

CHOTHANI FOODS LIMITED

CIN: L15122MH2014PLC252200

Reg. Office: Office No. 408, B Wing, Damji Shamji Corporate Square, Laxmi Nagar, Ghatkopar East,
Mumbai-400075.

E-mail id: chothaniniraj@gmail.com Website: www.chothanifoodslimited.com

3rd October, 2023

To,
The Manager (CRD)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalai Street, Mumbai - 400 001

Scrip Code: 540681

Sub: Declaration of Voting Results and Scrutinizer's Report of the 10th Annual General Meeting held on 30th September, 2023

Dear Sir/Madam,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the details of voting results of the business transacted at 10th Annual General Meeting held on Saturday, 30th September, 2023 as prescribed by SEBI.

Further, as per the provisions of Rule 20 of the Companies (Management and Administration) Rules, 2014 Companies covered under Chapter XB of SEBI (ICDR) Regulation, 2009 are exempted for providing e-voting facility to its shareholders, so e-voting facility is not provided to the shareholders. Hence, the voting was conducted by Ballot paper. The Company has provided physical ballot (at the AGM venue) for all the resolutions mentioned in the Notice.

Report of the Scrutinizer dated 3rd October, 2023 is enclosed herewith.

Kindly take the above on record.

Thanking You,

Yours Faithfully,

For **CHOTHANI FOODS LIMITED**

NEERAJ CHOTHANI
MANAGING DIRECTOR
DIN : 06732169

Mode of Voting : Ballot Paper

Voting Results of Agenda items of 10th Annual General Meeting of held on 30th September, 2023 received by the company form the scrutinizer on 3rd October, 2023

General information about company	
Scrip code	540681
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INE344X01016
Name of the company	CHOTHANI FOODS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2023
Start time of the meeting	11:00 AM
End time of the meeting	11:50 AM

Scrutinizer Details	
Name of the Scrutinizer	PRATIK HARSHAD KALSARIYA
Firms Name	K PRATIK & ASSOCIATES
Qualification	CS
Membership Number	A33502
Date of Board Meeting in which appointed	04-09-2023
Date of Issuance of Report to the company	03-10-2023

Voting results	
Record date	22-09-2023
Total number of shareholders on record date	130
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	8
b) Public	5
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	2

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider, approve and adopt the Audited Financial Statement comprising of Balancesheet as at 31st March, 2023, Profit and Loss Account for the year ended on that date, Cash Flow Statement and the Notes together with the director's report and auditor's report thereon				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2500000	0	0.0000	0	0	0	0
	Poll		2500000	100.0000	2500000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2500000	2500000	100.0000	2500000	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public-Non Institutions	E-Voting	2660000	0	0.0000	0	0	0	0
	Poll		340000	12.7820	340000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2660000	340000	12.7820	340000	0	100.0000
Total		5160000	2840000	55.0388	2840000	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

V.A. Chothani



Resolution (2)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint Mr. Monil Ashok Chothani (DIN: 07978664) as director, who retires by rotation under the applicable provisions of the Companies Act, 2013 and being eligible offers himself for reappointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2500000	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2500000	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public-Non Institutions	E-Voting	2660000	0	0.0000	0	0	0	0
	Poll		340000	12.7820	340000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2660000	340000	12.7820	340000	0	100.0000
Total		5160000	340000	6.5891	340000	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Form MGT-13

CONSOLIDATED SCRUTINIZER'S REPORT FOR E-VOTING & BALLOT VOTING

[Pursuant to Section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules 2014]

for

CHOTHANI FOODS LIMITED

(FORMERLY KNOWN AS ASHOK MASALA MART LIMITED)

To,
The Chairman
10th Annual General Meeting of the Equity Shareholders of
CHOTHANI FOODS LIMITED
held on September 30, 2023 at 11.00 A.M.
CIN: L15122MH2014PLC252200
Office No. 408, B-Wing, Damji Shamji Corporate Square,
Laxmi Nagar, Ghatkopar East,
Mumbai - 400075 Maharashtra, India.

Dear Sir,

Sub: Scrutinizer's Report

I, **Pratik Harshad Kalsariya**, Proprietor of **K PRATIK & ASSOCIATES**, Practising Company Secretary, had been appointed as a Scrutinizer by the Board of Directors of **CHOTHANI FOODS LIMITED** ("the Company") vide board resolution dated **04th September, 2023** for the purpose of scrutinizing the voting through Physical Ballot Voting carried by the Company pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, on the resolutions contained in the notice to the **10th Annual General Meeting** ("AGM") of the Members of the Company, held on



Saturday, September 30, 2023 at the Office No. 408, B Wing, Dhamji Shamji Corporate Square, Laxmi Nagar, Ghatkopar East, Mumbai - 400075.

Responsibility as Scrutinizer

The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013, Rules and Circulars issued by MCA and SEBI relating to conducting of AGM and voting by postal ballot for the resolutions so contained in the notice of the AGM dated 04th September, 2023.

