

JFL/NSE-BSE/2019-20/68

September 25, 2019

BSE Limited
25th Floor, P.J Towers,
Dalal Street, Mumbai-400001
Scrip code: 533155

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai- 400051
Symbol: JUBLFOOD

Sub: Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 - Voting Results of 24th Annual General Meeting ("AGM")

Dear Sir/Madam,

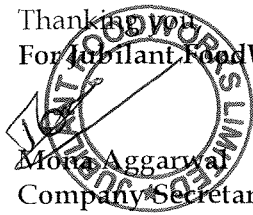
In furtherance to our intimation dated September 24, 2019 informing proceedings of the 24th AGM of the Company, please find enclosed herewith details of the voting results of the business transacted at the AGM pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, the consolidated Report of Scrutinizer on remote e-voting and e-voting at the AGM is also attached.

A copy of the above is being uploaded on website of the Company www.jubilantfoodworks.com and Central Depository Services (India) Limited (CDSL).

Kindly take the same on record.

Thanking you,
For Jubilant FoodWorks Limited



Mona Aggarwal
Company Secretary cum Compliance Officer

Encl: A/a

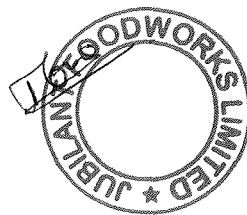
A Jubilant Bhartia Company

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

Name of the Company	Jubilant FoodWorks Limited
Date of AGM	Tuesday, September 24, 2019
Total number of shareholders as on record date (i.e. September 17, 2019 - Cut-off date for Voting purpose)	67,170
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group	4
Public	111
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group	Not Applicable
Public	



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Fax: +91 120 4090599
CIN No.: L74899UP1995PLC043677
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, 2019 and 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, 2019 and 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	67,361,319	55,425,967	82.28	55,425,967	-	100.00	-
	E-voting at the AGM		-	-	-	-	-	-
	Total	67,361,319	55,425,967	82.28	55,425,967	-	100.00	-
Public - Non Institutions	Remote E-voting	9,261,224	868,080	9.37	868,072	8	100.00	0.00
	E-voting at the AGM		64,358	0.69	64,358	-	100.00	-
	Total	9,261,224	932,438	10.07	932,430	8	100.00	0.00
TOTAL		131,969,040	111,704,902	84.64	111,704,894	8	100.00	0.00

The resolution has been passed with requisite majority.

2	Details of Agenda		Declaration of dividend on Equity Shares for the year ended March 31, 2019					
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	67,361,319	55,471,125	82.35	55,471,125	-	100.00	-
	E-voting at the AGM		-	-	-	-	-	-
	Total	67,361,319	55,471,125	82.35	55,471,125	-	100.00	-
Public - Non Institutions	Remote E-voting	9,261,224	868,080	9.37	868,072	8	100.00	0.00
	E-voting at the AGM		64,358	0.69	64,358	-	100.00	-
	Total	9,261,224	932,438	10.07	932,430	8	100.00	0.00
TOTAL		131,969,040	111,750,060	84.68	111,750,052	8	100.00	0.00

The resolution has been passed with requisite majority.



3 Details of Agenda		Re-appointment of Mr. Shyam S. Bhartia (DIN 00010484), 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	67,361,319	53,149,228	78.90	50,757,742	2,391,486	95.50	4.50
	E-voting at the AGM		-	-	-	-	-	-
	Total	67,361,319	53,149,228	78.90	50,757,742	2,391,486	95.50	4.50
Public - Non Institutions	Remote E-voting	9,261,224	868,080	9.37	867,952	128	99.99	0.01
	E-voting at the AGM		64,358	0.69	64,358	-	100.00	-
	Total	9,261,224	932,438	10.07	932,310	128	99.99	0.01
TOTAL		131,969,040	109,428,163	82.92	107,036,549	2,391,614	97.81	2.19

The resolution has been passed with requisite majority.

4 Details of Agenda		Appointment of Mr. Vikram Singh Mehta (DIN 00041197) as an Independent Director.						
Resolution Required : (Ordinary / Special)		Special 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	67,361,319	53,149,228	78.90	51,577,070	1,572,158	97.04	2.96
	E-voting at the AGM		-	-	-	-	-	-
	Total	67,361,319	53,149,228	78.90	51,577,070	1,572,158	97.04	2.96
Public - Non Institutions	Remote E-voting	9,261,224	868,080	9.37	867,766	314	99.96	0.04
	E-voting at the AGM		64,358	0.69	64,353	5	99.99	0.01
	Total	9,261,224	932,438	10.07	932,119	319	99.97	0.03
TOTAL		131,969,040	109,428,163	82.92	107,855,686	1,572,477	98.56	1.44

The resolution has been passed with requisite majority.



