

# CHOTHANI FOODS LIMITED

(Formerly known as Ashok Masala Mart 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

1<sup>st</sup> October, 2021

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 8<sup>th</sup> Annual General Meeting held on 30<sup>th</sup> September, 2021**

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 8<sup>th</sup> Annual General Meeting held on Thursday, 30<sup>th</sup> September, 2021 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 1<sup>st</sup> October, 2021 is enclosed herewith.

Kindly take the above on record.

Thanking You,

Yours Faithfully,

For CHOTHANI FOODS LIMITED

*N A Chothani*



**NEERAJ CHOTHANI**  
**MANAGING DIRECTOR**  
**DIN : 06732169**

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Mode of Voting : Ballot Paper

Voting Results of Agenda items of 8<sup>th</sup> Annual General Meeting of held on 30<sup>th</sup> September, 2021 received by the company form the scrutinizer on 1<sup>st</sup> October, 2021

<b>General information about Company</b>	
Scrip Code	540681
NSE Symbol	-
MSEI Symbol	-
ISIN	INE344X01016
Name of the Company	Chothani Foods Limited
Type of Meeting	Annual General Meeting
Date of the meeting / Date of declaration of results (in case of postal Ballot)	30 <sup>th</sup> September, 2021
Start Time of the meeting	10.00 a.m.
End time of the meeting	11.30 a.m.

<b>Scrutinizer Details</b>	
Name of Scrutinizer	Pratik Harshad Kalsariya
Firm Name	M/s. K Pratik & Associates
Qualification	CS
Membership Number	A33502
Date of Board Meeting in which appointed	31-08-2021
Date of Issuance of Report to the Company	01-10-2021

<b>Voting Result</b>	
Record Date	23-09-2021
Date of AGM	30-09-2021
Total number of shareholders on record date	138
<b>No. of Shareholders present in the meeting either in person or through proxy</b>	
a) Promoter and Promoter group	8
b) Public	4
<b>No. of Shareholders attended the meeting through Video conferencing</b>	

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a) Promoter and Promoter group	0
b) Public	0
<b>No. of Resolutions passed in the meeting</b>	<b>4</b>

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 Balance sheet as at 31st March, 2021, 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	Remote E-Voting	25,00,000	--	--	--	--	--	--
	Poll		25,00,000	100.0000	25,00,000	--	100	--
	<b>Total</b>		<b>25,00,000</b>	<b>100.0000</b>	<b>25,00,000</b>	<b>--</b>	<b>100</b>	<b>--</b>
Public - Institutional holders	Remote E-Voting	--	--	--	--	--	--	--
	Poll		--	--	--	--	--	--
	<b>Total</b>		<b>--</b>	<b>--</b>	<b>--</b>	<b>--</b>	<b>--</b>	<b>--</b>
Public- Non Institution	Remote E-Voting	26,60,000	--	--	--	--	--	--
	Poll		6,60,000	24.8120	6,60,000	--	100	--
	<b>Total</b>		<b>6,60,000</b>	<b>24.8120</b>	<b>6,60,000</b>	<b>--</b>	<b>100</b>	<b>--</b>
<b>Total</b>		<b>51,60,000</b>	<b>31,60,000</b>	<b>61.2403</b>	<b>31,60,000</b>	<b>--</b>	<b>100</b>	<b>--</b>
<b>Whether resolution is Pass or Not</b>							<b>Yes</b>	

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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter group	0
Public Institutions	0
Public - Non Institutions	0

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a Director in place of Mr. Monil Ashok Chothani (DIN: 07978664), who retires by rotation under the applicable provisions of the Companies Act, 2013 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	25,00,000	--	--	--	--	--	--
	Poll		--	--	--	--	--	--
	Total		--	--	--	--	--	--
Public - Institutional holders	Remote E-Voting	--	--	--	--	--	--	--
	Poll		--	--	--	--	--	--
	Total		--	--	--	--	--	--
Public- Non Institution	Remote E-Voting	26,60,000	--	--	--	--	--	--
	Poll		6,60,000	24.8120	6,60,000	--	100	--
	Total		6,60,000	24.8120	6,60,000	--	100	--
Total		51,60,000	6,60,000	12.7907	6,60,000	--	100	--
Whether resolution is Pass or Not							Yes	

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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter group	0
Public Institutions	0
Public - Non Institutions	0

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint statutory auditors and fix their remuneration.				
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	100.0000	25,00,000	--	100	--
	Total		25,00,000	100.0000	25,00,000	--	100	--
Public - Institutional holders	Remote E-Voting	--	--	--	--	--	--	--
	Poll		--	--	--	--	--	--
	Total		--	--	--	--	--	--
Public- Non Institution	Remote E-Voting	26,60,000	--	--	--	--	--	--
	Poll		6,60,000	24.8120	6,60,000	--	100	--
	Total		6,60,000	24.8120	6,60,000	--	100	--
Total		51,60,000	31,60,000	61.2403	31,60,000	--	100	--
Whether resolution is Pass or Not							Yes	

