

NOTICE

NOTICE is hereby given that 38th Annual General Meeting of the Shareholders of Chordia Food Products Limited will be held on Saturday, 26th September, 2020 at 11.30 A.M. through Video Conferencing (VC) or Other Audio Visual Means (OAVM) facility in compliance of provisions of the Companies Act, 2013 (the Act) and rules thereof read with the General Circular No. 14/2020 dated 8th April, 2020, the General Circular No. 17/2020 dated 13th April, 2020 and the General Circular No. 20/2020 dated 5th May, 2020 issued by Ministry of Corporate Affairs (collectively referred to as 'MCA Circulars') and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 to transact the businesses as mentioned below:

- 1) To receive, consider and adopt the Audited Financial Statements of the Company for the year ended 31st March, 2020 together with the Reports of Auditors and Directors thereon and Consolidated Financial Statements of the Company for the year ended on March 31, 2020.
- 2) To consider and if thought fit, to pass with or without modification, the following Resolution as an Ordinary Resolution:

"RESOLVED THAT Mr. Babu 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."

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

Place: - Pune
Date: -13th August, 2020

Hukmichand S. Chordia
Chairman
[DIN: 00389587]

NOTES:-

- 1) In view of the outbreak of the COVID- 19 Pandemic, social distancing norm to be followed and the continuing restriction on movement of persons at several places in the Country therefore pursuant to the provisions of General Circular No. 14/2020 dated 8th April, 2020, the General Circular No. 17/2020 dated 13th April, 2020 and the General Circular No. 20/2020 dated 5th May, 2020 issued by Ministry of Corporate Affairs (collectively referred to as 'MCA Circulars') and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, the 38th Annual General Meeting of the Company is being conducted through VC/OAVM which does not require physical presence of members at a common venue. Hence the route map is not annexed to the Notice.
- 2) In terms of the MCA Circulars since the physical attendance of members has been dispensed with, there is no requirement of appointment of proxies. Accordingly the facility of appointment of proxies by Members under Section 105 of the Act will not be available for this Annual General Meeting. Hence the Proxy Form and Attendance slip are not annexed to the Notice. However, in pursuance of Section 112 and Section 113 of the Act, representatives of the Members may be appointed for the purpose of voting through remote e voting for participation of the meeting through VC/OAVM.
- 3) 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 Wednesday 23rd September, 2020 to Saturday 26th September, 2020. (Both days inclusive).
- 4) 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.
- 5) Pursuant to the provisions of MCA Circular 20/2020 dated 5th May, 2020 owing to the difficulties involved in dispatching of physical copies of the Financial Statements to the Shareholders, hence this year the Notice of AGM, Annual Report are being sent through electronic mode only to those members whose email id are registered with the Company or Depository.