

JFL/NSE-BSE/2022-23/78

August 31, 2022

**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: -Voting Results of 27<sup>th</sup> Annual General Meeting ('AGM') of Jubilant FoodWorks Limited**

**Ref:- Regulation 30 & 44 of SEBI (Listing Obligations and Disclosure Requirements)  
Regulation, 2015 ("Listing Regulations")**

Dear Sir/Madam,

Pursuant to Regulation 44(3) of Listing Regulations and our letter dated August 30, 2022, please find enclosed herewith:

1. Voting results of the 27<sup>th</sup> AGM held on Tuesday, August 30, 2022 through Video Conferencing/Other Audio Visual Means ('VC/OAVM') (**Annexure 1**); and
2. Scrutinizer's Report on remote e-voting and e-voting at 27<sup>th</sup> AGM pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, (**Annexure 2**).

A copy of the above is being uploaded on website of the Company [www.jubilantfoodworks.com/investors-governance-shareholder-meetings](http://www.jubilantfoodworks.com/investors-governance-shareholder-meetings) and National Securities Depository Limited (NSDL).

All resolutions have been passed with requisite majority. The details in terms of Regulation 30 of the Listing Regulations for the following matters have already been submitted vide our letter no. JFL/NSE-BSE/2022-23/36 dated May 30, 2022:

- a) Appointment of Mr. Sameer Khetarpal (DIN: 07402011) as Chief Executive Officer & Managing Director, both with effect from September 05, 2022 for a period of five (5) years;
- b) Re-appointment of Mr. Abhay Prabhakar Havaladar (DIN: 00118280) as an Independent Director of the Company for a second term of five (5) consecutive years;
- c) Re-appointment of Mr. Ashwani Windlass (DIN: 00042686) as an Independent Director of the Company for a second term of five (5) consecutive years; and

**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

- d) Re-appointment of M/s. Deloitte Haskins & Sells LLP, Chartered Accountants (FRN 117366W/W-100018), as Statutory Auditors of the Company for a second term of five (5) years

This is for your information 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 1**

|  |                                   |
|--|-----------------------------------|
| <b>Name of the Company</b>   | <b>Jubilant FoodWorks Limited</b> |
| <b>Date of AGM</b>   | Tuesday, August 30, 2022          |
| Total number of shareholders as on record date<br>(i.e. August 23, 2022 - Cut-off date for e-voting) | 4,90,101                          |
| <b>No. of Shareholders attended the meeting through Video Conferencing:</b>                          |                                   |
| Promoters and Promoter Group   | 5                                 |
| Public   | 121                               |
| <b>No. of shareholders present in the meeting either in person or through proxy:</b>                 |                                   |
| Promoters and Promoter Group   | Not Applicable                    |
| Public   |                                   |

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Email: contact@jublfood.com

| 1  | <b>Details of Agenda</b>     | To receive, consider and adopt:<br>a)the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2022 together with the Reports of the Board of Directors and Auditors thereon; and<br>b)the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2022 together with the Report of the Auditors thereon. |                     |   |                          |                       |                                      |                                    |
|--|------------------------------|---|---------------------|---|--------------------------|-----------------------|--------------------------------------|------------------------------------|
| <b>Resolution Required : (Ordinary / Special)</b>                                |                              | <b>Ordinary Business - Ordinary Resolution</b>  |                     |   |                          |                       |                                      |                                    |
| <b>Whether promoter/promoter group are interested in the agenda / resolution</b> |                              | <b>No</b>   |                     |   |                          |                       |                                      |                                    |
| Category   | Mode of Voting               | No. of shares held  | No. of votes polled | % of Votes Polled on outstanding shares | No. of Votes - in favour | No. of Votes- against | % of Votes in favour on Votes polled | % of Votes against on Votes polled |
|  |                              | (1)   | (2)                 | (3)=[(2)/(1)]*100                       | (4)                      | (5)                   | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                  |
| Promoter and Promoter Group  | E-voting*                    | 27,67,32,485  | 27,67,32,485        | 100.0000                                | 27,67,32,485             | 0                     | 100.0000                             | 0.0000                             |
|  | Poll                         |   | -                   | -                                       | -                        | -                     | -                                    | -                                  |
|  | Postal ballot(if applicable) |   | -                   | -                                       | -                        | -                     | -                                    | -                                  |
|  | <b>Total</b>                 | <b>27,67,32,485</b>   | <b>27,67,32,485</b> | <b>100.0000</b>                         | <b>27,67,32,485</b>      | <b>0</b>              | <b>100.0000</b>                      | <b>0.0000</b>                      |
| Public - Institutions  | E-voting*                    | 31,30,73,730  | 26,45,17,205        | 84.4904                                 | 26,45,17,205             |                       | 100.0000                             | 0.0000                             |
|  | Poll                         |   | -                   | -                                       | -                        | -                     | -                                    | -                                  |
|  | Postal ballot(if applicable) |   | -                   | -                                       | -                        | -                     | -                                    | -                                  |
|  | <b>Total</b>                 | <b>31,30,73,730</b>   | <b>26,45,17,205</b> | <b>84.4904</b>                          | <b>26,45,17,205</b>      | <b>-</b>              | <b>100.0000</b>                      | <b>0.0000</b>                      |
| Public - Non Institutions  | E-voting*                    | 7,00,38,985   | 73,77,403           | 10.5333                                 | 73,76,509                | 894                   | 99.9879                              | 0.0121                             |
|  | Poll                         |   | -                   | -                                       | -                        | -                     | -                                    | -                                  |
|  | Postal ballot(if applicable) |   | -                   | -                                       | -                        | -                     | -                                    | -                                  |
|  | <b>Total</b>                 | <b>7,00,38,985</b>  | <b>73,77,403</b>    | <b>10.5333</b>                          | <b>73,76,509</b>         | <b>894</b>            | <b>99.9879</b>                       | <b>0.0121</b>                      |
| <b>TOTAL</b>   |                              | <b>65,98,45,200</b>   | <b>54,86,27,093</b> | <b>83.1448</b>                          | <b>54,86,26,199</b>      | <b>894</b>            | <b>99.9998</b>                       | <b>0.0002</b>                      |

\*this includes both remote e-voting and e-voting at the AGM

The resolution has been passed with requisite majority.

