

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

Scripe Code: 504397  
Scripe Name: JFL

Sub- Outcome of the proceedings of the Board Meeting held on 25<sup>th</sup> December,2020.

Ref: Regulation 33 of SEBI (LODR) Regulation,2015

Dear sir/mam

This to inform that Board of Directors in its meeting held on Friday 25<sup>th</sup> December 2020 at the registered office of the company which commenced at 11:00A.M. have considered and approved the following resolutions. The outcome of the meeting is detailed below:

1. To review, approve and consider half yearly unaudited financial statement for period ending September 30, 2020.
2. To consider the appointment of Mr. Vijit Baj as Whole Time Company Secretary of the company.
3. Any other matter with the permission of the Board.

The meeting concluded at 11:45 AM with vote of thanks to the Chair.

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

FOR JHANDEWALAS FOOD LIMITED

For Jhandewalas Foods Limited

  
RAKESH B KULWAL Managing Director

MANAGING DIRECTOR

DIN: 00615150

DATE : 25/12/2020

PLACE: JAIPUR

**Jhandewalas Foods Limited**

Registered Office : B-70,1st Floor,Upasana House,Rajendra Marg,Janta Store Circle,Jaipur- 302015,Rajasthan,India

CIN No.L15209RJ2006PLC022941,Website : www.namans.co.in , Email ID: info@namans.co.in

Statement of Standalone Un-Audited Results for the Year ended September 30,2020

S.No.	Particulars	For the period ended		For the year ended	
		As at 30-09-2020	As at 30-09-2019	As at 31-03-2020	As at 31-03-2019
		Audited	Un-Audited	Audited	Audited
<b>A.</b>	<b>EQUITY AND LIABILITIES</b>				
1	Shareholder's Fund				
	(a) Share capital	1,026.04	1,026.04	1,026.04	1,026.04
	(b) Reserves and Surplus	(2,327.39)	79.42	(1,731.63)	641.48
	Sub Total	<b>(1,301.35)</b>	<b>1,105.46</b>	<b>(705.59)</b>	<b>1,667.51</b>
2	Non-Current Liabilities				
	(a) long Term Borrowings	447.16	369.91	443.08	811.28
	(b) Deferred Tax Liabilities (net)	22.62	20.70	22.62	22.62
	(c) Other long term Liabilities	-	-	-	-
	(d) Long Term Provisions	1.75	30.00	31.11	22.77
	Sub Total	<b>471.53</b>	<b>420.61</b>	<b>496.82</b>	<b>856.67</b>
3	Current liabilities				
	(a) Short-Term Borrowings	3,508.41	4,132.22	3,537.82	4,353.65
	(b) Trade Payables				
	A. Due to Micro and small enterprises	279.34	35.52	280.91	25.91
	B. Others	1,094.78	1,204.10	1,269.20	1,048.89
	(c) Other current Liabilities	919.64	993.11	961.16	612.93
	(d) Short Term Provisions	29.54	1.98	3.50	1.54
	Sub Total	<b>5,831.71</b>	<b>6,366.93</b>	<b>6,052.59</b>	<b>6,042.92</b>
	<b>Total -Equity and Liabilities</b>	<b>5,001.90</b>	<b>7,892.99</b>	<b>5,843.81</b>	<b>8,567.11</b>
<b>B.</b>	<b>ASSETS</b>				
1	Non-Current Assets				
	(a) Fixed Assets	1,615.33	1,590.37	1,564.76	444.89
	(b) Non-Current Investment	-	-	-	-
	(c) Long Term Loans & Advances	22.43	22.58	22.43	23.02
	(d) Other Non-Current Assets	0.47	46.23	0.47	44.83
	Sub Total	<b>1,638.22</b>	<b>1,659.18</b>	<b>1,587.66</b>	<b>512.73</b>
2	Current Assets				
	(a) Inventories	706.97	1,992.16	1,143.47	2,498.31
	(b) Trade Receivables	2,155.30	3,690.13	2,754.32	4,805.47
	(c) Cash & Cash Equivalents	140.70	36.95	66.48	180.73
	(d) Short Term Loans & Advances	39.98	44.76	40.37	38.31
	(e) Other Current Assets	320.72	469.81	251.52	531.55
	Sub Total	<b>3,363.67</b>	<b>6,233.81</b>	<b>4,256.16</b>	<b>8,054.37</b>
	<b>Total - Assets</b>	<b>5,001.90</b>	<b>7,892.99</b>	<b>5,843.81</b>	<b>8,567.10</b>

As per our report of even date attached

For M. S. G. & Associates

Chartered Accountant

FR No.010254C

For Jhandewalas Foods Limited

For and on behalf of the Board of Directors

*Mahendra Balani*  
Mahendra Balani

(Partner)

