmikant Pota (DIN 00751178) as Wholetime Director, designated as CEO & Wholetime Director.

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

Investor E-mail id: investor@jublfood.com

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