

JUBILANT FOODWORKS LIMITED

CIN: L74899UP1995PLC043677 Regd. Office: Plot No. 1A, Sector - 16A, Gautam Buddha Nagar, Noida – 201 301, Uttar Pradesh Corporate Office: 5th Floor, Tower D, Logix Techno Park, Sector 127, Noida - 201 304, Uttar Pradesh

Tel: +91-120-4090500, Fax: +91-120-4090599 Website: www.jubilantfoodworks.com, E-mail: investor@jublfood.com

NOTICE OF THE 27TH ANNUAL GENERAL MEETING AND **E-VOTING INFORMATION**

In compliance with applicable provisions of the Companies Act, 2013 ('Act') and ules made thereunder, Securities and Exchange Board of India ('SEBI') (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2022 dated May 05 2022 (collectively referred as 'MCA Circulars') and SEBI Circular No. SEBI/HO/ CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 ('SEBI Circular') (MCA Circulars and SEBI Circular collectively referred as 'Circulars'), NOTICE is hereby given that the Twenty-Seventh (27th) Annual General Meeting ('AGM') of the Mer of Jubilant FoodWorks Limited ('Company') will be held on Tuesday, August 30, 2022 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 ransact the business as set out in the AGM Notice. Members attending the AGM through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.

In compliance with the Circulars, AGM Notice along with the Annual Report for FY 2021-22 ('Annual Report') has been sent only through electronic mode to those Members whose email ids are registered with the Company/Registrar and Transfer Agent ('RTA')/Depository Participant ('DP'). The emailing of AGM Notice to all members has been completed on August 4, 2022. The aforesaid documents are also available on the Company's website at https://www.jubilantfoodworks.com/investors/reports-presentations, websites of the Stock Exchanges i.e. BSE Limited at <u>www.bseindia.com</u>, National Stock Exchange of India Limited at <u>www.nseindia.com</u> and on the website of

National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com. 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:

- 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. ('Link Intime') 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 appr respective DP and follow the process advised by DP.
- Members holding Equity Shares of the Company in physical form may register their details with Link Intime by clicking the link: https://linkintime.co.in/EmailReg/Email_Register.html and following the registration process as guided therein.
- (iii) Alternatively, Members may send a request to evoting@nsdl.co.in for procuring user id and password for e-Voting by providing docume mentioned in the AGM Notice.

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), 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 esolutions set forth in AGM 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 who are 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. All the Members are informed that:

- The business as set forth in the 27th AGM Notice will be transacted through voting by electronic means in the form of e-Voting.
- The voting rights of member(s) shall be in proportion to their shares in the paid up equity share capital of the Company as on the cut-off date i.e. Tuesday, August 23, 2022. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date, i.e. Tuesday, August 23, 2022 only shall be entitled to vote through remote e-Voting/e-Voting at the AGM.
- Any person who acquires shares of the Company and becomes member of the Company after sending the notice of the AGM and holding shares as on cut-off date i.e. Tuesday, August 23, 2022, may obtain the User ID and password by sending an email to evoting@nsdl.co.in or investor@jublfood.com by mentioning their Folio No./DP ID and Client ID. However, if a person is already registered with NSDL for remote e-Voting then existing user ID and password can be used for casting the votes.
- The remote e-Voting period begins on Saturday, August 27, 2022, (09.00 a.m. IST) and ends on Monday, August 29, 2022 (05.00 p.m. IST). The remote e-Voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.
- During this period, Members holding shares either in physical form or in dematerialized form may cast their vote by remote e-Voting before the AGM
- The Members will be provided with the facility for e-Voting at the AGM and those Members participating at the AGM & who have not already cast their vote by remote e-Voting before the AGM, will be eligible to vote at the AGM.
- The Members who have cast their vote by remote e-Voting prior to the AGM may also attend/participate in the AGM through VC/ QAVM, but shall not be eligible to vote again 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 and also available on the Company's website at $\underline{\text{https://www.jubilantfoodworks.com/investors/reports-presentations}} \ \ \text{and} \ \ \underline{\text{and}} \ \ \underline{\text{https://www.jubilantfoodworks.com/investors/reports-presentations}} \ \ \underline{\text{https://www.jubilantfoodworks.com/investors/reports-present$ on the website of NSDL at www.evoting.nsdl.com.
- In case of any queries, you may refer the Frequently Asked Questions (FAOs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request to Ms. Pallavi Mhatre, Manager NSDL at $\underline{evoting@nsdl.co.in}$ who will also address the grievances connected with the voting by electronic means.
- 10. The Board of Directors of the Company has appointed Mr. Rupesh Agarwal Managing Partner, (Membership No. ACS 16302), failing him, Mr. Shashikant Tiwari, Partner, (Membership No. FCS 11919) of M/s. Chandrasekaran Associates, Practicing Company Secretaries, as scrutinizer to scrutinize the process for remote e-Voting and e-Voting at the AGM in a fair and transparent manner.
- 11. The Results 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) NSDL (www.evoting.nsdl.com) and shall be cor and National Stock Exchange of India Limited.

