



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

Date: 27<sup>th</sup> September, 2023

CFPL/SEC/BSE/9656/2022-2023

By Online submission

Dear Sir,

**KIND ATTN: CORPORATE SERVICE DEPARTMENT**

**Sub: Disclosure of Voting Results of the 41<sup>st</sup> 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 41<sup>st</sup> Annual General Meeting (AGM) of the Equity Shareholders of the Company. As already informed to you that the 41<sup>st</sup> Annual General Meeting was held on Tuesday, 26<sup>th</sup> September, 2023 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	Tuesday, 26 <sup>th</sup> September, 2023 at 11.00 A.M.
2	Total number of shareholders on record date	Total number of shareholders as on Monday, 18 <sup>th</sup> September, 2023 – 3,578 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	40
	Promoter & Promoter Group	6 (Six) (out of which 1 shareholder Logged in as Panelist in the capacity of Chairman and Managing Director)
	Public	31 (Three of the shareholders were having two folios and hence, the total folios for which the Public shareholders attended the meeting were 34)

### 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 <sup>st</sup> March, 2023 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. Sanjog Jain [DIN: 08339905], 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 consider the reclassification of the status of RHC Group Shareholders from the 'Promoter/ Promoter Group' category to the 'Public' Category	Ordinary	Remote E-voting and E-voting at the time of Meeting i.e. Venue e-Voting
4	To consider the reclassification of Dr. Pravin Hukmichand Chordia, the member of Promoter/Promoter Group holding 20,908 Equity Shares of Rs.10/- each comprising of 0.52% of the total Share Capital from the 'Promoter and Promoter Group' category to the 'Public' category Shareholder.	Ordinary	Remote E-voting and E-voting at the time of Meeting i.e. Venue e-Voting
5	To consider the approval pursuant to Sections 186 and 185 of the Companies Act, 2013, for providing Loan, Giving Guarantee/Security and making Investment in the Bodies Corporate and/or in/to the Related Party Entities and to grant Loan or provide Guarantee/Security to the Whole Time Director/Managing Director/Entities in which they are interested.	Special	Remote E-voting and E-voting at the time of Meeting i.e. Venue e-Voting

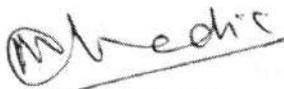


The Resolutions mentioned in the AGM Notice dated 14<sup>th</sup> August, 2023 at Item Nos. 1 to 5 as per the details above stands passed by the requisite majority.

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]



## CHORDIA FOOD PRODUCTS LIMITED

### Agenda wise Disclosures

- To consider, approve and adopt the Audited Financial Statements for the Financial Year ended 31<sup>st</sup> March, 2023, along with the Report of the Directors and Report of the Auditors thereon.

Resolution Required: (Ordinary/Special): <b>Ordinary</b>								
Whether Promoter/Promoter Group is interested in Resolution?: <b>No</b>								
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	5,95,441	5,95,441	100.00	5,95,441	Nil	100.00	0.00
	E-Voting at AGM		Nil	Nil	Nil	Nil	Nil	Nil
	Physical Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>5,95,441</b>	<b>100.00</b>	<b>5,95,441</b>	<b>Nil</b>	<b>100.00</b>	<b>0.00</b>
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.
	<b>Total</b>		<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>
Public-Others	Remote E-Voting	29,195	29,185	99.97	29,184	1	99.962	0.003
	E-Voting at AGM		10	0.03	10	Nil	0.035	Nil
	Physical Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>29,195</b>	<b>100.00</b>	<b>29,194</b>	<b>1</b>	<b>99.997</b>	<b>0.003</b>
<b>Total</b>		<b>6,24,636</b>	<b>6,24,636</b>	<b>100.00</b>	<b>6,24,635</b>	<b>1</b>	<b>99.997</b>	<b>0.003</b>



2. To consider the reappointment of Mr. Sanjog Jain [DIN: 08339905], Director, who retires by rotation and, being eligible, offers himself for re-appointment.

