



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

AFL/SEC/BSE/ 006/2022-2023  
20<sup>th</sup> January 2023

**Scrip Code: 543737**

**By Online Submission**

**KIND ATTN: - CORPORATE SERVICES DEPT.**

**Subject: - Submission of Quarterly Corporate Governance report- Non-Applicability Certificate for the Quarter ended on 31<sup>st</sup> December 2022.**

Dear Sir,

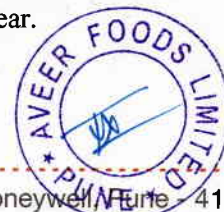
We refer to your letter no. DCS/AMAL/TP/MJ/2623/2022-23 dated 4<sup>th</sup> January 2023 informing us about the Trading commencement of 40,28,252 Equity Shares on Main Board allotted pursuant to the Scheme of Arrangement between Chordia Food Products Limited and Aveer Foods Limited and their respective shareholders. *[A copy of the same is enclosed for your perusal]*

Pursuant to the said letter the Company will have to comply with provisions with regards to financials of the previous quarter, as applicable to any other listed entity. Accordingly, the Company is complying with the quarterly compliances applicable under the following regulations:

- 1) SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015
- 2) SEBI [Prohibition of Insider Trading] Regulations 2015
- 3) SEBI [Depositories and Participants] Regulations, 2018

In this regard we refer to Regulation 15 (2) of Chapter IV of SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015 notified on 2<sup>nd</sup> September 2015 and latest amended on 5<sup>th</sup> December 2022.

Under the said Regulations, compliance with the Corporate Governance provisions as specified in Regulations 17, 17A, 18, 19, 20,21, 22,23,24,24A, 25,26,27 and clauses (b) to (i) and (t) of regulation 46(2) and para C,D & E of Schedule V **shall not apply** to the listed entities having paid up Equity Share Capital not exceeding Rs. 10/- Crores **and** Net Worth not exceeding Rs. 25/- Crores as on the last day of the previous Financial Year.



## **AVEER FOODS LIMITED**

**Regd. & Corporate Office:** Plot 55/A/5 6, Hadapsar Industrial Estate, Near Tata Honeywell, Pune - 411013.

**Email id:** cfp.bapu@gmail.com **Tel:** 020-26872095 / 67092095 **CIN:** U15549PN2019PLC183457

**Factory:** Plot No. 399 & 400, Village Sanghvi, Taluka Khandala, District Satara - 412801 **Tel No.:** 9922990065

Plot No. 545/546 Belur Industrial Area, Village Mumigatti, Dharwad - 580011 **Tel No.:** 083-62001133



We refer to the Standalone Audited Balance Sheet as at 31<sup>st</sup> March 2022, as well as the Restated Financial Statements having an effect of the Scheme of Arrangement, included in Information Memorandum, submitted to BSE Ltd at the time of listing application on 24<sup>th</sup> August 2022, the Share Capital and Net Worth of the Company is as detailed below: -

| Sr. No. | Particulars   | As per Standalone Audited Financial Statements as on 31/03/2022 (Amt. in Rs) | As per Restated Financial Statements as on 31/03/2022 (Amt. in Rs) |
|---------|---------------|------------------------------------------------------------------------------|--------------------------------------------------------------------|
| 1.      | Share Capital | 1,00,000/-                                                                   | 4,02,82,520/-                                                      |
| 2.      | Net Worth     | 2,81,74,745/-                                                                | 15,22,62,393/-                                                     |

Thus, you will observe that both as per Standalone and Restated Financial Statements, the conditions prescribed for applicability of Corporate Governance i.e. Share Capital of more than Rs. 10/- Crores and the Net Worth of more than Rs. 25/- Crores are not attracted.

Therefore the Corporate Governance Provisions under Regulations 17 to 27, Clauses (b) to (i) & (t) of Regulation 46(2) and para C, D & E of Schedule V of SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015, **shall not apply to the Company.**

**Therefore the Corporate Governance Report is not required to be submitted for the quarter ended on 31<sup>st</sup> December 2022.**

The Company undertakes that whenever this regulation becomes applicable to our Company at a later date, the Company will comply with the requirements of the above regulations within six months from the date on which the provision becomes applicable to the Company.

Hence you are requested to take note of the same and put the same on your electronic media for the information of the stakeholders.

Thanking You.

Yours Faithfully,  
For Ameer Foods Limited

  
Tejashree Wagholikar

Company Secretary & Compliance Officer



Encl: As above.

## **AMEER FOODS LIMITED**

**Regd. & Corporate Office:** Plot 55/A/5 6, Hadapsar Industrial Estate, Near Tata Honeywell, Pune - 411013.

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DCS/AMAL/TP/MJ/2623/2022-23

"E-Letter"

January 04, 2023

The Company Secretary  
**Aveer Foods Limited**  
Plot 55/A/5 6, Hadapsar Industrial Estate,  
Near Tata Honeywell, Pune – 411 013.

Dear Sir,

**Re: Listing of 40,28,252 Equity shares of Rs. 10/- each of Aveer Foods Limited.**

With respect to the various letters and email resting with us as on December 14, 2022, we have pleasure in informing that effective from Friday, January 06, 2023, the equity shares of the Company are listed on the Exchange under Rule 19(2)(b) of SCRR, 1957 and Trading Members of the Exchange are permitted to do business in the equity shares of your Company. We enclose herewith a copy of the Notice No. 20230104- 16 dated January 04, 2023, issued in this regard to the Trading Members of the Exchange for your information.

- The Company should make a note to quote the relevant code numbers allotted to its securities (as mentioned in the attached notice), while carrying out correspondence in future with the Exchange in respect of matters such as date(s) of closure of its register of members, record date, matters relating to dividend, bonus shares, rights issue, preferential offer, conversion of debentures into equity shares, etc.
- Corporate Compliance submission & various other filings by listed companies with BSE is available through online portal called as Listing Centre. The URL for this portal called as Listing Centre is <http://listing.bseindia.com>. The login Ids and password will be created and shared with the Compliance Officer of the company at the email id registered with us. For details please refer to our notice no. 20130208-6 dated 08 Feb 2013 and Notice no. 20130729-25 dated 29 July 2013 available on our website and attached herewith.
- Further, post listing and trading of securities of the company as a newly listed entity, the company will have to comply with provisions with regard to financials of previous quarter, as applicable to any other listed entity.

Yours faithfully,

SD/-

**Prasad Bhide**  
Senior Manager

SD/-

**Mahek Jaju**  
Assistant Manager