

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

Date: 22/08/2023

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Scrip Code:- 540681

Dear Sir/Madam,

Sub : Proceedings of the Extra-ordinary General Meeting (“EGM”) of the Company held on 22nd August, 2023

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 enclose herewith proceedings of the Extra-Ordinary General Meeting (“EOGM”) of the Company held on Tuesday, 22nd August, 2023.

Kindly take the above intimation in your record

Thanking you,

Yours faithfully,

For Chothani Foods Limited

NEERAJ ASHOK CHOTHANI
MANAGING DIRECTOR
DIN: 06732169

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Proceedings of Extra-Ordinary General Meeting of Chothani Foods Limited

The Extra Ordinary General Meeting of members of Chothani Foods Limited was held on Tuesday, 22nd August, 2023 at Office No. 408, B Wing, Damji Shamji Corporate Square, Laxmi Nagar, Ghatkopar East, Mumbai - 400075 at 12:00 p.m. and concluded at 01:00 p.m.

Below persons attended the EGM:

Sr. No.	Directors and KMP in Attendance
1.	Mr. Neeraj Ashok Chothani – Managing Director & CFO
2.	Mr. Ashok Shivji Chothani – Chairman & Director
3.	Mr. Sunil Shivji Chothani –Whole Time Director
4.	Mr. Monil Ashok Chothani – Director
5.	Ms. Khushboo Desai- Company Secretary

Ms. Khushboo Desai- Company Secretary welcomed all the Members. Mr. Neeraj Chothani, Managing Director was elected as Chairman of the meeting. The requisite quorum being present, the Chairman called the meeting in order.

Total 8 (Eight) members were present in the EGM.

The Notice dated July 31, 2023 convening the EGM was taken as read with the consent of the Members present.

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

As per the provisions of Rule 20 of the Companies (Management and Administration) Rules, 2014, Companies covered under Chapter XB of SEBI (ICDR) Regulations, 2008 are exempted for providing e-voting facility to its shareholders, so e-voting facility was not required to be provided to the shareholders. Hence, the voting was conducted through Ballot process.

He further informed that Mr. Sharatkumar K Shetty, Proprietor of Sharatkumar Shetty & Associates, Practicing Company Secretary, was appointed as the scrutinizer for scrutinizing the voting process in a fair and transparent manner.

The following items of businesses, as per the Notice of the EGM were read by the Chairman:

Sr. No	Resolutions	Type of Resolutions
1.	Increase in Authorised share capital and Alteration of Capital Clause in the Memorandum of Association of the Company	Ordinary
2.	Alteration of Articles of Association of the Company	Special

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3.	Issue of upto 50,00,000 (Fifty Lakhs) Warrants each convertible into, or exchangeable for, one equity share of the Company within the period of 18 (eighteen months) in accordance with the applicable law ("Warrants") to the Promoter of the Company and certain identified non-promoter persons / entities	Special
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The Chairman further informed the Members that the results of the voting and the report of the Scrutinizer will be communicated to the stock exchanges viz. BSE Ltd where the equity shares of the Company are listed and will also be placed by the Company on its' website at www.chothanifoodslimited.com. within two working days of the conclusion of the EGM.

The Chairman concluded the proceedings of the Meeting after thanking all the Members of the Company for their unwavering trust in the Company and acknowledged the persistent support of all the stakeholders of the Company.

The Company Secretary placed vote of thanks.

Thanking you,

Yours faithfully,

For Chothani Foods Limited

NEERAJ ASHOK CHOTHANI
MANAGING DIRECTOR
DIN: 06732169