Agro Tech Foods Limited

11th December, 2024

The Manager,

The Manager,

BSE Limited, Listing Department,

Floor 25, Pheroze Jeejeebhoy Towers, National Stock Exchange of India Limited, Dalal Street, Exchange Plaza, Bandra-Kurla Complex,

Mumbai - 400 001. Bandra (E), Mumbai - 400 051. Ph. No. 022- 22721234 Ph. No. 022- 26598100 / 26598101 Fax No. 022-22723121 / 22721072 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 12th Extraordinary General Meeting of the shareholders of the Company held on Wednesday, 11th December, 2024 at 11.00 A.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 Digitally signed by JYOTI CHAWLA

CHAWLA Date: 2024.12.11
18:49:23 +05'30'

JYOTI CHAWLA COMPANY SECRETARY & COMPLIANCE OFFICER

Encl....

	AGRO TECH FOODS LIMITED
Date of the AGM/EGM	11-12-2024
Total number of shareholders on record date	16044
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:	0
Public:	44

Resolution No.	1									
Resolution required: (Ordinary/ Special)	OPDINIARY To as	oprove alteration in	Authorised Share (Canital and concor	iont alteration of N	Aomorandum of As	cociation			
Whether promoter/ promoter group are	OKDINAKI - 10 al		Authorised Share C	Lapitai anu consequ		I				
	No									A
interested in the agenda/resolution?	No									
				% of Votes Polled			% of Votes in	% of Votes		
				on outstanding			favour on votes	against on votes		
		No. of shares		shares	No. of Votes – in		polled	polled		
Category	Mode of Voting	held (1)		(3)=[(2)/(1)]* 100			l'	(7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Category	E-Voting	neid (1)	1,26,16,619		1,26,16,619) Votes Abstained
	Poll	-	1,20,10,019	0.0000	1,20,10,019	0	0.0000			1
	Postal Ballot (if	1,26,16,705		0.0000	0	0	0.0000	0.0000		1
Promoter and Promoter Group	applicable)		_	0.0000	0	0	0.0000	0.0000	,	
Tromoter and Tromoter Group	Total		1,26,16,619			_				7
	E-Voting		18,91,219	82.3013	18,91,219		100.0000) (
	Poll	1	10,51,215	0.0000		0	0.0000	+	<u> </u>	7
	Postal Ballot (if	22,97,922		0.0000	0		0.0000	0.0000		+
Public- Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	,	
Tuble Histitutions	Total		18,91,219	82.3013		-				
	E-Voting		27,76,198	29.3633	27,76,102					
	Poll	1	3,584	0.0379						5
	Postal Ballot (if	94,54,637	3,331	0.0073	3,33 .	<u> </u>	100.0000	0.0000	`	+
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000) ار
	Total		27,79,782			96) (
	Total	2,43,69,264		70.9403		96				(

Resolution No.	2										
	SPECIAL - To accor	rd approval to issue	and allot, an aggre	egate of 1,33,27,58	9 Equity shares hav	ing a face value of	Rs. 10/- each of the	e Company on Pref	erential basis to N	on-Promoter Group	
Resolution required: (Ordinary/ Special)	as specified in the	ecified in the resolution									
Whether promoter/ promoter group are											
interested in the agenda/resolution?	No										
				% of Votes Polled			% of Votes in	% of Votes			
				on outstanding			favour on votes	against on votes			
		No. of shares	No. of votes	shares	No. of Votes – in	No. of Votes –	polled	polled			
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained	
	E-Voting		1,26,16,619	99.9993	1,26,16,619	0	100.0000	0.0000	(0	
	Poll	1 26 16 705	0	0.0000	0	0	0.0000	0.0000	(0	
	Postal Ballot (if	1,26,16,705									
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000		0	