| 2  | <b>Details of Agenda</b>     | To declare dividend on equity shares for the financial year ended March 31, 2022. |                     |   |                          |                       |                                      |                                    |
|--|------------------------------|---|---------------------|---|--------------------------|-----------------------|--------------------------------------|------------------------------------|
| <b>Resolution Required : (Ordinary / Special)</b>                                |                              | <b>Ordinary Business - Ordinary Resolution</b>                                    |                     |   |                          |                       |                                      |                                    |
| <b>Whether promoter/promoter group are interested in the agenda / resolution</b> |                              | <b>No</b>   |                     |   |                          |                       |                                      |                                    |
| Category   | Mode of Voting               | No. of shares held  | No. of votes polled | % of Votes Polled on outstanding shares | No. of Votes - in favour | No. of Votes- against | % of Votes in favour on Votes polled | % of Votes against on Votes polled |
|  |                              | (1)   | (2)                 | (3)=[(2)/(1)]*100                       | (4)                      | (5)                   | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                  |
| Promoter and Promoter Group  | E-voting*                    | 27,67,32,485  | 27,67,32,485        | 100.0000                                | 27,67,32,485             | 0                     | 100.0000                             | 0.0000                             |
|  | Poll                         |   | -                   | -                                       | -                        | -                     | -                                    | -                                  |
|  | Postal ballot(if applicable) |   | -                   | -                                       | -                        | -                     | -                                    | -                                  |
|  | <b>Total</b>                 | <b>27,67,32,485</b>   | <b>27,67,32,485</b> | <b>100.0000</b>                         | <b>27,67,32,485</b>      | <b>0</b>              | <b>100.0000</b>                      | <b>0.0000</b>                      |
| Public - Institutions  | E-voting*                    | 31,30,73,730  | 26,79,30,868        | 85.5808                                 | 26,79,30,868             |                       | 100.0000                             | 0.0000                             |
|  | Poll                         |   | -                   | -                                       | -                        | -                     | -                                    | -                                  |
|  | Postal ballot(if applicable) |   | -                   | -                                       | -                        | -                     | -                                    | -                                  |
|  | <b>Total</b>                 | <b>31,30,73,730</b>   | <b>26,79,30,868</b> | <b>85.5808</b>                          | <b>26,79,30,868</b>      | <b>-</b>              | <b>100.0000</b>                      | <b>0.0000</b>                      |
| Public - Non Institutions  | E-voting*                    | 7,00,38,985   | 73,80,564           | 10.5378                                 | 73,79,847                | 717                   | 99.9903                              | 0.0097                             |
|  | Poll                         |   | -                   | -                                       | -                        | -                     | -                                    | -                                  |
|  | Postal ballot(if applicable) |   | -                   | -                                       | -                        | -                     | -                                    | -                                  |
|  | <b>Total</b>                 | <b>7,00,38,985</b>  | <b>73,80,564</b>    | <b>10.5378</b>                          | <b>73,79,847</b>         | <b>717</b>            | <b>99.9903</b>                       | <b>0.0097</b>                      |
| <b>TOTAL</b>   |                              | <b>65,98,45,200</b>   | <b>55,20,43,917</b> | <b>83.6626</b>                          | <b>55,20,43,200</b>      | <b>717</b>            | <b>99.9999</b>                       | <b>0.0001</b>                      |

\*this includes both remote e-voting and e-voting at the AGM

The resolution has been passed with requisite majority.

| 3   | Details of Agenda            | To appoint a Director in place of Mr. Shyam S. Bhartia (DIN: 00010484), who retires by rotation and, being eligible, offers himself for re-appointment. |                     |   |                          |                       |                                      |                                    |
|---|------------------------------|---|---------------------|---|--------------------------|-----------------------|--------------------------------------|------------------------------------|
| Resolution Required : (Ordinary / Special)                                |                              | Ordinary Business - Ordinary Resolution   |                     |   |                          |                       |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda / resolution |                              | No  |                     |   |                          |                       |                                      |                                    |
| Category  | Mode of Voting               | No. of shares held  | No. of votes polled | % of Votes Polled on outstanding shares | No. of Votes - in favour | No. of Votes- against | % of Votes in favour on Votes polled | % of Votes against on Votes polled |
|   |                              | (1)   | (2)                 | (3)=[(2)/(1)]*100                       | (4)                      | (5)                   | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                  |
| Promoter and Promoter Group   | E-voting*                    | 27,67,32,485  | 27,67,32,485        | 100.0000                                | 27,67,32,485             | 0                     | 100.0000                             | 0.0000                             |
|   | Poll                         |   | -                   | -                                       | -                        | -                     | -                                    | -                                  |
|   | Postal ballot(if applicable) |   | -                   | -                                       | -                        | -                     | -                                    | -                                  |
|   | <b>Total</b>                 | <b>27,67,32,485</b>   | <b>27,67,32,485</b> | <b>100.0000</b>                         | <b>27,67,32,485</b>      | <b>0</b>              | <b>100.0000</b>                      | <b>0.0000</b>                      |
| Public - Institutions   | E-voting*                    | 31,30,73,730  | 26,78,67,055        | 85.5604                                 | 25,30,23,484             | 1,48,43,571           | 94.4586                              | 5.5414                             |
|   | Poll                         |   | -                   | -                                       | -                        | -                     | -                                    | -                                  |
|   | Postal ballot(if applicable) |   | -                   | -                                       | -                        | -                     | -                                    | -                                  |
|   | <b>Total</b>                 | <b>31,30,73,730</b>   | <b>26,78,67,055</b> | <b>85.5604</b>                          | <b>25,30,23,484</b>      | <b>1,48,43,571</b>    | <b>94.4586</b>                       | <b>5.5414</b>                      |
| Public - Non Institutions   | E-voting*                    | 7,00,38,985   | 73,76,451           | 10.5319                                 | 73,74,284                | 2,167                 | 99.9706                              | 0.0294                             |
|   | Poll                         |   | -                   | -                                       | -                        | -                     | -                                    | -                                  |
|   | Postal ballot(if applicable) |   | -                   | -                                       | -                        | -                     | -                                    | -                                  |
|   | <b>Total</b>                 | <b>7,00,38,985</b>  | <b>73,76,451</b>    | <b>10.5319</b>                          | <b>73,74,284</b>         | <b>2,167</b>          | <b>99.9706</b>                       | <b>0.0294</b>                      |
| <b>TOTAL</b>  |                              | <b>65,98,45,200</b>   | <b>55,19,75,991</b> | <b>83.6523</b>                          | <b>53,71,30,253</b>      | <b>1,48,45,738</b>    | <b>97.3104</b>                       | <b>2.6896</b>                      |

\*this includes both remote e-voting and e-voting at the AGM  
The resolution has been passed with requisite majority.

