

JFL/NSE-BSE/2025-26/42

August 28, 2025

BSE Limited
P.J. Towers, Dalal Street
Mumbai – 400001

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra(E), Mumbai – 400051

Scrip Code: 533155

Symbol: JUBLFOOD

Sub: Proceedings and Voting Results of the 30th Annual General Meeting of Jubilant FoodWorks Limited

Ref: Regulation 30 & 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Dear Sir/ Madam,

We wish to inform that the 30th Annual General Meeting ('AGM') of Jubilant FoodWorks Limited ('the Company') was held today i.e. Thursday, August 28, 2025 which commenced at 11:00 a.m. (IST) through Video Conferencing/Other Audio Visual Means ('VC/OAVM') and concluded at 12:27 p.m. (IST). All resolutions as set out in AGM Notice dated July 25, 2025 were passed with requisite majority.

Pursuant to provisions of Regulation 30 and 44 of the Listing Regulations, please find attached the following:

1. Summary of proceedings of the AGM as “Annexure – 1”;
2. Results of remote e-voting and e-voting at AGM as “Annexure-2”; and
3. Consolidated Scrutinizer Report dated August 28, 2025, on remote e-voting and e-voting at AGM as “Annexure-3”.

The above documents will also be available on the Company's website at www.jubilantfoodworks.com under [Investor Relations](#) section and National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

This is for your information and records.

Thanking you,
For Jubilant FoodWorks Limited

Mona Aggarwal
Company Secretary and Compliance Officer
Investor E-mail id: investor@jublfood.com
Encl: A/a

Annexure-1

Summary of Proceedings of the 30th Annual General Meeting

The 30th Annual General Meeting ('AGM') of the members of the Jubilant FoodWorks Limited ('the Company') was held today i.e. Thursday, August 28, 2025 at 11:00 a.m. (IST) through Video Conferencing/Other Audio Visual Means ('VC/OAVM') in accordance, with the relevant circulars issued by Ministry of Corporate Affairs ('MCA') and Securities and Exchange Board of India ('SEBI').

The said AGM commenced at 11:00 a.m. (IST) and concluded at 12:26 p.m. (IST) (including time allowed for e-Voting at AGM). A total of 106 members representing 265,907,368 shares attended the AGM through VC.

The following Directors were present:

S.No.	Name	Designation	Place of attending AGM through VC
1	Mr. Shyam S. Bhartia	Chairman & Director	Delhi
2	Mr. Hari S. Bhartia	Co-Chairman & Director	Delhi
3	Mr. Sameer Khetarpal	CEO & Managing Director	Noida
4	Mr. Amit Jain	Independent Director and Chairman of Risk Management Committee	Gurugram
5	Mr. Ashwani Windlass	Independent Director and Chairman of Audit Committee	Delhi
6	Mr. Abhay P. Havaladar	Independent Director and Chairman of Nomination, Remuneration and Compensation Committee	Mumbai
7	Ms. Deepa M. Harris	Independent Director and Chairperson of Sustainability and Corporate Social Responsibility Committee	Goa
8	Mr. Vikram S. Mehta	Independent Director and Chairman of Stakeholders Relationship Committee	Mumbai
9	Mr. Shamit Bhartia	Non-Executive Director	Delhi
10	Ms. Aashti Bhartia	Non-Executive Director	Delhi

In attendance:

S.No.	Name	Designation	Place of attending AGM through VC
1	Ms. Suman S. Hegde	EVP & Chief Financial Officer	Noida
2	Ms. Mona Aggarwal	Company Secretary & Compliance Officer	Noida

Invitees:

S.No.	Name	Designation	Place of attending AGM through VC
1	Ms. Jyoti Vaish	Partner of M/s Deloitte Haskins & Sells LLP, Chartered Accountants, Statutory Auditor	Gurugram
2	Mr. Sumit Mangal	Director of M/s Deloitte Haskins & Sells LLP, Chartered Accountants, Statutory Auditor	Noida
3	Mr. Rupesh Agarwal	Managing Partner of M/s Chandrasekaran Associates, Practicing Company Secretaries, Secretarial Auditor	Delhi
4	Mr. Rupinder Singh Bhatia	Scrutiniser for e-voting process of the AGM	Delhi

Mr. Shyam S. Bhartia, Chairman & Director of the Company chaired the meeting. He welcomed all the members who joined the meeting through VC. The requisite quorum being present, the meeting was called to Order. The Chairman introduced the Directors, Key Managerial Personnel and invitees who participated in the meeting through VC. Further as a part of the Saksham Niveshak - 100 Days Campaign, shareholders were urged to claim their outstanding or unclaimed dividends to avoid the transfer of these dividends and the associated shares to the IEPF. Members were informed that the Company has taken necessary steps as per the provisions of law, to enable the members to participate at this meeting through VC and vote on the resolutions set forth in the notice convening the AGM.