	Total		1,26,16,619	99.9993	1,26,16,619	0	100.0000		0	0
	E-Voting		18,91,219		18,90,610	609		0.0322	C	
	Poll	22,97,922	0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if	22,37,322								
Public- Institutions	applicable)		0	0.0000	0	0	0.0000			
	Total		18,91,219	82.3013	18,90,610		99.9678		0	
	E-Voting		27,76,198	29.3633	27,76,102	96	99.9965	0.0034	C	
	Poll	94,54,637	3,584	0.0379	3,584	0	100.0000	0.0000	0	0
	Postal Ballot (if	34,34,037								
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000			
	Total		27,79,782	29.4012	27,79,686	96	99.9965	0.0035	C	0
	Total	2,43,69,264	1,72,87,620	70.9403	1,72,86,915	705	99.9959	0.0041	0	0
Resolution No.	3									
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are		rd approval to the E maximum limit of IN		o make Investment	s, give Loans, Guar	rantees and Securit	y in excess of limits	s specified under Se	ection 186 of the Co	ompanies Act,
interested in the agenda/resolution?	No									
		No. of shares	No. of votes	% of Votes Polled on outstanding shares		No. of Votes –	% of Votes in favour on votes polled	% of Votes against on votes polled		
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100		against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting		1,26,16,619		1,26,16,619					
	Poll	1,26,16,705	0	0.0000	0	0	0.0000	0.0000	C	0
	Postal Ballot (if	1,20,20,700								
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000			
	Total		1,26,16,619				100.0000			
	E-Voting		18,91,219	82.3013	18,33,030	58,189	96.9232	3.0767	C	
	Poll	22,97,922	0	0.0000	0	0	0.0000	0.0000	С	0
	Postal Ballot (if	,								
Public- Institutions	applicable)		0	0.0000	0	0	0.0000			
	Total		18,91,219		18,33,030	58,189	96.9232	3.0768	0	
	E-Voting		27,76,198		27,76,102	96			C	
	Poll	94,54,637	3,584	0.0379	3,584	0	100.0000	0.0000	С	0
	Postal Ballot (if									
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000			
	Total		27,79,782		27,79,686				C	
	Total	2,43,69,264	1,72,87,620	70.9403	1,72,29,335	58,285	99.6629	0.3371	0	0
Resolution No.	4									
Nesolution No.	4									
Resolution required: (Ordinary/ Special)	SPECIAL - To appr	ove and adopt new	set of Articles of A	ssociation of the Co	mpany as per the	provision of Compa	nies Act, 2013			
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
5000001	ATIONE OF VOLING	1 (1)	[POIICO (2)	[\c/-[\z]/(\frac{1}{2}] \tag{100}	1.07001 (¬/)	Labouriac (2)	[(~)-[(~)/(~)] 100	[1.7-[(3],(2]] 100	. Stes invalia	1. Otes Abstain



