

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

Shekhar Ghatpande

B. Com., D.T. L., F.C.S.

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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
	E-Voting	Physical Poll	Total	E-Voting	Physical Poll	Total	Nos.
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:-

PPkulkarni

2) Mr. Neeraj Parwani

Neeraj

For Chordia Food Products Ltd.
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Chairman / Director

Chordia Food Products Limited

Registered Office:Plot No. 399 & 400, S. No. 398, Village Sangvi, Shirwal, Tal. Khandala Dist. Satara 412801

CIN: L15995PN1982PLC026173

EVSIN: 150819039

Annexure I (As referred in our Report of even date)

SUMMARY OF VOTING DONE BY THE SHAREHOLDERS FOR 33RD ANNUAL GENERAL MEETING HELD ON 26TH SEPTEMBER, 2015 THROUGH E-VOTING AND PHYSICAL

BALLOT FORM

Sr. No.	Member ID/Folio No.	Name of The 1st Named Shareholder	No. of Shares/Votes entitled	Votes cast For(Against) Resolution Number 1	Votes cast For(Against) Resolution Number 2	Votes cast For(Against) Resolution Number 3	Votes cast For(Against) Resolution Number 4	Votes cast For(Against) Resolution Number 5	Entity Voted	Mode of Voting	Date of Voting and Time of Voting	Status of Vote
A. Votes Cast in Favour												
1	10720	UDDHAV MURLIDHAR RAKH	750	750	750	750	750	750	INVESTOR	E-voting	23/09/2015 06:05:15 PM	VALID
2	11027	SADASHIV MAHADEO BORAWAKE	200	200	200	200	200	200	INVESTOR	E-voting	24/09/2015 03:30:55 PM	VALID
3	120110000007410	SHEKHAR SHYAMRAO GHATPANDE	43	43	43	43	43	43	INVESTOR	E-voting	22/09/2015 11:15:52 AM	VALID
4	1201330000681530	SHWETA VISHAL CHORDIA	39625	39625	39625	39625	39625	39625	INVESTOR	E-voting	22/09/2015 01:21:52 PM	VALID
5(*)	1201330000760980	RAJKUMAR HUKMICHAND CHORDIA	1043000	1043000	1043000	1043000	1043000	0	INVESTOR	E-voting	22/09/2015 12:50:20 PM	VALID
6	1202260000038130	HIRALAL NATHMAL LUNKAD	1000	1000	1000	1000	1000	1000	INVESTOR	E-voting	23/09/2015 06:01:26 PM	VALID
7(*)	1205810000043800	PRADEEP HUKMICHAND CHORDIA	14401	14401	14401	14401	14401	0	INVESTOR	E-voting	22/09/2015 11:32:40 AM	VALID
8(*)	13354	HUKUMICHAND CHORDIA	100	100	100	100	100	0	INVESTOR	E-voting	22/09/2015 03:25:10 PM	VALID
9(*)	13355	KAMALBAI CHORDIA	100	100	100	100	100	0	INVESTOR	E-voting	22/09/2015 03:40:40 PM	VALID
10	14032	POPAT MURLIDHAR RAKH	100	100	100	100	100	100	INVESTOR	E-voting	24/09/2015 04:02:10 PM	VALID
11	159	SUNITA RAVINDRA KOTHARI	2745	2745	2745	2745	2745	2745	INVESTOR	E-voting	23/09/2015 05:59:55 PM	VALID
12	16224	BHARAT DHANRAJ BHANDARI	1487	1487	1487	1487	1487	1487	INVESTOR	E-voting	25/09/2015 11:38:50 AM	VALID
13	16235	SHWETA VISHAL CHORDIA	1049	1049	1049	1049	1049	1049	INVESTOR	E-voting	22/09/2015 03:33:21 PM	VALID
14	16245	SATISH PESSWANI	10	10	10	10	10	10	INVESTOR	E-voting	23/09/2015 05:33:52 PM	VALID
15	16246	GOVIND SHARMA	10	10	10	10	10	10	INVESTOR	E-voting	23/09/2015 05:36:15 PM	VALID
16	16247	MANOJ NAWLAKHA	10	10	10	10	10	10	INVESTOR	E-voting	23/09/2015 05:48:46 PM	VALID
17	16248	KIRAN DOSHI	10	10	10	10	10	10	INVESTOR	E-voting	23/09/2015 05:50:32 PM	VALID
18	221	BHARAT RATANLAL BHANDARI	200	200	200	200	200	200	INVESTOR	E-voting	23/09/2015 12:41:41 PM	VALID