Resolution Required: (Ordinary/Special): <b>Ordinary</b>								
Whether Promoter/Promoter Group is interested in Resolution?: <b>Yes, some of the Promoters are interested</b>								
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	
							% 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	46 (*)	46	100.00	46	Nil	100.00	Nil
	E-Voting at AGM		Nil	Nil	Nil	Nil	Nil	Nil
	Physical Ballot		Nil	Nil	Nil	Nil	Nil	Nil
	<b>Total</b>		<b>46</b>	<b>100.00</b>	<b>46</b>	<b>Nil</b>	<b>100.00</b>	<b>Nil</b>
Public Institutional Holders	Remote E-Voting	0	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.
	<b>Total</b>		<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>
Public- Others	Remote E-Voting	29,185 (**)	29,185	100.00	29,184	1	99.997	0.003
	E-Voting at AGM		Nil	Nil	Nil	Nil	Nil	Nil
	Physical Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>29,185</b>	<b>100.00</b>	<b>29,184</b>	<b>1</b>	<b>99.997</b>	<b>0.003</b>
<b>Total</b>		<b>29,231</b>	<b>29,231</b>	<b>100.00</b>	<b>29,230</b>	<b>1</b>	<b>99.997</b>	<b>0.003</b>

**Note:**

(\*) The Promoters Shareholders holding 5,95,441 Equity Shares had voted in the e-Voting process. In this Item, the number of votes cast by the Promoters was in respect of 46 Shares as the Promoters in respect of 5,95,395 Shares did not vote being interested in the matter.

(\*\*) The Public Shareholders holding 29,195 Equity Shares had voted in the e-Voting process. In this Item, the number of votes cast by the Public Shareholders was in respect of 29,185 Equity Shares as the Public Shareholder in respect of 10 Equity Shares did not vote being interested in the matter.



**3. To consider the reclassification of the status of RHC Group Shareholders from the 'Promoter/Promoter Group' category to the 'Public' Category**

Resolution Required: (Ordinary/Special): <b>Ordinary</b>								
Whether Promoter/Promoter Group is interested in Resolution?: <b>Yes, some of the Promoters are interested</b>								
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	
							% to Column No. 2	
		<b>1</b>	<b>2</b>	<b>3= 2/1*100</b>	<b>4</b>	<b>5</b>	<b>6 = 4/2*100</b>	<b>7= 5/2*100</b>
Promoter & Promoter Group	Remote E-Voting	532 (*)	532	100.00	532	Nil	100.00	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.
	<b>Total</b>		<b>532</b>	<b>100.00</b>	<b>532</b>	<b>Nil</b>	<b>100.00</b>	<b>Nil</b>
Public Institutional Holders	Remote E-Voting	0	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.
	<b>Total</b>		<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>
Public-Others	Remote E-Voting	29,195	29,185	99.97	29,184	1	99.962	0.003
	E-Voting at AGM		10	0.03	10	Nil	0.035	Nil
	Physical Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>29,195</b>	<b>100.00</b>	<b>29,194</b>	<b>1</b>	<b>99.997</b>	<b>0.003</b>
<b>Total</b>		<b>29,727</b>	<b>29,727</b>	<b>100.00</b>	<b>29,726</b>	<b>1</b>	<b>99.997</b>	<b>0.003</b>

**Note:**

(\*) The Promoters Shareholders holding 5,95,441 Equity Shares had voted in the e-Voting process. In this Item, the number of votes cast by the Promoters was in respect of 532 Shares as the Promoters in respect of 5,94,909 Shares did not vote being interested in the matter



4. To consider the reclassification of Dr. Pravin Hukmichand Chordia, the member of Promoter/Promoter Group, from the 'Promoter and Promoter Group' category to the 'Public' category shareholder.

Resolution Required: (Ordinary/Special): <b>Ordinary</b>								
Whether Promoter/Promoter Group is interested in Resolution?: <b>Yes, some of the Promoters are interested</b>								
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	
							% 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	2,20,473 (*)	2,20,473	100.00	2,20,473	Nil	100.00	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.
	<b>Total</b>		<b>2,20,473</b>	<b>100.00</b>	<b>2,20,473</b>	<b>Nil</b>	<b>100.00</b>	<b>Nil</b>
Public Institutional Holders	Remote E-Voting	0	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.
	<b>Total</b>		<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>
Public- Others	Remote E-Voting	29,195	29,185	99.97	29,184	1	99.962	0.003
	E-Voting at AGM		10	0.03	10	Nil	0.035	Nil
	Physical Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>29,195</b>	<b>100.00</b>	<b>29,194</b>	<b>1</b>	<b>99.997</b>	<b>0.003</b>
<b>Total</b>		<b>2,49,668</b>	<b>2,49,668</b>	<b>100.00</b>	<b>2,49,667</b>	<b>1</b>	<b>99.997</b>	<b>0.003</b>