	E-Voting		1,26,16,619	99.9993	1,26,16,619	0	100.0000	0.0000	0	
	Poll	1,26,16,705	0	0.0000	0	0	0.0000	0.0000	0	
	Postal Ballot (if	1,20,10,703								
Promoter and Promoter Group	applicable)		0	0.0000	0	0		0.0000	0	
	Total		1,26,16,619	99.9993	1,26,16,619	0	100.0000	0.0000	0	
	E-Voting		18,91,219	82.3013	18,33,030	58,189	96.9232	3.0767	0	
	Poll	22,97,922	0	0.0000	0	0	0.0000	0.0000	0	
	Postal Ballot (if	22,31,322								
Public- Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	0	
	Total		18,91,219	82.3013	18,33,030	58,189	96.9232	3.0768	0	
	E-Voting		27,76,198	29.3633	27,76,102	96	99.9965	0.0034	0	
	Poll	94,54,637	3,584	0.0379	3,584	0	100.0000	0.0000	0	
	Postal Ballot (if	34,34,037								
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	0	
	Total		27,79,782	29.4012	27,79,686	96	99.9965	0.0035	0	
	Total	2,43,69,264	1,72,87,620	70.9403	1,72,29,335	58,285	99.6629	0.3371	0	
Resolution No.	5									
Resolution required: (Ordinary/ Special)	SPECIAL - To appr	ove and adopt new	set of Memorandu	ım of Association o	f the Company as p	er the provision of	Companies Act, 20	13		
Whether promoter/ promoter group are										
interested in the agenda/resolution?	No									
				% of Votes Polled			% of Votes in	% of Votes		
				on outstanding			favour on votes	against on votes		
		No. of shares	No. of votes	shares	No. of Votes – in	No. of Votes –	polled	polled		
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100		against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting		1,26,16,619					0.0000	0	
	Poll							0.0000	0	
	Postal Ballot (if	1,26,16,705								
Promoter and Promoter Group			1							
	applicable)		0	0.0000	0		0.000	0.0000	0	
p	applicable)		0	0.0000		0		0.0000	0	
p	Total		0 1,26,16,619	99.9993	1,26,16,619	0	100.0000	0.0000	0	
	Total E-Voting	-	1,26,16,619 18,91,219	99.9993 82.3013	1,26,16,619 18,91,219	0 0	100.0000 100.0000	0.0000 0.0000	0	
	Total E-Voting Poll	22,97,922	1,26,16,619 18,91,219	99.9993	1,26,16,619 18,91,219	0	100.0000 100.0000	0.0000	0	
	Total E-Voting Poll Postal Ballot (if	22,97,922	1,26,16,619 18,91,219	99.9993 82.3013 0.0000	1,26,16,619 18,91,219 0	0 0 0	100.0000 100.0000 0.0000	0.0000 0.0000 0.0000	0 0	
Public- Institutions	Total E-Voting Poll Postal Ballot (if applicable)	22,97,922	0 1,26,16,619 18,91,219 0	99.9993 82.3013 0.0000	1,26,16,619 18,91,219 0	0 0 0 0	100.0000 100.0000 0.0000	0.0000 0.0000 0.0000	0 0 0	
	Total E-Voting Poll Postal Ballot (if applicable) Total	22,97,922	0 1,26,16,619 18,91,219 0 0 18,91,219	99.9993 82.3013 0.0000 0.0000 82.3013	1,26,16,619 18,91,219 0 0 18,91,219	0 0 0 0	100.0000 100.0000 0.0000 0.0000 100.0000	0.0000 0.0000 0.0000 0.0000	0 0 0 0	
	Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting	22,97,922	0 1,26,16,619 18,91,219 0 0 18,91,219 27,76,198	99.9993 82.3013 0.0000 0.0000 82.3013 29.3633	1,26,16,619 18,91,219 0 0 18,91,219 27,76,102	0 0 0 0 0 0	100.0000 100.0000 0.0000 0.0000 100.0000 99.9965	0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	0 0 0 0 0	
	Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll	22,97,922 - 24,54,637	0 1,26,16,619 18,91,219 0 0 18,91,219	99.9993 82.3013 0.0000 0.0000 82.3013	1,26,16,619 18,91,219 0 0 18,91,219 27,76,102	0 0 0 0	100.0000 100.0000 0.0000 0.0000 100.0000 99.9965	0.0000 0.0000 0.0000 0.0000	0 0 0 0	
Public- Institutions	Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if	-	0 1,26,16,619 18,91,219 0 0 18,91,219 27,76,198	99.9993 82.3013 0.0000 0.0000 82.3013 29.3633 0.0379	1,26,16,619 18,91,219 0 0 18,91,219 27,76,102 3,584	0 0 0 0 0 0 0 0 96	100.0000 100.0000 0.0000 0.0000 100.0000 99.9965 100.0000	0.0000 0.0000 0.0000 0.0000 0.0000 0.0034 0.0000	0 0 0 0 0 0 0	
	Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	-	0 1,26,16,619 18,91,219 0 0 18,91,219 27,76,198 3,584	99.9993 82.3013 0.0000 0.0000 82.3013 29.3633 0.0379	1,26,16,619 18,91,219 0 0 18,91,219 27,76,102 3,584	0 0 0 0 0 0 0 96 0	100.0000 100.0000 0.0000 0.0000 100.0000 99.9965 100.0000	0.0000 0.0000 0.0000 0.0000 0.0000 0.0034 0.0000	0 0 0 0 0 0 0	
Public- Institutions	Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total	94,54,637	0 1,26,16,619 18,91,219 0 0 18,91,219 27,76,198 3,584 0 27,79,782	99.9993 82.3013 0.0000 0.0000 82.3013 29.3633 0.0379 0.0000 29.4012	1,26,16,619 18,91,219 0 0 18,91,219 27,76,102 3,584 0 27,79,686	0 0 0 0 0 0 0 96 0	100.0000 100.0000 0.0000 100.0000 100.0000 99.9965 100.0000 0.0000 99.9965	0.0000 0.0000 0.0000 0.0000 0.0000 0.0034 0.0000 0.0000	0 0 0 0 0 0 0 0	
Public- Institutions	Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	-	0 1,26,16,619 18,91,219 0 0 18,91,219 27,76,198 3,584 0 27,79,782	99.9993 82.3013 0.0000 0.0000 82.3013 29.3633 0.0379 0.0000 29.4012	1,26,16,619 18,91,219 0 0 18,91,219 27,76,102 3,584 0 27,79,686	0 0 0 0 0 0 0 96 0	100.0000 100.0000 0.0000 100.0000 100.0000 99.9965 100.0000 0.0000 99.9965	0.0000 0.0000 0.0000 0.0000 0.0000 0.0034 0.0000	0 0 0 0 0 0 0	
Public- Institutions Public- Non Institutions	Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total Total Total	94,54,637	0 1,26,16,619 18,91,219 0 0 18,91,219 27,76,198 3,584 0 27,79,782	99.9993 82.3013 0.0000 0.0000 82.3013 29.3633 0.0379 0.0000 29.4012	1,26,16,619 18,91,219 0 0 18,91,219 27,76,102 3,584 0 27,79,686	0 0 0 0 0 0 0 96 0	100.0000 100.0000 0.0000 100.0000 100.0000 99.9965 100.0000 0.0000 99.9965	0.0000 0.0000 0.0000 0.0000 0.0000 0.0034 0.0000 0.0000	0 0 0 0 0 0 0 0	
Public- Institutions	Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total	94,54,637	0 1,26,16,619 18,91,219 0 0 18,91,219 27,76,198 3,584 0 27,79,782	99.9993 82.3013 0.0000 0.0000 82.3013 29.3633 0.0379 0.0000 29.4012	1,26,16,619 18,91,219 0 0 18,91,219 27,76,102 3,584 0 27,79,686	0 0 0 0 0 0 0 96 0	100.0000 100.0000 0.0000 100.0000 100.0000 99.9965 100.0000 0.0000 99.9965	0.0000 0.0000 0.0000 0.0000 0.0000 0.0034 0.0000 0.0000	0 0 0 0 0 0 0 0	
Public- Institutions Public- Non Institutions	Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total Total Total	94,54,637	0 1,26,16,619 18,91,219 0 0 18,91,219 27,76,198 3,584 0 27,79,782	99.9993 82.3013 0.0000 0.0000 82.3013 29.3633 0.0379 0.0000 29.4012	1,26,16,619 18,91,219 0 0 18,91,219 27,76,102 3,584 0 27,79,686	0 0 0 0 0 0 0 96 0	100.0000 100.0000 0.0000 100.0000 100.0000 99.9965 100.0000 0.0000 99.9965	0.0000 0.0000 0.0000 0.0000 0.0000 0.0034 0.0000 0.0000	0 0 0 0 0 0 0 0	
Public- Institutions Public- Non Institutions	Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total Total Total Total	94,54,637 2,43,69,264	0 1,26,16,619 18,91,219 0 18,91,219 27,76,198 3,584 0 27,79,782 1,72,87,620	99.9993 82.3013 0.0000 0.0000 82.3013 29.3633 0.0379 0.0000 29.4012 70.9403	1,26,16,619 18,91,219 0 0 18,91,219 27,76,102 3,584 0 27,79,686 1,72,87,524	0 0 0 0 0 0 0 96 0 0	100.0000 100.0000 0.0000 100.0000 99.9965 100.0000 0.0000 99.9965 99.9994	0.0000 0.0000 0.0000 0.0000 0.0000 0.0034 0.0000 0.0000 0.0005	0 0 0 0 0 0 0 0	
Public- Institutions Public- Non Institutions	Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total Total Total Total SPECIAL - To appr	94,54,637 2,43,69,264 cove appointment o	0 1,26,16,619 18,91,219 0 18,91,219 27,76,198 3,584 0 27,79,782 1,72,87,620	99.9993 82.3013 0.0000 82.3013 29.3633 0.0379 0.0000 29.4012 70.9403	1,26,16,619 18,91,219 0 0 18,91,219 27,76,102 3,584 0 27,79,686 1,72,87,524 the Managing Direct	0 0 0 0 0 0 0 96 0 0 0 96	100.0000 100.0000 0.0000 100.0000 99.9965 100.0000 0.0000 99.9965 99.9994	0.0000 0.0000 0.0000 0.0000 0.0000 0.0034 0.0000 0.0000 0.0005	0 0 0 0 0 0 0 0	
Public- Institutions Public- Non Institutions	Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total Total Total Total SPECIAL - To appr	94,54,637 2,43,69,264	0 1,26,16,619 18,91,219 0 18,91,219 27,76,198 3,584 0 27,79,782 1,72,87,620	99.9993 82.3013 0.0000 82.3013 29.3633 0.0379 0.0000 29.4012 70.9403	1,26,16,619 18,91,219 0 0 18,91,219 27,76,102 3,584 0 27,79,686 1,72,87,524 the Managing Direct	0 0 0 0 0 0 0 96 0 0 0 96	100.0000 100.0000 0.0000 100.0000 99.9965 100.0000 0.0000 99.9965 99.9994	0.0000 0.0000 0.0000 0.0000 0.0000 0.0034 0.0000 0.0000 0.0005	0 0 0 0 0 0 0 0	
Public- Institutions Public- Non Institutions Resolution No.	Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total Total Total Total SPECIAL - To appr	94,54,637 2,43,69,264 cove appointment o	0 1,26,16,619 18,91,219 0 18,91,219 27,76,198 3,584 0 27,79,782 1,72,87,620	99.9993 82.3013 0.0000 82.3013 29.3633 0.0379 0.0000 29.4012 70.9403	1,26,16,619 18,91,219 0 0 18,91,219 27,76,102 3,584 0 27,79,686 1,72,87,524 the Managing Direct	0 0 0 0 0 0 0 96 0 0 0 96	100.0000 100.0000 0.0000 100.0000 99.9965 100.0000 0.0000 99.9965 99.9994	0.0000 0.0000 0.0000 0.0000 0.0000 0.0034 0.0000 0.0000 0.0005	0 0 0 0 0 0 0 0	

