

JFL/NSE-BSE/2021-22/40

August 18, 2021

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: Publication of information regarding 26th Annual General Meeting of Jubilant FoodWorks Limited

Dear Sir/ Madam,

We wish to inform you that the **26th Annual General Meeting ("AGM")** of **Jubilant FoodWorks Limited ("the Company")** is scheduled to be held on **Friday, September 17, 2021 at 11:00 a.m.** (IST) through Video Conferencing /Other Audio Visual Means ("VC/OAVM").

The Notice of the 26th AGM of the Company and the Annual Report for the financial year 2020-21 will be sent in due course only through electronic mode to all the Members whose email ids are registered with the Company/ Registrar and Transfer Agent/ Depository Participant. These documents would also be available on the Company's website at www.jubilantfoodworks.com.

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and in compliance with various circulars issued by the Ministry of Corporate Affairs and SEBI, we hereby enclose copies of newspaper advertisement published on August 18, 2021 in Mint (English) & Rashtriya Sahara (Hindi), intimating the Members of the Company regarding the 26th AGM.

This is for your information and records.

Thanking You,
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

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China set to pass one of the strictest data-privacy laws

Fresh curbs come as citizens grow concerned over online fraud, data theft and data collection by tech giants

Eva Xiao
feedback@livemint.com
HONG KONG

The world's leading practitioner of state surveillance is set to usher in a far-reaching new privacy regime. China's top legislative body is expected this week to pass a privacy law that resembles the world's most robust framework for online privacy protections, Europe's General Data Protection Regulation. But unlike European governments, which themselves face more public pressure over data collection, Beijing is expected to maintain broad access to data under the new Personal Information Protection Law.

The national privacy law, China's first, is being reviewed as frustration grows within the government, and in Chinese society at large, over online fraud, data theft and data collection by Chinese technology giants. The law is on its third round of reviews, usually the last before passage.

The law will require any organization or individual handling Chinese citizens' personal data to minimize data collection and to obtain prior consent, according to the latest published draft. It covers government agencies, though lawyers and policy analysts say enforcement is likely to be tighter on the private sector.

While privacy in Europe and the US is generally understood to mean protection from both private companies and the government, in China the government has aligned itself with consumers to fight data theft and privacy infringement, says Kendra Schaefer, a partner at Beijing-based consulting firm Trivium China.

"When the government makes laws



In 2018, Baidu CEO Robin Li said at a high-level forum that Chinese people were willing to 'trade privacy for convenience, safety or efficiency.'

about privacy, it's not necessarily restricting its own access," she said.

The new draft law is a positive development in the eyes of Chinese citizens like Wu Shengwei, a lawyer who sued a Chinese video-streaming company last year after it revealed his personal movie-watching history during a separate lawsuit over membership fees.

Such tech giants "believe they can do whatever they want with user information," Mr. Wu said in an interview. "This kind of thinking is very serious, very wrong."

Over the past year, Chinese regulators have reined in the tech sector on several fronts, from antitrust to data security. The privacy law is expected to be a key component of the new landscape for tech companies that had previously enjoyed largely unfettered access to user data. It will unify a hodgepodge of rules, making punishment easier.

"For China's technology firms, the era of free data collection and usage in China—as in, free of responsibilities and at no cost—is over," said Winston

Ma, an adjunct professor at New York University's School of Law, adding that the new law, combined with other regulations, will slow tech companies' "unencumbered growth."

The Chinese public has increasingly called for a tightening of data collection. For years, loose rules on accessing data, combined with pervasive government surveillance, led some internet users to describe their online activity as "running naked."

In 2018, Robin Li, the chief executive officer of Chinese search giant Baidu Inc., framed the issue bluntly when he told audience members at a high-level forum that Chinese people in many situations were willing to "trade privacy for convenience, safety or efficiency." The comments sparked controversy at the time, and public awareness has only grown since then, say lawyers in China. Mr. Li has since said that Baidu uses only personal data that users agree to provide.

In urban residential compounds around the country, where cameras

equipped with facial-recognition technology have proliferated to verify residents and visitors, complaints from tenants have spurred local governments to take action against property managers, such as banning the collection of biometric data without consent. Last month, China's highest court instructed managers to offer alternatives for residents who don't want to submit to facial recognition.

Others have taken companies to court. In 2019, Chinese law professor Guo Bing mounted what was widely seen as the first legal challenge against facial-recognition technology, suing a local zoo for requiring members to register their faces as part of a new entrance system. Last November, the judge ordered the zoo to compensate Mr. Guo the equivalent of \$160 for "the loss of contractual benefits and transportation costs." The yearly membership had cost about \$210.

