

***CHORDIA FOOD PRODUCTS  
LIMITED***

***Combined Scrutinizer's Report on Remote  
E-Voting and E-Voting at the time of  
Meeting of the Equity Shareholders, convened as  
per the directions of the National Company Law  
Tribunal, Mumbai Bench  
held on 27th April, 2021***

***By***

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

***Dated 27<sup>th</sup> April, 2021***



## Report of Scrutinizer

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) 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:**

- 1) **Combined Scrutinizer's Report on Remote E-Voting and E-Voting at NCLT Convened Meeting of Members of the Company held on Tuesday, 27<sup>th</sup> April, 2021 through Video Conferencing(VC)/ Other Audio Visual Means(OAVM)**
- 2) **Combined Voting Results, pursuant to Securities Exchange Board of India SEBI Circular No. CFD/DIL3/CIR/2017/21 dated 10<sup>th</sup> March, 2017 (SEBI Circular).**

**Ref:- Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

I, Shekhar Ghatpande Company Secretary in practice, having Membership No FCS:1659 and CP: 782 and having my office at 13, 'Saraswati' 3rd Floor Rambaug Colony, Paud Road, Kothrud, Pune - 411 038 have been appointed as a Scrutinizer by the Hon'ble National Company Law Tribunal, Mumbai Bench [NCLT] for the purpose of scrutinizing the Remote E- Voting and E-Voting conducted at the Meeting of Members of the Company convened by NCLT, held on Tuesday, 27<sup>th</sup> April 2021 at 11.30 A.M. through Video Conferencing(VC) / Other Audio Visual Means (OAVM) as per the directions of the Hon'ble National Company Law Tribunal, Mumbai Bench and pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and in