				% of Votes Polled			% of Votes in	% of Votes		
				on outstanding			favour on votes	against on votes		
		No. of shares	No. of votes	shares	No. of Votes – in	No. of Votes –	polled	polled		
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting		1,26,16,619	99.9993	1,26,16,619	0	100.0000	0.0000	C	0
	Poll	1,26,16,705	0	0.0000	0	0	0.0000	0.0000	O	0
	Postal Ballot (if	1,20,10,703								
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000	o c	0
	Total		1,26,16,619	99.9993	1,26,16,619	0	100.0000	0.0000	0	0
	E-Voting		18,91,219	82.3013	18,33,030	58,189	96.9232	3.0767	O	0
	Poll	22,97,922	0	0.0000	0	0	0.0000	0.0000	O	0
	Postal Ballot (if	22,37,322								
Public- Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	o c	0
	Total		18,91,219	82.3013	18,33,030	58,189	96.9232	3.0768	0	0
	E-Voting		27,76,198	29.3633	27,76,102	96	99.9965	0.0034	0	0
	Poll	94,54,637	3,584	0.0379	3,584	0	100.0000	0.0000	C	0
	Postal Ballot (if	34,34,037								
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	C	0
	Total		27,79,782	29.4012	27,79,686	96	99.9965	0.0035	C	0
	Total	2,43,69,264	1,72,87,620	70.9403	1,72,29,335	58,285	99.6629	0.3371	C	0

