

To
The Bombay Stock Exchange Ltd,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai - 400 001
Fax No:- 022 2272 3121/2041

CFPL/SEC/ BSE/9281/2017-2018
29th September, 2018

By On Line submission

KIND ATTN: - CORPORATE SERVICES DEPARTMENT

Subject: - Disclosure of Voting Results of the 36th Annual General meeting of the Company under Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Pursuant to regulation 44(3) of the Listing Regulations, 2015, we are submitting herewith the details regarding the voting results of the business transacted at the Annual General Meeting (AGM) of the Equity shareholders of the Company held on Friday, 28th September, 2018 at 11:30 AM at Plot No. 399 & 400, S. No. 398, Village Sanghavi- Shirwal Tal- Khandala, Dist- Satara 412801 in the prescribed format showing the results of voting.

We attach herewith the Consolidated Report of the Scrutinizer on E- Voting and Physical Ballot Forms at the voting at the AGM.

The above is also uploaded on the Company's website.

We request you to note the above and acknowledge the receipt of this letter.

Thanking You.

Yours Faithfully,
For Chordia Food Products Limited.

हक्मिचंद चोर्दिया

Hukmichand Chordia
Chairman



CHORDIA FOOD PRODUCTS LTD.

Office: Above S. K. Agencies, 38/39, Tarkar Compound, Behind Pravin Masalewale, Hadapsar Industrial Estate, Hadapsar, Pune-411 013.
Tel.: 020-26871500 / 9822720000 Email: fcd@chordiafoods.com Website: www.chordiafoods.com

Registered Office: 399/400, Sangavi (Shirwal), Tal. Khandala, Dist. Satara-412801
Tel.: 02169-245078 CIN : L15995PN1982PLC026173

CHORDIA FOOD PRODUCTS LIMITED

Voting Results Pursuant to Regulation 44(3) of the Listing Agreement.

| Sr. No. | Particulars | Details |
|---------|--|--|
| 1. | Day & Date of AGM | Friday, 28 th September, 2018 at 11:30 AM |
| 2. | Total number of Shareholders on record Date | Total number of Shareholders as on 21 st September, 2018 - 3697 |
| 3. | No. of Shareholders present in the Meeting either in person or through proxy | 27 |
| | Promoter & promoter Group | 3 |
| | Public | 24 |
| 4. | No of Shareholders attended the meeting through Video Conferencing | Nil (Video Conferencing Facility was not available) |
| | Promoter & promoter Group | Nil (Video Conferencing Facility was not available) |
| | Public | Nil (Video Conferencing Facility was not available) |

5. Particulars of Resolutions Passed:

| Resolution Nos. | Details of Agenda/ Resolution item | Resolution Ordinary/ Special | Mode of Voting |
|-----------------|--|------------------------------|---|
| 1 | Resolution for Adoption of Annual Financial Statements for the year ended 31 st March, 2018. | Ordinary | E voting & physical Ballot at the meeting |
| 2. | Resolution for Appointment of Mr. Bapu Gavhane as a Director of the Company, liable to retire by rotation. | Ordinary | E voting & physical Ballot at the meeting |
| 3. | Resolution for the ratification of the Appointment of Bharat Shah & Associates Chartered Accountants as the Statutory Auditors of the Company for a period of 4 years. | Ordinary | E voting & physical Ballot at the meeting |
| 4 | Resolution for Approval to the revised limit of Related Party Transactions under Section 188 of Companies Act, 2013 for a period of 4 Financial years i. e. 2019-20 to 2023-24.. | Special | E voting & physical Ballot at the meeting |

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The Resolutions at Item No. 1 to 4 were passed unanimously, and none of the Members voted against the Resolutions. Details of Promoter and non promoter wise Voting and its percentage in the Format given in Regulation No. 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 are attached hereto.

We request you to kindly take above on record.

Thanking You.

For Chordia Food Products Limited

हक्मिचंद चोर्डिया

Hukmichand Chordia
Chairman



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CHORDIA FOOD PRODUCTS LIMITED

Agenda Wise Disclosure

- 1) To receive, consider and adopt the Audited Financial Statements of the Company for the year ended 31st March, 2018 together with the Report of the Board of Directors attached thereto and the Auditor's Report thereon.

| Resolution Required : (Ordinary/ Special)- Ordinary | | | | | | | | |
|---|--------------------|-------------------------|--------------------------|---|---------------------------|----------------------------|---|--|
| Whether promoter or promoter group is interested in Resolution? :- No | | | | | | | | |
| Promoter/ Public | Mode of Voting | No of Shares held | No of Votes polled | % of votes polled on outstandin g shares | No of Votes- Favour | No of Votes- Against | % of Votes in favour on votes polled | % of votes against on votes polled |
| | | 1 | 2 | 3= 2/1*100 | 4 | 5 | 6=4/2*100 | 7= 5/2*100 |
| Promoter & promoter Group | E- voting | 17,52,231 | 17,52,231 | 100 | 17,52,231 | - | 100 | - |
| | Physical Ballot | | - | - | - | - | - | - |
| Public Institutional Holders | E- voting | - | - | - | - | - | - | - |
| | Physical ballot | | - | - | - | - | - | - |
| Public Others | E -voting | 2,19,169 | 2,03,362 | 92.78 | 2,03,362 | - | 100 | - |
| | Physical Ballot | | 15,807 | 7.21 | 15,807 | - | 100 | - |
| Total | | 19,71,400 | 19,71,400 | 100 | 19,71,400 | - | 100 | - |



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Registered Office: 399/400, Sangavi (Shirwai), Tal. Khandala, Dist. Satara-412601

Tel.: 02169-245078 CIN : L15995PN1982PLC026173

2. Appointment of Mr. Bapu Gavhane as a Director of the Company liable to retire by rotation.

| Resolution Required : (Ordinary/ Special)- Ordinary | | | | | | | | |
|---|--------------------|-------------------------|--------------------------|---|---------------------------|----------------------------|---|--|
| Whether promoter or promoter group is interested in Resolution? :- No | | | | | | | | |
| Promoter/ Public | Mode of Voting | No of Shares held | No of Votes polled | % of votes polled on outstandin g shares | No of Votes- Favour | No of Votes- Against | % of Votes in favour on votes polled | % of votes against on votes polled |
| | | 1 | 2 | $3 = 2/1 \times 100$ | 4 | 5 | $6 = 4/2 \times 100$ | $7 = 5/2 \times 100$ |
| Promoter & promoter Group | E- voting | 17,52,231 | 17,52,231 | 100 | 17,52,231 | - | 100 | - |
| | Physical Ballot | | - | - | - | - | - | - |
| Public Institutional Holders | E- voting | - | - | - | - | - | - | - |
| | Physical ballot | | - | - | - | - | - | - |
| Public Others | E -voting | 2,19,169 | 2,03,362 | 92.78 | 2,03,362 | - | 92.78 | - |
| | Physical Ballot | | 15,807 | 7.21 | 15,807 | - | 7.21 | - |
| Total | | 19,71,400 | 19,71,400 | 100 | 19,71,400 | - | 100 | - |



3. Ratification of Appointment of Bharat Shah & Associates Chartered Accountants as the Statutory Auditors of the Company for a period of 4 consecutive years

| Resolution Required : (Ordinary/ Special)- Ordinary | | | | | | | | |
|---|--------------------|-------------------------|--------------------------|---|---------------------------|----------------------------|---|--|
| Whether promoter or promoter group is interested in Resolution? :- No | | | | | | | | |
| Promoter/ Public | Mode of Voting | No of Shares held | No of Votes polled | % of votes polled on outstandin g shares | No of Votes- Favour | No of Votes- Against | % of Votes in favour on votes polled | % of votes against on votes polled |
| | | 1 | 2 | 3= 2/1*100 | 4 | 5 | 6=4/2*100 | 7= 5/2*100 |
| Promoter & promoter Group | E- voting | 17,52,231 | 17,52,231 | 100 | 17,52,231 | - | 100 | - |
| | Physical Ballot | | - | - | - | - | - | - |
| Public Institutional Holders | E- voting | - | - | - | - | - | - | - |
| | Physical ballot | | - | - | - | - | - | - |
| Public Others | E -voting | 2,19,169 | 2,03,362 | 92.78 | 2,03,362 | - | 92.78 | - |
| | Physical Ballot | | 15,807 | 7.21 | 15,807 | - | 7.21 | - |
| Total | | 19,71,400 | 19,71,400 | 100 | 19,71,400 | - | 100 | - |



4. Approval to the Related Party Transactions under Section 188 of Companies Act, 2013 for a period of 5 financial years i. e. 2019-20 to 2023-24.

| Resolution Required : (Ordinary/ Special)- Special | | | | | | | | |
|--|--------------------|-------------------------|--------------------------|---|---------------------------|----------------------------|---|--|
| Whether promoter or promoter group is interested in Resolution? :- Yes | | | | | | | | |
| Promoter/ Public | Mode of Voting | No of Shares held | No of Votes polled | % of votes polled on outstandin g shares | No of Votes- Favour | No of Votes- Against | % of Votes in favour on votes polled | % of votes against on votes polled |
| | | 1 | 2 | $3 = 2/1 \times 100$ | 4 | 5 | $6 = 4/2 \times 100$ | $7 = 5/2 \times 100$ |
| Promoter & promoter Group | E- voting | - | - | - | - | - | - | - |
| | Physical Ballot | | - | - | - | - | - | - |
| Public Institutional Holders | E- voting | - | - | - | - | - | - | - |
| | Physical ballot | | - | - | - | - | - | - |
| Public Others | E -voting | 1,78,045 | 1,62,238 | 91.12 | 1,62,238 | - | 100 | - |
| | Physical Ballot | | 15,807 | 8.88 | 15,807 | - | 100 | - |
| Total | | 1,78,045 | 1,78,045 | 100 | 1,78,045 | - | 100 | - |

Note: For Resolution at Item No. 4 of the Notice, in respect of approval of the limit of Related Party Transactions u/s 188 of the Companies Act, 2013, the votes cast by concerned Related Parties in favour of Resolution, in respect of shares held by them, are not considered as they were interested members.



***CHORDIA FOOD PRODUCTS
LIMITED***

***Combined Report on E-Voting and Poll of
36th Annual General Meeting
held on 28th September, 2018***

By

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

Dated 29th September, 2018



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 36th Annual General Meeting held on Friday, 28th September, 2018.

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 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 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 4 contained in the Notice of the 36th Annual General Meeting (AGM) dated 13th August, 2018 of the Members of Chordia Food Products Limited (the Company), held on Friday, 28th September, 2018, 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 36th 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 option for the Members to enable them to cast their votes electronically.
- 2) That the EVSN allotted by CDSL for Electronic Voting was **180827108**.
- 3) That the E-Voting period allowed to the Members was from 9.00 A.M. (Starting Time) on Tuesday, 25th September, 2018 to 5.00 P.M. (Ending Time) on Thursday 27th September 2018.
- 4) That the Shareholders holding Equity Shares as on the "Cut Off" date i.e. Friday, 21st September, 2018 were entitled to vote on the proposed Resolutions mentioned at Item Nos. 1 to 4 as set out in the Notice convening the 36th Annual General Meeting of the Company. The said Notice of AGM is attached herewith as **Annexure I** to this Report.



- 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 Friday, 28th September, 2018 at the conclusion of the Annual General Meeting in the presence of two witnesses, Ms. Dipali Kinikar presently residing at C-2, Flat No 202, Aditya Shagun Society Private Limited, Bavdhan, Pune and Ms. Revati Dunakhe, presently residing at New Friend Society, E-2 Building , Flat No 19, B Wing, Kothurd, Pune-411038 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) 82 Shareholders of the Company holding 19,55,593 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 36th 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 along with 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) 17 Shareholders/ Proxies of the Company holding 15,807 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 II**, 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 through Ballot Form 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 | 19,55,593 | 15,807 | 19,71,400 | Nil | Nil | Nil | Nil |
| 2 | 19,55,593 | 15,807 | 19,71,400 | Nil | Nil | Nil | Nil |
| 3 | 19,55,593 | 15,807 | 19,71,400 | Nil | Nil | Nil | Nil |
| 4 | 1,62,238 | 15,807 | 1,78,045 | Nil | Nil | Nil | Nil |



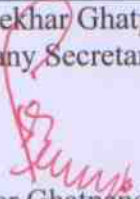
Notes:

(*) For Resolution at Item No. 4 of the Notice, in respect of approval to the Related Party Transactions u/s 188 of the Companies Act, 2013, the Votes cast by concerned Related Parties in favour of Resolution, in respect of shares held by them, are not considered, as they were interested Members.

- 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 29th day of September, 2018 at 3.00 P. M.


