



To
BSE Ltd.
[The Bombay Stock Exchange Ltd,]
Phiroze Jeejeebhoy Towers,
Dalal Street Fort,
Mumbai-400 001

Date: 27th September, 2025

CFPL/SEC/BSE/9780/2025-2026

By Online submission

KIND ATTN: CORPORATE SERVICE DEPARTMENT

Subject: Disclosure of Voting Results of the 43rd Annual General Meeting of the Company under Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Ma'am,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR) we are submitting herewith the details regarding the voting results in the prescribed format, of the business transacted at the 43rd Annual General Meeting (AGM) of the Equity Shareholders of the Company held on Friday, 26th September, 2025 at 12.30 P.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 AGM i.e. Venue e-Voting.

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

43rd Annual General Meeting Voting Results

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR)

Sr. No.	Particulars	Details
1	Day & Date of AGM	Friday, 26 th September, 2025 at 12.30 P.M.
2	Total number of shareholders on record /cut-off date	Total number of shareholders as on Friday, 19 th September, 2025 – 3,558 Members.
3	No. of Shareholders present to the meeting either in person or through proxy	Nil as VC Meeting
	Promoter & Promoter Group	Nil as VC Meeting
	Public	Nil as VC Meeting
4	No. of Shareholders attended the meeting through Video Conferencing	23
	Promoter & Promoter Group	4 (Four) (out of which 1 shareholder had also Logged in as Panelist in the capacity of Chairman and Managing Director)
	Public	19

Particulars of Resolutions passed:

Res. No.	Details of Agenda/ Resolution Item	Resolution Ordinary/ Special	Mode of Voting
1	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31 st March, 2025 together with the Reports of Auditors and Directors thereon.	Ordinary	Remote E-voting and E-voting at the time of Meeting i.e. Venue e-Voting
2	To consider the re-appointment of Mr. Sanjog Jain [DIN: 08339905], Director who retires by rotation and being eligible offers himself for re-appointment.	Ordinary	Remote E-voting and E-voting at the time of Meeting i.e. Venue e-Voting
3	To Reappoint Mr. Pradeep Hukmichand Chordia [DIN: 00389681] as the Chairman & Managing Director of the Company liable to retire by rotation, for a further period of 3 years w.e.f. 1 st October, 2025 till 30 th September, 2028.	Special	Remote E-voting and E-voting at the time of Meeting i.e. Venue e-Voting

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4	Appointment of M/s. Ghatpande & Ghatpande Associates, Practising Company Secretaries (having FRN: P2019MH077200 and Peer Review No. 4537/2023) as the Secretarial Auditors of the Company for a term of 5 (Five) consecutive years commencing from 1 st April, 2025 to hold office up to 31 st March, 2030 i.e. for the 5 (Five) consecutive Financial Years 2025-2026 to 2029-2030.	Ordinary	Remote E-voting and E-voting at the time of Meeting i.e. Venue e-Voting
5	Granting of an omnibus approval revising the limits for the Related Party Transactions for the remaining period of the previous approval i.e. up to 31st July, 2027.	Ordinary	Remote E-voting and E-voting at the time of Meeting i.e. Venue e-Voting
6	Providing of Loans/ Guarantees/ Securities/ Investments in excess of the limits under Section 185 and 186 of the Companies Act, 2013, of 60% of the Paid-up Capital, Free Reserves and Securities Premium Account or 100% of the Free Reserves and Securities Premium Account whichever is more but which shall not at any time exceed Rs. 5,00,00,000/- (Rupees Five Crores Only).	Special	Remote E-voting and E-voting at the time of Meeting i.e. Venue e-Voting

The Resolutions mentioned in the AGM Notice dated 14th August, 2025 at Item Nos. 1 to 6 as per the details 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 (LODR) Regulations, are attached hereto.

We request you to kindly take the above on Record.

Thanking You.
Yours Faithfully,
For Chordia Food Products Limited



Pradeep Chordia
Chairman & Managing Director
[DIN: 00389681]



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CHORDIA FOOD PRODUCTS LIMITED

Agenda wise Disclosures

- To consider, approve and adopt the Audited Financial Statements for the Financial Year ended 31st March, 2025, along with the Report of the Directors' and Report of the Auditors' thereon.

