

***CHORDIA FOOD PRODUCTS
LIMITED***

***Combined Scrutinizer's Report on Remote
E-Voting and E-Voting at the time of
Meeting of the Equity Shareholders, convened as
per the directions of the National Company Law
Tribunal, Mumbai Bench
held on 27th April, 2021***

By

***Shekhar Ghatpande & Co.
Company Secretaries
FCS: 1659 CP: 782***

Dated 27th April, 2021



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

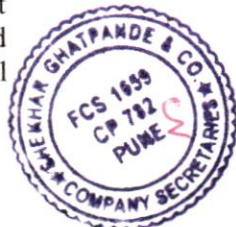
Dear Sir,

Subject:

- 1) **Combined Scrutinizer's Report on Remote E-Voting and E-Voting at NCLT Convened Meeting of Members of the Company held on Tuesday, 27th April, 2021 through Video Conferencing(VC)/ Other Audio Visual Means(OAVM)**
- 2) **Combined Voting Results, pursuant to Securities Exchange Board of India SEBI Circular No. CFD/DIL3/CIR/2017/21 dated 10th March, 2017 (SEBI Circular).**

Ref:- Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

I, Shekhar Ghatpande Company Secretary in practice, having Membership No FCS:1659 and CP: 782 and having my office at 13, 'Saraswati' 3rd Floor Rambaug Colony, Paud Road, Kothrud, Pune - 411 038 have been appointed as a Scrutinizer by the Hon'ble National Company Law Tribunal, Mumbai Bench [NCLT] for the purpose of scrutinizing the Remote E- Voting and E-Voting conducted at the Meeting of Members of the Company convened by NCLT, held on Tuesday, 27th April 2021 at 11.30 A.M. through Video Conferencing(VC) / Other Audio Visual Means (OAVM) as per the directions of the Hon'ble National Company Law Tribunal, Mumbai Bench and 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) Regulation 2015 as amended read with General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April 2020 and General Circular No. 20/2020 dated 5th May, 2020 issued by Ministry of Corporate Affairs and circular dated 12th May 2020 issued by the Securities and Exchange Board of India (SEBI) (hereinafter referred to as the "Circulars") that provide relaxation for the manner in which the NCLT convened Meeting shall be held and conducted.

The NCLT Order dated Monday, 15th March 2021 inter alia provide for relaxation in the manner in which the NCLT convened Meeting 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 NCLT Order dated Monday, 15th March 2021 and the 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.

Accordingly I as the Scrutinizer, also attended the Meeting through Video Conferencing (VC).

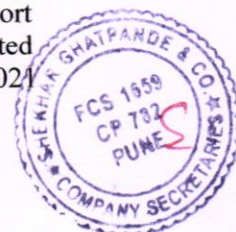
Members who attended the meeting through VC or OAVM were counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The attendance of the Shareholders who attended the Meeting was downloaded from CDSL Portal. The adequate Quorum was present throughout the Meeting.

I submit herewith my 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 NCLT Order dated Monday, 15th March 2021 mentioned above and SEBI Regulations, 2015 relating to remote E-Voting and E-Voting during the NCLT convened Meeting, by the Shareholders on the Resolution proposed in the Notice dated Friday, 26th March, 2021 (Notice) of the Members of Chordia Food Products Limited (the Company), convened as per the directions of the Hon'ble National Company Law Tribunal, Mumbai Bench [NCLT] is the responsibility of the management. As a Scrutinizer my responsibility was to ensure that the process of remote E-Voting and voting electronically at the NCLT convened Meeting is conducted in a fair and transparent manner and render a consolidated Report to the Chairman on the Resolution proposed at the NCLT convened Meeting, based on the Reports generated by E-Voting Platform - Central Depository Services (India) Limited (CDSL).

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



2) Notice of the Meeting and Advertisement:

In accordance with the Notice of the NCLT convened Meeting sent to the Shareholders by way of Email dated 27th March, 2021 and the Newspaper 'Advertisement' published on 27th March, 2021 in Times of India Kolhapur Edition in English Language and on 30th March, 2021 in Daily Eaihya Satara Edition in Local (Marathi) Language 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 Saturday, 24th April, 2021 (9.00 A.M.) to Monday, 26th April, 2021 (5.00 P.M.).

