

JFL/NSE-BSE/2021-22/91

February 26, 2022

BSE Ltd.
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: Submission of copies of Newspaper advertisements

Dear Sir/Madam,

In continuation of our letter no. JFL/NSE-BSE/2021-22/90 dated February 25, 2022 and pursuant to Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of newspaper advertisements published today i.e. February 26, 2022 in Mint (English) & Rashtriya Sahara (Hindi) regarding completion of dispatch of Postal Ballot Notice through email and information for remote e-Voting.

The copies of newspaper advertisements are also being disseminated on the Company's website at www.jubilantfoodworks.com.

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



GII invests ₹50 crore in I-India Family Mart

Debyoti Roy
debyoti.roy@livemint.com
NEW DELHI

Value retail chain startup I-India Family Mart raised ₹50 crore as a part of its Series B round of funding from Dubai-based financial services firm Gulf Islamic Investments (GI). The Gurugram-based company, which is also backed by Carpediem Capital, will use the fresh funds to double its store count, organically and through acquisitions. "We are excited to raise a fresh funding round from GII which will significantly boost our expansion plans, strengthen our retail presence and drive growth trajectory of the group," said Jay Prakash Shukla, chief executive officer at I-India Family Mart. I-India Family Mart, operated by Nysaa Retail Pvt. Ltd, offers fashion apparels, lifestyle products, and general merchandise through more than 100 stores. "We love the group's focus on value retail and their ability to reach and cater to the Indian semi-urban areas. The group is on path to expand its footprint in new towns and semi-urban areas which resonates with India's growth story coming from tier-2 and tier-3 cities," said Pankaj Gupta and Mohammed Alhassan, co-founders at GII.

Inside IndiaMART's \$100 mn bet on nine startups in FY22

It looks to expand horizontally at a time when competition in B2B e-commerce is heating up

Nikhil Patwardhan & Joseph Rai
MUMBAI/NEW DELHI

IndiaMART InterMESH Ltd, one of India's oldest internet firms, has been actively investing in startups since its listing in 2019. In this fiscal year 2021-22 alone, the business-to-business (B2B) marketplace has invested over \$100 million across nine companies. One of the deals included a 100% acquisition of accounting software company Busy Infotech Pvt. Ltd for ₹500 crore in its biggest deal so far. Noida-based IndiaMART, a beneficiary of venture capital and private equity investors like Amadeus Capital and WestBridge Capital before it went public, has made 11 investments worth over ₹950 crore since its listing. "After we got listed in July 2019, we thought of expanding the ecosystem of IndiaMART," Dinesh Agarwal, co-founder and chief executive officer, IndiaMART told VCCircle in a virtual interaction. A closer look at the company's 11 investments shows that it is looking to expand horizontally at a time when competition in the online B2B e-commerce space is heating up from new-age technology companies such as Udaan, Zetwerk, and Moglix among others, which have pocketed significant venture funding over the last three years and are fast expanding in the country.

The startup play

The firm has made 11 investments worth over ₹950 crore since its listing in 2019.

Company	Amount (₹ crore)	Holding (in %)
Busy	500	100.0
IB Monotaro	104.2	26.0
Vyapar	92.8	27.0
Fleetsx	91.4	16.5
MIXchange	32.4	7.7
Aerchain	26	26.2
Mobisy	20	16.0
Shipway	18.2	26.0
EasyEcom	13.4	26.0
Super Procure	10.4	25.0
Legistify	8.8	11.3

