





**JHANDEWALAS  
FOODS LIMITED**

03-04-2024



 0141-2703308

 info@namans.co.in

 www.namans.co.in

To  
The Manager  
Department of Corporate Services  
Bombay Stock Exchange  
Dalal Street, Mumbai – 400 001

**Sub: Intimation of E-voting Facilities for Extra Ordinary General Meeting to be held on 26-04-2024.**

**Scrip Code: 540850**

Dear Sir / Madam,


With reference to the captioned subject, we wish to inform you that our Company has provided remote E-Voting facility to its shareholders for exercising their right to vote on the resolutions during the ensuing Extra Ordinary General Meeting scheduled to take place on 26/04/2024 at via Virtual Mode at 11.00 AM for which we have entered agreement with CDSL.

1. Date and time of commencement of remote E-voting: 23/04/2024 at 09.00 AM
2. Date and time of end of remote E-voting: 25/04/2024 at 5.00 PM
3. Remote e-voting shall not be allowed beyond this 25/04/2024 at 5.00 PM
4. Cut-off date: 19/04/2024
5. A member may participate in the General Meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting; and




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6. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting in the General Meeting
7. Notice of the Extra Ordinary General Meeting has been displayed on the web site of the Company [www.jhandewalas.com](http://www.jhandewalas.com) and on website of e-voting platform provided by Central Depository Services (India) i.e. [www.evotingindia.com](http://www.evotingindia.com).
8. In case you have any queries or issues regarding e-voting, write an email to s info@namans.co.in.

Kindly take the same on record and acknowledge the receipt of the same.

Thanking you,

**FOR JHANDEWALAS FOODS LIMITED**

**RAAKESH B. KULWAL  
CHAIRMAN & MANAGING DIRECTOR  
DIN: 00615150  
PLACE: JAIPUR**