| 4   | Details of Agenda            | To re-appoint Statutory Auditors and fix their remuneration. |                     |   |                          |                       |                                      |                                    |
|---|------------------------------|--|---------------------|---|--------------------------|-----------------------|--------------------------------------|------------------------------------|
| Resolution Required : (Ordinary / Special)                                |                              | Ordinary Business - Ordinary Resolution                      |                     |   |                          |                       |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda / resolution |                              | No   |                     |   |                          |                       |                                      |                                    |
| Category  | Mode of Voting               | No. of shares held   | No. of votes polled | % of Votes Polled on outstanding shares | No. of Votes - in favour | No. of Votes- against | % of Votes in favour on Votes polled | % of Votes against on Votes polled |
|   |                              | (1)  | (2)                 | (3)=[(2)/(1)]*100                       | (4)                      | (5)                   | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                  |
| Promoter and Promoter Group   | E-voting*                    | 27,67,32,485   | 27,67,32,485        | 100.0000                                | 27,67,32,485             | 0                     | 100.00                               | 0.00                               |
|   | Poll                         |  | -                   | -                                       | -                        | -                     | -                                    | -                                  |
|   | Postal ballot(if applicable) |  | -                   | -                                       | -                        | -                     | -                                    | -                                  |
|   | <b>Total</b>                 | <b>27,67,32,485</b>  | <b>27,67,32,485</b> | <b>100.0000</b>                         | <b>27,67,32,485</b>      | <b>0</b>              | <b>100.0000</b>                      | <b>0.0000</b>                      |
| Public - Institutions   | E-voting*                    | 31,30,73,730   | 26,79,03,340        | 85.5720                                 | 26,79,03,340             | -                     | 100.0000                             | 0.0000                             |
|   | Poll                         |  | -                   | -                                       | -                        | -                     | -                                    | -                                  |
|   | Postal ballot(if applicable) |  | -                   | -                                       | -                        | -                     | -                                    | -                                  |
|   | <b>Total</b>                 | <b>31,30,73,730</b>  | <b>26,79,03,340</b> | <b>85.5720</b>                          | <b>26,79,03,340</b>      | <b>-</b>              | <b>100.0000</b>                      | <b>0.0000</b>                      |
| Public - Non Institutions   | E-voting*                    | 7,00,38,985  | 73,76,888           | 10.5325                                 | 73,73,047                | 3,841                 | 99.9479                              | 0.0521                             |
|   | Poll                         |  | -                   | -                                       | -                        | -                     | -                                    | -                                  |
|   | Postal ballot(if applicable) |  | -                   | -                                       | -                        | -                     | -                                    | -                                  |
|   | <b>Total</b>                 | <b>7,00,38,985</b>   | <b>73,76,888</b>    | <b>10.5325</b>                          | <b>73,73,047</b>         | <b>3,841</b>          | <b>99.9479</b>                       | <b>0.0521</b>                      |
| <b>TOTAL</b>  |                              | <b>65,98,45,200</b>  | <b>55,20,12,713</b> | <b>83.6579</b>                          | <b>55,20,08,872</b>      | <b>3,841</b>          | <b>99.9993</b>                       | <b>0.0007</b>                      |

\*this includes both remote e-voting and e-voting at the AGM  
The resolution has been passed with requisite majority.

| 5   | Details of Agenda            | To re-appoint Mr. Abhay Prabhakar Havaladar (DIN: 00118280) as an Independent Director. |                     |   |                          |                       |                                      |                                    |
|---|------------------------------|---|---------------------|---|--------------------------|-----------------------|--------------------------------------|------------------------------------|
| Resolution Required : (Ordinary / Special)                                |                              | Special Business - Special Resolution   |                     |   |                          |                       |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda / resolution |                              | No  |                     |   |                          |                       |                                      |                                    |
| Category  | Mode of Voting               | No. of shares held  | No. of votes polled | % of Votes Polled on outstanding shares | No. of Votes - in favour | No. of Votes- against | % of Votes in favour on Votes polled | % of Votes against on Votes polled |
|   |                              | (1)   | (2)                 | (3)=[(2)/(1)]*100                       | (4)                      | (5)                   | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                  |
| Promoter and Promoter Group   | E-voting*                    | 27,67,32,485  | 27,67,32,485        | 100.0000                                | 27,67,32,485             | 0                     | 100.0000                             | 0.0000                             |
|   | Poll                         |   | -                   | -                                       | -                        | -                     | -                                    | -                                  |
|   | Postal ballot(if applicable) |   | -                   | -                                       | -                        | -                     | -                                    | -                                  |
|   | <b>Total</b>                 | <b>27,67,32,485</b>   | <b>27,67,32,485</b> | <b>100.0000</b>                         | <b>27,67,32,485</b>      | <b>0</b>              | <b>100.0000</b>                      | <b>0.0000</b>                      |
| Public - Institutions   | E-voting*                    | 31,30,73,730  | 26,73,55,146        | 85.3969                                 | 25,53,43,843             | 1,20,11,303           | 95.5074                              | 4.4926                             |
|   | Poll                         |   | -                   | -                                       | -                        | -                     | -                                    | -                                  |
|   | Postal ballot(if applicable) |   | -                   | -                                       | -                        | -                     | -                                    | -                                  |
|   | <b>Total</b>                 | <b>31,30,73,730</b>   | <b>26,73,55,146</b> | <b>85.3969</b>                          | <b>25,53,43,843</b>      | <b>1,20,11,303</b>    | <b>95.5074</b>                       | <b>4.4926</b>                      |
| Public - Non Institutions   | E-voting*                    | 7,00,38,985   | 73,76,663           | 10.5322                                 | 73,74,485                | 2,178                 | 99.9705                              | 0.0295                             |
|   | Poll                         |   | -                   | -                                       | -                        | -                     | -                                    | -                                  |
|   | Postal ballot(if applicable) |   | -                   | -                                       | -                        | -                     | -                                    | -                                  |
|   | <b>Total</b>                 | <b>7,00,38,985</b>  | <b>73,76,663</b>    | <b>10.5322</b>                          | <b>73,74,485</b>         | <b>2,178</b>          | <b>99.9705</b>                       | <b>0.0295</b>                      |
| <b>TOTAL</b>  |                              | <b>65,98,45,200</b>   | <b>55,14,64,294</b> | <b>83.5748</b>                          | <b>53,94,50,813</b>      | <b>1,20,13,481</b>    | <b>97.8215</b>                       | <b>2.1785</b>                      |

\*this includes both remote e-voting and e-voting at the AGM  
The resolution has been passed with requisite majority.