3) Cutoff Date:

The Shareholders holding Equity Shares as on the "Cut Off" date i.e. Tuesday 20th April, 2021 were entitled to vote on the proposed Resolution mentioned at Item No. 1 as set out in the Notice dated 26th March, 2021 convening the NCLT convened Meeting of Members of the Company.

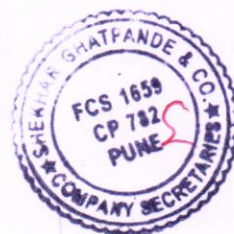
4) EVSN and Remote E-Voting Process:

The EVSN allotted by CDSL for Electronic Voting was 210326001.

The remote E-voting system was blocked forthwith at the end of the remote E-voting period. The votes cast through remote E-voting system were unblocked on Tuesday, 27th April 2021 at around 12.26 P.M. after conclusion of the NCLT convened Meeting in the presence of two witnesses viz. Ms. Shambhavi Wagle presently residing at Flat No B-1, Anandvan Society, Vrindavan Housing Complex, Kothrud, Pune 411038 and Mr. Prabhanjan Ghatpande, presently residing at Flat No A1-403, Sun Horizon, Baner Pune – 411045, 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 Meeting:

After declaration of commencement of E- voting during the conduct of the NCLT convened Meeting, 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). This Facility was made available during the Meeting and for another period of 15 Minutes after the Meeting. After the conclusion of the NCLT convened Meeting 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:

- i) I submit herewith my Combined Final Report of the Remote E-Voting together with that of the voting through electronic voting system conducted at the NCLT convened Meeting through VC/OAVM is as under:

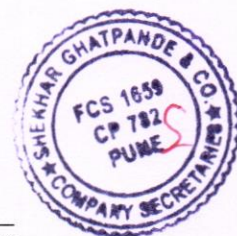
Details	Remote E-Voting	Voting through Electronic means at NCLT convened Meeting	Total Voting
No. of members who cast their votes	89	2	91
Total number of shares held by them	31,12,148	1,14,892	32,27,040
Valid votes	As per details provided under 6(ii) mentioned hereunder		
Abstained less voted	As per details provided under 6(ii) mentioned hereunder		
Invalid votes	NIL		

Note: Percentage of votes cast in favor or against the resolution is calculated based on the valid votes cast through remote E-Voting and through Electronic voting at the NCLT convened Meeting.

ii) Item No. 1 of the Notice (as an Ordinary Resolution):

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..

.....Conted.....



A] Voting in terms of Companies Act, 2013 and NCLT Order :-

Category	No. of Votes Cast in favor of the Resolution				No. of Votes Cast against the Resolution				Abstained/ Less voted
	Remote E-Voting	Voting through Electronic means at the Meeting	Total		Remote E- Voting	Voting through Electronic means at the Meeting	Total		
			Nos.	% to total Votes Cast			Nos.	% to total Votes Cast	
Total Votes Cast	32,27,040								
Promoter / Promoter Group	29,12,952	-	29,12,952	90.27	NIL	NIL	NIL	NIL	NIL
Public Shareholders	1,99,196	1,14,892	3,14,088	9.73	NIL	NIL	NIL	NIL	NIL
TOTAL:-	31,12,148	1,14,892	32,27,040	100.00	NIL	NIL	NIL	NIL	NIL

B] On the Basis of the same and as per the SEBI Circular No. CFD/DIL3/CIR/2017/21 dated 10th March, 2017 voting results of the Public Shareholders on E- voting is as under :-

Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding shares (3) =[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes Polled(6)= [(4)/(2)]*100	% of Votes against on Votes Polled (7)=[(5)/(2)]* 100
Promoter / Promoter Group	E-Voting (*)	29,12,952	29,12,952	100%	29,12,952	NIL	100%	NIL
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Physical Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	TOTAL	29,12,952	29,12,952	100%	29,12,952	NIL	100%	NIL
Public Shareholders	E-Voting (*)	3,14,088	3,14,088	100%	3,14,088	NIL	100%	NIL
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Physical Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	TOTAL	3,14,088	3,14,088	100%	3,14,088	NIL	100%	NIL
	GRAND TOTAL	32,27,040	32,27,040	100%	32,27,040	NIL	100%	NIL