For Shekhar Ghatpande & Co
Company Secretaries


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



Witness:

1) Ms. Dipali Kinikar :- 

2) Ms. Revati Dunakhe :- 

NOTICE

NOTICE is hereby given that 36th Annual General Meeting of the Shareholders of Chordia Food Products Limited will be held on Friday, 28th September, 2018 at 11.30 A.M. at the Registered Office of the Company at Plot No. 399 & 400, S. No. 398, Village Sangvi- Shirwal, Tal. Khandala, Dist. Satara 412801 to transact the following business:-

- 1) To receive, consider and adopt the Audited Financial Statements of the Company for the year ended 31st March, 2018 together with the Report of the Board of Directors attached thereto and the Auditor's Report thereon.
- 2) To consider and if thought fit, to pass with or without modification, the following Resolution as an **Ordinary Resolution**:
"RESOLVED THAT Mr. Bapu Gavhane [DIN: 00386217] Director who retires by rotation pursuant to the provisions of Section 152 and any other provisions of the Companies Act, 2013 and being eligible, offers himself for reappointment, be and is hereby reappointed as the Director of the Company, liable to retire by rotation."
- 3) To consider and if thought fit, to pass with or without modification, the following Resolution as an **Ordinary Resolution**:
"RESOLVED THAT pursuant to the provisions of Section 139, 142 and other applicable provisions, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) and in partial modification of the earlier resolution passed by the Members at the 35th Annual General Meeting (AGM) held on 27th September, 2017, the Company hereby ratifies the appointment of Bharat Shah & Associates, Chartered Accountants, having Membership No. 110878 and FRN 122100W as Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting till the conclusion of 40th Annual General Meeting to be held in the Year 2022 on such remuneration plus applicable Taxes thereon at the applicable rates and reimbursement of out of pocket and travelling expenses etc. as may be mutually agreed between the Board of Directors of the Company and the Auditors."
- 4) To consider and if thought fit, to pass with or without modification, the following Resolution as a **Special Resolution**:
"RESOLVED THAT pursuant to the provisions of Section 188 and any other applicable provisions, if any, of the Companies Act, 2013 and Rules made there under and in terms of Regulation 23 of (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment thereof for the time being in force) and subject to such other statutory approvals as may be necessary, consent of the Company be and is hereby accorded to the Board of Directors to enter into transaction/s of purchase/sale of goods/ transfer/ assign whether of Raw Material, Goods in process, Finished Goods, Packing Material or otherwise and providing of any services to each other for a period of (5) Financial Years with effect from 1st April, 2019 with the following Related Parties, up to an estimated Annual Value as stated below, to be discharged in a manner and on such terms and conditions as may be mutually agreed upon between the Board of Directors of the Company and below mentioned Related Parties:

| Sr. No. | Name of Related Party | Estimated Annual Value (₹ in Crs) |
|---------|-----------------------|-----------------------------------|
| 1 | Kamal Industries | 25/- |
| 2 | Pravin Sales Division | 25/- |
| 3 | Pravin Masalewale | 25/- |
| 4 | Chordia Products | 5/- |
| 5 | Dhanyakumar & Co | 5/- |

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to negotiate and finalize other terms and conditions and to do all such acts, deeds and things including delegation of powers as may be necessary, proper or expedient to give effect to this Resolution."

By Order of the Board of Directors
For Chordia Food Products Limited

Hukmichand S. Chordia
Chairman
[DIN: 00389587]

Place: - Pune
Date: - 13th August, 2018



NOTES:-

1. A MEMBER ENTITLED TO ATTEND & VOTE AT THIS MEETING MAY APPOINT A PROXY TO ATTEND AND ON A POLL VOTE INSTEAD OF HIMSELF/ HERSELF AND A PROXY NEED NOT BE A MEMBER OF THE COMPANY.
2. Proxies in order to be effective must be received by the Company at its Registered Office, not later than 48 Hours before the commencement of the Meeting. A Person shall not act as Proxy for more than 50 Members and holding in the aggregate not more than 10% of the total voting share capital of the Company. However a single person may act as the Proxy, for a Member holding more than 10% of the total voting share capital of the Company, provided that such Person shall not act as a Proxy for any other Person. Proxy Holder shall prove his / her Identity at the time of attending the Meeting by producing the Photo Identity Card such as PAN Card, Aadhar Card, Passport or any other Photo Identity Card issued by Government Agency / Office. Proxies shall not have any right to speak at the Meeting.
3. Explanatory Statement pursuant to Section 102(1) of the Companies Act, 2013 in respect of Item No 4 of the Special Business to be transacted at the Annual General Meeting as set out in the Notice is annexed hereto.
4. Notice is also given that the Register of Members and Share Transfer Books in respect of Equity Shares of the Company will remain closed from **Tuesday 25th September, 2018 to Thursday 27th September, 2018**. (Both days inclusive).
5. Pursuant to Section 101 and Section 136 of the Companies Act, 2013 read with relevant Rules made there under, Companies can serve Annual Reports and other communications through electronic mode to those members who have registered their e-mail addresses with Company or Depository.
6. The Notice of AGM, Annual Report and attendance slip are being sent in electronic mode to Members whose e-mail ID's are registered with the Company or Depositories, unless the Members have registered their request for a hard copy of the same. Physical copy of the Notice of AGM, Annual Report and Attendance Slip are being sent to those Members who have not registered their e-mail ID's with the Company or Depositories. Members who have received the Notice of AGM, Annual Report and Attendance Slip in electronic mode are requested to print the Attendance Slip and submit a duly filled in Attendance Slip at registration counter to attend the AGM.
7. Corporate Members intending to send their Authorized Representative to attend and vote at the Meeting are requested to ensure that the Authorized Representative carries a duly certified true copy of the Board Resolution, Power of Attorney or such other valid authorization, authorizing him/ her to attend and vote at the Meeting and any one of the photo identity proofs (viz. Driving License, PAN Card, Election Card, Passport).
8. **E-VOTING: [EVSN:180827108]**

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rules prescribed there for, Secretarial Standards -2 on General Meeting and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, the Company offers remote E-voting option to all the Members for all the Items covered in the Notice convening the Annual General Meeting. For this purpose, the Company has made an arrangement with Central Depository Services (India) Limited (CDSL) for facilitating E-voting as an alternate for the Members to enable them to cast their votes electronically.

The EVSN allotted by CDSL for Electronic Voting is 180827108.

The Members are requested to read the following instructions and instructions printed on the Ballot Form carefully for voting via physical ballot/electronic mode. The Members who opt for voting via electronic mode are requested to go through the instructions given below and they should vote electronically during **9.00 a.m. (Starting Time) on Tuesday , 25th September, 2018 and ends at 5.00 p.m. (Ending Time) on Thursday 27th September 2018.**

The procedure and instructions for E-voting are as follows:

- i) The voting period begins from 9.00 a.m. (Starting Time) on Tuesday 25th September 2018 and ends at 5.00 p.m. (Ending Time) on Thursday 27th September, 2018. During this period Shareholders' of the Company, holding Shares either in physical form or in dematerialized form, as on the cut-off date, Friday,21st September, 2018, may cast their vote electronically. The E-voting module shall be disabled by CDSL for voting thereafter.
- ii) Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.
- iii) The Shareholders should log on to the e-voting website www.evotingindia.com;
- iv) Click on "Shareholders" tab to caste your votes;
- v) Now Enter your User ID
 - a) For Shareholder holding De-materialized Shares in CDSL: 16 digits beneficiary ID,
 - b) For Shareholder holding De-materialized Shares in NSDL: 8 Character DP ID followed by 8 Digits Client ID,
 - c) Members holding shares in Physical Form should enter Folio Number registered with the Company.
- vi) Enter the image Verification as displayed and Click on Login.
- vii) If you are holding shares in Demat form and had logged on to www.evotingindia.com and voted on an earlier voting of any company, then your existing password is to be used.



viii) If you are a first time user follow the steps given below:

| | For Members holding shares in Demat Form and Physical Form |
|---|--|
| PAN | Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) <ul style="list-style-type: none"> Members who have not updated their PAN with the Company/Depository Participant are requested to use the first two letters of their name and the 8 digits of the sequence number in the PAN field. In case the sequence number is less than 8 digits enter the applicable number of 0's before the number after the first two characters of the name in CAPITAL letters. Eg. If your name is Ramesh Kumar with sequence number 1 then enter RA00000001 in the PAN field |
| Dividend Bank Details OR Date of Birth (DOB) | Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. <ul style="list-style-type: none"> If both the details are not recorded with the depository or company please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction (v). |

After entering these details appropriately, click on "SUBMIT" tab;

- x) Members holding shares in physical form will then reach directly the Company selection screen. However, members holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for E-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- xi) For Members holding shares in physical form, the details can be used only for E-voting on the resolutions contained in this Notice.
- xii) Click on the EVSN for Chordia Food Products Limited on which you choose to vote.
- xiii) On the voting page, you will see Resolution Description and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you Assent to the Resolution and option NO implies that you Dissent to the Resolution.
- xiv) Click on the "Resolutions File Link" if you wish to view the entire Resolutions details.
- xv) After selecting the resolution you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.
- xvi) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
- xvii) You can also take out print of the voting done by you by clicking on "Click here to print" option on the Voting page.
- xviii) If Demat account holder has forgotten the changed password then Enter the User ID and Image Verification Code and click on Forgot Password & enter the details as prompted by the system.
- xix) Note for Institutional Shareholders and Custodians:
 - Institutional Shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to www.evotingindia.com and register themselves as Corporate.
 - They should submit a scanned copy of the Registration Form bearing the stamp and sign of the entity to helpdesk.evoting@cdslindia.com.
 - After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
 - The list of accounts should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
 - They should upload a scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, in PDF format in the system for the Scrutinizer to verify the same.
- xx) In case you have any queries or issues regarding E-voting, you may refer the Frequently Asked Questions ("FAQs") and E-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com.
- xxi) Following are the important dates:

| | |
|---------------------------|-------------------|
| Cut off date for E-Voting | 21-09-2018 |
| E-voting Start date /time | 25-09-2018-09:00 |
| E-voting End date/Time | 27-09-2018-17:00 |
| AGM date/Time | 28-09-2018 -11:30 |

The procedure and instructions for M-voting are as follows:

- xxii) The Shareholders can also cast their Votes using CDSL's Mobile App m-Voting available for Android based mobiles. The m-Voting App can be downloaded from Google Play Store. Apple and Windows Phone users can download the App from the App Store and the Windows Phone Store respectively. Please follow the instructions as prompted by the Mobile App while voting on your Mobile.



The procedure and instructions for Ballot Voting:

- xxiii) The Chairman shall at the Annual General Meeting, at the end of the discussions on the Resolutions on which the Voting is to be held, allow voting with assistance of scrutinizer, by use of 'Ballot Paper/Polling Paper' for all those members who are present at the AGM but have not cast their Vote by availing the facility of E- Voting/ m- voting.

Scrutinizer and Scrutinizer's Report

- xxiv) Mr. Shekhar S. Ghatpande, Practicing Company Secretary (FCS No. 1659, Certificate of Practice Number 782) has been appointed as the Scrutinizer to scrutinize E-voting process in a fair and transparent manner.
- xxv) The scrutinizer shall after the conclusion of voting at the Annual General Meeting, will first count the Votes cast in the meeting and thereafter unblock the votes cast through E-voting in the presence of at least two witnesses who are not in the employment of the Company, and shall make not later than forty eight hours of the conclusion of the AGM, a consolidated scrutinizers report of the total votes cast in favor or against , if any, to the Chairman or a person authorized by him in writing, who shall countersign the same and declare the result of the voting forthwith.
- xxvi) The Results declared along with the report of the Scrutinizer shall be placed on the website of the Company at www.chordiafoods.com in and on the website of CDSL immediately after the declaration of result by the Chairman or a person authorized by him in writing. The results shall also be immediately forwarded to the BSE Ltd.

General Instructions:-

- xxvii) Corporate/Institutional Members (i.e. other than individuals, HUF, NRI etc.) may also cast their vote as shareholder for respective company and send scanned copy (PDF/JPG Format) of the relevant Board Resolution / Authority Letter etc. together with attested specimen signature(s) of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer at email ID: cs.cfpl@gmail.com with a copy marked to helpdesk.evoting@cdslindia.com. The scanned copy image of the above mentioned documents should be in the naming format "Corporate Name- EVSN."
- xxviii) The voting rights of the Members shall be in proportion to their Shares of the Paid Up Equity Share Capital of the Company as on the cut-off date of Friday, 21st September, 2018.
- xxix) A Member can opt for only one mode of voting i.e. either through E-voting / m-Voting or by Physical Ballot. If a Member casts votes by both modes, then voting done through e-voting / m-Voting shall prevail and Ballot shall be treated as invalid.

EXPLANATORY STATEMENT

(Pursuant to Section 102(1) of the Companies Act, 2013)

As required by Section 102 (1) of the Companies Act, 2013 the following Explanatory Statement sets out the material facts relating to the Special Business mentioned in the accompanying Notice dated 13th August, 2018.

Item No. 4

The Company has been in the field of manufacturing of Pickles, Ketchups, Instant Mixes, Syrups and other processed foods over past several years. The sourcing of right and qualitative Raw Material, i.e. Raw Mangoes, Lemons, Tomato, Spices and other Agri based products, due to its scarcity day by day, during the very limited period of its season has become crucial. The processing of these Agri based Products within a day or two of its procurement and further its preservation without loss of quality and taste and marketing throughout the year is also a difficult task.

Accordingly the Company will have to procure and process Raw Material throughout the country. For undertaking these activities the Company shall be required to deal with other Business units of the Relatives of the Promoters/Directors, who are already experienced, engaged and established in Food Industry over decades.

Further to the provisions of Section 188 and any other provisions of the Companies Act, 2013 and Rules framed there under, and Regulation 23 of (Listing Regulation and Disclosure Requirements) Regulations, 2015 the Related Party Transactions requires prior approval of the Audit Committee and of the Shareholders by a Special Resolution.

However as all these contracts or arrangements shall be on Arm's length basis and shall be in the ordinary course of business and as such the provision of Section 188 will not apply for these transactions. The provisions of regulation 23(Listing Regulation and Disclosure Requirements) Regulations, 2015 are not applicable to the Company as the Paid up Equity Share Capital is below ₹ 10/- Crs., although the net worth is above ₹ 25/- Crs.