Occasionally authorities are the target of privacy complaints. In the spring, a mobile application developed by a bureau within China's Ministry of Public Security to combat online fraud by screening calls and messages incited a backlash for collecting data that included identification numbers and home addresses.

In the southern city of Shenzhen, some residents took to China's Twitter-like Weibo platform to complain that schools were pushing students and parents to register for the app, and vaccination centers in two districts told *The Wall Street Journal* by phone that they had been visited by police officers to ensure people downloaded the app before getting their shots.

If app data is leaked, one user wrote in a review on China's Apple App Store, "I can only get plastic surgery, change my name, change my phone,

and get a fake ID."

The new draft law bars government organizations from collecting data beyond what is needed to perform "legally prescribed duties." But that is unlikely to affect police surveillance and tracking, said Jeremy Daum, a senior fellow at the Yale Law School Paul Tsai China Center. China's new law, like its European counterpart, doesn't explicitly mention police use.

"The theory is that the government is there to protect your rights, so it can be trusted not to violate them—it will only use your data as necessary for public safety," said Mr. Daum. Whether or not there are meaningful checks on that is another matter, he added.

Public safety is a vague and expansive notion in China, affording the government broad powers to monitor citizens. In the northwest Xinjiang region, where a network of internment camps and prisons has been built to subdue local ethnic minorities, surveillance cameras are ubiquitous. An ID swipe and facial scan are needed just to gas up a car.

The trade-off remains palatable to many citizens. Deng Yufeng, a Beijing artist who mapped security cameras in the capital last November to highlight their ubiquity, said he could see where Baidu's CEO was coming from when he implied that Chinese people cared less about privacy that security and convenience. Indeed, on a personal level, he said, surveillance cameras make him feel safer.

"Perhaps on this Earth, we are willing to sacrifice some of our privacy for safety," said the artist. "But that is only my personal opinion...I don't represent the Chinese people."

Qianwei Zhang and Zhao Yueling contributed to this article.

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Walmart's slowing e-comm, margin take shine off gains

Bloomberg
feedback@livemint.com

Walmart Inc.'s pandemic-driven gains in e-commerce slowed last quarter and profit margin fell, raising questions about the retailer's ability to maintain momentum even after it topped Wall Street's sales expectations.

The company's US online sales rose 6% in the second quarter, the company said in a statement on Tuesday. That was down from earlier in the pandemic, when soaring e-commerce demand routinely resulted in high double-digit gains. Online orders contributed only 0.2% to Walmart's US comparable sales gain in the quarter, compared with 6% a year earlier.

The deceleration took the shine off a broadly strong quarter, with a 5.2% gain in the chain's US same-store sales, excluding fuel, topping the 3.1% average of analysts' estimates. Walmart also raised its full-year sales forecast, in part because of optimism over the crucial back-to-school shopping season.

The results muddy the picture for investors trying to determine whether the retail industry's early pandemic winners will be able to hang on to gains following last year's demand for groceries, home goods and other items. Home Depot Inc., which got a similar boost during the pandemic, fell short of expectations as it reported Tuesday.

Walmart was little changed at 8.29 am in premarket trading Tuesday in New York, while Home Depot fell 3.2%. Walmart's stock rose 4.6% this year through Monday's close.

"There is probably some



Walmart's US online sales rose 6% in the second quarter.

caution" from Walmart investors, who had elevated expectations coming into this earnings report, Edward Jones analyst Brian Yarbrough said in an interview. It's also not clear how retail sales performance will turn out once government stimulus wanes, he added.

Still, the company boosted its full-year outlook for Walmart US-store comparable sales to as much as 6% from a previous expectation in the low single-digits. The company now expects consolidated net sales to be slightly positive for the full year in constant currency, up from a previous expectation of a low-single-digit decline.

"We feel pretty good about the back half," chief financial officer Brett Biggs said in an interview. "That's influenced by a good start to the year and a good start to the quarter and back to school. We're optimistic." Back-to-school is a critical shopping period for retailers such as Walmart, which largely missed out last year amid the widespread use of remote learning during the coronavirus pandemic.

Sudoku creator Maki Kaji dies at 69

AP
feedback@livemint.com
TOKYO

Maki Kaji, the creator of the popular numbers puzzle Sudoku whose life's work was spreading the joy of puzzles, has died, his Japanese company said Tuesday. He was 69 and had bile duct cancer.

Known as the "Godfather of Sudoku," Kaji created the puzzle to be easy for children and others who didn't want to think too hard. Its name is made up of the Japanese characters for "number" and "single," and players place the numbers 1 through 9 in rows, columns and blocks without repeating them.

