

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

CFPL/SEC/BSE/9741/2024-2025 14th February, 2025 By Online Submission

KIND ATTN: DEPTT. OF CORPORATE SERVICES

Subject: - 1) Outcome of the Board Meeting held on 14th February, 2025
2) Integrated Filing (Financials) for the Un-audited Standalone Financial Results for the Quarter and Nine months ended 31st December, 2024

Dear Sir,

We refer to our earlier Letter No. CFPL/SEC/BSE/9740/2024-2025 dated 11th February, 2025 informing you that the meeting of the Board of Directors was convened on Friday, 14th February, 2025 to consider amongst other business the consideration of Un-audited Standalone Financial Results for the Quarter and Nine months ended on 31st December, 2024.

Accordingly, the meeting of the Board of Directors was held today in which the Board of Directors have considered, approved, and taken on record the Un-audited Standalone Financial Results of the Company for the Quarter and Nine months ended on 31st December, 2024.

We are now in accordance with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated 31st December, 2024, read with BSE Circular No. 20250102-4 dated 2nd January, 2025 submitting herewith the Integrated Filing (Financials) for the quarter and nine months ended 31st December, 2024.

The said Board Meeting was convened at 11:30 A.M. and the same was concluded at 12:45 P.M.

DECLARATION:

We hereby declare that the Auditors of the Company have given Limited Review Report on the above Un-audited Financial Results and furnished unmodified opinion on the said Un-audited Financial Results.

Kindly take note of the same and update in your electronic media for the information of the members.

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 - 411 009

Tel.: 98811 07000, Email: admin@chordia.com

Registered Office: 399/400, Sanghvi (Shirwal), Tal. Khandala, Dist. Satara - 412 801



Sunil P. Shah

Chartered Accountant 2/56, Shastri Apartment, 4, Moledina Road, Camp, Pune - 411001. Email Id:- 59sonu@gmail.com

Limited Review Report on Unaudited Financial Results of M/s Chordia Food Products Limited for the quarter ended 31st December 2024 and Year to Date results for the period from 1st April, 2024 to 31st December, 2024 pursuant to Regulation 33 of the SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015.

TO
THE BOARD OF DIRECTORS
CHORDIA FOOD PRODUCTS LIMITED

I have reviewed the accompanying **Statement of Unaudited Financial Results** (*the statement*) of **M/s CHORDIA FOOD PRODUCTS LIMITED** (*the Company*) for the Quarter ended 31st December, 2024 and Year to Date results for the period from 1st April, 2024 to 31st December, 2024 together with notes thereon being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (LODR) Regulations, 2015 as amended.

This statement is the responsibility of the Company's Management and has been approved by the Board of Directors, which has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting ('Ind AS 34'), prescribed under Section 133 of the Companies Act, 2013 ('the Act'), and other accounting principles generally accepted in India. My responsibility is to issue a report on these financial statements based on my review.

I have conducted review of "the statement" in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information performed by Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that I plan and perform the review to obtain moderate assurances as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. I have not performed an audit and accordingly, I do not express an audit opinion.

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Sunil P. Shah

Chartered Accountant 2/56, Shastri Apartment, 4, Moledina Road, Camp, Pune - 411001. Email Id:- 59sonu@gmail.com

Based on my review conducted as above, nothing has come to my attention that causes me to believe that the accompanying *Statement*, prepared in accordance with Accounting Standards i.e. Ind AS specified under Section 133 of the Companies Act, 2013 and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with circular No. CIR/ CFD/ FAC/ 62/2016 dated 5th July, 2016, CIR/ CFD/ CMD/1/44/2019 dated 29th March, 2019 and CIR/CFD/CMD1/ 80 /2019 dated 19th July, 2019 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Sunil Shah

Chartered Accountants

CA Sunil Shah

Proprietor M. No. 37483

FRN 037483W

Peer Review No.: 015422

UDIN: 25037483BMHVIZ5762

M.NO. 37483

Date: 14th February, 2025

Place: Pune



CHORDIA FOOD PRODUCTS LIMITED

A. Statement of Unaudited Financial Results for the Quarter Ended and Nine Months Ended 31st December, 2024

(Rs. In Lakhs)

