

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: 09/03/2024

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Scrip Code:- 540681

Dear Sir/Madam,

Subject: Declaration of Voting Results of the Extra Ordinary General Meeting held on 09th March, 2024 along with Scrutinizer's Report

Dear Sir/Madam,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the details of voting results of the business transacted at the Extra Ordinary General Meeting held on Saturday, 09th March, 2024 in the format as prescribed by SEBI.

Further, 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 was not required to be provided to the shareholders. Hence, the voting was conducted at the EGM through Ballot process. The Company has provided physical ballot paper (at the EGM venue) for the resolution mentioned in the EGM Notice.

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The report of the Scrutinizer dated 09th March, 2024 is enclosed herewith.

Kindly take the above on record.

Thanking you,

Yours faithfully,

For Chothani Foods Limited

ASHOK
SHIVJI
CHOTHANI

Digitally signed
by ASHOK SHIVJI
CHOTHANI
Date: 2024.03.09
15:58:58 +05'30'

ASHOK SHIVJI CHOTHANI
CHAIRMAN & DIRECTOR
DIN: 06732163

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Mode of Voting: Ballot Process

Voting results on the agenda item transacted at the Extra Ordinary General Meeting held on Saturday, 09th March, 2024

General Information about Company	
Scrip Code	540681
NSE Symbol	-
MSEI Symbol	-
ISIN	INE344X01016
Name of the Company	Chothani Foods Limited
Type of Meeting	Extra Ordinary General Meeting
Date of the meeting/ Date of declaration of results (in case of postal ballot)	09 th March, 2024
Start time of the meeting	12.15 p.m
End time of the meeting	01:00 p.m

Voting Result	
Record date	01-03-2024
Date of the EGM	09-03-2024
Total number of shareholders on record date	123
No. of shareholders present in the meeting either in person or through proxy:	7
a. Promoters and Promoter Group	5
b. Public	2

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Resolution (1)								
Resolution required: (Ordinary/ Special)		Special						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Issue of up to 2,00,000 (Two Lakhs) Equity shares to certain identified non-promoter persons / entities.						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes–in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	25,00,000	0	0	0	0	0	0
	Poll		24,98,125	99.93	24,98,125	0	100	0
	Total		24,98,125	99.93	24,98,125	0	100	0
Public-Institutions	E-Voting	-	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	26,60,000	0	0	0	0	0	0
	Poll		3,40,000	12.78	3,40,000	0	100	0
	Total		3,40,000	12.78	3,40,000	0	100	0
Total		51,60,000	28,38,125	55.00	28,38,125	0	100	0

The resolution as mentioned in the EGM notice dated February 16, 2024 as amended by the Corrigendum dated March 06, 2024 has been passed with requisite majority.

For Chothani Foods Limited

ASHOK SHIVJI
CHOTHANI

Digitally signed by ASHOK SHIVJI CHOTHANI
Date: 2024.03.09 15:59:46 +05'30'

ASHOK SHIVJI CHOTHANI
CHAIRMAN & DIRECTOR
DIN: 06732163

FORM No. MGT-13**Report of Scrutinizer**

[Pursuant to 109 of the Companies Act, 2013 and Rule 20(4) (xii) and 21(2) of the Companies (Management and Administration) Rules, 2014 as amended]

To,

The Chairman of the Extra Ordinary General Meeting of the Shareholders of Chothani Foods Limited held on Saturday, March 09, 2024 at 12:15 p.m. at 408, B Wing, Damji Shamji Corporate Square, Laxmi Nagar, Ghatkopar East, Mumbai-400075

Dear Sir/Madam,

1. I, Sharatkumar K Shetty, Proprietor of Sharatkumar Shetty & Associates, Practising Company Secretary, have been appointed as Scrutinizer by the Board of Directors of Chothani Foods Limited ("Company") for the purpose of scrutinizing the voting process for the business matters to be conducted at the Extra Ordinary General Meeting in a fair and transparent manner and ascertaining the requisite majority for passing of resolution as mentioned in notice dated February 16, 2024 as amended by the Corrigendum dated March 06, 2024 convening Extra Ordinary General Meeting.
2. The Management of the Company is responsible for the compliance of Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 and the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 as amended from time to time. My responsibility is only to the extent of making Scrutinizer's Report for ascertaining the votes cast in favour or against for respective resolutions.

Ballot box which was being kept for the purpose of voting through poll paper was locked by me and was opened on closure of the meeting in my presence and in presence of Ms. Ishwari Chavan and Ms. Shreya Acharya who are not in employment of the Company and all ballot papers were diligently scrutinized.

3. The Members who have abstained from voting at the Extra-Ordinary General Meeting have been included in Invalid/ Abstain votes.

Email

sksiconsultancy@gmail.com

Website

www.sksiassociates.com

Phone

+91- 9820746792

+91- 8082016560

Address

A2-211, Kailas Complex, LBS Marg,

Bhandup (West), Mumbai - 400078

4. I am submitting herewith a report on voting exercised by the shareholders at the venue of the meeting through ballot process in Annexure 1.
5. The relevant records relating to the ballot process is under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the EGM.
6. I have relied on the information provided by M/s. Kfin Technologies Limited, Registrar & Share transfer Agents (RTA) of the Company in relation to details regarding number of shares held and signature of shareholders.
7. The resolution was passed with requisite majority.

Thanking you,

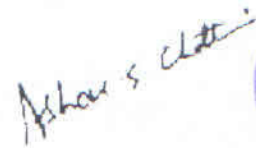
**For Sharatkumar Shetty & Associates
Practicing Company Secretary**



**Sharatkumar K Shetty
Proprietor
Membership No. -A31888
COP No.- 18123
Peer Review No. 2326/2022
UDIN: A031888E003561733**

**Place: Mumbai
Date: 09/03/2024**

For Chothani Foods Limited



**Ashok Shivji Chothani
Chairman**

**Place: Mumbai
Date: 09/03/2024**

Annexure 1

Report of the Voting through Ballot process at the venue of the meeting

Item No.1: Special Resolution – Issue of up to 2,00,000 (Two Lakhs) Equity Shares to certain identified non-promoter persons / entities.

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members voting	Number of votes cast by them	% of total number of valid votes cast
Number of members voted at EGM	7	2838125	100
Total	7	2838125	100

(ii) Voted against the resolution:

Mode of Voting	Number of Members voting	Number of votes cast by them	% of total number of valid votes cast
Number of members voted at EGM	0	0	0
Total	0	0	0

(iii) Invalid/ Abstain Votes:

Mode of Voting	Number of Members voting	Number of shares held	Total number of votes cast by them
Number of members voted at EGM	0	0	0
Total	0	0	0

The resolution as mentioned in the EGM notice dated February 16, 2024 as amended by the Corrigendum dated March 06, 2024 have been passed with requisite majority.

Thanking you,

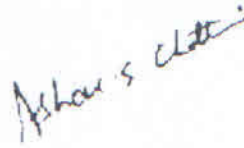
For Sharatkumar Shetty & Associates
Practicing Company Secretary



Sharatkumar K Shetty
Proprietor
Membership No. -A31888
COP No.- 18123
Peer Review No. 2326/2022
UDIN: A031888E003561733

Place: Mumbai
Date: 09/03/2024

For Chothani Foods Limited



Ashok Shivji Chothani
Chairman

Place: Mumbai
Date: 09/03/2024

Witness 1



Ishwari Chavan

Witness 2



Shreya Acharya