My Responsibility as a scrutinizer for the voting process is restricted to preparing a Scrutinizer's Report of the votes cast "in favour" or "against" the resolution(s) based on the votes cast "in favour" or "against" the resolution(s) at the AGM by the members of the Company by means of Physical Ballot voting.

1. Since the Company is listed on SME Platform of BSE Limited, hence as per the provisions of Companies Act, 2013 and Listing Obligations & Disclosure Regulations, 2015, the Company was not required to provide e-Voting facility for voting of resolutions to be passed in the **Annual General Meeting**.
2. The cut-off date for the purpose of identifying the Members who were entitled to vote on the resolution placed for their approval was Friday, **September 22, 2023**.
3. On **Saturday, September 30, 2023** at the 10th Annual General Meeting, some of the Members have opted for voting by means of Polling paper (Form MGT-12). After the Conclusion of Annual General Meeting and taking into the custody of the Polling papers and other related documents, were unblocked by me in the presence of **Ms. Khushboo Sikotra** and **Mr. Mayur D. Parmar** (both of them are neither related or not in employment of the Company).
4. I did not find any poll papers invalid.
5. I do submit herewith my consolidated scrutinizer's report on the results of voting through Physical ballot as under:



ORDINARY BUSINESS(ES)**ITEM NO. 1 – As an Ordinary /~~Special~~ Resolution:**

To receive, consider, approve and adopt the Audited Financial Statement comprising of Balance sheet as at 31st March, 2023, Profit and Loss Account for the year ended on that date, Cash Flow Statement and the Notes together with the director's report and auditor's report thereon.

SUMMARY OF AND PHYSICAL BALLOTS:

Particulars (Mode of Voting)	Votes in favour of Resolution		Votes against the Resolution		Invalid Votes
	Nos.	% of total no of valid votes	Nos.	% of total no of valid	Nos.
Remote e-Voting	--	--	--	--	--
Physical Ballot	28,40,000	100	NIL	-	NIL
Total	28,40,000	100	NIL	-	NIL

Item No. 2: As an Ordinary Resolution

To receive and consider:

For Appointment of a Director in place of **Mr. Monil Ashok Chothani** (DIN: 07978664), who retires by rotation and being eligible, offer himself for re-appointment.

SUMMARY OF AND PHYSICAL BALLOTS:

Particulars (Mode of Voting)	Votes in favour of Resolution		Votes against the Resolution		Invalid Votes
	Nos.	% of total no of valid votes	Nos.	% of total no of valid	Nos.
Remote e-Voting	--	--	--	--	--



Physical	3,40,000	100	NIL	-	NIL
Ballot					
Total	3,40,000	100	NIL	-	NIL

"The Physical copies of the Polling Papers (Form MGT-12) and all other relevant documents in this regard are under my safe custody and all will be handed over to the Chairman of the Company after the Chairman considers, approves and signs the minutes of the AGM for their records."

**K PRATIK & ASSOCIATES
PRACTISING COMPANY SECRETARY**

Date: 03.10.2023

Place: Mumbai



PRATIK KALSARIYA

PROPRIETOR

MEM. NO: A33502

COP NO: 12368

Peer Review No.: 1953/2022

UDIN: A033502E001165523

Witness No. 1:

KHUSHBOO SIKOTRA

Witness No. 2:

MAYUR PARMAR

COUNTERSIGNED BY:

For CHOTHANI FOODS LIMITED

(Formerly known as ASHOK MASALA MART LIMITED)

Date: 03.10.2023

Place: Mumbai

ASHOK CHOTHANI

06732163

CHAIRMAN

SCRUTINIZERS' REPORT

[Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman

CHOTHANI FOODS LIMITED

Office No. 408, B-Wing,

Damji Shamji Corporate Square,

Laxmi Nagar, Ghatkopar East,

Mumbai - 400075.

Dear Sir,

Subject: Scrutinizer's Report on voting through remote e-voting in terms of provisions of the Companies Act, 2013 read with the Rules issued thereunder and applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

I, **Pratik Harshad Kalsariya**, Proprietor of **K PRATIK & ASSOCIATES**, Practising Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of **CHOTHANI FOODS LIMITED** (CIN: L15122MH2014PLC252200) pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the ballot voting process in respect of the below mentioned resolutions proposed at the **10TH Annual General Meeting ("AGM")** of Chothani Foods Limited on **Saturday, September 30, 2023 at 11.00 a.m. (IST)** held at **Office No. 408, B-Wing, Damji Shamji Corporate Square, Laxmi Nagar, Ghatkopar East, Mumbai - 400075.**

I was also appointed as Scrutinizer to scrutinize the ballot voting process during the said AGM.