**Note:**

(\*) The Promoters Shareholders holding 5,95,441 Equity Shares had voted in the e-Voting process. In this Item, the number of votes cast by the Promoters was in respect of 2,20,473 Equity Shares as the Promoters in respect of 3,74,968 Equity Shares did not vote being interested in the matter.



5. To consider the approval pursuant to Sections 186 and 185 of the Companies Act, 2013,

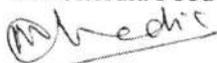
Resolution Required: (Ordinary/Special): <b>Special</b>								
Whether Promoter/Promoter Group is interested in Resolution?: <b>Yes</b>								
Category	Mode of voting	No. of Shares held	No. of Votes Cast	% of Votes Cast on total Votes Cast	No. of Votes – favour	No. of Votes- Against	% of Votes in favour	
							% 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	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.
	<b>Total</b>		<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>
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.
	<b>Total</b>		<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>
Public-Others	Remote E-Voting	29,175(**)	29,175	100.00	29,174	1	99.997	0.003
	E-Voting at AGM		Nil	Nil	Nil	Nil	Nil	Nil
	Physical Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>29,175</b>	<b>100.00</b>	<b>29,174</b>	<b>1</b>	<b>99.997</b>	<b>0.003</b>
<b>Total</b>		<b>29,175</b>	<b>29,175</b>	<b>100.00</b>	<b>29,174</b>	<b>1</b>	<b>99.997</b>	<b>0.003</b>

**Note:**

(\*) The Promoters Shareholders holding 5,95,441 Equity Shares had voted in the e-Voting process. In this Item, the Promoters did not cast any vote as all the Promoters were interested in the matter.

(\*\*) The Public Shareholders holding 29,195 Equity Shares had voted in the e-Voting process. In this Item, the number of votes cast by the Public Shareholders was in respect of 29,175 Equity Shares as the Public Shareholder in respect of 10 Equity Shares did not vote being interested in the matter. The 10 Equity Shares held by another Public Shareholder were found to be invalid being interested in the matter.

For Chordia Food Products Limited



Pradeep Chordia  
Chairman & Managing Director  
[DIN: 00389681]



***CHORDIA FOOD PRODUCTS  
LIMITED***

***Combined Scrutinizer's Report on Remote E-Voting  
and E-Voting at the time of  
41<sup>st</sup> Annual General Meeting  
held on Tuesday, 26<sup>th</sup> September, 2023***

***By***

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

***Dated 26<sup>th</sup> September, 2023***



# 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 41<sup>st</sup> Annual General Meeting held on Tuesday, 26<sup>th</sup> September, 2023 through Video Conferencing (VC) / Other Audio Visual Means (OAVM)**

I, Shekhar Ghatpande, Partner of Ghatpande & Ghatpande Associates Practicing Company Secretaries in Practice, having FRN: P2019MH077200, Peer Review No.: 1503/2021 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 Monday, 14<sup>th</sup> August, 2023 for the purpose of scrutinizing the Remote E-Voting and Venue E-Voting conducted at the 41<sup>st</sup> Annual General Meeting (AGM) held on Tuesday, 26<sup>th</sup> September, 2023 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, which was necessitated on account of the outbreak of COVID -19 pandemic. 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, 37 shareholders were present. Three of the shareholders were having two folios and hence, the total folios for which the shareholders attended the meeting were 40.

**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 41<sup>st</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 41<sup>st</sup> AGM sent to the Shareholders by way of Email dated 30<sup>th</sup> August, 2023 and the Newspaper 'Advertisement' published on 1<sup>st</sup> September, 2023 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 Saturday, 23<sup>rd</sup> September, 2023 (9.00 A.M.) to Monday, 25<sup>th</sup> September, 2023 (5.00 P.M.).

