



**JHANDEWALAS  
FOODS LIMITED**

**125 YEARS**

☎ 0141-2703308  
✉ info@namans.co.in  
🌐 www.namans.co.in

Date: 25.05.2022

To,  
The General Manager  
Department of Corporate Services  
BSE LTD-SME Platform  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai: 400001

Script Code: 540850  
Script Name: JFL

Sub- Proceedings of 15<sup>th</sup> Annual General Meeting held on Wednesday, 25<sup>th</sup> May 2022

Dear Sir/Ma'am,

With reference to the above captioned subject, we wish to inform that the 15<sup>th</sup> Annual General Meeting (AGM) of the Members of the Jhandewalas Foods Limited was held on Wednesday, 25<sup>th</sup> May 2022 at 9:30 AM through Video Conferencing ('VC') or Other Audio Visual Means ('OAVM') facility, as permitted by Ministry of Corporate affairs and SEBI and the following business items were transacted at the Annual General Meeting:

A) Ordinary Business:

Item No.	Particulars of the Business
1.	Ordinary Resolution : <b>TO RECEIVE, CONSIDER AND ADOPT THE AUDITED BALANCE SHEET AS AT 31ST MARCH, 2021 AND THE STATEMENT OF PROFIT &amp; LOSS ACCOUNT FOR THE PERIOD ENDED 31<sup>ST</sup> MARCH 2021 AND THE REPORT OF DIRECTORS AND AUDITORS THEREON.</b>
2.	Ordinary Resolution : <b>TO APPOINT MRS. JINKO DEVI KOOLWAL (DIN: 02531975) WHO</b>

For Jhandewalas Foods Limited  
  
Director

**JHANDEWALAS FOODS LIMITED | CIN no. - L15209RJ2006PLC022941**  
1st Floor, Upasna House, B-70, Rajendra Marg, Bapu Nagar, Jaipur, 302015



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	<b>RETIREES BY ROTATION PURSUANT TO THE PROVISION OF ARTICLE OF ASSOCIATION OF THE COMPANY AS A DIRECTOR AND BEING ELIGIBLE, OFFER HERSELF FOR REAPPOINTMENT.</b>
3.	Ordinary Resolution : <b>TO REGULARIZE THE APPOINTMENT OF MR. MANAN JAIN (DIN: 08765552) AS DIRECTOR OF THE COMPANY.</b>
4.	Ordinary Resolution : <b>TO APPOINT STATUTORY AUDITORS OF THE COMPANY AND TO FIX THEIR REMUNERATION.</b>

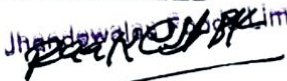
B) Special Business:

Item No.	Particulars of the Business
5.	Ordinary Resolution : <b>APPOINTMENT OF MR. RAJAT KASLIWAL (DIN: 07781908) AS AN INDEPENDENT DIRECTOR OF THE COMPANY.</b>

The above is for your information, reference and record please.

Thanking you,

**FOR JHANDEWALAS FOODS LIMITED**

For Jhandewalas Foods Limited  


**RAAKESH B KULWAL**  
**CHAIRMAN AND MANAGING DIRECTOR**  
**DIN: 00615150**

Director

**PLACE: JAIPUR**

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