

# **Agro Tech Foods Limited**

1<sup>st</sup> October, 2024

The Manager,  
BSE Limited,  
Floor 25, 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 Sir,

Sub: **Voting Result pursuant to Regulation 44 (3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 44 (3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the details of Voting Results of the 37<sup>th</sup> Annual General Meeting of the shareholders of the Company held on Monday, 30<sup>th</sup> September, 2024 at 4.00 P.M. through Video conference are enclosed as per Annexure.

We request you to take the above on record.

Thanking you,

Yours faithfully,  
For Agro Tech Foods Limited

JYOTI  
CHAWLA

Digitally signed by JYOTI CHAWLA  
DN: cn=JYOTI CHAWLA, o=ATFL  
serialNumber=38117778a2a249ba23578a28126ba61,  
c=IN, st=KARNATAKA, postalCode=560001, email=jyoti@atfoods.com,  
ou=ATFL, postalCode=122101,  
serialNumber=02ba437838564030028096c3995c7a779191d  
e08e48ba7c2a9f04c6656518, cn=JYOTI CHAWLA  
Date: 2024.10.01 17:52:55 +05'30'

JYOTI CHAWLA  
COMPANY SECRETARY & COMPLIANCE OFFICER

Encl....

	AGRO TECH FOODS LIMITED
Date of the AGM/EGM	30-09-2024
Total number of shareholders on record date	16975
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	1
Public:	66

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - To receive, consider and adopt the Audited Financial Statements for the Financial Year Ended 31st March, 2024, the Consolidated Financial Statements for the said Financial Year and the Report of the Directors and Auditors thereon.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,26,16,619	1,26,16,619	100.0000	1,26,16,619	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,26,16,619	100.0000	1,26,16,619	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	21,33,873	1,09,866	5.1487	1,09,866	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,09,866	5.1487	1,09,866	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	96,18,772	17,15,371	17.8336	17,15,272	99	99.9942	0.0057	0	0
	Poll		17,620	0.1832	17,620	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		17,32,991	18.0168	17,32,892	99	99.9943	0.0057	0	0
Total		2,43,69,264	1,44,59,476	59.3349	1,44,59,377	99	99.9993	0.0007	0	0

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To declare a dividend for the Financial Year ended 31st March, 2024.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,26,16,619	1,26,16,619	100.0000	1,26,16,619	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,26,16,619	100.0000	1,26,16,619	0	100.0000	0.0000	0.0000	0

	Total		1,26,16,619	100.0000	1,26,16,619	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	21,33,873	1,09,866	5.1487	1,09,866	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,09,866	5.1487	1,09,866	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	96,18,772	17,15,371	17.8336	17,15,272	99	99.9942	0.0057	0	0
	Poll		17,620	0.1832	17,620	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		17,32,991	18.0168	17,32,892	99	99.9943	0.0057	0	0
	Total	2,43,69,264	1,44,59,476	59.3349	1,44,59,377	99	99.9993	0.0007	0	0

Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - To not appoint a director in place of Mr. James Patrick Kinnerk [DIN: 08773594] who retires by rotation and does not offer himself for reappointment and the vacancy so caused on the Board of the company be not filled-up.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,26,16,619	1,26,16,619	100.0000	1,26,16,619	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,26,16,619	100.0000	1,26,16,619	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	21,33,873	1,09,866	5.1487	1,09,866	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,09,866	5.1487	1,09,866	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	96,18,772	17,15,371	17.8336	17,15,272	99	99.9942	0.0057	0	0
	Poll		17,620	0.1832	17,620	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		17,32,991	18.0168	17,32,892	99	99.9943	0.0057	0	0
	Total	2,43,69,264	1,44,59,476	59.3349	1,44,59,377	99	99.9993	0.0007	0	0

Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint M/s B S R and Co, Chartered Accountants (ICAI Firm Regn. No. 128510W) as the Statutory Auditors of the Company, to hold office from the conclusion of this 37th Annual General Meeting until the conclusion of the 42nd Annual General Meeting of the Company, and to authorize the Board of Directors to fix the remuneration of M/s BSR and Co, Chartered Accountants.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									

**JYOTI  
CHAWLA**

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Date: 2024.10.01 18:06:09 +05'30'