The Chairman then delivered his speech on the performance of the Company which is enclosed herewith.

The Chairman informed the Members that, since the Integrated Annual Report for FY 2024-25 containing the Boards' report, financial statements along with notice of this AGM were already circulated to members and other concerned at their registered email address in accordance with circulars issued by MCA & SEBI, they were taken as read. Since, the Statutory Auditor's Report and Secretarial Auditor's Report for financial year 2024-25 does not contain any qualification, observation, adverse remark or disclaimer, the same were not required to be read in the meeting. Furthermore, it was also informed that the Company had dispatched a letter to shareholders whose email addresses were not registered with the Registrar and Transfer Agent or Depository Participant, providing a web link to access the Integrated Annual Report and Notice of AGM from the Company's website.

Ms. Mona Aggarwal, Company Secretary apprised the members that the Company had provided the remote e-Voting facility to the Members through National Securities Depository Limited ('NSDL') (which started at 09.00 a.m. (IST) on Monday, August 25, 2025 and concluded at 05.00 p.m. (IST) on Wednesday, August 27, 2025) to cast their vote electronically on all the resolutions as set forth in the AGM Notice. Members who had not cast their votes through remote e-Voting and were participating in the AGM were provided an opportunity to cast their votes through e-Voting at the AGM. She also mentioned that the Statutory Registers and other

relevant documents referred to in the AGM Notice and explanatory statement were available for electronic inspection during the AGM.

The following items as stated in the AGM Notice were considered at this AGM:

Item no.	Particulars	Type of Resolution
Ordinary Business		
1.	To receive, consider and adopt: a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025 together with the Reports of the Board of Directors and Auditors thereon; and b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025 together with the Report of the Auditors thereon	Ordinary
2.	To declare dividend on equity shares for the financial year ended March 31, 2025	Ordinary
3.	To appoint a Director in place of Mr. Shyam S. Bhartia (DIN: 00010484), who retires by rotation and, being eligible, offers himself for re-appointment	Ordinary
Special Business		
4.	To appoint Secretarial Auditors of the Company and approve their remuneration	Ordinary

Thereafter, Members who had pre-registered themselves as speakers were given the opportunity to ask questions and express their views. Mr. Sameer Khetarpal, CEO & Managing Director responded to their queries and provided clarifications.

The Company Secretary informed that e-Voting on the NSDL platform will continue for next 30 minutes. She further informed that the Board of Directors have appointed Mr. Rupinder Singh Bhatia, Practicing Company Secretary (Membership No. 2599) as the Scrutinizer to scrutinize the e-Voting process in a fair and transparent manner. It was informed that the consolidated result of remote e-Voting and e-Voting at the AGM shall be declared within prescribed timelines and the same, along with the Scrutinizer's Report, shall be placed on the website of the Company (www.jubilantfoodworks.com), NSDL (www.evoting.nsdl.com) and shall be communicated to Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited.

The meeting concluded with a vote of thanks to the Chair.

After conclusion of the meeting, the Scrutinizer carried out scrutiny of the votes and submitted his Consolidated Scrutinizer Report to the Chairman. The Chairman authorised the Company Secretary to accept and countersign the Report and declare the results. As per Consolidated Scrutinizer Report on remote e-voting and e-voting at AGM, all resolutions embodied in the Notice of AGM were passed with requisite majority.

JUBILANT FOODWORKS LIMITED – 30TH ANNUAL GENERAL MEETING

Speech by Mr. Shyam S. Bhartia, Chairman

Dear Fellow Shareholders,

I take great pleasure in welcoming all shareholders to our 30th Annual General Meeting.

For nearly three decades, bold decisions and actions have shaped Jubilant FoodWorks' journey. We are not just following trends; we are shaping them—building platforms and operating as a cutting-edge food-tech company, leading the way with innovation and a passion for delicious food and delivering value to customers. This philosophy is encapsulated in our theme for the year: Be the BOLD.

