



Jubilant FoodWorks Limited

Regd. Office: Plot 1A, Sector 16A, Noida – 201 301, U.P.

CIN No. : L74899UP1995PLC043677

Phone: +91-120-4090500, Fax: +91-120-4090599

Website: www.jubilantfoodworks.com, E-mail: investor@jublfood.com

PROXY FORM

[Pursuant to Section 105 (6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014 – Form no. MGT-11]

CIN : L74899UP1995PLC043677
Name of the Company : Jubilant FoodWorks Limited
Registered Office : Plot 1A, Sector 16A, Noida – 201 301, U.P., India
Email id : investor@jublfood.com
Webiste : www.jubilantfoodworks.com
Name of the Member (s) : _____
Registered Address : _____
E-mail ID : _____
Master Folio No. : _____
DP ID* : _____
CLIENT ID* : _____

I/We being the member(s) of _____ shares of the above named Company, hereby appoint:

S. No.	Name	Address	E-mail ID	Signature	
1.					or failing him
2.					or failing him
3.					

as my/ our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 22nd Annual General Meeting of the Company, to 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 (Uttar Pradesh), or any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.	Description	Assent	Dissent
Ordinary Business			
1	Adoption of Financial Statements (Standalone and Consolidated) of the Company and Reports thereon for the financial year ended March 31, 2017.		
2	Declaration of dividend on Equity Shares.		
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 and fixing their remuneration.		

Resolution No.	Description	Assent	Dissent
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 Rashmikan Pota (DIN 00751178) as a Director.		
9	Appointment of Mr. Pratik Rashmikan Pota (DIN 00751178) as Wholetime Director, designated as CEO & Wholetime Director.		

Signed this _____ day of _____ 2017



Signature of Shareholder _____ Signature of Proxy _____

Note: 1. This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.

2. Shareholders may give their assent or dissent against each resolution.

*Applicable for members holding shares in electronic form.