

ASHOK MASALA MART LIMITED

Tel.: +91-22-2500 6871 / 72 Email: ashokmasalamart@gmail.com Website: www.ashokmasalamart.com

CIN: U15122MH2014PLC252200

Date: 13th January, 2018

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

Script Code: 540681

Dear Sir / Madam,

Re.: Result of Postal Ballot for the purpose of change of name from "Ashok Masala Mart Limited" to "Chothani Foods Limited"

This is with reference to our notice of Postal Ballot seeking the consent of the members by way of special resolution vide postal ballot/electronic voting with respect to the following item of business:

CHANGE OF NAME FROM "ASHOK MASALA MART LIMITED" TO "CHOTHANI FOODS LIMITED"

We would like to inform you that above resolution has been passed by the members of the company by requisite majority as per XA of Securities and Exchange Board of India (Issue of Capital Disclosure Requirements). The approval is deemed to have been received on 13.01.2018.

You are requested to take the same on record.

Please find enclosed the voting results.

Thanking you,

For Ashok Masala Mart Limited



N.A. Chothani

Neeraj Ashok Chothani
Managing Director
DIN: 06732169

REGD. OFFICE: OFFICE NO. 408 | B WING | DHAMJI SHAMJI CORPORATE SQUARE | LAXMI NAGAR |
GHATKOPAR EAST | MUMBAI - 400075 | MAHARASHTRA | INDIA

Voting Results

Date of the AGM/EGM	13 th January, 2018
Total number of shareholders on record date	182
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	8
Public:	174
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	NIL
Public:	

RESOLUTION No 1: To change name of the company from "Ashok Masala Mart Limited" to "Chothani Foods Limited".

Resolution required: (Ordinary/ Special)			Special Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of Shares Held (1)	No. of Votes Polled (2)	% of Voters 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	15,32,500	61.30	15,32,500	--	100	--
	Poll		--	--	--	--	--	--
	Postal Ballot (if Applicable)		9,65,000	38.60	9,65,000	--	100	--
	Total	25,00,000	24,97,500	99.90	24,97,500	--	100	--
Public Institution	E-voting	--	--	--	--	--	--	--
	Poll		--	--	--	--	--	--
	Postal Ballot (if		--	--	--	--	--	--

	Applicable) Total	--	----	--	--	--	--	--
Public Non Institution s	E-voting	26,60,000	500,000	18.80	500,000	--	100	--
	Poll		--	--	--	--	--	--
	Postal Ballot (if Applicable)		10,000	00.38	10,000	--	100	--
	Total	26,60,000	510000	19.18	5,10,000	--	100	--
Total		51,60,000	30,07,500	58.28	30,07,500	--	100	--

For Ashok Masala Mart Limited



N.A. Chothani

Neeraj Ashok Chothani
Managing Director
DIN: 06732169