



JHANDEWALAS
FOODS LIMITED

125 YEARS

0141-2703308

info@namans.co.in

www.namans.co.in

Date: 08.09.2022

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

Stripe Code: 540850
Stripe Name: JFL

Sub- Outcome of the proceedings of the Board Meeting held on 08th September 2022.
Ref: Regulation 30 of SEBI (LODR) Regulation, 2015.

Dear Sir/Ma'am,

This is to inform that Board of Directors in its meeting held on Thursday, 08th September 2022 at 2.00 P.M. at the registered office of the company has considered and approved the following resolutions. The outcome of the meeting is detailed below:

1. Financial statements along with audit report for financial year ended March 2022: The board has adopted the financial statements along with audit report for financial year ended March 2022.
2. Annual Report for Financial Year 2021-2022: The Board has considered and approved the annual report for Financial Year 2021-22.
3. Draft notice of Annual General Meeting: The board has decided to conduct 16th Annual General Meeting on Friday, 30th September 2022 at 9.30 am (IST) through Video conferencing facility and accordingly, the board has approved the draft notice of Annual General Meeting.
4. Appointment of Scrutinizer for financial year 2021-22: The board has approved the appointment of M/s Kasliwal Maheshwari and Associates, Practicing Company Secretaries as scrutinizer for financial year 2021-22.





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The meeting concluded at 03:00 PM with vote of thanks to the Chair.

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

Thanking you,

FOR JHANDEWALAS FOODS LIMITED

RAAKESH B KULWAL

RAAKESH B KULWAL
MANAGING DIRECTOR
DIN: 00615150



Place: Jaipur