

Agro Tech Foods Limited

26th July, 2018

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 Sirs,

Proceedings of the Annual General Meeting held on 26th July, 2018

The Thirty First Annual General Meeting of the Company was held on 26th July, 2018, at Hotel Green Park, 7-1-25, Green Lands, Begumpet, Hyderabad-500016, Telangana. The Chairperson Ms. Jill Ann Rahman conducted the Meeting. 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 31st March, 2018	Approved by requisite majority
2.	Declaration of Dividend	Approved by requisite majority
3.	Reappointment of Ms. Denise Lynn Dahl as a Director	Approved by requisite majority
4.	Ratification of the appointment of M/s. B S R & Associates LLP, as Statutory Auditors	Approved by requisite majority
Special Business:		
5.	Appointment of Ms. Jill Ann Rahman as a Director	Approved by requisite majority
6.	Appointment of Mr. Hendrik Gerhardus Myburgh as a Director	Approved by requisite majority

Nyoti

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7. Approval of Remuneration of M/s. Vajralingam & Co., Cost Accountant as Cost Auditors

Approved by requisite majority

8. Approval to deliver document through a particular mode as may be sought by the member at a fee equivalent to the estimated actual expenses of the delivery of the document

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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