

JFL/NSE-BSE/2020-21/47

September 16, 2020

BSE Limited
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: Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 - Voting Results of 25th Annual General Meeting ("AGM")

Dear Sir/Madam,

This is with reference to the provisions of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and our letter dated September 15, 2020, please find enclosed herewith:

1. Voting results of the 25th AGM held on Tuesday, September 15, 2020 through Video Conferencing (VC)/Other Audio Video Means (OAVM) (**Annexure 1**); and
2. Consolidated Scrutinizer's Report 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 and National Securities Depository Limited (NSDL).

This is for your information and records.

Thanking you,
For Jubilant FoodWorks Limited

Mona Aggarwal
Company Secretary and Compliance Officer

Investor E-mail id: investor@jublfood.com

Encl: A/a

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

Annexure 1

Name of the Company	Jubilant FoodWorks Limited
Date of AGM	Tuesday, September 15, 2020
Total number of shareholders as on record date (i.e. September 8, 2020 - Cut-off date for Voting purpose)	73,861
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group	6
Public	123
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group	Not Applicable
Public	

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Email: contact@jublfood.com

1 Details of Agenda		To receive, consider and adopt: a) Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2020 together with the Reports of the Board of Directors and Auditors thereon; and b) Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2020 together with the Report of the Auditors thereon.						
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	Remote E-voting	55,346,497	55,346,497	100.00	55,346,497	-	100.00	-
	E-voting at the AGM		-	-	-	-	-	-
	Total	55,346,497	55,346,497	100.00	55,346,497	-	100.00	-
Public - Institutions	Remote E-voting	69,584,647	56,035,615	80.53	56,029,102	6,513.00	99.99	0.01
	E-voting at the AGM		-	-	-	-	-	-
	Total	69,584,647	56,035,615	80.53	56,029,102	6,513	99.99	0.01
Public - Non Institutions	Remote E-voting	7,037,896	913,869	12.98	913,801	68	99.99	0.01
	E-voting at the AGM		18,583	0.26	18,583	-	100.00	-
	Total	7,037,896	932,452	13.25	932,384	68	99.99	0.01
TOTAL		131,969,040	112,314,564	85.11	112,307,983	6,581	99.99	0.01

The resolution has been passed with requisite majority.

2 Details of Agenda		Re-appointment of Mr. Shamt Bhartia (DIN: 00020623), who retires by rotation.						
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	Remote E-voting	55,346,497	55,346,497	100.00	55,346,497	-	100.00	-
	E-voting at the AGM		-	-	-	-	-	-
	Total	55,346,497	55,346,497	100.00	55,346,497	-	100.00	-
Public - Institutions	Remote E-voting	69,584,647	52,823,704	75.91	49,910,910	2,912,794	94.49	5.51
	E-voting at the AGM		-	-	-	-	-	-
	Total	69,584,647	52,823,704	75.91	49,910,910	2,912,794	94.49	5.51
Public - Non Institutions	Remote E-voting	7,037,896	913,873	12.99	913,716	157	99.98	0.02
	E-voting at the AGM		18,583	0.26	18,583	-	100.00	-
	Total	7,037,896	932,456	13.25	932,299	157	99.98	0.02
TOTAL		131,969,040	109,102,657	82.67	106,189,706	2,912,951	97.33	2.67

The resolution has been passed with requisite majority.

Details of Agenda		Re-appointment of Ms. Aashti Bhartia (DIN: 02840983), who retires by rotation.						
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	Remote E-voting	55,346,497	55,346,497	100.00	55,346,497	-	100.00	-
	E-voting at the AGM		-	-	-	-	-	-
	Total	55,346,497	55,346,497	100.00	55,346,497	-	100.00	-
Public - Institutions	Remote E-voting	69,584,647	52,823,704	75.91	51,833,808	989,896	98.13	1.87
	E-voting at the AGM		-	-	-	-	-	-
	Total	69,584,647	52,823,704	75.91	51,833,808	989,896	98.13	1.87
Public - Non Institutions	Remote E-voting	7,037,896	913,873	12.99	912,945	928	99.90	0.10
	E-voting at the AGM		18,583	0.26	18,583	-	100.00	-
	Total	7,037,896	932,456	13.25	931,528	928	99.90	0.10
TOTAL		131,969,040	109,102,657	82.67	108,111,833	990,824	99.09	0.91

The resolution has been passed with requisite majority.

