

Date: 29 August 2024

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 – Report of Scrutinizer and E-voting Results

Dear Sir / Madam,

The 18th Annual General Meeting of the members of Jhandewalas Foods Limited ('the Company') held on Wednesday 28th August, 2024 at 09:30 A.M (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

In this regard, please find enclosed:

1. Report of Scrutinizer dated 28 August, 2024, pursuant to Section 108 of the Companies Act, 2013 and Rules made thereunder as Annexure – 1.
2. Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as Annexure – 2.

This is for your information and record.

Thanking you,

Yours truly,

For Jhandewalas Foods Limited

Raakesh B Kulwal
Managing Director
00615150



SIDHI MAHESHWARI & ASSOCIATES
Company Secretaries

" 501, Arcade Complex, Plot No K-12, Malviya Marg,
C-Scheme Jaipur RJ 302001 IN "
Email –cssidhimaheshwari@gmail.com
Contact No: +91-8107535178

SCRUTINIZER'S REPORT

[Pursuant to section 108 of the Companies Act, 2013 and rule 20(xi) of the Companies
(Management and Administration) Rules, 2014]

To,
The Chairman,
18th Annual General Meeting,
Jhandewalas Foods Limited,
B-70, 1st Floor, Upasana House,
Janta Store, Bapu Nagar
Jaipur RJ 302015.

Dear Sir,

We have been appointed as a Scrutinizer for the purpose of scrutinizing the e-voting process in fair and transparent manner and ascertaining the requisite majority on e-voting carried out as per the provisions of section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 on the below mentioned resolutions, at 18th Annual General Meeting of the shareholders of **M/s Jhandewalas Foods Limited**, to be held on **Wednesday, 28th August 2024** at 09.30 A.M. at the Registered Office of the Company situated at B-70, 1st Floor, Upasana House, Janta Store, Bapu Nagar Jaipur RJ 302015 (Rajasthan). We submit our report as under:

1. The e-voting period remained open from 25th August, 2024 (10.00 a.m. IST) to 27th August, 2024 (5.00 p.m. IST) and will re-opened on 28th August, 2024 as per the scheduled meeting time.
2. The shareholders holding the shares as on the "cut off" date i.e. 21st August, 2024 were entitled to vote on the proposed resolutions (item no. 1 to 2 as set out in the notice of the 18th Annual General Meeting of the M/s Jhandewalas Foods Limited).





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3. Thereafter, the details containing, inter-alia, list of equity shareholders, who voted "for' and "against", were downloaded from the e-voting website of Central Depository Security Limited. (<https://www.evoting.cdsi.com/>). A Copy of the same is attached herewith as **Annexure -1**.

4. The result of the e-voting is as under:

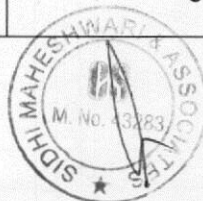
a. **Item No. 1-** To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended 31 March 2024 together with the Reports of the Board of Directors and Auditors thereon.

(i) Votes in favour of the resolution:

Number of members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast
9	9	100%

(ii) Votes in against of the resolution:

Number of members voted through electronic voting system	Number of votes cast in against the resolution	% of total number of valid votes cast
0	0	0%





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(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

b. **Item No. 2-** To reappoint director **Mr. Raakesh B Kulwal (DIN: 00615150)** who retires by rotation and being eligible, offers himself for re-appointment.

(i) Votes in favour of the resolution:

Number of members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast
9	9	100%

(ii) Votes in against of the resolution:

Number of members voted through electronic voting system	Number of votes cast in against the resolution	% of total number of valid votes cast
0	0	0%

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0





SIDHI MAHESHWARI & ASSOCIATES
Company Secretaries

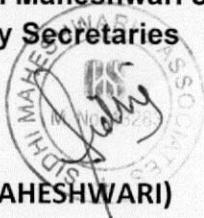
" 501, Arcade Complex, Plot No K-12, Malviya Marg,
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Contact No: +91-8107535178

5. The registers, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and thereafter the same will be handed over to the chairman for safe keeping.