Source: IndiaMART, VCCircle

However, Agarwal noted that IndiaMART is different from the new-age companies and is making investments in startups, not because of competition from them. "I'm not diversifying because I am facing competition there. I'm simply saying that because I generate a good amount of cash, capital allocation is one important aspect that one should always be looking at," he added. Agarwal said IndiaMART's investments have primarily been in companies catering to three sectors: accounting and finance, marketing, and logistics that provide business enablement solutions. As of now, the accounting space has cornered the biggest share of IndiaMART's investments at over ₹600

crore across three firms. In September 2019, the company picked up a 26% stake in Simply Vyapar Pvt. Ltd, marking its first bet in the accounting space. Vyapar offers a GST (goods and services tax) billing, accounting, and inventory management product for small businesses allowing them to digitize their business operations and claims to have over 100,000 paying customers for its product. In January this year, IndiaMART made a follow-on investment in the company. It currently holds a 27% stake in Vyapar and has so far invested ₹92.75 crore in it. "Ever since I know computers, the first and foremost use of it has been accounting for businesses. So that's the first need

of every business. In 2015-16 when the change happened from the desktop computer to the mobile computer or mobile smartphones, that's when I was looking for a company that is more mobile-friendly on accounting and that's why I invested in Vyapar," said Agarwal. IndiaMART made its second accounting bet on EasyEcom, a platform that offers ready integrations with major e-commerce platforms such as Flipkart and Amazon, web storefront providers such as Shopify, Zepo, and StoreHippo, and logistics providers such as Delhivery and Blue Dart. IndiaMART invested ₹13.35 crore for a 26% stake in EasyEcom. The company made its biggest bet in the accounting space in January this year by acquiring a 100% stake in Busy Infotech Pvt. Ltd for ₹500 crore. Busy, founded in 1997, offers an accounting software platform. "This (the acquisitions) expands our ecosystem. Not everybody today wants an online marketing lead chain like IndiaMART, but everybody wants some kind of accounting solution, and that expands our base," Agarwal added. Agarwal further said he was confident of these investments helping IndiaMART acquire more customers going forward. Other than accounting, IndiaMART has invested heavily in logistics companies, by making investments worth ₹154.85 crore in as many as five companies to date.

nikhil.patwardhan@livemint.com

NTPC Limited
(A Govt. of India Enterprise)

EOC Noida Office
Notice Inviting Expression of Interest (NI-EOI) for Procurement of Imported Coal on FOR / CIF / Vessel-to-Vessel Basis

Document No: CS-0011-010E-9

NTPC Limited invites Expression of Interest (EOI) from interested agencies for Procurement of Imported Coal on FOR / CIF / Vessel-to-Vessel basis. Detailed scope is as specified in the NI-EOI Documents. Availability of EOI Documents from 24.02.2022. Last date for receipt of filled in "Expression of Interest" is 14.03.2022, 1100 hrs. (IST). The EOI document would be available online. A complete set of EOI Documents may be downloaded from the NTPC e-tender website <https://eprocurement.nipco.co.in> by any interested Agency free of cost. The EOI document would also be available at <https://nipco.tender.nipco.co.in>.

Address for Communication: Sr. Manager (CS) AGM(CS), NTPC Limited, 6th Floor, Engineering Office Complex, A-6A, Sector-24, NOIDA, Distt. Gautam Budh Nagar, (U.P.), INDIA, Pin-201301 Contact No. +91 9650997950 / +91 9650991004, E-mail: rchoudhury@nipco.co.in / praveenkumar@nipco.co.in Websites: <https://eprocurement.nipco.co.in> or <https://nipco.tender.nipco.co.in> or <http://www.nipco.co.in>

Leading the Power Sector

(नियम 92 (1) (क) (ii))
ई-निविदा आमंत्रण सूचना का प्रारूप
मध्यप्रदेश शासन, नगर पालिक निगम, खारपुर

जमसंक्र 80 क्रमांक 79 दिनांक: 24-02-2022 541 दिनांक: 23/02/2022

क्र.सं./स.सं.	निगम	समय व दिनांक	संभावित राशि	पूर्वा अवधि (माह)
2022_UAD_186246_1	क्षेत्र क्र. 24 एवं 25 अंतर्गत विभिन्न स्थानों पर सी.सी. सड़क एवं नाली निर्माण कार्य।	प्रातः 10:30 बजे दिनांक 23.02.2022 से सायं 5:30 बजे दिनांक 21.03.2022 तक	4,41,02,126/-	365 दिन
2022_UAD_186296_1	क्षेत्र क्र. 22 एवं 23 अंतर्गत विभिन्न स्थानों पर सी.सी. सड़क एवं नाली निर्माण कार्य।	प्रातः 10:30 बजे दिनांक 23.02.2022 से सायं 5:30 बजे दिनांक 21.03.2022 तक	4,41,00,123/-	365 दिन