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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,26,16,619	1,26,16,619	100.0000	1,26,16,619	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>1,26,16,619</b>	<b>100.0000</b>	<b>1,26,16,619</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>
Public- Institutions	E-Voting	21,33,873	1,09,866	5.1487	1,09,866	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>1,09,866</b>	<b>5.1487</b>	<b>1,09,866</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>
Public- Non Institutions	E-Voting	96,18,772	17,15,371	17.8336	17,15,272	99	99.9942	0.0057	0	0
	Poll		17,620	0.1832	17,620	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>17,32,991</b>	<b>18.0168</b>	<b>17,32,892</b>	<b>99</b>	<b>99.9943</b>	<b>0.0057</b>	<b>0</b>	<b>0</b>
<b>Total</b>	<b>2,43,69,264</b>	<b>1,44,59,476</b>	<b>59.3349</b>	<b>1,44,59,377</b>	<b>99</b>	<b>99.9993</b>	<b>0.0007</b>	<b>0</b>	<b>0</b>	

Resolution No.	5									
Resolution required: (Ordinary/ Special)	SPECIAL - To appoint Mr. Rajesh Jain (DIN: 10619014) as Non-Executive Independent Director with effect from 17th July 2024 for a period of 3 (three) years till 16th July 2027 who will not be liable to retire by rotation.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,26,16,619	1,26,16,619	100.0000	1,26,16,619	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>1,26,16,619</b>	<b>100.0000</b>	<b>1,26,16,619</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>
Public- Institutions	E-Voting	21,33,873	1,09,866	5.1487	1,09,866	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>1,09,866</b>	<b>5.1487</b>	<b>1,09,866</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>
Public- Non Institutions	E-Voting	96,18,772	17,15,371	17.8336	17,15,272	99	99.9942	0.0057	0	0
	Poll		17,620	0.1832	17,620	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>17,32,991</b>	<b>18.0168</b>	<b>17,32,892</b>	<b>99</b>	<b>99.9943</b>	<b>0.0057</b>	<b>0</b>	<b>0</b>
<b>Total</b>	<b>2,43,69,264</b>	<b>1,44,59,476</b>	<b>59.3349</b>	<b>1,44,59,377</b>	<b>99</b>	<b>99.9993</b>	<b>0.0007</b>	<b>0</b>	<b>0</b>	

Resolution No.	6
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**JYOTI  
CHAWLA**

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Date: 2024.10.01 18:06:54 +05'30'

Resolution required: (Ordinary/ Special)	SPECIAL - To appoint Mr. Satish Premanand Rao (DIN 03265301) as Non-Executive Independent Director with effect from 17th July 2024 for a period of 3 (three) years till 16th July 2027 who will not be liable to retire by rotation.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,26,16,619	1,26,16,619	100.0000	1,26,16,619	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>1,26,16,619</b>	<b>100.0000</b>	<b>1,26,16,619</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public- Institutions	E-Voting	21,33,873	1,09,866	5.1487	1,09,866	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>1,09,866</b>	<b>5.1487</b>	<b>1,09,866</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public- Non Institutions	E-Voting	96,18,772	17,15,371	17.8336	17,15,272	99	99.9942	0.0057	0	0
	Poll		17,620	0.1832	17,620	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>17,32,991</b>	<b>18.0168</b>	<b>17,32,892</b>	<b>99</b>	<b>99.9943</b>	<b>0.0057</b>	<b>0.0000</b>	<b>0</b>
<b>Total</b>		<b>2,43,69,264</b>	<b>1,44,59,476</b>	<b>59.3349</b>	<b>1,44,59,377</b>	<b>99</b>	<b>99.9993</b>	<b>0.0007</b>	<b>0</b>	<b>0</b>

Resolution No.	7									
Resolution required: (Ordinary/ Special)	SPECIAL - To appoint Ms. Richa Arora (DIN: 07144694) as Non-Executive Independent Director with effect from 17th July 2024 for a period of 3 (three) years till 16th July 2027 who will not be liable to retire by rotation.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,26,16,619	1,26,16,619	100.0000	1,26,16,619	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>1,26,16,619</b>	<b>100.0000</b>	<b>1,26,16,619</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public- Institutions	E-Voting	21,33,873	1,09,866	5.1487	1,09,866	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>1,09,866</b>	<b>5.1487</b>	<b>1,09,866</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
	E-Voting	96,18,772	17,15,371	17.8336	17,15,272	99	99.9942	0.0057	0	0
	Poll		17,620	0.1832	17,620	0	100.0000	0.0000	0	0

