



BSE Ltd.
[The Bombay Stock Exchange Ltd,]
Phiroze Jeejeebhoy Towers,
Dalal Street Fort, Mumbai-400 001
CFPL/SEC/BSE/9562/2022-2023

Date:- 26th December, 2022

By On Line submission

KIND ATTN: CORPORATE SERVICE DEPARTMENT

Sub: Disclosure of Voting Results of the Extra Ordinary General Meeting [EOGM] of the Company under Regulations 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, in the prescribed format, the details regarding the Voting Results of the business transacted at the Extra Ordinary General Meeting [EOGM] of the Equity Shareholders of the Company. As already informed to you, the EOGM was held on Monday, 26th December, 2022 at 11.30 A.M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

We are also enclosing herewith the Consolidated Report of the Scrutinizer on Remote E-voting & E-voting at the EOGM.

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

Thanking You

Yours Faithfully,
For Chordia Food Products Limited


Pradeep Chordia
Chairman & Managing Director
[DIN: 00389681]



Encl: As above

CHORDIA FOOD PRODUCTS LTD.

Office: 48/A, Parvati Industrial Estate, Opp. Adinath Society, Pune-Satara Road, Pune-411009.
Tel.: 020-24220022 / 98811 07000 Email: admin@chordia.com

Registered Office: 399/400, Sanghvi (Shirwal), Tal. Khandala, Dist. Satara-412801.
(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 Extra Ordinary General Meeting [EOGM]	Monday, 26 th December, 2022 at 11.30 A.M.
2	Total number of shareholders on record date	Total number of shareholders as on Wednesday, 21 st December, 2022:3832Members/ Folios.
3	No. of Shareholders present to the meeting either in person or through proxy	NIL This being the Video Conferencing ("VC") Meeting the Shareholders were not required to be present in the meeting either in person or through proxy
	Promoter & Promoter Group	0
	Public	0
4	No. of Shareholders attended the meeting through Video Conferencing	41
	Promoter & Promoter Group	8 (out of which 1 Shareholder Logged in as Panelist in the capacity of Chairman and Managing Director)
	Public	33

Particulars of Resolutions passed:

Res. No.	Details of Agenda/ Resolution Item	Resolution Ordinary/ Special	Mode of Voting
1	To consider the re-appointment of Mrs. Zalak Neil Shah [DIN: 07903924] as Woman Independent Director of the Company, not liable to retire by rotation, for the second term of 5 (Five) Consecutive year w.e.f. 28 th September, 2022 to 27 th September, 2027.	Special	Remote E-voting and E-voting at the time of Meeting

The Resolution mentioned in the EOGM Notice dated 12th November, 2022 at Item No. 1 as per detailed above stands passed by requisite majority.

The details of Promoter & Non Promoter wise Voting and its percentages in the Format given in Regulation No 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 are attached hereto.

We request you to kindly take above on Record.

Thanking You.
Yours Faithfully,
For Chordia Food Products Limited



Pradeep Chordia
Chairman & Managing Director
[DIN: 00389681]



CHORDIA FOOD PRODUCTS LIMITED

Agenda wise Disclosures

- 1) To consider the re-appointment of Mrs. Zalak Neil Shah [DIN: 07903924] as Woman Independent Director of the Company, not liable to retire by rotation, for the second term of 5 (Five) Consecutive years w.e.f. 28th September, 2022 to 27th September, 2027.

Resolution Required: (Ordinary/Special): Special								
Whether Promoter/Promoter Group is interested in Resolution?: No								
Category	Mode of voting	No. of Shares held by the shareholders who voted	No. of Votes Cast	% of Votes Cast on total Votes Cast	No. of Votes – favour	No. of Votes- Against	% of Votes in favour	
							% to Column No. 2	
		1	2	3= 2/1*100	4	5	6 = 4/2*100	7= 5/2*100
Promoter & Promoter Group	Remote E-Voting	22,11,507	22,11,507	100.00	22,11,507	Nil	100.00	Nil
	E-Voting at AGM		Nil	Nil	Nil	Nil	Nil	Nil
	Physical Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		22,11,507	100.00	22,11,507	Nil	100.00	Nil
Public Institutional Holders	Remote E-Voting	0	Nil	Nil	Nil	Nil	Nil	Nil
	E-Voting at AGM		Nil	Nil	Nil	Nil	Nil	Nil
	Physical Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		Nil	Nil	Nil	Nil	Nil	Nil
Public-Others	Remote E-Voting	1,31,589	1,31,588	99.99	1,31,588	NIL	100.00	NIL
	E-Voting at AGM		01	0.01	Nil	01	Nil	100.00
	Physical Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		1,31,589	100.00	1,31,588	01	99.99	0.01
Total		23,43,096	23,43,096	100.00	23,43,095	01	99.99	0.01



