

Chatha Foods Limited

(Formerly Known as Chatha Foods Private Limited)

Regd. Office: 272, Mota Singh Nagar Jalandhar Punjab, Pin code -144001, Phone No. 0181-4616381

CIN: L15310PB1997PLC020578, E-mail: cs@cfpl.net.in, Website: <https://cfpl.net.in>

To

Date: 24.09.2024

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001
Maharashtra, India
(Scrip Code: 544151)

SUBJECT: PROCEEDINGS OF THE 27TH ANNUAL GENERAL MEETING OF THE COMPANY HELD ON TUESDAY, SEPTEMBER 24TH, 2024

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 read with Schedule III of Para A of Part A of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed proceedings of 27th Annual General Meeting (AGM) of the Company held on Tuesday, September 24th, 2024 at 11:00 hours through Video Conferencing (VC) or other Audio Visual Means (OAVM).

The AGM commenced at 11:00 hours and concluded at 11:30 hours.

The voting results of 27th Annual General Meeting will be declared and disseminated on the website of BSE Limited (www.bseindia.com) as per provisions of the Regulation 44(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and will also be uploaded on the websites of the Company at <https://cfpl.net.in/> and CDSL e-voting portal at www.cdslindia.com who had provided the E-Voting facility.

You are requested to please take note of the same.

Thank you,

Yours truly,

For **CHATHA FOODS LIMITED**

PRIYANKA OBEROI
COMPANY SECRETARY & COMPLIANCE OFFICER

Encl: as above

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The 27th Annual General Meeting (AGM) of the Company was held on Tuesday, September 24th, 2024 at 11:00 Hours through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the General Circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI").

IN ATTENDANCE (Through Video Conference)

S. No	Name	Designation	VC Location
1.	Mr. Paramjit Singh Chatha	Chairman & Managing Director/ Promoter	Mohali
2.	Mr. Gurcharan Singh Gosal	Whole Time Director/Promoter	Mohali
3.	Mr. Gurpreet Chatha	Whole Time Director/Promoter	Mohali
4.	Mr. Purnachand Upadrashta	Independent Director and Chairperson of Audit Committee, Nomination & Remuneration Committee and Stakeholder's Relationship Committee	Hyderabad
5.	Mr. Sanjeev Swarup	Independent Director	Mumbai
6.	Ms. Priyanka Oberoi	Company Secretary & Compliance Officer	Mohali
7.	Mr. Vishal Singh Sirmauria	Chief Financial Officer	Mohali

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Other Representatives (Through Video Conference)

1.	Mr. Kulbeer Walia	Chief Accounts Officer
2.	Mr. Jaspreet Singh Dhawan	Secretarial Auditors and Scrutinizer for 27 TH AGM
3.	Mr. Vivek Gupta	Statutory Auditors
4.	Mr. Nitish Aggarwal	Internal Auditor

Company Secretary welcomed the Shareholders who were participating in the AGM through VC/OAVM and briefed them about certain important points regarding the Meeting.

Since the requisite quorum was present, the meeting was called to order. Thereafter, the Chairman addressed the Shareholders.

Thereafter, with the permission of the Chairman, Company Secretary introduced the Directors attending the Meeting through Video Conferencing (VC) / Other Audio Visual Means (OAVM). She also confirmed the presence of CFO, senior management, representative of statutory auditor, secretarial auditor, Internal auditor and scrutinizer.

Further, Company Secretary guided the shareholders through some key points regarding meeting participation. She informed the shareholders that the Company had provided the remote e-voting facility to the shareholders through Central Depository Services Limited ("CDSL") to cast their votes on all the resolutions set forth in the AGM Notice, which started at 9:00 AM (IST) on Saturday, 21st September, 2024 and concluded at 5:00 PM (IST) on Monday, 23rd September, 2024. Members who participated in the meeting and had not casted their votes earlier through remote e-voting, were provided the opportunity to cast their votes through e-voting during the meeting. The Company Secretary then announced that e-voting shall be available for 30 minutes after conclusion of the meeting.

The Company Secretary then requested the Chairman to take over the proceeding.

The Chairman briefed the shareholders about the Company and its growth positioning. He extended a heartfelt gratitude to the employees for their hard work, to Board of Directors for their guidance and support as well as shareholders, for their unwavering trust and confidence.

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Later, Mr. Vishal Singh Sirmauria, Chief Financial Officer discussed about Company's business operations, financials, and strategic initiatives/activities.

Thereafter, the following items of business as stated in the notice convening the 27th AGM were put to vote:

Ordinary Business:

1. Adoption of the Audited Standalone Financials Statements for the financial year ended 31st March, 2024 and the Reports of the Directors and Auditors thereon - (As an Ordinary Resolution)
2. Appointment of Mr. Paramjit Singh Chatha (DIN: 01154225), as Director liable to retire by rotation. - (As an Ordinary Resolution).

Special Business

3. According of approval for alteration in the object clause of Memorandum of Association in accordance with the provisions of Companies Act, 2013.- (As a Special Resolution)
4. According of approval for Amendment in Liability Clause of The Memorandum of Association of The Company- (As a Special Resolution)
5. According of approval for borrowing limits of the Company under section 180 (1)(c) of the Companies Act, 2013- (As a Special Resolution)
6. According of approval for creation of charge on movable and immovable properties of the Company both present and future, in respect of borrowing under section 180(1)(a) of the Companies Act, 2013- (As a Special Resolution)

Thereafter, The Company Secretary opened the 'Questions & Answers' (Q&As) floor for the members who had registered themselves as 'speaker' to ask questions or express their views. Only one shareholder had registered to speak at the AGM; however, he was not in attendance at the meeting.

The Shareholders were informed that voting results along with scrutinizer Report will be submitted to BSE within the prescribed time and will also be placed on the Company as well as CDSL website.

Thereafter the Company Secretary announced that the e-voting facility would be available for the next 30 minutes and requested the shareholders to cast their vote if not cast yet and further Chairman extended gratitude to the Shareholders, Board of Directors, Auditors and members participated in the meeting.

The meeting concluded at 11:30 a.m.