However although the provisions of Section 188 as well as Regulation 23 are not applicable, as an abundant precaution the Special Resolution as set out at Item No. 4 of the Notice is proposed for your approval. The individual transaction values would be revised, if required, based on mutual Discussions to align the same at arm's length market rates, as far as possible duly certified/ advised by the Third Party Independent Consultants.

Accordingly the Company had sought the approval of the Shareholders by way of the Special Resolution in the Annual General Meeting held on 29th September, 2014 for a period of Five years w.e.f. 1st April, 2014 which is valid upto 31st March, 2019.

The Directors in their Board Meeting held on 13th August, 2018 considered and reviewed the said proposal and fixed the Blanket permission for Related party Transactions for the next five financial years from 2019-20 up to 2023-24.



The key details of Related Parties as required under Rule 15 of the Companies (Meetings of Board and its Powers) Rules, 2014 are as below:

| Sr. No | Name of Related Party | Nature of Relationship | Duration of Contract and Particulars of Contract/ Arrangement | Material Terms of the Contract/ Arrangement including the value if any | Any Advance paid or received for the Contract or Arrangement if any | Proposed blanket limit (in Crs) |
|--------|-----------------------|---|---|---|---|---------------------------------|
| 1 | Kamal Industries | Partnership in which Relatives of the Promoter Director are Partners. | Arrangement if any made will be for a period up to 31/03/2024 | On Arm's Length Basis, as far as possible and in tune with market parameters, in the ordinary course of Business | Nil | 25/- |
| 2 | Pravin Sales Division | Partnership in which Director and his relatives are Partners | Arrangement if any made will be for a period up to 31/03/2024 | On Arm's Length Basis, as far as possible and in tune with market parameters, in the ordinary course of Business | Nil | 25/- |
| 3 | Pravin Masalewale | Partnership in which Relatives of the Promoters & Directors are a Partner | Arrangement if any made will be for a period up to 31/03/2024 | On Arm's Length Basis, as far as possible and in tune with market parameters, in the ordinary course of Business. | Nil | 25/- |
| 4 | Chordia products | Partnership in which Director and his relatives are Partners. | Arrangement if any made will be for a period up to 31/03/2024 | On Arm's Length Basis, as far as possible and in tune with market parameters, in the ordinary course of Business. | Nil | 5/- |
| 5 | Dhanyakumar & Co | Partnership in which Relative of the Promoter & Directors are Partners. | Arrangement if any made will be for a period up to 31/03/2024 | On Arm's Length Basis, as far as possible and in tune with market parameters, in the ordinary course of Business | Nil | 5/- |

Mr. Hukmichand Chordia and Mr. Pradeep Chordia, the Directors of the Chordia Family are interested and concerned in passing of the said Resolution. None of the other Directors, Key Managerial Personnel or their respective relatives is concerned or interested, financially or otherwise, in this resolution.

By Order of the Board of Directors
For Chordia Food Products Limited

Place: - Pune
Date: - 13th August, 2018

Hukmichand S. Chordia
Chairman
[DIN: 00389587]



CHORDIA FOOD PRODUCTS LIMITED

REGD Plot No 399/400 S No 398 Tal. Shirwal Village - Sangvi Dist - Satara - 412801
CIN: L15995PN1982PLC026173
EVS# 180827108

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

SUMMARY OF VOTING DONE BY THE SHAREHOLDERS FOR 36TH ANNUAL GENERAL MEETING HELD ON FRIDAY 28TH SEPTEMBER, 2018 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 | Entity Voted | Mode of Voting | Date of Voting and Time of Voting | Status of Vote |
|--|---------------------|-----------------------------------|------------------------------|--|--|--|--|--------------|----------------|-----------------------------------|----------------|
| A. Votes Cast in Favour through E-Voting | | | | | | | | | | | |
| 1 | 10681 | SLIBHANGI NAVATHE | 200 | 200 | 200 | 200 | 200 | Investor | E-Voting | 2018-09-25 17:20:47.0 | Valid |
| 2 | 10862 | DHARMENDRA RAJMAL NAHAR | 141 | 141 | 141 | 141 | 141 | Investor | E-Voting | 2018-09-26 14:13:37.0 | Valid |
| 3 | 11027 | SADASHIV MAHADEO BORA WAKE | 200 | 200 | 200 | 200 | 200 | Investor | E-Voting | 2018-09-26 12:36:18.0 | Valid |
| 4 | 11263 | RAJENDRA M KOTHARI | 100 | 100 | 100 | 100 | 100 | Investor | E-Voting | 2018-09-26 17:00:26.0 | Valid |
| 5 | 11931 | ALKA NAHAR | 71 | 71 | 71 | 71 | 71 | Investor | E-Voting | 2018-09-26 14:15:01.0 | Valid |
| 6 | 1201100000007416 | SHEKHAR SHYAMRAO GHATPANDE | 43 | 43 | 43 | 43 | 43 | Investor | E-Voting | 2018-09-27 11:50:06.0 | Valid |
| 7 | 12013300000681537 | SHWETA VIISHAL CHORDIA | 41074 | 41074 | 41074 | 41074 | 0 | Investor | E-Voting | 2018-09-25 16:09:47.0 | Valid |
| 8 | 12013300000760962 | RAJKUMAR HUKMICHAND CHORDIA | 1043200 | 1043200 | 1043200 | 1043200 | 0 | Promoter | E-Voting | 2018-09-26 11:48:02.0 | Valid |
| 9 | 1201330001053845 | HUKMICHAND SUNKHAL CHORDIA | 100 | 100 | 100 | 100 | 0 | Promoter | E-Voting | 2018-09-25 12:25:39.0 | Valid |
| 10 | 1201330001053851 | KAMAL BAL HUKMICHAND CHORDIA | 100 | 100 | 100 | 100 | 0 | Promoter | E-Voting | 2018-09-25 12:29:39.0 | Valid |
| 11 | 1205600000068558 | SUBAHU KIRIT SHAH | 24000 | 24000 | 24000 | 24000 | 24000 | Investor | E-Voting | 2018-09-26 12:45:37.0 | Valid |
| 12 | 1205600000068562 | JULI SUKETU SHAH | 13250 | 13250 | 13250 | 13250 | 13250 | Investor | E-Voting | 2018-09-26 12:50:01.0 | Valid |
| 13 | 1205600000068577 | RUPAL SUBAHU SHAH | 13250 | 13250 | 13250 | 13250 | 13250 | Investor | E-Voting | 2018-09-26 12:53:34.0 | Valid |
| 14 | 1205600000068693 | SUKETU KIRIT SHAH | 24000 | 24000 | 24000 | 24000 | 24000 | Investor | E-Voting | 2018-09-26 12:52:28.0 | Valid |
| 15 | 1205810000043803 | PRADDEEP HUKMICHAND CHORDIA | 14401 | 14401 | 14401 | 14401 | 0 | Promoter | E-Voting | 2018-09-26 12:00:00.0 | Valid |
| 16 | 1205810000113389 | RAJENDRA HIRALAL LUNKAD | 1000 | 1000 | 1000 | 1000 | 1000 | Investor | E-Voting | 2018-09-27 11:30:12.0 | Valid |
| 17 | 1206290000005036 | RAJKUMAR HUKMICHAND CHORDIA | 258793 | 258793 | 258793 | 258793 | 0 | Promoter | E-Voting | 2018-09-26 11:46:36.0 | Valid |
| 18 | 13003 | GAUTAM GELADA | 200 | 200 | 200 | 200 | 200 | Investor | E-Voting | 2018-09-26 14:27:22.0 | 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 | Entity Voted | Mode of Voting | Date of Voting and Time of Voting | Status of Vote |
|---------|---------------------|-----------------------------------|------------------------------|---|---|---|---|--------------|----------------|-----------------------------------|----------------|
| 19 | 1301870000194346 | SUNIL SHANTILAL BHANDARI | 400 | 400 | 400 | 400 | 400 | Investor | E- Voting | 2018-09-26 17:36:29.0 | Valid |
| 20 | 13165 | HEMALATA K NAHAR | 200 | 200 | 200 | 200 | 200 | Investor | E- Voting | 2018-09-26 14:16:38.0 | Valid |
| 21 | 13257 | MANOJ CHORDYA | 100 | 100 | 100 | 100 | 100 | Investor | E- Voting | 2018-09-26 14:58:31.0 | Valid |
| 22 | 14029 | ONPRAKASH B BHUTADA | 300 | 300 | 300 | 300 | 300 | Investor | E- Voting | 2018-09-26 14:22:20.0 | Valid |
| 23 | 14032 | POPAT MURLIDHAR RAKH | 100 | 100 | 100 | 100 | 100 | Investor | E- Voting | 2018-09-26 12:30:35.0 | Valid |
| 24 | 14091 | SHOBHA PRAKASH PAGARIA | 200 | 200 | 200 | 200 | 200 | Investor | E- Voting | 2018-09-26 14:30:32.0 | Valid |
| 25 | 14150 | VIMAL BABULAL SOLANKI | 1300 | 1300 | 1300 | 1300 | 1300 | Investor | E- Voting | 2018-09-26 14:40:41.0 | Valid |
| 26 | 146 | RAVINDRA RATILAL SANCHETTI | 2850 | 2850 | 2850 | 2850 | 2850 | Investor | E- Voting | 2018-09-26 17:28:08.0 | Valid |
| 27 | 14670 | SACHIN M. CHORDYA | 100 | 100 | 100 | 100 | 100 | Investor | E- Voting | 2018-09-26 17:40:06.0 | Valid |
| 28 | 147 | RATILAL HIRACHAND SANCHETTI | 2745 | 2745 | 2745 | 2745 | 2745 | Investor | E- Voting | 2018-09-26 17:29:39.0 | Valid |
| 29 | 148 | MADHUBALA RAVINDRA SANCHETTI | 2745 | 2745 | 2745 | 2745 | 2745 | Investor | E- Voting | 2018-09-26 17:30:53.0 | Valid |
| 30 | 149 | SUBHADRA RATILAL SANCHETTI | 2850 | 2850 | 2850 | 2850 | 2850 | Investor | E- Voting | 2018-09-26 17:32:17.0 | Valid |
| 31 | 15322 | SUDHIR TARACHAND MUTHA | 300 | 300 | 300 | 300 | 300 | Investor | E- Voting | 2018-09-26 14:24:22.0 | Valid |
| 32 | 159 | SUNITA RAVINDRA KOTHARI | 2745 | 2745 | 2745 | 2745 | 2745 | Investor | E- Voting | 2018-09-26 17:02:43.0 | Valid |
| 33 | 16229 | GAURAV PRAVIN CHORDIA | 10 | 10 | 10 | 10 | 0 | Investor | E- Voting | 2018-09-25 16:01:44.0 | Valid |
| 34 | 16230 | NEELAM SAMEER GOYAL | 10 | 10 | 10 | 10 | 0 | Investor | E- Voting | 2018-09-25 16:51:09.0 | Valid |
| 35 | 16231 | NAMITA PRADEEP CHORDIA | 10 | 10 | 10 | 10 | 0 | Investor | E- Voting | 2018-09-25 16:49:27.0 | Valid |
| 36 | 16232 | SAMEER HEMANT KULKARNI | 10 | 10 | 10 | 10 | 10 | Investor | E- Voting | 2018-09-26 12:27:59.0 | Valid |
| 37 | 16233 | SAMEER VIRENDR GOYAL | 10 | 10 | 10 | 10 | 0 | Investor | E- Voting | 2018-09-25 12:32:55.0 | Valid |
| 38 | 16234 | SANJOG MANGALCHAND JAIN | 10 | 10 | 10 | 10 | 0 | Investor | E- Voting | 2018-09-25 12:35:47.0 | Valid |
| 39 | 16245 | SATISH PESSWANI | 3 | 3 | 3 | 3 | 3 | Investor | E- Voting | 2018-09-26 12:32:05.0 | Valid |
| 40 | 16247 | MANOJ NAWALAKHA | 1185 | 1185 | 1185 | 1185 | 1185 | Investor | E- Voting | 2018-09-25 17:23:39.0 | Valid |
| 41 | 16258 | SANTOSH KESHARCHAND CHORDIA | 600 | 600 | 600 | 600 | 600 | Investor | E- Voting | 2018-09-25 16:18:20.0 | Valid |
| 42 | 16259 | JYOTI SANJAY CHORDIA | 400 | 400 | 400 | 400 | 400 | Investor | E- Voting | 2018-09-25 16:42:35.0 | 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 | Entry Voted | Mode of Voting | Date of Voting and Time of Voting | Status of Vote |
|---------|---------------------|-----------------------------------|------------------------------|---|---|---|---|-------------|----------------|-----------------------------------|----------------|
| 43 | 16262 | BAPU GAVHANE | 3 | 3 | 3 | 3 | 3 | Investor | E- Voting | 2018-09-25 12:28:13.0 | Valid |
| 44 | 16263 | TEJASHREE BHALLERAO | 2 | 2 | 2 | 2 | 2 | Investor | E- Voting | 2018-09-25 12:15:11.0 | Valid |
| 45 | 16293 | VIBHUTI MAHENDRA MEHTA | 600 | 600 | 600 | 600 | 600 | Investor | E- Voting | 2018-09-25 12:20:39.0 | Valid |
| 46 | 1884 | ANIL BABULAL RAWAL | 100 | 100 | 100 | 100 | 100 | Investor | E- Voting | 2018-09-25 17:05:06.0 | Valid |
| 47 | 221 | BHARAT RATANLAL BHANDARI | 200 | 200 | 200 | 200 | 200 | Investor | E- Voting | 2018-09-26 16:57:51.0 | Valid |
| 48 | 235 | DATTATRAYA JANARDAN RAJGIRE | 2200 | 2200 | 2200 | 2200 | 2200 | Investor | E- Voting | 2018-09-26 14:55:10.0 | Valid |
| 49 | 268 | GULABBAI BHANDARI | 200 | 200 | 200 | 200 | 200 | Investor | E- Voting | 2018-09-26 17:04:32.0 | Valid |
| 50 | 2730 | GAUTAM MANIKCHAND GELADA | 211 | 211 | 211 | 211 | 211 | Investor | E- Voting | 2018-09-26 14:25:46.0 | Valid |
| 51 | 322 | LEELA BHAGWANDAS BHUTADA | 300 | 300 | 300 | 300 | 300 | Investor | E- Voting | 2018-09-26 14:41:55.0 | Valid |
| 52 | 338 | MANIKLAL CHAMPALAL KANKARIYA | 400 | 400 | 400 | 400 | 400 | Investor | E- Voting | 2018-09-26 17:24:32.0 | Valid |
| 53 | 400 | PRABHAKAR GOPAL SHUKLA | 566 | 566 | 566 | 566 | 566 | Investor | E- Voting | 2018-09-26 14:18:20.0 | Valid |
| 54 | 4463 | SUBHANGI NAWATHE | 200 | 200 | 200 | 200 | 200 | Investor | E- Voting | 2018-09-25 17:12:40.0 | Valid |
| 55 | 500 | SHAILA RAVINDRA KARNAWAT | 200 | 200 | 200 | 200 | 200 | Investor | E- Voting | 2018-09-26 14:33:08.0 | Valid |
| 56 | 595 | USHA RAM KULKARNI | 211 | 211 | 211 | 211 | 211 | Investor | E- Voting | 2018-09-26 17:33:45.0 | Valid |
| 57 | 600 | VAISHALI RATANLAL BHANDARI | 200 | 200 | 200 | 200 | 200 | Investor | E- Voting | 2018-09-26 17:05:55.0 | Valid |
| 58 | IN30021419773757 | PRADDEEP HIRJIMCHAND CHORDIA | 216751 | 216751 | 216751 | 216751 | 0 | Promoter | E- Voting | 2018-09-26 12:10:43.0 | Valid |
| 59 | IN30028010063601 | MANJU PURI,SHOTTAM LOHIA | 1000 | 1000 | 1000 | 1000 | 1000 | Investor | E- Voting | 2018-09-25 17:02:51.0 | Valid |
| 60 | IN30028010268495 | SANDEEP RATANLAL BHANDARI | 10 | 10 | 10 | 10 | 10 | Investor | E- Voting | 2018-09-26 17:11:13.0 | Valid |
| 61 | IN30028010463320 | MANJU PRAKASH VORA | 4800 | 4800 | 4800 | 4800 | 4800 | Investor | E- Voting | 2018-09-27 11:37:39.0 | Valid |
| 62 | IN30028010484533 | MANJU VORA | 6000 | 6000 | 6000 | 6000 | 6000 | Investor | E- Voting | 2018-09-27 11:38:59.0 | Valid |
| 63 | IN30028010541993 | PREMAL PRAKASH VORA | 1000 | 1000 | 1000 | 1000 | 1000 | Investor | E- Voting | 2018-09-27 11:40:31.0 | Valid |
| 64 | IN30028010593754 | SHASHIKALA TARACHAND DEORAY | 492 | 492 | 492 | 492 | 492 | Investor | E- Voting | 2018-09-26 16:55:04.0 | Valid |
| 65 | IN30028010652703 | MODI RAJENDRA SOHANRAJ | 100 | 100 | 100 | 100 | 100 | Investor | E- Voting | 2018-09-26 14:37:29.0 | Valid |
| 66 | IN30028010654849 | PRAKASH MANGLAL VORA | 1250 | 1250 | 1250 | 1250 | 1250 | Investor | E- Voting | 2018-09-27 11:41:46.0 | Valid |
| 67 | IN30045011965130 | SONALI NEMICHAND SOLANKI | 1290 | 1290 | 1290 | 1290 | 1290 | Investor | E- Voting | 2018-09-26 14:38:41.0 | Valid |
| 68 | IN30074910609593 | DHARAMCHAND BANSILAL BAGMAR | 400 | 400 | 400 | 400 | 400 | Investor | E- Voting | 2018-09-26 14:34:40.0 | Valid |
| 69 | IN30109810556074 | VASANTI BAI SOHANRAJ VORA | 2000 | 2000 | 2000 | 2000 | 2000 | Investor | E- Voting | 2018-09-27 11:42:52.0 | 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 | Entity Voted | Mode of Voting | Date of Voting and Time of Voting | Status of Vote |
|---|---------------------|-----------------------------------|------------------------------|---|---|---|---|--------------|-----------------|-----------------------------------|----------------|
| 70 | IN30109810556082 | SOHAN RAJ GHASIRAM VORA | 300 | 300 | 300 | 300 | 300 | Investor | E-Voting | 2018-09-27 11:46:53.0 | Valid |
| 71 | IN30109810557357 | SANGITA VORA | 200 | 200 | 200 | 200 | 200 | Investor | E-Voting | 2018-09-27 11:47:46.0 | Valid |
| 72 | IN30112715241572 | SANJAY MALPANI | 12241 | 12241 | 12241 | 12241 | 12241 | Investor | E-Voting | 2018-09-27 11:56:31.0 | Valid |
| 73 | IN30112716054433 | MEENA PRADEEP CHORDIA | 195299 | 195299 | 195299 | 195299 | 0 | Promoter | E-Voting | 2018-09-26 11:05:53.0 | Valid |
| 74 | IN30112716210660 | SANJAY MALPANI | 22000 | 22000 | 22000 | 22000 | 22000 | Investor | E-Voting | 2018-09-27 11:59:00.0 | Valid |
| 75 | IN30133017965311 | SANJAY KNIT PVT. LTD. | 5000 | 5000 | 5000 | 5000 | 5000 | Investor | E-Voting | 2018-09-27 12:01:44.0 | Valid |
| 76 | IN30133021464186 | CHORDIA TECHNOLOGIES INDIA LLP | 110 | 110 | 110 | 110 | 0 | Promoter | E-Voting | 2018-09-26 12:12:17.0 | Valid |
| 77 | IN30133021970133 | SUSHMA RAVINDRA MEHTA | 450 | 450 | 450 | 450 | 450 | Investor | E-Voting | 2018-09-27 11:10:19.0 | Valid |
| 78 | IN30154916627376 | SURENDRA SANJAYAL MEHTA | 997 | 997 | 997 | 997 | 997 | Investor | E-Voting | 2018-09-25 12:48:38.0 | Valid |
| 79 | IN30154918601066 | SHANTILAL ZUMBERLAL BHANDARI | 500 | 500 | 500 | 500 | 500 | Investor | E-Voting | 2018-09-26 17:12:49.0 | Valid |
| 80 | IN30177410429804 | CHORDIA PRAVIN HUKMICHAND | 23000 | 23000 | 23000 | 23000 | 0 | Promoter | E-Voting | 2018-09-26 11:44:48.0 | Valid |
| 81 | IN30177416114981 | ANURADHA PRADEEP CHORDIA | 477 | 477 | 477 | 477 | 0 | Promoter | E-Voting | 2018-09-26 11:09:08.0 | Valid |
| 82 | IN30364710051180 | MANOJ CHAMPALAL NAVALAKHA | 1027 | 1027 | 1027 | 1027 | 1027 | Investor | E-Voting | 2018-09-26 12:14:46.0 | Valid |
| SUB TOTAL A | | | 1955593 | 1955593 | 1955593 | 1955593 | 162238 | | | | |
| B. Votes Cast Against through E-Voting | | | NIL | NIL | NIL | NIL | NIL | | | | |
| SUB TOTAL B | | | NIL | NIL | NIL | NIL | NIL | | | | |
| C. Votes cast in Favour through Physical Ballot | | | | | | | | | | | |
| 83 | IN30028010117886 | CHANDRAKALA KANKALIYA | 211 | 211 | 211 | 211 | 211 | Investor | Physical Ballot | 28-09-2018 During AGM | Valid |
| 84 | IN30290249843743 | MEHTA ANKUR MAHENDRA | 5638 | 5638 | 5638 | 5638 | 5638 | Investor | Physical Ballot | 28-09-2018 During AGM | Valid |
| 85 | 10720 | UDDHAY MURLIDHAR RAKH | 200 | 200 | 200 | 200 | 200 | Investor | Physical Ballot | 28-09-2018 During AGM | Valid |
| 86 | 16248 | KIRAN DOSHI | 10 | 10 | 10 | 10 | 10 | Investor | Physical Ballot | 28-09-2018 During AGM | Valid |
| 87 | 16273 | SUNIL SASANE | 1 | 1 | 1 | 1 | 1 | Investor | Physical Ballot | 28-09-2018 During AGM | Valid |
| 88 | 639 | VISHNU BABASAHEB WAGHILE | 100 | 100 | 100 | 100 | 100 | Investor | Physical Ballot | 28-09-2018 During AGM | Valid |
| 89 | IN30109810246905 | KANTA JOSHI | 20 | 20 | 20 | 20 | 20 | Investor | Physical Ballot | 28-09-2018 During AGM | Valid |
| 90 | 16274 | SAGAR VEER | 1 | 1 | 1 | 1 | 1 | Investor | Physical Ballot | 28-09-2018 During AGM | Valid |

