



# **SIDHI MAHESHWARI & ASSOCIATES**

## **Company Secretaries**

" 501, Arcade Complex, Plot No K-12, Malviya Marg,  
C-Scheme Jaipur RJ 302001 IN "

Email –[cssidhimaheshwari@gmail.com](mailto: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,  
Extra Ordinary General Meeting dated 26.04.2024  
**Jhandewalas Foods Limited,**  
B-70, 1st Floor, Upasana House,  
Janta Store, Babu 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 Extra Ordinary General Meeting of the shareholders of **M/s Jhandewalas Foods Limited**, to be held on **Friday, 26<sup>th</sup> April 2024** at 11.00 A.M. and conclude at 11.21 A.M through video conferencing ('vc') / other audio visual means ('OAVM') without physical presence of the members at a common venue .We submit our report as under:

1. The e-voting period remained open from 23<sup>rd</sup> April , 2024 (9.00 a.m. IST) to 25<sup>th</sup> April , 2024 (5.00 p.m. IST) and will re-opened on 26<sup>th</sup> April ,2024 as per the scheduled meeting time.
2. The shareholders holding the shares as on the "cut off" date i.e. 19<sup>th</sup> April , 2024 were entitled to vote on the proposed resolutions (item no. 1 to 3 as set out in the notice of the Extra Ordinary General Meeting of the M/s Jhandewalas Foods Limited.





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The Chairman,  
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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.cdsl.com/>). A Copy of the same is attached herewith as **Annexure -1**.

4. The result of the e-voting is as under:

a. **Item No. 1-** Increase In The Authorized Share Capital And Consequent Alteration Of Memorandum Of Association.

(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
9	9	100%

(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
0		0%





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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-** Approval For Issuance Of 30,00,000 Equity Shares Of Rs. 10/- Each At An Offer Price Of Rs. 71.00/- On Preferential Allotment Basis.

(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
9	9	100%

(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
0	0	0%

(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-** Approval For Issuance Of 29,50,000 Convertible Warrants Of Rs. 10/- Each At An Offer Price Of Rs. 71.00/- Into Equity Shares On Preferential Allotment Basis.

(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
9	9	100%

(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
0	0	0%

(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 Extra Ordinary General Meeting and thereafter the same will be handed over to the chairman for safe keeping.

Thanking you,

Yours faithfully,

For Sidhi Maheshwari & Associates  
Company Secretaries



(SIDHI MAHESHWARI)