Resolution No.	7									
		ove appointment o		lanchanda (DIN: 02	099404) as Non-Ex	ecutive Independer	nt Director for a pe	riod of 5 years with	n effect from Nove	mber 15, 2024,
Resolution required: (Ordinary/ Special)	who will not be li	able to retire by rot	ation							
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
		No. of shares	No. of votes	% of Votes Polled on outstanding shares	No. of Votes – in			% of Votes against on votes polled		
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100			(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting	. ,	1,26,16,619		1,26,16,619		100.0000			0
	Poll	1	0	0.0000	0	0	0.0000	0.0000	(0
	Postal Ballot (if	1,26,16,705	1							
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000		0
	Total		1,26,16,619	99.9993	1,26,16,619	0	100.0000	0.0000	(0
	E-Voting		18,91,219	82.3013	18,91,219	0	100.0000	0.0000	(0
	Poll	22,97,922	0	0.0000	0	0	0.0000	0.0000	(0
	Postal Ballot (if	22,37,322								
Public- Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	(0
	Total		18,91,219	82.3013	18,91,219	0	100.0000	0.0000	(0
	E-Voting		27,76,198	29.3633	27,76,090	108	99.9961	0.0038	(0
	Poll	94,54,637	3,584	0.0379	3,584	0	100.0000	0.0000	(0
	Postal Ballot (if	34,34,037								
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	(0
	Total		27,79,782			108				0
	Total	2,43,69,264	1,72,87,620	70.9403	1,72,87,512	108	99.9994	0.0006	(0

Resolution No.