| Sl. 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 | Entity Voted | Mode of Voting | Date of Voting and Time of Voting | Status of Vote |
|---|--------------------------|-----------------------------------|------------------------------|---|---|---|---|--------------|-----------------|-----------------------------------|----------------|
| 91 | 16276 | GRISH KSHIRSAGAR | 1 | 1 | 1 | 1 | 1 | Investor | Physical Ballot | 28-09-2018 During AGM | Valid |
| 92 | 16246 | GOVIND SHARMA | 10 | 10 | 10 | 10 | 10 | Investor | Physical Ballot | 28-09-2018 During AGM | Valid |
| 93 | 16250 & 1201060001049055 | PRAVIN MURLIDHAR BHARADIA | 433 | 433 | 433 | 433 | 433 | Investor | Physical Ballot | 28-09-2018 During AGM | Valid |
| 94 | 16269 | AMOL WANKHEDE | 1 | 1 | 1 | 1 | 1 | Investor | Physical Ballot | 28-09-2018 During AGM | Valid |
| 95 | 16272 | DEEPAK SHINDE | 1 | 1 | 1 | 1 | 1 | Investor | Physical Ballot | 28-09-2018 During AGM | Valid |
| 96 | IN30028010593746 | TARACHAND HARIBHAU DEORAY | 145 | 145 | 145 | 145 | 145 | Investor | Physical Ballot | 28-09-2018 During AGM | Valid |
| 97 | IN30311611358151 | JANAK MERCHANT SECURITIES PVT LTD | 7335 | 7335 | 7335 | 7335 | 7335 | Investor | Physical Ballot | 28-09-2018 During AGM | Valid |
| 98 | IN30362210009809 | SAROSH HORMAZ IRANI | 1000 | 1000 | 1000 | 1000 | 1000 | Investor | Physical Ballot | 28-09-2018 During AGM | Valid |
| 99 | IN30362210009760 | POONAM SAROSH IRANI | 700 | 700 | 700 | 700 | 700 | Investor | Physical Ballot | 28-09-2018 During AGM | Valid |
| SUB TOTAL C | | | 15807 | 15807 | 15807 | 15807 | 15807 | | | | |
| D. Votes cast Against through Physical Ballot | | | | | | | | | | | |
| SUB TOTAL D | | | NIL | NIL | NIL | NIL | NIL | | | | |
| TOTAL (A+B+C+D) | | | 1971400 | 1971400 | 1971400 | 1971400 | 178045 | | | | |

NOTI (*) For Resolution at Item No. 4 of the Notice, in respect of approval of the Related Party Transactions u/s 188 of the Companies Act, 2013, the votes cast by concerned Related Parties in favour of Resolution, in respect of shares held by them, are not considered as they were interested members.



For Shekhar Ghatpade & Co.
Company Secretaries

Shekhar Ghatpade

Proprietor
Scrutinizer

Membership No. FCS:1659, CP:782

Place: Pune

Date & Time: 29th September, 2018 at 3.00 p.m.

1) Ms. Dipali Kulkarni-Kimbar

[Signature]

2) Ms. Revati Damkhe

[Signature]

To
The Bombay Stock Exchange Ltd,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai – 400 001
Fax No:- 022 2272 3121/2041

CFPL/SEC/ BSE/9281/2017-2018
29th September, 2018

By On Line submission

KIND ATTN: - CORPORATE SERVICES DEPARTMENT

Subject: - Disclosure of Voting Results of the 36th Annual General meeting of the Company under Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Pursuant to regulation 44(3) of the Listing Regulations, 2015, we are submitting herewith the details regarding the voting results of the business transacted at the Annual General Meeting (AGM) of the Equity shareholders of the Company held on Friday, 28th September, 2018 at 11:30 AM at Plot No. 399 & 400, S. No. 398, Village Sanghavi- Shirwal Tal- Khandala, Dist- Satara 412801 in the prescribed format showing the results of voting.

We attach herewith the Consolidated Report of the Scrutinizer on E- Voting and Physical Ballot Forms at the voting at the AGM.

The above is also uploaded on the Company's website.

We request you to note the above and acknowledge the receipt of this letter.

Thanking You.

Yours Faithfully,
For Chordia Food Products Limited.

