



BSE Ltd.  
[The Bombay Stock Exchange Ltd,]  
Phiroze Jeejeebhoy Towers,  
Dalal Street Fort,  
Mumbai-400 001

Date: 23<sup>rd</sup> September, 2024

CFPL/SEC/BSE/9725/2024-2025

By Online submission

Dear Sir,

**KIND ATTN: CORPORATE SERVICE DEPARTMENT**

**Sub: Submission of Consolidated Report of the Scrutinizer on Remote E-voting & E-voting at the AGM held on 23<sup>rd</sup> September, 2024 under Regulations 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015.**

Dear Sir,

We refer to our earlier Letter dated 23<sup>rd</sup> September, 2024 informing about the outcome of 42<sup>nd</sup> Annual General Meeting of the Company held on Monday, 23<sup>rd</sup> September, 2024 at 11.00 A.M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"). The said meeting was concluded at 11.29 A.M.

Pursuant to the Regulations 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, we are enclosing herewith the Consolidated Report of the Scrutinizer dated 23<sup>rd</sup> September, 2024 on Remote E-voting & E-voting at the AGM i.e. Venue E-Voting, submitted by M/s Ghatpande & Ghatpande Associates, the Practicing Company Secretaries having FRN No. P2019MH077200 and Peer Review No. 4537/2023.

We request you to note the above and acknowledge the receipt of this letter.

Thanking You

Yours Faithfully,  
For Chordia Food Products Limited

Pradeep Chordia  
Chairman & Managing Director  
[DIN: 00389681]



Encl: As above

**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)

***CHORDIA FOOD PRODUCTS  
LIMITED***

***Combined Scrutinizer's Report on Remote E-  
Voting and E-Voting at the time of  
42<sup>nd</sup> Annual General Meeting  
held on Monday, 23<sup>rd</sup> September, 2024***

***By***

***Ghatpande & Ghatpande Associates  
Company Secretaries  
FCS: 1659 CP:782***

***Dated 23<sup>rd</sup> September, 2024***



# GHATPANDE & GHATPANDE ASSOCIATES

COMPANY SECRETARIES

**Shekhar Ghatpande**  
B.Com., D.T.L., FCS  
**Prabhanjan Ghatpande**  
B.E.(E & TC), ACS

**Office :**  
13, 'Saraswati', 3rd Floor,  
93, Rambaug Colony, Paud Road,  
Kothrud, Pune - 411 038

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## Report of Scrutinizer

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) of the Companies (Management and Administration) Rules, 2014]

To,  
The Chairman  
Chordia Food Products Limited  
Plot No. 399 & 400, S. No. 398,  
Village Sangvi, Tal. Shirwal,  
Dist. Satara 412801

Dear Sir,

**Subject: Combined Scrutinizer's Report on Remote E-Voting and Venue E-Voting at 42<sup>nd</sup> Annual General Meeting held on Monday, 23<sup>rd</sup> September, 2024 through Video Conferencing (VC) / Other Audio Visual Means (OAVM)**

I, Shekhar Ghatpande, Partner of Ghatpande & Ghatpande Associates Practicing Company Secretaries, having FRN: P2019MH077200, Peer Review No.: 4537/2023 and Membership No FCS: 1659 and CP: 782 and having our Office at 13A, Saraswati Sadan, 3<sup>rd</sup> Floor, Rambaug Colony, Paud Road, Kothrud, Pune - 411038 have been appointed as a Scrutinizer by the Board of Directors of Chordia Food Products Limited (the Company) at its meeting held on Tuesday, 13<sup>th</sup> August, 2024 for the purpose of scrutinizing the Remote E-Voting and Venue E-Voting conducted at the 42<sup>nd</sup> Annual General Meeting (AGM) held on Monday, 23<sup>rd</sup> September, 2024 through Video Conferencing (VC) / Other Audio Visual Means (OAVM) pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and in accordance with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended read with General Circulars issued by the Ministry of Corporate Affairs and under the SEBI ( Listing Obligations and Disclosure Requirements) Regulations, 2015 issued by the Securities and Exchange Board of India (SEBI) that provides relaxation for the manner in which the AGM shall be held and conducted. Hence, in compliance with the Circulars and the Secretarial Standards-2 issued by the Institute of Company Secretaries of India on General Meetings, the AGM of the Company was held through Video Conferencing (VC).



The Circulars interalia provide for relaxation in the manner in which the AGM will be held including the manner of sending the Notices and Annual Reports to the shareholders and the manner of voting at the meeting. Further pursuant to these Circulars physical attendance of Members had been dispensed with and accordingly the facility for appointment of proxies by the Members was also dispensed with. Members who attended the meeting through VC or OAVM were counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

We submit herewith our Report as under: -

**1) Members Present:**

For the said Annual General Meeting, 22 shareholders were present. 1 (One) of the shareholder was having two folios and hence, the total folios for which the shareholders attended the meeting were 23.