We are pleased to share with you that FY'25 stands out as a landmark year for Jubilant FoodWorks, showcasing significant growth and increased market share. The Group system sales reached almost \$1.1 billion, with nearly one store opening every day in FY '25, expanding our network to over 3,300 stores. Our strategic choices, relentless focus on execution, providing value through free delivery and menu offers and an improved pace of innovation have propelled our Company to lead the industry in growth and profitability. Despite headwinds, our initiatives delivered strong results.

We opened 325 stores at the group level in FY'25 which takes the JFL Group network strength to 3,316 stores. For Domino's, we opened 238 stores in the year. Consolidated Revenue from Operations was Rs. 8,142 Cr and Operating EBITDA came in at Rs. 1,573 Cr with a margin of 19.3%. Profit after tax for the Group came in at Rs. 233 Cr with margin of 2.9%. Domino's India's delivered a standout revenue growth of 13.4% and a 7.5% Like-for-Like (LFL) growth.

The Board of Directors of the Company has recommended a dividend of Rs. 1.2 per equity share of the face value of Rs. 2 each, amounting to Rs. 79 Cr, subject to shareholders' approval at the Annual General Meeting.

There are several key performance vectors that we continue to focus on and invest in to unlock shareholder value. I would like to highlight some of these critical areas to provide you with a better understanding of our strategic priorities.

Breakthrough Technology

We are harnessing the power of data and AI not just to improve, but to revolutionise every aspect of our business. We are building a proprietary, end-to-end AI ecosystem that would provide a formidable competitive advantage.

- Our AI journey begins before a store even exists with Location.AI, our proprietary engine that predicts demand with remarkable accuracy down to a specific street or mall location. By analysing thousands

of data signals, it allows us to optimise our network expansion, delivery areas and hyperlocal marketing with scientific precision.

- Once a store is operational, Restaurant.AI and Delivery.AI create smarter, more efficient kitchens and delivery networks. This integrated suite of tools dynamically adjusts delivery zones to manage peak loads, ensures compliance and cleanliness through advanced AI surveillance and optimises every aspect of the rider experience—from 30-minute onboarding to intelligent order allocation—for faster, more reliable service.
- Tying this all together is Elate, the revolutionary, India-first Android-based Point-of-Sale (POS) system developed entirely in-house by our 250-member strong technology team. As a cloud-first platform, Elate seamlessly integrates with our D2C App and machine learning models to create a unified, personalised digital ecosystem. It is fundamentally changing our in-store operations, slashing training times and elevating customer experience across our entire brand portfolio.

Operate with Excellence

A bold vision must be matched with excellence in execution. This year, we made strategic investments that have supported our growth.

- We took the step of implementing free delivery, a move that has impacted the competitive landscape. While this initially moderated our average ticket price, we successfully absorbed the impact and are now seeing ticket prices grow upwards, fuelled by a record high new customer acquisition.
- Despite the increase in our delivery mix, JFL India EBITDA scaled a high of Rs. 1,181 Cr with a 7.8% growth and margin of 19.3%.
- To support this growth, we simultaneously ramped up our regional office and commissary infrastructure. Our unique supply chain, anchored by our state-of-the-art FoodParks, continues to provide efficiency, quality and control to our operations.

Leading with Purpose

At Jubilant, our purpose—Serving JOY—is the compass guiding our strategy, culture and long-term value creation. It reflects our belief that sustainable growth stems from a deep commitment to CARE—for our people, our customers and our communities. This purpose is brought to life through our core values, which shape how we lead, operate and innovate.

- **Empowering Our People:** We believe that performance is driven by purpose. Our teams continue to deliver differentiated outcomes, even in a muted demand environment, by Hustling Mindfully—balancing intensity with intention—and embracing a culture of ownership and self-initiated excellence. Our consecutive recognition this year as a Great Place to Work® is a testament to our investment in leadership development, well-being and building a future-ready organisation that thrives on Driving Growth.
- **Caring for the Planet and Communities:** Our responsibility extends beyond our stores. We Lead with Care by embedding environmental and social stewardship into our operating model. With over

15,000 e-bikes—one of India's largest EV fleets—we are reducing our carbon footprint while enhancing delivery efficiency. These efforts are complemented by community engagement programmes that amplify our impact.