Public- Non Institutions	Postal Ballot (if applicable)	0	0.0000	0	0	0.0000	0.0000	0	0
Total		17,32,991	18.0168	17,32,892	99	99.9943	0.0057	0	0
Total		2,43,69,264	1,44,59,476	59.3349	1,44,59,377	99	99.9993	0.0007	0

Resolution No.	8									
Resolution required: (Ordinary/ Special)	ORDINARY - Approval for ratification of Remuneration of M/s. Vajralingam & Co., Cost Accountants appointed as the Cost Auditors by the Board of Directors of the Company for the financial year 2024-25.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,26,16,619	1,26,16,619	100.0000	1,26,16,619	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,26,16,619	100.0000	1,26,16,619	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	21,33,873	1,09,866	5.1487	1,09,866	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,09,866	5.1487	1,09,866	0	100.0000	0.0000	0.0000	0
Public- Non Institutions	E-Voting	96,18,772	17,15,371	17.8336	17,15,272	99	99.9942	0.0057	0	0
	Poll		17,620	0.1832	17,620	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		17,32,991	18.0168	17,32,892	99	99.9943	0.0057	0.0000	0
Total		2,43,69,264	1,44,59,476	59.3349	1,44,59,377	99	99.9993	0.0007	0	0

Resolution No.	9									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint Mr. Harsha Raghavan (DIN: 01761512) as Non-Executive Director with effect from 28th August 2024 who will be liable to retire by rotation.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,26,16,619	1,26,16,619	100.0000	1,26,16,619	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,26,16,619	100.0000	1,26,16,619	0	100.0000	0.0000	0.0000	0
	E-Voting	21,33,873	1,09,866	5.1487	1,06,621	3,245	97.0464	2.9535	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0

**JYOTI  
CHAWLA**

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Public- Institutions	Postal Ballot (if applicable)	44,33,073	0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>1,09,866</b>	<b>5.1487</b>	<b>1,06,621</b>	<b>3,245</b>	<b>97.0464</b>	<b>2.9536</b>	<b>0</b>	<b>0</b>
	E-Voting		17,15,371	17.8336	17,15,272	99	99.9942	0.0057	0	0
	Poll	96,18,772	17,620	0.1832	17,620	0	100.0000	0.0000	0	0
Public- Non Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>17,32,991</b>	<b>18.0168</b>	<b>17,32,892</b>	<b>99</b>	<b>99.9943</b>	<b>0.0057</b>	<b>0</b>	<b>0</b>
	<b>Total</b>	<b>2,43,69,264</b>	<b>1,44,59,476</b>	<b>59.3349</b>	<b>1,44,56,132</b>	<b>3,344</b>	<b>99.9769</b>	<b>0.0231</b>	<b>0</b>	<b>0</b>

Resolution No.	10									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint Mr. Manish Mehta (DIN: 06442038) as Non-Executive Director with effect from 28th August 2024 who will be liable to retire by rotation.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,26,16,619	1,26,16,619	100.0000	1,26,16,619	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>1,26,16,619</b>	<b>100.0000</b>	<b>1,26,16,619</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public- Institutions	E-Voting	21,33,873	1,09,866	5.1487	1,09,709	157	99.8570	0.1429	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>1,09,866</b>	<b>5.1487</b>	<b>1,09,709</b>	<b>157</b>	<b>99.8571</b>	<b>0.1429</b>	<b>0</b>	<b>0</b>
Public- Non Institutions	E-Voting	96,18,772	17,15,056	17.8303	17,14,957	99	99.9942	0.0057	0	0
	Poll		17,620	0.1832	17,620	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>17,32,676</b>	<b>18.0135</b>	<b>17,32,577</b>	<b>99</b>	<b>99.9943</b>	<b>0.0057</b>	<b>0</b>	<b>0</b>
	<b>Total</b>	<b>2,43,69,264</b>	<b>1,44,59,161</b>	<b>59.3336</b>	<b>1,44,58,905</b>	<b>256</b>	<b>99.9982</b>	<b>0.0018</b>	<b>0</b>	<b>0</b>