| 6   | Details of Agenda            | To re-appoint Mr. Ashwani Windlass (DIN: 00042686) as an Independent Director. |                     |   |                          |                       |                                      |                                    |
|---|------------------------------|--|---------------------|---|--------------------------|-----------------------|--------------------------------------|------------------------------------|
| Resolution Required : (Ordinary / Special)                                |                              | Special Business - Special Resolution  |                     |   |                          |                       |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda / resolution |                              | No   |                     |   |                          |                       |                                      |                                    |
| Category  | Mode of Voting               | No. of shares held   | No. of votes polled | % of Votes Polled on outstanding shares | No. of Votes - in favour | No. of Votes- against | % of Votes in favour on Votes polled | % of Votes against on Votes polled |
|   |                              | (1)  | (2)                 | (3)=[(2)/(1)]*100                       | (4)                      | (5)                   | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                  |
| Promoter and Promoter Group   | E-voting*                    | 27,67,32,485   | 27,67,32,485        | 100.0000                                | 27,67,32,485             | 0                     | 100.0000                             | 0.0000                             |
|   | Poll                         |  | -                   | -                                       | -                        | -                     | -                                    | -                                  |
|   | Postal ballot(if applicable) |  | -                   | -                                       | -                        | -                     | -                                    | -                                  |
|   | <b>Total</b>                 | <b>27,67,32,485</b>  | <b>27,67,32,485</b> | <b>100.0000</b>                         | <b>27,67,32,485</b>      | <b>0</b>              | <b>100.0000</b>                      | <b>0.0000</b>                      |
| Public - Institutions   | E-voting*                    | 31,30,73,730   | 26,76,87,830        | 85.5031                                 | 24,04,64,109             | 2,72,23,721           | 89.8300                              | 10.1700                            |
|   | Poll                         |  | -                   | -                                       | -                        | -                     | -                                    | -                                  |
|   | Postal ballot(if applicable) |  | -                   | -                                       | -                        | -                     | -                                    | -                                  |
|   | <b>Total</b>                 | <b>31,30,73,730</b>  | <b>26,76,87,830</b> | <b>85.5031</b>                          | <b>24,04,64,109</b>      | <b>2,72,23,721</b>    | <b>89.8300</b>                       | <b>10.1700</b>                     |
| Public - Non Institutions   | E-voting*                    | 7,00,38,985  | 73,76,626           | 10.5322                                 | 73,74,108                | 2,518                 | 99.9659                              | 0.0341                             |
|   | Poll                         |  | -                   | -                                       | -                        | -                     | -                                    | -                                  |
|   | Postal ballot(if applicable) |  | -                   | -                                       | -                        | -                     | -                                    | -                                  |
|   | <b>Total</b>                 | <b>7,00,38,985</b>   | <b>73,76,626</b>    | <b>10.5322</b>                          | <b>73,74,108</b>         | <b>2,518</b>          | <b>99.9659</b>                       | <b>0.0341</b>                      |
| <b>TOTAL</b>  |                              | <b>65,98,45,200</b>  | <b>55,17,96,941</b> | <b>83.6252</b>                          | <b>52,45,70,702</b>      | <b>2,72,26,239</b>    | <b>95.0659</b>                       | <b>4.9341</b>                      |

\*this includes both remote e-voting and e-voting at the AGM  
The resolution has been passed with requisite majority.

| 7  | <b>Details of Agenda</b>     | <b>To appoint Mr. Sameer Khetarpal (DIN: 07402011) as a Director of the Company.</b> |                     |   |                          |                       |                                      |                                    |
|--|------------------------------|--|---------------------|---|--------------------------|-----------------------|--------------------------------------|------------------------------------|
| <b>Resolution Required : (Ordinary / Special)</b>                                |                              | <b>Special Business - Ordinary Resolution</b>  |                     |   |                          |                       |                                      |                                    |
| <b>Whether promoter/promoter group are interested in the agenda / resolution</b> |                              | <b>No</b>  |                     |   |                          |                       |                                      |                                    |
| Category   | Mode of Voting               | No. of shares held   | No. of votes polled | % of Votes Polled on outstanding shares | No. of Votes - in favour | No. of Votes- against | % of Votes in favour on Votes polled | % of Votes against on Votes polled |
|  |                              | (1)  | (2)                 | (3)=[(2)/(1)]*100                       | (4)                      | (5)                   | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                  |
| Promoter and Promoter Group  | E-voting*                    | 27,67,32,485   | 27,67,32,485        | 100.0000                                | 27,67,32,485             | 0                     | 100.0000                             | 0.0000                             |
|  | Poll                         |  | -                   | -                                       | -                        | -                     | -                                    | -                                  |
|  | Postal ballot(if applicable) |  | -                   | -                                       | -                        | -                     | -                                    | -                                  |
|  | <b>Total</b>                 | <b>27,67,32,485</b>  | <b>27,67,32,485</b> | <b>100.0000</b>                         | <b>27,67,32,485</b>      | <b>0</b>              | <b>100.0000</b>                      | <b>0.0000</b>                      |
| Public - Institutions  | E-voting*                    | 31,30,73,730   | 26,79,03,340        | 85.5720                                 | 26,42,90,159             | 36,13,181             | 98.6513                              | 1.3487                             |
|  | Poll                         |  | -                   | -                                       | -                        | -                     | -                                    | -                                  |
|  | Postal ballot(if applicable) |  | -                   | -                                       | -                        | -                     | -                                    | -                                  |
|  | <b>Total</b>                 | <b>31,30,73,730</b>  | <b>26,79,03,340</b> | <b>85.5720</b>                          | <b>26,42,90,159</b>      | <b>36,13,181</b>      | <b>98.6513</b>                       | <b>1.3487</b>                      |
| Public - Non Institutions  | E-voting*                    | 7,00,38,985  | 73,76,586           | 10.5321                                 | 73,74,979                | 1,607                 | 99.9782                              | 0.0218                             |
|  | Poll                         |  | -                   | -                                       | -                        | -                     | -                                    | -                                  |
|  | Postal ballot(if applicable) |  | -                   | -                                       | -                        | -                     | -                                    | -                                  |
|  | <b>Total</b>                 | <b>7,00,38,985</b>   | <b>73,76,586</b>    | <b>10.5321</b>                          | <b>73,74,979</b>         | <b>1,607</b>          | <b>99.9782</b>                       | <b>0.0218</b>                      |
| <b>TOTAL</b>   |                              | <b>65,98,45,200</b>  | <b>55,20,12,411</b> | <b>83.6579</b>                          | <b>54,83,97,623</b>      | <b>36,14,788</b>      | <b>99.3452</b>                       | <b>0.6548</b>                      |

\*this includes both remote e-voting and e-voting at the AGM  
The resolution has been passed with requisite majority.

