

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

7th February, 2022

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 Extra-Ordinary General Meeting held on 5th February, 2022

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 Extra-Ordinary General Meeting held on 5th February, 2022 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 EGM venue) for all the resolutions mentioned in the Notice.

Report of the Scrutinizer dated 7th February, 2022 is enclosed herewith.

Kindly take the above on record.

Thanking You,

Yours Faithfully,

For CHOTHANI FOODS LIMITED

Ashok S. Chothani



ASHOK SHIVJI CHOTHANI
DIRECTOR
DIN: 06732163

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Mode of Voting : Ballot Paper

Voting Results of Agenda items of Extra-Ordinary General Meeting of held on 5th February, 2022 received by the company from the scrutinizer on 7th February, 2022

General information about Company	
Scrip Code	540681
NSE Symbol	-
MSEI Symbol	-
ISIN	INE344X01016
Name of the Company	Chothani Foods Limited
Type of Meeting	Extra-Ordinary General Meeting
Date of the meeting / Date of declaration of results (in case of postal Ballot)	5 th February, 2022
Start Time of the meeting	11.00 a.m.
End time of the meeting	12.00 p.m.

Scrutinizer Details	
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	07-01-2022
Date of Issuance of Report to the Company	07-02-2022

Voting Result	
Record Date	28-01-2022
Date of EGM	05-02-2022
Total number of shareholders on record date	121
No. of Shareholders present in the meeting either in person or through proxy	
a) Promoter and Promoter group	8
b) Public	9
No. of Shareholders attended the meeting through Video conferencing	

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

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO CONSIDER AND APPROVE APPOINTMENT OF STATUTORY AUDITORS TO FILL THE CASUAL VACANCY				
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	25,00,000	--	--	--	--	--	--
	Poll		25,00,000	100.0000	25,00,000	--	100	--
	Postal Ballot		--	--	--	--	--	--
	Total		25,00,000	100.0000	25,00,000	--	100	--
Public - Institutional holders	E-Voting	--	--	--	--	--	--	--
	Poll		--	--	--	--	--	--
	Postal Ballot		--	--	--	--	--	--
	Total		--	--	--	--	--	--
Public- Non Institution	E-Voting	26,60,000	--	--	--	--	--	--
	Poll		10,90,000	40.9774	10,90,000	--	100	--
	Postal Ballot		--	--	--	--	--	--
	Total		10,90,000	40.9774	10,90,000	--	100	--
Total		51,60,000	35,90,000	69.5736	35,90,000	--	100	--
Whether resolution is Pass or Not							Yes	

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

Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				TO APPROVE RE-APPOINTMENT OF MR. NEERAJ ASHOK CHOTHANI (DIN : 06732169) AS MANAGING DIRECTOR 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	E-Voting	25,00,000	--	--	--	--	--	--
	Poll		--	--	--	--	--	--
	Postal Ballot		--	--	--	--	--	--
	Total		--	--	--	--	--	--
Public - Institutional holders	E-Voting	--	--	--	--	--	--	--
	Poll		--	--	--	--	--	--
	Postal Ballot		--	--	--	--	--	--
	Total		--	--	--	--	--	--
Public- Non Institution	E-Voting	26,60,000	--	--	--	--	--	--
	Poll		10,90,000	40.9774	10,90,000	--	100	--
	Postal Ballot		--	--	--	--	--	--
	Total		10,90,000	40.9774	10,90,000	--	100	--
Total		51,60,000	10,90,000	21.1240	10,90,000	--	100	--
Whether resolution is Pass or Not							Yes	

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

Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				TO APPROVE RE-APPOINTMENT OF MR. SUNIL SHIVJI CHOTHANI (DIN: 06732173) AS WHOLE-TIME DIRECTOR 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	E-Voting	25,00,000	--	--	--	--	--	--
	Poll		--	--	--	--	--	--
	Postal Ballot		--	--	--	--	--	--
	Total		--	--	--	--	--	--
Public - Institutional holders	E-Voting	--	--	--	--	--	--	--
	Poll		--	--	--	--	--	--
	Postal Ballot		--	--	--	--	--	--
	Total		--	--	--	--	--	--
Public- Non Institution	E-Voting	26,60,000	--	--	--	--	--	--
	Poll		10,90,000	40.9774	10,90,000	--	100	--
	Postal Ballot		--	--	--	--	--	--
	Total		10,90,000	40.9774	10,90,000	--	100	--
Total		51,60,000	10,90,000	21.1240	10,90,000	--	100	--
Whether resolution is Pass or Not							Yes	