**JYOTI  
CHAWLA**

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Date: 2024.10.01 18:09:47 +05'30'

**Tumulu& Company  
Company Secretaries,**

**#F No. 102, Surya Kiran Complex  
S D Road, Secunderabad-500 003 TELANGANA  
TEL: 040-2781 5309  
Mobile: 099893 14279  
Email: saravana1015@gmail.com**

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1<sup>st</sup> October, 2024

To  
The Chairman  
Agro Tech Foods Limited  
CIN: L15142TG1986PLC006957


31, Sarojini Devi Road,  
Secunderabad, Telangana – 500003.

**Dear Sir,**

I thank you for appointing us as Scrutinizer for the remote e-voting and voting at the Annual General Meeting by your Company for the 37<sup>th</sup> Annual General Meeting (AGM) of your Company held on Monday, 30<sup>th</sup> September, 2024 at 4.00P. M(IST) through video conference.

I submit herewith the Scrutinizer's Report, which is comprehensive and self-explanatory in all respects.

Thanking you  
Yours Truly  
**For Tumulu & Company**

  
**B V Saravana Kumar**  
ACS: 26944  
CP No. 11727  
UDIN: A026944F001392352



**Date: 1<sup>st</sup> October, 2024  
Place: Secunderabad**



To  
The Chairman  
Agro Tech Foods Limited  
CIN: L15142TG1986PLC006957  
31, Sarojini Devi Road,  
Secunderabad - 500 003  
Telangana.

### SCRUTINIZER'S REPORT

#### 1. Appointment as Scrutinizer:

I, B V Saravana Kumar, Practicing Company Secretary, Partner, on behalf of Tumuluru & Company, Company Secretaries had been appointed as the Scrutinizer by the Board of Directors of Agro Tech Foods Limited ("the Company") for the remote e-voting as well as the e-voting to be conducted at the 37<sup>th</sup> Annual General Meeting (AGM) of the Company held on Monday, 30<sup>th</sup> September, 2024 at 4.00PM (IST) through Video Conference.

#### 2. Dispatch of Notice convening the Meeting:

2.1 Pursuant to the relevant circulars issued by the Ministry of Corporate Affairs (MCA) for holding the AGM or other general meetings of Members through Video Conferencing (VC) or Other Audio-Visual Means (OAVM), the advertisements were published in Business Standard (English Newspaper) and Nava Telangana (Vernacular language newspaper) on 7<sup>th</sup> September, 2024 specifying the date & time of the AGM, availability of the notice on the Company's website and website of Stock Exchanges, manner of registration of email ids by the Members (both physical and demat) who are yet to register their email ids with the Company, manner of voting through remote e-voting or through e-voting system at the AGM etc.

2.2 The Company hosted the notice of AGM on its website and also intimated the same to BSE Limited and National Stock Exchange of India Limited on 6<sup>th</sup> September, 2024.

2.3 The Company has informed that, based on the Register of Members maintained by the Register & Transfer Agents of the Company i.e. KFin Technologies Limited (Kfintech) and the List of Beneficiary Owners made available by the depositories viz. National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), the company completed dispatch of the Notice of the AGM through Kfintech:



- On 6<sup>th</sup> September, 2024 by e-mail to 14872 Members who had registered their email-ids with Depositories/the Company
- On 23<sup>rd</sup> September, 2024 by e-mail to additional 588 Members who had registered their email-ids with Depositories/the Company

### 3. Cut-off Date:

The Members, whose names appeared in the Register of Members/List of Beneficial Owners as on Friday the 20<sup>th</sup> September, 2024 i.e., the date prior to the commencement of book closure, being the Cut-off date were entitled to vote on Resolutions set forth in the Notice dt. 16<sup>th</sup> July, 2024 convening 37<sup>th</sup> AGM and Addendum to the notice of AGM dated 28<sup>th</sup> August, 2024.

### 4. Remote E-voting:

**4.1 Agency:** The Company had appointed M/s. KFin Technologies Limited ("KFintech") as the agency for providing the remote e-voting platform.