| 8  | <b>Details of Agenda</b>     | <b>To appoint Mr. Sameer Khetarpal (DIN: 07402011) as the Chief Executive Officer and Managing Director of the Company.</b> |                     |   |                          |                       |                                      |                                    |
|--|------------------------------|---|---------------------|---|--------------------------|-----------------------|--------------------------------------|------------------------------------|
| <b>Resolution Required : (Ordinary / Special)</b>                                |                              | <b>Special Business - Ordinary Resolution</b>   |                     |   |                          |                       |                                      |                                    |
| <b>Whether promoter/promoter group are interested in the agenda / resolution</b> |                              | <b>No</b>   |                     |   |                          |                       |                                      |                                    |
| Category   | Mode of Voting               | No. of shares held  | No. of votes polled | % of Votes Polled on outstanding shares | No. of Votes - in favour | No. of Votes- against | % of Votes in favour on Votes polled | % of Votes against on Votes polled |
|  |                              | (1)   | (2)                 | (3)=[(2)/(1)]*100                       | (4)                      | (5)                   | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                  |
| Promoter and Promoter Group  | E-voting*                    | 27,67,32,485  | 27,67,32,485        | 100.0000                                | 27,67,32,485             | 0                     | 100.0000                             | 0.0000                             |
|  | Poll                         |   | -                   | -                                       | -                        | -                     | -                                    | -                                  |
|  | Postal ballot(if applicable) |   | -                   | -                                       | -                        | -                     | -                                    | -                                  |
|  | <b>Total</b>                 | <b>27,67,32,485</b>   | <b>27,67,32,485</b> | <b>100.0000</b>                         | <b>27,67,32,485</b>      | <b>0</b>              | <b>100.0000</b>                      | <b>0.0000</b>                      |
| Public - Institutions  | E-voting*                    | 31,30,73,730  | 26,79,03,340        | 85.5720                                 | 25,69,16,547             | 1,09,86,793           | 95.8990                              | 4.1010                             |
|  | Poll                         |   | -                   | -                                       | -                        | -                     | -                                    | -                                  |
|  | Postal ballot(if applicable) |   | -                   | -                                       | -                        | -                     | -                                    | -                                  |
|  | <b>Total</b>                 | <b>31,30,73,730</b>   | <b>26,79,03,340</b> | <b>85.5720</b>                          | <b>25,69,16,547</b>      | <b>1,09,86,793</b>    | <b>95.8990</b>                       | <b>4.1010</b>                      |
| Public - Non Institutions  | E-voting*                    | 7,00,38,985   | 73,76,630           | 10.5322                                 | 73,75,030                | 1,600                 | 99.9783                              | 0.0217                             |
|  | Poll                         |   | -                   | -                                       | -                        | -                     | -                                    | -                                  |
|  | Postal ballot(if applicable) |   | -                   | -                                       | -                        | -                     | -                                    | -                                  |
|  | <b>Total</b>                 | <b>7,00,38,985</b>  | <b>73,76,630</b>    | <b>10.5322</b>                          | <b>73,75,030</b>         | <b>1,600</b>          | <b>99.9783</b>                       | <b>0.0217</b>                      |
| <b>TOTAL</b>   |                              | <b>65,98,45,200</b>   | <b>55,20,12,455</b> | <b>83.6579</b>                          | <b>54,10,24,062</b>      | <b>1,09,88,393</b>    | <b>98.0094</b>                       | <b>1.9906</b>                      |

\*this includes both remote e-voting and e-voting at the AGM  
The resolution has been passed with requisite majority.

**Scrutinizer's Report on remote e-voting and e-voting at the  
27th Annual General Meeting of  
JUBILANT FOODWORKS LIMITED**

To,

The Chairman,  
**JUBILANT FOODWORKS LIMITED**

Plot No. 1A, Sector-16A;  
Gautam Buddha Nagar, Noida,  
Uttar Pradesh -201301

Date of Meeting: August 30, 2022

Day of Meeting: Tuesday

Time of Meeting: 11:00 AM (IST)

Mode of Meeting: Through Video Conferencing (VC)/ Other Audio Visual Means (OAVM)

Dear Sir,

I, Rupesh Agarwal, Managing Partner of M/s. Chandrasekaran Associates, Company Secretaries having office at 11F, Pocket IV, Mayur Vihar, Phase-I, New Delhi-110091, was appointed as Scrutinizer of JUBILANT FOODWORKS LIMITED ("**Company**") for remote e-voting and e-voting ("**e-voting**") at the 27th Annual General Meeting ("**the Meeting / AGM**") convened through Video Conferencing ("**VC**") / Other Audio Visual Means ("**OAVM**") in respect of the below mentioned resolutions considered at the AGM of the Company held on August 30, 2022 at Plot No. 1A, Sector-16A Gautam Buddha Nagar , Noida Uttar Pradesh- 201301 as per Notice dated July 15, 2022.

Pursuant to the General Circular No. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021 and 02/2022 dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 08, 2021, December 14, 2021 and May 05, 2022 respectively, issued by Ministry of Corporate Affairs (MCA) and SEBI circular no. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI circular no. SEBI/HO/CFD/CMD2/CIR/P/2022/62 May 13, 2022 (hereinafter collectively referred to as "relevant circulars"), the Company had sent the Annual Report including Notice of the 27<sup>th</sup> AGM only through e-mail in compliance with above-mentioned relevant applicable circulars to those Members whose names appeared in the register of members of the Company as on July 29, 2022 and whose email IDs registered with the Company/Registrar and Transfer Agent (RTA) i.e. Link Intime India Pvt. Ltd./ Depository Participants ("DPs"). The Company has given an additional facility to the Members to register their e-mail addresses with the Company/RTA by giving newspaper advertisement dated July 27, 2022 in "Mint" in English Language and "Rashtriya Sahara" in Regional Language in terms of relevant circulars. The Company had also given the newspaper advertisement dated August 05, 2022 in "Mint" in English Language and "Rashtriya Sahara" in Regional Language as per Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, confirming on the completion of dispatch of Notice of AGM to the Shareholders.

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11-F, Pocket-IV, Mayur Vihar Phase-I, Delhi-110 091.

Phone : 2271 0514, 2271 3708, E-mail : [info@cacsindia.com](mailto:info@cacsindia.com), visit us at : [www.cacsindia.com](http://www.cacsindia.com)



The Company has appointed National Securities Depository (India) Limited ("**NSDL**") for providing the electronic voting facility for conducting electronic voting at AGM by the Members of the Company.

The remote e-voting period commenced on Saturday, August 27, 2022 (9:00 A.M. IST) and closed on Monday, August 29, 2022 (5:00 P.M. IST) and the NSDL e-voting platform was blocked thereafter. Further, the e-voting platform was opened during the AGM and remained open till the conclusion of AGM for voting purpose.

Further, the e-voting was announced for the Members who attended the Meeting but have not cast their vote through remote e-voting.

The Members holding shares as on "**Cut-off date**" i.e. Tuesday, August 23, 2022 were entitled to vote on the proposed resolutions as set out in the Notice of the AGM, and their shareholding as on that date has been reckoned with for the purpose of arriving at the result of the electronic voting for the Meeting.

Subsequently, the remote e-voting was unblocked on August 30, 2022 around 12:45 P.M. (IST) in the presence of two witnesses Mr. Shashikant Tiwari, R/o. 242A, GF, Pandav Nagar, Delhi-92 and Mr. Ishaan Sharma, R/o. N-43, Devendra Marg, Kirti Nagar, New Delhi-15 who are not in the employment of the Company.