Details of Agenda		Approval for implementation of 'Jubilant FoodWorks General Employee Benefits Scheme 2020'						
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	Remote E-voting	55,346,497	55,346,497	100.00	55,346,497	-	100.00	-
	E-voting at the AGM		-	-	-	-	-	-
	Total	55,346,497	55,346,497	100.00	55,346,497	-	100.00	-
Public - Institutions	Remote E-voting	69,584,647	57,036,075	81.97	57,036,075	-	100.00	-
	E-voting at the AGM		-	-	-	-	-	-
	Total	69,584,647	57,036,075	81.97	57,036,075	-	100.00	-
Public - Non Institutions	Remote E-voting	7,037,896	913,873	12.99	913,687	186	99.98	0.02
	E-voting at the AGM		18,583	0.26	18,583	-	100.00	-
	Total	7,037,896	932,456	13.25	932,270	186	99.98	0.02
TOTAL		131,969,040	113,315,028	85.86	113,314,842	186	100.00	0.00

The resolution has been passed with requisite majority.

5	Details of Agenda	Applicability of 'Jubilant FoodWorks General Employee Benefits Scheme 2020' to the employees of the holding company and subsidiary companies of the Company'						
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	Remote E-voting	55,346,497	55,346,497	100.00	55,346,497	-	100.00	-
	E-voting at the AGM		-	-	-	-	-	-
	Total	55,346,497	55,346,497	100.00	55,346,497	-	100.00	-
Public - Institutions	Remote E-voting	69,584,647	57,036,075	81.97	57,036,075	-	100.00	-
	E-voting at the AGM		-	-	-	-	-	-
	Total	69,584,647	57,036,075	81.97	57,036,075	-	100.00	-
Public - Non Institutions	Remote E-voting	7,037,896	913,873	12.99	913,685	188	99.98	0.02
	E-voting at the AGM		18,583	0.26	18,583	-	100.00	-
	Total	7,037,896	932,456	13.25	932,268	188	99.98	0.02
TOTAL		131,969,040	113,315,028	85.86	113,314,840	188	100.00	0.00

The resolution has been passed with requisite majority.

Annexure 2

To,
The Company Secretary
Jubilant FoodWorks Limited
Plot No. 1A, Sector 16A
Noida, Gautam Buddha Nagar
Uttar Pradesh – 201301

Subject: Consolidated Scrutinizer Report on Annual General Meeting

Dear Madam

With reference to my appointment as Scrutinizer to conduct the remote e-voting and e-voting (in respect of Resolutions contained in Annual General Meeting Notice ("Notice") dated May 20, 2020.

I enclose following as mentioned below:

- a. My report to the Chairman of the Company on the voting done through remote e-voting and e-voting in respect of resolutions set out in the Notice.
- b. The register showing the particulars of voting done through remote e-voting and e-voting exercised in respect of resolutions set out in the Notice.

For your necessary actions

**Thanking You,
Yours faithfully,**



Shashikant Tiwari
Partner
M/s Chandrasekaran Associates
Membership No.: A28994
CP No.: 13050

Place: Delhi
Date: 15.09.2020

Consolidated Scrutinizer's Report

To,
The Chairman
**25th Annual General Meeting of Equity Shareholders of
Jubilant FoodWorks Limited**
Plot 1A, Sector 16-A,
Noida – 201301, Uttar Pradesh

Date of Meeting: September 15, 2020
Day of Meeting: Tuesday
Time of Meeting: At 11:00 a.m. (IST)
Mode of Meeting: Through Video Conferencing (VC)/ Other Audio Visual Means ("OAVM")

Dear Sir,

I, Shashikant Tiwari, Partner of M/s. Chandrasekaran Associates, Company Secretaries having office at 11F, Pocket IV, Mayur Vihar, Phase-I, New Delhi-110091, was appointed by the Board of Directors of M/s. Jubilant FoodWorks Limited ("the Company") as Scrutinizer for remote e-voting and e-voting (hereinafter referred to as the "electronic voting") at the 25th Annual General Meeting ("the Meeting or AGM") convened through VC/OAVM in respect of the below mentioned resolutions considered at the Meeting of the equity shareholders of the Company as per notice dated May 20, 2020.