HUKMICHAN Digitally signed by
D SUKHLAL HUKMICHAN
CHORDIA SUKHLAL CHORDIA
Date: 2018.09.29
17:15:40 +0530'

Hukmichand Chordia
Chairman

CHORDIA FOOD PRODUCTS LTD.

Office: Above S. K. Agencies, 38/39, Tarkar Compound, Behind Pravin Masalewale, Hadapsar Industrial Estate, Hadapsar, Pune-411 013.

Tel.: 020-26871500 / 9822720000 Email: fcd@chordiafoods.com Website: www.chordiafoods.com

Registered Office: 399/400, Sangavi (Shirwal), Tal. Khandala, Dist. Satara-412801

Tel.: 02169-245078 CIN : L15995PN1982PLC026173

CHORDIA FOOD PRODUCTS LIMITED
Voting Results Pursuant to Regulation 44(3) of the Listing Agreement.

| Sr. No. | Particulars | Details |
|---------|--|--|
| 1. | Day & Date of AGM | Friday, 28 th September, 2018 at 11:30 AM |
| 2. | Total number of Shareholders on record Date | Total number of Shareholders as on 21 st September, 2018 - 3697 |
| 3. | No. of Shareholders present in the Meeting either in person or through proxy | 27 |
| | Promoter & promoter Group | 3 |
| | Public | 24 |
| 4 | No of Shareholders attended the meeting through Video Conferencing | Nil (Video Conferencing Facility was not available) |
| | Promoter & promoter Group | Nil (Video Conferencing Facility was not available) |
| | Public | Nil (Video Conferencing Facility was not available) |

5. Particulars of Resolutions Passed:

| Resolution Nos. | Details of Agenda/ Resolution item | Resolution Ordinary/ Special | Mode of Voting |
|-----------------|--|------------------------------|---|
| 1 | Resolution for Adoption of Annual Financial Statements for the year ended 31 st March, 2018. | Ordinary | E voting & physical Ballot at the meeting |
| 2. | Resolution for Appointment of Mr. Bapu Gavhane as a Director of the Company, liable to retire by rotation. | Ordinary | E voting & physical Ballot at the meeting |
| 3. | Resolution for the ratification of the Appointment of Bharat Shah & Associates Chartered Accountants as the Statutory Auditors of the Company for a period of 4 years. | Ordinary | E voting & physical Ballot at the meeting |
| 4 | Resolution for Approval to the revised limit of Related Party Transactions under Section 188 of Companies Act, 2013 for a period of 4 Financial years i. e. 2019-20 to 2023-24.. | Special | E voting & physical Ballot at the meeting |

CHORDIA FOOD PRODUCTS LTD.

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Tel.: 02169-245078 CIN : L15995PN1982PLC026173

The Resolutions at Item No. 1 to 4 were passed unanimously, and none of the Members voted against the Resolutions. Details of Promoter and non promoter wise Voting and its percentage in the Format given in Regulation No. 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 are attached hereto.

We request you to kindly take above on record.

Thanking You.

For Chordia Food Products Limited

HUKMICHAND
SUKHLAL
CHORDIA

Digitally signed by
HUKMICHAND SUKHLAL
CHORDIA
Date: 2018.09.29
17:16:33 +05'30'

Hukmichand Chordia
Chairman

CHORDIA FOOD PRODUCTS LTD.

Office: Above S. K. Agencies, 38/39, Tarkar Compound, Behind Pravin Masalewale, Hadapsar Industrial Estate, Hadapsar, Pune-411 013.

Tel.: 020-26871500 / 9822720000 **Email:** fcd@chordiafoods.com **Website:** www.chordiafoods.com

Registered Office: 399/400, Sangavi (Shirwal), Tal. Khandala, Dist. Satara-412801

Tel.: 02169-245078 **CIN :** L15995PN1982PLC026173

CHORDIA FOOD PRODUCTS LIMITED

Agenda Wise Disclosure

- 1) To receive, consider and adopt the Audited Financial Statements of the Company for the year ended 31st March, 2018 together with the Report of the Board of Directors attached thereto and the Auditor's Report thereon.

| Resolution Required : (Ordinary/ Special)- Ordinary | | | | | | | | |
|---|--------------------|-------------------------|--------------------------|---|---------------------------|----------------------------|---|--|
| Whether promoter or promoter group is interested in Resolution? :- No | | | | | | | | |
| Promoter/ Public | Mode of Voting | No of Shares held | No of Votes polled | % of votes polled on outstandin g shares | No of Votes- Favour | No of Votes- Against | % of Votes in favour on votes polled | % of votes against on votes polled |
| | | 1 | 2 | 3= 2/1*100 | 4 | 5 | 6=4/2*100 | 7= 5/2*100 |
| Promoter & promoter Group | E- voting | 17,52,231 | 17,52,231 | 100 | 17,52,231 | - | 100 | - |
| | Physical Ballot | | - | - | - | - | - | - |
| Public Institutional Holders | E- voting | - | - | - | - | - | - | - |
| | Physical ballot | | - | - | - | - | - | - |
| Public Others | E -voting | 2,19,169 | 2,03,362 | 92.78 | 2,03,362 | - | 100 | - |
| | Physical Ballot | | 15,807 | 7.21 | 15,807 | - | 100 | - |
| Total | | 19,71,400 | 19,71,400 | 100 | 19,71,400 | - | 100 | - |

CHORDIA FOOD PRODUCTS LTD.

Office: Above S. K. Agencies, 38/39, Tarkar Compound, Behind Pravin Masalewale, Hadapsar Industrial Estate, Hadapsar, Pune-411 013.

Tel.: 020-26871500 / 9822720000 Email: fcd@chordiafoods.com Website: www.chordiafoods.com

Registered Office: 399/400, Sangavi (Shirwal), Tal. Khandala, Dist. Satara-412801

Tel.: 02169-245078 CIN : L15995PN1982PLC026173

2. Appointment of Mr. Bapu Gavhane as a Director of the Company liable to retire by rotation.

| Resolution Required : (Ordinary/ Special)- Ordinary | | | | | | | | |
|---|--------------------|-------------------------|--------------------------|---|---------------------------|----------------------------|---|--|
| Whether promoter or promoter group is interested in Resolution? :- No | | | | | | | | |
| Promoter/ Public | Mode of Voting | No of Shares held | No of Votes polled | % of votes polled on outstandin g shares | No of Votes- Favour | No of Votes- Against | % of Votes in favour on votes polled | % of votes against on votes polled |
| | | 1 | 2 | 3= 2/1*100 | 4 | 5 | 6=4/2*100 | 7= 5/2*100 |
| Promoter & promoter Group | E- voting | 17,52,231 | 17,52,231 | 100 | 17,52,231 | - | 100 | - |
| | Physical Ballot | | - | - | - | - | - | - |
| Public Institutional Holders | E- voting | - | - | - | - | - | - | - |
| | Physical ballot | | - | - | - | - | - | - |
| Public Others | E -voting | 2,19,169 | 2,03,362 | 92.78 | 2,03,362 | - | 92.78 | - |
| | Physical Ballot | | 15,807 | 7.21 | 15,807 | - | 7.21 | - |
| Total | | 19,71,400 | 19,71,400 | 100 | 19,71,400 | - | 100 | - |

3. Ratification of Appointment of Bharat Shah & Associates Chartered Accountants as the Statutory Auditors of the Company for a period of 4 consecutive years

| Resolution Required : (Ordinary/ Special)- Ordinary | | | | | | | | |
|---|--------------------|-------------------------|--------------------------|---|---------------------------|----------------------------|---|--|
| Whether promoter or promoter group is interested in Resolution? :- No | | | | | | | | |
| Promoter/ Public | Mode of Voting | No of Shares held | No of Votes polled | % of votes polled on outstandin g shares | No of Votes- Favour | No of Votes- Against | % of Votes in favour on votes polled | % of votes against on votes polled |
| | | 1 | 2 | 3= 2/1*100 | 4 | 5 | 6=4/2*100 | 7= 5/2*100 |
| Promoter & promoter Group | E- voting | 17,52,231 | 17,52,231 | 100 | 17,52,231 | - | 100 | - |
| | Physical Ballot | | - | - | - | - | - | - |
| Public Institutional Holders | E- voting | - | - | - | - | - | - | - |
| | Physical ballot | | - | - | - | - | - | - |
| Public Others | E -voting | 2,19,169 | 2,03,362 | 92.78 | 2,03,362 | - | 92.78 | - |
| | Physical Ballot | | 15,807 | 7.21 | 15,807 | - | 7.21 | - |
| Total | | 19,71,400 | 19,71,400 | 100 | 19,71,400 | - | 100 | - |

4. Approval to the Related Party Transactions under Section 188 of Companies Act, 2013 for a period of 5 financial years i. e. 2019-20 to 2023-24.

| Resolution Required : (Ordinary/ Special)- Special | | | | | | | | |
|---|--------------------|-------------------------|--------------------------|---|---------------------------|----------------------------|---|--|
| Whether promoter or promoter group is interested in Resolution? :- Yes | | | | | | | | |
| Promoter/ Public | Mode of Voting | No of Shares held | No of Votes polled | % of votes polled on outstandin g shares | No of Votes- Favour | No of Votes- Against | % of Votes in favour on votes polled | % of votes against on votes polled |
| | | 1 | 2 | $3 = 2/1 * 100$ | 4 | 5 | $6 = 4/2 * 100$ | $7 = 5/2 * 100$ |
| Promoter & promoter Group | E- voting | - | - | - | - | - | - | - |
| | Physical Ballot | | - | - | - | - | - | - |
| Public Institutional Holders | E- voting | - | - | - | - | - | - | - |
| | Physical ballot | | - | - | - | - | - | - |
| Public Others | E -voting | 1,78,045 | 1,62,238 | 91.12 | 1,62,238 | - | 100 | - |
| | Physical Ballot | | 15,807 | 8.88 | 15,807 | - | 100 | - |
| Total | | 1,78,045 | 1,78,045 | 100 | 1,78,045 | - | 100 | - |

Note: For Resolution at Item No. 4 of the Notice, in respect of approval of the limit of Related Party Transactions u/s 188 of the Companies Act, 2013, the votes cast by concerned Related Parties in favour of Resolution, in respect of shares held by them, are not considered as they were interested members.

Shekhar Ghatpande & Co.

Company Secretaries

Shekhar Ghatpande

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



Office : 'Saraswati', Flat No.13, 3rd Floor,
93, Rambaug Colony, Paud Road, Kothrud, Pune 411 038.
Tel. : 25435387, 41217061
Mob.: 9422089343
Email : shekhar_fcs1659@yahoo.com

Resi.: 'Atharva' Bungalow, Plot No.17B, Lane No.9,
Shikshak Nagar, Survey No.91/3, Kothrud,
Paud Road, Pune 411 038.
Tel.: 25396262

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 36th Annual General Meeting held on Friday, 28th September, 2018.

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 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 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 4 contained in the Notice of the 36th Annual General Meeting (AGM) dated 13th August, 2018 of the Members of Chordia Food Products Limited (the Company),

held on Friday, 28th September, 2018, 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 36th 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 option for the Members to enable them to cast their votes electronically.
- 2) That the EVSN allotted by CDSL for Electronic Voting was **180827108**.
- 3) That the E-Voting period allowed to the Members was from 9.00 A.M. (Starting Time) on Tuesday, 25th September, 2018 to 5.00 P.M. (Ending Time) on Thursday 27th September 2018.
- 4) That the Shareholders holding Equity Shares as on the "Cut Off" date i.e. Friday, 21st September, 2018 were entitled to vote on the proposed Resolutions mentioned at Item Nos. 1 to 4 as set out in the Notice convening the 36th Annual General Meeting of the Company. The said Notice of AGM is attached herewith as **Annexure I** to this Report.

- 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 Friday, 28th September, 2018 at the conclusion of the Annual General Meeting in the presence of two witnesses, Ms. Dipali Kinikar presently residing at C-2, Flat No 202, Aditya Shagun Society Private Limited, Bavdhan, Pune and Ms. Revati Dunakhe, presently residing at New Friend Society, E-2 Building , Flat No 19, B Wing, Kothurd, Pune-411038 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) 82 Shareholders of the Company holding 19,55,593 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 36th 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 along with 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) 17 Shareholders/ Proxies of the Company holding 15,807 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 II**, 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 through Ballot Form 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 | 19,55,593 | 15,807 | 19,71,400 | Nil | Nil | Nil | Nil |
| 2 | 19,55,593 | 15,807 | 19,71,400 | Nil | Nil | Nil | Nil |
| 3 | 19,55,593 | 15,807 | 19,71,400 | Nil | Nil | Nil | Nil |
| 4 | 1,62,238 | 15,807 | 1,78,045 | Nil | Nil | Nil | Nil |

Notes:

(*) For Resolution at Item No. 4 of the Notice, in respect of approval to the Related Party Transactions u/s 188 of the Companies Act, 2013, the Votes cast by concerned Related Parties in favour of Resolution, in respect of shares held by them, are not considered, as they were interested Members.

- 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 29th day of September, 2018 at 3.00 P. M.