Originally, Sudoku was called "Suji-wa-Dokushin-ni-Kagiru," which translates to, "Numbers should be single, a bachelor."

Ironically, it wasn't until 2004 when Sudoku became a global hit, after a fan from New Zealand pitched it and got it published in the British newspaper *The Times*. Two years later, Japan rediscovered its own puzzle as a "gyakuyunyu," or "reimport." Kaji was chief executive at his puzzle company, Nikoli Co., until July and died 10 August at his home in Mitaka, a city in the Tokyo metro area. Maki travelled to more than 30 countries spreading his enjoyment of puzzles.

Sudoku championships have drawn some 200 million people in 100 countries over the years, according to Tokyo-based Nikoli. Sudoku was also never trademarked except within Japan, driving its overseas craze, Nikoli said. "Kaji-san came up with the name Sudoku and was loved by puzzle fans from all over the world. We are grateful from the bottom of our hearts for the patronage you have shown throughout his life," the company said in a statement.

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**Source: Comscore Mobile Matrix, News/Information - Business/Finance News Category, Unique Visitors, June 2021, India

New Okhla Industrial Development Authority
Administrative Building, Sector-6, Noida - 201301 (U.P.)
Website : www.noidaauthorityonline.com

E-TENDER NOTICE

E-Tender are invited from firms/contractors registered with UPLC Lucknow for the following jobs against which bids can be uploaded and same shall be opened/downloaded as per schedule mentioned. The details and conditions of all tenders are available on Noida Authority's official website www.noidaauthorityonline.com & <http://etender.up.nic.in>. Please ensure to see these websites for any changes/amendments & corrigendum etc.

(A) 1.	05/GM/SM(WC-8)/ET/2021-22, Name of work:- M/o Village (Construction of Cement Concrete road and drain in Shiv Nagar Colony and Mangtu Colony in Salarpur), Noida Cost - Rs. 189.37 Lacs
2.	29/GM/SM(WC-4)/ET/2020-21, Name of work:- M/o Roads (Improvement of Parking area in E-189 and F-352, Sector-63), Noida Cost - Rs. 173.88 Lacs
3.	17/GM/SM(WC-6)/2021-22, Name of work:- D/o 60m wide road from sector-115, 112 Hindon Pusta to Sector-1 Takejon-4 Greater Noida Bishrhar road Hindon Bridge (Balance Work), Noida Cost - Rs. 1470.56 Lacs
4.	28/CGM/SM(WC-1)/2020-21, Name of work:- M/o Drain (Clo Strengthening & Up-gradation of Drain, Culvert in Sector-8), Noida Cost - Rs. 371.52 Lacs
5.	35/E-tender/GM(R)/SM(WC-3)/2020-21, Name of work:- Strengthening of Road (PL DBM & BC, RCC Central Verge on 75m wide road Irrigation Bridge to DSC Road T-Point), Noida Cost - Rs. 527.07 Lacs
6.	27/GM(R)/SM(WC-5)/2020-21, Name of work:- Maintenance of Road (Construction of R.C.C Central Verge on road between Sector-70-71), Noida Cost - Rs. 152.75 Lacs

Which can be uploaded by date 26.08.2021 upto 5.00 PM. Pre-qualification shall be opened/downloaded on date 27.08.2021 at 11.00AM.

**General Manager
NOIDA**

CLEAN, GREEN, SAFE & SECURE NOIDA

SOUTH DELHI MUNICIPAL CORPORATION

OFFICE OF THE DY. COMMISSIONER,
REMUNERATIVE PROJECT CELL DEPARTMENT,
Dr. Shyama Prasad Mukherjee Civic Centre (25th Floor),
Jawahar Lal Nehru Marg, New Delhi-110002

E-TENDER FOR ALLOTMENT OF AUTHORIZED PARKING SITES ON MONTHLY LICENSE FEE BASIS.

PRESS NOTICE E-TENDER

E-Bids are invited on behalf of Commissioner, SDMC from eligible bidders for allotment of authorized surface parking sites under the jurisdiction of SDMC on monthly license fee basis in two bid system (Technical and Financial) for a period of three years and extendable further up to two more years subject to satisfactory performance of the firm and as decided by the Competent Authority. 1. Tender NIT No.200 dt. 17.08.2021, 2. Pre-bid Meeting :- dt.25.08.2021 at 3 PM Conference Hall at 6th Floor, Civic Centre, 3. Last date of Submission of E-Tender: 07.09.2021 upto 3.00 PM, 4. Opening date of Technical Bid: dt. 08.09.2021 at 3.30 PM, at R.P. Cell/SDMC Dept. 25th Floor, Civic Centre. (For details visit SDMC's website: www.mcdonline.nic.in and etenders.gov.in Contact number- 011-23227514