8

JYOTI Digitally signed by JYOTI CHAWLA Date: 2024.12.11 18:52:11 +05'30'

	SPECIAL - To anno	ove change in desig	gnation of Mr. Ashe	och Kumar Sharma	(DIN: 10602319) fo	rom Managing Dire	octor and CEO to W	hole-time Director	(designated as 'Ev	ecutive Director
Resolution required: (Ordinary/ Special)			s' of the Company a			OIII Wanaging Dire	ctor and clo to w	noic time birector	(designated as Ex	cative birector
Whether promoter/ promoter group are	and CLO Sundrop	dia Act ii basiiics.		la payment of Ker						
interested in the agenda/resolution?	No									
interested in the agenda/resolution:	140									
				% of Votes Polled			% of Votes in	% of Votes		
				on outstanding		l	favour on votes	against on votes		
		No. of shares	No. of votes	shares	No. of Votes – in		polled	polled		
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100				(7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Category	E-Voting	neid (1)	1,26,16,619				100.0000		votes ilivaliu	Votes Abstairieu
	Poll	+	1,20,10,019	0.0000		0	0.0000			1 0
	Postal Ballot (if	1,26,16,705	; -	0.0000	0	0	0.0000	0.0000		7
Promoter and Promoter Group	applicable)			0.0000			0.0000	0.0000		ار
Promoter and Promoter Group	Total		1,26,16,619			0				1 0
	E-Voting		18,91,219	82.3013	18,91,219					0
	Poll	+	10,91,219	0.0000		0	0.0000			0
	Postal Ballot (if	22,97,922	2	0.0000	0	0	0.0000	0.0000		,
Dublic Institutions	applicable)			0.0000			0.0000	0.0000		
Public- Institutions	Total		18,91,219	82.3013		0				, 0
			27,76,198	29.3633						0
	E-Voting Poll	-		0.0379	- ' '			+		7 0
		94,54,637	, 3,584	0.0379	3,584	0	100.0000	0.0000	,	,
Dublic New Institutions	Postal Ballot (if			0.0000			0.0000	0.0000		
Public- Non Institutions	applicable)		27.70.702	0.0000		100	0.0000 99.9961			0
	Total	2.42.00.204	27,79,782							0
	Total	2,43,69,264	1,72,87,620	70.9403	1,72,87,512	108	99.9994	0.0006		/ 0



Tumuluru & 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

11th December, 2024

To
The Chairperson
Agro Tech Foods Limited
CIN: L15142TG1986PLC006957
31, Sarojini Devi Road,
Secunderabad, Telangana – 500003.

Dear Sir/Madam,

I thank you for appointing us as Scrutinizer for the remote e-voting and voting at the Extra Ordinary General Meeting (EGM) of your Company held on Wednesday, 11th December, 2024 at 11.00 A. 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 Tumuluru & Company

B V Saravana Kumar

ACS: 26944 CP No. 11727

B-V-lenzo

UDIN: A026944F003344852

Date: 11th December, 2024 Place: Secunderabad

TOWN TOWNS

To
The Chairperson
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 Extra Ordinary General Meeting (EGM) of the Company held on Wednesday, 11th December, 2024 at 11.00 AM (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 EGM 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 20th November, 2024 specifying the date & time of the EGM, 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 EGM etc. and the Corrigendum to the notice of the EGM were published in Business Standard (English Newspaper) and Nava Telangana (Vernacular language newspaper) on 30th November, 2024
- 2.2 The Company hosted the notice of EGM on its website and also intimated the same to BSE Limited and National Stock Exchange of India Limited on 19th November, 2024 and also the Corrigendum to the notice of EGM on its website and also intimated the same to BSE Limited and National Stock Exchange of India Limited on 29th November, 2024
- 2.3 The Company has informed that, based on the Register of Members maintained by the Registrar & Transfer Agents of the Company i.e KFin Technologies Limited (Kfintech) and the List of Beneficial 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 EGM through Kfintech:

➤ On 19th November, 2024 by e-mail to 13731 Members and Corrigendum to the notice of EGM was sent by e-mail to 13968 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 Tuesday the 3rd December, 2024 i.e., being the Cut-off date were entitled to vote on Resolutions set forth in the Notice dt. 14th November, 2024 convening EGM

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 Saturday, December 7, 2024 and ended at 5 PM (IST) on Tuesday, December 10, 2024 and members were required to cast their votes electronically conveying their assent or dissent in respect of the Special Businesses as set out in the notice of EGM on the e-Voting platform provided by KFintech.

