



का अटूट विश्वास

Date: 30/09/2019

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

Ref: Scripe Code: 540850

Scripe Name: JFL

Sub: Outcome of the proceedings of the 13th Annual General Meeting of the members of the Company

Dear Sir

The 13th annual general meeting of the Members of Jhandewalas Foods Limited held on 30th September, 2019 at 11:00 AM at Registered office :B-70, 1st Floor, Upasana House, Janta Store ,
Bapu
Nagar, Jaipur 302015.

PROCEEDINGS OF THE MEETING

1. Company Secretary of the Company Welcomed all the members and stakeholders present in the meeting and declared the requisite quorum with the permission of Chairman and called the meeting to order. She introduced the directors and dignitaries present in the meeting.
2. She also informed that the Auditors were present and available for any information or query of the members.
3. The Company Secretary informed the members that there are three agendas with us for the consideration and for the approval, she also explained about voting through Postal Ballot as per the companies act, 2013.

The resolutions were passed by the members with requisite majority related to the following:

Ordinary Business

1. To consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2019 and the reports of the Directors and Auditors thereon: and
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:

"RESOLVED THAT pursuant to the provisions of Section 152 of the Companies Act, 2013, Mrs. JINKO DEVI KOOLWAL (DIN: 02531975), who retires by rotation at this meeting be and is

For Jhandewalas Foods Limited

Paarcey BK
Managing Director

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

hereby appointed as a Director of the Company, liable to retire by rotation."

3. To appoint statutory auditor of the Company, and to fix their remuneration and to pass the following resolution as an ordinary resolution:

RESOLVED THAT pursuant to the provisions of Section 139, 142 and other applicable provisions of the Companies Act, 2013 (the "Act") and as per the recommendation of audit committee and board of directors for the appointment of M/s M S G & Associates, Chartered Accountants, (FRN.: 010254C) who have been appointed as a Auditor in the Extra Ordinary General Meeting held on 29th June, 2019 to fill the casual vacancy created by resignation of M/s. J K Sarawgi & Comapany, Chartered Accountants, be and are hereby approved as Statutory Auditors of the Company for the financial year 2019-2020 to 2023-2024 from the conclusion of this Annual General Meeting.

RESOLVED FURTHER THAT the Board of Directors be and are hereby authorized to fix such remuneration as may be determined by the Board of Directors in consultation with the Auditors plus applicable tax and reimbursement of out-of-pocket expenses in connection with the audit and the remuneration may be paid on a progressive billing basis to be agreed between the Auditors and the Board of Directors of the Company.

RESOLVED FURTHER THAT the Board be and is hereby authorized to do all such acts, deeds, matters and things as may be deemed necessary to give effect to the above resolution."

4. There after members participated in the voting on all three agendas and meeting was successfully convened.
5. Mr. Raakesh B Kulwal Chaired the meeting and he gave overview of the financial performance of the company for F.Y. ended March 2019 and also discussed over upcoming products to be launched in the market

The meeting concluded at 11:45 AM with vote of thanks to the chair.

It was informed that the voting results will be declared within 48 hours of conclusion of the meeting (Sunday excluding) and the resolution passed shall be deemed to be passed at this AGM on 30/09/2019.

For Jhandewalas Foods Limited

For Jhandewalas Foods Limited



Managing Director

Raakesh B Kulwal
Managing Director
DIN: 00615150
Place: Jaipur