



JHANDEWALAS

**ANNUAL REPORT 2019-2020**



## CORPORATE INFORMATION

### Board Of Directors

Mr. Raakesh B. Kulwal  
Chairman & Managing Director  
DIN No:- 00615150

Mrs. Jinko Devi Koolwal  
Director  
DIN No:- 02531975

Mr. Rahul Vijayvargia  
Independent Director  
DIN No:-07738415

Mr. Manan Jain  
Independent Director  
DIN No:-08765552

### Chief Financial Officer

Mr. Irfan Naqvi

### Statutory Auditors

#### M/S MSG & Associates

Chartered Accountants  
421-422, OK Plus, Malviya Nagar, Malviya  
Industrial Area, Jaipur-302017  
Contact No:- 941408697

### Secretarial Auditor

M/s KasliwalMaheshwari &  
Associates  
Practicing Company Secretary  
64, Greater Kailash Colony,  
Tonk road Jaipur 302016

### Registered Office

B-70, 1<sup>st</sup> Floor, Upasana House, Janta Store,  
Bapu Nagar, Jaipur, Rajasthan-302015  
CIN : L15209RJ2006PLC022941

### Registrar & Transfer Agent

Bigshare Services Private Limited  
1<sup>st</sup> Floor, Bharat Tin Works Building,  
Opp. Vasant Oasis, Makwana Road, Marol,  
Andheri East, Mumbai-400059

### Annual General Meeting Day, Date & Time

Monday 29<sup>th</sup> December 2020  
09:30 PM

### Venue

B-70, 1<sup>st</sup> Floor, Upasana House, Janta Store,  
Bapu Nagar, Jaipur, Rajasthan-302015

### Book Closure

22<sup>nd</sup> December 2020 To 29<sup>th</sup> December 2020

### Bankers To The Company

State Bank Of India  
SMS Highway, Chaura Rasta, Jaipur-302001  
Kotak Mahindra Bank  
E-4, E-5, Subhash Nagar, Shopping Centre,  
Jhotwara Road, Jaipur-302012

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## NOTICE

Notice is hereby given that 14<sup>th</sup> Annual General Meeting of the shareholders of Jhandewalas Foods Limited (CINL15209RJ2006PLC022941) will be held on 29<sup>th</sup> December 2020 at B-70, 1st Floor, Upasana House, Janta store Bapu Nagar, Jaipur - 302015, Rajasthan through E-meeting via video conferencing, to transact the following Businesses:

### ORDINARY BUSINESS

1. To receive, consider and adopt the audited Balance sheet as at 31<sup>st</sup> March, 2020 and the statement of profit & loss account for the period ended 31<sup>st</sup> March 2020 and the report of directors and auditors thereon
2. To appoint Mr. Rakesh Koolwal (DIN: 00615150) who retires by rotation pursuant to the provision of Article of Association of the company as a director and being eligible, offer himself for re-appointment.

“RESOLVED THAT pursuant to the provisions of Section 152 of the Companies Act, 2013, Mr. Rakesh Koolwal (DIN:00615150), who retires by rotation at this meeting be and is hereby appointed as a Director of the Company, liable to retire by rotation.”

3. To appoint Statutory auditors of the company and to fix their remuneration.

“RESOLVED THAT pursuant to provision of section 139 of the Companies Act 2013 (as amended or re-enacted from time to time) read with rule no. 3 of the Companies (Audit and Auditors) Rules 2014, M/s M S G & Associates, Chartered Accountants, (FRN.: 010254C), be and are hereby appointed as the Statutory Auditors of the Company and to hold office from the conclusion of this Annual General Meeting till the conclusion of the next Annual General Meeting on such remuneration as may be fixed by the Board of Directors of the Company, besides applicable tax and any other applicable levies and reimbursement of travelling, communication and out of pocket expenses, if any.”

For Jhandewalas Foods Limited

Sd/-

Rakesh B Kulwal

DIN: 00615150

Chairman & Managing Director

Place: Jaipur

Date: 5<sup>th</sup> December 2020

### Notes:

1. In view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs (“MCA”) has vide its circular dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as “MCA Circulars”) permitted the holding of the Annual General Meeting (“AGM”) through VC / OAVM, without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 (“Act”), SEBI Listing Regulations, 2015 (“SEBI Listing Regulations”) and MCA Circulars, the 14<sup>th</sup> AGM of the Company is being held through VC / OAVM.
2. The relevant details, pursuant to Regulations 26(4) and 36(3) of the SEBI Listing Regulations and Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India, in respect of Director seeking re-appointment at this AGM is annexed.
3. Pursuant to the provisions of the Act, a Member entitled to attend and vote at the AGM is entitled to appoint a proxy to attend and vote on his/her behalf and the proxy need not be a Member of the Company. Since this AGM is being held pursuant to the MCA Circulars through VC / OAVM, physical attendance of Members has been dispensed with. Accordingly, the facility for appointment of proxies by the Members will not be available for the AGM and hence the Proxy Form and Attendance Slip are not annexed to this Notice.
4. Institutional / Corporate Shareholders (i.e. other than individuals / HUF, NRI, etc.) are required to send a scanned copy (PDF/JPG Format) of its Board or governing body Resolution/Authorization etc.,