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19(*)	450	RAKUMAR HUKMICHAND CHORDIA	200	200	200	200	200	0	INVESTOR	E-voting	22/09/2015 03:29:37 PM	VALID
20	600	VAISHALI RATANLAL BHANDARI	200	200	200	200	200	200	INVESTOR	E-voting	24/09/2015 03:29:30 PM	VALID
21	IN30028010117860	VIAAYKUMAR KANKALIYA								Physical Through Ballot	25/09/2015 11:47:33 AM	VALID
22	IN30028010593746	TARACHAND HARIBHAU DEORAY	145	145	145	145	145	145	INVESTOR	E-voting	23/09/2015 12:45:00 PM	VALID
23	IN30028010593754	SHASIKALA TARACHAND DEORAY	492	492	492	492	492	492	INVESTOR	E-voting	23/09/2015 12:49:59 PM	VALID
24(**)	IN30045013895277	SAILESH VIKRAMSINH THAKKER	50000		50000		50000		INVESTOR	E-voting	24/09/2015 04:04:11 PM	VALID
25	IN30045080166866	SHEKHAR SHYAMRAO GHATPANDE	10	10	10	10	10	10	INVESTOR	E-voting	22/09/2015 11:28:16 AM	VALID
26	IN30047643029882	BAPU RAMCHANDRA GAVHANE	800	800	800	800	800	800	INVESTOR	E-voting	22/09/2015 11:07:14 AM	VALID
27	IN30051310938895	NAVYANA P THAKER	200	200	200	200	200	200	INVESTOR	E-voting	25/09/2015 03:56:21 PM	VALID
28(*)	IN30112716054433	MEENA PRADEEP CHORDIA	195299	195299	195299	195299	195299	0	INVESTOR	E-voting	22/09/2015 11:44:24 AM	VALID
29(*)	IN30112716054440	PRADEEP HUKMICHAND CHORDIA	216751	216751	216751	216751	216751	0	INVESTOR	E-voting	22/09/2015 11:40:05 AM	VALID
30(*)	IN30133019253049	CHORDIA TECHNOLOGIES (INDIA) PVT LTD	110	110	110	110	110	0	INVESTOR	E-voting	22/09/2015 03:46:01 PM	VALID
31(*)	IN30177410429804	CHORDIA PRAVIN HUKMICHAND	23000	23000	23000	23000	23000	0	INVESTOR	E-voting	22/09/2015 11:47:41 AM	VALID
32(*)	IN30177416114981	ANURADHA PRADEEP CHORDIA	477	477	477	477	477	0	INVESTOR	E-voting	22/09/2015 11:53:47 AM	VALID
33	397	PARSHURAM GANGARAM DHUMAL	141	141	141	141	141	141	INVESTOR	Physical Through Ballot Form	Shareholder	VALID
34	1201060001049055	PRAVIN MURLIDHER BHARADIA	470	470	470	470	470	470	INVESTOR	Physical Through Ballot Form	Shareholder	VALID



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35	1301870000194346	SUNIL SHANTILAL BHANDARI	400	400	400	400	400	400	INVESTOR	Physical Through Ballot Form	Personally In AGM by	VALID
36	1301870000194350	JYOTI SUNIL BHANDARI	350	350	350	350	350	350	INVESTOR	Physical Through Ballot Form	Shareholder	VALID
37	IN30021417406619	AJITSINGH MALIKSINGH	53796	53796	53796	53796	53796	53796	INVESTOR	Physical Through Ballot Form	Personally In AGM by	VALID
38	IN30021417420424	RAJPAL	12281	12281	12281	12281	12281	12281	INVESTOR	Physical Through Ballot Form	Shareholder	VALID
39	1204840000139850	RAJPAL	19017	19017	19017	19017	19017	19017	INVESTOR	Physical Through Ballot Form	Shareholder	VALID
40	471	RAVINDRA SAJIANLAL	600	600	600	600	600	600	INVESTOR	Physical Through Ballot Form	Through Proxy	VALID
41	580	SUSHAMA RAVINDRA MEHTA	300	300	300	300	300	300	INVESTOR	Physical Through Ballot Form	Through Proxy	VALID
42	2288	SUSHAMA RAVINDRA MEHTA	50	50	50	50	50	50	INVESTOR	Physical Through Ballot Form	Through Proxy	VALID
43	IN30133019101486	RAVINDRA SAJIANLAL	850	850	850	850	850	850	INVESTOR	Physical Through Ballot Form	Through Proxy	VALID



