

CHOTHANI FOODS LIMITED

(Formerly known as Ashok Masala Mart Limited)

CIN: U15122MH2014PLC252200

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

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

07th September, 2019

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

Script Code: 540681

Dear Sir / Madam,

Re.: Notice of forthcoming Annual General Meeting

Notice is hereby given that the Annual General Meeting of the Company for the 31.03.2019 will be held on Monday, 30th September, 2019 at 11.00 a.m. at Office No. 408, B Wing, Dhamji Shamji Corporate Square, Laxmi Nagar, Ghatkopar East, Mumbai – 400075.

You are requested to take the same on record.

Thanking you

For Chothani Foods Limited

N A Chothani
Neeraj Ashok Chothani
Managing Director
DIN: 06732169





NOTICE
06TH ANNUAL GENERAL MEETING

Notice is hereby given that 06th Annual General Meeting of the members of the company will be held on Monday, 30th September 2019 at 11:00 A.M. at the Office No. 408, B Wing, Dhamji Shamji Corporate Square, Laxmi Nagar, Ghatkopar East, Mumbai - 400075 to transact the following business:-

ORDINARY BUSINESS

1. To consider and adopt the Financial Statement as at 31st March, 2019, together with the director's report and auditor's report thereon.
2. To appoint Mr. Neeraj Ashok Chothani (DIN: 06732169), who retires by rotation and being eligible offers himself for re-appointment.
3. **Appointment of Statutory Auditor:**

To ratify the 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 7th Annual General Meeting, and to fix their remuneration for the financial year ending 31st March, 2019.

Mumbai, 7th September, 2019

Sd/-

For Chothani Foods Limited
Neeraj Chothani
Managing Director
(DIN: 06732169)



NOTES:

1. The relative Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 ("Act") setting out material facts concerning the business under Item No. 4 of the Notice, is annexed hereto. Profile of the relevant Director retiring by rotation as required under Regulation 36(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), is also annexed to the Notice.
2. **A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT ONE OR MORE PROXIES TO ATTEND AND VOTE (ONLY ON POLL) INSTEAD OF HIMSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. THE DULY COMPLETED AND SIGNED PROXY FORM SHOULD REACH THE REGISTERED OFFICE OF THE COMPANY, NOT LESS THAN FORTY EIGHT HOURS BEFORE THE SCHEDULED TIME OF THE ANNUAL GENERAL MEETING.**
A PERSON CAN ACT AS A PROXY ON BEHALF OF MEMBERS NOT EXCEEDING FIFTY AND HOLDING IN THE AGGREGATE NOT MORE THAN TEN PERCENT OF THE TOTAL SHARE CAPITAL OF THE COMPANY CARRYING VOTING RIGHTS. A MEMBER HOLDING MORE THAN TEN PERCENT OF THE TOTAL SHARE CAPITAL OF THE COMPANY CARRYING VOTING RIGHTS MAY APPOINT A SINGLE PERSON AS PROXY FOR ANY OTHER PERSON OR SHAREHOLDER.
3. Proxy form, in order to be effective, must be deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Annual General Meeting.
4. The Company has notified closure of register of members and transfer books from Tuesday 24th September, 2019 to Monday 30th September, 2019 (both days inclusive).
5. The notice of 6th Annual General Meeting of the Company and Annual Report 2018-19, circulated to the members, will be made available on the Company's website at www.chothanifoodslimited.com.
6. Members/Proxy holders are requested to bring their copy of Annual Report and Attendance slip sent herewith duly filled-in for attending the Annual General Meeting.
7. Members who wish to obtain information of the Company may send their queries at least 10 days before the Annual General Meeting to the Company Secretary at the Corporate Office of the Company.
8. The Shareholders are requested to notify changes of their address immediately to the Registrars & Transfer Agent Karvy Computer Share Pvt. Ltd. The Company or its registrar will not act on any request received directly from the shareholder holding shares in electronic form for any change of bank particulars or bank mandate. Such changes are to be advised only to the Depository Participant by the Shareholders.
9. Non Resident Indian Members are requested to inform Registrar and Transfer Agent, immediately of:
 - Change in their residential status on return to India for permanent settlement.
 - Particulars of their Bank Account maintained in India with complete name, branch, account, type, account number and address of the bank with pin code number, if not furnished earlier.
10. Members are requested to intimate their Email IDs for correspondence and quicker response to their queries.
11. Annual Report 2018-19 are being sent by permitted mode to all members of the Company. Member may please note that the Annual Report 2018-19 is also available on the Website of the Company viz www.chothanifoodslimited.com.
12. Share holders are requested to bring their copy of the Annual Report to the meeting as the practice of handling out copies of the Annual Report at the Annual General Meeting has been discontinued in view of the high cost of paper and printing.