5. Voting and Counting Process at the EGM:

- 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 EGM 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) 18 Members have cast their votes electronically at the Extra Ordinary General Meeting and
 - b) 70 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 of the EGM dated 14th November, 2024 is enclosed.

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- 6.3 Based on the aforesaid results, 1 Ordinary Resolution as contained in Item No. 1 and 7 Special Resolutions in Item Nos. 2 to 8 of the Notice dated 14th November, 2024, have been passed with Requisite majority.
- 6.4 Soft copy of the List of Members, for both voting at the EGM 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. P. Seravoullo
Y. Sravanthi
Thanking you DID - Y. Subramanyam
RD - Hyderabad.

For Tumuluru & Company

B V Saravana Kumar

Pr v. Serone 1

ACS: 26944 **CP No. 11727**

UDIN: A026944F003344852

Date: 11th December, 2024 Place: Secunderabad

Siddhach Bantie Slo Sumil Bantia Rlo - Hyderabad

Item No. 1-To approve alteration in Authorised Share Capital and consequent alteration of Memorandum of Association

	Num	ber of Members		Numbe	er of votes contained i	n	%
		Insta Poll at EGM (Members Only)	Total	Remote E-voting (Members Only)	Insta Poll at EGM (Members Only)	Total	
No. of votes cast in favour/ Assent	63	18	81	17283940	3584	17287524	99.9994%
No. of votes cast against / Dissent	7	0	7	96	0	96	0.0006%
No, of votes abstained	0	0	0	0	0	0	0.0000%
Total	70	18	88	17284036	3584	17287620	100.0000%

Based on the aforesaid results, Ordinary Resolution as contained in Item No. 1 of the EGM Notice of the Company dated November 14, 2024 has been passed with Requisite majority

For Tumuluru & Company

Company Secretaries

B V Saravana Kumar

Partner

M. No. 26944 C P No. 11727

Item No. 2 -To accord approval to issue and allot, an aggregate of 1,33,27,589 Equity shares having a face value of Rs 10/- each of the Company on Preferential basis to Non-Promoter Group as specified in the resolution

	Num	ber of Members		Numbe	er of votes contained in	n	%
	Remote E-voting (Members Only)		Total	Remote E-voting (Members Only)	Insta Poll at EGM (Members Only)	Total	
No. of votes cast in favour/ Assent	62	18	80	17283331	3584	17286915	99.9959%
No. of votes cast against / Dissent	8	0	8	705	0	705	0.0041%
No. of votes abstained*	0	0	0	0	0	0	0.0000%
Total	70	18	88	17284036	3584	17287620	100.0000%

Based on the aforesaid results, Special Resolution as contained in Item No. 2 of the EGM Notice of the Company dated November 14, 2024 has been passed with Requisite majority

For Tumuluru & Company

Company Secretaries

B V Saravana Kumar

Partner

M. No. 26944 C P No. 1172

Item No. 3 – To accord approval to the Board of Directors to make Investments, give Loans, Guarantees and Security in excess of limits specified under Section 186 of the Companies Act, 2013, but upto a maximum limit of INR 2,500 crores.

	Num	ber of Members		Numbe	er of votes contained in	n	%
	Remote E-voting (Members Only)	Insta Poll at EGM (Members Only)	Total	Remote E-voting (Members Only)	Insta Poll at EGM (Members Only)	Total	
No. of votes cast in favour/ Assent	56	18	74	17225751	3584	17229335	99.6629%
No. of votes cast against / Dissent	14	0	14	58285	0	58285	0.3371%
No. of votes abstained	0	0	0	0	0	0	0.0000%
Total	70	18	88	17284036	3584	17287620	100.0000%

Based on the aforesaid results, Special Resolution as contained in Item No. 3 of the EGM Notice of the Company dated November 14, 2024 has been passed with Requisite majority

For Tumuluru & Company

Company Secretaries

B V Saravana Kumar

Partner

M. No. 26944 C P No. 11727

Item No. 4 -To approve and adopt new set of Articles of Association of the Company as per the provision of Companies Act, 2013.