For Shekhar Ghatpande & Co
Company Secretaries

SHEKHAR
SHYAMRAO
GHATPANDE

Digitally signed by
SHEKHAR
SHYAMRAO
GHATPANDE
Date: 2018.09.29
16:47:04 +05'30'



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

Witness:

1) Ms. Dipali Kinikar :- _____

2) Ms. Revati Dunakhe :- _____

NOTICE

NOTICE is hereby given that 36th Annual General Meeting of the Shareholders of Chordia Food Products Limited will be held on Friday, 28th September, 2018 at 11.30 A.M. at the Registered Office of the Company at Plot No. 399 & 400, S. No. 398, Village Sangvi- Shirwal, Tal. Khandala, Dist. Satara 412801 to transact the following business:-

- 1) To receive, consider and adopt the Audited Financial Statements of the Company for the year ended 31st March, 2018 together with the Report of the Board of Directors attached thereto and the Auditor's Report thereon.
- 2) To consider and if thought fit, to pass with or without modification, the following Resolution as an **Ordinary Resolution**:
 "RESOLVED THAT Mr. Bapu Gavhane [DIN: 00386217] Director who retires by rotation pursuant to the provisions of Section 152 and any other provisions of the Companies Act, 2013 and being eligible, offers himself for reappointment, be and is hereby reappointed as the Director of the Company, liable to retire by rotation."
- 3) To consider and if thought fit, to pass with or without modification, the following Resolution as an **Ordinary Resolution**:
 "RESOLVED THAT pursuant to the provisions of Section 139, 142 and other applicable provisions, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) and in partial modification of the earlier resolution passed by the Members at the 35th Annual General Meeting (AGM) held on 27th September, 2017, the Company hereby ratifies the appointment of Bharat Shah & Associates, Chartered Accountants, having Membership No. 110878 and FRN 122100W as Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting till the conclusion of 40th Annual General Meeting to be held in the Year 2022 on such remuneration plus applicable Taxes thereon at the applicable rates and reimbursement of out of pocket and travelling expenses etc. as may be mutually agreed between the Board of Directors of the Company and the Auditors."
- 4) To consider and if thought fit, to pass with or without modification, the following Resolution as a **Special Resolution**:
 "RESOLVED THAT pursuant to the provisions of Section 188 and any other applicable provisions, if any, of the Companies Act, 2013 and Rules made there under and in terms of Regulation 23 of (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment thereof for the time being in force) and subject to such other statutory approvals as may be necessary, consent of the Company be and is hereby accorded to the Board of Directors to enter into transaction/s of purchase/sale of goods/ transfer/ assign whether of Raw Material, Goods in process, Finished Goods, Packing Material or otherwise and providing of any services to each other for a period of (5) Financial Years with effect from 1st April, 2019 with the following Related Parties, up to an estimated Annual Value as stated below, to be discharged in a manner and on such terms and conditions as may be mutually agreed upon between the Board of Directors of the Company and below mentioned Related Parties:

| Sr. No. | Name of Related Party | Estimated Annual Value (` In Crs) |
|---------|-----------------------|------------------------------------|
| 1 | Kamal Industries | 25/- |
| 2 | Pravin Sales Division | 25/- |
| 3 | Pravin Masalewale | 25/- |
| 4 | Chordia Products | 5/- |
| 5 | Dhanyakumar & Co | 5/- |

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to negotiate and finalize other terms and conditions and to do all such acts, deeds and things including delegation of powers as may be necessary, proper or expedient to give effect to this Resolution."

By Order of the Board of Directors
For Chordia Food Products Limited

Place: - Pune
Date : - 13th August, 2018

Hukmichand S. Chordia
Chairman
[DIN: 00389587]

NOTES:-

1. A MEMBER ENTITLED TO ATTEND & VOTE AT THIS MEETING MAY APPOINT A PROXY TO ATTEND AND ON A POLL VOTE INSTEAD OF HIMSELF/ HERSELF AND A PROXY NEED NOT BE A MEMBER OF THE COMPANY.
2. Proxies in order to be effective must be received by the Company at its Registered Office, not later than 48 Hours before the commencement of the Meeting. A Person shall not act as Proxy for more than 50 Members and holding in the aggregate not more than 10% of the total voting share capital of the Company. However a single person may act as the Proxy, for a Member holding more than 10% of the total voting share capital of the Company, provided that such Person shall not act as a Proxy for any other Person. Proxy Holder shall prove his / her Identity at the time of attending the Meeting by producing the Photo Identity Card such as PAN Card, Aadhar Card, Passport or any other Photo Identity Card issued by Government Agency / Office. Proxies shall not have any right to speak at the Meeting.
3. Explanatory Statement pursuant to Section 102(1) of the Companies Act, 2013 in respect of Item No 4 of the Special Business to be transacted at the Annual General Meeting as set out in the Notice is annexed hereto.
4. Notice is also given that the Register of Members and Share Transfer Books in respect of Equity Shares of the Company will remain closed from **Tuesday 25th September, 2018 to Thursday 27th September, 2018**. (Both days inclusive).
5. Pursuant to Section 101 and Section 136 of the Companies Act, 2013 read with relevant Rules made there under, Companies can serve Annual Reports and other communications through electronic mode to those members who have registered their e-mail addresses with Company or Depository.
6. The Notice of AGM, Annual Report and attendance slip are being sent in electronic mode to Members whose e-mail ID's are registered with the Company or Depositories, unless the Members have registered their request for a hard copy of the same. Physical copy of the Notice of AGM, Annual Report and Attendance Slip are being sent to those Members who have not registered their e-mail ID's with the Company or Depositories. Members who have received the Notice of AGM, Annual Report and Attendance Slip in electronic mode are requested to print the Attendance Slip and submit a duly filled in Attendance Slip at registration counter to attend the AGM.
7. Corporate Members intending to send their Authorized Representative to attend and vote at the Meeting are requested to ensure that the Authorized Representative carries a duly certified true copy of the Board Resolution, Power of Attorney or such other valid authorization, authorizing him/ her to attend and vote at the Meeting and any one of the photo identity proofs (viz. Driving License, PAN Card, Election Card, Passport).

8. E-VOTING: [EVSN:180827108]

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rules prescribed there for, Secretarial Standards -2 on General Meeting and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, the Company offers remote E-voting option to all the Members for all the Items covered in the Notice convening the Annual General Meeting. For this purpose, the Company has made an arrangement with Central Depository Services (India) Limited (CDSL) for facilitating E-voting as an alternate for the Members to enable them to cast their votes electronically.

The EVSN allotted by CDSL for Electronic Voting is 180827108.

The Members are requested to read the following instructions and instructions printed on the Ballot Form carefully for voting via physical ballot/electronic mode. The Members who opt for voting via electronic mode are requested to go through the instructions given below and they should vote electronically during **9.00 a.m. (Starting Time) on Tuesday , 25th September, 2018 and ends at 5.00 p.m. (Ending Time) on Thursday 27th September 2018**.

The procedure and instructions for E-voting are as follows:

- i) The voting period begins from 9.00 a.m. (Starting Time) on Tuesday 25th September 2018 and ends at 5.00 p.m. (Ending Time) on Thursday 27th September, 2018. During this period Shareholders' of the Company, holding Shares either in physical form or in dematerialized form, as on the cut-off date, Friday, 21st September, 2018, may cast their vote electronically. The E-voting module shall be disabled by CDSL for voting thereafter.
- ii) Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.
- iii) The Shareholders should log on to the e-voting website www.evotingindia.com;
- iv) Click on "Shareholders" tab to caste your votes;
- v) Now Enter your User ID
 - a) For Shareholder holding De-materialized Shares in CDSL: 16 digits beneficiary ID,
 - b) For Shareholder holding De-materialized Shares in NSDL: 8 Character DP ID followed by 8 Digits Client ID,
 - c) Members holding shares in Physical Form should enter Folio Number registered with the Company.
- vi) Enter the image Verification as displayed and Click on Login.
- vii) If you are holding shares in Demat form and had logged on to www.evotingindia.com and voted on an earlier voting of any company, then your existing password is to be used.

viii) If you are a first time user follow the steps given below:

| | For Members holding shares in Demat Form and Physical Form |
|---|--|
| PAN | Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) <ul style="list-style-type: none"> Members who have not updated their PAN with the Company/Depository Participant are requested to use the first two letters of their name and the 8 digits of the sequence number in the PAN field. In case the sequence number is less than 8 digits enter the applicable number of 0's before the number after the first two characters of the name in CAPITAL letters. Eg. If your name is Ramesh Kumar with sequence number 1 then enter RA00000001 in the PAN field |
| Dividend Bank Details OR Date of Birth (DOB) | Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. <ul style="list-style-type: none"> If both the details are not recorded with the depository or company please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction (v). |

After entering these details appropriately, click on "SUBMIT" tab;

- x) Members holding shares in physical form will then reach directly the Company selection screen. However, members holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for E-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- xi) For Members holding shares in physical form, the details can be used only for E-voting on the resolutions contained in this Notice.
- xii) Click on the EVSN for Chordia Food Products Limited on which you choose to vote.
- xiii) On the voting page, you will see Resolution Description and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you Assent to the Resolution and option NO implies that you Dissent to the Resolution.
- xiv) Click on the "Resolutions File Link" if you wish to view the entire Resolutions details.
- xv) After selecting the resolution you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.
- xvi) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
- xvii) You can also take out print of the voting done by you by clicking on "Click here to print" option on the Voting page.
- xviii) If Demat account holder has forgotten the changed password then Enter the User ID and Image Verification Code and click on Forgot Password & enter the details as prompted by the system.
- xix) Note for Institutional Shareholders and Custodians:
 - Institutional Shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to www.evotingindia.com and register themselves as Corporate.
 - They should submit a scanned copy of the Registration Form bearing the stamp and sign of the entity to helpdesk.evoting@cdslindia.com.
 - After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
 - The list of accounts should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
 - They should upload a scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, in PDF format in the system for the Scrutinizer to verify the same.
- xx) In case you have any queries or issues regarding E-voting, you may refer the Frequently Asked Questions ("FAQs") and E-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com.

xxi) **Following are the important dates:**

| | |
|----------------------------------|--------------------------|
| Cut off date for E-Voting | 21-09-2018 |
| E-voting Start date /time | 25-09-2018-09:00 |
| E-voting End date/Time | 27-09-2018-17:00 |
| AGM date/Time | 28-09-2018 -11:30 |

The procedure and instructions for M-voting are as follows:

- xxii) The Shareholders can also cast their Votes using CDSL's Mobile App m-Voting available for Android based mobiles. The m-Voting App can be downloaded from Google Play Store. Apple and Windows Phone users can download the App from the App Store and the Windows Phone Store respectively. Please follow the instructions as prompted by the Mobile App while voting on your Mobile.

The procedure and instructions for Ballot Voting:

- xxiii) The Chairman shall at the Annual General Meeting, at the end of the discussions on the Resolutions on which the Voting is to be held, allow voting with assistance of scrutinizer, by use of 'Ballot Paper/Polling Paper' for all those members who are present at the AGM but have not cast their Vote by availing the facility of E- Voting/ m- voting.

Scrutinizer and Scrutinizer's Report

- xxiv) Mr. Shekhar S. Ghatpande, Practicing Company Secretary (FCS No. 1659, Certificate of Practice Number 782) has been appointed as the Scrutinizer to scrutinize E-voting process in a fair and transparent manner.
- xxv) The scrutinizer shall after the conclusion of voting at the Annual General Meeting, will first count the Votes cast in the meeting and thereafter unblock the votes cast through E-voting in the presence of at least two witnesses who are not in the employment of the Company, and shall make not later than forty eight hours of the conclusion of the AGM, a consolidated scrutinizers report of the total votes cast in favor or against , if any, to the Chairman or a person authorized by him in writing, who shall countersign the same and declare the result of the voting forthwith.
- xxvi) The Results declared along with the report of the Scrutinizer shall be placed on the website of the Company at www.chordiafoods.com in and on the website of CDSL immediately after the declaration of result by the Chairman or a person authorized by him in writing. The results shall also be immediately forwarded to the BSE Ltd.

General Instructions:-

- xxvii) Corporate/Institutional Members (i.e. other than individuals, HUF, NRI etc.) may also cast their vote as shareholder for respective company and send scanned copy (PDF/JPG Format) of the relevant Board Resolution / Authority Letter etc. together with attested specimen signature(s) of the duly authorized signatory/(ies) who are authorized to vote, to the Scrutinizer at email ID: cs.cfpl@gmail.com with a copy marked to helpdesk.evoting@cdslindia.com. The scanned copy image of the above mentioned documents should be in the naming format "Corporate Name- EVSN."
- xxviii) The voting rights of the Members shall be in proportion to their Shares of the Paid Up Equity Share Capital of the Company as on the cut-off date of Friday, 21st September, 2018.
- xxix) A Member can opt for only one mode of voting i.e. either through E-voting / m-Voting or by Physical Ballot. If a Member casts votes by both modes, then voting done through e-voting / m-Voting shall prevail and Ballot shall be treated as invalid.

EXPLANATORY STATEMENT**(Pursuant to Section 102(1) of the Companies Act, 2013)**

As required by Section 102 (1) of the Companies Act, 2013 the following Explanatory Statement sets out the material facts relating to the Special Business mentioned in the accompanying Notice dated 13th August, 2018.

Item No. 4

The Company has been in the field of manufacturing of Pickles, Ketchups, Instant Mixes, Syrups and other processed foods over past several years. The sourcing of right and qualitative Raw Material, i.e. Raw Mangoes, Lemons, Tomato, Spices and other Agri based products, due to its scarcity day by day, during the very limited period of its season has become crucial. The processing of these Agri based Products within a day or two of its procurement and further its preservation without loss of quality and taste and marketing throughout the year is also a difficult task.

Accordingly the Company will have to procure and process Raw Material throughout the country. For undertaking these activities the Company shall be required to deal with other Business units of the Relatives of the Promoters/Directors, who are already experienced, engaged and established in Food Industry over decades.

Further to the provisions of Section 188 and any other provisions of the Companies Act, 2013 and Rules framed there under, and Regulation 23 of (Listing Regulation and Disclosure Requirements) Regulations, 2015 the Related Party Transactions requires prior approval of the Audit Committee and of the Shareholders by a Special Resolution.

