

# 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

30<sup>th</sup> September, 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 9<sup>th</sup> Annual General Meeting held on 30<sup>th</sup> September, 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 9<sup>th</sup> Annual General Meeting held on Friday, 30<sup>th</sup> September, 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 AGM venue) for all the resolutions mentioned in the Notice.

Report of the Scrutinizer dated 30<sup>th</sup> September, 2022 is enclosed herewith.

Kindly take the above on record.

Thanking You,

Yours Faithfully,

For **CHOTHANI FOODS LIMITED**

NEERAJ  
ASHOK  
CHOTHANI

Digitally signed by  
NEERAJ ASHOK  
CHOTHANI  
Date: 2022.09.30  
18:33:00 +05'30'

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

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Mode of Voting : Ballot Paper

Voting Results of Agenda items of 9<sup>th</sup> Annual General Meeting of held on 30<sup>th</sup> September, 2022 received by the company form the scrutinizer on 30<sup>th</sup> September, 2022

<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, 2022
Start Time of the meeting	11.00 a.m.
End time of the meeting	12.10 p.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	30-08-2022
Date of Issuance of Report to the Company	30-09-2022

<b>Voting Result</b>	
Record Date	23-09-2022
Date of AGM	30-09-2022
Total number of shareholders on record date	112
<b>No. of Shareholders present in the meeting either in person or through proxy</b>	
a) Promoter and Promoter group	8
b) Public	5
<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, 2022, 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	--
	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		1,50,000	05.6391	1,50,000	--	100	--
	Total		1,50,000	05.6391	1,50,000	--	100	--
Total		51,60,000	26,50,000	51.3566	26,50,000	--	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 (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. Ashok Chothani (DIN: 06732163), 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		1,50,000	05.6391	1,50,000	--	100	--
	Total		1,50,000	05.6391	1,50,000	--	100	--
Total		51,60,000	1,50,000	02.9070	1,50,000	--	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)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Statutory Auditors for a period of five years and to 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		1,50,000	05.6391	1,50,000	..	100	..
	Total		1,50,000	05.6391	1,50,000	..	100	..
Total		51,60,000	26,50,000	51.3566	26,50,000	..	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. Raviprakash Narayan Vyas (DIN: 07893486) 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		1,50,000	05.6391	1,50,000	--	100	--
	Total		1,50,000	05.6391	1,50,000	--	100	--
Total		51,60,000	26,50,000	51.3566	26,50,000	--	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

NEERAJ  
ASHOK  
CHOTHANI

Digitally signed by  
NEERAJ ASHOK  
CHOTHANI  
Date: 2022.09.30  
18:33:49 +05'30'

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



## SCRUTINIZERS' REPORT

*[Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014]*

To,

The Chairman

**CHOTHANI FOODS LIMITED**

Office No. 408, B-Wing,

Damji Shamji Corporate Square,

Laxmi Nagar, Ghatkopar East,

Mumbai - 400075.

Dear Sir,

**Subject: Scrutinizer's Report on voting through remote e-voting in terms of provisions of the Companies Act, 2013 read with the Rules issued thereunder and applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.**

I, **Pratik Harshad Kalsariya**, of **K PRATIK & ASSOCIATES**, Practising Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of **CHOTHANI FOODS LIMITED** 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, to conduct the remote e-voting process in respect of the below mentioned resolutions proposed at the **09<sup>TH</sup> Annual General Meeting ("AGM")** of Chothani Foods Limited on **Friday, September 30, 2022 at 11.00 a.m. (IST)** held at **Office No. 408, B-Wing, Damji Shamji Corporate Square, Laxmi Nagar, Ghatkopar East, Mumbai - 400075.**

I was also appointed as Scrutinizer to scrutinize the ballot voting process during the said AGM.

The notice dated August 30, 2022, convening the AGM, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions proposed to be passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the



Company/ Depositories, in compliance with the General Circulars No. 14/2020 dated April 8, 2020, No. 17/2020 dated April 13, 2020, No. 20/2020 dated May 5, 2020, No. 02/2021 dated January 13, 2021, No. 21/2021 dated December 14, 2021 and No. 2/2022 dated May 5, 2022 issued by the Ministry of Corporate Affairs (collectively referred to as 'MCA Circulars').

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.

- a. 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.
- b. 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, September 23, 2022.
- c. After closure of the voting at the AGM, the report on voting done at the AGM was generated in my presence and diligently scrutinized.
- d. Number of shareholders attended AGM through person or Proxy were **THREE** and number of person attended the AGM in person were **10**.
- e. The votes cast under the remote e-voting facility were thereafter unblocked in the presence of two witnesses who were not in employment of the Company and after the conclusion of the voting at the AGM the votes cast thereunder were counted.

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



**ORDINARY BUSINESS:****Resolution Item No. 1- Ordinary Resolution/Special Resolution:**

To receive, consider, approve and adopt the Audited Financial Statement comprising of Balance sheet as at 31st March, 2022, 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 (3) = [(2)/(1)]*100	No. of Votes - in favour	No. of Votes against	% of Votes in favour on votes polled [(4)/(2)]*100	% of Votes against on votes polled [(5)/(2)]*100
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter and Promoter Group	Remote E-Voting		0	0	0	0	0	0
	Ballot Voting	25,00,000	25,00,000	100.0000	25,00,000	0	100	0
	<b>Total</b>		<b>25,00,000</b>	<b>100.0000</b>	<b>25,00,000</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public - Institutional holders	Remote E-Voting		0	0	0	0	0	0
	Ballot Voting	--	0	0	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public- Non Institution	Remote E-Voting		0	0	0	0	0	0
	Ballot Voting	26,60,000	1,50,000	05.6391	1,50,000	0	100	0
	<b>Total</b>		<b>1,50,000</b>	<b>05.6391</b>	<b>1,50,000</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total</b>		<b>51,60,000</b>	<b>26,50,000</b>	<b>51.3566</b>	<b>26,50,000</b>	<b>0</b>	<b>100</b>	<b>0</b>