**4) Cutoff Date:**

The Shareholders holding Equity Shares as on the "Cut Off" date i.e. Monday, 18<sup>th</sup> September, 2023 were entitled to vote on the proposed Resolutions mentioned at Item Nos. 1 to 5 as set out in the Notice dated 14<sup>th</sup> August, 2023 convening the 41<sup>st</sup> Annual General Meeting of the Company.



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

The EVSN allotted by CDSL for Electronic Voting was 230823004.

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 Tuesday, 26<sup>th</sup> September, 2023 at around 12.25 P.M after conclusion of the AGM in the presence of two witnesses viz. Ms. Aishwarya Tiwari, presently residing at Flat No 1209, Future Tower 56, Amanora, Hadapsar, Pune- 411028 and Ms. Akanksha Bhardwaj presently residing at Flat No. 1, Shiv Prasad Apartment, Paud Road, Kothrud, Pune - 411038 and 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	50	1	51
Total number of shares held by them	6,24,626	10	6,24,636
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 considering the Votes abstained on certain Resolutions in which the Promoters were interested. In case the Promoters who were interested in the Resolution and have cast their votes, such votes have been considered as Invalid votes and mentioned against each of the Resolution mentioned herein under.



**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, 2023, 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 Electro nic means at AGM	Total		Remote E- Voting	Voting through Electron ic means at AGM	Total		
			Nos.	% to Valid Votes cast			Nos.	% to Valid Votes cast	
Total Votes Entitled	6,24,636								
Total Votes Cast	6,24,636								
Promoter / Promoter Group	5,95,441	-	5,95,441	95.33	-	-	-	-	-
Public Shareholders	29,184	10	29,194	4.67	1(*)	-	1	0.00	-
<b>TOTAL:</b>	<b>6,24,625</b>	<b>10</b>	<b>6,24,635</b>	<b>100.00</b>	<b>1</b>	<b>-</b>	<b>1</b>	<b>0.00</b>	<b>-</b>

(\*) The % of the shares held by the shareholder who has casted the Vote against the Resolution comes to 0.00016% i.e. less than 0.1% and hence, considered as 0.00%.

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

**Re- Appointment of Director:** Re-appointment of Mr. Sanjog Jain [DIN: 08339905], Director, who retires by rotation and, being eligible offers himself for re-appointment.

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 Electron ic means at AGM	Total		Remote E- Voting	Voting through Electron ic means at AGM	Total		
			Nos.	% to Valid Votes cast			Nos.	% to Valid Votes cast	
Total Votes Entitled	6,24,636								
Total Votes Cast	29,231								
Promoter / Promoter Group(*)	46	-	46	0.16					Abstain 5,95,395 Invalid Nil
Public Shareholders	29,184	-	29,184	99.84	1(**)	-	1	0.00	Abstain 10
<b>TOTAL:-</b>	<b>29,230</b>	<b>-</b>	<b>29,230</b>	<b>100.00</b>	<b>1</b>	<b>-</b>	<b>1</b>	<b>0.00</b>	<b>5,95,405</b>

(\*) Only the voting of non-related party shareholder has been considered as Valid Votes.

(\*\*) The % of the shares held by the shareholder who has casted the Vote against the Resolution comes to 0.00342% i.e. less than 0.1% and hence, considered as 0.00%.



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

**Promoters Re-classification:** Reclassification of RHC Group Shareholders from the 'Promoter/ Promoter Group' category to the 'Public' Category

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	<b>6,24,636</b>								
Total Votes Cast	<b>29,727</b>								
Promoter / Promoter Group (*)	532	-	532	1.79	-	-	-	-	Abstained 5,94,909 Invalid Nil
Public Sharehold ers	29,184	10	29,194	98.21	1(**)	-	1	0.00	-
<b>TOTAL:-</b>	<b>29,716</b>	<b>10</b>	<b>29,726</b>	<b>100.00</b>	<b>1</b>	<b>-</b>	<b>1</b>	<b>0.00</b>	<b>5,94,909</b>

(\*) Only the voting of non-related party shareholder has been considered as Valid Votes.

(\*\*) The % of the shares held by the shareholder who has casted the Vote against the Resolution comes to 0.00336% i.e. less than 0.1% and hence, considered as 0.00%.