Resolution Required: (Ordinary/Special): Ordinary								
Whether Promoter/Promoter Group is interested in Resolution?: No								
Category	Mode of voting	No. of Shares held	No. of Votes Cast	% of Votes Cast on total Votes Cast	No. of Votes – favour	No. of Votes – Against	% of Votes in favour	% of Votes against
							% 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	29,12,990	29,12,990	100	29,12,990	Nil	100	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		29,12,990	100.00	29,12,990	Nil	100.00	0.00
Public Institutional Holders	Remote E-Voting	Nil	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	6,061	6,061	100	5,789	272	95.51	4.49
	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		6,061	100	5,789	272	95.51	4.49
Total		29,19,051	29,19,051	100.00	29,18,779	272	99.99	0.01

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2. To consider the re-appointment of Mr. Sanjog Jain [DIN: 08339905], Director who retires by rotation and being eligible offers himself for re-appointment.

Resolution Required: (Ordinary/Special): Ordinary								
Whether Promoter/Promoter Group is interested in Resolution?: No								
Category	Mode of voting	No. of Shares held	No. of Votes Cast	% of Votes Cast on total Votes Cast	No. of Votes – favour	No. of Votes – Against	% of Votes in favour	% of Votes against
							% 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	29,12,990	29,12,990	100	29,12,990	Nil	100	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		29,12,990	100.00	29,12,990	Nil	100.00	0.00
Public Institutional Holders	Remote E-Voting	Nil	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	6,061	6,061	100	5,789	272	95.51	4.49
	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		6,061	100	5,789	272	95.51	4.49
Total		29,19,051	29,19,051	100.00	29,18,779	272	99.99	0.01

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3. To Reappoint Mr. Pradeep Hukmichand Chordia [DIN: 00389681] as the Chairman & Managing Director of the Company liable to retire by rotation, for a further period of 3 years w.e.f. 1st October, 2025 till 30th September, 2028.

Resolution Required: (Ordinary/Special): Special								
Whether Promoter/Promoter Group is interested in Resolution?: Yes								
Category	Mode of voting	No. of Shares held	No. of Votes Cast	% of Votes Cast on total Votes Cast	No. of Votes – favour	No. of Votes- Against	% of Votes in favour	% of Votes against
							% 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	Nil (*)	Nil	Nil	Nil	Nil	Nil	Nil
	E-Voting at AGM		Nil	Nil	Nil	Nil	Nil	Nil
	Physical Ballot		Nil	Nil	Nil	Nil	Nil	Nil
	Total		Nil	Nil	Nil	Nil	Nil	Nil
Public Institutional Holders	Remote E-Voting	Nil	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	6,061	6,061	100	5,789	272	95.51	4.49
	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		6,061	100	5,789	272	95.51	4.49
Total		6,061	6,061	100	5,789	272	95.51	4.49

Note: The Promoters Shareholders holding 29,12,990 Equity Shares had voted in the e-Voting process. In this Item, none of the votes cast by the Promoter/Promoter Group Shareholders were considered as valid, being interested in the matter.

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4. Appointment of M/s. Ghatpande & Ghatpande Associates, Practising Company Secretaries (having FRN: P2019MH077200 and Peer Review No. 4537/2023) as the Secretarial Auditors of the Company for a term of 5 (Five) consecutive years commencing from 1st April, 2025 to hold office up to 31st March, 2030 i.e. for the 5 (Five) consecutive Financial Years 2025-2026 to 2029-2030.

Resolution Required: (Ordinary/Special): Ordinary								
Whether Promoter/Promoter Group is interested in Resolution?: No								
Category	Mode of voting	No. of Shares held	No. of Votes Cast	% of Votes Cast on total Votes Cast	No. of Votes – favour	No. of Votes – Against	% of Votes in favour	% of Votes against
							% 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	29,12,990	29,12,990	100	29,12,990	Nil	100	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		29,12,990	100.00	29,12,990	Nil	100.00	0.00
Public Institutional Holders	Remote E-Voting	Nil	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	6,061	6,061	100	5,789	272	95.51	4.49
	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		6,061	100	5,789	272	95.51	4.49
Total		29,19,051	29,19,051	100.00	29,18,779	272	99.99	0.01

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5. Granting of an Omnibus approval to the Board of Directors of the Company to enter into transactions with related parties of the Company upto 31st July, 2027 irrespective of the fact that the amount of transactions with Related Parties exceeds the limits specified under Section 188 of the Companies Act, 2013 and Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Resolution Required: (Ordinary/Special): Special								
Whether Promoter/Promoter Group is interested in Resolution?: Yes								
Category	Mode of voting	No. of Shares held	No. of Votes Cast	% of Votes Cast on total Votes Cast	No. of Votes – favour	No. of Votes- Against	% of Votes in favour	% of Votes against
							% 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	Nil (*)	Nil	Nil	Nil	Nil	Nil	Nil
	E-Voting at AGM		Nil	Nil	Nil	Nil	Nil	Nil
	Physical Ballot		Nil	Nil	Nil	Nil	Nil	Nil
	Total		Nil	Nil	Nil	Nil	Nil	Nil
Public Institutional Holders	Remote E-Voting	Nil	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	6,061	6,051	100	5,779	272	95.50	4.50
	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		6,051	100	5,779	272	95.50	4.50
Total		6,061	6,051	100	5,779	272	95.50	4.50

