

CHOTHANI FOODS LIMITED

(Formerly known as Ashok Masala Mart 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

5th February, 2022

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

Dear Sir/Madam,

Scrip Code: 540681

Sub: Proceedings of the Extra-Ordinary General Meeting (EGM) of the Company

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 do hereby inform you that the Extra-Ordinary General Meeting of members of Chothani Foods Limited was held on Saturday, 5th February, 2022 at Office No. 408, B Wing, Damji Shamji Corporate Square, Laxmi Nagar, Ghatkopar East, Mumbai - 400075 at 11:00 a.m. and concluded at 12.00 p.m.

Except Mr. Neeraj Chothani, all the Directors were present at the Extra-Ordinary General Meeting. Mr. Pratik Kalsariya, proprietor of M/s. K Pratik & Associates, Secretarial Auditor was also present at the EGM.

Total 13 (Thirteen) Members were present in person. 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 EGM.

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 EGM.

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With the consent of all the members, Notice of the Extra-Ordinary General Meeting dated 7th January, 2022 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:

Special Business

1. To consider and approve appointment of Statutory Auditors to fill the Vacancy.
2. To approve re-appointment of Mr. Neeraj Ashok Chothani (DIN : 06732169) as Managing Director of the Company.
3. To approve re-appointment of Mr. Sunil Shivji Chothani (DIN: 06732173) as Whole-Time Director of the Company.
4. To revise remuneration of Mr. Ashok Chothani (Chairman).

The Scrutinizer will issue separate Scrutinizer's Report on ballot paper. The said report will be submitted to the Chairman. On the basis of the Scrutinizer's Report, the Chairman will declare the results of the voting on resolutions mentioned in the notice of EGM 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.

Subject to receipt of Scrutinizer's Report on voting took place at the EGM venue by way of Ballot, the above mentioned resolutions shall deemed to be passed on the date of EGM i.e. Saturday, 5th February, 2022.

Please take it on your record and oblige us.

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Thanking you.

For CHOTHANI FOODS LIMITED

Ashok S. Chothani



ASHOK SHIVJI CHOTHANI

DIRECTOR

DIN: 06732163