**iv) Item No. 4 of the Notice (As an Ordinary Resolution):**

**Promoters Re-classification:** Reclassification of Dr. Pravin Hukmichand Chordia, the member of Promoter/Promoter Group from the 'Promoter and Promoter Group' category to the 'Public' category shareholder.

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 Electron ic means at AGM	Total		Remote E- Voting	Voting through Electron ic means at AGM	Total		
			Nos.	% to Valid Votes cast			Nos.	% to Valid Votes cast	
Total Votes Entitled	6,24,636								
Total Votes Cast	2,49,668								
Promoter / Promoter Group(*)	2,20,473	-	2,20,473	88.31	-	-	-	-	Abstained 3,74,968 Invalid Nil
Public Shareholders	29,184	10	29,194	11.69	1(**)	-	1	0.00	-
<b>TOTAL:-</b>	<b>2,49,657</b>	<b>10</b>	<b>2,49,667</b>	<b>100.00</b>	<b>1</b>	<b>-</b>	<b>1</b>	<b>0.00</b>	<b>3,74,968</b>

(\*) Only the voting of non-related party shareholder has been considered as Valid Votes.

(\*\*) The % of the shares held by the shareholder who has casted the Vote against the Resolution comes to 0.0004% i.e. less than 0.1% and hence, considered as 0.00%.

**v) Item No. 5 of the Notice (As a Special Resolution):**

**Inter-Corporate Loans/ Guarantees/ Investments:** Approval pursuant to the Sections 186 and 185 of the Companies Act, 2013

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 Electron ic means at AGM	Total		Remote E- Voting	Voting through Electron ic means at AGM	Total		
			Nos.	% to Valid Votes cast			Nos.	% to Valid Votes cast	
Total Votes Entitled	6,24,636								
Total Votes Cast	29,185								
Promoter / Promoter Group(*)	-	-	-	-	-	-	-	-	Abstained 5,95,441 Invalid Nil
Public Shareholders (*)	29,174	-	29,174	99.96	1	-	1	0.04	Abstained 10 Invalid 10
<b>TOTAL:-</b>	<b>29,174</b>	<b>-</b>	<b>29,174</b>	<b>99.96</b>	<b>1</b>	<b>-</b>	<b>1</b>	<b>0.04</b>	<b>5,95,461</b>

(\*) Only the voting of non-related party shareholder has been considered as Valid Votes.



**Notes: -**

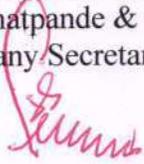
- (i) The Resolutions mentioned in the AGM Notice dated 14<sup>th</sup> August, 2023 at Item Nos. 1 to 5 as per the details above stands passed by requisite majority, under Remote E-voting and voting conducted at AGM electronically i.e. Venue e-Voting and are considered to be passed on the date of the AGM.
- (ii) The details of shareholders and their voting is annexed herewith as Annexure-I which forms part of this Report.

**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 Tuesday, 26<sup>th</sup> day of September, 2023 at 6.00 P.M.

For Ghatpande & Ghatpande Associates  
Company Secretaries

  
Shekhar Ghatpande  
Partner

Scrutinizer

Membership No FCS: 1659, CP: 782

FRN: P2019MH077200

Peer Review No.: 1503/2021

UDIN: F001659E001090263



Witness:

1) Ms. Aishwarya Tiwari: Aishwarya

2) Ms. Akanksha Bhardwaj: Akanksha

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



**CHORDIA FOOD PRODUCTS LIMITED**

REGD. OFFICE Plot No 399/400 S No 398 Tal. Shirwal Village - Sangvi Dist. - Satara - 412801  
 CIN: L15995PN1982PLC026173  
 EVSN: 230823004

**Annexure I (As referred in our Report of even date)**

**SUMMARY OF VOTING DONE BY THE SHAREHOLDERS FOR 41ST ANNUAL GENERAL MEETING HELD ON TUESDAY, 26TH SEPTEMBER, 2023 THROUGH REMOTE E-VOTING AND VENUE VOTING AT AGM**

