



## Jubilant FoodWorks Limited

CIN No.: L74899UP1995PLC043677

**Registered Office:** Plot 1A, Sector 16A, Noida - 201 301, U.P.

**Corporate Office:** 5<sup>th</sup> Floor, Tower D, Logix Techno Park, Sector 127, Noida - 201 304, U.P.

Phone: +91-120-4090500, Fax: +91-120-4090599

Website: [www.jubilantfoodworks.com](http://www.jubilantfoodworks.com), E-mail: [investor@jublfood.com](mailto:investor@jublfood.com)

## PROXY FORM

[Pursuant to Section 105 (6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014 - Form no. MGT-11]

**CIN** : L74899UP1995PLC043677

**Name of the Company** : Jubilant FoodWorks Limited

**Registered Office** : Plot 1A, Sector 16A, Noida - 201 301, U.P., India

**Email id** : [investor@jublfood.com](mailto:investor@jublfood.com)

**Website** : [www.jubilantfoodworks.com](http://www.jubilantfoodworks.com)

**Name of the Member (s)** : \_\_\_\_\_

**Registered Address** : \_\_\_\_\_

**E-mail ID** : \_\_\_\_\_

**Master Folio No.** : \_\_\_\_\_

**DP ID\*** : \_\_\_\_\_

**CLIENT ID\*** : \_\_\_\_\_

I/We being the member(s) of \_\_\_\_\_ shares of the above named Company, hereby appoint:

S. No.	Name	Address	E-mail ID	Signature	
1.					or failing him
2.					or failing him
3.					

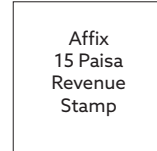
as my/ our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 23<sup>rd</sup> Annual General Meeting of the Company, to be held on Thursday, September 27, 2018 at 11.00 a.m. at International Trade Expo Centre, Expo Drive, A-11, Sector - 62, Noida 201301 (Uttar Pradesh), or any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.	Description	Assent	Dissent
<b>Ordinary Business</b>			
1	Adoption of Financial Statements (Standalone and Consolidated) of the Company and Reports thereon for the financial year ended March 31, 2018.		
2	Declaration of dividend on Equity Shares.		
3	Re-appointment of Mr. Hari S. Bhartia (DIN 00010499), who retires by rotation.		

Resolution No.	Description	Assent	Dissent
4	Ratify Appointment of M/s. Deloitte Haskins & Sells LLP, Chartered Accountants (ICAI Registration No. 117366W/W-100018) as Statutory Auditors and fixing their remuneration.		
5.	Appointment of Mr. Ashwani Windlass (DIN 00042686) as an Independent Director.		
6.	Appointment of Mr. Abhay Prabhakar Havaladar (DIN 00118280) as an Independent Director.		

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2018

Signature of Member \_\_\_\_\_ Signature of Proxy \_\_\_\_\_



**Note:** 1. This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.

2. Member(s) may give their assent or dissent against each resolution.

\*Applicable for members holding shares in electronic form.