**2) Responsibility and E-voting Agency:**

The compliance with the provisions of Companies Act, 2013 and Rules made there under read along with the Circulars mentioned above and SEBI Regulations, 2015 relating to remote E-Voting and E-Voting during the Annual General Meeting by the Shareholders on the Resolutions proposed in the Notice of the 42<sup>nd</sup> AGM of the Company was the responsibility of the management. As a Scrutinizer our responsibility was to ensure that the process of remote E-Voting and voting electronically at the AGM is conducted in a fair and transparent manner and render a consolidated report to the Chairman on the Resolutions proposed at the AGM, based on the Reports generated by Central Depository Services (India) Limited (CDSL).

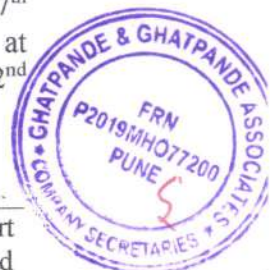
The Annual General Meeting was conducted by Satellite Corporate Services Private Limited, the Registrar and Transfer Agents of the Company as the Host of the AGM through 'Cisco Webex Meeting' application on the platform of CDSL.

**3) Notice of AGM and Advertisement:**

In accordance with the notice of the 42<sup>nd</sup> AGM sent to the Shareholders by way of Email dated 29<sup>th</sup> August, 2024 and the Newspaper Advertisement was published on 30<sup>th</sup> August, 2024 pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014 (Amendment Rules 2015) and the Circulars mentioned above, the remote e-voting period remained open from Friday, 20<sup>th</sup> September, 2024 (9.00 A.M.) to Sunday, 22<sup>nd</sup> September, 2024 (5.00 P.M.).

**4) Cutoff Date:**

The Shareholders holding Equity Shares as on the "Cut Off" date i.e. Tuesday, 17<sup>th</sup> September, 2024 were entitled to vote on the proposed Resolutions mentioned at Item Nos. 1 to 3 as set out in the Notice dated 13<sup>th</sup> August, 2024 convening the 42<sup>nd</sup> Annual General Meeting of the Company.



### 5) EVSN and E-Voting Process:

The EVSN allotted by CDSL for Electronic Voting was 240826031.

The remote e-voting system was blocked forthwith at the end of the remote e-voting period. The votes cast through remote e-voting and Venue e-voting system were unblocked on Monday, 23<sup>rd</sup> September, 2024 at around 11:52 A.M. after conclusion of the AGM in the presence of two witnesses viz. Ms. Gayatri Yarguddi presently residing at Fossil Ferns, Ramnagar Colony, Bavdhan, Pune - 411038 and Ms. Samiksha Patterwar presently residing at Ubhe Building, Near Badhai Sweets, DP Road, Gananjay Society, Kothrud, Pune- 411029 who are not in the employment of the Company. Thereafter, the details containing, inter-alia, list of Equity Shareholders, who voted "for" and "against", were downloaded from the E-voting website of CDSL (www.evotingindia.com).

### 6) Voting at AGM:

After declaration of commencement of E- voting during the conduct of the AGM, the Shareholders who had not voted through the remote E-voting process were instructed to cast their vote on the E-voting platform provided by e-voting website of CDSL (www.evotingindia.com). After the conclusion of the AGM the details containing inter-alia, list of Equity Shareholders, who voted "for" and "against", were downloaded from the e-voting website of CDSL (www.evotingindia.com). The votes cast through remote e-voting and e-voting conducted during the meeting were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations lodged with the Company.

### 7) E-Voting counting and Results:

We submit herewith our Combined Final Report of the Remote E-Voting together with that of the voting through electronic voting system conducted at the AGM through VC/OAVM is as under:

Details	Remote E-Voting	Voting through Electronic means at AGM	Total Voting
No. of Members who cast their votes	25	1	26
Total number of shares held by them	5,96,375	22,96,567	28,92,942
Valid votes	As per details provided under each one of the Resolution(s) mentioned hereunder		
Abstained less voted	As mentioned under each of the Resolution		
Invalid votes	As mentioned under each of the Resolution		

**Note:** Percentage of votes cast in favor or against the resolutions is calculated based on the valid votes cast through remote E-Voting and through electronic voting at the AGM i.e. Venue e-Voting. None of the Promoters were debarred from Voting in any of the Resolutions proposed under Item Nos. 1 to 3.



**ORDINARY BUSINESS:****i) Item No. 1 of the Notice (As an Ordinary Resolution):**

**Adoption of Financial Statements:** Adoption of the Audited Financial Statements for the Financial Year ended 31<sup>st</sup> March, 2024, the Reports of Directors' and Auditors' thereon.

