

CHOTHANI FOODS LIMITED

(Formerly known as Ashok Masala Mart Limited)

CIN: U15122MH2014PLC252200

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

E-Mail: chothaniniraj@gmail.com Website: chothanifoodslimited.com

Date: 01st October, 2019

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

Script Code: 540681

Dear Sir / Madam,

Subject: Declaration of Results of the voting on resolutions set out in notice of Annual General Meeting held on September 30, 2019

Dear Sir,

Pursuant to the provisions of Section 96 of the Companies Act, 2013, the 6th Annual General Meeting (ACM) of the Company was convened on September 30, 2019 at OFFICE NO. 408, B WING, DHAMJI SHAMJI CORPORATE SQUARE, LAXMI NAGAR, GHATKOPAR EAST, MUMBAI - 400075 at 11.00 a.m. to seek the approval of members of the Company on the resolution set out in the notice dated September 07, 2019.

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 shareholder, so e-voting facility is not provided to the shareholders. Hence, the voting was conducted by show of hands. The Company has provided physical ballot (at the AGM venue) on all the above mentioned resolutions and had appointed Mr. Pratik Kalsariya, Practicing Company Secretary as the Scrutinizer to conduct the voting process in a fair and transparent manner.

The Scrutinizer has submitted his report on the the physical ballot, a copy of which is attached hereto. Kindly refer the scrutinizer's report for the details of the number and percentage of votes casted 'For' and 'Against' the resolutions contained in the Notice Accordingly, I, Mr. Ashok Shivji Chothani, Director & Chairman of Chothani Foods Limited, declare that the resolutions, as set out in the Notice of the AGM of the Company, have been passed with requisite majority by the Members of the Company.

Kind take the above on record.

For **CHOTHANI FOODS LIMITED**

Ashok S. Chothani

ASHOK SHIVJI CHOTHANI

DIRECTOR & CHAIRMAN

DIN: 06732163



Scrutinizer Report on remote e-voting and voting at the Annual General Meeting

To,
The Chairman,

Of 06th Annual General Meeting of the Shareholders of **CHOTHANI FOODS LIMITED** (hereinafter referred as the "Company") having CIN: **U15122MH2014PLC252200**, held on **Monday, 30th September, 2019 at 11.00 a.m.** held at **Office No. 408, B Wing, Dhamji Shamji Corporate Square, Laxmi Nagar, Ghatkopar East, Mumbai - 400075.**

Dear Sir,

Re: Scrutinizer's Report on voting through voting at the AGM 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.

A. I, **Mr. Pratik Harshad Kalsariya**, Proprietor of **K Pratik & Associates**, Practicing Company Secretaries, appointed as Scrutinizer in the meeting of Board of Directors of the Company held on **07th September, 2019** to conduct the following;

- (i) **Voting at the AGM** under the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 at the AGM held on **Monday, 30th September, 2019 at 11.00 a.m.**

B. After closure of the voting at the AGM, the report on voting done at the AGM was generated in my presence and diligently scrutinized.



C. The votes cast through ballot voting papers were 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.



Resolution Item No. 1 - Ordinary Resolution/Special Resolution:

To receive, consider and adopt:

The Financial Statement as at **31st March, 2019**, together with the reports of the Board of Directors and Auditors 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	Remote E-Voting	25,00,000	--	--	--	--	--	--
	Poll	25,00,000	25,00,000	100	25,00,000	--	100	--
Public -- Institutional holders	Remote E-Voting	--	--	--	--	--	--	--
	Poll	--	--	--	--	--	--	--
	Total	--	--	--	--	--	--	--
Public- Non Institution	Remote E-Voting	26,60,000	--	--	--	--	--	--
	Poll	26,60,000	6,69,999	25.1879	6,69,999	--	100	--
	Total	51,60,000	31,69,999	61.4341	31,69,999	--	100	--

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



Resolution Item No. 2- Ordinary Resolution/Special Resolution

To receive and consider:

For Appointment of a Director in place of **Mr. Neeraj Ashok Chothani (DIN: 06732169)**, who retires by rotation and being eligible, offer 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
Promoter and Promoter Group	Remote E-Voting	25,00,000	--	--	--	--	--	--
	Poll		625	0.025	0.025	--	100	--
	Total		625	0.025	0.025	0.025	--	100
Public - Institutional holders	Remote E-Voting	--	--	--	--	--	--	--
	Poll		--	--	--	--	--	--
	Total		--	--	--	--	--	--
Public- Non Institution	Remote E-Voting	26,60,000	--	--	--	--	--	--
	Poll		6,69,999	25.1879	6,69,999	--	100	--
	Total		6,69,999	25.1879	6,69,999	--	100	--
Total		51,60,000	6,70,624	12.9966	6,70,624	--	100	--

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



Resolution Item No. 3- Ordinary Resolution/Special Resolution:

To receive, consider and adopt:

Ratification of Appointment of M/s. Rakesh Agarwal & Associates, Chartered Accountants, Mumbai, (Firm Registration No. 119168W) as statutory auditor of the Company to hold office until the conclusion of 07th Annual General Meeting and to fix their remuneration for the financial year ending 31st March, 2020.

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	25,00,000	--	--	--	--	--	--
	Poll	25,00,000	25,00,000	100	25,00,000	--	100	--
	Total		25,00,000	100	25,00,000	--	100	--
Public -- Institutional holders	Remote E-Voting	--	--	--	--	--	--	--
	Poll	--	--	--	--	--	--	--
	Total		--	--	--	--	--	--
Public- Non Institution	Remote E-Voting	26,60,000	--	--	--	--	--	--
	Poll	26,60,000	6,69,999	25.1879	6,69,999	--	100	--
	Total		6,69,999	25.1879	6,69,999	--	100	--
Total		51,60,000	31,69,999	61.4341	31,69,999	--	100	--

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



As requested by the management, I am submitting herewith scrutinizer report on the results of remote e-voting and the voting at the AGM:-

Thanking you,
Yours faithfully,

For K PRATIK & ASSOCIATES
Practicing Company Secretaries



Name: PRATIK HARSHAD KALSARIYA
CP No. 12368

Place: MUMBAI
Date: 30/09/2019

For CHOTHANI FOODS LIMITED



Chairman

Place: Mumbai
Date: 30/09/2019