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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter group	0
Public Institutions	0
Public - Non Institutions	0

Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Nikunj Vasantlal Chheda (DIN: 08033201) as an Independent Director (Non-Executive) of the Company.				
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	100.0000	25,00,000	--	100	--
	Total		25,00,000	100.0000	25,00,000	--	100	--
Public - Institutional holders	Remote E-Voting	--	--	--	--	--	--	--
	Poll		--	--	--	--	--	--
	Total		--	--	--	--	--	--
Public- Non Institution	Remote E-Voting	26,60,000	--	--	--	--	--	--
	Poll		6,60,000	24.8120	6,60,000	--	100	--
	Total		6,60,000	24.8120	6,60,000	--	100	--
Total		51,60,000	31,60,000	61.2403	31,60,000	--	100	--
Whether resolution is Pass or Not							Yes	

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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter group	0
Public Institutions	0
Public - Non Institutions	0

For CHOTHANI FOODS LIMITED

*N A Chothani*



NEERAJ CHOTHANI  
MANAGING DIRECTOR  
DIN : 06732169

**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 of  
08<sup>th</sup> Annual General Meeting of  
**CHOTHANI FOODS LIMITED**  
(CIN: L15122MH2014PLC252200)  
Office No. 408, B Wing, Dhamji Shamji Corporate Square,  
Laxmi Nagar, Ghatkopar East,  
Mumbai - 400075.

Dear Sir,

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 **31<sup>st</sup> August, 2021** for the purpose of scrutinizing the voting by electronic means ("remote e-Voting") and 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 **08<sup>th</sup>** Annual General Meeting ("AGM") of the Members of the Company, held on **Thursday, September 30, 2021** at the Office No. 408, B Wing, Dhamji Shamji Corporate Square, Laxmi Nagar, Ghatkopar East, Mumbai – 400075.

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.

- (i) 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.
- (ii) The cut-off date for the purpose of identifying the Members who were entitled to vote on the resolution placed for their approval was Wednesday, **September 23, 2021**.
- (iii) On **Thursday, September 30, 2021** at the 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).

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

***ORDINARY BUSINESS:***

**Item No. 1: As an Ordinary Resolution**

To consider and adopt:

To receive, consider, approve and adopt the Audited Financial Statement comprising of Balance sheet as at **31<sup>st</sup> March, 2021**, 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 ELECTRONIC (E- VOTING) 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	<b>31,60,000</b>	100	NIL	-	NIL
<b>Total</b>	<b>31,60,000</b>	<b>100</b>	<b>NIL</b>	<b>-</b>	<b>NIL</b>

**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 ELECTRONIC (E- VOTING) 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	6,60,000	100	NIL	-	NIL
<b>Total</b>	<b>6,60,000</b>	<b>100</b>	<b>NIL</b>	<b>-</b>	<b>NIL</b>



### **Item No. 3: As an Ordinary Resolution**

To receive and consider:

Appointment of **M/s. Urvesh Tanna & Company**, Chartered Accountants, Mumbai, (Firm Registration No. 143047W) as statutory auditor of the Company to hold office for period of 5 financial years until the conclusion of 13<sup>th</sup> Annual General Meeting.

#### ***SUMMARY OF ELECTRONIC (E- VOTING) AND PHYSICAL BALLOTS:***

<b>Particulars (Mode of Voting)</b>	<b>Votes in favour of Resolution</b>		<b>Votes against the Resolution</b>		<b>Invalid Votes</b>
	<b>Nos.</b>	<b>% of total no of valid votes</b>	<b>Nos.</b>	<b>% of total no of valid</b>	<b>Nos.</b>
Remote e-Voting	--	--	--	--	--
Physical Ballot	<b>31,60,000</b>	100	NIL	-	NIL
<b>Total</b>	<b>31,60,000</b>	<b>100</b>	<b>NIL</b>	<b>-</b>	<b>NIL</b>

### **Special Business:**

#### **Item No. 4: As an Special Resolution**

To receive and consider:

To appoint Mr. Nikunj Vasantlal Chheda (DIN: 08033201) as an Independent Director (Non-Executive) for period of five years.



**SUMMARY OF ELECTRONIC (E- VOTING) 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	<b>31,60,000</b>	100	NIL	-	NIL
<b>Total</b>	<b>31,60,000</b>	<b>100</b>	<b>NIL</b>	-	<b>NIL</b>

*“The Electronic data and all other relevant records as made available on the CDSL Portal alongwith 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: 01.10.2021**

**Place: Mumbai**

**PRATIK KALSARIYA**

**PROPRIETOR**

**MEM. NO: A33502**

**COP NO: 12368**

**UDIN: A033502C001068371**

Witness No. 1:

Witness No. 2:

**KHUSHBOO SIKOTRA**

**MAYUR PARMAR**

COUNTERSIGNED BY:

For **CHOTHANI FOODS LIMITED**

(Formerly known as ASHOK MASALA MART LIMITED)

**ASHOK CHOTHANI**

**06732163**

**CHAIRMAN**

**Date: 01.10.2021**

**Place: Mumbai**