

CHOTHANI FOODS 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

30th September, 2023

To,

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalai Street, Mumbai - 400 001

Dear Sir/Madam,

Scrip Code: 540681

Sub: Outcome & Proceedings of the 10th Annual General Meeting.

Pursuant to Regulation 30 read with Part A of Schedule III, of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015, we do hereby inform you that the 10th Annual General Meeting of members of Chothani Foods Limited was held on Saturday, 30th September, 2023 at Office No. 408, B Wing, Damji Shamji Corporate Square, Laxmi Nagar, Ghatkopar East, Mumbai – 400075 at 11:00 a.m. and concluded at 11.50 a.m.

Except Mr. Monil Chothani all the Directors and Chairman of Board Committee were present at the 10th Annual General Meeting. Mr. Pratik Kalsariya, proprietor of M/s. K Pratik & Associates, Secretarial Auditor was also present at the AGM. Total 10 (ten) Members were present in person.

Mr. Ashok Chothani, the chairman of the Company took the Chair. The requisite quorum being present, the Chairman declared the Meeting in order.

The Chairman briefed the Members about the relevant provisions of the Companies Act, 2013, the relevant rules made thereunder, provisions of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and the procedure of the AGM. 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.

M/s. K Pratik & Associates, Practising Company Secretaries, acted as Scrutinizer for voting at AGM.

With the consent of all the members, Notice of the 10th Annual General Meeting and Auditor's Report were taken as read.

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The objective and implications of all the Resolution were briefly explained by the Chairman and the Members transacted the following businesses:

Ordinary Business

1. To receive, consider, approve and adopt the Audited Financial Statement comprising of Balance sheet as at 31st March, 2023, 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.
2. To appoint a director in place of Mr. Monil Ashok Chothani (DIN: 07978664), who retires by rotation under the applicable provisions of the Companies Act, 2013 and being eligible offers himself for re-appointment.

Subject to receipt of Scrutinizer's Report on voting took place at the AGM venue by way of Ballot, the above mentioned resolutions shall deemed to be passed on the date of AGM i.e. Saturday, 30th September, 2023.

Please take it on your record and oblige us.

Thanking you.

For **CHOTHANI FOODS LIMITED**

NEERAJ CHOTHANI
MANAGING DIRECTOR
DIN : 06732169