

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

Date: 08/01/2025

Subject: Submission of Consolidated Scrutinizer's Report and Voting Results under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") of the 1st/2024-25 Extra-Ordinary General Meeting ("EGM") held on January 06, 2025.

Dear Sir/Madam,

We wish to inform you that the 1st/2024-25 Extra-Ordinary General Meeting ("EGM") of Chatha Foods Limited was held on Monday, January 06, 2025 at 03:30 P.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in accordance with the circular(s) issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India. Pursuant to applicable provisions of the Listing Regulations, we enclose herewith the following:

1. Details of Voting Results pursuant to Regulation 44 of Listing Regulations as "Annexure A".
2. Consolidated Scrutinizers' Report on remote e-voting and e-voting during the EGM as "Annexure B".

The Report of the Scrutinizer including consolidated e-voting result, is being hosted on the website of the Company <https://www.cfpl.net.in/>

This is for your information and records.

Thanking you,

Yours faithfully,
For Chatha Foods Limited

PRIYANKA
OBEROI

Digitally signed by
PRIYANKA OBEROI
Date: 2025.01.08
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Priyanka Oberoi
Company Secretary & Compliance Officer

**Voting Results (Extra-Ordinary General Meeting)
[As per Regulation 44(3) of Listing Regulations]**

Format for Voting Results

Date of the AGM/EGM	January 06,2025
Total number of shareholders as on record date	860
No. of shareholders present in the meeting either in person or through proxy:	
a. Promoters and Promoter Group:	Not Applicable since meeting held through Video Conferencing facility
b. Public	
No. of Shareholders attended the meeting through Video Conferencing:	
a. Promoters and Promoter Group:	7
b. Public:	1

RESOLUTION NO.1								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				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:				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-VOTING	13452068	11715906	87.09%	11715906	0	100.00%	0.00%
	POLL		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		13452068	11715906	87.09%	11715906	0	100.00%
Public-Institutions	E-VOTING	3245488	0	0.00%	0	0	0.00%	0.00%
	POLL		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		3245488	0	0.00%	0	0	0.00%
Public-Non Institutions	E-VOTING	5799323	6000	0.10%	6000	0	100.00%	0.00%
	POLL		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		5799323	6000	0.10%	6000	0	100.00%
TOTAL		22496879	11721906	52.10%	11721906	0	100.00%	0.00%
Whether resolution is Pass or Not							YES	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

For Chatha Foods Limited

PRIYANKA Digitally signed by
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OBEROI Date: 2025.01.08
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Priyanka Oberoi
Company Secretary & Compliance Officer



KARAN KAKKAR
B. Com, ACS

KARAN KAKKAR & ASSOCIATES
COMPANY SECRETARY
Cell: +91-9988578989
Email: cskarank@gmail.com
House No.14A, Gobind Colony, Rajpura,
Dist. Patiala - 140401, India

Annexure B

SCRUTINIZER'S REPORT

Scrutinizer Report on Remote E-Voting [Pursuant to Sections 108 of the Companies Act, 2013 read with Rules 20 of the Companies (Management and Administration) Rules, 2014].

To,
The Chairman
CHATHA FOODS LIMITED
272, MOTA SINGH NAGAR, JALANDHAR, PUNJAB, INDIA

Dear Sir,

Consolidated Scrutinizer Report on passing of Resolution by the shareholders of CHATHA FOODS LIMITED (the "Company") through video conference (VC) and other audio-visual means (OAVM).

Dear Sir,

I, Karan Kakkar, Practicing Company Secretary, Proprietor of M/s Karan Kakkar & Associates (ACS 66056; CP 24666), have been appointed as a scrutinizer, by the Board of Directors of **CHATHA FOODS LIMITED** for the purpose of scrutinizing the e-voting process (remote e-voting) and e-voting during EGM pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 in a fair and transparent manner, in respect of the below mentioned resolution proposed at the 01st /2024-25 Extra-ordinary General Meeting (EGM) of the Equity Shareholders of Chatha Foods Limited held on January 06, 2025 at 03.30 P.M. conducted through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules made thereunder and the various circulars issued by the Ministry of Corporate Affairs, Government of India relating to voting through electronic means (by remote e-voting) and e-voting during the Extra-Ordinary General Meeting of the votes casted on the resolution contained in the Notice dated December 14, 2024 based on the reports generated from the e-voting system provided by the Central Depository Services (India) Limited (CDSL), the authorized agency to provide e-voting facilities, engaged by the Company for the purpose.

