



JHANDEWALAS FOODS LIMITED

(CIN: L15209RJ2006PLC022941)

Registered office : B-70, 1st Floor, Upasana House, Janta store Bapu Nagar Jaipur - 302015, Rajasthan, (India).
Tel: 0141-2703308 E-mail: acc.jfpl@gmail.com Website: www.namans.co.in

NOTICE OF THE 15TH ANNUAL GENERAL MEETING

Notice is hereby given that the 15th Annual General Meeting ('AGM') of the Members of Jhandewalas Foods Limited ('the Company') will be held on Wednesday, 25th May 2022 at 9.30 a.m. through video conferencing or Other Audio Visual Means ('OAVM') facility, in compliance with provisions of the Companies Act, 2013 ('the Act') and rules thereof, as amended, read with the MCA General circular dated 14.12.2021 read with circulars dated 08.12.2021, 13.01.2021 and 05.05.2020 (collectively referred to as "MCA Circulars") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

The Annual Report including the financial statements for the financial year ended 31st March 2021 along with Notice of the AGM has been dispatched on 26.04.2022 to those members whose e-mail addresses are registered with the Company/ Registrar and Share Transfer Agent (RTA) or with the respective Depository Participants. Members may take a note that the Notice of the AGM and Annual Report for the financial year 2020-21 will also be available on the Company's website www.namans.co.in, website of the Stock Exchange i.e. www.bsesme.com and on the website of CDSL www.evotingindia.com.

Pursuant to provisions of section 108 of the Act and rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI circular dated 9th December, 2020, members holding shares in physical or dematerialized form, as on the cut-off date, i.e., Wednesday, 18th May 2022, may cast their vote electronically on the business as set out in the Notice of 15th AGM through e-voting platform. The detailed procedure/instructions for e-voting are contained in the Notice of 15th AGM.

In this regard, the members are hereby further notified that:

- Remote e-voting shall commence from Sunday, 22nd May 2022 (9.00 a.m.) and shall end on Tuesday, 24th May 2022 (5.00 p.m.).
- Cut-off date for the purpose of e-voting shall be Wednesday, 18th May 2022.
- Any person who acquires shares of the Company and become Member of the Company after dispatch of the Notice and holding shares as on the cut-off date i.e. Wednesday, 18th May 2022, may follow the same instructions as mentioned in notice of AGM for remote e-Voting or sending a request at helpdesk.evoting@cdslindia.com.
- Remote e-voting through electronic means shall not be allowed beyond 5.00 p.m. on Tuesday, 24th May 2022.
- Members present at the meeting through VC/OAVM and who had not cast their votes on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. The Instructions for attending the AGM through VC/OAVM are provided in the Notice of 15th AGM.
- Members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM facility, but shall not be allowed to cast their votes again at the AGM.
- 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 of the facility of remote e-voting as well as e-voting during the AGM.
- Communications/queries in this respect shall be addressed to our RTA, Bigshare Services Private Limited to its email id investor@bigshareonline.com.

Please keep your most updated email id registered with the company/your Depository Participant to receive timely communications.

Date: 27/04/2022
Place : Jaipur

For JHANDEWALAS FOODS LIMITED

Sd/-

Raakesh B Kulwal

DIN: 00615150

Chairman and Managing Director