

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: 25.09.2024

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 27th Annual General Meeting ("AGM") held on September 24, 2024.

Dear Sir/Madam,

We wish to inform you that the 27th Annual General Meeting ("AGM") of Chatha Foods Limited was held on Tuesday, September 24, 2024 at 11:00 A.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 AGM 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
Company Secretary & Compliance Officer

Voting Results (Annual General Meeting)
[As per Regulation 44(3) of Listing Regulations]

Format for Voting Results

Date of the AGM/EGM	September 24, 2024
Total number of shareholders as on record date	779
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:	6
b. Public:	4

RESOLUTION NO.1								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31 st March, 2024 together with the Reports of the Board of Directors and the Auditors thereon.				
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	8243629	61.28%	8243629	0	100%	0
	POLL		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		13452068	8243629	61.28%	8243629	0	100%
Public-Institutions	E-VOTING	2627488	0	0	0	0	0	0
	POLL		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		2627488	0	0	0	0	0
Public-Non Institutions	E-VOTING	6417323	24000	0.37%	24000	0	100%	0
	POLL		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		6417323	24000	0.37%	24000	0	100%
TOTAL		22496879	8267629	36.75%	8267629	0	100%	0
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

RESOLUTION NO. 2								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a director in place of Mr. Paramjit Singh Chatha (DIN: 01154225), who retires by rotation and being eligible, offers himself for re-appointment				
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	8243629	61.28%	8243629	0	100%	0
	POLL		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	13452068	8243629	61.28%	8243629	0	100%	0
Public-Institutions	E-VOTING	2627488	0	0	0	0	0	0
	POLL		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	2627488	0	0	0	0	0	0
Public-Non Institutions	E-VOTING	6417323	24000	0.37%	24000	0	100%	0
	POLL		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	6417323	24000	0.37%	24000	0	100%	0
TOTAL		22496879	8267629	36.75%	8267629	0	100%	0
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

RESOLUTION NO. 3								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To adopt the object clause of MOA as per Companies Act, 2013				
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	8243629	61.28%	8243629	0	100%	0
	POLL		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	13452068	8243629	61.28%	8243629	0	100%	0
Public-Institutions	E-VOTING	2627488	0	0	0	0	0	0
	POLL		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	2627488	0	0	0	0	0	0
Public-Non Institutions	E-VOTING	6417323	24000	0.37%	24000	0	100%	0
	POLL		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	6417323	24000	0.37%	24000	0	100%	0
TOTAL		22496879	8267629	36.75%	8267629	0	100%	0
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

RESOLUTION NO.4								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve amendment in Liability Clause of the Memorandum of Association 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	8243629	61.28%	8243629	0	100%	0
	POLL		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		13452068	8243629	61.28%	8243629	0	100%
Public-Institutions	E-VOTING	2627488	0	0	0	0	0	0
	POLL		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		2627488	0	0	0	0	0
Public-Non Institutions	E-VOTING	6417323	24000	0.37%	24000	0	100%	0
	POLL		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		6417323	24000	0.37%	24000	0	100%
TOTAL		22496879	8267629	36.75%	8267629	0	100%	0
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

RESOLUTION NO.5								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/ resolution?				No				
Description of resolution considered				To approve borrowing limits of the Company under section 180 (1)(c) of the Companies Act, 2013				
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	8243629	61.28%	8243629	0	100%	0
	POLL		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		13452068	8243629	61.28%	8243629	0	100%
Public-Institutions	E-VOTING	2627488	0	0	0	0	0	0
	POLL		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		2627488	0	0	0	0	0
Public-Non Institutions	E-VOTING	6417323	24000	0.37%	24000	0	100%	0
	POLL		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		6417323	24000	0.37%	24000	0	100%
TOTAL		22496879	8267629	36.75%	8267629	0	100%	0
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

RESOLUTION NO. 6								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve creation of charge on movable and immovable properties of the Company both present and future, in respect of borrowing under section 180(1)(a) of the Companies Act, 2013				
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	8243629	61.28 %	8243629	0	100%	0
	POLL		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		13452068	8243629	61.28 %	8243629	0	100%
Public-Institutions	E-VOTING	2627488	0	0	0	0	0	0
	POLL		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		2627488	0	0	0	0	0
Public-Non Institutions	E-VOTING	6417323	24000	0.37%	24000	0	100%	0
	POLL		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		6417323	24000	0.37%	24000	0	100%
TOTAL		22496879	8267629	36.75 %	8267629	0	100%	0
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 OBEROI
Company Secretary & Compliance Officer



JASPREET DHAWAN & ASSOCIATES COMPANY SECRETARIES

JASPREET SINGH DHAWAN
B.COM(HONS), FCS, DARB (ICSI)

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 Resolutions by the shareholders of CHATHA FOODS LIMITED (the "Company") through video conference (VC) and other audio-visual means (OAVM)