1. इच्छुक बोली दाता वेबसाइट <http://gmc.mptenders.gov.in> पर एनआईडी देख सकते हैं।
2. एनआईडी में संशोधन, यदि कोई होना है, तो केवल, वेबसाइट पर प्रकाशित किया जायेगा और समाचार पत्र में नहीं।
3. किसी भी स्पष्टीकरण की आवश्यकता हो तो कृपया नगर पालिक निगम, खारपुर में सम्पर्क करें।

मुख्य सनमन्त्र अधिकारी, ग्रामीण विधानसभा, नगर निगम, खारपुर

RajCOMP Info Services Limited (RISL)
C-Block, 1st Floor, Yojana Bhawan, Tilak Marg, C-Scheme, Jaipur.

RISL invites e-bids from the eligible bidders for the following:

NIB No./Date/Unique bid no.	Particulars	Estimated Cost/EMD	Start of sale /Last date
727/12/22.02.2022 (RIS2/22SLOB/00085)	Maintenance and Support of RAJ-LMS: Learning Management Solution for Rajasthan For Three Years.	Rs. 2.00 Cr./Rs. 04.00 Lacs	23.02.2022/04.03.2022

Details can be seen on the websites <http://risl.rajasthan.gov.in>, <http://sppp.rajasthan.gov.in>. Bids are to be submitted through <http://eproc.rajasthan.gov.in>.

Raj.Sanwad/C21/1291 Additional Director

OFFICE OF THE ADDL. CHIEF ENGINEER(E&M)-1 THROUGH EE(E&M) HP II
DELHI JAL BOARD, GOVT OF NCT OF DELHI
HAIDER PUR WATER WORKS, DELHI-110085
Tel No. 011-27552446-47, Email ID: eemhp2.djb@nic.in

PRESS NIT No. 19(2021-22)/Re-Invite

NIT No./Item No.	Name of Work	Estimate Cost	Earnest Money (Rs.)	Date of release of tender in e-procurement solution	Last Date/Time receipt of tender through e-procurement solution
NIT No. 19/Item No. 1	Design, Build, Operate & Maintain 16 MGD Pressure Sand Filters (PSF) at Haiderpur water works including all civil and electrical works for period of 5 Years.	Item Rate	Rs. 30,44,000/-	Tender ID: 2022_DJB_217563_1 Publish Date: 25-Feb-2022 6:00 PM onward	18-March-2022 Up to 03.00 PM

NIT along with all terms & conditions is available on DJB website <https://govtprocurement.delhi.gov.in>.
ISSUED BY P.R.O. (WATER) "STOP CORONA: WEAR MASK, FOLLOW PHYSICAL DISTANCING, MAINTAIN HAND HYGIENE" (R.P. MEENA) Executive Engineer (E&M) HP II
Adv. No. J.S.V. 1174 (2021-22)

DELHI JAL BOARD, GOVT. OF NCT OF DELHI
OFFICE OF THE EXECUTIVE ENGINEER (E&M)
CHANDRAWAL WATER WORKS NO. 1, CIVIL LINES, DELHI-110054
EMAIL ID: eemn1.chwtp@gmail.com

SHORT PRESS NOTICE INVITING TENDER NO. 23 (2021-22)

