

# CHOTHANI FOODS LIMITED

(Formerly known as Ashok Masala Mart Limited)

CIN: L15122MH2014PLC252200

Reg. Office: Office No. 408, B Wing, Dhamji Shamji Corporate Square, Laxmi Nagar, Ghatkopar East, Mumbai-400075.

E-mail id: chothaniniraj@gmail.com Website: www.chothanifoodslimited.com

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30<sup>th</sup> December, 2020

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalai Street, Mumbai - 400 001

Dear Sir/Madam,

**Scrip Code: 540681**

**Sub: Outcome & Proceedings of the 7<sup>th</sup> 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 have to inform you that the 7<sup>th</sup> Annual General Meeting of members of Chothani Foods Limited was held on Wednesday, 30<sup>th</sup> December, 2020 at Office No. 408, B Wing, Dhamji Shamji Corporate Square, Laxmi Nagar, Ghatkopar East, Mumbai – 400075 at 10:00 a.m. and concluded at 10.25 a.m.

All the Directors and Chairman of Board Committee were present at the 7<sup>th</sup> Annual General Meeting. Mr. Pratik Kalsariya, proprietor of M/s. K Pratik & Associates, Secretarial Auditor were also present at the AGM. Total 7 (seven) 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.

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With the consent of all the members, Notice of the 7th Annual General Meeting and Auditor's Report were taken as read.

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, 2020, 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. Ashok Shivji Chothani (DIN: 06732163), who retires by rotation under the applicable provisions of the Companies Act, 2013 and being eligible offers himself for re-appointment.
3. To ratify appointment of M/s. Rakesh Agarwal & Associates, Chartered Accountants (Firm Registration No: 119168W), Mumbai as Statutory Auditor of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of 8th Annual General Meeting at a remuneration as may be fixed by the Board of Directors in consultation with them.

## **Special Business**

4. Re- appointment of Mrs. Mansi Harsh Dave (DIN: 07663806) as an Independent Director for second term.
5. Approval for granting loan, giving guarantee or providing security in respect of any loan to Getalong Enterprise Private Limited.

The Scrutinizer will issue separate Scrutinizer's Report on e-voting. The said report will be submitted to the Chairman of the AGM. On the basis of the Scrutinizer's Report, the Chairman will declare the results of the voting on resolutions mentioned in the notice of 7th AGM of the Company. The said results will be immediately submitted to the Stock Exchange where the shares of the Company are listed, website of the Company and at the registered office and Corporate Office of the Company.

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Subject to receipt of requisite numbers of votes, the Resolutions shall deem to be passed on the date of AGM i.e. Wednesday, 30th December, 2020.

Please take it on your record and oblige us.

Thanking you.

For **CHOTHANI FOODS LIMITED**

**Sd/-**

**NEERAJ ASHOK CHOTHANI**

**MANAGING DIRECTOR**

**DIN: 06732169**

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*N A Chothani*

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