

CHOTHANI FOODS LIMITED

(Formerly known as Ashok Masala Mart Limited)

CIN: U15122MH2014PLC252200

Reg. Office: Office No. 408, B Wing, Dhamji Shamji Corporate Square, Laxmi Nagar, Ghatkopar East,
Mumbai-400075.

E-mail id: chothaniniraj@gmail.com Website: www.chothanifoodslimited.com

Date: 29th September 2018

To,
The Manager (CRD)
BSE Limited
Phiroje Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

Script Code: 540681

Dear Sir / Madam,

Re.: Outcome and Voting Results of the Annual General Meeting

This is to inform you that the Annual General Meeting of the Chothani Foods Limited was held on 29th September, 2018 at 11.00 a.m. at OFFICE NO. 408, B WING, DHAMJI SHAMJI CORPORATE SQUARE, LAXMI NAGAR, GHATKOPAR EAST, MUMBAI-400075

All the resolutions contained in the notice of Annual General Meeting of the company were approved by a requisite majority of the company through ballot done at Annual General Meeting and all resolutions deemed to be passed on 29th September, 2018.

We enclosed herewith declaration of voting results of voting at Annual General Meeting with respect to resolutions mentioned in the notice of Annual General Meeting.

You are requested to take the same on record.

Thanking you



For Chothani Foods Limited

N. Chothani

Neeraj Ashok Chothani
Managing Director
DIN: 06732169

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VOTING RESULTS:

Note: 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 shareholder, so e-voting facility is not provided to the shareholders. Hence, the voting was conducted by Poll

Resolution Item No. 1- Ordinary Resolution:

To receive, consider and adopt:

The Financial Statement as at 31st March, 2018, together with the reports of the Board of Directors and 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) = $\frac{[(2)/(1)] * 100}{100}$	(4)	(5)	(6) = $\frac{[(4)/(2)] * 100}{100}$	(7) = $\frac{[(5)/(2)] * 100}{100}$
Promoter and Promoter Group	Remote E-Voting	25,00,000	--	--	--	--	--	--
	Poll		25,00,000	100	25,00,000	--	100	--
	Total		25,00,000	100	25,00,000	--	100	--
Public - Institutional holders	Remote E-Voting	--	--	--	--	--	--	--
	Poll		--	--	--	--	--	--
	Total		--	--	--	--	--	--
Public- Non Institution	Remote E-Voting	26,60,000	--	--	--	--	--	--
	Poll		6,79,999	25.5639	6,79,999	--	100	--
	Total		6,79,999	25.5639	6,79,999	--	100	--
Total		51,60,000	31,79,999	61.6279	31,79,999	--	100	--

*No. of votes polled does not include 'no. of votes invalid'



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Resolution Item No. 2- Ordinary Resolution :

To receive and consider:

For Appointment of a Director in place of Mr. Sunil Shivji Chothani (DIN: 06732173), who retires by rotation and being eligible, offer 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	Remote E-Voting	25,00,000	--	--	--	--	--	--
	Poll		625	0.025	0.025	--	100	--
	Total		625	0.025	0.025	--	100	--
Public - Institutional holders	Remote E-Voting	--	--	--	--	--	--	--
	Poll		--	--	--	--	--	--
	Total		--	--	--	--	--	--
Public- Non Institution	Remote E-Voting	26,60,000	--	--	--	--	--	--
	Poll		6,79,999	25.5639	6,79,999	--	100	--
	Total		6,79,999	25.5639	6,79,999	--	100	--
Total		51,60,000	6,80,624	13.1904	6,80,624	--	100	--

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NAC

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Resolution Item No. 3- Ordinary Resolution:

To receive, consider and adopt:

Ratification of Appointment of M/s. Rakesh Agarwal & Associates, Chartered Accountants, Mumbai, (Firm Registration No. 119168W) as statutory auditor of the Company to hold office until the conclusion of 06th Annual General Meeting and to fix their remuneration for the financial year ending 31st March, 2019.

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	Remote E-Voting	25,00,000	--	--	--	--	--	--
	Poll		25,00,000	100	25,00,000	--	100	--
	Total		25,00,000	100	25,00,000	--	100	--
Public - Institutional holders	Remote E-Voting	--	--	--	--	--	--	--
	Poll		--	--	--	--	--	--
	Total		--	--	--	--	--	--
Public- Non Institution	Remote E-Voting	26,60,000	--	--	--	--	--	--
	Poll		6,79,999	25.5639	6,79,999	--	100	--
	Total		6,79,999	25.5639	6,79,999	--	100	--
Total		51,60,000	31,79,999	61.6279	31,79,999	--	100	--

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Resolution Item No. 4- Ordinary Resolution-Special Business:

To receive and consider:

Regularisation of Mr. Monil Ashok Chothani (DIN: 07978664) as Non-Executive Director 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	Remote E-Voting	25,00,000	--	--	--	--	--	--
	Poll		625	0.025	0.025	--	100	--
	Total		625	0.025	0.025	--	100	--
Public - Institutional holders	Remote E-Voting	--	--	--	--	--	--	--
	Poll		--	--	--	--	--	--
	Total		--	--	--	--	--	--
Public- Non Institution	Remote E-Voting	26,60,000	--	--	--	--	--	--
	Poll		6,79,999	25.5639	6,79,999	--	100	--
	Total		6,79,999	25.5639	6,79,999	--	100	--
Total		51,60,000	6,80,624	13.1904	6,80,624	--	100	--

*No. of votes polled does not include 'no. of votes invalid'



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