S. No.	Subject	Estimated Cost	Earnest Money (in Rs.)	Tender Fee (in Rs.)	Date & ID of release of tender in e-procurement solution	Last date of submission of tender
23.1	Engagement of staff/manpower for smooth running operation of various units of Chandrawal Water Works-II (Re-Invited)	Item Rate	97700/-	500/-	25.02.2022 2022_DJB_217500_1	05.03.2022 at 12.15 PM
23.2	Electrification of 3 nos. of DJB parks at Majnu Ka Tila (Aruna Nagar) and other various sites of Delhi Jal Board under the command of Chandrawal Water Works (Re-Invited)	Item Rate	195000/-	1000/-	25.02.2022 2022_DJB_217500_2	05.03.2022 at 12.15 PM
23.3	Engagement of staff for operation of Patel Road BPS and Rajinder Nagar BPS under EE(E&M) (Re-Invited)	Item Rate	91500/-	500/-	25.02.2022 2022_DJB_217500_3	05.03.2022 at 12.15 PM

The tender is available at the E-Portal website: <https://govtprocurement.delhi.gov.in>
ISSUED BY P.R.O. (WATER) "STOP CORONA VIRUS: WEAR MASK, MAINTAIN SOCIAL DISTANCING, HAND WASH REGULARLY" (S.P. Gautam) Executive Engineer (E&M) I
Adv. No. J.S.V. 1169 (2021-22)

GOVERNMENT OF ASSAM
PUBLIC WORKS ROADS DEPARTMENT
OFFICE OF THE CHIEF ENGINEER (EAP)
ARR&TI COMPLEX FATASIL AMBARI GUWAHATI-25 ASSAM Email: cea.apwd@nic.in

RFB No.: CE/APART/09/2022/15
REQUEST FOR BIDS (RFB)
E-PROCUREMENT NOTICE
(Two-Envelope Bidding Process with e-Procurement)

The Government of Assam through Government of India has received financing from the World Bank towards the cost of the APART Project and intends to apply part of the proceeds to the eligible payment under the contract. Bids are invited online from the eligible bidders from India for the following works as detailed in the table below.

SL. No.	Package no.	Name of the work	Approx. value of work (Rupees in Lakh)	Bid security (INR)	Cost of Bid Documents (INR)	Completion Period (month)
1	APART/NOCP / ROADS/SIV-08	Construction of road from Langmathu to Waksung of Telial Katoni Village under Morabazar Mouza in Sivasagar District (length 0.53 KM) under APART	70.19	1,40,380	5000	9
2	APART/NOCP / ROADS/SIV-09	Construction of road from Deoghoria to Telialdanga of Janamiri Goan under Jackaichuk Mouza in Sivasagar District (length 1.40 KM) under APART	210.32	4,20,640	5000	12
3	APART / NOCP / ROADS / NGN-07	Improvement of road from Borbari to Hatikhuli Sukanjuri road of Balijuri Village, Chalchali Mouza in Nagaon District (length 2.50 KM) under APART	332.36	6,64,720	5000	12
4	APART / NOCP/ WAREHOUSES / DNG-03	Renovation & Up-gradation of Warehousing Facilities in existing Warehouse complex at Kharupetia (Godown 3 & 6) in Darrang District under APART	599.82	11,99,640	5000	12
5	APART/NOCP/ WAREHOUSES/ DNG-04	Renovation and Up-gradation of Warehousing Facilities in existing Warehouse complex at Kharupetia (Godown 4) in Darrang District under APART	298.98	5,97,960	5000	12
6	APART/NOCP/ WAREHOUSES/ DNG-05	Renovation & Up-gradation of Warehousing Facilities in existing Warehouse complex at Kharupetia (Godown 5) in Darrang District under APART	299.98	5,99,960	5000	12

The bidding documents are available online on <http://www.assamtenders.gov.in> from 01/03/2022 to 30/03/2022. Bidders will be required to register on the website which is free of cost. For submission of the bids, the bidder is required to have Digital Signature Certificate (DSC). Bids must be submitted online on <http://www.assamtenders.gov.in> on or before 14:00 Hours on 30/03/2022. Other details can be seen in the bidding document.