The votes cast through e-voting, which were incomplete and/ or otherwise found defective, have been treated as invalid, if any.

The Management of the Company is responsible to ensure compliance with requirements of the Act and rules made thereunder relating to electronic voting on the resolutions contained in the Notice of the AGM.

My responsibility as scrutinizer for electronic voting is restricted to making a scrutinizer report of the votes cast in favour or against the resolutions in a fair and transparent manner.

Based on the data downloaded from the official website of NSDL for the electronic voting, we now submit our consolidated report thereon.

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1. The result of the voting is as under:

**1. To receive, consider and adopt**

**a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2022 together with the Reports of the Board of Directors and Auditors thereon; and**

**b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2022 together with the Report of the Auditors thereon (Ordinary Resolution):**

|        | Particulars                                       | REMOTE E-VOTING           |                    | E-VOTING AT AGM           |                    | Total                     |                    |
|--------|---|---------------------------|--------------------|---------------------------|--------------------|---------------------------|--------------------|
|        |   | Number of member(s) voted | Votes held by them | Number of member(s) voted | Votes held by them | Number of member(s) voted | Votes held by them |
|        | Number of Members & Shares held by them           | 1,668                     | 55,08,33,866       | 7                         | 3,62,571           | 1,675                     | 55,11,96,437       |
| Less : | Number of Members & Invalid/Rejected Votes        | 0                         | 0                  | 0                         | 0                  | 0                         | 0                  |
| Less : | Number of Members & who abstained from voting     | 0                         | 0                  | 0                         | 0                  | 0                         | 0                  |
| Less : | Number of Members partially exercised their votes | 7*                        | 25,69,344          | 0                         | 0                  | 7*                        | 25,69,344          |
|        | <b>No. of Valid Votes Cast</b>                    | 1668*                     | 54,82,64,522       | 7                         | 3,62,571           | 1675*                     | 54,86,27,093       |

\*7(Seven) shareholders holding 69,67,493 equity shares of Rs. 2/- each fully paid up have partially exercised their vote in favour and partially not exercised. Out of the same vote on 43,98,149 equity shares were casted in favour.

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| Particulars  | REMOTE E-VOTING            |                    | E-VOTING AT AGM            |                    | TOTAL                      |                    | % of total number of valid votes cast |
|--------------|----------------------------|--------------------|----------------------------|--------------------|----------------------------|--------------------|---------------------------------------|
|              | Number of member (s) voted | Votes Cast by them | Number of member (s) voted | Votes Cast by them | Number of member (s) voted | Votes Cast by them |                                       |
| Favour       | 1,653                      | 54,82,63,628       | 7                          | 3,62,571           | 1,660                      | 54,86,26,199       | 99.9998                               |
| Against      | 15                         | 894                | 0                          | 0                  | 15                         | 894                | 0.0002                                |
| <b>Total</b> | 1,668                      | 54,82,64,522       | 7                          | 3,62,571           | 1,675                      | 54,86,27,093       | 100.00                                |

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**2. To declare dividend on equity shares for the financial year ended March 31, 2022 (Ordinary Resolution):**

|       | Particulars                                       | REMOTE E-VOTING           |                    | E-VOTING AT AGM           |                    | Total                     |                    |
|-------|---|---------------------------|--------------------|---------------------------|--------------------|---------------------------|--------------------|
|       |   | Number of member(s) voted | Votes held by them | Number of member(s) voted | Votes held by them | Number of member(s) voted | Votes held by them |
|       | Number of Members & Shares held by them           | 1,678                     | 55,42,50,690       | 7                         | 3,62,571           | 1,685                     | 55,46,13,261       |
| Less: | Number of Members & Invalid/Rejected Votes        | 0                         | 0                  | 0                         | 0                  | 0                         | 0                  |
| Less: | Number of Members & who abstained from voting     | 0                         | 0                  | 0                         | 0                  | 0                         | 0                  |
| Less: | Number of Members partially exercised their votes | 7*                        | 25,69,344          | 0                         | 0                  | 7*                        | 25,69,344          |
|       | <b>No. of Valid Votes Cast</b>                    | 1,678*                    | 55,16,81,346       | 7                         | 3,62,571           | 1,685*                    | 55,20,43,917       |

\*7(Seven) shareholders holding 69,67,493 equity shares of Rs. 2/- each fully paid up have partially exercised their vote in favour and partially not exercised. Out of the same vote on 43,98,149 equity shares were casted in favour.

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| Particulars  | REMOTE E-VOTING           |                    | E-VOTING AT AGM           |                    | TOTAL                     |                    | % of total number of valid votes cast |
|--------------|---------------------------|--------------------|---------------------------|--------------------|---------------------------|--------------------|---------------------------------------|
|              | Number of member(s) voted | Votes Cast by them | Number of member(s) voted | Votes Cast by them | Number of member(s) voted | Votes Cast by them |                                       |
| Favour       | 1,665                     | 55,16,80,629       | 7                         | 3,62,571           | 1,672                     | 55,20,43,200       | 99.9999                               |
| Against      | 13                        | 717                | 0                         | 0                  | 13                        | 717                | 0.0001                                |
| <b>Total</b> | 1,678                     | 55,16,81,346       | 7                         | 3,62,571           | 1,685                     | 55,20,43,917       | 100.00                                |

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**3. To appoint a Director in place of Mr. Shyam S. Bhartia (DIN: 00010484), who retires by rotation and, being eligible, offers himself for re-appointment (Ordinary Resolution):**

|       | Particulars                                       | REMOTE E-VOTING           |                    | E-VOTING AT AGM           |                    | Total                     |                    |
|-------|---|---------------------------|--------------------|---------------------------|--------------------|---------------------------|--------------------|
|       |   | Number of member(s) voted | Votes held by them | Number of member(s) voted | Votes held by them | Number of member(s) voted | Votes held by them |
|       | Number of Members & Shares held by them           | 1,665                     | 55,96,32,484       | 7                         | 3,62,571           | 1,672                     | 55,99,95,055       |
| Less: | Number of Members & Invalid/Rejected Votes        | 0                         | 0                  | 0                         | 0                  | 0                         | 0                  |
| Less: | Number of Members & who abstained from voting     | 0                         | 0                  | 0                         | 0                  | 0                         | 0                  |
| Less: | Number of Members partially exercised their votes | 13*                       | 80,19,064          | 0                         | 0                  | 13*                       | 80,19,064          |
|       | <b>No. of Valid Votes Cast</b>                    | 1,665*                    | 55,16,13,420       | 7                         | 3,62,571           | 1,672*                    | 55,19,75,991       |

\*13 (Thirteen) shareholders holding 1,38,74,978 equity shares of Rs. 2/- each fully paid up have partially exercised their vote in favour / against and partially not exercised. Out of the same vote on 36,44,632 equity shares were casted in favour and 22,11,282 equity shares were casted in against.

