BSE Ltd (Bombay Stock Exchange).
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/9142/2015-2016
13th October, 2015

KIND ATTN: DEPTT. OF CORPORATE SERVICES

Subject:- Submission of Quarterly Compliance Report on Corporate Governance for 30th September, 2015.

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 30th September, 2015.

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

CHORDIA FOOD PRODUCTS LIMITED

QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE
QUARTER ENDING ON: - 30TH SEPTEMBER 2015

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
II. Board of Directors	49(II)		
(A) Composition of Board	49(IIA)	YES	
(B) Independent Directors	49(IIB)	YES	
(C) Non-executive Directors' compensation & disclosures	49(IIC)	YES	
(D) Other provisions as to Board and Committees	49(IID)	YES	
(E) Code of Conduct	49(IIE)	NO	Code of Conduct is not posted on web-site.
(F) Whistle Blower Policy	49(IIF)	NO	Whistle Blower Policy not posted on web-site
III. Audit Committee	49(III)		
(A)Qualified & Independent Audit Committee	49(IIIA)	YES	
(B)Meeting of Audit Committee	49(IIIB)	YES	
(C)Powers of Audit Committee	49(IIIC)	YES	
(D)Role of Audit Committee	49(IIID)	YES	
(E)Review of Information by Audit Committee	49(IIIE)	YES	
IV. Nomination and Remuneration Committee	49(IV)	YES	
V. Subsidiary Companies	49(V)	N.A.	No Subsidiary Companies, hence Not-Applicable
VI. Risk Management	49(VI)	N.A.	
VII. Related Party Transactions	49(VII)	YES	
VIII. Disclosures	49(VIII)		
(A) Related party transactions	49(VIIIA)	YES	
B) Disclosure of Accounting Treatment	49(VIIIB)	YES	
(C) Remuneration of Directors	49(VIII C)	YES	
(D) Management	49(VIII D)	YES	
(E) Shareholders	49(VIII E)	YES	
(I) Proceeds from public issues, rights issue, preferential issues, etc	49VIII I)	N.A.	Company has not raised any amount through any type of Issue during the quarter under Report, hence Not-Applicable.
IX.CEO/CFO Certification	49(IX)	YES	Certification is done by Managing Director
X. Report on Corporate Governance	49(X)	YES	YES, compiled at the time of earlier AGM and will also be complied with at the time of ensuing AGM.
XI. Compliance	49(XI)	YES	

For Chordia Food Products Limited

Place: - Pune
Date: - 13/10/2015

Pradeep Chordia
Managing Director

Note:

1. The details under each head shall be provided to incorporate all the information required as per the provisions of the Clause 49 of the Listing Agreement.

2. In the column No. 3, compliance or non-compliance may be indicated by Yes/No/N.A.. For example, if the Board has been composed in accordance with the Clause 49 I of the Listing Agreement, "Yes" may be indicated. Similarly, in case the company has no related party transactions, the words "N.A." may be indicated against 49(VII).

3. In the remarks column, reasons for non-compliance may be indicated, for example, in case of requirement related to circulation of information to the shareholders, which would be done only in the AGM/EGM, it might be indicated in the "Remarks" column as – "will be complied with at the AGM". Similarly, in respect of matters which can be complied with only where the situation arises, for example, "Report on Corporate Governance" is to be a part of Annual Report only, the words "will be complied in the next Annual Report" may be indicated.