**4.2 Remote e-voting:** Remote e-voting platform was open from 9 AM (IST) on Thursday, 26<sup>th</sup> September, 2024 and ended at 5 PM (IST) on Sunday, 29<sup>th</sup> September, 2024 and members were required to cast their votes electronically conveying their assent or dissent in respect of the Ordinary Businesses and Special Businesses as set out in the notice of AGM and Addendum to the notice of AGM on the e-Voting platform provided by KFintech.

### 5. Voting and Counting Process at the AGM:

5.1 As prescribed under Rule 20 (4) (xiii) of the Companies (Management and Administration) Amendment Rules, 2014, and in line with Regulation 44(1) and 44(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 it was ensured that the members who had cast vote at remote e-voting did not vote at AGM and the remote e-voting and insta poll were unblocked accordingly.

5.2 I had access to members who have cast their votes, such as their names, DP ID & Client ID/Folios, number of shares held by them.

5.3 The votes were reconciled with the records maintained by the Company and Registrar & Share Transfer Agents with respect to the authorizations lodged with the Company.



## 6 Results

6.1 I observed that:


- a) 21 Members have cast their votes electronically at the Annual General Meeting and
- b) 146 Members had cast their votes through remote e-voting

6.2 The consolidated Results with respect to each of the items on the agenda as set out in the Notice and of the 37<sup>th</sup> AGM dated 16<sup>th</sup> July, 2024 and Addendum to the notice dt. 28<sup>th</sup> August, 2024 is enclosed.


6.3 Based on the aforesaid results, 7 Ordinary Resolutions as contained in Item No. 1 to 4 and Item No. 8 to 10 and 3 Special Resolutions in Item No. 5, 6 & 7 of the Notice dated 16<sup>th</sup> July, 2024 and Addendum to the notice dt. 28<sup>th</sup> August, 2024, have been passed with Requisite majority.

6.4 Soft copy of the List of Members, for both voting at the AGM as well as remote e-voting containing the details of members who voted "FOR" and "AGAINST" for each resolution will be emailed to the Company

Witness:

1.   
K. R. RAVI  
S/o. K. RAVI

Thanking you R/o. H/O

2.   
S. BHARATH Kumar  
S/o. S. BHARATH  
R/o. H/O

Yours Truly

For Tumuluru & Company



B V Saravana Kumar

ACS: 26944

CP No. 11727

UDIN: A026944F001392352







Date: 1<sup>st</sup> October, 2024

Place: Secunderabad

**Item No. 1 –To receive, consider and adopt the Audited Financial Statements for the Financial Year Ended 31st March, 2024, the Consolidated Financial Statements for the said Financial Year and the Report of the Directors and Auditors thereon**

	Number of Members			Number of votes contained in			%
	Remote E-voting (Members Only)	Insta Poll at AGM (Members Only)	Total	Remote E-voting (Members Only)	Insta Poll at AGM (Members Only)	Total	
No. of votes cast in favour/ Assent	127	21	148	14441757	17620	14459377	99.9993%
No. of votes cast against / Dissent	19	0	19	99	0	99	0.0007%
No. of votes abstained	0	0	0	0	0	0	0.0000%
<b>Total</b>	<b>146</b>	<b>21</b>	<b>167</b>	<b>14441856</b>	<b>17620</b>	<b>14459476</b>	<b>100.0000%</b>

Based on the aforesaid results, Ordinary Resolution as contained in Item No. 1 of the AGM Notice of the Company dated July 16, 2024 and Addendum to the notice dated 28th August, 2024 has been passed with Requisite majority

**For Tumuluru & Company**  
Company Secretaries



**B V Saravana Kumar**  
Partner

M. No. 26944 C P No. 11727



*AKS*



Date : 1st October, 2024

Place : Secunderabad

**Item No. 2 –To declare a dividend for the Financial Year ended 31st March, 2024**

	Number of Members			Number of votes contained in			%
	Remote E-voting (Members Only)	Insta Poll at AGM (Members Only)	Total	Remote E-voting (Members Only)	Insta Poll at AGM (Members Only)	Total	
No. of votes cast in favour/ Assent	127	21	148	14441757	17620	14459377	99.9993%
No. of votes cast against / Dissent	19	0	19	99	0	99	0.0007%
No. of votes abstained*	0	0	0	0	0	0	0.0000%
<b>Total</b>	<b>146</b>	<b>21</b>	<b>167</b>	<b>14441856</b>	<b>17620</b>	<b>14459476</b>	<b>100.0000%</b>

