

BSE (Bombay Stock Exchange) Ltd.  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
MUMBAI - 400 001  
Fax No: 022 2272 3121/2041

**By On-Line submission, E-Mail & Speed Post**

CFPL/SEC/BSE/9099/2014-2015  
13<sup>th</sup> January, 2015

**KIND ATTN: DEPTT. OF CORPORATE SERVICES**

**Subject:- Submission of Quarterly Compliance Report on Corporate Governance for 31<sup>st</sup> December, 2014.**


**Script Code No.:- 519475**

We are enclosing herewith Quarterly Compliance Report on Corporate Governance under Clause No. 49 of the Listing Agreement for the Quarter ended as on 31<sup>st</sup> December, 2014.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,  
For Chordia Food Products Limited

  
Pradeep Chordia  
Managing Director



Encl:- As Above

## **CHORDIA FOOD PRODUCTS LTD.**

**Office:** 48/A, Parvati Industrial Estate, Opp. Adinath Society, Pune-Satara Road, Pune-411009, India.

**Tel.:** 020-24220022 / 9822720000 **Fax:** 020-24215190 **Email:** admin@chordia.com **Website:** www.chordia.com

**Registered Office:** 399/400, Sangavi (Shirwal), Tal. Khandala, Dist. Satara-412801

**Tel.:** 02169-245078 **Fax:** 02169-245079 **CIN :-** L15995PN1982PLC026173

NAME OF THE COMPANY: - CHORDIA FOOD PRODUCTS LIMITED

QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE  
QUARTER ENDING ON: - 31<sup>ST</sup> DECEMBER 2014

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
<b>I Board of Directors</b>	49 I		
(A) Composition of Board	49 (IA)	YES	
(B) Non-executive Directors' compensation & disclosures	49 (IB)	YES	
(C) Other provisions as to Board and Committees	49 (IC)	YES	
(D) Code of Conduct	(49 (ID)	NO	Code of Conduct is not posted on web-site.
<b>II. Audit Committee</b>	49 (II)		
(A) Qualified & Independent Audit Committee	49 (IIA)	YES	
(B) Meeting of Audit Committee		YES	
(C) Powers of Audit Committee 49 (IIC)	49 (IIB)	YES	
(D) Role of Audit Committee	49 II(D)	YES	
(E) Review of Information by Audit Committee	49 (IIE)	YES	
<b>III. Subsidiary Companies</b>	49 (III)	N.A.	No Subsidiary Companies, hence Not-Applicable
<b>V. Disclosures</b>			
(A) Basis of related party transactions	49 (IV)	YES	
(B) Disclosures of Accounting Treatment	49 (IV A)	YES	
(C) Board Disclosures	49 (IV B)	YES	
(D) Proceeds from public issues, rights issues, preferential issues etc.	49 (IV C)	N.A.	Company has not raised any amount through any type of Issue during the quarter under Report, hence Not-Applicable.
(E) Remuneration of Directors	49 (IV D)	YES	
(F) Management	49 (IV E)	YES	
(G) Shareholders	49 (IV F)	YES	
<b>V. CEO/CFO Certification</b>	49 (V)	YES	Certification is done by Managing Director
<b>VI. Report on Corporate Governance</b>	49 (VI)	YES	YES, complied at the time of earlier AGM and will also be complied with at the time of ensuing AGM.
<b>VII. Compliance</b>	49 (VII)	YES	

For Chordia Food Products Limited

Place: - Pune  
Date: - 13/01/2015

*Pradeep Chordia*

Pradeep Chordia  
Managing Director



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