5 Details of Agenda		Appointment of Ms. Deepa Misra Harris (DIN 00064912) as an Independent Director.						
Resolution Required : (Ordinary / Special)			Special 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	67,361,319	53,149,228	78.90	53,129,260	19,968	99.96	0.04
	E-voting at the AGM		-	-	-	-	-	-
	Total	67,361,319	53,149,228	78.90	53,129,260	19,968	99.96	0.04
Public - Non Institutions	Remote E-voting	9,261,224	868,080	9.37	867,194	886	99.90	0.10
	E-voting at the AGM		64,358	0.69	64,358	-	100.00	-
	Total	9,261,224	932,438	10.07	931,552	886	99.90	0.10
TOTAL		131,969,040	109,428,163	82.92	109,407,309	20,854	99.98	0.02

The resolution has been passed with requisite majority.



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 Poll process through e-voting (hereinafter referred to as the "Insta Poll") in respect of Resolutions contained in Annual General Meeting Notice ("Notice") dated July 24, 2019.

I enclose following as mentioned below:

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

For your necessary actions

**Thanking You,
Yours faithfully,**



Rupesh Agarwal
Managing Partner
M/s Chandrasekaran Associates
Membership No.: A16302
CP No.: 5673

Place: Delhi
Date: 24.09.2019

Consolidated Scrutinizer's Report

The Chairman
24th Annual General Meeting of the Equity Shareholders of
Jubilant FoodWorks Limited

Date of Meeting : September 24, 2019
Day of Meeting : Tuesday
Time of Meeting : 11:00 a.m.
Venue of the Meeting : International Trade Expo Centre, Expo Drive,
A-11, Sector - 62, Noida - 201301, U.P.

Dear Sir,

I, Rupesh Agarwal, Managing Partner of M/s. Chandrasekaran Associates, Practicing Company Secretaries having office at 11F, Pocket IV, Mayur Vihar, Phase-I, Delhi-110091, was appointed as Scrutinizer of M/s. Jubilant FoodWorks Limited ("Company") for remote e-voting and Poll process through e-voting (hereinafter referred to as the "Insta Poll") for the 24th Annual General Meeting ("the Meeting") in respect of the resolution(s) mentioned in the Notice of the Meeting dated July 24, 2019.

The Notice dated July/ 24, 2019 convening the Meeting was sent to the shareholders on August 27, 2019 in respect of the proposed resolutions considered at the Meeting of the Equity Shareholders of the Company held on September 24, 2019.

The Company has availed the electronic voting facility offered by Central Depository Services (India) Limited ("CDSL") for conducting remote e-voting and Insta Poll at the Meeting by the shareholders of the Company.

The remote e-voting period commenced on Saturday, September 21, 2019 at 9:00 am and concluded on Monday, September 23, 2019 at 5:00 pm.

Further, the Chairman announced the poll through Insta Poll at the Meeting for the Shareholders who attended the meeting and had not cast their vote earlier through remote e-voting.

The shareholders holding shares as at the close of business hours on Tuesday, September 17, 2019 (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 remote e-voting and Insta Poll at the Meeting.




Subsequently, the remote e-voting module was unblocked on September 24, 2019 around 11.42 A.M in the presence of two witnesses, Mr. Akash Goyal, aged about 27 years, S/o. Mr. R. B. Goyal, R/o. F-197, Prashant Vihar, Sector-14, Rohini -110085 and Ms. Deepti Arora, aged about 31 years, D/o. Mr. Harish Arora, R/o. EA-152, Inderpuri, New Delhi - 110012, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.



Akash Goyal



Deepti Arora

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

The Management of the Company is responsible to ensure compliance with requirements of the Act and Rules made there-under relating to remote e-voting and Insta Poll on the resolutions contained in the Notice of the Meeting.

My responsibility as scrutinizer for remote e-voting and Insta Poll is restricted to making a Consolidated Scrutinizer report in fair and transparent manner of the votes cast in favour or against the resolution.

Based on the data downloaded from official website of CDSL i.e. www.evotingindia.com for the remote e-voting process and further based on the votes cast through Insta Poll, we now submit our consolidated report thereunder:



1. The result of the voting is as under:

Resolution No. 1: To receive, consider and adopt:

- a. Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2019 and 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, 2019 and the Report of the Auditors thereon (Ordinary Resolution)

Particulars	REMOTE E-VOTING		INSTA POLL		TOTAL	
	Number of members voted	Votes held by them	Number of members voted	Votes held by them	Number of members voted	Votes held by them
Total No. of Members & Shares held by them	354	111691004	73	64358	427	111755362
Less: Total No of Members & Invalid/Rejected Votes	0	0	0	0	0	0
Less: Total No. of Members & Votes not exercised/Partially exercised	4*	50460	0	0	4*	50460
No of Valid Votes Cast	350	111640544	73	64358	423	111704902

* One Shareholder holding 26569 shares has voted for 21267 shares in favour and has not exercised his voting for 5302 shares.