Category	No. of Votes Cast in favor of the Resolution				No. of Votes Cast against the Resolution				Abstained/ Invalid votes
	Remote E- Voting	Voting through Electronic means at AGM	Total		Remote E- Voting	Voting through Electronic means at AGM	Total		
			Nos.	% to Valid Votes cast			Nos.	% to Valid Votes cast	
Total Votes Entitled	28,92,942								
Total Valid Votes Cast	28,92,942								
Promoter / Promoter Group	5,94,955	22,96,567	28,91,522	99.95	-	-	-	-	-
Public Shareholders	1,420	-	1,420	0.05	-	-	-	-	-
<b>TOTAL:</b>	<b>5,96,375</b>	<b>22,96,567</b>	<b>28,92,942</b>	<b>100.00</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>

**ii) Item No. 2 of the Notice (As an Ordinary Resolution):**

**Re- Appointment of Director:** Re-appointment of Mr. Pradeep Chordia [DIN: 00389681] who retires by rotation and being eligible offers himself for re-appointment as the Director of the Company.

Category	No. of Votes Cast in favor of the Resolution				No. of Votes Cast against the Resolution				Abstained/ Invalid votes
	Remote E- Voting	Voting through Electronic means at AGM	Total		Remote E- Voting	Voting through Electronic means at AGM	Total		
			Nos.	% to Valid Votes cast			Nos.	% to Valid Votes cast	
Total Votes Entitled	28,92,942								
Total Valid Votes Cast	28,92,942								
Promoter / Promoter Group	5,94,955	22,96,567	28,91,522	99.95	-	-	-	-	-
Public Shareholders	1,420	-	1,420	0.05	-	-	-	-	-
<b>TOTAL:</b>	<b>5,96,375</b>	<b>22,96,567</b>	<b>28,92,942</b>	<b>100.00</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>



**SPECIAL BUSINESS:****iii) Item No. 3 of the Notice (As a Special Resolution):**

**Appointment of Independent Director:** Appointment of Mr. Ravindra Bhaskar Thatte [DIN: 03575000] as an Independent Director of the Company, for the First term of up to 5 (Five) Consecutive years, not liable to retire by rotation, w.e.f. 13<sup>th</sup> August, 2024 to 30<sup>th</sup> September, 2028.

Category	No. of Votes Cast in favor of the Resolution				No. of Votes Cast against the Resolution				Abstained/ Invalid votes
	Remote E- Voting	Voting through Electronic means at AGM	Total		Remote E- Voting	Voting through Electronic means at AGM	Total		
			Nos.	% to Valid Votes cast			Nos.	% to Valid Votes cast	
Total Votes Entitled	28,92,942								
Total Valid Votes Cast	28,92,942								
Promoter / Promoter Group	5,94,955	22,96,567	28,91,522	99.95	-	-	-	-	-
Public Shareholders	1,420	-	1,420	0.05	-	-	-	-	-
<b>TOTAL:</b>	<b>5,96,375</b>	<b>22,96,567</b>	<b>28,92,942</b>	<b>100.00</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>

**Notes: -**

- (i) The Resolutions mentioned in the AGM Notice dated 13<sup>th</sup> August, 2024 at Item Nos. 1 to 3 as per the details above stands passed unanimously, under Remote E-voting and voting conducted at AGM electronically i.e. Venue e-Voting and are considered to be passed on the date of the AGM.
- (ii) The Company may declare the Results of the e-voting accordingly and is advised to submit the same to BSE Ltd.

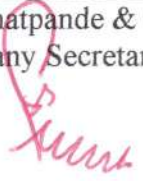


**8) Electronic Data and relevant Records:**

All electronic data and relevant records relating to E-voting shall remain in our safe custody until the Chairman considers, approves, signs the minutes of the aforesaid Annual General Meeting and the same will be handed over to the Chairman or Company Secretary of the Company for safe keeping thereafter.

Given at Pune on this Monday, 23<sup>rd</sup> day of September, 2024 at 3.00 P.M.

For Ghatpande & Ghatpande Associates  
Company Secretaries

  
Shekhar Ghatpande  
Partner  
Scrutinizer

Membership No FCS: 1659, CP: 782  
FRN: P2019MH077200  
Peer Review No.: 4537/2023  
UDIN: F001659F001287273



Witness:

1) Ms. Gayatri Yarguddi:



2) Ms. Samiksha Pattewar:



**GHATPANDE & GHATPANDE ASSOCIATES**  
**COMPANY SECRETARIES**  
Flat No. 13, Saraswati Sadan,  
Plot No. 93, Rambaug Colony,  
Paud Road, Kothrud, Pune-411 038.  
Mob.: 8669602650