Based on the aforesaid results, Ordinary Resolution as contained in Item No. 2 of the AGM Notice of the Company dated July 16, 2024 and Addendum to the notice dated 28th August, 2024 has been passed with Requisite majority

**For Tumuluru & Company**  
**Company Secretaries**

*B V Saravana Kumar*

**B V Saravana Kumar**  
**Partner**

**M. No. 26944 C P No. 11781**



**Date : 1st October, 2024**

**Place : Secunderabad**

**Item No. 3 – To not appoint a director in place of Mr. James Patrick Kinnerk [DIN: 08773594] who retires by rotation and does not offer himself for reappointment and the vacancy so caused on the Board of the company be not filled-up.**

	Number of Members			Number of votes contained in			%
	Remote E-voting (Members Only)	Insta Poll at AGM (Members Only)	Total	Remote E-voting (Members Only)	Insta Poll at AGM (Members Only)	Total	
No. of votes cast in favour/ Assent	127	21	148	14441757	17620	14459377	99.9993%
No. of votes cast against / Dissent	19	0	19	99	0	99	0.0007%
No. of votes abstained	0	0	0	0	0	0	0.0000%
<b>Total</b>	<b>146</b>	<b>21</b>	<b>167</b>	<b>14441856</b>	<b>17620</b>	<b>14459476</b>	<b>100.0000%</b>

Based on the aforesaid results, Ordinary Resolution as contained in Item No. 3 of the AGM Notice of the Company dated July 16, 2024 and Addendum to the notice dated 28th August, 2024 has been passed with Requisite majority

For Tumuluru & Company  
Company Secretaries

*B.V. Saravana Kumar*

**B V Saravana Kumar**  
Partner

M. No. 26944 C P No. 11727



*Alex*



Date : 1st October, 2024

Place : Secunderabad

Item No. 4 –To appoint M/s B S R and Co, Chartered Accountants (ICAI Firm Regn. No. 128510W) as the Statutory Auditors of the Company, to hold office from the conclusion of this 37th Annual General Meeting until the conclusion of the 42nd Annual General Meeting of the Company, and to authorize the Board of Directors to fix the remuneration of M/s BSR and Co, Chartered Accountants.

	Number of Members			Number of votes contained in			%
	Remote E-voting (Members Only)	Insta Poll at AGM (Members Only)	Total	Remote E-voting (Members Only)	Insta Poll at AGM (Members Only)	Total	
No. of votes cast in favour/ Assent	127	21	148	14441757	17620	14459377	99.9993%
No. of votes cast against / Dissent	19	0	19	99	0	99	0.0007%
No. of votes abstained	0	0	0	0	0	0	0.0000%
<b>Total</b>	<b>146</b>	<b>21</b>	<b>167</b>	<b>14441856</b>	<b>17620</b>	<b>14459476</b>	<b>100.0000%</b>

Based on the aforesaid results, Ordinary Resolution as contained in Item No. 4 of the AGM Notice of the Company dated July 16, 2024 and Addendum to the notice dated 28th August, 2024 has been passed with Requisite majority

For Tumuluru & Company  
Company Secretaries

*B. V. Saravana Kumar*

B V Saravana Kumar  
Partner

M. No. 26944 C P No. 11727



*AKS*



Date : 1st October, 2024

Place : Secunderabad

Item No. 5 –To appoint Mr. Rajesh Jain (DIN: 10619014) as Non-Executive Independent Director with effect from 17th July 2024 for a period of 3 (three) years till 16th July 2027 who will not be liable to retire by rotation.

