

**National Agricultural Cooperative Marketing Federation of India Ltd. (NAFED)**  
H.O.: NAFED House, Sidhartha Enclave, Ashram Chowk, Ring Road, New Delhi-110014  
Email: recruitment@nafed-india.com  
Ph.: EPABX: 011-26340019 | Website: www.nafed-india.com

**National Agricultural Cooperative Marketing Federation of India Ltd. (NAFED)**, New Delhi an Apex Cooperative Marketing Federation with Annual Turnover of more than Rs. 20000 crores (approx) during 2022-23 requires experienced, dynamic and result oriented professionals to the following post:

Sr.	Name of Post	No. of post	Remuneration / Pay Scales
1	General Manager (F&A)	01	Rs. 78800-209200 (L-12) on the analogy of 7 <sup>th</sup> CPC

The last date for submission of applications is on or before **08.08.2023** by **5.00 PM**.  
For complete details visit our Website: [www.nafed-india.com](http://www.nafed-india.com)  
**Disclaimer:** NAFED reserves the right to accept / reject any of the application(s) or rescind the recruitment at any point of time without assigning any reason thereof.

**JUBILANT FOODWORKS LIMITED**  
CIN: L74899UP1995PLC043677  
Regd. Office: Plot No. 1A, Sector -16A, Noida – 201 301, Uttar Pradesh  
Corporate Office: 15<sup>th</sup> Floor, Tower-E, Skymark One, Plot No. H-10/A, Sector - 98, Noida – 201301, Uttar Pradesh  
Tel: +91-120-6927500; +91-120-6935400  
Website: [www.jubilantfoodworks.com](http://www.jubilantfoodworks.com), E-mail: [investor@jubfood.com](mailto:investor@jubfood.com)

**NOTICE OF THE 28<sup>TH</sup> ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEOCONFERENCING /OTHER AUDIO VISUAL MEANS, RECORD DATE AND DIVIDEND INFORMATION**

In compliance with applicable provisions of the Companies Act, 2013 ('Act') and rules made thereunder, Securities and Exchange Board of India ('SEBI') (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. 10/2022 dated December 28, 2022, Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020 and Circular No. 02/2022 dated May 05, 2022 (collectively referred as 'MCA Circulars') and SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 ('SEBI Circulars') (MCA Circulars and SEBI Circulars collectively referred as 'Circulars'), **NOTICE** is hereby given that the **Twenty-Eighth (28<sup>th</sup>) Annual General Meeting ('AGM')** of the Members of Jubilant FoodWorks Limited ('Company') will be held on **Tuesday, August 29, 2023 at 11.00 a.m. (IST)** through **Video Conferencing /Other Audio Visual Means ('VC/OAVM')**, without the physical presence of the Members at the AGM, to transact the business as set out in the Notice convening the 28<sup>th</sup> AGM ('AGM Notice'). Members attending the AGM through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.

**Electronic dissemination of AGM Notice & Annual Report:** In compliance with the Circulars, AGM Notice along with the Annual Report for FY 2022-23 ('Annual Report') will be sent in due course only through electronic mode to those Members whose email IDs are registered with the Company/Registrar and Transfer Agent ('RTA')/Depository Participant ('DP'). The aforesaid documents will also be available on the Company's website at <https://www.jubilantfoodworks.com/investors/>, websites of the Stock Exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com).

**E-Voting:** 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 (during the AGM), on all the resolutions set forth in the AGM Notice. The detailed procedure for remote e-Voting and e-Voting facility (during the AGM) will be provided in the AGM Notice. Facility for e-Voting at the AGM will be made available to those Members present in the AGM through VC/OAVM facility and have not cast their vote on the resolutions through remote e-Voting. The Members who have cast their vote by remote e-Voting prior to the AGM may also attend/ participate in the AGM through VC/OAVM but shall not be eligible to vote at the AGM. Members holding shares in physical form or Members whose email ID is not registered, may refer to the detailed procedure outlined in the AGM Notice for registration of email ID, procuring User ID and Password for attendance and e-Voting at the AGM.

**Dividend and Record Date:** The Board of Directors of the Company in its meeting held on May 17, 2023 recommended dividend of INR 1.20/- (i.e. 60%) per equity share of face value of INR 2/- each for FY 2022-23, subject to approval of Members in the AGM. The dividend, upon approval by the Members, will be paid/dispensed to Members holding equity shares of the Company, either in electronic or in physical form as on the record date, i.e. **July 12, 2023** for determining eligibility of Members to receive the dividend. Members are requested to update their Bank details as per instructions provided in the AGM Notice to receive electronic credit of their dividend entitlement.