Particulars	REMOTE E-VOTING		INSTA POLL		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	
Favor	350	111640536	73	64358	423	111704894	100.0
Against	1	8	0	0	1	8	0.00
Total	351	111640544	73	64358	424	111704902	100.0

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



Resolution No. 2: To declare dividend on Equity Shares for the year ended March 31, 2019 (Ordinary Resolution)

	Particulars	REMOTE E-VOTING		INSTA POLL		TOTAL	
		Number of members voted	Votes held by them	Number of members voted	Votes held by them	Number of members voted	Votes held by them
	Total No. of Members & Shares held by them	354	111691004	73	64358	427	111755362
Less:	Total No of Members & Invalid/Rejected Votes	0	0	0	0	0	0
Less:	Total No. of Members & Votes not exercised/Partially exercised	1*	5302	0	0	1*	5302
	No of Valid Votes Cast	353	111685702	73	64358	426	111750060

* One Shareholder holding 26569 shares has voted for 21267 shares in favour and has not exercised his voting for 5302 shares.

Particulars	REMOTE E-VOTING		INSTA POLL		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	
Favor	353	111685694	73	64358	426	111750052	100.00
Against	1	8	0	0	1	8	0.00
Total	354	111685702	73	64358	427	111750060	100.00

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



Resolution No. 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		INSTA POLL		TOTAL	
		Number of members voted	Votes held by them	Number of members voted	Votes held by them	Number of members voted	Votes held by them
	Total No. of Members & Shares held by them	354	111691004	73	64358	427	111755362
Less:	Total No of Members & Invalid/Rejected Votes	0	0	0	0	0	0
Less:	Total No. of Members & Votes not exercised/Partially exercised	7*	2327199	0	0	7*	2327199
	No of Valid Votes Cast	347	109363805	73	64358	420	109428163

* One Shareholder holding 26569 shares has voted for 21267 shares in favour and has not exercised his voting for 5302 shares.

Particulars	REMOTE E-VOTING		INSTA POLL		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	309	106972191	73	64358	382	107036549	97.81
Against	39	2391614	0	0	39	2391614	2.19
Total	348	109363805	73	64358	421	109428163	100.00

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



Resolution No. 4: Appointment of Mr. Vikram Singh Mehta (DIN: 00041197) as an Independent Director (Ordinary Resolution)

	Particulars	REMOTE E-VOTING		INSTA POLL		TOTAL	
		Number of members voted	Votes held by them	Number of members voted	Votes held by them	Number of members voted	Votes held by them
	Total No. of Members & Shares held by them	354	111691004	73	64358	427	111755362
Less:	Total No of Members & Invalid/Rejected Votes	0	0	0	0	0	0
Less:	Total No. of Members & Votes not exercised/Partially exercised	7*	2327199	0	0	7*	2327199
	No of Valid Votes Cast	347	109363805	73	64358	420	109428163

* One Shareholder holding 26569 shares has voted for 21267 shares in favour and has not exercised his voting for 5302 shares.

Particulars	REMOTE E-VOTING		INSTA POLL		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	323	107791333	72	64353	395	107855686	98.56
Against	25	1572472	1	5	26	1572477	1.44
Total	348	109363805	73	64358	421	109428163	100.00

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



Resolution No. 5: Appointment of Ms. Deepa Misra Harris (DIN: 00064912) as an Independent Director (Ordinary Resolution)

	Particulars	REMOTE E-VOTING		INSTA POLL		TOTAL	
		Number of members voted	Votes held by them	Number of members voted	Votes held by them	Number of members voted	Votes held by them
	Total No. of Members & Shares held by them	354	111691004	73	64358	427	111755362
Less:	Total No of Members & Invalid/Rejected Votes	0	0	0	0	0	0
Less:	Total No. of Members & Votes not exercised/Partially exercised	7*	2327199	0	0	7	2327199
	No of Valid Votes Cast	347	109363805	73	64358	420	109428163

* One Shareholder holding 26569 shares has voted for 21267 shares in favour and has not exercised his voting for 5302 shares.

Particulars	REMOTE E-VOTING		INSTA POLL		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	339	109342951	73	64358	412	109407309	99.98
Against	9	20854	0	0	9	20854	0.02
Total	348	109363805	73	64358	421	109428163	100.00

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



2. The Chairman or any person authorized by him, may accordingly declare the result thereof.
3. Relevant records pertaining to the remote e-voting and Insta Poll 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




Rupesh Agarwal
Managing Partner
Membership No.: A16302
CP No.: 5673

Place: Delhi
Date: 24.09.2019

Counter-signed by:
For Jubilant FoodWorks Limited



Mona Aggrawal
Company Secretary