

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/9061/2014-2015
11th July, 2014

KIND ATTN: DEPTT. OF CORPORATE SERVICES

**Subject:- Submission of Quarterly Compliance Report on Corporate Governance
for 30th June, 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 30th June, 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

NAME OF THE COMPANY: - CHORDIA FOOD PRODUCTS LIMITED
QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE
QUARTER ENDING ON: - 30TH JUNE, 2014

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
I Board of Directors	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.
II. Audit Committee	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	
III. Subsidiary Companies	49 (III)	N.A.	No Subsidiary Companies, hence Not-Applicable
V. Disclosures			
(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	
V. CEO/CFO Certification	49 (V)	YES	Certification is done by Managing Director
VI. Report on Corporate Governance	49 (VI)	YES	YES, complied at the time of earlier AGM and will also be complied with at the time of ensuing AGM.
VII. Compliance	49 (VII)	YES	

For Chordia Food Products Limited

Place: - Pune
Date: - 11/07/2014


Pradeep Chordia
Managing Director