(*) Comprises of Remote E-Voting and E-Voting at the Meeting

- iii) The Resolution mentioned in the Notice dated 26th March, 2021 of NCLT convened Meeting as per the details above stands passed Unanimously under Remote E-voting and voting conducted at the Meeting electronically and are considered to be passed on the date of the NCLT convened Meeting, i.e as on 27th April, 2021. The details of the Voting done and downloaded from CDSL Portal is attached herewith as **Annex-I**, which forms part of this Report.



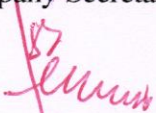
7) Electronic Data and relevant Records:

All electronic data and relevant records relating to E-voting shall remain in my safe custody until the Chairman considers, approves, signs the minutes of the aforesaid Meeting of the Shareholders 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 Tuesday, 27th day of April, 2021 at 2.30 P.M.

For Shekhar Ghatpande & Co

Company Secretaries

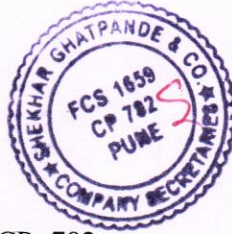

Shekhar Ghatpande

Proprietor

Scrutinizer

Membership No FCS: 1659, CP: 782

UDIN: F001659C000177857



Witness:

1) Ms. Shambhavi Wagle: -

Shambhavi
Sharadkumar Wagle
Digitally signed by
Shambhavi
Sharadkumar Wagle
Date: 2021.04.27
14:27:52 +05'30'

2) Mr. Prabhanjan H. Ghatpande:-

Prabhanjan
Hemant
Ghatpande
Digitally signed by
Prabhanjan Hemant
Ghatpande
Date: 2021.04.27
14:29:06 +05'30'

SHEKHAR GHATPANDE & CO.
COMPANY SECRETARIES
Flat No. 13, Saraswati Sadan,
Plot No. 93, Ramnagar Colony,
Paud Road, Kothrud, Pune-411 038.
Phone-25435387 Mob.: 9422089343

CHORDIA FOOD PRODUCTS LIMITED

REGD. OFFICE Plot No. 399/400 S No. 308 Tal. Shirwal Village - Sangvi Dist - Satara - 412801
CIN: L15995PN1982PLC026173
EYSN: 21026001

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

SUMMARY OF VOTING DONE BY THE SHAREHOLDERS FOR THE HON'BLE NCLT CONVENED GENERAL MEETING HELD ON TUESDAY 27TH APRIL, 2021 THROUGH REMOTE E-VOTING AND E-VOTING							
Sr. No.	Member ID/Polis No.	Name of The 1st Named Shareholder	No. of Share/Votes entitled	Votes cast For (Against) Resolution	Entity Voted	Mode of Voting	Status of Vote
A. Votes Cast through Remote E-Voting by the Promoter Shareholders							
1	1201330006081537	Shweta Vishal Chordia	187574	187574	Promoter	Remote E- Voting	Valid
2	1201330000760982	Rajkumar Hukmichand Chordia	1043200	1043200	Promoter	Remote E- Voting	Valid
3	1201330000895174	Vishal Rajkumar Chordia	178730	178730	Promoter	Remote E- Voting	Valid
4	1201330000930309	Anand Rajkumar Chordia	187520	187520	Promoter	Remote E- Voting	Valid
5	1201330001053845	Hukmichand Sukhlal Chordia	933	933	Promoter	Remote E- Voting	Valid
6	1206290000085036	Rajkumar Hukmichand Chordia	501768	501768	Promoter	Remote E- Voting	Valid
7	1206290000140483	Madhubala Rajkumar Chordia	197775	197775	Promoter	Remote E- Voting	Valid
8	IN30021419773757	Pradheep Hukmichand Chordia	373102	373102	Promoter	Remote E- Voting	Valid
9	IN30021424605771	Namita Kusel Pitte	19	19	Promoter	Remote E- Voting	Valid
10	IN30112716054433	Mfema Pradheep Chordia	219941	219941	Promoter	Remote E- Voting	Valid
11	IN30133021464186	Chordia Technologies India LLP	969	969	Promoter	Remote E- Voting	Valid
12	IN30177410429804	Chordia Pravin Hukmichand	20908	20908	Promoter	Remote E- Voting	Valid
13	IN30177416114981	Amundha Pradheep Chordia	486	486	Promoter	Remote E- Voting	Valid
14	IN3002857677852	Neehan Sameer Goyal	27	27	Promoter	Remote E- Voting	Valid
SUB TOTAL A (Total Remote E-Voting done by the Promoter Group)			2912952	2912952			
B. Votes Cast through Remote E-Voting by the Non Promoter Shareholders							
15	0000235	Dattatraya Juvardin Rajgire	2200	2200	Investor	Remote E- Voting	Valid
16	0000237	Deepak Kevkunchand Nar-bkha	78	78	Investor	Remote E- Voting	Valid
17	0000278	Hemant Champalal Nar-bkha	149	149	Investor	Remote E- Voting	Valid
18	0000322	Leeth Bhagvandas Bhuradu	300	300	Investor	Remote E- Voting	Valid
19	0000400	Prabhakar Gopal Shukla	566	566	Investor	Remote E- Voting	Valid
20	0000500	Shah Raviindran Karmawant	200	200	Investor	Remote E- Voting	Valid