For Jubilant FoodWorks Limited

Date: August 4, 2022 (Mona Aggarwal) **Company Secretary**



LIC Housing Finance Ltd.

Registered Office: Bombay Life Building, 2nd Floor, 45/47, Corporate Office: 131 Maker Tower, "F" Premises, 13th Floor, Cuffe Parade,

Email: lichousing@lichousing.com, www.lichousing.com

STATEMENT OF STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2022

(₹ in Crore)				
Sr.		Quarter ended	Quarter ended	Year ended
or. No.	Particulars	June 30, 2022	June 30, 2021	March 31, 2022
NO.		Reviewed	Reviewed	Audited
1	Total Income from Operations	5,290.98	4,859.04	19,953.02
2	Net Profit for the period (before Tax, Exceptional and/or Extraordinary items)	1,140.36	192.93	2,778.15
3	Net Profit for the period before tax (after Exceptional and/or Extraordinary items)	1,140.36	192.93	2,778.15
4	Net Profit for the period after tax (after Exceptional and/or Extraordinary items)	925.48	153.44	2,287.28
5	Total Comprehensive Income for the period [Comprising Profit for the period (after tax)			
	and Other Comprehensive Income (after tax)]	932.34	156.70	2,282.56
6	Paid up Equity Share Capital	110.08	100.99	110.08
7	Reserves (excluding Revaluation Reserves) as at March 31	-	-	24,561.76
8	Securities Premium Account	4,031.72	1,705.29	4,031.72
9	Earning Per Share (of ₹ 2/- each) (for continuing and discontinued operations) Basic & Diluted (The EPS for the quarter ended are not annualised)	16.82	3.04	43.14

- The figures for the previous periods have been regrouped / reclassified / restated wherever necessary in order to make them comparable with figures for the current period ended June 30, 2022.
- The above is an extract of the detailed format of Quarterly Standalone Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the same are available on the Stock Exchanges - National Stock Exchange (NSE), Bombay Stock Exchange (BSE) websites www.nseindia.com, www.bseindia.com and on the Company's website www.lichousing.com.

STATEMENT OF CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2022

(₹in Crore Quarter ended Quarter ended Year ended Sr. June 30, 2021 March 31, 2022 June 30, 2022 **Particulars** No. Reviewed Reviewed **Audited** 20.005.31 **Total Income from Operations** 5,302.50 4,867.22 Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items) 2 1,142.67 193.77 2,787.25 3 Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items) 1,142.67 193.77 2,787.25 4 Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items) 926.89 2,286.00 151.07 Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)] 932.88 154.51 2,281.42 Paid up Equity Share Capital 110.08 100.99 110.08 Reserves (excluding Revaluation Reserves) as at March 31 24,640.74 8 **Securities Premium Reserve** 4,047.52 1,721.09 4,047.52 Earning Per Share (of ₹ 2/- each)* (for continuing and discontinued operations) Basic & Diluted *16.85 43.12 *2.99 *(The EPS for the quarter ended are not annualised)

Notes

Place: Mumbai

Date : August 04, 2022

- The figures for the previous periods have been regrouped/reclassified/restated wherever necessary in order to make them comparable with figures for the current period ended June 30,2022.
- The above is an extract of the detailed format of Quarterly Consolidated Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Consolidated Financial Results are available on the Stock Exhanges - National Stock Exchange (NSE), Bombay Stock Exchange (BSE) websites www.nseindia.com, www.bseindia.com and Company's website www.lichousing.com.

