

Agro Tech Foods Limited

17th July, 2019

The Secretary,
Mumbai Stock Exchange,
27th Floor, Pheroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.
Ph. No. 022- 22721233 / 22721234
Fax No. 022-22723121 / 22721072

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex,
Bandra (E), Mumbai – 400 051.
Ph.No. 022- 26598100 / 26598101
Fax No. 022-26598237 / 26598238

Codes: BSE Scrip code 500215, Co. code 1311
NSE Symbol ATFL, Series EQ-Rolling Settlement

Dear Sirs,

Proceedings of the Annual General Meeting held on 17th July, 2019 at 10 AM

The Thirty Second (32nd) Annual General Meeting ("AGM") of the Company was held at 10 AM on Wednesday, 17th July, 2019, at Hotel Green Park, 7-1-25, Green Lands, Begumpet, Hyderabad – 500 016, Telangana. The Chairperson of Board/AGM could not attend the AGM. Therefore, the Directors present there elected Mr. Arun Bewoor as the Chairperson to conduct the AGM. Mr. Arun Bewoor took the chair and declared the meeting opened. He conducted the AGM and delivered his speech. After delivering the speech, the Ordinary and Special items of business were covered. Queries of the shareholders were clarified by the Management. The status of the Resolutions approved by remote e-voting and physical ballot set out in the Notice are as follows:

<u>Resolution No.</u>	<u>Description</u>	<u>Result</u>
Ordinary Business:		
1.	Adoption of Accounts for the financial year ended 31 st March, 2019.	Approved by requisite majority
2.	Declaration of Dividend for FY 2018-19	Approved by requisite majority
3.	Reappointment of Ms. Jill Ann Rahman, who retires by rotation and being eligible offers herself for reappointment.	Approved by requisite majority
4.	Appointment of M/s. Deloitte Haskins & Sells LLP, Chartered Accountants as the Statutory Auditors of the Company, to hold office from the conclusion of this 32 nd Annual General Meeting until the conclusion of 37 th Annual General Meeting of the Company, in place of M/s. B S R & Associates LLP., who were not eligible to be re-appointed as Auditors of the Company and to authorize the Board of Directors to fix their remuneration.	Approved by requisite majority



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Special Business:

5. Reappointment of Lt. Gen D B Singh, who has already attained the age of 75 years, as a non-executive Independent Director of the Company for a second term of five years from the date of Annual General Meeting i.e. 17th July, 2019 to 16th July, 2024, not be liable to retire by rotation. **Approved by requisite majority**
6. Reappointment of Mr. Sanjaya Kulkarni as a non-executive Independent Director of the Company for a second term of five years from the date of Annual General Meeting i.e. 17th July, 2019 to 16th July, 2024, not be liable to retire by rotation. **Approved by requisite majority**
7. Reappointment of Mr. Arun Bewoor, who has already attained the age of 75 years, as a non-executive Independent Director of the Company for a second term of five years from the date of Annual General Meeting i.e. 17th July, 2019 to 16th July, 2024, not be liable to retire by rotation. **Approved by requisite majority**
8. Reappointment of Mr. Narendra Ambwani as a non-executive Independent Director of the Company for a second term of five years from the date of Annual General Meeting i.e. 17th July, 2019 to 16th July, 2024, not be liable to retire by rotation. **Approved by requisite majority**
9. Reappointment of Ms. Veena Vishindas Gidwani as a non-executive Independent Director of the Company for a second term of five years from the date of Annual General Meeting i.e. 17th July, 2019 to 16th July, 2024, not be liable to retire by rotation. **Approved by requisite majority**
10. Approval of Remuneration of M/s. Vajralingam & Co., Cost Accountants as Cost Auditors for FY 2019-20. **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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