Dear Sir,

I, Jaspreet Singh Dhawan, Practicing Company Secretary, Proprietor of M/s Jaspreet Dhawan & Associates (FCS 9372; CP 8545), 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 AGM 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 resolutions proposed at the 27th Annual General Meeting (AGM) of the Equity Shareholders of Chatha Foods Limited held on 24th September, 2024 at 11:00 A.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 Annual General Meeting of the votes casted on the resolutions contained in the Notice dated August 31, 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 31st August, 2024 as confirmed by the Company was sent to the Shareholders in respect of the below mentioned resolutions proposed at the 27th AGM 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 5th May, 2020 read with circulars dated 8th April, 2020, 13th April, 2020, 13th January, 2021, 14th December, 2021, 5th May, 2022, and 28th December, 2022 (collectively referred to as "MCA Circulars") and SEBI Circular dated 12th May, 2020, 15th January, 2021, 13th May, 2022 and 5th January, 2023.



H.NO. 705, PHASE 10, SECTOR 64,
MOHALI, PUNJAB-160062.



jaspreetdhawan1@gmail.com



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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 Resolutions by the shareholders of CHATHA FOODS LIMITED (the "Company") through video conference (VC) and other audio-visual means (OAVM)

Dear Sir,

I, Jaspreet Singh Dhawan, Practicing Company Secretary, Proprietor of M/s Jaspreet Dhawan & Associates (FCS 9372; CP 8545), 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 AGM 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 resolutions proposed at the 27th Annual General Meeting (AGM) of the Equity Shareholders of Chatha Foods Limited held on 24th September, 2024 at 11:00 A.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 Annual General Meeting of the votes casted on the resolutions contained in the Notice dated August 31, 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 31st August, 2024 as confirmed by the Company was sent to the Shareholders in respect of the below mentioned resolutions proposed at the 27th AGM 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 5th May, 2020 read with circulars dated 8th April, 2020, 13th April, 2020, 13th January, 2021, 14th December, 2021, 5th May, 2022, and 28th December, 2022 (collectively referred to as "MCA Circulars") and SEBI Circular dated 12th May, 2020, 15th January, 2021, 13th May, 2022 and 5th January, 2023.

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 Annual General Meeting on the resolutions proposed in the Notice of the 27th Annual 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 resolutions forming part of Notice dated 31st August, 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 21st September, 2024 (from 09.00 A.M.) to 23rd September, 2024 (upto 5.00 P.M.) and e-voting during the Annual General Meeting. The voting rights were reckoned as on 17th September, 2024 being the Cut-off date for deciding the entitlements of members for the purpose of remote e-voting.
4. During the AGM of the Company held on 24th September, 2024, 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 AGM were unblocked on 24th September, 2024 in the presence of two witnesses, not in the employment of the Company.
6. The results of the e-voting in respect of resolutions contained in the Notice are as under:

Item No. 1 - As an Ordinary Resolution:-

Adoption of the Audited Standalone Financial Statements of the Company for the financial year ended March 31st, 2024 together with the Reports of the Board of Directors and Auditors thereon.

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

Number of members voted	Number of shares held by them	% of shares held by them
9	8267629	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

Item No. 2 - As an Ordinary Resolution:-

Appointment of director in place of Mr. Paramjit Singh Chatha (DIN: 01154225), who retires by rotation and being eligible, offers himself for re-appointment

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

Number of members voted	Number of shares held by them	% of shares held by them
9	8267629	100%

(ii) Voted *against* the Resolution:

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

(i) *Invalid/Abstain* Votes:

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

Item No. 3 - As a Special Resolution:-

Adoption of the object clause of MOA as per Companies Act, 2013

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

Number of members voted	Number of shares held by them	% of shares held by them
9	8267629	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

Item No. 4 - As a Special Resolution:-

Approve the amendment in Liability Clause of Memorandum of Association 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
9	8267629	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

Item No. 5 - As a Special Resolution:-

Approve the borrowing limits of the Company under section 180 (1)(c) of the Companies Act, 2013

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

Number of members voted	Number of shares held by them	% of shares held by them
9	8267629	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

Item No. 6 - As a Special Resolution:-

Approve the creation of charge on movable and immovable properties of the Company both present and future, in respect of borrowing under section 180(1)(a) of the Companies Act, 2013

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

Number of members voted	Number of shares held by them	% of shares held by them
9	8267629	100%

(ii) Voted *against* the Resolution:

Number of members voted	Number of shares held by them	% of shares held by them
0	0	00

(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

Based on the foregoing, it is hereby submitted that the Resolution Nos. 1 to 6 have been passed with the requisite majority.

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 Jaspreet Dhawan & Associates
Company Secretaries**

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

**Jaspreet Singh Dhawan
FCS: 9372
CP No: 8545
UDIN: F009372F001313180**

**PRIYANKA OBEROI
Company Secretary & Compliance Officer**

**Date: September 25,2024
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 12.00 p.m. on 24th September, 2024.

Mr. Karan Kakkar
(Witness No. 01)

Mr. Rahul Sharma
(Witness No. 02)