



का अटूट विश्वास

To,  
The general Manager,  
Corporate Relations Department  
BSE Limited- SME Platform  
P J Towers, Dalal Street  
Mumbai- 400001

Date: 30/10/2019

Ref: Jhandewalas Foods Limited (540850/JFL).

**Sub: Disclosure of Voting Results Conducted through Postal Ballot, as per the requirements of Regulation of SEBI (Listing Obligations and Disclosure Requirements] Regulations, 2015**

This is with reference to the AGM notice dated ,03<sup>rd</sup> September 2019 seeking approval of the Members of the Company for Resolutions mentioned in the above said AGM Notice.

As per the Scrutinizer's Report dated September 30, 2019, the resolutions mentioned in the said AGM Notice have been passed by the Members of the Company with requisite majority.

**Please find enclosed herewith following documents:**

- I. Details of voting result in the format specified in Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015
- II. Report of the Scrutinizer.

Kindly take the information on record.

Thanking You,  
Yours Faithfully,

For Jhandewalas Foods Limited

For Jhandewalas Foods Limited

*Raakesh B Kulwal*

Managing Director

Raakesh B Kulwal  
Managing Director

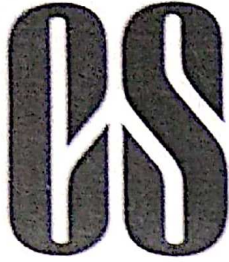
Place: Jaipur

**JHANDEWALAS FOODS LIMITED**

CIN No. - U15209RJ2006PC022941

B-70, 1st Floor, Upasana House, Janta Store  
Bapu Nagar, Jaipur - 302 015

Email: info@namans.co.in · Website: www.namans.co.in



# ARMS & ASSOCIATES LLP

*Practicing Company Secretaries*

24 Ka 1, Jyoti Nagar, Jaipur Rajasthan, India-302004  
Telephone: +91- 141-3111777 Fax : +91-141-2740924  
Email: info@armsandassociates.com  
website: www. armsandassociates.com

## FORM No. MGT-13 Report of Scrutinizer(s)

[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,  
The Chairman of the Meeting,

13<sup>th</sup> Annual General Meeting [AGM] of the shareholders of **Jhandewalas Foods Limited** held on Monday, 30<sup>th</sup> Day of September 2019 at 11:00 A.M. at B-70, 1<sup>st</sup> Floor, Upasana House, Janta Store, Bapu Nagar, Jaipur-302015, RJ

Dear Sir,

I, Mitesh Kasliwal, Company Secretary in practice, have been appointed by the Company, "Jhandewalas Foods Limited" as a Scrutinizer for the purpose of the poll taken on the below mentioned resolution(s), at the 13<sup>th</sup> AGM of the shareholders of **Jhandewalas Foods Limited**, held on Monday, 30<sup>th</sup> Day of September 2019 at 11:00 A.M. at B-70, 1<sup>st</sup> Floor, Upasana House, Janta Store, Bapu Nagar, Jaipur-302015, RJ.

I submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, the ballot box kept for polling was locked in presence of members, with due identification marks placed by me.
2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
3. I did not find any poll papers invalid.
4. The result of the Poll is as under:

**Resolution No. 1: To consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended March 31, 2019 and the reports of the Directors and Auditors thereon (Ordinary Resolution).**

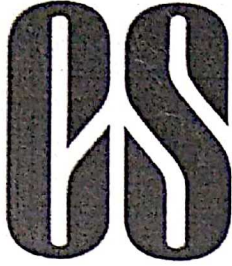
(i) Voted in favour of the resolution:

Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
17	6779008	100%



*Mitesh Kasliwal*





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\* Among the above Seventeen Shareholders, Two Shareholders did not cast Vote but they were personally present at the Meeting.

(ii) Voted against the resolution:

Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
-	-	-

(iii) Invalid votes:

Total Number of Members (in person or by proxy) Whose votes were declared invalid	Total Number of votes cast by them

**Resolution No. 2: To appoint Mrs. JINKO DEVI KOOLWAL (DIN:02531975), who retires by rotation as a Director and being eligible, offer herself for re-appointment and in this regard, pass the following resolution as an Ordinary Resolution (Ordinary Resolution).**

(i) Voted in favour of the resolution:

Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
11	32175	100%

\* Among the above Eleven Shareholders, Two Shareholders did not cast Vote but they were personally present at the Meeting.

(ii) Voted against the resolution:

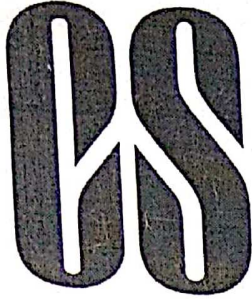
Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
-	-	-

(iii) Invalid votes:

Total Number of Members (in person or by proxy) Whose votes were declared invalid	Total Number of votes cast by them



*Handwritten signature*



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**Resolution No. 3: To appoint statutory auditor of the Company, and to fix their remuneration and to pass the following resolution as an ordinary resolution**

(i) Voted in favour of the resolution:

Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
17	6779008	100%

\* Among the above Seventeen Shareholders, Two Shareholders did not cast Vote but they were personally present at the Meeting.

