



Jubilant FoodWorks Limited

Proxy Form MGT-11

Pursuant to Section 105 (6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014

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, contact@jublfood.com
Webiste : www.jubilantfoodworks.com
Name of 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 21st ANNUAL GENERAL MEETING of the Company, to be held on Thursday, September 01, 2016 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	To receive, consider and adopt: a) Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2016 and the Reports of the Board of Directors and Auditors thereon; and b) Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2016 and the Report of the Auditors thereon.		

2	To declare dividend on Equity Shares		
3	To appoint a Director in place of Mr. Hari S. Bhartia (DIN 00010499), who retires by rotation and, being eligible, offers himself for re-appointment.		
4	To appoint M/s S. R. Batliboi & Co. LLP, Chartered Accountants (ICAI Registration No. 301003E/ E300005), the retiring Auditors, as Auditors of the Company from the conclusion of this Annual General Meeting till the conclusion of the next Annual General Meeting & fix their remuneration.		

Signed this _____ day of _____ 2016

Signature of Shareholder _____ Signature of Proxy _____

Affix 15 Paisa Revenue Stamp

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.