

JFL/NSE-BSE/2019-20/66

September 24, 2019

BSE Limited
25th Floor, P.J Towers,
Dalal Street,
Mumbai-400001
Scrip code: 533155

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E),
Mumbai- 400051
Symbol: JUBLFOOD

Sub: Proceedings of the 24th Annual General Meeting of Jubilant FoodWorks Limited

Dear Sir/Madam,

The 24th Annual General Meeting ("AGM") of Jubilant FoodWorks Limited ("the Company") was duly held today i.e. Tuesday, September 24, 2019 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 Saturday, September 21, 2019 (9.00 a.m.) and ended on Monday, September 23, 2019 (5.00 p.m.) for the resolutions proposed to be transacted at the AGM. Facility for voting through electronic voting system (e-voting) was made available at the AGM venue for the shareholders who had not cast their vote through remote e-voting. Members present at the venue were given the opportunity to ask questions and seek clarifications and the same were duly responded.

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 AGM notice dated July 24, 2019 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, 2019 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, 2019;
3. Appointment of a Director in place of Mr. Shyam S. Bhartia (DIN: 00010484), who retires by rotation and, being eligible, offers himself for re-appointment;

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.

A Jubilant Bhartia Company

Jubilant FoodWorks Limited
Corporate Office:
5th Floor, Tower-D, Plot No. 5,
Logix Techno Park, Sector-127,
Noida - 201 304, U.P., India
Tel : +91 120 4090500
Fax: +91 120 4090599



Registered Office:
Plot No. 1A, Sector 16-A,
Noida - 201 301, U.P., India
Tel : +91 120 4090500
Fax: +91 120 4090599
CIN No.: L74899UP1995PLC043677
Email: contact@jublfood.com

As per the consolidated report submitted by the Scrutinizer, all the 5 (five) items as set out in the notice of AGM have been passed by the members as ordinary resolutions.

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

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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