



JFL/NSE-BSE/2012-13/.....210.....

August 29, 2012

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

The Manager  
Listing Department  
Bombay Stock Exchange Ltd.  
25<sup>th</sup> Floor, P.J. Towers,  
Dalal Street, Mumbai - 400001

CM Quote: JUBLFOOD

Scrip Code: 533155

**SUB: - Proceedings of Annual General Meeting held on August 29, 2012**

Dear Sir/Madam,

Pursuant to Clause 31 (d) of the Listing Agreement, please find enclosed herewith the proceedings of 17<sup>th</sup> Annual General Meeting of the Company held on August 29, 2012.

This is for your information and records.

Thanking you,  
For **Jubilant FoodWorks Limited**

  
(Mona Aggarwal)  
Company Secretary

Encl: a/a

**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 40 90500, Fax: +91 120 4090599  
PAN No. - AABCD1821C



Master Franchisee of  
Dunkin' Donuts



Master Franchisee of  
Domino's Pizza Overseas  
Franchising B.V., Netherlands

**PROCEEDINGS OF 17<sup>TH</sup> ANNUAL GENERAL MEETING OF JUBILANT FOODWORKS LIMITED HELD ON AUGUST 29, 2012 AT 11:00 A.M. AT INTERNATIONAL TRADE EXPO CENTRE, EXPO DRIVE, A - 11, SECTOR - 62, NOIDA - 201 301, U.P.**

The Chairman welcomed the members to the Annual General Meeting. As the quorum for the meeting was present, the meeting was called to order.

It was informed to the members that the Register of Directors' Shareholding maintained under Section 307 of the Companies Act, 1956, Register of Proxies, Certificate of Auditors on the ESOP Plan 2007 and JFL Employees Stock Option Scheme 2011 were open and available for inspection during the meeting.

The Auditor's Report of the Company for the year ended March 31, 2012 was read by the Company Secretary.

The items of business contained in the Notice, were taken up for consideration as follows:

**ITEM NO. 1**

**To receive, consider and adopt the audited Balance Sheet as at March 31, 2012 and the Statement of Profit and Loss for the year ended on that date and the Reports of the Directors and the Auditors thereon.**

The following resolution was passed as an Ordinary Resolution by show of hands:

**"RESOLVED THAT** the audited Balance Sheet as at March 31, 2012 and the Statement of Profit and Loss for the year ended on that date and the Reports of the Directors and the Auditors thereon be and are hereby approved and adopted."

**ITEM NO. 2**

**To appoint a Director in place of Mr. Vishal Marwaha who retires by rotation and being eligible, seeks re-appointment.**

The following resolution was passed as an Ordinary Resolution by show of hands:

**"RESOLVED THAT** Mr. Vishal Marwaha, Director of the Company, who retires by rotation at this Annual General Meeting and being eligible for re-appointment, be and is hereby re-appointed as a Director of the Company, liable to retire by rotation."



**ITEM NO. 3**

**To appoint a Director in place of Mr. Arun Seth who retires by rotation and being eligible, seeks re-appointment.**

The following resolution was passed as an Ordinary Resolution by show of hands:

**"RESOLVED THAT** Mr. Arun Seth, Director of the Company, who retires by rotation at this Annual General Meeting and being eligible for re-appointment, be and is hereby re-appointed as a Director of the Company, liable to retire by rotation."

**ITEM NO. 4**

**To re-appoint Statutory Auditors and fix their remuneration.**

The following resolution was passed as an Ordinary Resolution by show of hands:

**"RESOLVED THAT** retiring Auditors, M/s. S. R. Batliboi & Co., Chartered Accountants (bearing ICAI Regn. No. 301003E), be and are hereby re-appointed, as auditors of the Company from the conclusion of the Annual General Meeting till the conclusion of the next Annual General Meeting on remuneration recommended by the Audit Committee and fixed by the Board."

There being no other matter to discuss, the meeting ended with the vote of thanks to the Chair.

For **Jubilant Food Works Limited**

  
**Mona Aggarwal**  
Company Secretary cum  
Compliance Officer