**Tax on Dividend:** In terms of the provisions of the Income Tax Act, 1961, ('IT Act'), dividend income is taxable in the hands of the Members and the Company is required to deduct tax at source from dividend paid to Members at the prescribed rate under the IT Act. The deduction of tax at source will be based on the residential status, category of Members and subject to fulfilment of conditions as provided under the IT Act. The Members are therefore, requested to upload requisite tax related documents/declarations on the link <https://web.linkintime.co.in/formsreg/submission-of-form-15g-15h.html> on or before **August 8, 2023** to enable the Company to determine the appropriate withholding tax rate applicable.

Members who wish to register/update their email IDs & Bank Account mandate may follow the below instructions:

- Members holding equity shares of the Company in demat form are requested to approach their respective DP and follow the process advised by DP.
- Members holding equity shares of the Company in physical form may register/update the details in prescribed Form ISR-1 and other relevant Forms with Company's RTA, Link Intime India Pvt. Ltd. at [delhi@linkintime.co.in](mailto:delhi@linkintime.co.in). Members may download the prescribed Forms from the Company's website at <https://www.jubilantfoodworks.com/investors-shareholder-information-investor-forms>.

For Jubilant FoodWorks Limited  
sd/-  
(Mona Aggarwal)  
Company Secretary

Date: July 17, 2023  
Place : Noida







## Government of India's Resolute Step Towards All Round Development of Andaman & Nicobar Islands

### Inauguration of New Integrated Terminal Building of Veer Savarkar International Airport, Port Blair

**Salient features and benefits**

-  New Integrated Terminal five times bigger than existing terminal, capable to serve 50 lakh passengers annually
-  Six times increase in peak hour capacity to serve 1200 passengers
-  Generation of new avenues of employment for youth of Andaman & Nicobar Islands
-  Promotion of export and trade of local products
-  Spacious terminal with a built-up area of 41000 Sqm.
-  28 Check-in counters and 12 Immigration counters for quicker passenger processing
-  Enhanced Apron suitable to accommodate 10 aircraft including 02 wide-body aircraft will boost direct connectivity and tourism
-  Environment-friendly terminal with modern amenities to elevate passenger comfort and convenience
-  Iconic seashell shaped terminal with reflection of unique culture and lifestyle of the region

by  
**Narendra Modi**  
Prime Minister  
(through Video Conferencing)

in the august presence of

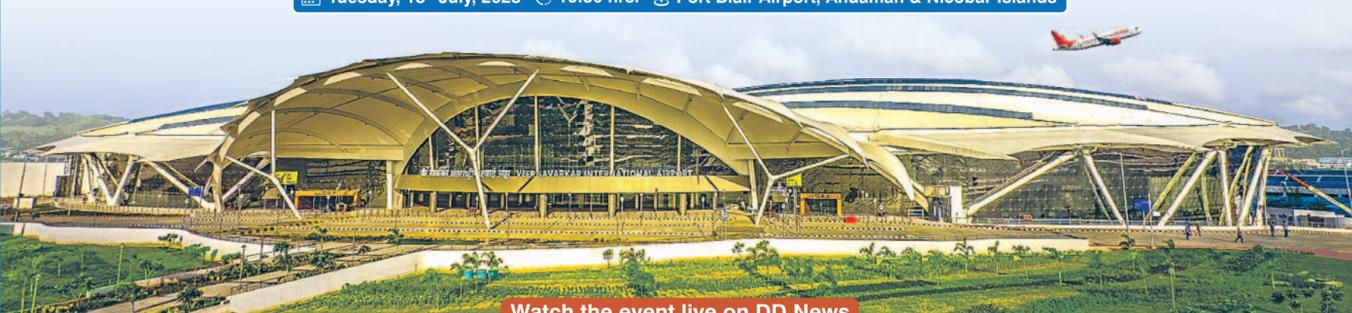
**Jyotiraditya M. Scindia**  
Union Minister for  
Civil Aviation; and Steel

**General (Dr.) V. K. Singh**  
Union MoS for Road, Transport  
and Highways; and Civil Aviation

**Admiral D. K. Joshi**  
Lt. Governor, Andaman & Nicobar Islands

**Kuldeep Rai Sharma**  
Member of Parliament (Lok Sabha)

📅 Tuesday, 18<sup>th</sup> July, 2023 ⌚ 10:30 hrs. 📍 Port Blair Airport, Andaman & Nicobar Islands



Watch the event live on DD News

## Chart a course to clarity!



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