



To,  
BSE Ltd.  
[The Bombay Stock Exchange Ltd,]  
Phiroze Jeejeebhoy Towers,  
Dalal Street Fort, Mumbai-400 001  
CFPL/SEC/BSE/9698/2023-2024

Date:- 8<sup>th</sup> April, 2024

By On-Line Submission

Dear Sir,

**KIND ATTEN: - CORPORATE SERVICES DEPARTMENT**

**Subject: - Proceedings of 41<sup>st</sup> Annual General Meeting**

**ISIN: INE975C01011**

**Ref:- Mail dated 06/04/2024 received from BSE Ltd.**

We refer to your email dated 6<sup>th</sup> April, 2024 addressed to the Company mentioning that the Company had not provided the conclusion time in the Letter submitted to exchange for the proceeding of General Meeting submitted by the Company to BSE Ltd., on 26/09/2023 at 11:34:51 A.M.

Accordingly, we are resubmitting herewith the Proceeding of General Meeting with the conclusion time of General Meeting mentioned therein, the other contents of the earlier letter no. CFPL/SEC/BSE/9653/2023-2024 shall remain the same and are reproduced herein below.

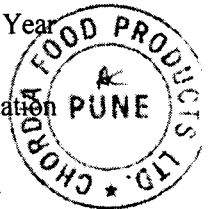
**Ref:- CFPL/SEC/BSE/9640/2022-2023**

We refer to our earlier letter dated 31<sup>st</sup> August, 2023 forwarding there under Copy of the Annual Report of the Company for the Financial Year ended 31<sup>st</sup> March, 2023 along with the Notice of the Annual General Meeting.

Accordingly, the 41<sup>st</sup> Annual General Meeting (AGM) of the Shareholders of the Company was held today, i.e. on Tuesday, 26<sup>th</sup> September, 2023 at 11.00 A.M. and the same was concluded at 11.15 A.M., In the said AGM the Shareholders have considered the following Resolutions:-

**ORDINARY BUSINESS:**

- 1) Resolution for adoption of the Audited Financial Statements of the Company for the Financial Year ended 31<sup>st</sup> March, 2023 together with the Reports of Auditors and Directors thereon.
- 2) Resolution for re-appointment of Mr. Sanjog Jain [DIN: 08339905] Director who retires by rotation and being eligible offers himself for re-appointment.



**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)

**SPECIAL BUSINESS:**

- 3) Resolution for approval of the Reclassification of the RHC Group Shareholders from 'Promoter Category' to 'Public Category' pursuant to the Scheme of Arrangement.
- 4) Resolution for approval of the Reclassification of Dr. Pravin Chordia, the shareholder from 'Promoter Category' to 'Public Category' pursuant to his voluntary application to the Company.
- 5) Resolution pursuant to Section 185 & 186 of the Companies Act, 2013, according the consent of the members of the Company a) to give any loan to any person or other body corporate; b) to give any guarantee or provide any security in connection with a loan, and c) acquire by way of subscription, purchase or otherwise, the securities of any other body corporate, so that the same shall not exceed at any time Rs. 5,00,00,000/- (Rupees Five Crore Only) over and above the prescribed limits, and to give loan, provide guarantee or security to Related Parties and to the Managing Director / Whole time Director not exceeding Rs. 2,00,00,000/-.

The Combined E-Voting Result of the Scrutinizer will be submitted to you separately along with the details under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015.

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



Asha Korde  
Company Secretary & Compliance Officer

