

JFL/NSE-BSE/2020-21/46

September 15, 2020

BSE Ltd.
P.J. Towers, Dalal Street
Mumbai - 400001

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

Scrip Code: 533155

Symbol: JUBLFOOD

Sub: Proceedings of the 25th Annual General Meeting of Jubilant FoodWorks Limited

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Madam,

We wish to inform you that the 25th Annual General Meeting ("AGM") of Jubilant FoodWorks Limited ("the Company") was duly held today i.e. Tuesday, September 15, 2020 at 11.00 a.m. (IST) through video Conferencing/other audio visual means.

In this regard, please find attached herewith the proceedings of the AGM.

Further, as per the consolidated report submitted by the Scrutinizer dated September 15, 2020, all the items as set out in the AGM Notice have been passed by the members with requisite majority. The detailed results of voting (both for remote e-voting and e-voting at AGM) shall be intimated as per the statutory timelines.

This is for your kind intimation and records.

For **Jubilant FoodWorks Limited**

Mona Aggarwal
Company Secretary and Compliance Officer
Investor E-mail id: investor@jublfood.com

Encl: A/a

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,
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Tel : +91 120 4090500
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CIN No.: L74899UP1995PLC043677
Email: contact@jublfood.com

Proceedings of the 25th Annual General Meeting of Jubilant FoodWorks Limited

The 25th Annual General Meeting ('AGM') of Jubilant FoodWorks Limited ('the Company') has been held today i.e. Tuesday, September 15, 2020 at 11.00 a.m. (IST) through Video Conferencing/ Other Audio Visual Means in accordance, with the relevant circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India.

The meeting commenced at 11:00 a.m. and concluded at 12:03 p.m. (including time allowed for e-voting at AGM). A total 129 Members attended the AGM through Video Conferencing.

The following Directors attended the AGM:

- Mr. Shyam S. Bhartia, Chairman
- Mr. Hari S. Bhartia, Co-Chairman
- Mr. Pratik Pota, CEO & Wholetime Director
- Mr. Abhay Havaldar, Independent Director and Chairman of Nomination, Remuneration & Compensation Committee
- Mr. Ashwani Windlass, Independent Director and Chairman of Audit Committee
- Mr. Vikram Mehta, Independent Director and Chairman of Stakeholders Relationship Committee
- Ms. Deepa Harris, Independent Director
- Mr. Berjis Desai, Independent Director
- Ms. Aashti Bhartia, Non-Executive Director
- Mr. Shamit Bhartia, Non-Executive Director

In Attendance

- Ms. Mona Aggarwal, Company Secretary

Invitee

- Mr. Prakash C. Bisht, EVP & Chief Financial Officer
- Mr. Rajesh Agarwal of M/s Deloitte Haskins & Sells LLP, Chartered Accountants, Statutory Auditors
- Mr. Rupesh Agarwal of M/s Chandrasekaran Associates, Practicing Company Secretaries, Secretarial Auditor
- Mr. Shashikant Tiwari of M/s Chandrasekaran Associates, Practicing Company Secretaries, Scrutinizer

The Chairman, welcomed all the members attending the AGM. The requisite quorum being present, he called the meeting to Order.

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The Chairman introduced the Directors and invitees who participated in the meeting through video conferencing and briefed the members about the challenges posed by COVID-19 pandemic and the Company's preparedness for and response to this unfolding crisis. He further briefed the members about the operational and financial performance of the Company during FY 2020 and Q1FY21. The Chairman further informed that the Statutory Registers and other relevant documents referred to in the AGM Notice were available for inspection electronically. With the consent of the members present, the AGM Notice was taken as read.

The Chairman further informed the members that the Company had provided the remote e-voting facility to the members (which started at 9.00 a.m. on Saturday, September 12, 2020 and concluded at 5.00 p.m. on Monday, September 14, 2020) to cast their votes on all the resolutions set forth in the AGM Notice. Members who were participating in the meeting and had not cast their votes through remote e-voting, were provided an opportunity to cast their votes through e-voting at the meeting.

The following items as stated in the AGM notice dated May 20, 2020 were put to vote:

Item no.	Particulars	Type of Resolution
Ordinary Business		
1	Adoption of Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended March 31, 2020 and the Reports of the Board of Directors and Auditors thereon;	Ordinary
2	Appointment of a Director in place of Mr. Shamit Bhartia (DIN: 00020623), who retires by rotation and, being eligible, offers himself for re-appointment;	Ordinary
3	Appointment of a Director in place of Ms. Aashti Bhartia (DIN: 02840983), who retires by rotation and, being eligible, offers herself for re-appointment;	Ordinary
Special Business		
4	Approval for implementation of Jubilant FoodWorks General Employee Benefits Scheme 2020;	Special
5	Applicability of Jubilant FoodWorks General Employee Benefits Scheme 2020 to the employees of the holding company and subsidiary companies of the Company.	Special

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Thereafter, Members attending the AGM and who had timely pre-registered themselves as speakers were given an opportunity to ask questions and express their views. The questions were duly responded by the management.

The Chairman informed that Mr. Shashikant Tiwari, Partner of M/s. Chandrasekaran Associates, Practicing Company Secretaries, was appointed by the Board of Directors of the Company, as the scrutinizer to supervise the e-voting process. The results of the voting shall be declared not later than 48 hours of the AGM and shall also be made available on the website of the Company, Stock Exchanges and National Securities Depository Limited.

With the permission of Chairman, Company Secretary then concluded the meeting with vote of thanks to the Chairman.

This is for your information and records.

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