Note: The Promoters Shareholders holding 29,12,990 Equity Shares had voted in the e-Voting process. In this Item, none of the votes cast by the Promoter/Promoter Group Shareholders were considered as valid, being interested in the matter. Further one of the Public Shareholder holding 10 Equity Shares had voted in the e-Voting process. In this Item, the said shareholder was interested in the matter and the votes cast by him were not considered as valid.

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6. Providing of Loans/ Guarantees/ Securities/ Investments in excess of the limits under Section 185 and 186 of the Companies Act, 2013, of 60% of the Paid-up Capital, Free Reserves and Securities Premium Account or 100% of the Free Reserves and Securities Premium Account whichever is more but which shall not at any time exceed Rs. 5,00,00,000/- (Rupees Five Crores Only).

Resolution Required: (Ordinary/Special): Special								
Whether Promoter/Promoter Group is interested in Resolution?: Yes								
Category	Mode of voting	No. of Shares held	No. of Votes Cast	% of Votes Cast on total Votes Cast	No. of Votes – favour	No. of Votes- Against	% of Votes in favour	% of Votes against
							% 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	Nil (*)	Nil	Nil	Nil	Nil	Nil	Nil
	E-Voting at AGM		Nil	Nil	Nil	Nil	Nil	Nil
	Physical Ballot		Nil	Nil	Nil	Nil	Nil	Nil
	Total		Nil	Nil	Nil	Nil	Nil	Nil
Public Institutional Holders	Remote E-Voting	Nil	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	6,061	6,061	100	5,789	272	95.51	4.49
	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		6,061	100	5,789	272	95.51	4.49
Total		6,061	6,061	100	5,789	272	95.51	4.49

Note: The Promoters Shareholders holding 29,12,990 Equity Shares had voted in the e-Voting process. In this Item, none of the votes cast by the Promoter/Promoter Group Shareholders were considered as valid, being interested in the matter.

For Chordia Food Products Limited



Pradeep Chordia
Chairman & Managing Director
[DIN: 00389681]

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***CHORDIA FOOD PRODUCTS
LIMITED***

***Combined Scrutinizer's Report on Remote E-
Voting and E-Voting at the time of
43rd Annual General Meeting
held on Friday, 26th September, 2025***

By

***Ghatpande & Ghatpande Associates
Practising Company Secretaries
FCS: 1659 CP: 782***

Dated 27th September, 2025



GHATPANDE & GHATPANDE ASSOCIATES

Practising Company Secretaries

Shekhar Ghatpande
B.Com., D.T.L., FCS
Prabhanjan Ghatpande
B.E.(E & TC), LLB, 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 the 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 43rd Annual General Meeting held on Friday, 26th September, 2025 through Video Conferencing (VC) / Other Audio Visual Means (OAVM)

I, Shekhar Ghatpande, Partner of Ghatpande & Ghatpande Associates, Practising Company Secretaries, having FRN: P2019MH077200, Peer Review No.: 4537/2023 and Membership No FCS: 1659 and CP: 782 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 Thursday, 14th August, 2025 for the purpose of scrutinizing the Remote E-Voting and Venue E-Voting conducted at the 43rd Annual General Meeting (AGM) held on Friday, 26th September, 2025 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 Circulars issued by the Ministry of Corporate Affairs and under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 issued by the Securities and Exchange Board of India (SEBI) which provides for relaxation in the manner in which the AGM 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 AGM of the Company was held through Video Conferencing (VC).

The Circulars inter alia provide for the relaxation in the manner in which the AGM will be held including the manner of sending the Notices and Annual Reports to the



shareholders and the manner of voting at the meeting. Further pursuant to these Circulars physical attendance of the 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) Members Present:

For the said Annual General Meeting, 23 shareholders were present.

2) Responsibility and E-voting Agency:

The compliance with the provisions of the 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 Annual General Meeting by the Shareholders on the Resolutions proposed in the Notice of the 43rd AGM 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 AGM is conducted in a fair and transparent manner and render a consolidated report to the Chairman on the Resolutions proposed at the AGM, based on the Reports generated by Central Depository Services (India) Limited (CDSL).