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

Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				TO REVISE REMUNERATION OF MR. ASHOK CHOTHANI (CHAIRMAN)				
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	25,00,000	--	--	--	--	--	--
	Poll		--	--	--	--	--	
	Postal Ballot		--	--	--	--	--	
	Total		--	--	--	--	--	
Public - Institutional holders	E-Voting	--	--	--	--	--	--	--
	Poll		--	--	--	--	--	
	Postal Ballot		--	--	--	--	--	
	Total		--	--	--	--	--	
Public- Non Institution	E-Voting	26,60,000	--	--	--	--	--	--
	Poll		10,90,000	40.9774	10,90,000	--	100	--
	Postal Ballot		--	--	--	--	--	--
	Total		10,90,000	40.9774	10,90,000	--	100	--
Total		51,60,000	10,90,000	21.1240	10,90,000	--	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

Ashok S. Chothani



ASHOK SHIVJI CHOTHANI

DIRECTOR

DIN: 06732163



K PRATIK & ASSOCIATES

Pratik Harshad Kalsariya | Proprietor
ACS, L.L.B, B.Com

Practising Company Secretary
+91 82860 39444 | k.pratik88@hotmail.com

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

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 **07th January, 2022** for the purpose of scrutinizing the voting through Ballot Paper carried by the Company pursuant to Section 108 and Section 110 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 Extra-Ordinary General Meeting dated **05th February, 2022**.



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) by way of Physical ballot voting carried out at the Extra-Ordinary General Meeting held on **Saturday, 05th February, 2022.**

- (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 **Friday, January 28, 2022.**
- (iii) On **Saturday, February 05, 2022** at 12.00 p.m. on conclusion of voting period and taking into the custody of the Polling papers and other related documents, the votes cast through remote E-voting process were unblocked by me in the presence of **Ms. Khushboo Sikotra and Mr. Mayur 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 electronic means (remote e-voting) and Physical ballot as under:



SPECIAL BUSINESS:

Item No. 1: As an Ordinary Resolution

To receive, consider and adopt:

To appoint M/s. A Y & Company, Chartered Accountants (FRN: 020829C) as Statutory Auditor in casual vacancy for F.Y. 2021-22.

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	00	00	NIL	-	NIL
Physical Ballot	35,90,000	100	NIL	-	NIL
Total	35,90,000	100	NIL	-	NIL

Item No. 2: As a Special Resolution

To receive, consider and adopt:

To re-appoint Mr. Neeraj Ashok Chothani (DIN: 06732169) as Managing Director of the Company.

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	00	00	NIL	-	NIL
Physical Ballot	10,90,000	100	NIL	-	NIL
Total	10,90,000	100	NIL	-	NIL



Item No. 3: As a Special Resolution

To receive, consider and adopt:

To re-appoint Mr. Sunil Shivji Chothani (DIN: 06732173) as Whole-Time Director of the Company.

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	00	00	NIL	-	NIL
Physical Ballot	10,90,000	100	NIL	-	NIL
Total	10,90,000	100	NIL	-	NIL

Item No. 4: As a Special Resolution

To receive, consider and adopt:

To revise remuneration of Mr. Ashok Chothani (Chairman).

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	00	00	NIL	-	NIL
Physical Ballot	10,90,000	100	NIL	-	NIL
Total	10,90,000	100	NIL	-	NIL

Result: All the resolutions have secured requisite majority of votes, the respective resolutions may be considered to have been passed. The Company Secretary may accordingly declare the result of voting.



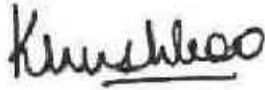
"The Electronic data and all other relevant records as made available on the CDSL Portal alongwith the Physical copies of the Polling Papers (Form MGT-12) and all other relevant documents in this regard are under my safe custody and all will be handed over to the Chairman of the Company after the Chairman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

K PRATIK & ASSOCIATES
PRACTISING COMPANY SECRETARY



PRATIK KALSARIYA
PROPRIETOR
ACS NO: 33502
COP NO: 12368
UDIN: A033502C002441655
Place: MUMBAI
Date: 07/02/2022

Witness No. 1:



KHUSHBOO SIKOTRA

Witness No. 2:



MAYUR PARMAR

COUNTERSIGNED BY:

For CHOTHANI FOODS LIMITED
(Formerly known as ASHOK MASALA MART LIMITED)
(L15122MH2014PLC252200)



ASHOK CHOTHANI
0673163
DIRECTOR & CHAIRMAN
Place: MUMBAI
Date: 07/02/2022