***CHORDIA FOOD PRODUCTS
LIMITED***

***Combined Scrutinizer's Report on Remote E-Voting
and E-Voting at the time of
Extra Ordinary General Meeting
held on Monday, 26th December, 2022***

By

***Ghatpande & Ghatpande Associates
Company Secretaries
FRN: P2019MH077200***

Dated 26th December, 2022



GHATPANDE & GHATPANDE ASSOCIATES

COMPANY SECRETARIES

Shekhar Ghatpande
B.Com., D.T.L., FCS
Prabhanjan Ghatpande
B.E.(E & TC), ACS

Office :
13, 'Saraswati', 3rd Floor,
93, Rambaug Colony, Paud Road,
Kothrud, Pune - 411 038

Tel. : 8669602650 Mob. : 9422089343 | 9665334993 Email : shekhar_fcs1659@yahoo.com | pcs.ghatpande@yahoo.com

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: Combined Scrutinizer's Report on Remote E-Voting and Venue E-Voting at Extra Ordinary General Meeting [EOGM] held on Monday, 26th December, 2022 through Video Conferencing (VC) / Other Audio Visual Means (OAVM)

I, Prabhanjan Ghatpande, Partner of Ghatpande & Ghatpande Associates Practicing Company Secretaries in Practice, having FRN: P2019MH077200, Peer Review No.: 1503/2021 and Membership No ACS: 59202 and CP: 22262 and having our Office at 13A, Saraswati Sadan, 3rd Floor, Rambaug Colony, Paud Road, Kothrud, Pune - 411038 have been appointed as a Scrutinizer by the Board of Directors of Chordia Food Products Limited (the Company) at its meeting held on Saturday, 12th November, 2022 for the purpose of scrutinizing the Remote E-Voting and Venue E-Voting conducted at the Extra Ordinary General Meeting (EOGM) held on Monday, 26th December, 2022 through Video Conferencing (VC) / Other Audio Visual Means (OAVM) 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 accordance with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended read with General Circular No. 02/2021 dated 13th January, 2021 issued by Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD2/ CIR/ P/2021/11 dated 15th January, 2021 and 02/2022 dated May 05, 2022 issued by the Ministry of Corporate Affairs (MCA) and Circular SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by the Securities and Exchange Board of India (SEBI) (hereinafter referred to as the "Circulars") that provides relaxation for the manner in which the General Meetings shall be held and conducted. Hence, in compliance with the Circulars and the Secretarial Standards-2 issued by the Institute of Company Secretaries of India on General Meetings, the EOGM of the Company was held through VC.

Ghatpande & Ghatpande Associates Page 1 of 4
Practicing Company Secretaries

Scrutinizer's Report
Chordia Food Products Limited
EOGM Dt. 26/12/2022



The Circulars interalia provide for relaxation in the manner in which the General Meetings will be held including the manner of sending the Notices to the Shareholders and the manner of voting at the meeting, which was necessitated on account of the outbreak of COVID -19 pandemic. Further pursuant to these Circulars physical attendance of Members had been dispensed with and accordingly the facility for appointment of proxies by the Members was also dispensed with. Members who attended the meeting through VC or OAVM were counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

We submit herewith our Report as under: -

1) Responsibility and E-voting Agency:

The compliance with the provisions of Companies Act, 2013 and Rules made there under read along with the Circulars mentioned above and SEBI Regulations, 2015 relating to remote E-Voting and E-Voting during the Extra Ordinary General Meeting by the Shareholders on the Resolutions proposed in the Notice of the EOGM of the Company was the responsibility of the management. As a Scrutinizer our responsibility was to ensure that the process of remote E-Voting and voting electronically at the EOGM is conducted in a fair and transparent manner and render a consolidated report to the Chairman on the Resolution proposed at the EOGM, based on the Reports generated by Central Depository Services (India) Limited (CDSL).