However as all these contracts or arrangements shall be on Arm's length basis and shall be in the ordinary course of business and as such the provision of Section 188 will not apply for these transactions. The provisions of regulation 23(Listing Regulation and Disclosure Requirements) Regulations, 2015 are not applicable to the Company as the Paid up Equity Share Capital is below ₹ 10/- Crs., although the net worth is above ₹ 25/- Crs.

However although the provisions of Section 188 as well as Regulation 23 are not applicable, as an abundant precaution the Special Resolution as set out at Item No. 4 of the Notice is proposed for your approval. The individual transaction values would be revised, if required, based on mutual Discussions to align the same at arm's length market rates, as far as possible duly certified/ advised by the Third Party Independent Consultants.

Accordingly the Company had sought the approval of the Shareholders by way of the Special Resolution in the Annual General Meeting held on 29th September, 2014 for a period of Five years w.e.f. 1st April, 2014 which is valid upto 31st March, 2019.

The Directors in their Board Meeting held on 13th August, 2018 considered and reviewed the said proposal and fixed the Blanket permission for Related party Transactions for the next five financial years from 2019-20 up to 2023-24.

The key details of Related Parties as required under Rule 15 of the Companies (Meetings of Board and its Powers) Rules, 2014 are as below:

| Sr. No | Name of Related Party | Nature of Relationship | Duration of Contract and Particulars of Contract/ Arrangement | Material Terms of the Contract/ Arrangement including the value if any | Any Advance paid or received for the Contract or Arrangement if any | Proposed blanket limit (in Crs) |
|--------|-----------------------|---|---|---|---|---------------------------------|
| 1 | Kamal Industries | Partnership in which Relatives of the Promoter Director are Partners. | Arrangement if any made will be for a period up to 31/03/2024 | On Arm's Length Basis, as far as possible and in tune with market parameters, in the ordinary course of Business | Nil | 25/- |
| 2 | Pravin Sales Division | Partnership in which Director and his relatives are Partners | Arrangement if any made will be for a period up to 31/03/2024 | On Arm's Length Basis, as far as possible and in tune with market parameters, in the ordinary course of Business | Nil | 25/- |
| 3 | Pravin Masalewale | Partnership in which Relatives of the Promoters & Directors are a Partner | Arrangement if any made will be for a period up to 31/03/2024 | On Arm's Length Basis, as far as possible and in tune with market parameters, in the ordinary course of Business. | Nil | 25/- |
| 4 | Chordia products | Partnership in which Director and his relatives are Partners. | Arrangement if any made will be for a period up to 31/03/2024 | On Arm's Length Basis, as far as possible and in tune with market parameters, in the ordinary course of Business. | Nil | 5/- |
| 5 | Dhanyakumar & Co | Partnership in which Relative of the Promoter & Directors are Partners. | Arrangement if any made will be for a period up to 31/03/2024 | On Arm's Length Basis, as far as possible and in tune with market parameters, in the ordinary course of Business | Nil | 5/- |

Mr. Hukmichand Chordia and Mr. Pradeep Chordia, the Directors of the Chordia Family are interested and concerned in passing of the said Resolution. None of the other Directors, Key Managerial Personnel or their respective relatives is concerned or interested, financially or otherwise, in this resolution.

By Order of the Board of Directors
For Chordia Food Products Limited

Place: - Pune
Date : - 13th August, 2018

Hukmichand S. Chordia
Chairman
[DIN: 00389587]

CHORDIA FOOD PRODUCTS LIMITED

REGD Plot No 399/400 S No 398 Tal. Shirwal Village - Sangvi Dist - Satara - 412801
CIN: L15995PN1982PLC026173
EVSN 180827108