Sr. No	Particulars	Quarter Ended			Nine Months Ended		Year Ended
		31st December, 2024	30th September, 2024	31st December, 2023	31st December, 2024	31st December, 2023	31st March, 2024
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
ı	Revenue from Operations	71.47	80.80	78.55	234.71	244.81	322.73
11	Other Income	-	-	-	-	-	0.30
Ш	Total Income (I+II)	71.47	80.80	78.55	234.71	244.81	323.03
IV	EXPENSES						
	Cost of Materials Consumed	-	-	-	1.0	E 25	-
	Purchase of Stock in trade	-	-	-	2.5		=
	Changes in inventories of finished goods, work-in-						
	progress and stock-in-trade	_	-		-		-
	Employees Benefit Expenses	10.80	9.15	9.22	27.14	24.06	31.34
	Finance Costs	0.48	1.50	1.00	4.27	4.17	6.23
	Depreciation & Amortization Expenses	22.57	22.60	20.13	67.72	64.76	84.47
	Other Expenses	23.18	27.52	23.86	80.73	73.13	98.40
	Total Expenses(IV)	57.03	60.77	54.21	179.86	166.12	220.44
V	Profit/(Loss) before exceptional items & tax (III - IV)	14.44	20.03	24.34	54.85	78.69	102.59
VI	Exceptional items	-	-	-		-	-
VII	Profit/ (Loss) before tax (V - VI)	14.44	20.03	24.34	54.85	78.69	102.59
VIII	Tax expense		V		\		
	Current Tax	6.02	8.06	8.36	22.04	26.94	34.60
	Deferred Tax	(2.65)	(2.67)	(3.69)	(8.41)	(7.72)	(11.76)
IX	Profit (Loss) after tax (VII - VIII)	11.07	14.64	19.67	41.22	59.47	79.75
Х	Other comprehensive income/(Expenses)	-	-		-	(A -	-
ΧI	Total comprehensive income for the period net of Tax (IX + X)	11.07	14.64	19.67	41.22	59.47	79.75
XII	Paid-up Equity Share Capital (Face Value of Rs.10/-each)	403.00	403.00	403.00	403.00	403.00	403.00
XIII	Other Equity	-	•	-	% =	-	1,050.70
XIV	Earning per equity share basic (Rs.)	0.27	0.36	0.49	1.02	1.48	1.98
	Earning per equity share diluted (Rs.)	0.27	0.36	0.49	1.02	1.48	1.98





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Notes:-

1) The financial results of the company for the quarter and nine months ended 31st December, 2024 have been prepared in accordance with the Indian Accounting Standards (IND AS) as notified by the Ministry of Corporate Affairs pursuant to section 133 of the Companies Act 2013 read with Rule 3 of the Companies (Indian Accounting standard) Rules, 2015 (as amended) and in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015, SEBI circular No. CIR/CFD/CDM1/44/2019 dated March 29, 2019 and other accounting principles generally accepted in India.

The above financial results have been reviewed by the Audit committee and approved by the Board of Directors of the Company at their meetings held on 14th February, 2025.

- 2) The Statutory Auditors have conducted the limited review of the unaudited financial results of the company for the quarter and for the nine months ended 31th December, 2024 under regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. An unmodified review report has been issued thereon.
- 3) Chief Operating Decision Maker reviews business performance at an overall company level as one segment. Therefore, the disclosure as per Regulation 33(1)(e) read with Clause (L) of Schedule IV of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is not applicable to the Company.
- 4) Previous period figures have been regrouped/reclassified, wherever necessary to conform to the current period's classification.
- 5) The results for the quarter ended 31st December, 2024 are available on Company's website www.chordiafoods.com and also on the website of BSE Limited at www.bseindia.com where the shares of the Company are listed.

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Place- Pune Date- 14th February, 2025 PUNE PUNE CITY

Chordia Food Products Limited

Pradeep Chordia
Chairman & Managing Director
(DIN-00389681)

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- B. STATEMENT ON DEVIATION OR VARIATION FOR PROCEEDS OF PUBLIC ISSUE, RIGHTS ISSUE, PREFERENTIAL ISSUE, QUALIFIED INSTITUTIONS PLACEMENT ETC. Not Applicable
- C. FORMAT FOR DISCLOSING OUTSTANDING DEFAULT ON LOANS AND DEBT SECURITIES Not Applicable
- D. FORMAT FOR DISCLOSURE OF RELATED PARTY TRANSACTIONS (applicable only for half-yearly filings i.e., 2nd and 4th quarter) Not Applicable
- E. STATEMENT ON IMPACT OF AUDIT QUALIFICATIONS (FOR AUDIT REPORT WITH MODIFIED OPINION) SUBMITTED ALONG-WITH ANNUAL AUDITED FINANCIAL RESULTS (applicable only for Annual Filing i.e., 4th quarter) Not Applicable





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