The Extra Ordinary General Meeting was conducted by Satellite Corporate Services Private Limited, the Registrar and Transfer Agents of the Company as the Host of the EOGM through 'Cisco Webex Meeting' application on the platform of CDSL.

2) Notice of EOGM and Advertisement:

In accordance with the notice of the EOGM sent to the Shareholders by way of E-mail dated 4th December, 2022 and the Newspaper 'Advertisement' published on 5th December, 2022 pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014 (Amendment Rules 2015) and the Circulars mentioned above, the remote e-voting period remained open from Friday, 23rd December, 2022 at 9.00 A.M. to Sunday, 25th December, 2022 at 5.00 P.M.

3) Cutoff Date:

The Shareholders holding Equity Shares as on the "Cut Off" date i.e. Wednesday, 21st December, 2022 were entitled to vote on the proposed Resolution mentioned at Item No. 1 as set out in the Notice dated 12th November, 2022 convening the Extra Ordinary General Meeting of the Company.

4) EVSN and E-Voting Process:

The EVSN allotted by CDSL for Electronic Voting was 221202005.



The remote e-voting system was blocked forthwith at the end of the remote e-voting period. The votes cast through remote e-voting and Venue e-voting system were unblocked on Monday, 26th December, 2022 at around 12.05 P.M. after conclusion of the EOGM in the presence of two witnesses viz. Ms. Shambhavi Wagle, presently residing at Flat No. B-1, Anandwan Society, Vrindawan Housing Complex, Kothrud, Pune- 411038 and Ms. Pooja More presently residing at Akshay Colony, Near Ganesh Mandir, Warje, Pune- 411058 and who are not in the employment of the Company. Thereafter, the details containing, inter-alia, list of Equity Shareholders, who voted "for" and "against", were downloaded from the E-voting website of CDSL (www.evotingindia.com).

5) Voting at EOGM:

After declaration of commencement of E- voting during the conduct of the EOGM, the Shareholders who had not voted through the remote E-voting process were instructed to cast their vote on the E-voting platform provided by e-voting website of CDSL (www.evotingindia.com). After the conclusion of the EOGM the details containing inter-alia, list of Equity Shareholders, who voted "for" and "against", were downloaded from the e-voting website of CDSL (www.evotingindia.com). The votes cast through remote e-voting and e-voting conducted during the meeting were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations lodged with the Company.

6) E-Voting counting and Results:

We submit herewith our Combined Final Report of the Remote E-Voting together with that of the voting through electronic voting system conducted at the EOGM through VC/OAVM is as under:

Details	Remote E-Voting	Voting through Electronic means at EOGM	Total Voting
No. of Members who cast their votes	48	1	49
Total number of shares held by them	23,43,095	1	23,43,096
Valid votes	23,43,096		
Abstained less voted	NIL		
Invalid votes	NIL		

Note: (*) Percentage of votes cast in favor or against the resolutions is calculated based on the valid votes cast through remote E-Voting and through electronic voting at the EOGM considering the Votes abstained on certain Resolutions in which the Promoters and the Other Shareholders were interested.



SPECIAL BUSINESS:**Item No. 1 of the Notice (As a Special Resolution):**

Re-appointment of Independent Director: Re-appointment of Mrs. Zalak Neil Shah [DIN: 07903924] as Woman Independent Director of the Company, not liable to retire by rotation, for the second term of 5 (Five) Consecutive years w.e.f. 28th September, 2022 to 27th September, 2027.

Category	No. of Votes Cast in favor of the Resolution				No. of Votes Cast against the Resolution				Abstained/ Invalid votes
	Remote E-Voting	Voting through Electronic means at EOGM	Total		Remote E- Voting	Voting through Electronic means at EOGM	Total		
			Nos.	% age			Nos.	% age	
Total Votes Entitled	23,43,096								
Total Votes Cast	23,43,096								
Promoter / Promoter Group	22,11,507	NIL	22,11,507	94.38	NIL	NIL	NIL	NIL	NIL
Public Sharehold ers	1,31,588	NIL	1,31,588	5.61	NIL	01	01	0.01	NIL
TOTAL:	23,43,095	NIL	23,43,095	99.99	NIL	01	01	0.01	NIL

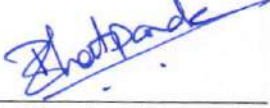
Note: - The details of shareholders and their voting are annexed herewith as **Annexure-I** which forms part of this Report.

