

Agro Tech Foods Limited

20th August, 2020

The Manager,
BSE Limited,
Floor 25, Pheroze Jeejeebhoy Towers, National Stock Exchange of India Limited
Dalal Street,
Mumbai - 400 001.
Ph. No. 022- 22721233 / 22721234
Fax No. 022-22723121 / 22721072

The Manager
Listing Department
Exchange Plaza, Bandra-Kurla Complex,
Bandra (E), Mumbai – 400 051.
Ph.No. 022- 26598100 / 26598101
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Codes: BSE Scrip code 500215, Co. code 1311
NSE Symbol ATFL, Series EQ-Rolling Settlement

Dear Sirs,

Proceedings of the 33rd Annual General Meeting held on 20th August, 2020

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith the details regarding the proceedings of the 33rd Annual General meeting (AGM) of the Company held today viz., 20th August, 2020 through Video Conference from 4.00 p.m. and concluded at 5.50 p.m.

Summary of proceedings of the 33rd Annual General Meeting

The 33rd Annual General Meeting (AGM) of the Members of Agro Tech Foods Limited was convened at 4.00 p.m. (IST) on Thursday, 20th August, 2020 through video conference. Ms. Jyoti Chawla, Company Secretary briefed the instructions for participation in the AGM. Mr. James Patrick Kinnerk, Chairman of the Company, chaired the meeting. The requisite quorum being present as confirmed by the Company Secretary, the Chairman called the meeting to order. He introduced the Board Members who participated in the AGM through video conference. The Chairman delivered his speech and then gave the opportunity to the registered speaker shareholders to ask questions or seek clarifications on the agenda items. The Chairman authorized the Managing Director, Mr. Sachin Gopal to answer the questions of the Shareholders. The queries raised by the speaker shareholders and those received from the shareholders by email were replied by the Managing Director. Thereafter, the Chairman explained the agenda items mentioned in Serial Nos. 1 to 4 of the Notice. The Chairman informed that the Company had provided the Members the facility to cast their vote electronically, on all resolutions set forth in the Notice. Members who had not cast their votes electronically during e-voting period, were provided an opportunity to cast their votes at the end of the meeting. The Chairman informed that the Statutory Auditors

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CIN: L15142TG1986PLC006957

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and the Secretarial Auditor had given unqualified reports for the financial year ended 31st March, 2020. The Company Secretary informed the Members that Mr. Saravana Kumar, Practicing Company Secretary had been appointed as the Scrutinizer and who would report on the voting results of e-voting for each of the items as per the Notice of the AGM.

The following items of business as per the Notice of the 33rd AGM were taken up at the Meeting and approved by requisite majority:

S.No.	Resolution No.	Description	Result
Ordinary Business			
1.	1	Adoption of Accounts for the financial year ended 31 st March, 2020.	Approved by requisite majority
2.	2	Declaration of Dividend.	Approved by requisite majority
3.	3	Reappointment of Ms. Denise Lynn Hansen, who retires by rotation and being eligible offers herself for reappointment.	Approved by requisite majority
Special Business			
4.	4	Approval of Remuneration of M/s. Vajralingam & Co., Cost Accountants as Cost Auditors for FY 2020-21.	Approved by requisite majority

We request you to take the above on record.

Thanking you,

Yours faithfully,
For Agro Tech Foods Limited

JYOTI CHAWLA
COMPANY SECRETARY & COMPLIANCE OFFICER

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