



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

Date: 23rd September, 2024

CFPL/SEC/BSE/9726/2024-2025

By Online submission

Dear Sir,

KIND ATTN: CORPORATE SERVICE DEPARTMENT

Sub: Disclosure of Voting Results of the 42nd Annual General Meeting of the Company under Regulations 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Pursuant to Regulation 44(3) of the Listing Regulations, 2015, we are submitting herewith the details regarding the voting results of the business transacted at the 42nd Annual General Meeting (AGM) of the Equity Shareholders of the Company. As already informed to you that the 42nd Annual General Meeting was held on Monday, 23rd September, 2024 at 11.00 A.M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") in the prescribed format showing the results of voting.

We are also enclosing herewith the Consolidated Report of the Scrutinizer on Remote E-voting & E-voting at the AGM i.e. Venue e-Voting.

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

Voting Results pursuant to Regulation 44(3) of the Listing Agreement

Sr. No.	Particulars	Details
1	Day & Date of AGM	Monday, 23 rd September, 2024 at 11.00 A.M.
2	Total number of shareholders on record date	Total number of shareholders as on Monday, 17 th September, 2024-3,584 Members.
3	No. of Shareholders present to the meeting either in person or through proxy	Nil as VC Meeting
	Promoter & Promoter Group	Nil as VC Meeting
	Public	Nil as VC Meeting
4	No. of Shareholders attended the meeting through Video Conferencing	22
	Promoter & Promoter Group	3 (Three) (out of which 1 shareholder had also Logged in as Panelist in the capacity of Chairman and Managing Director)
	Public	19

Particulars of Resolutions passed:

Res. No.	Details of Agenda/ Resolution Item	Resolution Ordinary/ Special	Mode of Voting
1	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31 st March, 2024 together with the Reports of Auditors and Directors thereon.	Ordinary	Remote E-voting and E-voting at the time of Meeting i.e. Venue e-Voting
2	To consider the re-appointment of Mr. Pradeep Chordia [DIN: 00389681], Director who retires by rotation and being eligible offers himself for re-appointment.	Ordinary	Remote E-voting and E-voting at the time of Meeting i.e. Venue e-Voting
3	To appoint 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 th August, 2024 to 30 th September, 2028.	Special	Remote E-voting and E-voting at the time of Meeting i.e. Venue e-Voting

The Resolutions mentioned in the AGM Notice dated 13th August, 2024 at Item Nos. 1 to 3 as per the details above stands passed unanimously.

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The details of Promoter & Non Promoter wise Voting and its percentages in the Format given in Regulation No 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are attached hereto.

We request you to kindly take the above on Record.

Thanking You.
Yours Faithfully,
For Chordia Food Products Limited

Pradeep Chordia
Chairman & Managing Director
[DIN: 00389681]



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CHORDIA FOOD PRODUCTS LIMITED

Agenda wise Disclosures

1. To consider, approve and adopt the Audited Financial Statements for the Financial Year ended 31st March, 2024, along with the Report of the Directors and Report of the Auditors thereon.

Resolution Required: (Ordinary/Special): Ordinary								
Whether Promoter/Promoter Group is interested in Resolution?: No								
Category	Mode of voting	No. of Shares held	No. of Votes Cast	% of Votes Cast on total Votes Cast	No. of Votes – favour	No. of Votes– Against	% of Votes in favour	% of Votes against
							% to Column No. 2	
		1	2	3= 2/1*100	4	5	6 = 4/2*100	7= 5/2*100
Promoter & Promoter Group	Remote E-Voting	28,91,522	5,94,955	20.58	5,94,955	Nil	100	Nil
	E-Voting at AGM		22,96,567	79.42	22,96,567	Nil	100	Nil
	Physical Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		28,91,522	100.00	28,91,522	Nil	100.00	0.00
Public Institutional Holders	Remote E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	E-Voting at AGM		Nil	Nil	Nil	Nil	Nil	Nil
	Physical Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		Nil	Nil	Nil	Nil	Nil	Nil
Public- Others	Remote E-Voting	1,420	1,420	100	1,420	Nil	100	Nil
	E-Voting at AGM		Nil	Nil	Nil	Nil	Nil	Nil
	Physical Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		1,420	100.00	1,420	Nil	100.00	0.00
Total		28,92,942	28,92,942	100.00	28,92,942	Nil	100.00	0.00

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2. To consider the re-appointment of Mr. Pradeep Chordia [DIN: 00389681], Director who retires by rotation and being eligible offers himself for re-appointment.

