



125 YEARS

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JHANDEWALAS

Date: 04.08.2023

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 17th Annual General Meeting held on Friday, 04th August 2023

Dear Sir/Ma'am,

With reference to the above captioned subject, we wish to inform that the 17th Annual General Meeting (AGM) of the Members of the Jhandewalas Foods Limited was held on Friday, 04th August 2023 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 : TO RECEIVE, CONSIDER AND ADOPT THE AUDITED BALANCE SHEET AS AT 31ST MARCH, 2023 AND THE STATEMENT OF PROFIT & LOSS ACCOUNT FOR THE PERIOD ENDED 31ST MARCH 2023 AND THE REPORT OF DIRECTORS AND AUDITORS THEREON.

For Jhandewalas Foods Limited

Rajiv Chhabra

Director

JHANDEWALAS FOODS LIMITED
CIN no. - L15209RJ2006PLC022941

1st Floor, Upasna House, B-70, Rajendra Marg, Bapu Nagar, Jaipur, 302015

2.	Ordinary Resolution : TO APPOINT A DIRECTOR IN PLACE OF MRS. JINKO DEVI KOOLWAL (DIN: 02531975) WHO RETIRES BY ROTATION AS PER COMPANIES ACT ,2013 AND BEING ELIGIBLE OFFER HERSELF FOR RE APPOINTMENT
3.	Ordinary Resolution : TO APPOINT STATUTORY AUDITORS OF THE COMPANY AND TO FIX THEIR REMUNERATION.

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

Thanking you,

FOR JHANDEWALAS FOODS LIMITED

For Jhandewalas Foods Limited
RBR RAAKESH
Director

RAAKESH B KULWAL
CHAIRMAN AND MANAGING DIRECTOR
DIN: 00615150

PLACE: JAIPUR