



**JHANDEWALAS
FOODS LIMITED**

125 YEARS

☎ 0141-2703308

✉ info@namans.co.in

🌐 www.namans.co.in

Date: 30-09-2022

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 16th Annual General Meeting held on Friday, 30th September 2022 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

RAAKESH B KULWAL

Director

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

PLACE: JAIPUR



KASLIWAL 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,
16th 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 16th Annual General Meeting of the shareholders of **M/s Jhandewalas Foods Limited**, to be held on **Friday, 30th September 2022** 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 27nd September, 2022 (9.00 a.m. IST) to 29th September, 2022 (5.00 p.m. IST) and will re-opened on 30th September, 2022 as per the scheduled meeting time.





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2. The shareholders holding the shares as on the "cut off" date i.e. 23rd September, 2022 were entitled to vote on the proposed resolutions (item no. 1 to 5 as set out in the notice of the 16th Annual General Meeting of the M/s Jhandewalas Foods Limited).
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.cdsli.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 30.09.2022 at 9:30A.M. (IST), is attached herewith as **Annexure -2**):
 - a. **Item No. 1-** To receive, consider, approve and adopt the Audited Balance Sheet as at March 31, 2022 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
12	11	99.97%

(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
12	1	.03%





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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. Rakesh B Koolwal (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
12	11	99.97%

(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
12	1	.03%

(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 M S G & Associates, Chartered Accountants, (FRN.: 010254C) as the statutory auditors to hold office from the conclusion of 16th AGM till the conclusion of the 17th Annual General Meeting 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
12	11	99.97%

- (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
12	1	.03%

- (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 KASLIWAL MAHESHWARI & ASSOCIATES
COMPANY SECRETARIES

(SIDHI MAHESHWARI)

PARTNER

M.NO.ACS 43283

UDIN: A043283D001096797

Date:- 30.09.2022

Place:- JAIPUR

Signature of Witnesses

Report Generation Date and Time: 26-09-2022 12:15:42

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Report Generation Date and Time: 27-09-2022 09:00

Report Generation Date and Time: 26-09-2022 17:00

Report Generation Date and Time: 26-09-2022 12:05

Report Generation Date and Time: 30-09-2022 12:05

INSEAT10119 General Complete report

BSM

BSM

General

Complete report

12

6770358

Sl. No.	Description	Yes Count	Yes Value	No Count	No Value	Yes %	No %	Total Count	Total Value
1	APPROVAL FOR FINANCIAL STATEMENTS AND DIRECTORS REPORT FOR FINANCIAL YEAR 2021-22	11	6788358	1	2000	89.87%	0.13%	12	6790358
2	RE-APPOINTMENT OF MR. HANMESH KULWAL AS CHIEF FINANCIAL OFFICER OF THE COMPANY AND TO FIX THEIR REMUNERATION	11	6788358	1	2000	89.87%	0.13%	12	6790358
3	APPOINTMENT OF STATUTORY AUDITORS OF THE COMPANY AND TO FIX THEIR REMUNERATION	11	6788358	1	2000	89.87%	0.13%	12	6790358