Sr. No.	Member ID/Poll No.	Name of The 1st Named Shareholder	No. of Shares/Votes entitled	Votes cast For (Against) Resolution	Entity Voted	Mode of Voting	Status of Vote
21	0000595	Usha Ram Kulkarni	211	211	Investor	Remote E- Voting	Valid
22	0001884	Anil Babulal Rawal	100	100	Investor	Remote E- Voting	Valid
23	0004463	Subhangi Nawathe	200	200	Investor	Remote E- Voting	Valid
24	0010669	Shobha Prakash Pogaria	200	200	Investor	Remote E- Voting	Valid
25	0010681	Subhangi Nawathe	200	200	Investor	Remote E- Voting	Valid
26	0010862	Dharmendra Rajend Nahar	141	141	Investor	Remote E- Voting	Valid
27	0011027	Sadashv Mahadeo Borawke	200	200	Investor	Remote E- Voting	Valid
28	0011931	Alka Nahar	71	71	Investor	Remote E- Voting	Valid
29	0013003	Gautam Gelada	200	200	Investor	Remote E- Voting	Valid
30	0013165	Hemlata K Nahar	200	200	Investor	Remote E- Voting	Valid
31	0013257	Manoj Chordia	100	100	Investor	Remote E- Voting	Valid
32	0014029	Omprakash B Bhutnada	300	300	Investor	Remote E- Voting	Valid
33	0014032	Popat Murkhdhar Rakh	100	100	Investor	Remote E- Voting	Valid
34	0014150	Vinod Babulal Solanki	1300	1300	Investor	Remote E- Voting	Valid
35	0014670	Sachin M Chordia	100	100	Investor	Remote E- Voting	Valid
36	0016224	Bharat Dhuraj Bhundari	1487	1487	Investor	Remote E- Voting	Valid
37	0016229	Gaurav Pravin Chordia	10	10	Investor	Remote E- Voting	Valid
38	0016232	Sanjeev Hemant Kulkarni	10	10	Investor	Remote E- Voting	Valid
39	0016233	Sanjeev Vinendra Goyal	10	10	Investor	Remote E- Voting	Valid
40	0016234	Sanjay Mangakchand Jain	10	10	Investor	Remote E- Voting	Valid
41	0016245	Satish Pesswani	3	3	Investor	Remote E- Voting	Valid
42	0016246	Govind Sharma	10	10	Investor	Remote E- Voting	Valid
43	0016247	Manoj Navaldada	4	4	Investor	Remote E- Voting	Valid
44	0016250	Pravin Murkhdhar Bhargada	283	283	Investor	Remote E- Voting	Valid
45	0016258	Santosh Kesharchand Chordia	600	600	Investor	Remote E- Voting	Valid
46	0016259	Jyoti Sanjay Chordia	400	400	Investor	Remote E- Voting	Valid
47	0016262	Rajni Gaware	3	3	Investor	Remote E- Voting	Valid
48	0016263	Tajashree Bhakmo	2	2	Investor	Remote E- Voting	Valid
49	0016270	Savin Pawar	1	1	Investor	Remote E- Voting	Valid



