

Date: 30.09.2022

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

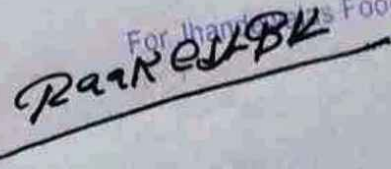
Sub- Proceedings of 16<sup>th</sup> Annual General Meeting held on Friday, 30<sup>th</sup> September 2022

Dear Sir/Ma'am,

With reference to the above captioned subject, we wish to inform that the 16<sup>th</sup> Annual General Meeting (AGM) of the Members of the Jhandewalas Foods Limited was held on Friday, 30<sup>th</sup> September 2022 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 : <b>TO RECEIVE, CONSIDER AND ADOPT THE AUDITED BALANCE SHEET AS AT 31ST MARCH, 2022 AND THE STATEMENT OF PROFIT &amp; LOSS ACCOUNT FOR THE PERIOD ENDED 31<sup>ST</sup> MARCH 2022 AND THE REPORT OF DIRECTORS AND AUDITORS THEREON.</b>

For Jhandewalas Foods Limited  
  
Director



**JHANDEWALAS  
FOODS LIMITED**

**125 YEARS**

☎ 0141-2703308

✉ info@namans.co.

🌐 www.namans.co.

2.	Ordinary Resolution : <b>TO APPOINT MR. RAAKESH B KULWAL (DIN NUMBER IS: 00615150), WHO RETIRES BY ROTATION PURSUANT TO THE PROVISION OF ARTICLE OF ASSOCIATION OF THE COMPANY AS A DIRECTOR AND BEING ELIGIBLE, OFFER HIMSELF FOR REAPPOINTMENT.</b>
3.	Ordinary Resolution : <b>TO APPOINT STATUTORY AUDITORS OF THE COMPANY AND TO FIX THEIR REMUNERATION.</b>

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

Thanking you,

**FOR JHANDEWALAS FOODS LIMITED**

*For Jhandewalas*  
**RAAKESH B KULWAL**  
Director

**RAAKESH B KULWAL  
CHAIRMAN AND MANAGING DIRECTOR  
DIN: 00615150**

**PLACE: JAIPUR**