

26-04-2024

To,
The Manager
Department of Corporate Services
BSE Ltd.
Dalal Street, Fort
Mumbai – 400 001

Sub: Proceedings of the Extra Ordinary General Meeting held on 26-04-2024 at 11.00 am and concluded at 11.21 am
Ref.: Scrip Code: 540850

Dear Sir,

Pursuant to the provision of Regulation 30, Schedule III of the Listing Regulations we hereby furnish the proceedings of the Extra Ordinary General Meeting of the company held on 26-04-2024 at 11.00 am and concluded at 11.21 am via Virtual Mode by CDSL Platform.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company provided e-voting facility to the members to vote on the matters to be transacted at the Extra Ordinary General Meeting.

Further, to those members who attended the meeting and did not cast their vote through E-voting, voting facility at the venue by ballot voting was provided to vote on the matters to be transacted at the Extra Ordinary General Meeting.


CS SIDHI MAHESHWARI, Practicing Company Secretaries, Jaipur was appointed as Scrutinizer for Conducting the Poll by way of polling papers and for E-voting.


The Extra Ordinary General Meeting was attended by requisite quorum and following businesses were passed with requisite majority:




**JHANDEWALAS
FOODS LIMITED**

125 YEARS

 0141-2703308

 info@namans.co.in

 www.namans.co.in

1. INCREASE IN AUTHORIZED SHARE CAPITAL OF THE COMPANY

Received, considered and adopted the matter for Increase in Authorized share Capital of the Company pursuant to the applicable provisions of Companies Act, 2013 from Rs. 12,00,00,000/- (Rupees Twelve Crore Only) divided to Rs. 25,00,00,000/- (Rupees Twenty Five Crores Only) by addition of 1,30,00,000 (One Crore Thirty Lakhs) Equity Shares of face value of Rs. 10/- (Rupees Ten Only) each.

2. ISSUANCE OF 30,00,000 EQUITY SHARES OF RS. 10/- EACH AT AN OFFER PRICE OF RS. 71/- ON PREFERENTIAL ALLOTMENT BASIS.

Received, considered and adopted the matter for Issuance Of 30,00,000 Equity Shares Of Rs. 10/- Each At An Offer Price Of Rs. 71.00/- on Preferential Allotment Basis. The name of the proposed allottees and investor is mentioned in the Notice of Extra Ordinary General Meeting.

3. ISSUANCE OF 29,50,000 CONVERTIBLE WARRANTS OF RS. 10/- EACH AT AN OFFER PRICE OF RS. 71/- ON PREFERENTIAL ALLOTMENT BASIS.

Received, considered and adopted the matter for Issuance Of 29,50,000 Convertible Warrants Of Rs. 10/- Each At An Offer Price Of Rs. 71.00/- Into Equity Shares On Preferential Allotment Basis.

Kindly take the same on your records.

Thanking You,

Yours Faithfully,

FOR JHANDEWALAS FOODS LIMITED

**RAAKESH B. KULWAL
CHAIRMAN & MANAGING DIRECTOR
DIN: 00615150
PLACE: JAIPUR**