- Putting the Customer First: Every innovation, process improvement and product enhancement are designed to Put the Customer First. From leveraging data and AI to personalise experiences and optimise delivery, to maintaining uncompromising quality standards, we are building enduring customer relationships—one order at a time. Our teams consistently Find Better Ways to serve, adapt and exceed expectations.

Delicious Food in Every Offering

Our passion for food is the soul of JFL. We have accelerated our pace of product innovation, introducing new offerings that resonate with our customers.

- For Domino's, our 'It Happens Only with Pizza' campaign has broadened the brand's role as a companion for many occasions. We are strategically building comprehensive food platforms through innovations centred around meal occasions where we launched lunch thali, cheese credentials where we launched Cheese Volcano and expanded Cheese burst range and newer offerings on Chicken through all new Chicken feast range.
- In Popeyes, we continue to build greater traction, with Average Daily Sales (ADS) improving quarter-on-quarter. We believe in the Popeyes India playbook, based on a differentiated product, our own digital and delivery assets and a sound economic model.

A Year of Strong International Performance

With successful integration of DP Eurasia, JFL Group now serves ~22% of the world's population. Our international business combined is delivering strong growth, profitability and recorded market share gains.

- The DP Eurasia (DPEU) region achieved Rs. 3,071 Cr in System Sales for FY'25. Revenue came in at Rs. 1,906 Cr with EBITDA and PAT margin of 21.8% and 6.6% respectively.
- Domino's Turkey delivered an FY'25 LFL growth of 0.4% on a high prior-year base of 29.2%. COFFY continues to make strides in Turkey, with its network reaching 160 cafés across 36 cities. Its system sales of Rs. 295 Cr for FY'25 now contribute nearly 10% to DPEU system sales.
- Domino's Sri Lanka is a great turnaround story. By applying our emerging market playbook, the business delivered its highest-ever revenue of Rs. 81 Cr, with record growth of 45.6%.
- Domino's Bangladesh Revenue stood at Rs. 62 Cr, registering a growth of 25.3%.

Strategic Focus and Outlook

As we look ahead, our priorities remain clear:

- We will continue to aggressively pursue growth opportunities for Domino's, leveraging our brand strength, innovative spirit and delivery capabilities.
- We are committed to building large, profitable businesses with Popeyes and COFFY.

- We will maintain our disciplined approach to capital allocation, ensuring we invest in areas that deliver the greatest value.

We want to congratulate the entire Jubilant FoodWorks team for their exceptional performance. We thank our brand partners—Domino's International, RBI and Inspire Brands—and extend our gratitude to our customers, aggregator partners, vendors, service providers and local communities.

We extend our gratitude to our shareholders for your unwavering support. Together, we have achieved significant milestones and will continue to reach new heights. We are committed to building a sustainable and successful future.

As we look ahead, we are focused on building a durable business for the long term, ready to embrace the opportunities with the same bold spirit that has defined our past.

Thank You.

Annexure-2

Name of the Company	Jubilant FoodWorks Limited
Date of AGM	Thursday, August 28, 2025
Total number of shareholders as on record date (i.e August 21, 2025- Cut-off date for e-voting)	3,42,760
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group	5
Public	101
No. of Shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group	Not Applicable
Public	

1	Details of Agenda	To receive, consider and adopt: a)the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025 together with the Reports of the Board of Directors and Auditors thereon; and b)the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025 together with the Report of the Auditors thereon.						
Resolution Required : (Ordinary / Special)			Ordinary Business - Ordinary Resolution					
Whether promoter/promoter group are interested in the agenda / resolution			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes- against	% of Votes in favour on Votes polled	% of Votes against on Votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting*	26,57,52,485	26,57,52,485	100.0000	26,57,52,485	0	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal ballot(if applicable)		-	-	-	-	-	-
	Total	26,57,52,485	26,57,52,485	100.0000	26,57,52,485	0	100.0000	0.0000
Public - Institutions	E-voting*	35,24,61,251	31,12,14,563	88.2975	31,09,40,505	2,74,058	99.9119	0.0881
	Poll		-	-	-	-	-	-
	Postal ballot(if applicable)		-	-	-	-	-	-
	Total	35,24,61,251	31,12,14,563	88.2975	31,09,40,505	2,74,058	99.9119	0.0881
Public - Non Institutions	E-voting*	4,16,31,464	6,21,786	1.4935	6,21,396	390	99.9373	0.0627
	Poll		-	-	-	-	-	-
	Postal ballot(if applicable)		-	-	-	-	-	-
	Total	4,16,31,464	6,21,786	1.4935	6,21,396	390	99.9373	0.0627
TOTAL		65,98,45,200	57,75,88,834	87.5340	57,73,14,386	2,74,448	99.9525	0.0475

*this includes both remote e-voting and e-voting at the AGM
The resolution has been passed with requisite majority.