Sr. No.	Member ID/Folio No.	Name of The 1st Named Shareholder	No. of Shares/Votes entitled	Votes cast For (Against) Resolution	Entity Voted	Mode of Voting	Status of Vote
50	0010271	Sachin Bankar	1		1 Investor	Remote E- Voting	Valid
51	0010272	Dheepak Shirde	1		1 Investor	Remote E- Voting	Valid
52	0010273	Sunil Sasane	1		1 Investor	Remote E- Voting	Valid
53	0010274	Sagar Veer	1		1 Investor	Remote E- Voting	Valid
54	0010275	Suresh Chavre	1		1 Investor	Remote E- Voting	Valid
55	0010276	Gurish Khatnagar	1		1 Investor	Remote E- Voting	Valid
56	0010296	Draji Mundke	10		10 Investor	Remote E- Voting	Valid
57	0010297	Zahid Dharmendrabhai Shah	10		10 Investor	Remote E- Voting	Valid
58	1201000001049055	Pravin Mukdhar Bhandari	100		100 Investor	Remote E- Voting	Valid
59	1201100000007416	Shekhar Shantanoo Chaturpande	43		43 Investor	Remote E- Voting	Valid
60	12038100000068974	Subhash Hastimal Lodha	100607		100607 Investor	Remote E- Voting	Valid
61	12058100000192151	Madhubala Ravindra Sancheti	2745		2745 Investor	Remote E- Voting	Valid
62	12058100000192166	Ratilal Hinchand Sancheti	2745		2745 Investor	Remote E- Voting	Valid
63	12058100000192170	Subhadra Ratilal Sancheti	2850		2850 Investor	Remote E- Voting	Valid
64	12062900000171273	Ganesh Omkar Bajaj	150		150 Investor	Remote E- Voting	Valid
65	1207100000016836	Sadhana Balkrishna Patil	7885		7885 Investor	Remote E- Voting	Valid
66	1207100000018151	Balkrishna Vithaldas Patil	3020		3020 Investor	Remote E- Voting	Valid
67	120710000000485489	Shweta Balkrishna Patil	2533		2533 Investor	Remote E- Voting	Valid
68	1208160012205811	Akshay Babasa Aglave	89		89 Investor	Remote E- Voting	Valid
69	130440002265619	Uddhar Manikhar Rakh	200		200 Investor	Remote E- Voting	Valid
70	1301870000194146	Sunil Shantilal Bhandari	400		400 Investor	Remote E- Voting	Valid
71	IN30028010065601	Manju Parashottam Lohia	1000		1000 Investor	Remote E- Voting	Valid
72	IN30028010117866	Chandrakala Kulkarni	211		211 Investor	Remote E- Voting	Valid
73	IN30028010463520	Manju Prakash Vora	4300		4300 Investor	Remote E- Voting	Valid
74	IN30028010484533	Manju Vora	6000		6000 Investor	Remote E- Voting	Valid
75	IN30028010593746	Tanuchand Haribhai Deoray	45		45 Investor	Remote E- Voting	Valid
76	IN30028010652703	Medi Rajendra Soharaj	100		100 Investor	Remote E- Voting	Valid
77	IN30028010654849	Prakash Mangalal Vora	500		500 Investor	Remote E- Voting	Valid
78	IN30045011965130	Sonali Narmachand Solanki	1290		1290 Investor	Remote E- Voting	Valid
79	IN30051123380021	Sunita Ravindra Kothari	2745		2745 Investor	Remote E- Voting	Valid
80	IN30074910609593	Dharmachand Bimalal Bagmar	400		400 Investor	Remote E- Voting	Valid
81	IN30112715251572	Sanjay Madhavi	4565		4565 Investor	Remote E- Voting	Valid

