

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

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CFPL/SEC/BSE/9042/2013-2014
14th October, 2013

KIND ATTN: DEPTT. OF CORPORATE SERVICES

Subject:- Submission of Quarterly Compliance Report on Corporate Governance for 30th September, 2013.

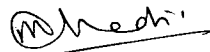
Script Code No.:- 519475

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, 2013.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,
For Chordia Food Products Limited



Pradeep Chordia
Managing Director



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

QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE


NAME OF THE COMPANY: - CHORDIA FOOD PRODUCTS LIMITED

QUARTER ENDING ON: - 30TH SEPTEMBER, 2013

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:- 14/10/2013


 Pradeep Chordia
 Managing Director