2	Details of Agenda	To declare dividend on equity shares for the financial year ended March 31, 2025.						
Resolution Required : (Ordinary / Special)			Ordinary Business - Ordinary Resolution					
Whether promoter/promoter group are interested in the agenda / resolution			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes- against	% of Votes in favour on Votes polled	% of Votes against on Votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting*	26,57,52,485	26,57,52,485	100.0000	26,57,52,485	0	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal ballot(if applicable)		-	-	-	-	-	-
	Total	26,57,52,485	26,57,52,485	100.0000	26,57,52,485	0	100.0000	0.0000
Public - Institutions	E-voting*	35,24,61,251	31,13,81,470	88.3449	31,13,81,470	0	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal ballot(if applicable)		-	-	-	-	-	-
	Total	35,24,61,251	31,13,81,470	88.3449	31,13,81,470	-	100.0000	0.0000
Public - Non Institutions	E-voting*	4,16,31,464	6,21,839	1.4937	6,19,020	2,819	99.5467	0.4533
	Poll		-	-	-	-	-	-
	Postal ballot(if applicable)		-	-	-	-	-	-
	Total	4,16,31,464	6,21,839	1.4937	6,19,020	2,819	99.5467	0.4533
TOTAL		65,98,45,200	57,77,55,794	87.5593	57,77,52,975	2,819	99.9995	0.0005

*this includes both remote e-voting and e-voting at the AGM
The resolution has been passed with requisite majority.

3	Details of Agenda	To appoint a Director in place of Mr. Shyam S. Bhartia (DIN: 00010484), who retires by rotation and, being eligible, offers himself for re-appointment						
Resolution Required : (Ordinary / Special)			Ordinary Business - Ordinary Resolution					
Whether promoter/promoter group are interested in the agenda / resolution			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes- against	% of Votes in favour on Votes polled	% of Votes against on Votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting*	26,57,52,485	26,57,52,485	100.0000	26,57,52,485	0	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal ballot(if applicable)		-	-	-	-	-	-
	Total	26,57,52,485	26,57,52,485	100.0000	26,57,52,485	0	100.0000	0.0000
Public - Institutions	E-voting*	35,24,61,251	311381470	88.3449	301242892	10138578.00	96.7440	3.2560
	Poll		-	-	-	-	-	-
	Postal ballot(if applicable)		-	-	-	-	-	-
	Total	35,24,61,251	31,13,81,470	88.3449	30,12,42,892	1,01,38,578	96.7440	3.2560
Public - Non Institutions	E-voting*	4,16,31,464	621759	1.4935	618640	3119	99.4984	0.5016
	Poll		-	-	-	-	-	-
	Postal ballot(if applicable)		-	-	-	-	-	-
	Total	4,16,31,464	6,21,759	1.4935	6,18,640	3,119	99.4984	0.5016
TOTAL		65,98,45,200	57,77,55,714	87.5593	56,76,14,017	1,01,41,697	98.2446	1.7554

*this includes both remote e-voting and e-voting at the AGM
The resolution has been passed with requisite majority.

4	Details of Agenda	To appoint Secretarial Auditors of the Company and approve their remuneration.						
Resolution Required : (Ordinary / Special)			Special Business - Ordinary Resolution					
Whether promoter/promoter group are interested in the agenda / resolution			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes- against	% of Votes in favour on Votes polled	% of Votes against on Votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting*	26,57,52,485	26,57,52,485	100.0000	26,57,52,485	0	100.00	0.00
	Poll		-	-	-	-	-	-
	Postal ballot(if applicable)		-	-	-	-	-	-
	Total	26,57,52,485	26,57,52,485	100.0000	26,57,52,485	0	100.0000	0.0000
Public - Institutions	E-voting*	35,24,61,251	311374347	88.3429	311130597	243750	99.9217	0.0783
	Poll		-	-	-	-	-	-
	Postal ballot(if applicable)		-	-	-	-	-	-
	Total	35,24,61,251	31,13,74,347	88.3429	31,11,30,597	2,43,750	99.9217	0.0783
Public - Non Institutions	E-voting*	4,16,31,464	621752	1.4935	620840	912	99.8533	0.1467
	Poll		-	-	-	-	-	-
	Postal ballot(if applicable)		-	-	-	-	-	-
	Total	4,16,31,464	6,21,752	1.4935	6,20,840	912	99.8533	0.1467
TOTAL		65,98,45,200	57,77,48,584	87.5582	57,75,03,922	2,44,662	99.9577	0.0423