	Number of Members			Number of votes contained in			%
	Remote E-voting (Members Only)	Insta Po1l at AGM (Members Only)	Total	Remote E-voting (Members Only)	Insta Po1l at AGM (Members Only)	Total	
No. of votes cast in favour/ Assent	127	21	148	14441757	17620	14459377	99.9993%
No. of votes cast against / Dissent	19	0	19	99	0	99	0.0007%
No. of votes abstained	0	0	0	0	0	0	0.0000%
<b>Total</b>	<b>146</b>	<b>21</b>	<b>167</b>	<b>14441856</b>	<b>17620</b>	<b>14459476</b>	<b>100.0000%</b>

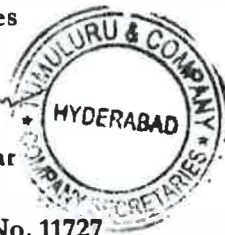
Based on the aforesaid results, Special Resolution as contained in Item No. 5 of the AGM Notice of the Company dated July 16, 2024 and Addendum to the notice dated 28th August, 2024 has been passed with Requisite majority

For Tumuluru & Company  
Company Secretaries

*B V Saravana Kumar*

**B V Saravana Kumar**  
Partner

M. No. 26944 C P No. 11727



*AICS*



Date : 1st October, 2024

Place : Secunderabad




Item No. 6 –To appoint Mr. Satish Premanand Rao (DIN 03265301) as Non-Executive Independent Director with effect from 17th July 2024 for a period of 3 (three) years till 16th July 2027 who will not be liable to retire by rotation.

	Number of Members			Number of votes contained in			%
	Remote E-voting (Members Only)	Insta Poll at AGM (Members Only)	Total	Remote E-voting (Members Only)	Insta Poll at AGM (Members Only)	Total	
No. of votes cast in favour/ Assent	127	21	148	14441757	17620	14459377	99.9993%
No. of votes cast against / Dissent	19	0	19	99	0	99	0.0007%
No. of votes abstained	0	0	0	0	0	0	0.0000%
<b>Total</b>	<b>146</b>	<b>21</b>	<b>167</b>	<b>14441856</b>	<b>17620</b>	<b>14459476</b>	<b>100.0000%</b>

Based on the aforesaid results, Special Resolution as contained in Item No. 6 of the AGM Notice of the Company dated July 16, 2024 and Addendum to the notice dated 28th August, 2024 has been passed with Requisite majority

For Tumuluru & Company  
Company Secretaries

  
B V Saravana Kumar  
Partner  
M. No. 26944 C P No. 11727



Date : 1st October, 2024  
Place : Secunderabad

Item No. 7 –To appoint Ms. Richa Arora (DIN: 07144694) as Non-Executive Independent Director with effect from 17th July 2024 for a period of 3 (three) years till 16th July 2027 who will not be liable to retire by rotation, July 2027 who will not be liable to retire by rotation.

	Number of Members			Number of votes contained in			%
	Remote E-voting (Members Only)	Insta Poll at AGM (Members Only)	Total	Remote E-voting (Members Only)	Insta Poll at AGM (Members Only)	Total	
No. of votes cast in favour/ Assent	127	21	148	14441757	17620	14459377	99.9993%
No. of votes cast against / Dissent	19	0	19	99	0	99	0.0007%
No. of votes abstained	0	0	0	0	0	0	0.0000%
<b>Total</b>	<b>146</b>	<b>21</b>	<b>167</b>	<b>14441856</b>	<b>17620</b>	<b>14459476</b>	<b>100.0000%</b>

Based on the aforesaid results, Special Resolution as contained in Item No. 7 of the AGM Notice of the Company dated July 16, 2024 and Addendum to the notice dated 28th August, 2024 has been passed with Requisite majority

For Tumuluru & Company  
Company Secretaries

*B V Saravana Kumar*

B V Saravana Kumar  
Partner

M. No. 26944 C P No. 11727



Date : 1st October, 2024

Place : Secunderabad

**Item No. 8 –Approval for ratification of Remuneration of M/s. Vajralingam & Co., Cost Accountants appointed as the Cost Auditors by the Board of Directors of the Company for the financial year 2024-25**