The Annual General Meeting was conducted by Satellite Corporate Services Private Limited, the Registrar and Transfer Agents (R & T Agents) of the Company as the Host of the AGM through 'Cisco Webex Meeting' application on the platform of CDSL.

3) Notice of AGM and Advertisement:

In accordance with the notice of the 43rd AGM sent to the Shareholders by way of Email dated 26th August, 2025 and the Newspaper Advertisement published on 27th August, 2025 and pursuant to Rule 20 (4) (v) of the Companies (Management and Administration) Rules, 2014 and the Circulars mentioned above, the remote e-voting period remained open from Tuesday, 23rd September, 2025 (9.00 A.M.) to Thursday, 25th September, 2025 (5.00 P.M.).

4) Cutoff Date:

The Shareholders holding Equity Shares as on the "Cut Off" date i.e. Friday, 19th September, 2025 were entitled to vote on the proposed Resolutions mentioned at Item Nos. 1 to 6 as set out in the Notice dated 14th August, 2025 convening the 43rd Annual General Meeting of the Company.

5) EVSN and E-Voting Process:

The EVSN allotted by CDSL for Electronic Voting was 250816001.



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 Friday, 26th September, 2025 at around 1.09 P.M. after conclusion of the AGM in the presence of two witnesses viz. Ms. Gayatri Yarguddi presently residing at Nancy Bramha Residency, Near Bavdhan Police Chowky, Bavdhan, Pune – 411021 and Ms. Samiksha Pattewar presently residing at Ubhe Building, Near Badhai Sweets, DP Road, Gananjay Society, Kothrud, Pune – 411029 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).

6) Voting at AGM:

After the declaration of commencement of E- voting during the conduct of the AGM, 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 AGM 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.

7) 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 AGM through VC/OAVM is as under:

Details	Remote E-Voting	Venue e-Voting i.e. Voting through Electronic means at AGM	Total Voting
No. of Members who cast their votes	34	Nil	34
Total number of shares held by them	29,19,051	Nil	29,19,051
Valid votes	As per details provided under each one of the Resolution(s) mentioned hereunder		
Abstained less voted	As mentioned under each of the Resolution		
Invalid votes	As mentioned under each of the Resolution		

Note: For Resolutions at Item Nos. 3, 5 & 6, the voting by the Promoter/Promoter Group Shareholders is not counted as they were interested in these Resolutions. Percentage of votes cast in favour or against the resolutions is calculated based on the valid votes cast through remote E-Voting and through electronic voting at the AGM i.e. Venue e-Voting.



ORDINARY BUSINESS:

i) Item No. 1 of the Notice (As an Ordinary Resolution):

Adoption of Financial Statements: Adoption of the Audited Financial Statements for the Financial Year ended 31st March, 2025, the Reports of Directors' and Auditors' thereon.

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 Electroni c means at AGM	Total		Remote E- Voting	Voting through Electronic means at AGM	Total		
			Nos.	% to Valid Votes cast			Nos.	% to Valid Votes cast	
Total Votes Entitled	29,19,051								
Total Valid Votes Cast	29,19,051								
Promoter / Promoter Group	29,12,990	-	29,12,990	99.80	-	-	-	-	-
Public Shareholders	5,789	-	5,789	0.19	272	-	272	0.01	-
TOTAL:	29,18,779	-	29,18,779	99.99	272	-	272	0.01	-

ii) Item No. 2 of the Notice (As an Ordinary Resolution):

Re- Appointment of Director: Re-appointment of Mr. Sanjog Jain [DIN: 08339905] who retires by rotation and being eligible offers himself for re-appointment as the Director of the Company.

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 Electroni c means at AGM	Total		Remote E- Voting	Voting through Electronic means at AGM	Total		
			Nos.	% to Valid Votes cast			Nos.	% to Valid Votes cast	
Total Votes Entitled	29,19,051								
Total Valid Votes Cast	29,19,051								
Promoter / Promoter Group	29,12,990	-	29,12,990	99.80	-	-	-	-	-
Public Shareholders	5,789	-	5,789	0.19	272	-	272	0.01	-
TOTAL:	29,18,779	-	29,18,779	99.99	272	-	272	0.01	-



SPECIAL BUSINESS:**iii) Item No. 3 of the Notice (As a Special Resolution):**

Reappointment of the Chairman & Managing Director: Reappointment of Mr. Pradeep Hukmichand Chordia [DIN: 00389681] as the Chairman & Managing Director of the Company liable to retire by rotation, for a further period of 3 years w.e.f. 1st October, 2025 till 30th September, 2028.