Pursuant to Section 108 of the Companies Act, 2013 ("Act") and Rule 20 of the Companies (Management and Administration) Rules, 2014 and the General Circular No. 14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020 respectively, issued by Ministry of Corporate Affairs (MCA) and SEBI circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 (hereinafter referred to as "relevant circulars"), the Company has sent the Annual Report including Notice of the 25th AGM only through electronic mode to only those Members whose email IDs are registered with the Company/Depository Participants. The Company has also given an additional option to members to register their e-mail ids with the Company's RTA i.e. Link Intime India Pvt. Ltd., or their Depository Participants by giving advertisement in newspaper dated August 17, 2020 in the Mint (English) and Rashtriya Sahara (Hindi). The Notice dated May 20, 2020 convening the Meeting was sent to the shareholders on August 22, 2020 in respect of the proposed resolutions considered at the Meeting of the Equity Shareholders of the Company held on September 15, 2020.

The Company has availed the electronic voting facility from National Securities Depository Limited ("NSDL") for conducting electronic voting by the shareholders of the Company.

The remote e-voting period commenced on Saturday, September 12, 2020 at 09.00 a.m. (IST) and concluded on Monday, September 14, 2020 at 05.00 p.m. (IST) and the remote e-voting platform was blocked thereafter. Further, the e-voting was opened during the AGM for the Shareholders who attended the meeting but have not cast their vote through remote e-voting and remained open till the conclusion of the AGM for voting purpose.

The shareholders holding shares as at the close of business hours on Tuesday, September 8, 2020 ("Cut-off date") were entitled to vote on the proposed resolutions as set out in the Notice of the Meeting of the Company, 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 September 15, 2020 around 12.07 P.M in the presence of two witnesses, Mr. Akash Goyal R/o, 1st Floor, F-197, F-Block, Prashant Vihar, Sector-14, Rohini, Delhi – 110085 and Ms. Princi Agarwal R/o, 188, Pratap Nagar, Mayur Vihar Phase-1, Delhi - 110091 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 there-under relating to electronic voting on the resolutions contained in the Notice of the Meeting.

My responsibility as scrutinizer for electronic voting is restricted to making a scrutinizer report of the votes cast in favour or against the resolution.

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

The result of the voting is as under:

Resolution no. 1. - To receive, consider and adopt Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2020 together with the Reports of the Board of Directors and Auditors thereon and Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2020 together with the Report of the Auditors thereon. (As an Ordinary Resolution):

	Particulars	REMOTE E-VOTING		E-VOTING		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	680	11,28,38,031	15	18,583	695	11,28,56,614
Less:	Number of Members & Invalid/Rejected Votes	0	0	0	0	0	0
Less:	Number of Members & abstained from voting	0	0	0	0	0	0
Less:	Number of Members & Votes not exercised	2*	5,42,050	0	0	2*	5,42,050
	No. of Valid Votes Cast	678*	11,22,95,981	15	18,583	693*	11,23,14,564

* Two Shareholders holding 9,69,917 shares has voted for 4,27,867 shares in favour and has not exercised his voting rights for 5,42,050 shares.



Particulars	REMOTE E-VOTING		E-VOTING		TOTAL		% of total number of valid votes cast
	Number of members voted	Votes Cast by them	Number of members voted	Votes Cast by them	Number of members voted	Votes Cast by them	
Favour	675	11,22,89,400	15	18,583	690	11,23,07,983	99.99
Against	5	6581	0	0	5	6,581	0.01
Total	680	11,22,95,981	15	18,583	695	11,23,14,564	100.00

Therefore, the Resolution No. 1 has been approved with requisite majority.

Resolution No. 2. - To appoint a Director in place of Mr. Shamit Bhartia (DIN: 00020623), who retires by rotation and, being eligible offers himself for re-appointment. (As an Ordinary Resolution):

	Particulars	REMOTE E-VOTING		E-VOTING		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	674	10,96,26,124	15	18,583	689	10,96,44,707
Less:	Number of Members & Invalid/Rejected Votes	0	0	0	0	0	0
Less:	Number of Members & abstained from voting	0	0	0	0	0	0
Less:	Number of Members & Votes not exercised	2*	5,42,050	0	0	2*	5,42,050
	No. of Valid Votes Cast	672*	10,90,84,074	15	18,583	687*	10,91,02,657

* Two Shareholders holding 9,69,917 shares has voted for 4,27,867 shares in favour and has not exercised his voting rights for 5,42,050 shares.



Particulars	REMOTE E-VOTING		E-VOTING		TOTAL		% of total number of valid votes cast
	Number of members voted	Votes Cast by them	Number of members voted	Votes Cast by them	Number of members voted	Votes Cast by them	
Favour	604	10,61,71,123	15	18,583	619	10,61,89,706	97.33
Against	70	29,12,951	0	0	70	29,12,951	2.67
Total	674	10,90,84,074	15	18,583	689	10,91,02,657	100.00

Therefore, the Resolution No. 2 has been approved with requisite majority.