Sr. No.	Member ID/Folio No.	Name of the Shareholder	No. of Shares/Votes entitled	Votes cast For/(Against)/ Abstain Resolution Number 1	Votes cast For/(Against) /Abstain/Resolution Number 2	Votes cast For/(Against)/ Abstain/Resolution Number 3	Votes cast For/(Against)/ Abstain Resolution Number 4	Votes cast For/(Against)/Abstain Resolution Number 5	Entity Voted	Remarks
<b>A. VOTES CAST IN FAVOUR THROUGH REMOTE E-VOTING</b>										
<b>I. PROMOTERS</b>										
1	IN3002141973757	Pradeep Hukimichand Chordia	374968	374968	0	0	0	0	Promoter	Abstained from voting at Item Nos. 2, 3, 4 and 5, being interested in the said Resolutions
2	IN30021474605771	Namita Kusthal Pitale	19	19	19	19	19	0	Promoter	Abstained from voting at Item No 5, being interested in the said Resolution
3	IN30117716054433	Meena Pradeep Chordia	219941	219941	0	0	219941	0	Promoter	Abstained from voting at Item Nos. 2, 3, and 5, being interested in the said Resolutions
4	IN30177416114981	Anuradha Pradeep Chordia	486	486	0	486	486	0	Promoter	Abstained from voting at Item Nos. 2, and 5, being interested in the said Resolutions
5	IN30302857677852	Neelam Sameer Goyal	27	27	27	27	27	0	Promoter	Abstained from voting at Item No. 5, being interested in the said Resolution
		<b>SUB TOTAL (I):</b>	<b>595441</b>	<b>595441</b>	<b>46</b>	<b>532</b>	<b>220473</b>	<b>0</b>		
<b>II. PUBLIC SHAREHOLDERS (NON-PROMOTERS)</b>										
6	0000235	Dattatraya Jhardan Rajgire	2200	2200	2200	2200	2200	2200	Investor	
7	0000237	Deepak Kevalchand Navalkha	78	78	78	78	78	78	Investor	
8	0000400	Prabhakar Gopal Shukla	566	566	566	566	566	566	Investor	
9	0000500	Shaila Ravindra Karmawat	200	200	200	200	200	200	Investor	
10	0000730	Gautam Manikchand Gelada	211	211	211	211	211	211	Investor	
11	0004463	Subhangl Nawathe	200	200	200	200	200	200	Investor	
12	0010681	Subhangl Navathe	200	200	200	200	200	200	Investor	
13	0010862	Dharmendra Rajmal Nahar	141	141	141	141	141	141	Investor	
14	0011931	Alka Nahar	71	71	71	71	71	71	Investor	
15	0013003	Gautam Gelada	200	200	200	200	200	200	Investor	
16	0013107	Prabhakar Gopal Shukla	566	566	566	566	566	566	Investor	
17	0013165	Hemlata K Nahar	200	200	200	200	200	200	Investor	
18	0013257	Manoj Chordiya	100	100	100	100	100	100	Investor	



