

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 Report of the E-Voting and Poll of 32nd Annual General Meeting

I, Shekhar Ghatpande, Company Secretary in practice, have been appointed as a scrutinizer by:-

1) The Board of Directors of Chordia Food Products Limited (the Company) for the purpose of scrutinizing the E-Voting process under the provisions of Section 108 of the Companies Act, 2013 (the 2013 Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Rules)

and

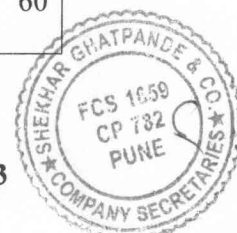
2) The Chairman of the Annual General Meeting (AGM) on poll under the provisions of Section 109 of the 2013 Act read with Rule 21 of Rules, on the resolutions contained in the notice to the 32nd Annual General Meeting (AGM) of the members of the Company, held on 29th September, 2014 at Plot No. 399 & 400, S. No. 398, Village Sangvi, Shirwal, Tal.Khandala, Dist. Satara 412801.



The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to E- Voting and Poll on the Resolutions contained in the Notice of 32nd Annual General Meeting of the Members of the Company. My responsibility as a Scrutinizer for the E-Voting and for conducting Poll was restricted to make a Scrutinizer's Report of E-Voting and Poll, of the votes cast "in favour" or "against" the Resolutions stated in the Notice, based on the reports generated from the E-Voting system provided by Central Depository Services (India) Limited (CDSL) and also at the time of Poll through physical Ballot Form.

I have issued separate Scrutinizer's Report on E-voting dated 26th September, 2014 on the Resolutions contained in the Notice of 32nd Annual General Meeting. As requested by the Management of the Company I submit herewith my Combined Final Report on the Result of E-Voting together with that Poll as under:

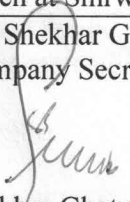
Item No.	No. of Votes Cast in Favour of the Resolution			No. of Votes Cast against the Resolution			Invalid Votes Nos.
	E-Voting	Physical Poll	Total	E-Voting	Physical Poll	Total	
1.	15,62,219	8,449	15,70,668	50,000	Nil	50,000	60
2.	16,12,219	8,449	16,20,668	Nil	Nil	Nil	60
3.	15,62,219	8,449	15,70,668	50,000	Nil	50,000	60
4.	15,62,219	8,449	15,70,668	50,000	Nil	50,000	60
5.	16,12,219	8,449	16,20,668	50,000	Nil	50,000	60
6.	15,62,219	8,449	15,70,668	Nil	Nil	Nil	60
7.	15,62,219	8,449	15,70,668	50,000	Nil	50,000	60



3) The register, all other papers and relevant records relating to electronic voting and Poll Voting shall remain in our safe custody until the Chairman considers, approves, signs the Minutes of the aforesaid Annual General Meeting and thereafter the same will be handed over to the Company.

Given at Shirwal on this 29th day of September, 2014

For Shekhar Ghatpande & Co.
Company Secretaries


Shekhar Ghatpande
Proprietor
Scrutinizer for Poll
Membership No FCS:1659, CP:782

