

CHOTHANI FOODS LIMITED

(Formerly known as Ashok Masala Mart Limited)

CIN: L15122MH2014PLC252200

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

1st January, 2021

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

Dear Sir/Madam,

Scrip Code: 540681

Sub: Declaration of Results of the voting on resolutions set out in notice of 7th Annual General Meeting held on 30th December, 2020

Pursuant to the provisions of Section 96 of the Companies Act, 2013, the 7th Annual General Meeting (AGM) of the Company was convened on December 30, 2020 at Office No. 408, B Wing, Dhamji Shamji Corporate Square, Laxmi Nagar, Ghatkopar East, Mumbai-400075 at 10 a.m. to seek the approval of members of the Company on the resolution set out in the notice dated December 07, 2020.

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 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 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.

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Mumbai-400075.

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

Accordingly, I, Mr. Ashok Shivji Chothani, Director & Chairman of Chothani Foods Limited, declare that the resolutions, set out in the Notice of the AGM of Company, have been passed with requisite majority by the members of the Company.

Kindly take the above on record.

For **CHOTHANI FOODS LIMITED**

Sd/-

ASHOK SHIVJI CHOTHANI
DIRECTOR & CHAIRMAN
DIN: **06732163**

CHOTHANI FOODS LIMITED

(Formerly known as Ashok Masala Mart Limited)

CIN: L15122MH2014PLC252200

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The Scrutinizer has submitted his report on 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.

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Mumbai-400075.

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

Accordingly, I, Mr. Ashok Shivji Chothani, Director & Chairman of Chothani Foods Limited, declare that the resolutions, set out in the Notice of the AGM of Company, have been passed with requisite majority by the members of the Company.

Kindly take the above on record.

For CHOTHANI FOODS LIMITED

Ashok S. Chothani

ASHOK SHIVJI CHOTHANI
DIRECTOR & CHAIRMAN
DIN: 06732163

**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
06th Annual General Meeting of
CHOTHANI FOODS LIMITED
(CIN: U15122MH2014PLC252200)
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 December, 2020** 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 **07th Annual General Meeting** ("AGM")

of the Members of the Company, held on **Wednesday, December 30, 2020** 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, **Decembers 23, 2020**.

(iii) On **Wednesday, December 30, 2020** 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. Isha D. Zatakia** (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:

The Financial Statement as at **31st March, 2020**, together with the reports of the Board of Directors and Auditors 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	31,90,000	100	NIL	-	NIL
Total	31,90,000	100	NIL	-	NIL

Item No. 2: As an Ordinary Resolution

To receive and consider:

For Appointment of a Director in place of **Mr. Ashok Shivji Chothani** (DIN: 06732163), 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	6,90,000	100	NIL	-	NIL
Total	6,90,000	100	NIL	-	NIL

Item No. 3: As an Ordinary Resolution

To receive and consider:

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 08th Annual General Meeting and to fix their remuneration for the financial year ending 31st March, 2020.

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	31,90,000	100	NIL	-	NIL
Total	31,90,000	100	NIL	-	NIL

Special Business:

Item No. 4: As an Special Resolution

To receive and consider:

To re-appoint Mrs. Mansi Harsh Dave (DIN: 07663806) as an Independent Director for second term.

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	31,90,000	100	NIL	-	NIL
Total	31,90,000	100	NIL	-	NIL

Item No. 5: As an Special Resolution

To receive and consider:

Approval for granting loan, giving guarantee or providing security in respect of any loan to Getalong Enterprise Private Limited.

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	6,90,000	100	NIL	-	NIL
Total	6,90,000	100	NIL	-	NIL

“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**

SD/-

PRATIK KALSARIYA

PROPRIETOR

ACS NO: 33502

COP NO: 12368

Witness No. 1:

SD/-

Witness No. 2:

SD/-

KHUSHBOO SIKOTRA

ISHA D. ZATAKIA

COUNTERSIGNED BY:

For **CHOTHANI FOODS LIMITED**

(Formerly known as ASHOK MASALA MART LIMITED)

(U15122MH2014PLC252200)

SD/-

ASHOK CHOTHANI

06732163

MANAGING DIRECTOR

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Item No. 2: As an Ordinary Resolution

To receive and consider:

For Appointment of a Director in place of **Mr. Ashok Shivji Chothani** (DIN: 06732163), who retires by rotation and being eligible, offer himself for re-appointment.

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To receive and consider:

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

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Remote e-Voting	--	--	--	--	--
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PROPRIETOR

ACS NO: 33502

COP NO: 12368



Witness No. 1:



KHUSHBOO SIKOTRA

Witness No. 2:



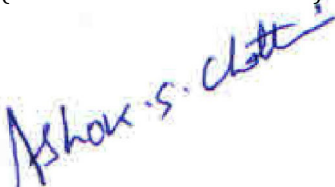
ISHA D. ZATAKIA

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ASHOK CHOTHANI

06732163

MANAGING DIRECTOR