\*No. of votes polled does not include 'no. of votes invalid'



**Resolution Item No. 2 - Ordinary Resolution/Special Resolution:**

For Appointment of a Director in place of **Mr. Ashok Shivji Chothani (DIN: 06732163)**, who retires by rotation 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
<b>Promoter and Promoter Group</b>	Remote E-Voting		0	0	0	0	0	0
	Ballot Voting	25,00,000	0	0	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public - Institutional holders</b>	Remote E-Voting		0	0	0	0	0	0
	Ballot Voting	--	0	0	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public- Non Institution</b>	Remote E-Voting		0	0	0	0	0	0
	Ballot Voting	26,60,000	1,50,000	05.6391	1,50,000	0	100	0
	<b>Total</b>		<b>1,50,000</b>	<b>05.6391</b>	<b>1,50,000</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total</b>		<b>51,60,000</b>	<b>1,50,000</b>	<b>02.9070</b>	<b>1,50,000</b>	<b>0</b>	<b>100</b>	<b>0</b>

\*No. of votes polled does not include 'no. of votes invalid'



**Resolution Item No. 3- Ordinary Resolution/Special Resolution:**

To receive and consider:

Appointment of M/s. A Y & Company, Chartered Accountants, Mumbai (having Firm Registration No. 020829C), for a period of five years from F.Y. 2022-23 and to fix their remuneration.

Category	Mode of Voting	No. of shares held	No. of votes polled*	% of Votes Polled on outstanding shares (3) = [(2)/(1)]*100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled [(4)/(2)]*100	% of Votes against on votes polled [(5)/(2)]*100
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
<b>Promoter and Promoter Group</b>	Remote E-Voting		0	0	0	0	0	0
	Ballot Voting	25,00,000	25,00,000	100.0000	25,00,000	0	100	0
	<b>Total</b>		<b>25,00,000</b>	<b>100.0000</b>	<b>25,00,000</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Public - Institutional holders</b>	Remote E-Voting		0	0	0	0	0	0
	Ballot Voting	--	0	0	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public- Non Institution</b>	Remote E-Voting		0	0	0	0	0	0
	Ballot Voting	26,60,000	1,50,000	05.6391	1,50,000	0	100	0
	<b>Total</b>		<b>1,50,000</b>	<b>05.6391</b>	<b>1,50,000</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total</b>		<b>51,60,000</b>	<b>26,50,000</b>	<b>51.3566</b>	<b>26,50,000</b>	<b>0</b>	<b>100</b>	<b>0</b>

\*No. of votes polled does not include 'no. of votes invalid'



*(Signature)*

**SPECIAL BUSINESS:**  
**Resolution Item No. 4 - Ordinary Resolution/Special Resolution:**

To receive and consider:

Appointment of Mr. Raviprakash Narayan Vyas (DIN: 07893486) as an Independent Director (Non-Executive) of the Company w.e.f. 19<sup>th</sup> April, 2022

Category	Mode of Voting	No. of shares held	No. of votes polled*	% of Votes Polled on outstanding shares (3) = [(2)/(1)]*100	No. of Votes - in favour	No. of Votes against	% of Votes in favour on votes polled [(4)/(2)]*100	% of Votes against on votes polled (7) = [(5)/(2)]*100
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
<b>Promoter and Promoter Group</b>	Remote E-Voting		0	0	0	0	0	0
	Ballot Voting	25,00,000	25,00,000	100.0000	25,00,000	0	100	0
	<b>Total</b>		<b>25,00,000</b>	<b>100.0000</b>	<b>25,00,000</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Public - Institutional holders</b>	Remote E-Voting		0	0	0	0	0	0
	Ballot Voting	--	0	0	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public- Non Institution</b>	Remote E-Voting		0	0	0	0	0	0
	Ballot Voting	26,60,000	1,50,000	05.6391	1,50,000	0	100	0
	<b>Total</b>		<b>1,50,000</b>	<b>05.6391</b>	<b>1,50,000</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total</b>		<b>51,60,000</b>	<b>26,50,000</b>	<b>51.3566</b>	<b>26,50,000</b>	<b>0</b>	<b>100</b>	<b>0</b>

\*No. of votes polled does not include 'no. of votes invalid'



*(Signature)*

F. As requested by the management, I am submitting herewith scrutinizer report on the results of voting at the AGM

Thanking you,  
Yours faithfully,

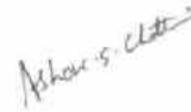
**For K PRATIK & ASSOCIATES**  
**Practicing Company Secretaries**



**Name: PRATIK HARSHAD KALSARIYA**  
**M. No. A33502**  
**CP No. 12368**  
**\* UDIN No.: A033502D001090030**

**Place: MUMBAI**  
**Date: 30.09.2022**

**For CHOTHANI FOODS LIMITED**



**Chairman**

**Place: Mumbai**  
**Date: 30.09.2022**

*\* Note: Unique Document Identification Number (UDIN) is generated for this certificate and same is reported to the Institute of Company Secretaries of India and the UDIN is issued in accordance with the applicable provisions of the ICSI Unique Document Identification Number (UDIN) Guidelines, 2019.*