



BSE Ltd.
[Bombay Stock Exchange Ltd]
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

By Online Submission

CFPL/SEC/BSE/ 9445/2020-21
27th April, 2021

KIND ATTN: CORPORATE SERVICES DEPARTMENT

Subject: - Outcome of the Meeting of the Equity Shareholders convened pursuant to Order of the Hon'ble National Company Law Tribunal (NCLT) Mumbai.

Reference:- Scheme of Arrangement between Chordia Food Products Limited (Demerged Company) and Aveer Foods Limited ("the Resulting Company")

Dear Sir,

We refer to our earlier letter No. CFPL/SEC/BSE/9439/2020-21 dated 27th March, 2021 informing you that the Meeting of the Equity Shareholders is convened by Hon'ble NCLT on Tuesday, 27th April, 2021 at 11: 30 AM through Video Conferencing (VC) and/ or Other Audio Visual Means (OAVM) for seeking their approval to the 'Scheme of Arrangement between Chordia Food Products Limited (De-merged Company) and Aveer Foods Limited (Resulting Company) and their respective shareholders'.

Accordingly, as per the directions given in the order of Hon'ble National Company Law Tribunal, Mumbai dated 15th March, 2021, the Meeting of Equity Shareholders of the Company was held today i.e. Tuesday, 27th April, 2021 at 11: 30 AM through Video Conferencing (VC) and Other Audio Visual Means (OAVM) in which the Shareholders have considered the following Resolution as mentioned in the Notice of the meeting dated 26th March, 2021.

"To Consider and if thought fit to approve with or without modification, the proposed Scheme of Arrangement ('Scheme' or 'Scheme of Arrangement') between Chordia Food Products Limited ('the Demerged Company' or 'CFPL') and Aveer Foods Limited ("the Resulting Company' or 'AFL') and their respective shareholders."

The said meeting was concluded at 11:52 AM



CHORDIA FOOD PRODUCTS LTD.

Office: Above S. K. Agencies, 38/39, Tarkar Compound, Hadapsar Industrial Estate, Hadapsar, Pune-411 013,
Tel.: 020-26871500 **Website:** www.chordiafoods.com


Registered Office: 399/400, Sangavi (Shirwal), Tal. Khandala, Dist. Satara-412801
Tel.: 9922990065 **CIN :** L15995PN1982PLC026173

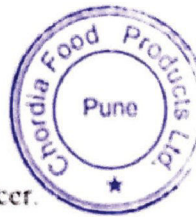


The Result of the E-voting will be known only when the Combined results of 'Remote E-Voting' and 'E-voting during the course of the Meeting' will be submitted by the Scrutinizer. On receipt of the Scrutinizer's Report, along with the details under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, the same will be submitted to the Exchange separately. The Company will also arrange to upload the same on the Company's Website.

You are requested to kindly take the note of the same and put it on your Electronic Media for the information of the members.

Thanking you,
Yours Faithfully,
For Chordia Food products Limited


Tejashree Bhalerao
Company Secretary & Compliance Officer.



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