(ii) Voted against the resolution:

Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
-	-	-

(iii) Invalid votes:


Total Number of Members (in person or by proxy) Whose votes were declared invalid	Total Number of votes cast by them

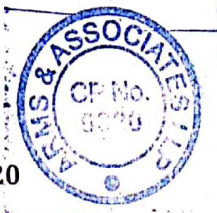
A list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed- Annexure-1

The poll papers and all other relevant records were sealed and handed over to the Director authorized by the Board for safe keeping.

Thanking You,  
Yours Faithfully,

For ARMS & Associates LLP

  
CS Mitesh Kasliwal  
Designated Partner  
FCS: 8233 C.P. No.: 9320



Place: Jaipur  
Date: 30/09/2019



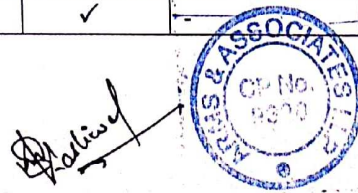
**ANNEXURE-1**

**Resolution No. 1:** To consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended March 31, 2019 and the reports of the Directors and Auditors thereon.

S. No.	Name of Shareholder	FOR	AGAINST	INVALID
1.	Bhanwar Lal Koolwal (Proxy -	✓	-	-
2.	Renu Koolwal (Proxy -	✓	-	-
3.	Jinko Devi Koolwal (Proxy -	✓	-	-
4.	Jyoti Sharma	✓	-	-
5.	Laxman Vijay Gupta (Proxy - Aunali Rupani)	✓	-	-
6.	Sandhya Agarwal (Proxy - Aunali Rupani)	✓	-	-
7.	Mohammed Naeem (Proxy - Aunali Rupani)	✓	-	-
8.	Prashant Kanayalal Goradia (Proxy - Aunali Rupani)	✓	-	-
9.	Mehreen Sarfaraz Ghugharia (Proxy - Aunali Rupani)	✓	-	-
10.	Sarfaraz A. Ghughoria (Proxy - Aunali Rupani)	✓	-	-
11.	Tauhid Sajan (Proxy - Aunali Rupani)	✓	-	-
12.	Kamal Deep Tikkiwal	✓	-	-
13.	Santosh Modi	✓	-	-
14.	Amit Agarwal HUF	✓	-	-
15.	Raakesh B. Kulwal	✓	-	-

**Resolution No. 2:** To appoint Mrs. **Jinko Devi Koolwal** (DIN:02531975), who retires by rotation as a Director and being eligible, offer herself for re-appointment and in this regard, pass the following resolution as an Ordinary Resolution

S. No.	Name of Shareholder	FOR	AGAINST	INVALID
1.	Jyoti Sharma	✓	-	-
2.	Laxman Vijay Gupta (Proxy - Aunali Rupani)		-	-
3.	Sandhya Agarwal (Proxy - Aunali Rupani)	✓	-	-
4.	Mohammed Naeem (Proxy - Aunali Rupani)	✓	-	-
5.	Prashant Kanayalal Goradia (Proxy - Aunali Rupani)		-	-
6.	Mehreen Sarfaraz Ghugharia (Proxy - Aunali Rupani)	✓	-	-
7.	Sarfaraz A. Ghughoria (Proxy -	✓	-	-



	Aunali Rupani)			
8.	Tauhid Sajan (Proxy - Aunali Rupani)	✓	-	-
9.	Kamal Deep Tikkiwal	✓	-	-
10.	Santosh Modi	✓	-	-
11.	Amit Agarwal HUF	✓	-	-

**Resolution No. 3:** To consider and approve entering into related party transactions by the Company with the related parties under Section 188 of the Companies Act, 2013 and Rules made there under:

S. No.	Name of Shareholder	FOR	AGAINST	INVALID
1.	Bhanwar Lal Koolwal (Proxy -	✓	-	-
2.	Renu Koolwal (Proxy -	✓	-	-
3.	Jinko Devi Koolwal (Proxy -	✓	-	-
4.	Jyoti Sharma	✓	-	-
5.	Laxman Vijay Gupta (Proxy - Aunali Rupani)	✓	-	-
6.	Sandhya Agarwal (Proxy - Aunali Rupani)	✓	-	-
7.	Mohammed Naeem (Proxy - Aunali Rupani)	✓	-	-
8.	Prashant Kanayalal Goradia (Proxy - Aunali Rupani)	✓	-	-
9.	Mehreen Sarfaraz Ghugharia (Proxy - Aunali Rupani)	✓	-	-
10.	Sarfaraz A. Ghughoria (Proxy - Aunali Rupani)	✓	-	-
11.	Tauhid Sajan (Proxy - Aunali Rupani)	✓	-	-
12.	Kamal Deep Tikkiwal	✓	-	-
13.	Santosh Modi	✓	-	-
14.	Amit Agarwal HUF	✓	-	-
15.	Raakesh B. Kulwal	✓	-	-

*[Handwritten signature]*

