

# 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

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Date: 22/08/2023

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

Scrip Code:- 540681

Dear Sir/Madam,

**Subject: Declaration of Voting Results of the Extra Ordinary General Meeting held on 22<sup>nd</sup> August, 2023 alongwith Scrutinizer's Report**

Dear Sir/Madam,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the details of voting results of the businesses transacted at the Extra Ordinary General Meeting held on Tuesday, 22<sup>nd</sup> August, 2023 in the format as prescribed by SEBI.

Further, 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 was not required to be provided to the shareholders. Hence, the voting was conducted at the EGM through Ballot process. The Company has provided physical ballot paper (at the EGM venue) for all the resolutions mentioned in the Notice.

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The report of the Scrutinizer dated 22<sup>nd</sup> August, 2023 is enclosed herewith.

Kindly take the above on record.

Thanking you,

Yours faithfully,

**For Chothani Foods Limited**

NEERAJ  
ASHOK  
CHOTHANI

Digitally signed by  
NEERAJ ASHOK  
CHOTHANI  
Date: 2023.08.22  
17:51:14 +05'30'

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

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## Mode of Voting: Ballot Process

**Voting results on the Agenda items transacted at the Extra Ordinary General Meeting held on Tuesday, 22<sup>nd</sup> August, 2023**

General Information about Company	
Scrip Code	540681
NSE Symbol	-
MSEI Symbol	-
ISIN	INE344X01016
Name of the Company	Chothani Foods Limited
Type of Meeting	Extra Ordinary General Meeting
Date of the meeting/ Date of declaration of results (in case of postal ballot)	22 <sup>nd</sup> August, 2023
Start time of the meeting	12.00 p.m
End time of the meeting	01:00 p.m

Voting Result	
Record date	14-08-2023
Date of the EGM	22-08-2023
Total number of shareholders on record date	119
No. of shareholders present in the meeting either in person or through proxy:	8
a. Promoters and Promoter Group	6
b. Public	2

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<b>Resolution (1)</b>								
<b>Resolution required: (Ordinary/ Special)</b>			Ordinary					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			No					
<b>Description of resolution considered</b>			Increase in Authorised Share Capital and Alteration of Capital Clause in the Memorandum of Association of the Company					
Category	Mode of Voting	No. of shares held  (1)	No. of votes polled  (2)	% of Votes Polled on outstanding shares  (3)=[(2)/(1)]* 100	No. of Votes–in favour  (4)	No. of Votes – against  (5)	% of Votes in favour on votes polled  (6)=[(4)/(2)]*100	% of Votes against on votes polled  (7)=[(5)/(2)]*100
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	25,00,000	0	0	0	0	0	0
	<b>Poll</b>		24,98,750	99.95	24,98,750	0	100	0
	<b>Total</b>		24,98,750	99.95	24,98,750	0	100	0
<b>Public- Institutions</b>	<b>E-Voting</b>	-	0	0	0	0	0	0
	<b>Poll</b>		0	0	0	0	0	0
	<b>Total</b>		0	0	0	0	0	0
<b>Public- Non Institutions</b>	<b>E-Voting</b>	26,60,000	0	0	0	0	0	0
	<b>Poll</b>		60,000	2.26	60,000	0	100	0
	<b>Total</b>		60,000	2.26	60,000	0	100	0
<b>Total</b>		51,60,000	25,58,750	49.59	25,58,750	0	100	0

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Resolution (2)								
Resolution required: (Ordinary/ Special)			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Alteration of Articles of Association of the Company					
Category	Mode of Voting	No. of shares held  (1)	No. of votes polled  (2)	% of Votes Polled on outstanding shares  (3)=[(2)/(1)]* 100	No. of Votes–in favour  (4)	No. of Votes – against  (5)	% of Votes in favour on votes polled  (6)=[(4)/(2)]*100	% of Votes against on votes polled  (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	25,00,000	0	0	0	0	0	0
	Poll		24,98,750	99.95	24,98,750	0	100	0
	Total		24,98,750	99.95	24,98,750	0	100	0
Public- Institutions	E-Voting	-	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	26,60,000	0	0	0	0	0	0
	Poll		60,000	2.26	60,000	0	100	0
	Total		60,000	2.26	60,000	0	100	0
<b>Total</b>		<b>51,60,000</b>	<b>25,58,750</b>	<b>49.59</b>	<b>25,58,750</b>	<b>0</b>	<b>100</b>	<b>0</b>

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Resolution (3)								
Resolution required: (Ordinary/ Special)		Special						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
Description of resolution considered		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.						
Category	Mode of Voting	No.of shares held  (1)	No.of votes polled  (2)	% of Votes Polled on outstanding shares  (3)=[(2)/(1)]* 100	No. of Votes–in favour  (4)	No. of Votes – against  (5)	% of Votes in favour on votes polled  (6)=[(4)/(2)]*100	% of Votes against on votes polled  (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	25,00,000	0	0	0	0	0	0
	Poll		24,98,750	99.95	24,98,750	0	100	0
	Total		24,98,750	99.95	24,98,750	0	100	0
Public-Institutions	E-Voting	-	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	26,60,000	0	0	0	0	0	0
	Poll		60,000	2.26	60,000	0	100	0
	Total		60,000	2.26	60,000	0	100	0
Total		51,60,000	25,58,750	49.59	25,58,750	0	100	0

All the resolutions as mentioned in the EGM notice dated July 31, 2023 has been passed with requisite majority.

