

JFL/NSE-BSE/2021-22/50

September 17, 2021

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

**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra Kurla Complex  
Bandra(E) Mumbai - 4200051

**Scrip Code: 533155**

**Symbol: JUBLFOOD**

**Sub: Proceedings of the 26<sup>th</sup> Annual General Meeting of Jubilant FoodWorks Limited**

**Ref: Regulation 30, Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

Dear Sir/Madam,

Pursuant to Regulation 30 of Listing Regulations, we wish to inform that the 26<sup>th</sup> Annual General Meeting ('AGM') of Jubilant FoodWorks Limited ('the Company') was duly held today i.e. Friday, September 17, 2021 at 11:00 a.m. (IST) through Video Conferencing/Other Audio Visual Means ('VC/OAVM'). In this regard, please find enclosed herewith proceedings of the AGM as **Annexure A**.

Further, as per the consolidated report submitted by the Scrutinizer dated September 17, 2021, all the items as set out in the AGM Notice have been passed by the members with requisite majority:

<b>Ordinary Business (Ordinary Resolution)</b>	
1.	To receive, consider and adopt: a) Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2021 together with 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, 2021 together with the Report of the Auditors thereon.
2.	To declare dividend on equity shares for the financial year ended March 31, 2021.
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.

**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

<b>Special Business (Special Resolution)</b>	
4.	Re-appointment of Mr. Berjis Minoo Desai (DIN: 00153675) as an Independent Director.
5.	Payment of Managerial Remuneration to Mr. Pratik Rashmikant Pota (DIN: 00751178), as CEO and Wholetime Director for FY 2021-22.
6.	Re-appointment of Mr. Pratik Rashmikant Pota (DIN: 00751178) as Chief Executive Officer & Wholetime Director of the Company.

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](mailto:investor@jublfood.com)

Encl.: As above

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## Annexure-A

### Proceedings of the 26th Annual General Meeting of Jubilant FoodWorks Limited

The 26<sup>th</sup> Annual General Meeting ('AGM') of Jubilant FoodWorks Limited ('the Company') has been held today i.e. Friday, September 17, 2021 at 11:00 a.m. (IST) through Video Conferencing/Other Audio Visual Means ('VC/OAVM') in accordance, with the relevant circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India.

The said AGM commenced at 11:00 a.m. (IST) and concluded at 12:57 p.m. (IST) (including time allowed for e-voting at AGM). A total 114 Members attended the AGM through VC/OAVM.

#### Directors present:

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

#### In attendance:

1. Mr. Arvind Chokhany, Group Chief Financial Officer- Jubilant Bhartia Group
2. Mr. Ashish Goenka, Chief Financial Officer
3. Ms. Mona Aggarwal, Company Secretary

#### Invitees:

1. Mr. Rajesh Kumar Agarwal of M/s Deloitte Haskins & Sells LLP, Chartered Accountants, Statutory Auditors
2. Mr. Kanav Gakhar of M/s Deloitte Haskins & Sells LLP, Chartered Accountants, Statutory Auditors
3. Mr. Rupesh Agarwal of M/s Chandrasekaran Associates, Practicing Company Secretaries, Secretarial Auditor
4. Mr. Shashikant Tiwari of M/s Chandrasekaran Associates, Practicing Company Secretaries, Scrutinizer

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Mr. Shyam S. Bhartia, Chairman & Director of the Company chaired the meeting. He welcomed all the members attending the meeting. The requisite quorum being present, he called the meeting to Order. The Chairman introduced the Directors, Key Managerial Personnel, Statutory and Secretarial Auditors who participated in the meeting through video conferencing. He informed that Mr. Shamit Bhartia, Non- Executive Director could not attend the meeting due to his pre-occupation. He also mentioned that the Statutory Registers and other relevant documents referred to in the AGM Notice and explanatory statement are available for electronic inspection on the NSDL website.

The Chairman delivered his speech on the performance of the Company 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 expressed sincere gratitude to the unsung Heroes whose efforts led to the growth of the Company. He further briefed the members about the operational and financial performance of the Company during FY 2021 and Q1FY22. The Chairman further informed that the Statutory Auditors and Secretarial Auditor, have expressed unqualified opinion in their respective audit reports for FY 2021 and the Reports do not contain any qualifications, reservations, adverse remarks or disclaimers. Since the AGM Notice along with Annual Report for FY 2021 was already circulated to members through electronic mode, the AGM Notice convening the meeting 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 09.00 a.m. on Tuesday, September 14, 2021 and concluded at 05.00 p.m. on Thursday, September 16, 2021) to cast their vote on all the resolutions as 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 evoting at the meeting.

The following items as stated in the AGM Notice dated July 26, 2021 were put to vote:

Item no.	Particulars	Type of Resolution
<b>Ordinary Business</b>		
1.	To receive, consider and adopt: a) Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2021 together with 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, 2021 together with the Report of the Auditors thereon.	Ordinary
2.	To declare dividend on equity shares for the financial year ended March 31, 2021.	Ordinary

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Item no.	Particulars	Type of Resolution
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.	Ordinary
<b>Special Business</b>		
4.	Re-appointment of Mr. Berjis Minoos Desai (DIN: 00153675) as an Independent Director.	Special
5.	Payment of Managerial Remuneration to Mr. Pratik Rashmikant Pota (DIN: 00751178), as CEO and Wholetime Director for FY 2021-22.	Special
6.	Re-appointment of Mr. Pratik Rashmikant Pota (DIN: 00751178) as Chief Executive Officer & Wholetime Director of the Company.	Special

Thereafter, Members attending the meeting 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. Rupesh Agarwal, 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 in a fair and transparent manner. The Chairman authorized the Company Secretary to declare the voting results, intimate the Stock Exchanges and place the same on the website of the Company. The Results of e-voting shall be declared within two working days of the conclusion of the AGM and the same, along with the consolidated Scrutinizer's Report, shall be placed on the website of the Company ([www.jubilantfoodworks.com](http://www.jubilantfoodworks.com)), NSDL ([www.evoting.nsdl.com](http://www.evoting.nsdl.com)) and shall be communicated to BSE Limited and National Stock Exchange of India Limited.

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

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