PARTNER

M.NO.ACS 43283

UDIN: A043283F000248312

Date:- 26.04.2024

Place:- JAIPUR

Peer review No: - 3395/2023

Shareholder Substatus	Member ID	Member Name	Address	No. of Shares	Resolution Number	No. of Votes for Yes	No. of Votes for No	No. of Votes for Abstain	Empty Voted	User ID	Date of Voting	Status of Vote	BR File name	POA File name
Substatus unavailable in EVS	1206900000040487	RENU KOOLWAL	144 KALASH PURI MEENA COLONY DURGAPURA GANDHI NAGAR JAIPUR RAJASTHAN INDIA 302015	574806.000	1	574806.000	0.000	0.000	INVESTOR	1206900000040487	2024-04-24 17:33:36	VOTED	null	NONE
Substatus unavailable in EVS	1208900000040487	RENU KOOLWAL	144 KALASH PURI MEENA COLONY DURGAPURA GANDHI NAGAR JAIPUR RAJASTHAN INDIA 302015	574806.000	2	574806.000	0.000	0.000	INVESTOR	1208900000040487	2024-04-24 17:33:36	VOTED	null	NONE
Substatus unavailable in EVS	1208900000040487	RENU KOOLWAL	144 KALASH PURI MEENA COLONY DURGAPURA GANDHI NAGAR JAIPUR RAJASTHAN INDIA 302015	574806.000	3	574806.000	0.000	0.000	INVESTOR	1208900000040487	2024-04-24 17:33:38	VOTED	null	NONE
Substatus unavailable in EVS	1206900000040503	RAAKESH B KULWAL	144 CHAND VILLA KALASH PURI TONK ROAD JAIPUR RAJASTHAN INDIA 302015	698288.000	1	698288.000	0.000	0.000	INVESTOR	1206900000040503	2024-04-23 18:12:56	VOTED	null	NONE
Substatus unavailable in EVS	1206900000040503	RAAKESH B KULWAL	144 CHAND VILLA KALASH PURI TONK ROAD JAIPUR RAJASTHAN INDIA 302015	698288.000	2	698288.000	0.000	0.000	INVESTOR	1206900000040503	2024-04-23 18:12:56	VOTED	null	NONE
Substatus unavailable in EVS	1208900000040518	JINKO DEVI KOOLWAL	144 KALASH PURI KHANDAKA HOSPITAL BEHIND TONK ROAD JAIPUR RAJASTHAN INDIA 302015	4077118.000	1	4077118.000	0.000	0.000	INVESTOR	1208900000040518	2024-04-23 18:41:07	VOTED	null	NONE
Substatus unavailable in EVS	1208900000040518	JINKO DEVI KOOLWAL	144 KALASH PURI KHANDAKA HOSPITAL BEHIND TONK ROAD JAIPUR RAJASTHAN INDIA 302015	4077118.000	2	4077118.000	0.000	0.000	INVESTOR	1208900000040518	2024-04-23 18:41:07	VOTED	null	NONE
Substatus unavailable in EVS	1206900000040518	JINKO DEVI KOOLWAL	144 KALASH PURI KHANDAKA HOSPITAL BEHIND TONK ROAD JAIPUR RAJASTHAN INDIA 302015	4077118.000	3	4077118.000	0.000	0.000	INVESTOR	1206900000040518	2024-04-23 18:41:07	VOTED	null	NONE
Substatus unavailable in EVS	1206900000041072	HIMANSHI KOOLWAL	144 KALASH PURI BEHIND KHANDAKA HOSPITAL TONK ROAD GANDHI NAGAR JAIPUR RAJASTHAN INDIA 302015	1175.000	1	1175.000	0.000	0.000	INVESTOR	1206900000041072	2024-04-24 17:27:31	VOTED	null	NONE
Substatus unavailable in EVS	1206900000041072	HIMANSHI KOOLWAL	144 KALASH PURI BEHIND KHANDAKA HOSPITAL TONK ROAD GANDHI NAGAR JAIPUR RAJASTHAN INDIA 302015	1175.000	2	1175.000	0.000	0.000	INVESTOR	1206900000041072	2024-04-24 17:27:31	VOTED	null	NONE
Substatus unavailable in EVS	1208900000041281	HIMANSHI KOOLWAL	144 KALASH PURI BEHIND KHANDAKA HOSPITAL TONK ROAD GANDHI NAGAR JAIPUR RAJASTHAN INDIA 302015	1175.000	3	1175.000	0.000	0.000	INVESTOR	1208900000041281	2024-04-24 17:27:31	VOTED	null	NONE
Substatus unavailable in EVS	1206900000041281	RAKESH KUMAR KOOLWAL HUF	4 CHAND VILLA KALASH PURI TONK ROAD JAIPUR RAJASTHAN INDIA 302015	1175.000	1	1175.000	0.000	0.000	INVESTOR	1206900000041281	2024-04-24 17:54:37	VOTED	null	NONE