For and behalf of the Board Sd/-

Y. Viswanatha Gowd Managing Director & CEO

1/0199

New Okhla Industrial Development Authority

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.

Above Rs. 1.00 Cr.

1. 41/PGM/AO/SM(JAL-OA)/21-22-"O/M of STP (Supply, installation, testing and commissioning of CCTV, OLMS, and Flow meter Including five year Running, Operation and maintenance of Period 60-months, at 50 MLD STP Sec-168 and 35 MLD STP Sec-123, Noida", Cost. Rs. 112.81 Lac

Which can be uploaded by date 16.08.2022 upto 5.00 PM Pre-qualification shall be opened/ downloaded on date 17.08.2022

Below Rs. 1.00 Cr.

1. 32/CGM/AO/SM(JAL-OA)/21-22-M/O STP (S/F 500 KVA DG Set with shed & Platform for 54 MLD SPS in STP-Compound, Sector-54) Noida., Cost. 48.98 Lac

Which can be uploaded by date 16.08.2022 upto 5.00 PM Pre-qualification shall be opened/ downloaded on date 17.08.2022 **Principal General Manager**

NOIDA

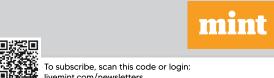
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- Focuses on impact on daily lives
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NIT for Annual Maintenance contract of Street lights for all sectors of Kamal Vihar, Raipur (C.G.) Raipur Development Authority (RDA) invites "Percentage Rate" Form "A" tenders from eligible contractors registered in Class D & above under unified registration system in CGPWD with valid UIN or Equivalent Registration in any state Govt. Dept./Central Govt. Dept./PSU and qualifying the Pre-qualification Criteria as detailed in the tender Document. The tender documents can be downloaded from https://eproc.cgstate.gov.in, from 03.08.2022, 5:30 PM & Last Date of Physical Submission on 24.08.2022 upto 5:30 PM. Probable Amount of Contract - Rs. 30.00 Lakhs, EMD Rs. 50,000/- & Cost of Tender Document Rs. 50,000/- & Processing Fee Rs. 311/- at office of the Chief Executive Officer, Raipur Development Authority, Raipur Chhattisgarh. Any amendment(s)/ Corrigendum(s) shall be posted only on the website https://eproc.cgstate.gov.in. **Superintending Engineer**



म.प्र. पुलिस हाउसिंग एण्ड इन्फ्रास्ट्रक्चर डेवलपमेंट कार्पोरेशन लिमिटेड

कार्यालय परियोजना यंत्री, डी-5/2, एम.आय.जी., महाश्वेता नगर, इस्कॉन मंदिर के सामने, उज्जैन (म.प्र.)

फोन नं. : 0734-2527715, मोबा. 9406808103 Email:mpphcl_ujjain@yahoo.in

क. 889-90/पयं/मप्रपुहाइडेकालि/22/ उज्जैन, दिनांक : 03.08.2022

निविदा आमंत्रण सूचना क्र. 11/2022-23 एवं 12/2022-23

मध्यप्रदेश पुलिस हाउसिंग एण्ड इन्फ्रास्ट्रक्चर डेवलपमेंट कार्पोरेशन लिमिटेड, संभाग उज्जैन के अंतर्गत निविदा क्रमांक 11/2022-23 दिनांक 03.08.2022 के अंतर्गत इंडोर हॉल निर्माण कार्य जिला आगर मालवा एवं मंदसौर एवं निविदा क्रमांक 12/2022-23 दिनांक 03.08.2022 के अंतर्गत जिला मंदसौर एवं उज्जैन में सी.एम. राईज स्कूलों के निर्माण कार्य की ऑनलाइन निविदा आईडी 新. 2022 MPPHC 214656, 2022 MPPHC 214659, 2022 MPPHC_214664, 2022_MPPHC_214665 कुल 4 निविदाएं आमंत्रित

निविदा प्रपत्र ऑनलाइन **दिनांक 03.08.2022 17.00 बजे से** क्रय किये जा सकते हैं। विस्तृत निविदा सूचना एवं अन्य विवरण Portal: https:// www.mptenders.gov.in पर देखे जा सकते हैं।

परियोजना यंत्री म.प्र. माध्यम/105824/2022