Chief Engineer, (EAP) PWRD
Janasanyog / CF / 3490 / 21
Assam, Fatasil Ambari, Guwahati-25

DELHI JAL BOARD, DELHI SARKAR
OFFICE OF THE EXECUTIVE ENGINEER (TJ)A.C.E.(M)-4
LUCKNOW ROAD, TIMAR PUR, DELHI-110054

Short NIT. No. 80 (Item no. 1 to 7) (2021-22) E.E.(TJ)A.C.E.(M)-4

S. No.	Name of Work	Estimated Cost (Rs.)	Date of release of tender in e-procurement solution	Earnest Money (Non-refundable)	Last date/ time of receipt of tender through e-procurement solution
1.	Improvement of Sewerage system in EE-Block Jhangripur by Replacement/Realignement of under size 300mm dia. Sewer line into 630mm OD HDPE sewer pipe from MCD pump house/waste dumping yard to DJB sewage pump house station on kushal cinema road Jhangripur, Mukundpur ward no-11(N) Burari Constituency AC-02 under ACE(M)-4. (Re-Invited) LD 2022_DJB_217403_1	30,92,254/-	24.02.2022 03.00 P.M. onward	61,900/-	500/- Technical bid will be received 10.03.2022, 3.00 PM & opening of Financial bid after completion of technical bid & confirmation of EMD from Bank
2.	Pk. 150 mm & 100 mm dia water line in extended portion of A/B and A1 - Block in Amrit Vihar in AC-02 under ACE(M)-04 (Re-Invited). LD. 2022_DJB_217403_2	40,64,435/-	24.02.2022 03.00 P.M. onward	81,300/-	500/- Technical bid will be received 10.03.2022, 3.00 PM & opening of Financial bid after completion of technical bid & confirmation of EMD from Bank
3.	Improvement of sewerage system outfall connection for Shadi Nagar, Azadpur in AC-04 under ACE(M)-4. LD. 2022_DJB_217403_3	1,18,08,118/-	24.02.2022 03.00 P.M. onward	2,36,200/-	1000/- Technical bid will be received 10.03.2022, 3.00 PM & opening of Financial bid after completion of technical bid & confirmation of EMD from Bank
4.	Improvement of water supply by replacement of old damaged deep 100/150/200 mm dia water line at A-Block Ramgarh Colony in AC-04 under ACE(M)-04. LD. 2022_DJB_217403_4	41,48,268/-	24.02.2022 03.00 P.M. onward	83,000/-	500/- Technical bid will be received 10.03.2022, 3.00 PM & opening of Financial bid after completion of technical bid & confirmation of EMD from Bank
5.	Removal of water contamination & improvement of water supply by replacement of old deteriorated 200 mm dia AC Water line into 200 mm dia DI water line in various streets of E-Block from E-451 to E-500, E-951 to E-1000, E-1050 to E-1001, E-1451 to E-1500, Jhangripur Mukundpur Ward No. 11(N) Burari Constituency AC-02 under ACE(M)-04. LD. 2022_DJB_217403_5	36,03,825/-	24.02.2022 03.00 P.M. onward	72,100/-	500/- Technical bid will be received 10.03.2022, 3.00 PM & opening of Financial bid after completion of technical bid & confirmation of EMD from Bank
6.	Replacement of 200 mm dia C.I. water pipe line by DI water pipe line in Main Market Sant Nagar in Ward No 8 in AC-02 under ACE(M)-04. LD. 2022_DJB_217403_6	29,93,898/-	24.02.2022 03.00 P.M. onward	59,900/-	500/- Technical bid will be received 10.03.2022, 3.00 PM & opening of Financial bid after completion of technical bid & confirmation of EMD from Bank
7.	Improvement of water supply by replacement of old deep damaged water pipeline of 200mm dia, 150mm dia, 100mm dia, from Harit Vihar pulia to gali no 1 B-Block Harit vhar, Sant Nagar ward no 10 (N) Burari Constituency AC-02 under A.C.E.(M)-4. LD. 2022_DJB_217403_7	31,02,585/-	24.02.2022 03.00 P.M. onward	62,100/-	500/- Technical bid will be received 10.03.2022, 3.00 PM & opening of Financial bid after completion of technical bid & confirmation of EMD from Bank

