

JFL/NSE-BSE/2018-19/94

September 27, 2018

The Manager
Department of Corporate Services
BSE Limited
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 23rd Annual General Meeting (AGM) of Jubilant FoodWorks Limited

Dear Sir/Madam,

The 23rd Annual General Meeting ("AGM") of Jubilant FoodWorks Limited ("the Company") was duly held today i.e. Thursday, September 27, 2018 at 11.00 a.m. at the International Trade Expo Centre, Expo Drive, A-11, Sector-62, Noida-201301, U.P. The meeting was well attended with requisite quorum.

The Members of the Company were provided remote e-voting facility which commenced on Monday, September 24, 2018 (9.00 a.m. IST) and ended on Wednesday, September 26, 2018 (5.00 p.m. IST) for the resolutions proposed to be transacted at the AGM. Poll was conducted at the AGM venue through electronic means for the shareholders, who had not cast their vote through remote e-voting.

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 July 26, 2018 were placed for voting :-

ORDINARY BUSINESS

1. Adoption of Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended March 31, 2018 and the Reports of the Board of Directors and Auditors thereon;
2. Declaration of dividend on Equity Shares for the financial year ended March 31, 2018;
3. Appointment of a Director in place of Mr. Hari S. Bhartia (DIN: 00010499), who retires by rotation and, being eligible, offers himself for re-appointment;
4. Ratification of appointment of M/s Deloitte Haskins & Sells LLP; Chartered Accountants (Firm Registration No. 117366W/ W - 100018), as Statutory Auditors of the Company from

A Jubilant Bhartia Company

Jubilant FoodWorks Limited

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Registered Office:
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Noida - 201 301, U.P., India
Tel : +91 120 4090500
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CIN No.: L74899UP1995PLC043677
Email: contact@jublfood.com

the conclusion of 23rd AGM till the conclusion of the 27th AGM of the Company to be held in the year 2022, without any further requirement of ratification at every intervening AGM, on such remuneration as may be mutually determined between the Auditors and Board of Directors of the Company;

SPECIAL BUSINESS

5. Appointment of Mr. Ashwani Windlass (DIN: 00042686) as an Independent Director;
6. Appointment of Mr. Abhay Prabhakar Havaladar (DIN: 00118280) as an Independent Director.

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

All the 6 (six) items as set out in the notice of AGM have been passed by the members as ordinary resolutions.

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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