

# 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,

**Subject: Business transacted at the Extra Ordinary General Meeting held on 22<sup>nd</sup> August, 2023**

The Extra Ordinary General Meeting of the Members of the Company was convened and held today i.e. 22<sup>nd</sup> August, 2023 at the registered office of the Company situated at Office No. 408, B Wing, Damji Shamji Corporate Square, Laxmi Nagar, Ghatkopar East, Mumbai-400075. Mr. Neeraj Chothani chaired the meeting and conducted the proceedings. The Company had provided physical ballot paper (at the EGM venue) for the following business items as mentioned in the EGM Notice:

1. Increase in Authorised Share Capital and Alteration of Capital Clause in the Memorandum of Association of the Company.
2. Alteration of Articles of Association of the Company.
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.

The Extra Ordinary General Meeting commenced at 12.00 P.M. and concluded at 01.00 P.M.

The above is for your information and dissemination.

Thanking you,

**FOR CHOTHANI FOODS LIMITED**

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