7) Electronic Data and relevant Records:

All electronic data and relevant records relating to E-voting shall remain in our safe custody until the Chairman considers, approves, signs the minutes of the aforesaid Extra Ordinary General Meeting and the same will be handed over to the Chairman or Company Secretary of the Company for safe keeping thereafter.

Given at Pune on this Monday, 26th day of December, 2022 at 4.00 P.M.

For Ghatpande & Ghatpande Associates
Company Secretaries


Prabhanjan Ghatpande
Partner

Scrutinizer

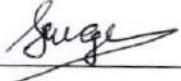
Membership No ACS: 59202, CP: 22262

FRN: P2019MH077200

Peer Review No.: 1503/2021

UDIN: A059202D002801801

Witness:

1) Ms. Shambhavi Wagle: 

2) Ms. Pooja More: 

GHATPANDE & GHATPANDE ASSOCIATES
COMPANY SECRETARIES
Flat No. 13, Saraswati Sadan,
Plot No. 93, Rambaug Colony,
Paud Road, Kothrud, Pune-411 038.
Mob.: 8669602650



CHORDIA FOOD PRODUCTS LIMITED

REGD: OFFICE Plot No 399/400 S No 398 Tal. Shirwal Village - Sangvi Dist - Satara - 412801
 CIN: L15995PN1982PLC026173
 EVSN: 221202005

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

SUMMARY OF VOTING DONE BY THE SHAREHOLDERS FOR EXTRA ORDINARY GENERAL MEETING [EOGM] HELD ON MONDAY, 26TH DECEMBER, 2022 THROUGH REMOTE E-VOTING AND VENUE VOTING AT
 EOGM

Sr. No.	Member ID/Folio No.	Name of The 1st Named Shareholder	No. of Shares/Votes entitled	Votes cast FOR Resolution Number 1	Votes cast AGAINST Resolution Number 1	Votes cast ABSTAIN Resolution Number 1	Entity Voted	Status of Vote
A. VOTES CAST THROUGH REMOTE E-VOTING								
I. PROMOTERS								
1	1201330000760982	Rajkumar Hukmichand Chordia	1043200	1043200	0	0	Promoter	Valid
2	1201330000930309	Anand Rajkumar Chordia	187520	187520	0	0	Promoter	Valid
3	IN30177416114981	Anuradha Pradeep Chordia	486	486	0	0	Promoter	Valid
4	IN30112716054433	Meena Pradeep Chordia	219941	219941	0	0	Promoter	Valid
5	IN30021424605771	Namita Kushal Pittie	19	19	0	0	Promoter	Valid
6	IN30302857677852	Neelam Sameer Goyal	27	27	0	0	Promoter	Valid
7	IN30021419773757	Pradeep Hukmichand Chordia	373102	373102	0	0	Promoter	Valid
8	IN30177410429804	Pravin Hukmichand Chordia	20908	20908	0	0	Promoter	Valid
9	1201330000681537	Shweta Vishal Chordia	187574	187574	0	0	Promoter	Valid
10	1201330000895174	Vishal Rajkumar Chordia	178730	178730	0	0	Promoter	Valid
SUB TOTAL (I):			2211507	2211507	0	0		



Sr. No.	Member ID/Folio No.	Name of The 1st Named Shareholder	No. of Shares/Votes entitled	Votes cast FOR Resolution Number 1	Votes cast AGAINST Resolution Number 1	Votes cast ABSTAIN Resolution Number 1	Entity Voted	Status of Vote
II. PUBLIC SHAREHOLDERS (NON-PROMOTERS)								
13	0000235	Dattatraya Janardan Rajgire	2200	2200	0	0	Investor	Valid
14	0000237	Deepak Kevalchand Navlakha	78	78	0	0	Investor	Valid
15	0000278	Hemant Champalal Navlakha	149	149	0	0	Investor	Valid
16	0000338	Maniklal Champalal Kankariya	400	400	0	0	Investor	Valid
17	0000400	Prabhakar Gopal Shukla	566	566	0	0	Investor	Valid
18	0000500	Shaila Ravindra Karnawat	200	200	0	0	Investor	Valid
19	0002730	Gautam Manikchand Gelada	211	211	0	0	Investor	Valid
20	0004463	Subhangi Nawathe	200	200	0	0	Investor	Valid
21	0010681	Subhangi Navathe	200	200	0	0	Investor	Valid
22	0010862	Dharmendra Rajmal Nahar	141	141	0	0	Investor	Valid
23	0011931	Alka Nahar	71	71	0	0	Investor	Valid
24	0013003	Gautam Gelada	200	200	0	0	Investor	Valid
25	0013107	Prabhakar Gopal Shukla	566	566	0	0	Investor	Valid
26	0013165	Hemlata K Nahar	200	200	0	0	Investor	Valid
27	0013257	Manoj Chordiya	100	100	0	0	Investor	Valid
28	0014029	Omprakash B Bhutada	300	300	0	0	Investor	Valid
29	0014032	Popat Murlidhar Rakh	100	100	0	0	Investor	Valid
30	0016229	Gaurav Pravin Chordia	10	10	0	0	Investor	Valid



