



JHANDEWALAS



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Date: 12.07.2023

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

Script Code: 540850

Script Name: JFL

Sub- Outcome of the proceedings of the Board Meeting held on 12<sup>th</sup> July 2023.  
Ref: Regulation 30 of SEBI (LODR) Regulation, 2015.

Dear Sir/Ma'am,

This is to inform that Board of Directors in its meeting held on Wednesday, 12<sup>th</sup> July 2023 at 3.00 P.M. at the registered office of the company has considered and approved the following resolutions. The outcome of the meeting is detailed below:

1. Financial statements along with audit report for financial year ended March 2023: The board has adopted the financial statements along with audit report for financial year ended March 2023.
2. Annual Report for Financial Year 2022-2023: The Board has considered and approved the annual report for Financial Year 2022-23.
3. Draft notice of Annual General Meeting: The board has decided to conduct 17<sup>th</sup> Annual General Meeting on Friday, 04<sup>th</sup> August 2023 at 9.30 am (IST) through Video conferencing facility and accordingly, the board has approved the draft notice of Annual General Meeting.
4. Appointment of Scrutinizer for financial year 2022-23: The board has approved the appointment of M/s Sidhi Maheshwari and Associates, Practicing Company Secretaries as scrutinizer for financial year 2022-23.

For Jhandewalas Foods Limited

Director

**JHANDEWALAS FOODS LIMITED**  
CIN no. - L15209RJ2006PLC022941

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

The meeting concluded at 04:00 PM with vote of thanks to the Chair.

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

Thanking you,

**FOR JHANDEWALAS FOODS LIMITED**

For Jhandewalas Foods Limited

*RAAKESH B KULWAL*

Director

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

**Place: Jaipur**