For Chothani Foods Limited

NEERAJ  
ASHOK  
CHOTHANI

Digitally signed by  
NEERAJ ASHOK  
C=IN, O=CHOTHANI  
Date: 2023.08.22  
17:51:48 +05'30'

NEERAJ ASHOK CHOTHANI  
MANAGING DIRECTOR  
DIN: 06732169

**FORM No. MGT-13****Report of Scrutinizer**

[Pursuant to 109 of the Companies Act, 2013 and Rule 20(4) (xii) and 21(2) of the Companies (Management and Administration) Rules, 2014 as amended]

To,

The Chairman of the Extra Ordinary General Meeting of the Shareholders of Chothani Foods Limited held on Tuesday, August 22, 2023 at 12:00 p.m. at 408, B Wing, Damji Shamji Corporate Square, Laxmi Nagar, Ghatkopar East, Mumbai-400075

Dear Sir/Madam,

1. I, Sharatkumar K Shetty, Proprietor of Sharatkumar Shetty & Associates, Practising Company Secretary, have been appointed as Scrutinizer by the Board of Directors of Chothani Foods Limited ("Company") for the purpose of scrutinizing the voting process for the business matters to be conducted at the Extra Ordinary General Meeting in a fair and transparent manner and ascertaining the requisite majority for passing of resolutions as mentioned in notice dated July 31, 2023 convening Extra Ordinary General Meeting.
2. The Management of the Company is responsible for the compliance of Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 and the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 as amended from time to time. My responsibility is only to the extent of making Scrutinizer's Report for ascertaining the votes cast in favour or against for respective resolutions.  
  
Ballot box which was being kept for the purpose of voting through poll paper was locked by me and was opened on closure of the meeting in my presence and in presence of Ms. Krutika Bhanushali and Ms. Ishwari Chavan who are not in employment of the Company and all ballot papers were diligently scrutinized.
3. The Members who have abstained from voting at the Extra-Ordinary General Meeting have been included in Invalid/ Abstain votes.

Email

sksi.consultancy@gmail.com

Website

www.skssiassociates.com

Phone

+91- 9820746792

+91- 8082016560

Address

A2-211, Kalfas Complex, LBS Marg,

Bhandup (West), Mumbai - 400078



1. I am submitting herewith a report on voting exercised by the shareholders at the venue of the meeting through ballot process in Annexure 1.
2. The relevant records relating to the ballot process is under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the EGM.
3. I have relied on the information provided by M/s. Kfin Technologies Limited, Registrar & Share transfer Agents (RTA) of the Company in relation to details regarding number of shares held and signature of shareholders.
4. All the resolutions were passed with requisite majority.

Thanking you,

For Sharatkumar Shetty & Associates  
Practicing Company Secretary



Sharatkumar K Shetty  
Proprietor  
Membership No. -A31888  
COP No.- 18123  
Peer Review No. 2326/2022  
UDIN: A031888E000839222



For Chothani Foods Limited



Neeraj Chothani  
Chairman



Place: Mumbai  
Date: 22/08/2023

Place: Mumbai  
Date: 22/08/2023



## Annexure 1

Report of the Voting through Ballot process at the venue of the meeting

**Item No.1: Ordinary Resolution** – Increase in Authorised Share Capital and Alteration of Capital Clause in the Memorandum of Association of the Company

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members voting	Number of votes cast by them	% of total number of valid votes cast
Number of members voted at EGM	8	2558750	100
<b>Total</b>	<b>8</b>	<b>2558750</b>	<b>100</b>

(ii) Voted against the resolution:

Mode of Voting	Number of Members voting	Number of votes cast by them	% of total number of valid votes cast
Number of members voted at EGM	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

(iii) Invalid/ Abstain Votes:

Mode of Voting	Number of Members voting	Number of shares held	Total number of votes cast by them
Number of members voted at EGM	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>



**Item No.2: Special Resolution** –Alteration of Articles of Association of the Company

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members voting	Number of votes cast by them	% of total number of valid votes cast
Number of members voted at EGM	8	2558750	100
<b>Total</b>	<b>8</b>	<b>2558750</b>	<b>100</b>

(ii) Voted against the resolution:

Mode of Voting	Number of Members voting	Number of votes cast by them	% of total number of valid votes cast
Number of members voted at EGM	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

(iii) Invalid/ Abstain Votes:

Mode of Voting	Number of Members voting	Number of shares held	Total number of votes cast by them
Number of members voted at EGM	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>



**Item No.3: Special Resolution** – 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.

(i) **Voted in favour of the resolution:**

Mode of Voting	Number of Members voting	Number of votes cast by them	% of total number of valid votes cast
Number of members voted at EGM	8	2558750	100
<b>Total</b>	<b>8</b>	<b>2558750</b>	<b>100</b>

(ii) **Voted against the resolution:**

Mode of Voting	Number of Members voting	Number of votes cast by them	% of total number of valid votes cast
Number of members voted at EGM	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

(iii) **Invalid/ Abstain Votes:**

Mode of Voting	Number of Members voting	Number of shares held	Total number of votes cast by them
Number of members voted at EGM	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

All the resolutions as mentioned in the EGM notice dated July 31, 2023 have been passed with requisite majority.

Thanking you,

For Sharatkumar Shetty & Associates  
Practicing Company Secretary



Sharatkumar K Shetty  
Proprietor  
Membership No. -A31888  
COP No.- 18123  
Peer Review No. 2326/2022  
UDIN: A031888E000839222  
Place: Mumbai  
Date: 22/08/2023



For Chothani Foods Limited

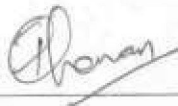


Neeraj Chothani  
Chairman



Place: Mumbai  
Date: 22/08/2023

Witness 1



Witness 2