*this includes both remote e-voting and e-voting at the AGM
The resolution has been passed with requisite majority.

Rupinder Singh Bhatia

M.A., F.C.S.

Company Secretary in Practice

CP No.: 2514

Peer Review No. 1496/2021

J-17 (Basement), Lajpat Nagar III,

New Delhi-110024.

Ph. 011-41078605 M: 09811113545

PAN: AAFP5130M

GST No.- 07AAFP5130M1ZX

Email: hatia_r_s@hotmail.com

Service Category:-Company Secretary in Practice

To,

The Chairman,

Jubilant FoodWorks Limited,

CIN: L74899UP1995PLC043677

Registered Office: Plot No. 1A, Sector-16A,

Gautam Buddha Nagar, Noida,

Uttar Pradesh, India, 201301

Dear Sir,

I, Rupinder Singh Bhatia, Practicing Company Secretary, appointed as the Scrutinizer by the Board of Directors of Jubilant FoodWorks Limited pursuant to Sections 108 and 109 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, for the 30th Annual General Meeting of the Company held on 28th August, 2025.

In this regard, I am pleased to submit my Report, which is comprehensive and self-explanatory in all respects.



Rupinder Singh Bhatia

Company Secretary in Practice

CP No.- 2514

Peer Review No.:1496/2021

Date: 28/08/2025

Place: New Delhi

UDIN: F002599G001100949



Rupinder Singh Bhatia

M.A., F.C.S.

Company Secretary in Practice

CP No.: 2514

Peer Review No. 1496/2021

J-17 (Basement), Lajpat Nagar III,

New Delhi-110024.

Ph. 011-41078605 M: 09811113545

PAN: AAFP5130M

GST No.- 07AAFP5130M1ZX

Email: bhatia_r_s@hotmail.com

Service Category:-Company Secretary in Practice

FORM No. MGT-13

Report of Scrutinizer

[Pursuant to the Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

Name of the Company	Jubilant FoodWorks Limited
Meeting	30 th Annual General Meeting
Day, Date & Time	Thursday, 28 th August, 2025 at 11:00 A.M.
Deemed Venue	Registered Office: Plot No. 1A, Sector-16A, Gautam Buddha Nagar, Noida, Uttar Pradesh, India, 201301
Mode	Video Conferencing/Other Audio Visual Means ("VC/OAVM")

1. Appointment as Scrutinizer

I, was appointed as the Scrutinizer for Scrutinizing the remote e-voting process which commenced on Monday, August 25, 2025 at 09:00 A.M. and ended on Wednesday, August 27, 2025 at 05:00 P.M. as well as the e-voting process during the 30th Annual General Meeting ("AGM") on the resolutions contained in the Notice of AGM dated July 25, 2025 ("Notice") of Jubilant FoodWorks Limited ("the Company") held on 28th August, 2025 at 11:00 A.M. through video conferencing/ Other Audio Visual Means. The AGM of the Company was convened through video conferencing/ Other Audio Visual Means as per the provisions of Section 108 of The Companies Act, 2013 read with Rule 20 of The Companies (Management and Administration) Rules, 2014 (as amended from time to time) and General Circular No. 9/ 2024 dated September 19, 2024 ("MCA Circular") issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 issued by the Securities and Exchange Board of India. As the Scrutinizer, I have scrutinized:

- (i) process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM ("remote e-voting"); and
- (ii) process of e-voting at the AGM through electronic voting system ("e-voting").

My responsibility as a scrutinizer was to ensure that the remote e-voting process as well as the e-voting voting process during the AGM was conducted in a fair and transparent manner and submit a report on the voting on the resolutions based on the reports generated from



Rupinder Singh Bhatia

M.A., F.C.S.

Company Secretary in Practice

CP No.: 2514

Peer Review No. 1496/2021

J-17 (Basement), Lajpat Nagar III,

New Delhi-110024.