Resolution Required: (Ordinary/Special): Ordinary								
Whether Promoter/Promoter Group is interested in Resolution?: Yes, the promoters are interested in the Resolution								
Category	Mode of voting	No. of Shares held	No. of Votes Cast	% of Votes Cast on total Votes Cast	No. of Votes – favour	No. of Votes- Against	% of Votes in favour	% of Votes Against
							% to Column No. 2	
		1	2	3= 2/1*100	4	5	6 = 4/2*100	7= 5/2*100
Promoter & Promoter Group	Remote E-Voting	28,91,522	5,94,955	20.58	5,94,955	Nil	100	Nil
	E-Voting at AGM		22,96,567	79.42	22,96,567	Nil	100	Nil
	Physical Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		28,91,522	100.00	28,91,522	Nil	100.00	0.00
Public Institutional Holders	Remote E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	E-Voting at AGM		Nil	Nil	Nil	Nil	Nil	Nil
	Physical Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		Nil	Nil	Nil	Nil	Nil	Nil
Public- Others	Remote E-Voting	1,420	1,420	100	1,420	Nil	100	Nil
	E-Voting at AGM		Nil	Nil	Nil	Nil	Nil	Nil
	Physical Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		1,420	100.00	1,420	0	100.00	0.00
Total		28,92,942	28,92,942	100.00	28,92,942	0	100.00	0.00

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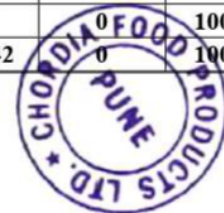
3. To appoint Mr. Ravindra Bhaskar Thatte [DIN: 03575000] as an Independent Director of the Company, for the First term of up to 5 (Five) Consecutive years, not liable to retire by rotation, w.e.f. 13th August, 2024 to 30th September, 2028.

Resolution Required: (Ordinary/Special): Special								
Whether Promoter/Promoter Group is interested in Resolution?: No								
Category	Mode of voting	No. of Shares held	No. of Votes Cast	% of Votes Cast on total Votes Cast	No. of Votes – favour	No. of Votes- Against	% of Votes in favour	% of Votes against
							% to Column No. 2	
		1	2	3= 2/1*100	4	5	6 = 4/2*100	7= 5/2*100
Promoter & Promoter Group	Remote E-Voting	28,91,522	5,94,955	20.58	5,94,955	Nil	100	Nil
	E-Voting at AGM		22,96,567	79.42	22,96,567	Nil	100	Nil
	Physical Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		28,91,522	100.00	28,91,522	Nil	100.00	0.00
Public Institutional Holders	Remote E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	E-Voting at AGM		Nil	Nil	Nil	Nil	Nil	Nil
	Physical Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		Nil	Nil	Nil	Nil	Nil	Nil
Public-Others	Remote E-Voting	1,420	1,420	100	1,420	Nil	100	Nil
	E-Voting at AGM		Nil	Nil	Nil	Nil	Nil	Nil
	Physical Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		1,420	100.00	1,420	Nil	100.00	0.00
Total		28,92,942	28,92,942	100.00	28,92,942	Nil	100.00	0.00

For Chordia Food Products Limited



Pradeep Chordia
Chairman & Managing Director
[DIN: 00389681]



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***CHORDIA FOOD PRODUCTS
LIMITED***

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

By

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

Dated 23rd 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

Tel. : 8669602650 Mob. : 9422089343 | 9665334993 Email : shekhar_fcs1659@yahoo.com | pcs.ghatpande@yahoo.com

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 42nd Annual General Meeting held on Monday, 23rd 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, 3rd 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, 13th August, 2024 for the purpose of scrutinizing the Remote E-Voting and Venue E-Voting conducted at the 42nd Annual General Meeting (AGM) held on Monday, 23rd 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 42nd 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).

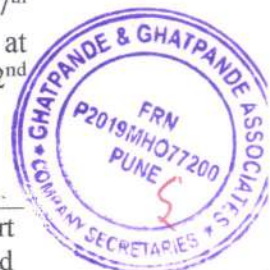
The Annual General Meeting was conducted by Satellite Corporate Services Private Limited, the Registrar and Transfer Agents of the Company as the Host of the AGM through 'Cisco Webex Meeting' application on the platform of CDSL.

3) Notice of AGM and Advertisement:

In accordance with the notice of the 42nd AGM sent to the Shareholders by way of Email dated 29th August, 2024 and the Newspaper Advertisement was published on 30th 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, 20th September, 2024 (9.00 A.M.) to Sunday, 22nd September, 2024 (5.00 P.M.).

4) Cutoff Date:

The Shareholders holding Equity Shares as on the "Cut Off" date i.e. Tuesday, 17th September, 2024 were entitled to vote on the proposed Resolutions mentioned at Item Nos. 1 to 3 as set out in the Notice dated 13th August, 2024 convening the 42nd 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, 23rd 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 31st 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 Sharehold ers	1,420	-	1,420	0.05	-	-	-	-	-
TOTAL:	5,96,375	22,96,567	28,92,942	100.00	-	-	-	-	-

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 Sharehold ers	1,420	-	1,420	0.05	-	-	-	-	-
TOTAL:	5,96,375	22,96,567	28,92,942	100.00	-	-	-	-	-



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. 13th August, 2024 to 30th 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	-	-	-	-	-
TOTAL:	5,96,375	22,96,567	28,92,942	100.00	-	-	-	-	-

Notes: -

- (i) The Resolutions mentioned in the AGM Notice dated 13th 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.

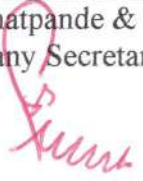


8) Electronic Data and relevant Records:

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, 23rd 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