Substatus unavailable in EVS	1206900000041281	RAKESH KUMAR KOOLWAL HUF	4 CHAND VILLA KALASH PURI TONK ROAD JAIPUR RAJASTHAN INDIA 302015	1175.000	2	1175.000	0.000	0.000	INVESTOR	1206900000041281	2024-04-24 17:54:38	VOTED	null	NONE
Substatus unavailable in EVS	1206900000041281	RAKESH KUMAR KOOLWAL HUF	4 CHAND VILLA KALASH PURI TONK ROAD JAIPUR RAJASTHAN INDIA 302015	1175.000	3	1175.000	0.000	0.000	INVESTOR	1206900000041281	2024-04-24 17:54:38	VOTED	null	NONE
Substatus unavailable in EVS	1206900000041661	KAMAL DEEP TIKKIWAL	755 MISHRA RALA JI KA RASTA KISHAN POL BAZAR JAIPUR RAJASTHAN INDIA 302001	1175.000	1	1175.000	0.000	0.000	INVESTOR	1206900000041661	2024-04-24 17:46:57	VOTED	null	NONE
Substatus unavailable in EVS	1206900000041661	KAMAL DEEP TIKKIWAL	755 MISHRA RALA JI KA RASTA KISHAN POL BAZAR JAIPUR RAJASTHAN INDIA 302001	1175.000	2	1175.000	0.000	0.000	INVESTOR	1206900000041661	2024-04-24 17:46:57	VOTED	null	NONE
Substatus unavailable in EVS	1206900000041661	KAMAL DEEP TIKKIWAL	755 MISHRA RALA JI KA RASTA KISHAN POL BAZAR JAIPUR RAJASTHAN INDIA 302001	1175.000	3	1175.000	0.000	0.000	INVESTOR	1206900000041661	2024-04-24 17:46:57	VOTED	null	NONE
Substatus unavailable in EVS	120690000004192	BHANWAR LAL KOOLWAL	SHOP NO. 35 JOHARI BAZAR JAIPUR RAJASTHAN INDIA 302003	1396619.000	1	1396619.000	0.000	0.000	INVESTOR	120690000004192	2024-04-25 16:08:05	VOTED	null	NONE
Substatus unavailable in EVS	120690000004192	BHANWAR LAL KOOLWAL	SHOP NO. 35 JOHARI BAZAR JAIPUR RAJASTHAN INDIA 302003	1396619.000	2	1396619.000	0.000	0.000	INVESTOR	120690000004192	2024-04-25 16:08:05	VOTED	null	NONE
Substatus unavailable in EVS	120690000004192	BHANWAR LAL KOOLWAL	SHOP NO. 35 JOHARI BAZAR JAIPUR RAJASTHAN INDIA 302003	1396619.000	3	1396619.000	0.000	0.000	INVESTOR	120690000004192	2024-04-25 16:08:05	VOTED	null	NONE
Substatus unavailable in EVS	120816009731621	HEMANT GADODIA	E/04/7th Floor Opentop Spenstor Compe Jogeshwari East J.V Link Road, Joges Opposite Majes Bus Depot, Jogeshwari, MUMBAI SUBURBAN MAHARASHTRA INDIA 400060	142000.000	1	142000.000	0.000	0.000	INVESTOR	120816009731621	2024-04-24 18:38:06	VOTED	null	NONE
Substatus unavailable in EVS	120816009731621	HEMANT GADODIA	E/04/7th Floor Opentop Spenstor Compe Jogeshwari East J.V Link Road, Joges Opposite Majes Bus Depot, Jogeshwari, MUMBAI SUBURBAN MAHARASHTRA INDIA 400060	142000.000	2	142000.000	0.000	0.000	INVESTOR	120816009731621	2024-04-24 18:38:06	VOTED	null	NONE
Substatus unavailable in EVS	120816009731621	HEMANT GADODIA	E/04/7th Floor Opentop Spenstor Compe Jogeshwari East J.V Link Road, Joges Opposite Majes Bus Depot, Jogeshwari, MUMBAI SUBURBAN MAHARASHTRA INDIA 400060	142000.000	3	142000.000	0.000	0.000	INVESTOR	120816009731621	2024-04-24 18:38:06	VOTED	null	NONE
Substatus unavailable in EVS	IN30011811508900	HARMOHAN SINGH SAMWHEEY	1124 AB Ind FLOOR GURUDWARA ROAD TILAK NAGAR NEW DELHI 110018	2000.000	1	2000.000	0.000	0.000	INVESTOR	IN30011811508900	2024-04-24 14:28:07	VOTED	null	NONE
Substatus unavailable in EVS	IN30011811508900	HARMOHAN SINGH SAMWHEEY	1124 AB Ind FLOOR GURUDWARA ROAD TILAK NAGAR NEW DELHI 110018	2000.000	2	2000.000	0.000	0.000	INVESTOR	IN30011811508900	2024-04-24 14:28:07	VOTED	null	NONE
Substatus unavailable in EVS	IN30011811508900	HARMOHAN SINGH SAMWHEEY	1124 AB Ind FLOOR GURUDWARA ROAD TILAK NAGAR NEW DELHI 110018	2000.000	3	2000.000	0.000	0.000	INVESTOR	IN30011811508900	2024-04-24 14:28:07	VOTED	null	NONE



ATTACHMENT - 2