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| Particulars  | REMOTE E-VOTING           |                    | E-VOTING AT AGM           |                    | TOTAL                     |                    | % of total number of valid votes cast |
|--------------|---------------------------|--------------------|---------------------------|--------------------|---------------------------|--------------------|---------------------------------------|
|              | Number of member(s) voted | Votes Cast by them | Number of member(s) voted | Votes Cast by them | Number of member(s) voted | Votes Cast by them |                                       |
| Favour       | 1,525                     | 53,67,67,682       | 7                         | 3,62,571           | 1,532                     | 53,71,30,253       | 97.3104                               |
| Against      | 140                       | 1,48,45,738        | 0                         | 0                  | 140                       | 1,48,45,738        | 2.6896                                |
| <b>Total</b> | 1,665                     | 55,16,13,420       | 7                         | 3,62,571           | 1,672                     | 55,19,75,991       | 100.00                                |

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**4. To re-appoint Statutory Auditors and fix their remuneration (Ordinary Resolution):**

|       | Particulars                                       | REMOTE E-VOTING           |                    | E-VOTING AT AGM           |                    | Total                     |                    |
|-------|---|---------------------------|--------------------|---------------------------|--------------------|---------------------------|--------------------|
|       |   | Number of member(s) voted | Votes held by them | Number of member(s) voted | Votes held by them | Number of member(s) voted | Votes held by them |
|       | Number of Members & Shares held by them           | 1,668                     | 55,42,19,496       | 7                         | 3,62,571           | 1,675                     | 55,45,82,067       |
| Less: | Number of Members & Invalid/Rejected Votes        | 0                         | 0                  | 0                         | 0                  | 0                         | 0                  |
| Less: | Number of Members & who abstained from voting     | 0                         | 0                  | 0                         | 0                  | 0                         | 0                  |
| Less: | Number of Members partially exercised their votes | 8*                        | 25,69,354          | 0                         | 0                  | 8*                        | 25,69,354          |
|       | <b>No. of Valid Votes Cast</b>                    | 1,668*                    | 55,16,50,142       | 7                         | 3,62,571           | 1,675*                    | 55,20,12,713       |

\*8(Eight) shareholders holding 69,67,512 equity shares of Rs. 2/- each fully paid up have partially exercised their vote in favour and partially not exercised. Out of the same vote on 43,98,158 equity shares were casted in favour.

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| Particulars  | REMOTE E-VOTING            |                    | E-VOTING AT AGM           |                    | TOTAL                      |                    | % of total number of valid votes cast |
|--------------|----------------------------|--------------------|---------------------------|--------------------|----------------------------|--------------------|---------------------------------------|
|              | Number of member (s) voted | Votes Cast by them | Number of member(s) voted | Votes Cast by them | Number of member (s) voted | Votes Cast by them |                                       |
| Favour       | 1,636                      | 55,16,46,301       | 7                         | 3,62,571           | 1,643                      | 55,20,08,872       | 99.9993                               |
| Against      | 32                         | 3,841              | 0                         | 0                  | 32                         | 3,841              | 0.0007                                |
| <b>Total</b> | 1,668                      | 55,16,50,142       | 7                         | 3,62,571           | 1,675                      | 55,20,12,713       | 100.00                                |

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**5. To re-appoint Mr. Abhay Prabhakar Havaladar (DIN: 00118280) as an Independent Director (Special Resolution):**

|       | Particulars                                       | REMOTE E-VOTING           |                    | E-VOTING AT AGM           |                    | Total                     |                    |
|-------|---|---------------------------|--------------------|---------------------------|--------------------|---------------------------|--------------------|
|       |   | Number of member(s) voted | Votes held by them | Number of member(s) voted | Votes held by them | Number of member(s) voted | Votes held by them |
|       | Number of Members & Shares held by them           | 1,661                     | 55,36,71,085       | 7                         | 3,62,571           | 1,668                     | 55,40,33,656       |
| Less: | Number of Members & Invalid/Rejected Votes        | 0                         | 0                  | 0                         | 0                  | 0                         | 0                  |
| Less: | Number of Members & who abstained from voting     | 0                         | 0                  | 0                         | 0                  | 0                         | 0                  |
| Less: | Number of Members partially exercised their votes | 8*                        | 25,69,362          | 0                         | 0                  | 8*                        | 25,69,362          |
|       | <b>No. of Valid Votes Cast</b>                    | 1,661*                    | 55,11,01,723       | 7                         | 3,62,571           | 1,668*                    | 55,14,64,294       |

\*8(Eight) shareholders holding 69,67,512 equity shares of Rs. 2/- each fully paid up have partially exercised their vote in favour and partially not exercised. Out of the same vote on 43,98,150 equity shares were casted in favour.

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| Particulars  | REMOTE E-VOTING           |                    | E-VOTING AT AGM           |                    | TOTAL                     |                    | % of total number of valid votes cast |
|--------------|---------------------------|--------------------|---------------------------|--------------------|---------------------------|--------------------|---------------------------------------|
|              | Number of member(s) voted | Votes Cast by them | Number of member(s) voted | Votes Cast by them | Number of member(s) voted | Votes Cast by them |                                       |
| Favour       | 1,598                     | 53,90,88,242       | 7                         | 3,62,571           | 1,605                     | 53,94,50,813       | 97.8215                               |
| Against      | 63                        | 1,20,13,481        | 0                         | 0                  | 63                        | 1,20,13,481        | 2.1785                                |
| <b>Total</b> | 1,661                     | 55,11,01,723       | 7                         | 3,62,571           | 1,668                     | 55,14,64,294       | 100.00                                |

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**6. To re-appoint Mr. Ashwani Windlass (DIN: 00042686) as an Independent Director (Special Resolution):**

|       | Particulars                                       | REMOTE E-VOTING           |                    | E-VOTING AT AGM           |                    | Total                     |                    |
|-------|---|---------------------------|--------------------|---------------------------|--------------------|---------------------------|--------------------|
|       |   | Number of member(s) voted | Votes held by them | Number of member(s) voted | Votes held by them | Number of member(s) voted | Votes held by them |
|       | Number of Members & Shares held by them           | 1,662                     | 55,40,03,724       | 7                         | 3,62,571           | 1,669                     | 55,43,66,295       |
| Less: | Number of Members & Invalid/Rejected Votes        | 0                         | 0                  | 0                         | 0                  | 0                         | 0                  |
| Less: | Number of Members & who abstained from voting     | 0                         | 0                  | 0                         | 0                  | 0                         | 0                  |
| Less: | Number of Members partially exercised their votes | 8*                        | 25,69,354          | 0                         | 0                  | 8*                        | 25,69,354          |
|       | <b>No. of Valid Votes Cast</b>                    | 1,662*                    | 55,14,34,370       | 7                         | 3,62,571           | 1,669*                    | 55,17,96,941       |

\*8(Eight) shareholders holding 69,67,512 equity shares of Rs. 2/- each fully paid up have partially exercised their vote in favour and partially not exercised. Out of the same vote on 43,98,158 equity shares were casted in favour.

