



**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- Scrutinizer's Report on voting results in respect of Annual General Meeting.

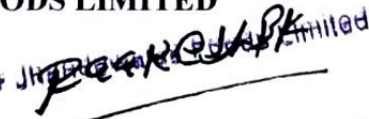
Dear Sir/Ma'am,

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; we hereby submit the Scrutinizer's Report on voting results of remote e-voting and e-voting during the meeting in respect of 15th Annual General Meeting held on Wednesday, 25th May 2022 through Video Conferencing ('VC') and Other Audio Visual Means ('OAVM') facility.

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

Thanking you,

FOR JHANDEWALAS FOODS LIMITED

For Jhandewalas Foods Limited


Director

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

PLACE: JAIPUR

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



KASLIWAL MAHESHWARI & ASSOCIATES

Company Secretaries

" 501, Arcade Complex, Plot No K-12, Malviya Marg,
C-Scheme Jaipur RJ 302001 IN "

Email – cssidhimaheshwari@gmail.com
Contact No: +91-8107535178

SCRUTINIZER'S REPORT

[Pursuant to section 108 of the Companies Act, 2013 and rule 20(xi) of the Companies
(Management and Administration) Rules, 2014]

To,
The Chairman,
15th Annual General Meeting,
Jhandewalas Foods Limited,
B-70, 1st Floor, Upasana House,
Janta Store, Bapu Nagar
Jaipur RJ 302015.

Dear Sir,

We have been appointed as a Scrutinizer for the purpose of scrutinizing the e-voting process in fair and transparent manner and ascertaining the requisite majority on e-voting carried out as per the provisions of section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 on the below mentioned resolutions, at 15th Annual General Meeting of the shareholders of **M/s Jhandewalas Foods Limited**, to be held on **Wednesday, 25th May 2022** at 09.30 A.M. at the Registered Office of the Company situated at B-70, 1st Floor, Upasana House, Janta Store, Bapu Nagar Jaipur RJ 302015 (Rajasthan). We submit our report as under:

1. The e-voting period remained open from 22nd May, 2022 (9.00 a.m. IST) to 24th May, 2022 (5.00 p.m. IST) and will re-opened on 25th May, 2022 as per the scheduled meeting time.





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2. The shareholders holding the shares as on the "cut off" date i.e. 18th May, 2022 were entitled to vote on the proposed resolutions (item no. 1 to 5 as set out in the notice of the 15th Annual General Meeting of the M/s Jhandewalas Foods Limited).
3. Thereafter, the details containing, inter-alia, list of equity shareholders, who voted "for" and "against", were downloaded from the e-voting website of Central Depository Security Limited. (<https://www.evoting.cdsi.com/>). A Copy of the same is attached herewith as **Annexure -1**.
4. The result of the e-voting is as under (Screenshot prints of CDSL e-voting portal taken on 25.05.2022 at 9:30A.M. (IST), is attached herewith as **Annexure -2**):
 - a. **Item No. 1-** To receive, consider, approve and adopt the Audited Balance Sheet as at March 31, 2021 and Statement of Profit & Loss for the financial year ended on that date and the reports of the Directors and Auditors thereon.

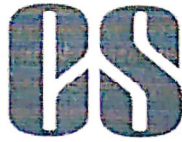
(i) Votes in favour of the resolution:

Number of members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast
10	10	100%

(ii) Votes in against of the resolution:

Number of members voted through electronic voting system	Number of votes cast in against the resolution	% of total number of valid votes cast
0		0





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(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

b. **Item No. 2-** To appoint director **Mrs. Jinko Devi Koolwal (DIN: 02531975)**, who retires by rotation and being eligible, offers himself for re-appointment.

(i) Votes in favour of the resolution:

Number of members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast
10	10	100%

(ii) Votes in against of the resolution:

Number of members voted through electronic voting system	Number of votes cast in against the resolution	% of total number of valid votes cast
0	0	0

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0





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**c. Item No. 3- To regularize the appointment of Mr. Manan Jain (DIN: 08765552)
as director of the Company**

(i) Votes in favour of the resolution:

Number of members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast
10	10	100%

(ii) Votes in against of the resolution:

Number of members voted through electronic voting system	Number of votes cast in against the resolution	% of total number of valid votes cast
0	0	0

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0





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- d. **Item No. 4-** To appoint M/s M S G & Associates, Chartered Accountants, (FRN.: 010254C) as the statutory auditors to hold office from the conclusion of 15th AGM till the conclusion of the 16th Annual General Meeting at such remuneration as may be mutually agreed between the Board of Directors of the Company and the Auditors.

- (i) Votes in favour of the resolution:

Number of members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast
10	10	100%

- (ii) Votes in against of the resolution:

Number of members voted through electronic voting system	Number of votes cast in against the resolution	% of total number of valid votes cast
0	0	0

- (iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0





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e. **Item No. 5-** Appointment of Mr. Rajat Kasliwal (DIN: 07781908) as an Independent Director of the Company

(i) Votes in favour of the resolution:

Number of members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast
10	10	100%

(ii) Votes in against of the resolution:

Number of members voted through electronic voting system	Number of votes cast in against the resolution	% of total number of valid votes cast
0	0	0

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0





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5. The registers, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and thereafter the same will be handed over to the chairman for safe keeping.

Thanking you,

Yours faithfully,

For KASLIWAL MAHESHWARI & ASSOCIATES

For Kasliwal Maheshwari & Associates
COMPANY SECRETARIES

Partner

(SIDHI MAHESHWARI)

PARTNER

M.NO.ACS 43283

UDIN: A043283D000383161

Date:- 25.05.2022

Place:- JAIPUR

Signature of Witnesses

Report Generation Date and Time : 25-05-2022:11:12:53

220420001 EVSN ISIN INE841Y01019 EVSN TYPE REPORT TYPE General Complete report

Voting Start Date and Time : 22-05-2022 09:00
 Voting End Date and Time : 24-05-2022 17:00
 Meeting Date and Start Time : 25-05-2022 09:30
 Voting Finalisation Date and Time : 25-05-2022 11:12

Res.No.	Description	Yes Count	Yes value	(%)	No Count	No value	(%)	TotalCount	Total
1	APPROVAL FOR FINANCIAL STATEMENTS AND DIRECTORS REPORT FOR FINANCIAL YEAR 2020-21.	10	6763183	100%	0	0	0%	10	6763183.000
2	RE-APPOINTMENT OF MRS. JINKO DEVI KOOLWAL (DIN: 02531975).	10	6763183	100%	0	0	0%	10	6763183.000
3	APPROVAL FOR REGULARIZATION THE APPOINTMENT OF MR. MANAN JAIN (DIN: 08765552) AS DIRECTOR OF THE COMPANY.	10	6763183	100%	0	0	0%	10	6763183.000
4	APPOINTMENT OF STATUTORY AUDITORS OF THE COMPANY AND TO FIX THEIR REMUNERATION.	10	6763183	100%	0	0	0%	10	6763183.000
5	APPOINTMENT OF MR. RAJAT KASLIWAL (DIN: 07781908) AS AN INDEPENDENT DIRECTOR OF THE COMPANY.	10	6763183	100%	0	0	0%	10	6763183.000

