

**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](mailto:cs@cfpl.net.in), **Website:** <https://cfpl.net.in>

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To

Date: 06.01.2025

**BSE Limited**

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

**SUBJECT: PROCEEDINGS OF THE 1<sup>ST</sup>/2024-25 EXTRA-ORDINARY GENERAL MEETING OF THE COMPANY HELD ON MONDAY, JANUARY 06, 2025**

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 1<sup>st</sup>/2024-25 Extra-Ordinary General Meeting (EGM) of the Company held on Monday, January 06, 2025 at 3:30 P.M. (IST) through Video Conferencing (VC) or other Audio Visual Means (OAVM).

The EGM commenced at 3:30 P.M. (IST) hours and concluded at 04:00 P.M. (IST)

The voting results of 1<sup>st</sup>/2024-25 Extra-Ordinary General Meeting (EGM) will be declared and disseminated on the website of BSE Limited ([www.bseindia.com](http://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 [ww.cdslindia.com](http://ww.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 1<sup>st</sup>/2024-25 Extra-Ordinary General Meeting (EGM) of the Company was held on Monday, January 06, 2025 at 3:30 p.m. (IST) 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	Jalandhar
4.	Ms. Chinmayee Swarup Deulgaonkar	Independent Director	Mumbai
5.	Mr. Purnachand Upadrashta	Independent Director and Chairperson of Audit Committee, Nomination & Remuneration Committee and Stakeholder's Relationship Committee	Mumbai
6.	Mr. Sanjeev Swarup	Independent Director	Mumbai
7.	Ms. Priyanka Oberoi	Company Secretary & Compliance Officer	Mohali
8.	Mr. Vishal Singh Sirmauria	Chief Financial Officer	Mohali
9.	Mr. Kulbeer Walia	Chief Accounts Officer	Mohali

**Other Representatives (Through Video Conference)**

1.	Mr. Jaspreet Singh Dhawan	Secretarial Auditors	New Delhi
2.	Mr. Vivek Gupta	Statutory Auditors	Jaipur
3.	Mr. Nitish Aggarwal	Internal Auditors	New Delhi
5.	Mr. Karan Kakkar	Scrutinizer	Mohali

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**Mr. Paramjit Singh Chatha**, Chairman and Managing Director of the Company, took the chair and extended a warm welcome to all the Shareholders, Directors and Key Managerial Personnel and other invitees, present through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

Thereafter, the **Chairman** confirmed the presence of the requisite quorum, handed over the proceedings of the meeting to **Ms. Priyanka Oberoi**, Company Secretary & Compliance Officer of the Company.

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

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 Chief Financial Officer, Senior management, representative of Statutory auditor, Secretarial auditor, Internal auditor and Scrutinizer.

Since the requisite quorum was present, the meeting was called to order. Thereafter, the **Chairman** briefed the shareholders on the Special Business item covered in EGM Notice dated December 15, 2024 as listed below;

**Special Business**

- 1. Issue of equity shares and fully convertible warrants on preferential basis to non-promoters as well as the persons who are not the shareholders of the company and promoter & promoter group of the company (As a Special Resolution)**

The **Chairman** enlightened the participants in respect of the objects of the preferential issue and the utilization of Issue proceeds.

Further, the **Company Secretary** informed the participants that no request had been received from any shareholder to speak at the meeting, in accordance with the notice circulated prior to the meeting. As per the guidelines, requests to speak should have been submitted at least 10 days before the meeting to the Company's Investor Desk at [cs@cfpl.net.in](mailto:cs@cfpl.net.in). In addition, she explained 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 EGM Notice, which started at 9:00 AM (IST) on Friday, January 03, 2025 and concluded at 5:00 PM (IST) on Sunday, January 05, 2025. 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.

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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.

The **Chairman** concluded the meeting with gratitude extended to members participated in the meeting.

The meeting concluded at 04:00 P.M. (IST)