

CHORDIA FOOD PRODUCTS LTD
Combined Report on E-Voting and Poll
of 33rd Annual General Meeting

By

Shekhar Ghatpande & Co.
Company Secretaries
FCS: 1659 CP: 782

Dated 26th September, 2015

Report of Scrutinizer

[Pursuant to Section 108 & 109 of the Companies Act, 2013 and Rule 20 (xii) & 21 of the Companies (Management and Administration) Rules, 2014]

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 33rd Annual General Meeting held on Saturday 26th September, 2015

I, Shekhar Ghatpande Company Secretary in practice, having Membership No FCS:1659 and CP: 782 and having my office at 13, 'Saraswati' 3rd Floor Rambaug Colony, Paud Road, Kothrud, Pune 411 038 have been appointed as a Scrutinizer for the purpose of scrutinizing the E- Voting process & ascertaining the requisite majority on E-voting carried out as per the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as well as on Voting process on Poll through Physical Ballot Forms, under the provisions of Section 109 of the Act read with Rule 21 of Rules, in a fair and transparent manner, on the Resolutions at Item Nos. 1 to 5 contained in the Notice of the 33rd Annual General Meeting (AGM) of the Members of Chordia Food Products Limited (the Company), held on Saturday, 26th September, 2015 at 11.30 A.M. 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 Act, and Rules relating to E- Voting and Poll on the Resolutions contained in the Notice of 33rd 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 during the Annual General Meeting on the Poll through physical Ballot Form.

I submit my Report on the same as under:

- 1) That the Company had made necessary arrangements with Central Depository Services (India) Limited (CDSL) for facilitating remote E-Voting as an alternate for the Members to enable them to cast their votes electronically.
- 2) That the EVSN allotted by CDSL for Electronic Voting was 150819039.
- 3) That the E-Voting period allowed to the Members was from 9.00 A.M. (Starting Time) on Tuesday, 22nd September, 2015 to 5.00 P.M. (Ending Time) on Friday, 25th September, 2015.
- 4) That the Shareholders holding Equity Shares as on the "Cut Off" date i.e. 19th September, 2015 were entitled to vote on the proposed Resolutions mentioned at Item Nos. 1 to 5 as set out in the Notice convening the 33rd Annual General Meeting of the Company.
- 5) That the Paid up Equity Share Capital of the Company is Rs. 2,98,01,000/- divided into 29,80,100 Equity Shares of Rs. 10/- each fully paid up. The voting rights allowed by the Company was One Vote for every One Equity Share held in the Company.



- 6) The E-Votes were unblocked on Saturday 26th September, 2015 at the conclusion of the Annual General Meeting in the presence of two witnesses, Ms. Padmaja Kulkarni residing at Lane No 7 Plot No 5 Madhuban Society, Sangvi, Pune 411027 and Mr. Neeraj Parwani, presently residing at Flat No 1 Vishwanath Smruti, Dattawadi Pune 411030 who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.
- 7) Thereafter, the details containing, inter-alia, list of Equity Shareholders, who voted "For" and "Against" were downloaded from the E-Voting website of Central Depository Services (India) Limited (CDSL) (<http://www.evotingindia.com>).
- 8) 32 Shareholders of the Company holding 15,92,724 Equity Shares have exercised their right of Voting through the process of E-Voting.
- 9) In respect of Physical Ballot Forms during the course of the proceedings of the 33rd Annual General Meeting of the Company, all the Shareholders/ Proxies who have attended the Meeting and had not exercised their right of voting through E-Voting process, were requested to cast their Votes through Physical Ballot Forms. After the time fixed for closing of the Poll by the Chairman of the Company, and after having ensured that such Shareholders/ Proxies had exercised their right of voting through Physical Ballot Form, Ballot Box kept for polling was sealed in my presence with due identification marks placed by me.
- 10) The sealed Ballot Box was subsequently opened in my presence alongwith the Two witnesses named in Para No. 6 above and Poll Papers were diligently scrutinized. The Poll Papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company.
- 11) The Poll Papers, which were incomplete and /or which were otherwise found defective were required to be treated as invalid, however I did not find any Poll Paper invalid.



- 12) 23 Shareholders/ Proxies of the Company holding 1,20,529 Equity Shares have exercised their right of Voting through the process of Physical Ballot Forms.
- 13) The summary of the Votes cast by the Shareholders of the Company, on the basis of E-Voting and Voting through the process of Physical Ballot Forms are attached separately to this Report as Annexure, which forms part of this Report.
- 14) On the basis of the same, I submit herewith my Combined Final Report on the Result of E-Voting together with the Poll as under:

Item/ Resol ution No.	No. of Votes Cast in Favour of the Resolution			No. of Votes Cast against the Resolution			Invalid/ Neutral Votes Nos.
	E-Voting	Physical Poll	Total	E-Voting	Physical Poll	Total	
1. (**)	15,42,724	1,20,529	16,63,253	50,000	-Nil-	50,000	-Nil-
2.	15,92,724	1,20,529	17,13,253	-Nil-	-Nil-	-Nil-	-Nil-
3. (**)	15,42,724	1,20,529	16,63,253	50,000	-Nil-	50,000	-Nil-
4.	15,92,724	1,20,529	17,13,253	-Nil-	-Nil-	-Nil-	-Nil-
5. (* (**)	49,286	1,20,529	1,69,815	50,000	-Nil-	50,000	14,93,438

(*) For Resolution at Item No 5 in respect of approval of the Related Party Transactions, 14,93,438 votes of Shareholders, who have voted in favour of the Resolution under E-Voting Facility and who are related party for the said Item of Resolution, are not considered pursuant to the provision of Section 188 of Companies Act, 2013 and are considered as Invalid Votes.

(**) Mr. Sailesh Thakker one of the Shareholder who has exercised voting through E-Voting process, appearing at serial No A(24) & B(1) of the Annexure attached herewith has voted against Resolution Nos.1,3 & 5.

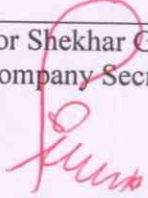
- 15) The register, all other papers and relevant records relating to electronic voting and Poll Voting shall remain in our safe custody until the Chairman considers,



approves, signs the Minutes of the aforesaid Annual General Meeting and thereafter the same will be handed over to the Company.

Given at Pune on this 26th day of September, 2015 at 9.30 P.M.

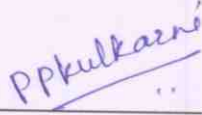
For Shekhar Ghatpande & Co
Company Secretaries


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

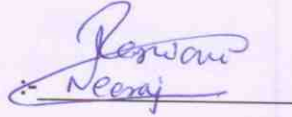


Witness:

1) Ms. Padmaja Kulkarni:-



2) Mr. Neeraj Parwani



For Chordia Food Products Ltd.
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(Chairman) Director