Resolution No. 3. - To appoint a Director in place of Ms. Aashti Bhartia (DIN: 02840983), who retires by rotation and, being eligible, offers herself for re-appointment. (As an Ordinary Resolution)

	Particulars	REMOTE E-VOTING		E-VOTING		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	674	10,96,26,124	15	18,583	689	10,96,44,707
Less:	Number of Members & Invalid/Rejected Votes	0	0	0	0	0	0
Less:	Number of Members & abstained from voting	0	0	0	0	0	0
Less:	Number of Members & Votes not exercised	2*	5,42,050	0	0	2*	5,42,050
	No. of Valid Votes Cast	672*	10,90,84,074	15	18,583	687*	10,91,02,657

* Two Shareholders holding 9,69,917 shares has voted for 4,27,867 shares in favour and has not exercised his voting rights for 5,42,050 shares.



Particulars	REMOTE E-VOTING		E-VOTING		TOTAL		% of total number of valid votes cast
	Number of members voted	Votes Cast by them	Number of members voted	Votes Cast by them	Number of members voted	Votes Cast by them	
Favour	650	108093250	15	18583	665	108111833	99.09
Against	24	990824	0	0	24	990824	0.91
Total	674	109084074	15	18583	689	109102657	100.00

Therefore, the Resolution No. 3 has been approved with requisite majority.

Resolution No. 4. Approval for implementation of 'Jubilant FoodWorks General Employee Benefits Scheme 2020'. (As a Special Resolution):

Particulars	REMOTE E-VOTING		E-VOTING		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	683	11,38,38,495	15	18,583	698	11,38,57,078
Less: Number of Members & Invalid/Rejected Votes	0	0	0	0	0	0
Less: Number of Members & abstained from voting	0	0	0	0	0	0
Less: Number of Members & Votes not exercised	2*	5,42,050	0	0	2*	5,42,050
No. of Valid Votes Cast	681*	11,32,96,445	15	18,583	696*	11,33,15,028

* Two Shareholders holding 9,69,917 shares has voted for 4,27,867 shares in favour and has not exercised his voting rights for 5,42,050 shares.



Particulars	REMOTE E-VOTING		E-VOTING		TOTAL		% of total number of valid votes cast
	Number of members voted	Votes Cast by them	Number of members voted	Votes Cast by them	Number of members voted	Votes Cast by them	
Favour	674	11,32,96,259	15	18,583	689	11,33,14,842	100.00
Against	9	186	0	0	9	186	0.00
Total	683	11,32,96,445	15	18,583	698	11,33,15,028	100.00

Therefore, the Resolution No. 4 has been approved with requisite majority.

Resolution No. 5. Applicability of 'Jubilant FoodWorks General Employee Benefits Scheme 2020' to the employees of the holding company and subsidiary companies of the Company. (As a Special Resolution):

Particulars	REMOTE E-VOTING		E-VOTING		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	683	11,38,38,495	15	18,583	698	11,38,57,078
Less: Number of Members & Invalid/Rejected Votes	0	0	0	0	0	0
Less: Number of Members & abstained from voting	0	0	0	0	0	0
Less: Number of Members & Votes not exercised	2*	5,42,050	0	0	2*	5,42,050
No. of Valid Votes Cast	681*	11,32,96,445	15	18,583	696*	11,33,15,028

* Two Shareholders holding 9,69,917 shares has voted for 4,27,867 shares in favour and has not exercised his voting rights for 5,42,050 shares.



Particulars	REMOTE E-VOTING		E-VOTING		TOTAL		% of total number of valid votes cast
	Number of members voted	Votes Cast by them	Number of members voted	Votes Cast by them	Number of members voted	Votes Cast by them	
Favour	673	11,32,96,257	15	18,583	688	11,33,14,840	100.00
Against	10	188	0	0	10	188	0.00
Total	683	11,32,96,445	15	18,583	698	11,33,15,028	100.00

Therefore, the Resolution No. 5 has been approved with requisite majority.

1. The Chairman or any other person authorised by him may accordingly declare the result thereof.
2. 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

Shashikant Tiwari
Partner
Membership No.: ACS 28994
CP No. 13050
UDIN: A028994B000715460

Place: Delhi
Date: 15.09.2020

For Jubilant FoodWorks Limited

Counter-signed by Mona Aggarwal
Company Secretary
(As Authorised by the Chairman)