	Num	ber of Members		Numbe	er of votes contained i	n	%
		Insta Po11 at EGM (Members Only)	Total	Remote E-voting (Members Only)	Insta Poll at EGM (Members Only)	Total	
No. of votes cast in favour/ Assent	56	18	74	17225751	3584	17229335	99.6629%
No. of votes cast against / Dissent	14	0	14	58285	0	58285	0.3371%
No. of votes abstained	0	0	0	0	0	0	0.0000%
Total	70	18	88	17284036	3584	17287620	100.0000%

Based on the aforesaid results, Special Resolution as contained in Item No. 4 of the EGM Notice of the Company dated November 14, 2024 has been passed with Requisite majority

For Tumuluru & Company

Company Secretaries

B V Saravana Kumar

Partner

M. No. 26944 C P No. 1172

Date: 11th December, 2024

Item No. 5 - To approve and adopt new set of Memorandum of Association of the Company as per the provision of Companies Act, 2013.

	Number of Members			Number of votes contained in			%
		Insta Poll at EGM (Members Only)	Total	Remote E-voting (Members Only)	Insta Poll at EGM (Members Only)	Total	
No. of votes cast in favour/ Assent	63	18	81	17283940	3584	17287524	99,9994%
No. of votes cast against / Dissent	7	0	7	96	0	96	0.0006%
No. of votes abstained	0	0	0	0	0	0	0.0000%
Total	70	18	88	17284036	3584	17287620	100.0000%

Based on the aforesaid results, Special Resolution as contained in Item No. 5 of the EGM Notice of the Company dated November 14, 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: 11th December, 2024

Item No. 6—To approve appointment of Mr. Nitish Bajaj, (DIN: 10835891) as the Managing Director, designated as 'Group Managing Director' of the Company, liable to retire by rotation, for a term of 5 years commencing from November 25, 2024 and payment of remuneration to him.

	Number of Members			Number of votes contained in			%
	Remote E-voting (Members Only)	Insta Poll at EGM (Members Only)	Total	Remote E-voting (Members Only)	Insta Poll at EGM (Members Only)	Total	
No. of votes cast in favour/ Assent	56	18	74	17225751	3584	17229335	99.6629%
No. of votes cast against / Dissent	14	0	14	58285	0	58285	0.3371%
No. of votes abstained	0	0	0	0	0	0	0.0000%
Total	70	18	88	17284036	3584	17287620	100.0000%

Based on the aforesaid results, Special Resolution as contained in Item No. 6 of the EGM Notice of the Company dated November 14, 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: 11th December, 2024

Item No. 7 -To approve appointment of Dr. Om Prakash Manchanda (DIN: 02099404) as Non-Executive Independent Director for a period of 5 years with effect from November 15, 2024, 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 EGM (Members Only)	Total	Remote E-voting (Members Only)	Insta Poll at EGM (Members Only)	Total	
No. of votes cast in favour/ Assent	62	18	80	17283928	3584	17287512	99.9994%
No. of votes cast against / Dissent	8	0	8	108	0	108	0.0006%
No. of votes abstained	0	0	0	0	0	0	0.0000%
Total	70	18	88	17284036	3584	17287620	100.0000%

Based on the aforesaid results, Special Resolution as contained in Item No. 7 of the EGM Notice of the Company dated November 14, 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: 11th December, 2024

Item No. 8 – To approve change in designation of Mr. Asheesh Kumar Sharma (DIN: 10602319) from Managing Director and CEO to Whole-time Director (designated as 'Executive Director and CEO-Sundrop and Act-II business' of the Company and payment of Remuneration to him

	Number of Members			Number of votes contained in			%
	Remote E-voting (Members Only)	Insta Poll at EGM (Members Only)	Total	Remote E-voting (Members Only)	Insta Poll at EGM (Members Only)	Total	
No. of votes cast in favcur/ Assent	62	18	80	17283928	3584	17287512	99.9994%
No. of votes cast against / Dissent	8	0	8	108	0	108	0.0006%
No. of votes abstained	0	0	0	0	0	0	0.0000%
Total	70	18	88	17284036	3584	17287620	100.0000%

Based on the aforesaid results, Special Resolution as contained in Item No. 8 of the EGM Notice of the Company dated November 14, 2024 has been passed with Requisite majority

For Tumuluru & Company

Company Secretaries

B V Saravana Kumar

Partner

M. No. 26944 C P No. 11727