Ph. 011-41078605 M: 09811113545

PAN. AAFPB5130M

GST No.- 07AAFPB5130M1ZX

Email: bhatia_r_s@hotmail.com

Service Category:-Company Secretary in Practice

the electronic voting system of National Securities Depository Limited ("NSDL") (agency for providing the remote e-voting facility and e-voting system during the AGM).

2. Dispatch of Notice of AGM

2.1 The Company informed that on the basis of the list of members and Beneficial Owners made available by MUFG Intime India Pvt. Ltd. (formerly Link Intime India Private Limited), the Registrar and Transfer Agent of the Company, the Company completed dispatch of Notice of AGM on August 1, 2025 electronically to shareholders whose email ids were available with MUFG Intime India Pvt. Ltd. or the Company and a letter providing weblink of AGM notice and Integrated Annual report for FY 2024-25 through registered post to shareholders who have not registered their email ids.

2.2 Pursuant to MCA Circular as mentioned above issued by the Ministry of Corporate Affairs and as per the provisions of Rule 20 of The Companies (Management & Administration) Rules, 2014, and Regulation 47 of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, newspaper advertisements with respect to dispatch of Notice of AGM and Integrated Annual Report for FY 2024-25 were published in Mint (English newspaper) and Rashtriya Sahara (Hindi newspaper) on August 2, 2025 specifying the date and time of the AGM, availability of the notice on Company's website and website of the Stock Exchanges, manner of registration of e-mail ids by the members (both physical and demat) who wants to register their e-mail ids with the Company, manner of voting through remote-voting or through e-voting system at the AGM etc.

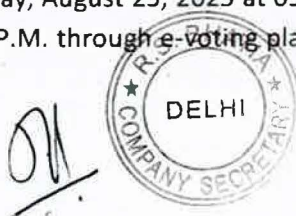
As informed by the management, the Notice of the 30th AGM and Integrated Annual Report was published on the website of the Company at www.jubilantfoodworks.com and also on the website NSDL at www.evoting.nsdl.com. The same was also submitted to BSE Limited and National Stock Exchange of India Limited on August 1, 2025.

3. Cut-off Date

Voting rights of the members were reckoned as on Thursday, August 21, 2025, being the cut-off date for the purpose of deciding the entitlements of members for remote e-voting and e-voting during the AGM.

4. Process of Remote e-voting and e-voting during the AGM

4.1 The remote e-voting period commenced on Monday, August 25, 2025 at 09:00 A.M. and ended on Wednesday, August 27, 2025 at 05:00 P.M. through e-voting platform on the designated portal webpage provided by NSDL.



Rupinder Singh Bhatia

M.A., F.C.S.

Company Secretary in Practice

CP No.: 2514

Peer Review No. 1496/2021

J-17 (Basement), Lajpat Nagar III,

New Delhi-110024.

Ph. 011-41078605 M: 09811113545

PAN: AAFPBS130M

GST No.- 07AAFPBS130M1ZX

Email: bhatia_r_s@hotmail.com

Service Category:-Company Secretary in Practice

4.2 The Company also provided e-voting facility to the members who attended through VC/OAVM during the AGM to enable those members to cast their votes, who had not cast their votes earlier through remote e-voting.

4.3 After the time fixed for closure of the e-voting by the Chairman, the electronic system recording the e-voting (e-votes) was locked by NSDL under my instructions.

4.4 The e-voting system was scrutinized on test check basis. The e-votes were reconciled with the records maintained by the Company / RTA and the authorizations lodged with the Company/ RTA on test check basis.

4.5 The e-votes cast were unblocked on Thursday, August 28, 2025 after the conclusion of the AGM.

5 Attendance during AGM

As reported by NSDL, 106 members attended the AGM through VC/OAVM. No physical presence of members was allowed at a common venue as per the MCA Circular.

6 Counting Process

After completion of e-voting during the AGM, the data of remote e-voting and e-voting during the meeting was diligently scrutinized. Records were maintained containing the summary of results of remote e-voting and e-voting during AGM.

7 Results

7.1 The Voting pattern through remote e-voting and e-voting at AGM is given in Annexure.

7.2 Consolidated results with respect to each item as set out in the Notice of the AGM dated July 25, 2025 is enclosed as Annexure.

