

Date: 28 August 2024

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

Scripte Code: 540850

Scripte Name: JFL

Sub – Proceedings of 18th Annual General Meeting (AGM) of the company

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 brief proceedings as required under the Regulation 30, Part A of Schedule - III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as **Annexure – 1.**

This is for your information and record.

Thanking you,

Yours truly,

For Jhandewalas Foods Limited

Raakesh B Kulwal
Managing Director
00615150

Annexure – 1

Brief Proceedings of the 18th Annual General Meeting of Jhandewalas Foods Ltd

The 18th Annual General Meeting (AGM) 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 compliance with the General Circular No. 09/2023 dated September 25, 2023, issued by the Ministry of Corporate Affairs (MCA) and Circular SEBI/ HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 issued by SEBI (hereinafter collectively referred to as “the Circulars”).

The Company Secretary commenced the meeting by welcoming all participants at 18th Annual General Meeting (AGM) who attended the Meeting through Video Conferencing (VC) / Other Audio Visual Means (OAVM). She briefed the general instruction regarding participation in the meeting through video conferencing. She also informed that the Register of Directors and KMP, the Register of Contracts or Arrangements, have been made available for inspection electronically by the members during the AGM. Mr. Raakesh B Kulwal, Chairman of the Company, chaired the meeting. The Board members were introduced by the Company Secretary during the meeting. Thereafter, she confirmed that requisite quorum was present and called the meeting in order.

She further informed that the Company had provided remote e-voting facility to members to cast the votes on all resolutions set forth in the Notice. Members who could not cast their votes through remote e-voting and who are participating in this meeting can cast their vote through the e-voting system provided by CDSL.

Later the Managing Director addressed the meeting and presented an update on the business performance of the company for FY 2023-24 along with a brief outlook for future. Thereafter, gave a brief presentation on the Company's performance during FY 2023-24, Company's journey of transformation, business model, strategic investments and mid to long term outlook for the company.

The company secretary informed that the Audit Report on financial statements, and the secretarial audit report of the Company, for the financial year 2023-24 have been duly circulated and the same shall be taken as read. With the permission of the members, the Notice of 18th AGM and Director's Report, were taken as read and following business items were transacted at the Annual General Meeting:

#	RELEVANT RESOLUTIONS
1.	ORDINARY RESOLUTION: ADOPTION OF FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 MARCH 2024
2.	ORDINARY RESOLUTION: RE-APPOINTMENT OF MR. RAAKESH B KULWAL (DIN: 00615150) AS A DIRECTOR, LIABLE TO RETIRE BY ROTATION

It was informed that the results shall be disseminated at the website of the company and shall be communicated to the stock exchanges. The resolutions shall deem to be passed in this AGM subject to receipt of requisite votes.

As there was no speaker shareholder and no question was raised, the meeting was declared as closed after thanks to the members who attended the meeting and was concluded at 09:54 A.M (IST)