

JFL/NSE-BSE/2015-16/50

September 03, 2015

The Manager
Listing Department
BSE Ltd.
25th Floor, P.J Towers,
Dalal Street, Mumbai-400001

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai- 400051

Scrip code: 533155

CM Quote: JUBLFOOD

Sub: Proceedings of the 20th Annual General Meeting (AGM) of Jubilant FoodWorks Limited

Dear Sir/Madam,

The 20th Annual General Meeting ("AGM") of Jubilant FoodWorks Limited ("the Company") was held today i.e. Thursday, September 03, 2015 at 11.00 a.m. at the International Trade Expo Centre, Expo Drive, A-11, Sector-62, Noida-201301, U.P.

Members of the Company were provided remote e-voting facility which commenced from August 31, 2015 (9.00 a.m. IST) and ended on September 02, 2015 (5.00 p.m. IST) for the resolutions proposed to be transacted at the AGM. Subsequently, facility of voting by poll was also provided to all the shareholders at the AGM, who did not exercise their right of remote e-voting.

In terms of Clause 31(d) of the Listing Agreement, we wish to intimate that the following items as stated in the notice of AGM dated July 1, 2015 were placed for voting by poll at the AGM:

A. ORDINARY BUSINESS

1. a) Adoption of Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2015 and the Reports of the Board of Directors and Auditors thereon; and
b) Adoption of Audited Consolidated Financial Statements of the Company for financial year ended March 31, 2015 and the Report of the Auditors thereon.
2. Declaration of dividend on Equity Shares (Rs. 2.50/- per Equity Share of Rs. 10/- each)
3. Appointment of Director in place of Mr. Shyam S. Bhartia (DIN: 00010484), who retires by rotation and, being eligible, offers himself for re-appointment

A Jubilant Bhartia Company

Jubilant FoodWorks Limited

Corporate & Regd. Office:
B-214, Phase-II, Dist. Gautam Budh Nagar
Noida - 201 305, UP, India
Tel : +91 120 4090500, Fax: +91 120 4090599
CIN No.: L74899UP1995PLC043677
Email: contact@jublfood.com



4. Re-appointment of M/s S.R. Batliboi & Co LLP, Chartered Accountants (ICAI Registration No. 301003E), the retiring Auditors, as Auditors of the Company from the conclusion of this Annual General Meeting till the conclusion of the next Annual General Meeting at such remuneration as may be fixed by the Board.

B. SPECIAL BUSINESS

5. Re-appointment of Mr. Ajay Kaul (DIN: 00062135) as Whole time Director
6. Modification of the JFL Employees Stock Option Scheme 2011
7. Implementation of the ESOP Scheme 2011 through JFL Employees Welfare Trust
8. Authorization to the ESOP Trust for Secondary Acquisition.
9. Grant of stock options to the employees of holding, subsidiary and/or associate company(ies) under the ESOP Scheme 2011

The results of voting (both for remote e-voting and Poll) shall be intimated as per the statutory timelines.

This is for your information and records.

Thanking you,

For Jubilant FoodWorks Limited



(Mona Aggarwal)
Company Secretary cum Compliance Officer