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 AGM	Total		Remote E- Voting	Voting through Electronic means at AGM	Total		
			Nos.	% to Valid Votes cast			Nos.	% to Valid Votes cast	
Total Votes Entitled	29,19,051								
Total Valid Votes Cast	6,061								
Promoter / Promoter Group (*)	-	-	-	-	-	-	-	-	29,12,990
Public Shareholders	5,789	-	5,789	95.51	272	-	272	4.49	-
TOTAL:	5,789	-	5,789	95.51	272	-	272	4.49	29,12,990

(*) The votes of Promoter/Promoter group shareholders are not considered as they are interested in the said matter.

iv) Item No. 4 of the Notice (As an Ordinary Resolution):

Appointment of Secretarial Auditors: Appointment of M/s. Ghatpande & Ghatpande Associates, Practising Company Secretaries (having FRN: P2019MH077200 and Peer Review No. 4537/2023) as the Secretarial Auditors of the Company for a term of 5 (Five) consecutive years commencing from 1st April, 2025 to hold office up to 31st March, 2030 i.e. for the 5 (Five) consecutive Financial Years 2025-2026 to 2029-2030.

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 AGM	Total		Remote E- Voting	Voting through Electronic means at AGM	Total		
			Nos.	% to Valid Votes cast			Nos.	% to Valid Votes cast	
Total Votes Entitled	29,19,051								
Total Valid Votes Cast	29,19,051								
Promoter / Promoter Group	29,12,990	-	29,12,990	99.80	-	-	-	-	-
Public Shareholders	5,789	-	5,789	0.19	272	-	272	0.01	-
TOTAL:	29,18,779	-	29,18,779	99.99	272	-	272	0.01	-



v) Item No. 5 of the Notice (As an Ordinary Resolution):

Approval to Related Party Transactions: Granting of an Omnibus approval to the Board of Directors of the Company to enter into transactions with related parties of the Company upto 31st July, 2027 irrespective of the fact that the amount of transactions with Related Parties exceeds the limits specified under Section 188 of the Companies Act, 2013 and Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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 Electroni c means at AGM	Total		Remote E- Voting	Voting through Electronic means at AGM	Total		
			Nos.	% to Valid Votes cast			Nos.	% to Valid Votes cast	
Total Votes Entitled	29,19,051								
Total Valid Votes Cast	6,051								
Promoter / Promoter Group (*)	-	-	-	-	-	-	-	-	29,12,990
Public Shareholders	5,779	-	5,779	95.50	272	-	272	4.50	10
TOTAL:	5,779	-	5,779	95.50	272	-	272	4.50	29,13,000

(*) The votes of Promoter/Promoter group shareholders and the votes cast by Mr. Sanjog Jain, being a Related Party are not considered as they are interested in the said matter.

vi) Item No. 6 of the Notice (As a Special Resolution):

Providing of Loans/Guarantees/Securities/Investments in excess of the limits under Section 185 and 186 of the Companies Act, 2013, of 60% of the Paid-up Capital, Free Reserves and Securities Premium Account or 100% of the Free Reserves and Securities Premium Account whichever is more but which shall not at any time exceed Rs. 5,00,00,000/- (Rupees Five Crores Only).

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 Electroni c means at AGM	Total		Remote E- Voting	Voting through Electronic means at AGM	Total		
			Nos.	% to Valid Votes cast			Nos.	% to Valid Votes cast	
Total Votes Entitled	29,19,051								
Total Valid Votes Cast	6,061								
Promoter / Promoter Group (*)	-	-	-	-	-	-	-	-	29,12,990
Public Shareholders	5,789	-	5,789	95.51	272	-	272	4.49	-
TOTAL:	5,789	-	5,789	95.51	272	-	272	4.49	29,12,990

(*) The votes of Promoter/Promoter group shareholders are not considered as they are interested in the said matter.



Notes: -


- (i) The Resolutions mentioned in the AGM Notice dated 14th August, 2025 at Item Nos. 1 to 6 as per the details above stand passed by requisite majority, under Remote E-voting and Venue e-Voting i.e. voting conducted at AGM electronically and are considered to be passed on the date of the AGM.
- (ii) The Company may declare the Results of the e-voting accordingly and is advised to submit the same to BSE Ltd.

8) 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 Annual 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 Saturday, 27th day of September, 2025 at 8:10 A.M.

For Ghatpande & Ghatpande Associates
Practising Company Secretaries


Shekhar Ghatpande
Partner
Scrutinizer

Membership No FCS: 1659, CP: 782
FRN: P2019MH077200
Peer Review No.: 4537/2023
UDIN: F001659G001362612



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

Witnesses:

1) Ms. Gayatri Yarguddi: _____



2) Ms. Samiksha Pattewar: _____