Sd/-
**Administrative Officer
R.P. Cell/SDMC**

R.O. No. 43/DPI/S/2021-22

JUBILANT FOODWORKS LIMITED
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Website: www.jubilantfoodworks.com, Email: investor@jubfood.com

NOTICE OF THE 26th ANNUAL GENERAL MEETING

In compliance with applicable provisions of the Companies Act, 2013 ('Act') and rules made thereunder, Securities and Exchange Board of India ('SEBI') (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with various Circulars issued by the Ministry of Corporate Affairs and SEBI, NOTICE is hereby given that the **Twenty-Sixth (26th) Annual General Meeting ('AGM')** of the Members of Jubilant FoodWorks Limited ('Company') will be held on **Friday, September 17, 2021 at 11.00 a.m. (IST)** through **Video Conferencing/Other Audio Visual Means ('VC/OAVM')**, without the physical presence of the Members at the AGM, to transact the business as set out in the AGM Notice.

In compliance with the Circulars, AGM Notice along with the Annual Report for FY 2020-21 ('Annual Report') will be sent in due course only through electronic mode to those Members whose email ids are registered with the Company/Registrar and Transfer Agent ('RTA')/Depository Participant ('DP'). The aforesaid documents will also be available on the Company's website at www.jubilantfoodworks.com, websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com.

Members will be provided with the facility to cast their vote electronically, through the remote e-Voting facility (before the AGM) and e-Voting facility (at the AGM), on all the resolutions set forth in this Notice. The facility of casting votes will be provided by NSDL. Facility for e-Voting at the AGM will be made available to those Members present in the AGM through VC/OAVM facility and have not cast their vote on the resolutions through remote e-Voting. The Members who have cast their vote by remote e-Voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be eligible to vote at the AGM. Detailed process and manner of remote e-Voting, e-Voting at the AGM and instructions for attending the AGM through VC/OAVM is being provided in the AGM Notice.

Members whose email ids are already registered with the Company/RTA/DP, may follow the instructions for remote e-Voting as well as e-Voting at AGM as provided in the AGM Notice. Members who have not registered their email ids, are requested to register the same for receiving all communications including Annual Report, Notices etc. from the Company electronically as per process mentioned below. Upon successful registration of email id, the login ID and password for e-Voting shall be shared on the member's registered email id:

- (i) Members holding Equity Shares of the Company in demat form may temporarily register their email ids with Company's RTA, Link Intime India Pvt. Ltd. by clicking the link: https://linkintime.co.in/EmailReg/Email_Register.html and following the registration process as guided therein. However, for permanent registration of email id Members are requested to approach their respective DP and follow the process advised by DP.
- (ii) Members holding Equity Shares of the Company in physical form may register their details with Company's RTA, Link Intime India Pvt. Ltd. by clicking the link: https://linkintime.co.in/EmailReg/Email_Register.html and following the registration process as guided therein.
- (iii) Alternatively, Shareholder/Member may send a request to evoting@nsdl.co.in for procuring user id and password for e-voting by providing documents as mentioned in the AGM Notice.

The Board of Directors of the Company at their meeting held on June 15, 2021 recommended payment of dividend of INR 6.00/- per Equity Share for the financial year ended March 31, 2021, subject to approval of Members at the AGM. The dividend, if approved by the Members, will be paid to Members holding Equity Shares of the Company, either in electronic or in physical form as on the record date, i.e. **August 9, 2021** for determining eligibility of Members to receive the dividend.

In terms of the provisions of the Income Tax Act, 1961, ('IT Act'), dividend income will be taxable in the hands of the Members with effect from April 1, 2020 and the Company is required to deduct tax at source at the prescribed rate from the dividend paid. The deduction of tax at source will be based on the residential status and classification of Members, documents submitted and accepted by the Company. The Members are therefore, requested to upload requisite tax related documents/declarations on the link <https://web.linkintime.co.in/formsreg/submission-of-form-15g-15h.html> on or before August 31, 2021 to enable the Company to determine the appropriate withholding tax rate applicable.

Members holding Equity Shares of the Company in demat form and who have not registered their Bank details are requested to approach their respective DP to register their Bank account details. The Members holding Equity Shares of the Company in physical form and who have not registered their Bank details may register their Bank details with the Company's RTA, Link Intime India Pvt. Ltd. by clicking the link: https://linkintime.co.in/EmailReg/Email_Register.html and following the registration process as guided therein.

For Jubilant FoodWorks Limited
Sd/-
Mona Aggarwal
Company Secretary

Date: August 17, 2021
Place: Noida (U.P.)