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| Particulars | REMOTE E-VOTING           |                    | E-VOTING AT AGM            |                    | TOTAL                     |                    | % of total number of valid votes cast |
|-------------|---------------------------|--------------------|----------------------------|--------------------|---------------------------|--------------------|---------------------------------------|
|             | Number of member(s) voted | Votes Cast by them | Number of member (s) voted | Votes Cast by them | Number of member(s) voted | Votes Cast by them |                                       |
| Favour      | 1,553                     | 52,42,08,131       | 7                          | 3,62,571           | 1,560                     | 52,45,70,702       | 95.0659                               |
| Against     | 109                       | 2,72,26,239        | 0                          | 0                  | 109                       | 2,72,26,239        | 4.9341                                |
| Total       | 1,662                     | 55,14,34,370       | 7                          | 3,62,571           | 1,669                     | 55,17,96,941       | 100.00                                |

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**7. To appoint Mr. Sameer Khetarpal (DIN: 07402011) as a Director of the Company (Ordinary Resolution):**

|       | Particulars                                       | REMOTE E-VOTING           |                    | E-VOTING AT AGM           |                    | Total                     |                    |
|-------|---|---------------------------|--------------------|---------------------------|--------------------|---------------------------|--------------------|
|       |   | Number of member(s) voted | Votes held by them | Number of member(s) voted | Votes held by them | Number of member(s) voted | Votes held by them |
|       | Number of Members & Shares held by them           | 1,663                     | 55,42,19,184       | 7                         | 3,62,571           | 1,670                     | 55,45,81,755       |
| Less: | Number of Members & Invalid/Rejected Votes        | 0                         | 0                  | 0                         | 0                  | 0                         | 0                  |
| Less: | Number of Members & who abstained from voting     | 0                         | 0                  | 0                         | 0                  | 0                         | 0                  |
| Less: | Number of Members partially exercised their votes | 7*                        | 25,69,344          | 0                         | 0                  | 7*                        | 25,69,344          |
|       | <b>No. of Valid Votes Cast</b>                    | 1,663*                    | 55,16,49,840       | 7                         | 3,62,571           | 1,670*                    | 55,20,12,411       |

\*7(Seven) shareholders holding 69,67,493 equity shares of Rs. 2/- each fully paid up have partially exercised their vote in favour and partially not exercised. Out of the same vote on 43,98,149 equity shares were casted in favour.

| Particulars  | REMOTE E-VOTING           |                    | E-VOTING AT AGM           |                    | TOTAL                     |                    | % of total number of valid votes cast |
|--------------|---------------------------|--------------------|---------------------------|--------------------|---------------------------|--------------------|---------------------------------------|
|              | Number of member(s) voted | Votes Cast by them | Number of member(s) voted | Votes Cast by them | Number of member(s) voted | Votes Cast by them |                                       |
| Favour       | 1,616                     | 54,80,35,052       | 7                         | 3,62,571           | 1,623                     | 54,83,97,623       | 99.3452                               |
| Against      | 47                        | 36,14,788          | 0                         | 0                  | 47                        | 36,14,788          | 0.6548                                |
| <b>Total</b> | 1,663                     | 55,16,49,840       | 7                         | 3,62,571           | 1,670                     | 55,20,12,411       | 100.00                                |

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**8. To appoint Mr. Sameer Khetarpal (DIN: 07402011) as the Chief Executive Officer and Managing Director of the Company (Ordinary Resolution):**

|       | Particulars                                       | REMOTE E-VOTING           |                    | E-VOTING AT AGM           |                    | Total                     |                    |
|-------|---|---------------------------|--------------------|---------------------------|--------------------|---------------------------|--------------------|
|       |   | Number of member(s) voted | Votes held by them | Number of member(s) voted | Votes held by them | Number of member(s) voted | Votes held by them |
|       | Number of Members & Shares held by them           | 1,667                     | 55,89,33,476       | 7                         | 3,62,571           | 1,674                     | 55,92,96,047       |
| Less: | Number of Members & Invalid/Rejected Votes        | 0                         | 0                  | 0                         | 0                  | 0                         | 0                  |
| Less: | Number of Members & who abstained from voting     | 0                         | 0                  | 0                         | 0                  | 0                         | 0                  |
| Less: | Number of Members partially exercised their votes | 11*                       | 72,83,592          | 0                         | 0                  | 11*                       | 72,83,592          |
|       | <b>No. of Valid Votes Cast</b>                    | 1,667*                    | 55,16,49,884       | 7                         | 3,62,571           | 1,674*                    | 55,20,12,455       |

\*11(Eleven) shareholders holding 1,31,26,497 equity shares of Rs. 2/- each fully paid up have partially exercised their vote in favour / against and partially not exercised. Out of the same vote on 37,81,683 equity shares were casted in favour and 20,61,222 equity shares were casted in against

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| Particulars  | REMOTE E-VOTING           |                    | E-VOTING AT AGM           |                    | TOTAL                     |                    | % of total number of valid votes cast |
|--------------|---------------------------|--------------------|---------------------------|--------------------|---------------------------|--------------------|---------------------------------------|
|              | Number of member(s) voted | Votes Cast by them | Number of member(s) voted | Votes Cast by them | Number of member(s) voted | Votes Cast by them |                                       |
| Favour       | 1,575                     | 54,06,61,491       | 7                         | 3,62,571           | 1,582                     | 54,10,24,062       | 98.0094                               |
| Against      | 92                        | 1,09,88,393        | 0                         | 0                  | 92                        | 1,09,88,393        | 1.9906                                |
| <b>Total</b> | 1,667                     | 55,16,49,884       | 7                         | 3,62,571           | 1,674                     | 55,20,12,455       | 100.00                                |

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2. Chairman or any other person authorised by him may accordingly declare the result thereof.
3. Relevant records pertaining to the electronic voting shall remain in the safe custody of the Scrutinizer, until the Chairman signs the minutes of the Meeting and thereafter the same shall be handed over to the Company Secretary.

Thanking you,  
Yours faithfully,

**Chandrasekaran Associates**

Company Secretaries

FRN: P1988DE002500

Peer Review Certificate No.: 1428/2021

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**Rupesh Agarwal**

Managing Partner

Membership No: A16302

CP No. 5673

UDIN: A016302D000880429

Place: Delhi

Date: 31.08.2022

**MONA**  
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Counter-signed by Mona Aggarwal  
(~~Chairman or any other person~~ Authorised  
by the Chairman of the Company)