

Date:- 23rd September, 2024

To,
BSE Ltd.
[The Bombay Stock Exchange Ltd,]
Phiroze Jeejeebhoy Towers,
Dalal Street Fort, Mumbai-400 001
CFPL/SEC/BSE/9724/2024-2025

By Online Submission

Dear Sir,

KIND ATTEN: - CORPORATE SERVICES DEPARTMENT

Subject: - Proceedings of 42nd Annual General Meeting
ISIN: INE975C01011

We refer to our earlier letter dated 29th August, 2024 forwarding there under Copy of the Annual Report of the Company for the Financial Year ended 31st March, 2024 along with the Notice of the Annual General Meeting.

Accordingly, the 42nd Annual General Meeting of the Shareholders of the Company was held today, i.e. on Monday, 23rd September, 2024 in which the Shareholders have considered the following Resolutions:-

ORDINARY BUSINESS:

- 1) Resolution for adoption of the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2024 together with the Reports of Auditors and Directors thereon.
- 2) Resolution for re-appointment of Mr. Pradeep Chordia [DIN: 00389681] Director who retires by rotation and being eligible offers himself for re-appointment.

SPECIAL BUSINESS:

- 3) Special Resolution for appointment of Mr. Ravindra Bhaskar Thatte [DIN: 03575000] as an Independent Director of the Company.

The Combined E-Voting Result of the Scrutinizer will be submitted to you separately along with the details under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015.

You are requested to kindly take the note of the same, and put it on your Electronic Media for the information of the Members.

Thanking You.
Yours Faithfully,
For Chordia Food Products Limited


Asha Korde
Company Secretary and Compliance Officer



CHORDIA FOOD PRODUCTS LTD.

Office:48/A, Parvati Industrial Estate, Opp.Adinath Society, Pune-Satara Road, Pune-411009.
Tel.: 020-24220022 / 98811 07000 Email:admin@chordia.com ,

Registered Office: 399/400, Sanghvi (Shirwal), Tal.Khandala, Dist. Satara-412801.
(CIN:L15995PN1982PLC026173)