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

SUMMARY OF VOTING DONE BY THE SHAREHOLDERS FOR 36TH ANNUAL GENERAL MEETING HELD ON FRIDAY 28TH SEPTEMBER, 2018 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 | Entity Voted | Mode of Voting | Date of Voting and Time of Voting | Status of Vote |
|--|---------------------|-----------------------------------|------------------------------|---|---|---|---|--------------|----------------|-----------------------------------|----------------|
| A. Votes Cast in Favour through E-Voting | | | | | | | | | | | |
| 1 | 10681 | SUBHANGI NAVATHE | 200 | 200 | 200 | 200 | 200 | Investor | E- Voting | 2018-09-25 17:20:47.0 | Valid |
| 2 | 10862 | DHARMENDRA RAJMAL NAHAR | 141 | 141 | 141 | 141 | 141 | Investor | E- Voting | 2018-09-26 14:13:37.0 | Valid |
| 3 | 11027 | SADASHIV MAHADEO BORAWAKE | 200 | 200 | 200 | 200 | 200 | Investor | E- Voting | 2018-09-26 12:36:18.0 | Valid |
| 4 | 11263 | RAJENDRA M KOTHARI | 100 | 100 | 100 | 100 | 100 | Investor | E- Voting | 2018-09-26 17:00:26.0 | Valid |
| 5 | 11931 | ALKA NAHAR | 71 | 71 | 71 | 71 | 71 | Investor | E- Voting | 2018-09-26 14:15:01.0 | Valid |
| 6 | 1201100000007416 | SHEKHAR SHYAMRAO GHATPANDE | 43 | 43 | 43 | 43 | 43 | Investor | E- Voting | 2018-09-27 11:50:06.0 | Valid |
| 7 | 1201330000681537 | SHWETA VISHAL CHORDIA | 41074 | 41074 | 41074 | 41074 | 0 | Investor | E- Voting | 2018-09-25 16:09:47.0 | Valid |
| 8 | 1201330000760982 | RAJKUMAR HUKMICHAND CHORDIA | 1043200 | 1043200 | 1043200 | 1043200 | 0 | Promoter | E- Voting | 2018-09-26 11:48:02.0 | Valid |
| 9 | 1201330001053845 | HUKMICHAND SUKHLAL CHORDIA | 100 | 100 | 100 | 100 | 0 | Promoter | E- Voting | 2018-09-25 12:25:29.0 | Valid |
| 10 | 1201330001053851 | KAMALBAI HUKMICHAND CHORDIA | 100 | 100 | 100 | 100 | 0 | Promoter | E- Voting | 2018-09-25 12:29:59.0 | Valid |
| 11 | 1205600000068558 | SUBAHU KIRIT SHAH | 24000 | 24000 | 24000 | 24000 | 24000 | Investor | E- Voting | 2018-09-26 12:45:37.0 | Valid |
| 12 | 1205600000068562 | JUI SUKETU SHAH | 13250 | 13250 | 13250 | 13250 | 13250 | Investor | E- Voting | 2018-09-26 12:50:01.0 | Valid |
| 13 | 1205600000068577 | RUPAL SUBAHU SHAH | 13250 | 13250 | 13250 | 13250 | 13250 | Investor | E- Voting | 2018-09-26 12:53:34.0 | Valid |
| 14 | 1205600000068693 | SUKETU KIRIT SHAH | | 24000 | 24000 | 24000 | 24000 | Investor | E- Voting | 2018-09-26 12:52:28.0 | Valid |
| 15 | 1205810000043803 | PRADEEP HUKMICHAND CHORDIA | 14401 | 14401 | 14401 | 14401 | 0 | Promoter | E- Voting | 2018-09-26 12:00:00.0 | Valid |
| 16 | 1205810000113389 | RAJENDRA HIRALAL LUNKAD | 1000 | 1000 | 1000 | 1000 | 1000 | Investor | E- Voting | 2018-09-27 11:30:12.0 | Valid |
| 17 | 1206290000085036 | RAJKUMAR HUKMICHAND CHORDIA | 258793 | 258793 | 258793 | 258793 | 0 | Promoter | E- Voting | 2018-09-26 11:46:26.0 | Valid |
| 18 | 13003 | GAUTAM GELADA | 200 | 200 | 200 | 200 | 200 | Investor | E- Voting | 2018-09-26 14:27:22.0 | 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 | Entity Voted | Mode of Voting | Date of Voting and Time of Voting | Status of Vote |
|---------|---------------------|-----------------------------------|------------------------------|---|---|---|---|--------------|----------------|-----------------------------------|----------------|
| 19 | 1301870000194346 | SUNIL SHANTILAL BHANDARI | 400 | 400 | 400 | 400 | 400 | Investor | E- Voting | 2018-09-26 17:36:25.0 | Valid |
| 20 | 13165 | HEMLATA K NAHAR | 200 | 200 | 200 | 200 | 200 | Investor | E- Voting | 2018-09-26 14:16:38.0 | Valid |
| 21 | 13257 | MANOJ CHORDIYA | 100 | 100 | 100 | 100 | 100 | Investor | E- Voting | 2018-09-26 14:58:31.0 | Valid |
| 22 | 14029 | OMPRAKASH B BHUTADA | 300 | 300 | 300 | 300 | 300 | Investor | E- Voting | 2018-09-26 14:22:20.0 | Valid |
| 23 | 14032 | POPAT MURLIDHAR RAKH | 100 | 100 | 100 | 100 | 100 | Investor | E- Voting | 2018-09-26 12:30:35.0 | Valid |
| 24 | 14091 | SHOBHA PRAKASH PAGARIA | 200 | 200 | 200 | 200 | 200 | Investor | E- Voting | 2018-09-26 14:30:32.0 | Valid |
| 25 | 14150 | VIMAL BABULAL SOLANKI | 1300 | 1300 | 1300 | 1300 | 1300 | Investor | E- Voting | 2018-09-26 14:40:41.0 | Valid |
| 26 | 146 | RAVINDRA RATILAL SANCHETI | 2850 | 2850 | 2850 | 2850 | 2850 | Investor | E- Voting | 2018-09-26 17:28:08.0 | Valid |
| 27 | 14670 | SACHIN M. CHORDIYA | 100 | 100 | 100 | 100 | 100 | Investor | E- Voting | 2018-09-26 17:40:06.0 | Valid |
| 28 | 147 | RATILAL HIRACHAND SANCHETI | 2745 | 2745 | 2745 | 2745 | 2745 | Investor | E- Voting | 2018-09-26 17:29:39.0 | Valid |
| 29 | 148 | MADHUBALA RAVINDRA SANCHETI | 2745 | 2745 | 2745 | 2745 | 2745 | Investor | E- Voting | 2018-09-26 17:30:53.0 | Valid |
| 30 | 149 | SUBHADRA RATILAL SANCHETI | 2850 | 2850 | 2850 | 2850 | 2850 | Investor | E- Voting | 2018-09-26 17:32:17.0 | Valid |
| 31 | 15322 | SUDHIR TARACHAND MUTHA | 300 | 300 | 300 | 300 | 300 | Investor | E- Voting | 2018-09-26 14:24:22.0 | Valid |
| 32 | 159 | SUNITA RAVINDRA KOTHARI | 2745 | 2745 | 2745 | 2745 | 2745 | Investor | E- Voting | 2018-09-26 17:02:43.0 | Valid |
| 33 | 16229 | GAURAV PRAVIN CHORDIA | 10 | 10 | 10 | 10 | 0 | Investor | E- Voting | 2018-09-25 16:01:44.0 | Valid |
| 34 | 16230 | NEELAM SAMEER GOYAL | 10 | 10 | 10 | 10 | 0 | Investor | E- Voting | 2018-09-25 16:51:09.0 | Valid |
| 35 | 16231 | NAMITA PRADEEP CHORDIA | 10 | 10 | 10 | 10 | 0 | Investor | E- Voting | 2018-09-25 16:49:27.0 | Valid |
| 36 | 16232 | SAMEER HEMANT KULKARNI | 10 | 10 | 10 | 10 | 10 | Investor | E- Voting | 2018-09-26 12:27:59.0 | Valid |
| 37 | 16233 | SAMEER VIRENDRA GOYAL | 10 | 10 | 10 | 10 | 0 | Investor | E- Voting | 2018-09-25 12:32:55.0 | Valid |
| 38 | 16234 | SANJOG MANGALCHAND JAIN | 10 | 10 | 10 | 10 | 0 | Investor | E- Voting | 2018-09-25 12:35:47.0 | Valid |
| 39 | 16245 | SATISH PESSWANI | 3 | 3 | 3 | 3 | 3 | Investor | E- Voting | 2018-09-26 12:32:05.0 | Valid |
| 40 | 16247 | MANOJ NAVALAKHA | 1185 | 1185 | 1185 | 1185 | 1185 | Investor | E- Voting | 2018-09-25 17:23:39.0 | Valid |
| 41 | 16258 | SANTOSH KESHARCHAND CHORDIA | 600 | 600 | 600 | 600 | 600 | Investor | E- Voting | 2018-09-25 16:18:20.0 | 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 | Entity Voted | Mode of Voting | Date of Voting and Time of Voting | Status of Vote |
|---------|---------------------|-----------------------------------|------------------------------|---|---|---|---|--------------|----------------|-----------------------------------|----------------|
| 42 | 16259 | JYOTI SANJAY CHORDIA | 400 | 400 | 400 | 400 | 400 | Investor | E- Voting | 2018-09-25 16:42:35.0 | Valid |
| 43 | 16262 | BAPU GAVHANE | 3 | 3 | 3 | 3 | 3 | Investor | E- Voting | 2018-09-25 12:28:13.0 | Valid |
| 44 | 16263 | TEJASHREE BHALERAO | 2 | 2 | 2 | 2 | 2 | Investor | E- Voting | 2018-09-25 12:15:11.0 | Valid |
| 45 | 16293 | VIBHUTI MAHENDRA MEHTA | 600 | 600 | 600 | 600 | 600 | Investor | E- Voting | 2018-09-25 12:20:39.0 | Valid |
| 46 | 1884 | ANIL BABULAL RAWAL | 100 | 100 | 100 | 100 | 100 | Investor | E- Voting | 2018-09-25 17:05:06.0 | Valid |
| 47 | 221 | BHARAT RATANLAL BHANDARI | 200 | 200 | 200 | 200 | 200 | Investor | E- Voting | 2018-09-26 16:57:51.0 | Valid |
| 48 | 235 | DATTATRAYA JANARDAN RAJGIRE | 2200 | 2200 | 2200 | 2200 | 2200 | Investor | E- Voting | 2018-09-26 14:55:10.0 | Valid |
| 49 | 268 | GULABBAI BHANDARI | 200 | 200 | 200 | 200 | 200 | Investor | E- Voting | 2018-09-26 17:04:32.0 | Valid |
| 50 | 2730 | GAUTAM MANIKCHAND GELADA | 211 | 211 | 211 | 211 | 211 | Investor | E- Voting | 2018-09-26 14:25:46.0 | Valid |
| 51 | 322 | LEELA BHAGWANDAS BHUTADA | 300 | 300 | 300 | 300 | 300 | Investor | E- Voting | 2018-09-26 14:41:55.0 | Valid |
| 52 | 338 | MANIKLAL CHAMPALAL KANKARIYA | 400 | 400 | 400 | 400 | 400 | Investor | E- Voting | 2018-09-26 17:24:32.0 | Valid |
| 53 | 400 | PRABHAKAR GOPAL SHUKLA | 566 | 566 | 566 | 566 | 566 | Investor | E- Voting | 2018-09-26 14:18:20.0 | Valid |
| 54 | 4463 | SUBHANGI NAWATHE | 200 | 200 | 200 | 200 | 200 | Investor | E- Voting | 2018-09-25 17:12:40.0 | Valid |
| 55 | 500 | SHAILA RAVINDRA KARNAWAT | 200 | 200 | 200 | 200 | 200 | Investor | E- Voting | 2018-09-26 14:33:08.0 | Valid |
| 56 | 595 | USHA RAM KULKARNI | 211 | 211 | 211 | 211 | 211 | Investor | E- Voting | 2018-09-26 17:33:45.0 | Valid |
| 57 | 600 | VAISHALI RATANLAL BHANDARI | 200 | 200 | 200 | 200 | 200 | Investor | E- Voting | 2018-09-26 17:05:55.0 | Valid |
| 58 | IN30021419773757 | PRADEEP HUKMICHAND CHORDIA | 216751 | 216751 | 216751 | 216751 | 0 | Promoter | E- Voting | 2018-09-26 12:10:43.0 | Valid |
| 59 | IN30028010063601 | MANJU PURUSHOTTAM LOHIA | 1000 | 1000 | 1000 | 1000 | 1000 | Investor | E- Voting | 2018-09-25 17:02:51.0 | Valid |
| 60 | IN30028010268495 | SANDEEP RATANLAL BHANDARI | 10 | 10 | 10 | 10 | 10 | Investor | E- Voting | 2018-09-26 17:11:13.0 | Valid |
| 61 | IN30028010463520 | MANJU PRAKASH VORA | 4800 | 4800 | 4800 | 4800 | 4800 | Investor | E- Voting | 2018-09-27 11:37:39.0 | Valid |
| 62 | IN30028010484533 | MANJU VORA | 6000 | 6000 | 6000 | 6000 | 6000 | Investor | E- Voting | 2018-09-27 11:38:59.0 | Valid |
| 63 | IN30028010541593 | PREMAL PRAKASH VORA | 1000 | 1000 | 1000 | 1000 | 1000 | Investor | E- Voting | 2018-09-27 11:40:31.0 | Valid |
| 64 | IN30028010593754 | SHASIKALA TARACHAND DEORAY | 492 | 492 | 492 | 492 | 492 | Investor | E- Voting | 2018-09-26 16:55:04.0 | Valid |
| 65 | IN30028010652703 | MODI RAJENDRA SOHANRAJ | 100 | 100 | 100 | 100 | 100 | Investor | E- Voting | 2018-09-26 14:37:29.0 | Valid |
| 66 | IN30028010654849 | PRAKASH MANGILAL VORA | 1250 | 1250 | 1250 | 1250 | 1250 | Investor | E- Voting | 2018-09-27 11:41:46.0 | Valid |
| 67 | IN30045011965130 | SONALI NEMICHAND SOLANKI | 1290 | 1290 | 1290 | 1290 | 1290 | Investor | E- Voting | 2018-09-26 14:38:41.0 | Valid |
| 68 | IN30074910609593 | DHARAMCHAND BANSILAL BAGMAR | 400 | 400 | 400 | 400 | 400 | Investor | E- Voting | 2018-09-26 14:34:40.0 | 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 | Entity Voted | Mode of Voting | Date of Voting and Time of Voting | Status of Vote |
|--|---------------------|-----------------------------------|------------------------------|---|---|---|---|--------------|-----------------|-----------------------------------|----------------|
| 69 | IN30109810556074 | VASANTI BAI SOHANRAJ VORA | 2000 | 2000 | 2000 | 2000 | 2000 | Investor | E- Voting | 2018-09-27 11:42:52.0 | Valid |
| 70 | IN30109810556082 | SOHAN RAJ GHASIRAM VORA | 300 | 300 | 300 | 300 | 300 | Investor | E- Voting | 2018-09-27 11:46:43.0 | Valid |
| 71 | IN30109810557557 | SANGITA VORA | 200 | 200 | 200 | 200 | 200 | Investor | E- Voting | 2018-09-27 11:47:46.0 | Valid |
| 72 | IN30112715251572 | SANJAY MALPANI | 12241 | 12241 | 12241 | 12241 | 12241 | Investor | E- Voting | 2018-09-27 11:56:31.0 | Valid |
| 73 | IN30112716054433 | MEENA PRADEEP CHORDIA | 195299 | 195299 | 195299 | 195299 | 0 | Promoter | E- Voting | 2018-09-26 11:05:53.0 | Valid |
| 74 | IN30112716210660 | SANJAY MALPANI | 22000 | 22000 | 22000 | 22000 | 22000 | Investor | E- Voting | 2018-09-27 11:59:00.0 | Valid |
| 75 | IN30133017965311 | SANJAY KNIT PVT. LTD | 5000 | 5000 | 5000 | 5000 | 5000 | Investor | E- Voting | 2018-09-27 12:01:44.0 | Valid |
| 76 | IN30133021464186 | CHORDIA TECHNOLOGIES INDIA LLP | 110 | 110 | 110 | 110 | 0 | Promoter | E- Voting | 2018-09-26 12:12:17.0 | Valid |
| 77 | IN30133021970133 | SUSHMA RAVINDRA MEHTA | 450 | 450 | 450 | 450 | 450 | Investor | E- Voting | 2018-09-27 11:10:19.0 | Valid |
| 78 | IN30154916627376 | SURENDRA SAJJANLAL MEHTA | 997 | 997 | 997 | 997 | 997 | Investor | E- Voting | 2018-09-25 12:48:38.0 | Valid |
| 79 | IN30154918601066 | SHANTILAL ZUMBERLAL BHANDARI | 500 | 500 | 500 | 500 | 500 | Investor | E- Voting | 2018-09-26 17:12:49.0 | Valid |
| 80 | IN30177410429804 | CHORDIA PRAVIN HUKMICHAND | 23000 | 23000 | 23000 | 23000 | 0 | Promoter | E- Voting | 2018-09-26 11:44:48.0 | Valid |
| 81 | IN30177416114981 | ANURADHA PRADEEP CHORDIA | 477 | 477 | 477 | 477 | 0 | Prmoter | E- Voting | 2018-09-26 11:09:08.0 | Valid |
| 82 | IN30364710051180 | MANOJ CHAMPALAL NAVALAKHA | 1027 | 1027 | 1027 | 1027 | 1027 | Investor | E- Voting | 2018-09-26 12:14:46.0 | Valid |
| | | SUB TOTAL A | 1955593 | 1955593 | 1955593 | 1955593 | 162238 | | | | |
| B. Votes Cast Against through E-Voting | | | Nil | Nil | Nil | Nil | Nil | | | | |
| | | SUB TOTAL B | Nil | Nil | Nil | Nil | Nil | | | | |
| C. Votes cast in Favour through Physical Ballot | | | | | | | | | | | |
| 83 | IN30028010117886 | CHANDRAKALA KANKALIYA | 211 | 211 | 211 | 211 | 211 | Investor | Physical Ballot | 28-09-2018 During AGM | Valid |
| 84 | IN30290249843743 | MEHTA ANKUR MAHENDRA | 5638 | 5638 | 5638 | 5638 | 5638 | Investor | Physical Ballot | 28-09-2018 During AGM | Valid |
| 85 | 10720 | UDDHAV MURLIDHAR RAKH | 200 | 200 | 200 | 200 | 200 | Investor | Physical Ballot | 28-09-2018 During AGM | Valid |
| 86 | 16248 | KIRAN DOSHI | 10 | 10 | 10 | 10 | 10 | Investor | Physical Ballot | 28-09-2018 During AGM | Valid |
| 87 | 16273 | SUNIL SASANE | 1 | 1 | 1 | 1 | 1 | Investor | Physical Ballot | 28-09-2018 During AGM | Valid |
| 88 | 639 | VISHNU BABASAHEB WAGHLE | 100 | 100 | 100 | 100 | 100 | Investor | Physical Ballot | 28-09-2018 During AGM | Valid |
| 89 | IN30109810246905 | KANTA JOSHI | 20 | 20 | 20 | 20 | 20 | Investor | Physical Ballot | 28-09-2018 During AGM | 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 | Entity Voted | Mode of Voting | Date of Voting and Time of Voting | Status of Vote |
|---|---------------------------|-----------------------------------|------------------------------|---|---|---|---|--------------|-----------------|-----------------------------------|----------------|
| 90 | 16274 | SAGAR VEER | 1 | 1 | 1 | 1 | 1 | Investor | Physical Ballot | 28-09-2018 During AGM | Valid |
| 91 | 16276 | GIRISH KSHIRSAGAR | 1 | 1 | 1 | 1 | 1 | Investor | Physical Ballot | 28-09-2018 During AGM | Valid |
| 92 | 16246 | GOVIND SHARMA | 10 | 10 | 10 | 10 | 10 | Investor | Physical Ballot | 28-09-2018 During AGM | Valid |
| 93 | 16250 & '1201060001049055 | PRAVIN MURLIDHAR BHARADIA | 433 | 433 | 433 | 433 | 433 | Investor | Physical Ballot | 28-09-2018 During AGM | Valid |
| 94 | 16269 | AMOL WANKHEDE | 1 | 1 | 1 | 1 | 1 | Investor | Physical Ballot | 28-09-2018 During AGM | Valid |
| 95 | 16272 | DEEPAK SHINDE | 1 | 1 | 1 | 1 | 1 | Investor | Physical Ballot | 28-09-2018 During AGM | Valid |
| 96 | IN30028010593746 | TARACHAND HARIBHAU DEORAY | 145 | 145 | 145 | 145 | 145 | Investor | Physical Ballot | 28-09-2018 During AGM | Valid |
| 97 | IN30311611358151 | JANAK MERCHANT SECURITIES PVT LTD | 7335 | 7335 | 7335 | 7335 | 7335 | Investor | Physical Ballot | 28-09-2018 During AGM | Valid |
| 98 | IN30362210009809 | SAROSH HORMAZ IRANI | 1000 | 1000 | 1000 | 1000 | 1000 | Investor | Physical Ballot | 28-09-2018 During AGM | Valid |
| 99 | IN30362210009760 | POONAM SAROSH IRANI | 700 | 700 | 700 | 700 | 700 | Investor | Physical Ballot | 28-09-2018 During AGM | Valid |
| | | SUB TOTAL C | 15807 | 15807 | 15807 | 15807 | 15807 | | | | |
| D. Votes cast Against through Physical Ballot | | | | | | | | | | | |
| | | | Nil | Nil | Nil | Nil | Nil | | | | |
| | | SUB TOTAL D | Nil | Nil | Nil | Nil | Nil | | | | |
| | | | | | | | | | | | |
| | | TOTAL (A+B+C+D) | 1971400 | 1971400 | 1971400 | 1971400 | 178045 | | | | |

NOTI(*) For Resolution at Item No. 4 of the Notice, in respect of approval of the Related Party Transactions u/s 188 of the Companies Act, 2013, the votes cast by concerned Related Parties in favour of Resolution, in respect of shares held by them, are not considered as they were interested members.

For Shekhar Ghatpande & Co.
Company Secretaries

SHEKHAR SHYAMRAO Digitally signed by SHEKHAR SHYAMRAO GHATPANDE
GHATPANDE Date: 2018.09.29 17:23:20 +05'30'

Shekhar Ghatpande

Proprietor

Scrutinizer

Membership No. FCS:1659, CP:782

1) Ms. Dipali Kulkarni-Kinikar _____

2) Ms. Revati Dunakhe_____

| 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 | Entity Voted | Mode of Voting | Date of Voting and Time of Voting | Status of Vote |
|---------|---------------------|-----------------------------------|------------------------------|---|---|---|---|--------------|----------------|-----------------------------------|----------------|
|---------|---------------------|-----------------------------------|------------------------------|---|---|---|---|--------------|----------------|-----------------------------------|----------------|

Place: Pune

Date & Time: 29th September, 2018 at 3.00 p.m.