Sr. No.	Member ID/Folio No.	Name of The 1st Named Shareholder	No. of Shares/Votes entitled	Votes cast For(Against) Resolution Number 1	Votes cast For(Against) Resolution Number 2	Votes cast For(Against) Resolution Number 3	Votes cast For(Against) Resolution Number 4	Votes cast For(Against) Resolution Number 5	Entity Voted	Mode of Voting	Date of Voting and Time of Voting	Status of Vote
44	IN30036022329434	CHANDRAKUMAR SAJIANLAL										
		MEHTA	1334	1334	1334	1334	1334	1334	INVESTOR	Physical Through Ballot Form	Through Proxy	VALID
		GULABBAI BHANDARI										
45	268		200	200	200	200	200	200	INVESTOR	Physical Through Ballot Form	Through Proxy	VALID
		SANJAY BHAGWANDAS										
46	480	BHANDARI	200	200	200	200	200	200	INVESTOR	Physical Through Ballot Form	Through Proxy	VALID
		VIKAS B. BHANDARI										
47	10701		1950	1950	1950	1950	1950	1950	INVESTOR	Physical Through Ballot Form	Through Proxy	VALID
		BAGMAR BANSILAL										
48	IN30082910212777		1000	1000	1000	1000	1000	1000	INVESTOR	Physical Through Ballot Form	Through Proxy	VALID
		MANIKLAL CHAMPALAL										
49	338	KANKARIYA	400	400	400	400	400	400	INVESTOR	Physical Through Ballot Form	Through Proxy	VALID
		RAVINDRA RATILAL										
50	146	SANCHETI	2850	2850	2850	2850	2850	2850	INVESTOR	Physical Through Ballot Form	Through Proxy	VALID
		SUBHADRA RATILAL										
51	149	SANCHETI	2850	2850	2850	2850	2850	2850	INVESTOR	Physical Through Ballot Form	Through Proxy	VALID
		RATILAL HIRACHAND										
52	147	SANCHETI	2745	2745	2745	2745	2745	2745	INVESTOR	Physical Through Ballot Form	Through Proxy	VALID



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53	148	MADHUBALA RAVINDRA SANCHETI	2745	2745	2745	2745	2745	2745	INVESTOR	Physical Through Ballot Form	Through Proxy	VALID
	IN30028010484533	MANJU VORA										
54		MANJU PRAKASH VORA	10300	10300	10300	10300	10300	10300	INVESTOR	Physical Through Ballot Form	Through Proxy	VALID
55	IN30028010463520		5700	5700	5700	5700	5700	5700	INVESTOR	Physical Through Ballot Form	Through Proxy	VALID
	Sub Total A		1713253	1663253	1713253	1663253	1713253	169815				

B. Votes Cast Against the Resolution

1(**)	IN30045013895277	SALESH VIKRAMSINH THAKKER	(50000)		(50000)		(50000)		INVESTOR	E-voting	24/09/2015 04:04:11 PM	VALID
	Sub Total B		(50000)		(50000)		(50000)					

Note:- (*) 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. Satesh 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.

For Shekhar Chatpande & Co.

Company Secretaries



Witness:
1) Ms. Padmaja Kulkarni

ppkulkarni

Shekhar Chatpande

Proprietor

Scrutinizer

Membership No. FCS:1659, CP:782

Pune 26th September, 2015

2) Mr. Neeraj Parwani

Neeraj

For Chordia Food Products Ltd.

(महेश चोरे डिया)

Chairman/Director



