



JHANDEWALAS

125 YEARS

0141-2703308

info@namans.co.in

www.namans.co.in

Date: 04-08-2023

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

Scipe Code: 540850
Scipe Name: JFL

Sub- Scrutinizer's Report on voting results in respect of Annual General Meeting.

Dear Sir/Ma'am,

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; we hereby submit the Scrutinizer's Report on voting results of remote e-voting and e-voting during the meeting in respect of 17th Annual General Meeting held on Friday, 04th August 2023 at 9.30 a.m through Video Conferencing ('VC') and Other Audio Visual Means ('OAVM') facility.

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

Thanking you,

FOR JHANDEWALAS FOODS LIMITED

For Jhandewalas Foods Limited

RAAKESH B KULWAL

RAAKESH B KULWAL Director
MANAGING DIRECTOR
DIN: 00615150

PLACE: JAIPUR

JHANDEWALAS FOODS LIMITED
CIN no. - L15209RJ2006PLC022941

1st Floor, Upasna House, B-70, Rajendra Marg, Bapu Nagar, Jaipur, 302015



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,
17th Annual General Meeting,
Jhandewalas Foods Limited,
B-70, 1st Floor, Upasana House,
Janta Store, Babu 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 17th Annual General Meeting of the shareholders of **M/s Jhandewalas Foods Limited**, to be held on **Friday, 04th August 2023** at 09.30 A.M. at the Registered Office of the Company situated at B-70, 1st Floor, Upasana House, Janta Store, Babu Nagar Jaipur RJ 302015 (Rajasthan). We submit our report as under:

1. The e-voting period remained open from 1st August , 2023 (9.00 a.m. IST) to 03rd August , 2023 (5.00 p.m. IST) and will re-opened on 04th August ,2023 as per the scheduled meeting time.
2. The shareholders holding the shares as on the "cut off" date i.e. 28th July , 2023 were entitled to vote on the proposed resolutions (item no. 1 to 3 as set out in the notice of the 17th 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.cdsl.com/>). A Copy of the same is attached herewith as **Annexure -1**.
4. The result of the e-voting is as under (Screenshot prints of CDSL e-voting portal taken on 04.08.2023 is attached herewith as **Annexure -2**):
- a. **Item No. 1-** To receive, consider, approve and adopt the Audited Balance Sheet as at March 31, 2023 and Statement of Profit & Loss for the financial year ended on that date and the reports of the 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
11	11	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 **Mrs. Jinko Devi Koolwal (DIN: 02531975)** who retires by rotation and being eligible, offers himself for re-appointment.

(i) Votes in favour of the resolution:

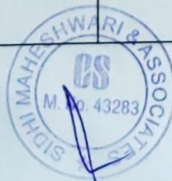
Number of members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast
11	11	100%

(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





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- c. **Item No. 3-** To appoint M/s Jain Chowdhary & Co. Chartered Accountant, (Firm Registration No. 0113267W) as the statutory auditors to hold office for the period of five years starting from the financial year 2023-24 and they shall hold office from the conclusion of this Annual General Meeting until the conclusion of the Annual General Meeting of 2027-28 at such remuneration as may be mutually agreed between the Board of Directors of the Company and the Auditors.

- (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
11	11	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





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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.ACS 43283

UDIN: A043283E000739099

Date:- 04.08.2023

Place:- JAIPUR

Report Generated On: 2024-11-26 11:28:00 AM
 Report Title: Annual Report 2023-24
 Report Period: 2023-24
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 Report Status: Pending
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 Report Status: Pending
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ISIN	EVENT TYPE	REPORT TYPE	No of Folios Voted	Security Held
230713006	INE81101019	General	Remote voting report	11

Voting Start Date and Time : 01-06-2023 09:00
 Voting End Date and Time : 03-06-2023 17:00
 Meeting Date and Start Time : 04-06-2023 09:30
 Voting Finalisation Date and Time : 04-06-2023 11:24

Res. No.	Description	Yes Count	Yes value	(%)	No Count	No value	(%)	Total Count	Total
1	Approval For Financial Statements And Directors Report For Financial Year 2022-2023.	11	6632358	100%	0	0	0%	11	6632358.000
2	Re-Appointment Of Ms. Jinka Devi Koskavalli(Din: 02331975)	11	6632358	100%	0	0	0%	11	6632358.000
3	Appointment Of Statutory Auditors Of The Company And To Fix Their Remuneration	11	6632358	100%	0	0	0%	11	6632358.000