Thanking you,

Yours faithfully,

For Sidhi Maheshwari & Associates
Company Secretaries



(SIDHI MAHESHWARI)

PARTNER

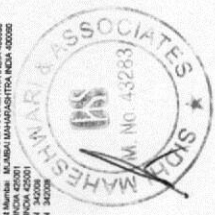
M.NO.ACS43283

UDIN:A043283F001060475

Date:-28.08.2024

Place:- JAIPUR

Shareholder Name	Shareholder Address	No. of Shares	Prescribed Number	Mr. of Votes for A/c	No. of Votes for A/c	No. of Votes for A/c	No. of Votes for A/c	Dividend %	Dividend Date	Dividend Type	File Name
12080000000000000000	RENU KOCULWAL	57460.000	1	57460.000	0.000	0.000	0.000	0.000	INVESTOR	0.000	2024-05-28 10:28:01
12080000000000000000	RENU KOCULWAL	69280.000	1	69280.000	0.000	0.000	0.000	0.000	INVESTOR	0.000	2024-05-28 10:28:01
12080000000000000000	RENU KOCULWAL	69280.000	1	69280.000	0.000	0.000	0.000	0.000	INVESTOR	0.000	2024-05-28 10:28:01
12080000000000000000	RENU KOCULWAL	40771.000	2	40771.000	0.000	0.000	0.000	0.000	INVESTOR	0.000	2024-05-28 10:28:01
12080000000000000000	RENU KOCULWAL	40771.000	2	40771.000	0.000	0.000	0.000	0.000	INVESTOR	0.000	2024-05-28 10:28:01
12080000000000000000	RENU KOCULWAL	1172.000	2	1172.000	0.000	0.000	0.000	0.000	INVESTOR	0.000	2024-05-28 10:28:01
12080000000000000000	RENU KOCULWAL	1172.000	2	1172.000	0.000	0.000	0.000	0.000	INVESTOR	0.000	2024-05-28 10:28:01
12080000000000000000	RENU KOCULWAL	198610.000	1	198610.000	0.000	0.000	0.000	0.000	INVESTOR	0.000	2024-05-28 10:28:01
12080000000000000000	RENU KOCULWAL	198610.000	1	198610.000	0.000	0.000	0.000	0.000	INVESTOR	0.000	2024-05-28 10:28:01
12080000000000000000	RENU KOCULWAL	142000.000	2	142000.000	0.000	0.000	0.000	0.000	INVESTOR	0.000	2024-05-28 10:28:01
12080000000000000000	RENU KOCULWAL	142000.000	2	142000.000	0.000	0.000	0.000	0.000	INVESTOR	0.000	2024-05-28 10:28:01
12080000000000000000	RENU KOCULWAL	2000.000	1	2000.000	0.000	0.000	0.000	0.000	INVESTOR	0.000	2024-05-28 10:28:01
12080000000000000000	RENU KOCULWAL	2000.000	1	2000.000	0.000	0.000	0.000	0.000	INVESTOR	0.000	2024-05-28 10:28:01
12080000000000000000	RENU KOCULWAL	2000.000	2	2000.000	0.000	0.000	0.000	0.000	INVESTOR	0.000	2024-05-28 10:28:01
12080000000000000000	RENU KOCULWAL	2000.000	2	2000.000	0.000	0.000	0.000	0.000	INVESTOR	0.000	2024-05-28 10:28:01



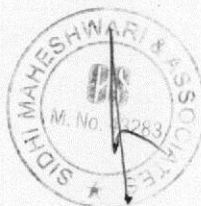
Home

Validate

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended 31 March 2024 together with the Reports of the Board of				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		6749183	100.0000	6749183	0	100.0000	0.0000
	Poll	6749183	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	6749183	6749183	100.0000	6749183	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		154000	100.0000	154000	0	100.0000	0.0000
	Poll	154000	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	154000	154000	100.0000	154000	0	100.0000	0.0000
Total	Total	6903183	6903183	100.0000	6903183	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	
Public - Non Insitutions	0



Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-Appointment Of Mr. Raakesh B Kulwal(Din:00615150)				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		6749183	100.0000	6749183	0	100.0000	0.0000
	Poll	6749183	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		6749183	6749183	100.0000	6749183	0	100.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting		154000	100.0000	154000	0	100.0000	0.0000
	Poll	154000	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		154000	154000	100.0000	154000	0	100.0000
Total	Total	6903183	6903183	100.0000	6903183	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