ANNEXURE (II) TO THE NOTICE

Details of the Directors seeking appointment/re-appointment at the forth coming Annual General Meeting
Annexure of Item No: 02

Name of Director	Neeraj Ashok Chothani
DIN	06732169
Date of Birth	21/08/1988
Date of first Appointment	17/01/2014
Qualification	B.Com
Expertise in specific functional areas and experience	Mr. Neeraj Ashok Chothani, Director is being promoter of the Company since incorporation and managing the affairs of the Company till date in conjunction with the other senior board members. His ability to foresight the market condition and long vision would lead the Company to the growth.
Directorship held in other Companies	Bonne Volonte Communications Llp
Committee positions held in other Companies	Nil
No. of Equity Shares held in the Company as on 31.03.2018	1,50,950 Equity Shares

With reference to SS-2, for the easy convenience of recipients of notice, Route map to the venue of of Annual General Meeting of the Company is as under





PROXY FORM

[Pursuant to Section 105(6) of the Companies Act, 2013 (the Act) and Rule 19(3) of the Companies (Management and Administration) Rules, 2014]

CHOTHANI FOODS LIMITED

CIN: U15122MH2014PLC252200

Regd. Office: Office No. 408, B Wing, Dhamji Shamji Corporate Square, Laxmi Nagar, Ghatkopar E, Mumbai- 75
Phone: +91-22-25006871 / 25006871 E-mail:cs@chothanifoodslimited.com Website:www.chothanifoodslimited.com

Name of the Member(s):	
Registered Address:	
Email Id:	
Folio No./Client Id:	
DP ID:	

I/We, being the member(s) holding _____ shares of the above named Company, hereby appoint:

- Name:
Address:
E-mail Id:
Signature: _____, or failing him
- Name:
Address:
E-mail Id:
Signature: _____, or failing him
- Name:
Address:
E-mail Id:
Signature: _____, or failing him

as my/ our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 06thAnnual General Meeting of the company, to be held on the Monday, 30th September 2019 at 11:00 a.m. at the Ground Floor, B WING, Dhamji Shamji Corporate Square, Laxmi Nagar, Ghatkopar East, Mumbai - 400075 and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.	Particulars
Ordinary Business:	
1	Adoption of Balance sheet as at 31stMarch, 2019 and the Statement of Profit and Loss for the year ended on that date and the Reports of the Board of Directors and Auditors thereon (Ordinary Resolution)
2	Appointment of Mr. Neeraj Chothani as a Director liable to retire by rotation. (Ordinary Resolution)
3	To ratify the appointment of M/s. Rakesh Agarwal & Associates, as Statutory Auditors of the Company. (Ordinary Resolution)

.....
Signature of the Member

.....
Signature of Proxy holder(s)

Please Affix
Re.1/-
Revenue
Stamp and
Sign

Note:

- This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company not less than 48 hours before the commencement of the meeting.
- A proxy need not be a member of the Company.
- For, the resolutions statement setting out material facts concerning items of special business, please refer the Notice Convening 06th Annual General Meeting.



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Phone: +91-22-25006871 / 25006872 E-mail:cs@chothanifoodslimited.com Website: www.chothanifoodslimited

ATTENDANCE SLIP

(To be presented at the entrance)

06th Annual General Meeting on Monday, 30th September, 2019

Monday, 30th September 2019 at 10:00 a.m. at the Office No. 408, B Wing,
Dhamji Shamji Corporate Square, Laxmi Nagar, Ghatkopar East, Mumbai - 400 075.

Folio No. _____ DP ID: _____ Client ID No. _____

Name of the Member: _____ Signature: _____

Name of the Proxy holder: _____ Signature : _____

I/We hereby record my/our presence at the 06th Annual General Meeting of the Company being held on Monday, 30th September 2019 at 10:00 a.m. at the : OFFICE NO. 408, B WING, DHAMJI SHAMJI CORPORATESQUARE, LAXMINAGAR, GHATKOPAR EAST, MUMBAI- 400075.

Note: Members are requested to bring their copies of Annual Report to the Meeting.