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To,
The Department of Corporate Service,
BSE Limited
P.J. Tower, Dalal Street,
Mumbai- 400001

BSE Script Code:

ISIN:

Security ID:

Subject: Proceeding of 14th Annual General Meeting held on Tuesday 29th December 2020

Dear Sir/Ma'am,

With reference to the above captioned subject, we are attaching herewith proceeding of 14th Annual General Meeting of Jhandewalas Foods Limited which was held on 29th December 2020 at 9:30 AM through video conferencing or other audio video means as permitted by Ministry of Corporate affairs and SEBI.

Kindly take the above submission on your record.

Thanks & Regard

For Jhandewalas Foods Limited

For Jhandewalas Foods Limited

RAAKESH BK
Mr. Raakesh B Kulwal

Managing Director
Managing Director and Chairman

JHANDEWALAS FOODS LIMITED

CIN No. - U15209RJ2006PTC022941

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

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

SUMMARY OF 14TH ANNUAL GENERAL MEETING OF JHANDEWALAS FOODS LIMITED

The 14th Annual General Meeting of the Jhandewalas Foods Limited ("the company") was held on 29th December 2020 at 9:30 AM through video conferencing (VC)/ other audio visual means (OAVM) as permitted by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI").

Mr. Raakesh B Kulwal - Managing Director and Chairman, Ms. Jinko Devi Koolwal- Non Executive Director and Mr. Irfan Naqvi - CFO and Mr. Vijit Baj – CS joined the meeting through VC from their respective location.

Additionally, Mr. Rahul Vijayvargia – Independent Director, Chairman of Audit Committee, Nomination & Remuneration Committee, Stakeholder Committee and Mr. Manan Jain- Independent Director joined the meeting through VC from their respective location.

Representative of:

- Statutory Auditor of the Company Mr. Mahendra Balani
- Secretarial auditor of the company Mr. Rajat Kasliwal and
- Internal Auditor were also attended meeting through VC from their respective location.

Mr. Rakesh B Kulwal, Managing Director and Chairman, chaired the proceedings of the meeting.

Total 564 shareholders were noted by the company as on record date/cut off date i.e. 22nd December 2020.

Members Present: 10 member attended the meeting through VC

Representative of company welcomed all the members present in the meeting and informed the members about facilities given to members to join Annual General Meeting through video conferencing (VC)/ other audio visual means (OAVM). It was informed that the company has tied up with Central Depository Services Limited (CDSL) to provide facility for voting through remote e-voting, e voting during AGM and participation in AGM through VC/OAVM facility. All the requisite registers are available for inspection during the meeting and documents mentioned in notice of AGM are open and available for inspection.

Thereafter anchor introduce Board members, management team and authorised representative of Statutory Auditor, Secretarial auditor, internal auditor and scrutinizer present in the meeting through video conferencing.

The Company has appointed Ms. Sidhi Maheshwari, Practising company secretary as the scrutiniser for the purpose of scrutinising the process of remote e-voting held prior and e-voting during the AGM.

Since the requisite quorum being present, the chairman declared the meeting in order.

The Chairman welcomed members present at the Annual General Meeting.

Thereafter, the Chairman addressed the shareholders with his speech on financial performance of the company in FY 2019-20 and then he gave an overview of the future plans and outlook.

Further, representative of company informed that the notice of 14th Annual General Meeting being already circulated to the member, taken the notice as read. Further report of statutory auditor contain some remarks pertaining to Trade receivables, Related Party Transactions and Inventory Written off, same was taken as read. Report given by Secretarial auditor contain some remarks related to formation & holding of committees, delay in compliance intimation and non intimation of defaults in payments to Bank & FI, amount to related party, Penal charges regarding late filling of annual & half year financials, investor complaints etc.

Thereafter, members were informed that the company had provided remote e-voting facility to the members to exercise their right to vote on the business items transacted at AGM by electronic means between Saturday 26th December 2020 to Monday 28th December 2020 as stated in the notice of AGM. Further, she briefed about the agenda items mentioned in the notice of the meeting and other voting instructions. She informed to the meeting that there was no request to register themselves as a register speaker shareholder received from any members and no questions received from any members, hence, there was no questions and answer session.

It was announced that the e-voting results along with the consolidated scrutiniser's report shall be informed to stock exchanges and also be placed on the website of the company, CDSL and stock exchanges. The Meeting concluded at 10:00 AM and e-voting remained opened for 15 minutes for e-voting to be completed.

Further, as there was no other business was transacted, the meeting was concluded with vote of Thanks.

For Jhandewalas Foods Limited
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Rakesh B K
Managing Director

Mr. Rakesh B Kulwal
Managing Director and Chairman
(DIN:)

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