



Jubilant FoodWorks Limited

CIN No. : L74899UP1995PLC043677

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

Corporate Office: 5th Floor, Tower D, Logix Techno Park, Sector - 127, Noida - 201 304, U.P.

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

E-mail ID : investor@jublfood.com

Website : 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:

Sr. 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 24th Annual General Meeting of the Company, to be held on Tuesday, September 24, 2019 at 11.00 a.m. at International Trade Expo Centre, Expo Drive, A-11, Sector – 62, Noida – 201 301 (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, 2019.		
2.	Declaration of dividend on Equity Shares for the year ended March 31, 2019.		
3.	Re-appointment of Mr. Shyam S. Bhartia (DIN 00010484), who retires by rotation.		

Resolution No.	Description	Assent	Dissent
Special Business			
4.	Appointment of Mr. Vikram Singh Mehta (DIN 00041197) as an Independent Director		
5.	Appointment of Ms. Deepa Misra Harris (DIN 00064912) as an Independent Director		

Signed this _____ day of _____ 2019.

Affix 15 Paisa Revenue Stamp

Signature of Member _____ Signature of Proxy _____

Notes:

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. Member(s) may give their assent or dissent against each resolution.

*Applicable for members holding shares in electronic form.