The notice dated September 04, 2023, convening the AGM, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions proposed to be passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the General Circulars No. 14/2020 dated April 8, 2020, No. 17/2020 dated April 13, 2020, No. 20/2020 dated May 5, 2020, No. 02/2021 dated January 13, 2021, No. 21/2021 dated December 14, 2021 and No. 2/2022 dated May 5, 2022 issued by the Ministry of Corporate Affairs (collectively referred to as 'MCA Circulars').

My Responsibility as a scrutinizer for the voting process is restricted to preparing a Scrutinizer's Report of the votes cast "in favour" or "against" the resolution(s) based on the votes cast "in favour" or "against" the resolution(s) at the AGM by the members of the Company by means of Physical Ballot voting.

- a. Since the Company is listed on SME Platform of BSE Limited, hence as per the provisions of Companies Act, 2013 and Listing Obligations & Disclosure Regulations, 2015, the Company was not required to provide e-Voting facility for voting of resolutions to be passed in the Annual General Meeting.
- b. The cut-off date for the purpose of identifying the Members who were entitled to vote on the resolution placed for their approval was Friday, September 22, 2023.
- c. After closure of the voting at the AGM, the report on voting done at the AGM was generated in my presence and diligently scrutinized.
- d. Number of shareholders attended AGM through Proxy were **THREE** and number of persons attended the AGM in person were **10**.
- e. The votes cast under the remote e-voting facility were thereafter unblocked in the presence of two witnesses who were not in employment of the Company and after the conclusion of the voting at the AGM the votes cast thereunder were counted.

I do submit herewith my consolidated scrutinizer's report on the results of voting through Physical ballot as under:



ORDINARY BUSINESS:**Resolution Item No. 1- Ordinary Resolution/Special Resolution:**

To receive, consider, approve and adopt the Audited Financial Statement comprising of Balance sheet as at 31st March, 2023, Profit and Loss Account for the year ended on that date, Cash Flow Statement and the Notes together with the director's report and auditor's report thereon.

Category	Mode of Voting	No. of shares held	No. of votes polled*	% of Votes Polled on outstanding shares (3) = [(2)/(1)]*100	No. of Votes - in favour	No. of Votes against	% of Votes in favour on votes polled [(4)/(2)]*100	% of Votes against on votes polled [(5)/(2)]*100
		(1)	(2)		(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter and Promoter Group	Remote E-Voting		0	0	0	0	0	0
	Ballot Voting	25,00,000	25,00,000	100.00	25,00,000	0	100	0
	Total		25,00,000	100.00	25,00,000	0	100	0
Public - Institutional holders	Remote E-Voting		0	0	0	0	0	0
	Ballot Voting	--	0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institution	Remote E-Voting		0	0	0	0	0	0
	Ballot Voting	26,60,000	3,40,000	12.78	3,40,000	0	100	0
	Total		3,40,000	12.78	3,40,000	0	100	0
Total		51,60,000	28,40,000	55.04	28,40,000	0	100	0

*No. of votes polled does not include 'no. of votes invalid'



Resolution Item No. 2 - Ordinary Resolution/Special Resolution:

For Appointment of a Director in place of **Mr. Monil Ashok Chothani (DIN: 07978664)**, who retires by rotation and being eligible, offers himself for re-appointment.

Category	Mode of Voting	No. of shares held	No. of votes polled*	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter and Promoter Group	Remote E-Voting		0	0	0	0	0	0
	Ballot Voting	25,00,000	0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public - Institutional holders	Remote E-Voting		0	0	0	0	0	0
	Ballot Voting	--	0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institution	Remote E-Voting		0	0	0	0	0	0
	Ballot Voting	26,60,000	3,40,000	12.78	3,40,000	0	100	0
	Total		3,40,000	12.78	3,40,000	0	100	0
Total		51,60,000	3,40,000	06.59	3,40,000	0	100	0

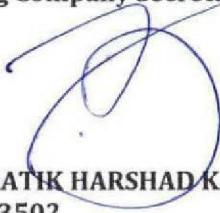
*No. of votes polled does not include 'no. of votes invalid'



F. As requested by the management, I am submitting herewith scrutinizer report on the results of voting at the AGM

Thanking you,
Yours faithfully,

**For K PRATIK & ASSOCIATES
Practicing Company Secretaries**

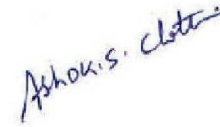


**Name: PRATIK HARSHAD KALSARIYA
M. No. A33502
CP No. 12368
* UDIN No.: A033502E001165523**

**Place: MUMBAI
Date: 03.10.2023**



For CHOTHANI FOODS LIMITED



Chairman

**Place: Mumbai
Date:**

** Note: Unique Document Identification Number (UDIN) is generated for this certificate and same is reported to the Institute of Company Secretaries of India and the UDIN is issued in accordance with the applicable provisions of the ICSI Unique Document Identification Number (UDIN) Guidelines, 2019.*