Membership No.: 076396

UDIN : 20076396KAAAFM3992

*Raakesh B Kulwal*  
Managing Director

Raakesh B Kulwal  
(Chairman & Managing Director)  
DIN:00615150

*Jinko Devi Koolwal*  
Jinko Devi Koolwal

Jinko Devi Koolwal  
(Director)  
DIN:02531975

*Irfan Naqvi*  
Irfan Naqvi

Irfan Naqvi  
Chief Financial Officer  
PAN - ABZPN5732G

Place Jaipur

Date: 25th December, 2020





**Jhandewalas Foods Limited**

Registered Office : B-70,1st Floor,Upasana House,Rajendra Marg,Janta Store Circle,Jaipur- 302015,Rajasthan,India

CIN No.L15209RJ2006PLC022941,Website : www.namans.co.in , Email ID: info@namans.co.in

Statement of Standalone Un-Audited Results for the half year and year ended September 30 ,2020

Rs./ lacs

Particulars	Half Year ended			Year ended	
	As at 30.09.2020	As at 31.03.2020	As at 30.09.2019	As at 31.03.2020	As at 31.03.2019
	Un-Audited	Audited	Un-Audited	Audited	Audited
<b>1.Income from Operations</b>					
(a).Revenue from operations	817.02	2,672.76	2,097.34	4,770.10	15,488.94
(b).Other operating Income	0.61	206.04	0.81	206.85	1.00
<b>Total Income from operations (net)</b>	<b>817.62</b>	<b>2,878.80</b>	<b>2,098.15</b>	<b>4,976.95</b>	<b>15,489.93</b>
<b>2.Expenses</b>					
(a).Cost of Materials Consumed	450.98	3,320.15	1,815.10	5,135.25	14,942.18
(b).Changes in inventories of finished goods and work-in-process	401.27	469.66	279.98	749.64	582.33
©.Employee Benefit Expenses	54.47	85.53	95.48	181.01	215.31
(d).Depreciation and amortisation expenses	24.70	28.13	28.52	56.65	50.64
(e).Other expenses	449.27	678.11	247.63	925.75	313.46
<b>Total expenses</b>	<b>1,380.68</b>	<b>4,581.59</b>	<b>2,466.71</b>	<b>7,048.30</b>	<b>16,103.92</b>
<b>3.Profit from operations before other income ,finance cost and exceptional items (1-2)</b>	(563.06)	(1,702.79)	(368.56)	(2,071.35)	(613.99)
4.Other Income	-	(50.56)	50.56	-	7.25
<b>5.Profit from ordinary activities before finance cost and exceptional items (3+4)</b>	(563.06)	(1,753.36)	(318.00)	(2,071.35)	(606.74)
6.Finance Cost	32.83	55.77	245.98	301.75	553.94
<b>7.Profit from ordinary activities after finance cost but before exceptional items (5-6)</b>	(595.89)	(1,809.13)	(563.98)	(2,373.11)	(1,160.68)
8.Prior Period items	-	-	-	-	633.06
<b>9.Profit from ordinary activities before tax (7-8)</b>	(595.89)	(1,809.13)	(563.98)	(2,373.11)	(1,793.74)
10.Tax expenses / Credit					
A.Current Tax	-	-	-	-	-
B.Deferred Tax	(1.93)	1.93	(1.93)	-	(0.31)
C.Tax Adjustments	-	-	-	-	-
D.Provision of Income Tax for earlier year written back	-	-	-	-	206.50
<b>11.Net Profit from ordinary activities after tax (9-10)</b>	<b>(593.96)</b>	<b>(1,811.06)</b>	<b>(562.05)</b>	<b>(2,373.11)</b>	<b>(1,586.92)</b>
12.Extraordinary Items	-	-	-	-	-
<b>13.Net Profit for the period (11-12)</b>	<b>(593.96)</b>	<b>(1,811.06)</b>	<b>(562.05)</b>	<b>(2,373.11)</b>	<b>(1,586.92)</b>
14.Paid up equity share capital (face value of Rs.10/- each)	1,026.04	-	1,026.04	1,026.04	1,026.04
15.Reserve excluding revaluation reserve as per Balance Sheet	(2,327.39)	(1,811.05)	79.42	(1,731.63)	641.47
16.Earning Per Share (of Rs.10/- each)					
(a).Basic (Rs.)	(5.79)	(17.65)	(5.48)	(23.13)	(15.47)
(b).Diluted (Rs.)	(5.79)	(17.65)	(5.48)	(23.13)	(15.47)

As per our report of even date attached  
For M. S. G. & Associates  
Chartered Accountant  
FR No.010254C

*Mahendra Balani*  
Mahendra Balani  
(Partner)  
Membership No.: 076396  
UDIN : 30076396AAAAFM3992

For Jhandewalas Foods Limited

*Raakesh B Kulwal*  
Managing Director

Raakesh B Kulwal  
(Chairman & Managing Director)  
DIN:00615150

For and on behalf of the Board of Directors

*Jinko Devi Koolwal*

Jinko Devi Koolwal  
(Director)  
DIN:02531975

*Irfan Naqvi*

Irfan Naqvi  
Chief Financial Officer  
PAN - ABZPN5732G

Place :Jaipur  
Date: 25th December ,2020