Sr. No.	Member ID/Folio No.	Name of the Shareholder	No. of Shares/Votes entitled	Votes cast For/(Against)/ Abstain Resolution Number 1	Votes cast For/(Against) /Abstain Resolution Number 2	Votes cast For/(Against)/ Abstain Resolution Number 3	Votes cast For/(Against)/ Abstain Resolution Number 4	Votes cast For/(Against)/Abstain Resolution Number 5	Entity Voted	Remarks
19	0014029	Omprakash B Bhutada	300	300	300	300	300	300	Investor	
20	0014032	Popat Murlidhar Rakh	100	100	100	100	100	100	Investor	
21	0015229	Gaurav Pravin Chordia	10	10	10	10	10	10	Investor	
22	0016232	Sameer Hemant Kulkarni	10	10	10	10	10	10	Investor	
23	0016233	Sameer Virendra Goyal	10	10	10	10	10	0	Investor	Voted as item No. 5 of the notice. The said vote was treated as invalid being interested in the said Resolution.
24	0016269	Amol Wankhede	1	1	1	1	1	1	Investor	
25	0016270	Savita Pawar	1	1	1	1	1	1	Investor	
26	0016271	Sachin Bankar	1	1	1	1	1	1	Investor	
27	0016273	Sunil Sassane	1	1	1	1	1	1	Investor	
28	0016274	Sagar Veer	1	1	1	1	1	1	Investor	
29	0016275	Suresh Chawre	1	1	1	1	1	1	Investor	
30	0016297	Zalak Dharmendrabhai Shah	10	10	10	10	10	10	Investor	
31	1201060000306774	Vasant Mishraji Bumb	3000	3000	3000	3000	3000	3000	Investor	
32	1201060001049055	Pravin Murlidhar Bharadia	100	100	100	100	100	100	Investor	
33	1201100000007416	Shekhar Shyamrao Ghatpande	43	43	43	43	43	43	Investor	
34	1203320027029904	Akaniksha Sunil Bhardwaj	1	1	1	1	1	1	Investor	
35	1204470002889605	Abhijeet Dashrath Sagar	50	50	50	50	50	50	Investor	
36	1204880000141972	K Bharat Raj	1	1	1	1	1	1	Investor	
37	1205810000113389	Rajendra Hirajal Lunkad	1000	1000	1000	1000	1000	1000	Investor	
38	1206290000171273	Gavhane Omkar Bapu	250	250	250	250	250	250	Investor	
39	1206290000182931	Bapu Ramchandra Gavhane	3	3	3	3	3	3	Investor	
40	1208160024099260	Prabhunjan Hemant Ghatpande	2	2	2	2	2	2	Investor	
41	1208880004538271	Abhishek Dvlivedi	1	1	1	1	1	1	Investor	
42	IN30051323580621	Sunita Ravindra Kothari	2745	2745	2745	2745	2745	2745	Investor	
43	IN30133020658029	Manoj J Bagadia	1	1	1	1	1	1	Investor	
44	IN3015495053386	Malav J Shah	9425	9425	9425	9425	9425	9425	Investor	
45	IN30267936133330	Vijay Namdar	200	200	200	200	200	200	Investor	
46	IN30290249843743	Mehta Ankur Mahendra	5019	5019	5019	5019	5019	5019	Investor	
47	IN30302854705004	Mehta Vibhuti Mahendra	600	600	600	600	600	600	Investor	
48	IN30302872665963	Shekhar Shyamrao Ghatpande	10	10	10	10	10	10	Investor	
49	IN30364710051180	Manoj Champalal Navalkha	1354	1354	1354	1354	1354	1354	Investor	



Sr. No.	Member ID/Folio No.	Name of the Shareholder	No. of Shares/Votes entitled	Votes cast For/(Against)/ Abstain Resolution Number 1	Votes cast For/(Against)/ Abstain Resolution Number 2	Votes cast For/(Against)/ Abstain Resolution Number 3	Votes cast For/(Against)/ Abstain Resolution Number 4	Votes cast For/(Against)/ Abstain Resolution Number 5	Entity Voted	Remarks
		SUB TOTAL A (II)	29184	29184	29184	29184	29184	29174		
		SUB TOTAL A:(I+II)	624625	624625	29230	29716	249657	29174		
<b>B. VOTES CAST AGAINST THROUGH REMOTE E-VOTING</b>										
1	1304140007635382	Ayush Gupta	1	1	1	1	1	1	Investor	
		SUB TOTAL B	1	1	1	1	1	1		
<b>C. VOTES CAST IN FAVOUR THROUGH VENUE E-VOTING</b>										
1	0016234	Sanjog Mangaldas Jain	10	10	0	10	10	0	Investor	Abstained from voting at Item Nos. 2 and 5, being interested in the said Resolutions
		SUB TOTAL C	10	10	0	10	10	0		
<b>D. VOTES CAST AGAINST THROUGH VENUE E-VOTING</b>										
		SUB TOTAL D	0	0	0	0	0	0		
		TOTAL (A+B+C+D)	624636	624636	29231	29727	249668	29175		

For Ghatpande & Ghatpande Associates, Company Secretaries

Shekhar Ghatpande

Partner

Scrutinizer

Membership No. FCS 1659, CP 782

FRN: P2019MH077200, Peer Review No.: 1505/2021

Place: Pune

Date & Time: 26th September, 2023 at 6.00 P.M.

UDIN: F001659E001090263



1) Ms. Aishwarya Tiwari

Aishwarya

2) Ms. Akanksha Bhardwaj

Akanksha Bhardwaj

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

