

# 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](mailto:chothaniniraj@gmail.com) Website: [www.chothanifoodslimited.com](http://www.chothanifoodslimited.com)

30<sup>th</sup> September, 2019

To,

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalai Street, Mumbai - 400 001

Dear Sir/Madam,

Scrip Code: **540681**

Sub: Outcome and Voting Results of the Annual General Meeting.

This is to inform you that the Annual General Meeting of Chothani Foods Limited was held on 30<sup>th</sup> September 2019 at 11:00 a.m. at OFFICE NO. 408, B WING, DHAMJI SHAMJI CORPORATE SQUARE, LAXMI NAGAR, GHATKOPAR EAST, MUMBAI Mumbai City MH 400075.

All the resolutions contained in the Notice of the Annual General Meeting were approved by a requisite majority of the members of the Company through voting by ballot done at the Annual General Meeting and all the resolutions are deemed to be passed on 30<sup>th</sup> September, 2019 i.e. the date of Annual General Meeting.

We enclose herewith declaration of the results of voting at Annual General Meeting with respect to resolutions mentioned in the Notice of Annual General Meeting of the Company.

Please take it on your record and oblige us.

Thanking you.

For CHOTHANI FOODS LIMITED



*N. Ashok Chothani*  
NIRAJ ASHOK CHOTHANI

MANAGING DIRECTOR

DIN: 06732169

Encl: As stated

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Mode of Voting: Ballot Voting.

Note: 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.

Following resolutions were unanimously passed by the shareholders present in the meeting.

Sr. No.	Items	Type of Business	Type of Resolution	Result
1.	Adoption of Financial Statement of the Company for the year ended on 31 <sup>st</sup> March, 2019 together with the reports of the Directors' and Auditors thereon.	Ordinary	Ordinary	Passed unanimously
2.	Re-appointment of Mr. Neeraj Ashok Chothani (DIN: 06732169) as Director of the Company.	Ordinary	Ordinary	Passed unanimously
3.	Ratification of M/s. M/s. Rakesh Agarwal & Associates, Chartered Accountants, Mumbai (Firm Registration No: 119168W) as Statutory Auditor of the Company for F.Y. 2019-20.	Ordinary	Ordinary	Passed unanimously

Please take it on your record and oblige us.

Thanking you.



CHOTHANI FOODS LIMITED

*N. Chothani*

NEERAJ ASHOK CHOTHANI

MANAGING DIRECTOR

DIN: 06732169