Further details in this regard can be seen at <https://govtprocurement.delhi.gov.in>
ISSUED BY P.R.O. (WATER) "STOP CORONA: WEAR MASK, Follow Physical Distancing, Maintain Hand Hygiene" (S.K SINGH) EXECUTIVE ENGINEER - (TM)-4
Adv. No. J.S.V. 1171 (2021-22)

DELHI JAL BOARD
OFFICE OF THE EXECUTIVE ENGINEER (TJ)M-9
COMMAND TANK NO. 4, SEC-20, DWARKA, NEW DELHI-110075

Press N.I.T. No. 31(2021-22)/EE(TJ)M-9

S. No.	Name of work	Amount Put to Tender	EMD (Rs.)	Date of release of tender in e-procurement solution	Last date/time receipt of tender through e-procurement solution
1.	Replacement of old damaged water pipe line by P/L 150/100mm Dia D.I. water line in Dhulisris village in Bijwasan constituency under AEE(M)-36. (Tender I.D. No. 2022_DJB_217524_1)	Rs. 1,69,82,783/-	Rs. 3,39,700/-	25.02.2022	07.03.2022 upto 3.00 PM
2.	Replacement of old damaged water pipe line by P/L 150/100 mm dia D.I. water line in Bagdola village in Bijwasan constituency under AEE(M)-36. (Tender I.D. No. 2022_DJB_217524_2)	Rs. 1,27,34,180/-	Rs. 2,54,700/-	25.02.2022	07.03.2022 upto 3.00 PM
3.	Replacement of old damaged 200/150/100 mm dia C.I./D.I. water line at Sector-9 DDA pocket-1 in Bijwasan constituency under AEE(M)-36. (Tender I.D. No. 2022_DJB_217524_3)	Rs. 61,24,045/-	Rs. 1,23,750/-	25.02.2022	07.03.2022 upto 3.00 PM
6.	Replacement of old damaged 150/100 mm dia C.I/D.I water line in Sector-9 DDA pocket 2 Bijwasan constituency under AEE(M)-36 (Tender I.D. No. 2022_DJB_217524_6)	Rs. 62,41,805/-	Rs. 1,24,850/-	25.02.2022	07.03.2022 upto 3.00 PM
8.	Improvement of water supply by P/L 100mm dia water line in B-Block Dabri Extension in Dwarka assembly Constituency AC-33 under AEE(M)-33 (Re-Invited)-1 (Tender I.D. No. 2022_DJB_217524_8)	Rs. 91,41,050/-	Rs. 1,82,900/-	25.02.2022	07.03.2022 upto 3.00 PM

NIT along with all the terms & conditions is available on DJB Website <https://govtprocurement.delhi.gov.in>
ISSUED BY P.R.O. (WATER) "STOP CORONA: WEAR MASK, Maintain Social Distance" (Satish Kumar) EXECUTIVE ENGINEER (TJ)-9
Adv. No. J.S.V. 1175 (2021-22)

JUBILANT FOODWORKS LIMITED
Jubilant FoodWorks
CIN: L74899UP1995PLC043677
Regd. Office: Plot No. 1A, Sector -16A, Noida - 201 301, Uttar Pradesh
Corporate Office: 5th Floor, Tower D, Logix Techno Park, Sector 127 Noida - 201 304, Uttar Pradesh
Phone: +91-120-4090500, Fax: +91-120-4090599
Website: www.jubilantfoodworks.com, E-mail: investor@jubilfood.com

POSTAL BALLOT NOTICE AND E-VOTING INFORMATION

Notice is hereby given pursuant to Section 110 of the Companies Act, 2013 ("Act") read with Rule 22 of the Companies (Management and Administration) Rules, 2014 read with General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021 and 20/2021 dated December 8, 2021 (collectively "MCA Circulars"), Regulations 44 & 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 (the "Listing Regulations") and other applicable provisions of the Act, rules, regulations, circulars and notifications (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the approval of the shareholders of Jubilant FoodWorks Limited ("Company") is being sought for the following ordinary resolutions by way of postal ballot through remote e-Voting process ("e-Voting").