7.3 Based on the aforesaid results, I report that 4 Resolutions as set out in item Nos.1 to 4 of the Notice of the AGM dated July 25, 2025 have been passed with the requisite majority.



Rupinder Singh Bhatia

M.A., F.C.S.

Company Secretary in Practice

CP No.: 2514

Peer Review No. 1496/2021

J-17 (Basement), Lajpat Nagar-III,

New Delhi-110024.

Ph. 011-41078605 M: 09811113545

PAN. AAFP5130M

GST No.- 07AAFP5130M1ZX

Email: hatia_r_s@hotmail.com

Service Category:-Company Secretary in Practice

- 8 The electronic data related to remote e-voting and e-voting done during the AGM have been handed over to Ms. Mona Aggarwal, Company Secretary and Compliance Officer, for preserving safely.



Rupinder Singh Bhatia

Company Secretary in Practice

CP No.- 2514

Peer Review No.:1496/2021

Date: 28/08/2025

Place: New Delhi

UDIN: F002599G001100949



Rupinder Singh Bhatia

M.A., F.C.S.

Company Secretary in Practice

CP No.: 2514

Peer Review No. 1496/2021

J-17 (Basement), Lajpat Nagar III,

New Delhi-110024.

Ph. 011-41078605 M: 09811113545

PAN: AAFP5130M

GST No.- 07AAFP5130M1ZX

Email: hatia_r_s@hotmail.com

Service Category:-Company Secretary in Practice

Annexure

Resolution No.: 1 Ordinary Resolution:

To receive, consider and adopt:

- the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025 together with the Reports of the Board of Directors and Auditors thereon; and
- the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025 together with the Report of the Auditors thereon.

	Remote e-Voting		E-Voting at AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	1,132	57,73,13,356	4	1,030	1,136	57,73,14,386	99.9525
Dissent	18	2,74,448	0	0	18	2,74,448	0.0475
Total	1,150	57,75,87,804	4	1,030	1,154	57,75,88,834	100

Resolution No.: 2 Ordinary Resolution

To declare a dividend on equity shares for the financial year ended March 31, 2025.

	Remote e-Voting		E-Voting at AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	1,141	57,77,51,945	4	1,030	1,145	57,77,52,975	99.9995
Dissent	12	2,819	0	0	12	2,819	0.0005
Total	1,153	57,77,54,764	4	1,030	1,157	57,77,55,794	100

Resolution No.: 3 Ordinary Resolution:

To appoint a Director in place of Mr. Shyam S. Bhartia (DIN: 00010484) who retires by rotation and, being eligible, offers himself for re-appointment.

	Remote e-Voting		E-Voting at AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	1,063	56,76,13,987	3	30	1,066	56,76,14,017	98.2446
Dissent	94	1,01,40,697	1	1,000	95	1,01,41,697	1.7554
Total	1,157	57,77,54,684	4	1,030	1,161	57,77,55,714	100



Rupinder Singh Bhatia

M.A., F.C.S.

Company Secretary in Practice

CP No.: 2514

Peer Review No. 1496/2021

J-17 (Basement), Lajpat Nagar III,

New Delhi-110024.

Ph. 011-41078605 M: 09811113545

PAN. AAFPB5130M

GST No.- 07AAFPB5130MIZX

Email: bhatia_r_s@hotmail.com

Service Category:-Company Secretary in Practice

Resolution No.: -4 Ordinary Resolution:

To appoint Secretarial Auditors of the Company and approve their remuneration.

	Remote e-Voting		E-Voting at AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	1,132	57,75,02,892	4	1,030	1,136	57,75,03,922	99.9577
Dissent	17	2,44,662	0	0	17	2,44,662	0.0423
Total	1,149	57,77,47,554	4	1,030	1,153	57,77,48,584	100

Rupinder Singh Bhatia



RUPINDER SINGH BHATIA

Scrutinizer

Company Secretary in Practice

CP No.: 2514

Place: New Delhi

Date: 28/08/2025

Peer Review No.:1496/2021

UDIN: F002599G001100949

Witness 1

Nitasha Sinha

Name: NITASHA SINHA

Address: B-802, Greenfield,
Faridabad

Witness 2

Mohd Anas

Name: MOHD ANAS

Address: Shaheen Bagh
N-Delhi-110025

Name: Mona Aggarwal

Designation: Company Secretary & Compliance Officer

M.No.: A15374

Duly Authorized by Chairman of the 30th AGM