Sr. No.	Member ID/Folio No.	Name of The 1st Named Shareholder	No. of Shares/Votes entitled	Votes cast FOR Resolution Number 1	Votes cast AGAINST Resolution Number 1	Votes cast ABSTAIN Resolution Number 1	Entity Voted	Status of Vote
31	0016232	Sameer Hemant Kulkarni	10	10	0	0	Investor	Valid
32	0016233	Sameer Virendra Goyal	10	10	0	0	Investor	Valid
33	0016234	Sanjog Mangalchand Jain	10	10	0	0	Investor	Valid
34	0016246	Govind Sharma	10	10	0	0	Investor	Valid
35	0016250	Pravin Murlidhar Bharadia	283	283	0	0	Investor	Valid
36	0016269	Amol Wankhede	1	1	0	0	Investor	Valid
37	0016270	Savita Pawar	1	1	0	0	Investor	Valid
38	0016271	Sachin Bankar	1	1	0	0	Investor	Valid
39	0016272	Deepak Shinde	1	1	0	0	Investor	Valid
40	0016273	Sunil Sasane	1	1	0	0	Investor	Valid
41	0016274	Sagar Veer	1	1	0	0	Investor	Valid
42	0016275	Suresh Chawre	1	1	0	0	Investor	Valid
43	1204880000141972	K Bharat Raj	1	1	0	0	Investor	Valid
44	1208160024099260	Prabhanjan Hemant Ghatpande	2	2	0	0	Investor	Valid
45	1304140007635382	Ayush Gupta	1	1	0	0	Investor	Valid
46	IN30045015100053	Ajitkumar Harichand Mandlecha	10	10	0	0	Investor	Valid
47	IN30051323580621	Sunita Ravindra Kothari	2745	2745	0	0	Investor	Valid
48	IN30364710051180	Manoj Champalal Navalakha	1804	1804	0	0	Investor	Valid
49	IN30509930013722	Subhash Hastimal Lodha	120798	120798	0	0	Investor	Valid
50	IN30611490067222	Rohinton Framroze Batiwala	5	5	0	0	Investor	Valid
		SUB TOTAL (II)	131588	131588	0	0		



Sr. No.	Member ID/Folio No.	Name of The 1st Named Shareholder	No. of Shares/Votes entitled	Votes cast FOR Resolution Number 1	Votes cast AGAINST Resolution Number 1	Votes cast ABSTAIN Resolution Number 1	Entity Voted	Status of Vote
		SUB TOTAL A:(I+II)	2343095	2343095	0	0		
B. VOTES CAST THROUGH VENUE E-VOTING								
1	1208160047090255	Swarnabha Ghosh	1	0	1	0	Investor	Valid
		SUB TOTAL B	1	0	1	0		
		TOTAL (A+B)	2343096	2343095	1	0		

For Ghatpande & Ghatpande Associates, Company Secretaries

Ghatpande

Prabhanjan Ghatpande

Partner

Scrutinizer

Membership No. ACS:59202, CP:22262

FRN: P2019MH077200, Peer Review No.: 1503/2021

Place: Pune

Date & Time: 26th December, 2022 at 4.00 P.M.

UDIN:A059202D002801801

GHATPANDE & GHATPANDE ASSOCIATES
COMPANY SECRETARIES
Flat No. 13, Saraswati Sadan,
Plot No. 93, Rambaug Colony,
Paud Road, Kothrud, Pune-411 038.
Mob.: 8669602650



1) Ms. Shambhavi Wagle *S. Wagle*

2) Ms. Pooja More *P. More*