- To consider and approve sub-division of equity shares of the Company
- To consider and approve alteration of Capital Clause of the Memorandum of Association of the Company

In compliance with the MCA Circulars, postal ballot notice ("Notice") has been sent only through electronic mode to all those shareholders whose email ids are registered with the Company/Registrar and Transfer Agent ("RTA"/Depository Participant ("DP")) and whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on Friday, February 18, 2022 i.e. the cut-off date. The emailing of Notice to all shareholders has been completed on February 25, 2022. The Notice is also available on the Company's website at www.jubilantfoodworks.com, websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com and on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.

As per the MCA Circulars and on account of the threat posed by the COVID-19 pandemic, physical copies of the Notice, postal ballot forms and pre-paid business reply envelopes have not been sent to the shareholders for this Postal Ballot. Shareholders are requested to provide their assent or dissent through e-Voting only. Shareholders whose email ids are already registered with the Company/RTA/DP, may follow the instructions for e-Voting as provided in the Notice. Shareholders who have not registered their email ids, are requested to register the same for receiving all communications from the Company electronically as per the process mentioned below. Upon successful registration of email ids, the login ID and password for e-Voting shall be shared on the shareholder's registered email ids:

- Shareholders holding equity shares of the Company in demat form may temporarily register their email ids with Company's RTA, by clicking the link: https://linkintime.co.in/EmailReg/Email_Register.html and following the registration process as guided therein. However, for permanent registration of email ID, shareholders are requested to approach their respective DP and follow the process advised by DP.
- Shareholders holding equity shares of the Company in physical form may register their details with Company's RTA, by clicking the link: https://linkintime.co.in/EmailReg/Email_Register.html and following the registration process as guided therein.
- Alternatively, shareholders may send a request to helpdesk.evoting@cdslindia.com for procuring user id and password for e-voting by providing documents as mentioned in the Notice.

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of the Listing Regulations, any person who is a shareholder of the Company as on the cut-off date is provided with the facility to cast their vote electronically, through the e-Voting facility, on all the resolutions set forth in the Notice. The facility of casting votes will be provided by CDSL. All the shareholders are informed that:

- The voting rights of shareholder(s) for e-Voting shall be in proportion to their shares in the paid-up equity share capital of the Company as on the cut-off date. Any person who is not a shareholder as on the cut-off date should treat this notice for information purpose only.
- The e-Voting period shall commence on Saturday, February 26, 2022 (09.00 a.m. IST) and end on Sunday, March 27, 2022 (05.00 p.m. IST). Shareholders are requested to cast their vote through e-Voting not later than 05.00 p.m. (IST) on Sunday, March 27, 2022 to be eligible for being considered, failing which it will be strictly considered that no vote has been received. The e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by the shareholder, such shareholder shall not be allowed to change it subsequently.
- During this period, shareholder holding shares either in physical form or in dematerialized form may cast their vote by e-Voting.
- Detailed process and manner of e-Voting has been provided in the Notice.
- In case of any queries, or issues regarding e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or call on toll free no.: 022- 23058738 and 022-23058542/43 or send a request to Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 who will also address the grievances connected with the voting by electronic means.
- The Board of Directors of the Company has appointed Mr. Rupesh Agarwal, (Membership No. ACS 16302) Managing Partner, failing him, Mr. Shashikant Tiwari, (Membership No. ACS 28994), Partner, M/S. Chandrasekaran Associates, Practicing Company Secretaries, as scrutinizer for conducting the Postal Ballot through e-Voting in a fair and transparent manner.
- The results of Postal Ballot through e-Voting shall be declared within two working days after end of e-Voting period and the same, along with the Scrutinizer's Report, shall be placed on the website of the Company (www.jubilantfoodworks.com), CDSL (www.evotingindia.com) and shall be communicated to BSE Limited and National Stock Exchange of India Limited.

For Jubilant FoodWorks Limited
Date : February 25, 2022
Place : Noida (Uttar Pradesh)

Sd/-
Mona Aggarwal
Company Secretary