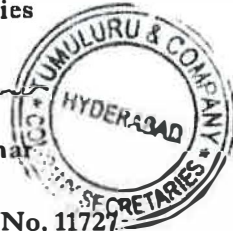
	Number of Members			Number of votes contained in			%
	Remote E-voting (Members Only)	Insta Po1l at AGM (Members Only)	Total	Remote E-voting (Members Only)	Insta Po1l at AGM (Members Only)	Total	
No. of votes cast in favour/ Assent	127	21	148	14441757	17620	14459377	99.9993%
No. of votes cast against / Dissent	19	0	19	99	0	99	0.0007%
No. of votes abstained	0	0	0	0	0	0	0.0000%
<b>Total</b>	<b>146</b>	<b>21</b>	<b>167</b>	<b>14441856</b>	<b>17620</b>	<b>14459476</b>	<b>100.0000%</b>

Based on the aforesaid results, Ordinary Resolution as contained in Item No. 8 of the AGM Notice of the Company dated July 16, 2024 and Addendum to the notice dated 28th August, 2024 has been passed with Requisite majority

**For Tumuluru & Company**  
Company Secretaries

*B V Saravana Kumar*

**B V Saravana Kumar**  
Partner  
M. No. 26944 C P No. 11727



*AVS*



**Date : 1st October, 2024**  
**Place : Secunderabad**

Item No. 9 –To appoint Mr. Harsha Raghavan (DIN: 01761512) as Non-Executive Director with effect from 28th August 2024 who will be liable to retire by rotation.July 2027 who will not be liable to retire by rotation.

	Number of Members			Number of votes contained in			u/o
	Remote E-voting (Members Only)	Insta Po1l at AGM (Members Only)	Total	Remote E-voting (Members Only)	Insta Po1l at AGM (Members Only)	Total	
No. of votes cast in favour/ Assent	125	21	146	14438512	17620	14456132	99.9769%
No. of votes cast against / Dissent	21	0	21	3344	0	3344	0.0231%
No. of votes abstained	0	0	0	0	0	0	0.0000%
<b>Total</b>	<b>146</b>	<b>21</b>	<b>167</b>	<b>14441856</b>	<b>17620</b>	<b>14459476</b>	<b>100.0000%</b>

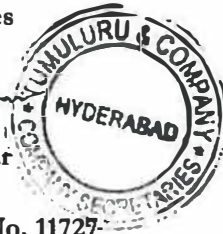
Based on the aforesaid results, Ordinary Resolution as contained in Item No. 9 of the AGM Notice of the Company dated July 16, 2024 and Addendum to the notice dated 28th August, 2024 has been passed with Requisite majority

For Tumuluru & Company  
Company Secretaries

*B.V. Saravana Kumar*

B V Saravana Kumar  
Partner

M. No. 26944 C P No. 11727



Date : 1st October, 2024

Place : Secunderabad

Item No. 10 –To appoint Mr. Manish Mehta (DIN: 06442038) as Non-Executive Director with effect from 28th August 2024 who will be liable to retire by rotation.16th July 2027 who will not be liable to retire by rotation.

	Number of Members			Number of votes contained in			%
	Remote E-voting (Members Only)	Insta Po1l at AGM (Members Only)	Total	Remote E-voting (Members Only)	Insta Po1l at AGM (Members Only)	Total	
No. of votes cast in favour/ Assent *	126	21	147	14441285	17620	14458905	99.9961%
No. of votes cast against / Dissent	20	0	20	256	0	256	0.0018%
No. of votes abstained *	0	0	0	315	0	315	0.0022%
<b>Total</b>	<b>146</b>	<b>21</b>	<b>167</b>	<b>14441856</b>	<b>17620</b>	<b>14459476</b>	<b>100.0000%</b>

Based on the aforesaid results, Ordinary Resolution as contained in Item No. 10 of the AGM Notice of the Company dated July 16, 2024 and Addendum to the notice dated 28th August, 2024 has been passed with Requisite majority

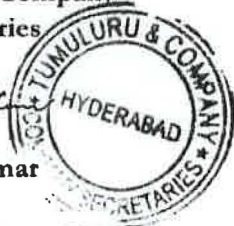
\* A Shareholder holding 350 shares casted his voting for 35 shares and balance 315 shares he abstained from voting

For Tumuluru & Company  
Company Secretaries

*B V Saravana Kumar*

B V Saravana Kumar  
Partner

M. No. 26944 C P No. 11727



*AKS*



Date : 1st October, 2024

Place : Secunderabad