I submit my report as under:

1. The notice dated December 14, 2024 as confirmed by the Company was sent to the Shareholders in respect of the below mentioned resolution proposed at the 01st/2024-25 Extra-ordinary General Meeting of the Company through electronic mode to those Members whose email addresses are registered with the Company/Depositories, in compliance with the MCA Circular dated April 8, 2020,

April 13, 2020, May 5, 2020, December 8, 2021, May 5, 2022, December 28, 2022, and September 19, 2024.

2. The compliance with the provisions of the Companies Act, 2013 and the Rules made there under relating to voting through electronic means (by remote e-voting) and e-voting during the Extra-Ordinary General Meeting on the resolution proposed in the Notice of the 01st/2024-25 Extra-Ordinary General Meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process both through remote e-voting and e-voting during the meeting are conducted in a fair and transparent manner and render a consolidated scrutinizer's report of the total votes casted on the resolution forming part of Notice dated December 14, 2024 to the Chairman, based on the reports generated from the electronic voting system provided by Central Depository Services (India) Limited (CDSL).
3. The Company had arranged the services of CDSL for extending the facility of remote e-voting to the Members of the Company from Friday, January 03, 2025 (from 09.00 A.M. IST) to Sunday, January 05, 2025 (upto 5.00 P.M. IST) and e-voting during the Extra-Ordinary General Meeting. The voting rights were reckoned as on Tuesday, December 31, 2024 being the Cut-off date for deciding the entitlements of members for the purpose of remote e-voting.
4. During the EGM of the Company held on January 06, 2025, it was informed that the facility of E-voting is available during the meeting for the members who have not casted their vote previously through remote e-voting and are attending the Meeting through video conferencing.
5. The results of remote e-voting and e-voting during the EGM were unblocked on January 06, 2025 at 04:53 P.M (IST) in the presence of two witnesses, not in the employment of the Company.
6. The results of the e-voting in respect of resolution contained in the Notice are as under:

Item No. 1 - As an Special Resolution:-

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:

- (i) Voted *in favour* of the Resolution:

Number of members voted	Number of shares held by them	% of shares held by them
8	11721906	100%

- (ii) Voted *against* the Resolution:

Number of members voted	Number of shares held by them	% of shares held by them
0	0	0

- (iii) *Invalid/Abstain* Votes:

Number of members whose votes were declared invalid/abstain	Number of invalid/Less voted /abstain votes cast by them
0	0

Since combined number of votes casted in favour of the resolution is more than three times the number of votes casted against the resolution, the said special resolution is declared passed.

The relevant records relating to the e-voting shall remain in my safe custody and will be handed over to the Company Secretary and Compliance Officer of the Company for preserving safely after the consideration of results and after the approval of the Chairman and signing of the Minutes.

Thanking You,
Yours Sincerely

**For M/s Karan Kakkar & Associates
Company Secretaries**

**KARAN
KAKKAR**

**KARAN KAKKAR
ACS: 66056
CP No: 24666
UDIN: A066056F003614689**

**Counter signed by:
For CHATHA FOODS LIMITED**

**PRIYANK
A OBEROI** Digitally signed by
PRIYANKA OBEROI
Date: 2025.01.08
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PRIYANKA OBEROI

Company Secretary & Compliance Officer

Date: January 08, 2025

Place: Mohali

We, the undersigned, witnesseth that the votes were unblocked from the e-voting website of Central Depository Services (India) Limited (CDSL) at www.cdslindia.com in our presence at 04:53 P.M. (IST) on January 06, 2025.

**NITIKA
GOEL**

Mrs. Nitika Goel
(Witness No. 01)

**Rahul
Sharma**

Mr. Rahul Sharma
(Witness No. 02)