

Registered Office: A - 603, Shapath IV, S. G. Road, Ahmedabad-380 015, Gujarat, INDIA.

Tel.: +91-79-40307050 - 59 www.freshtrop.com info@freshtrop.com

CIN: L15400GJ1992PLC018365

Date: September 21, 2024

To.

BSE Limited

Department of Corporate Services – CRD, PJ Towers, Dalal Street, Mumbai 400 001, Maharashtra, India

Scrip Code: 530077 Scrip ID: FRSHTRP

SUB: SUBMISSION OF VOTING RESULTS ALONG WITH THE SCRUTINIZER'S REPORT OF THE $32^{\rm ND}$ ANNUAL GENERAL MEETING

Dear Sir/Ma'am,

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, please find enclosed herewith the e-voting results along with the Scrutinizer's Report on voting through electronic means (i.e. remote e-voting and voting at the Meeting through electronic voting system), in respect of the 32nd Annual General Meeting ("AGM") of the members of the Company held on Friday, September 20, 2024 at 4.00 P.M. (IST) through Video Conference ("VC") / Other Audio Visual means ("OAVM") in the prescribed format.

You are requested to kindly take the same on record.

Thanking you

Yours faithfully,

FOR, FRESHTROP FRUITS LIMITED

ASHOK MOTIANI CHAIRMAN & MANAGING DIRECTOR DIN (00124470)

Encl.:a/a



 $\label{eq:continuous} \textbf{Registered Office}: A-603, Shapath IV, S. G. Road, Ahmedabad-380 015, Gujarat, INDIA. \\ \textbf{Tel.}: +91-79-40307050-59 & www.freshtrop.com & info@freshtrop.com \\ \textbf{CIN}: L15400GJ1992PLC018365 \\ \end{cases}$

VOTING RESULTS								
Date of AGM/EGM	20-09-2024							
Record date	13-09-2024							
Total number of shareholders on record date	5494							
No. of shareholders present in the meeting eitl	ner in person or through proxy							
a) Promoter and promoter group	0							
b) Public	0							
No. of shareholders attended the meeting thro	ugh video conferencing							
a) Promoter and promoter group	6							
b) Public	37							
Number of resolutions passed in meeting	7							



			CIN: L15	5400GJ1992PLC018365				
				Resolution Details (1				
	ed	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31,2024 together with the report of the Board of Directors and Auditors thereon and to pass the resolution as an (Ordinary Resolution)						
Whether promo	ter/ promoter group	are interested i	n the agenda/r	esolution?			No	
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and	E-Voting	4720460	4720460	100.00	4720460	0	100.00	0.00
Promoter Group	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
Ī	Total	4720460	4720460	100.00	4720460	0	100.00	0.00
Public-	E-Voting	0	0	0.00	0	0	0.00	0.00
Institutions	Poll		0	0.00	0	0	0.00	0.00
Ī	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
Ī	Total	0	0	0.00	0	0	0.00	0.00
Public- Non	E-Voting	3249442	115408	3.5516	115408	0	100.00	0.00
Institutions	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
Ţ	Total	3249442	115408	3.5516	115408	0	100.00	0.00
Total	Total	7969902	4835868	60.6766	4835868	0	100.00	0.00
•	Whether resolution is Pass or Not.							



				Resolution Details(2	2)			
	Resolution Required						retires by rotation	ndra Gaurishankar n and being eligible, the resolution as an
Whether promo	ter/ promoter group	are interested i	n the agenda/ro	esolution?			No	
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – No. of votes in favour on votes — % of Votes agai			% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and	E-Voting	4720460	4720460	100.00	4720460	0	100.00	0.00
Promoter Group	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
Ī	Total	4720460	4720460	100.00	4720460	0	100.00	0.00
Public-	E-Voting	0	0	0.00	0	0	0.00	0.00
Institutions	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public- Non	E-Voting	3249442	115408	3.5516	115408	0	100.00	0.00
Institutions	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	3249442	115408	3.5516	115408	0	100.00	0.00
Total	Total	7969902	4835868	60.6766	4835868	0	100.00	0.00
•		•	Whether resolu	tion is Pass or Not.				Yes



			CIN . LIS	Resolution Details(3				
	Res	solution Require	ed	To consider and approve the Change in the Name of the Company and to pass the resolution as an (Special Resolution)				
Whether promot	er/ promoter group	are interested i	n the agenda/ro	esolution?			No	
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and	E-Voting	4720460	4720460	100.00	4720460	0	100.00	0.00
Promoter Group	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
Ī	Total	4720460	4720460	100.00	4720460	0	100.00	0.00
Public-	E-Voting	0	0	0.00	0	0	0.00	0.00
Institutions	Poll		0	0.00	0	0	0.00	0.00
Γ	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public- Non	E-Voting	3249442	115408	3.5516	115408	0	100.00	0.00
Institutions	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
İ	Total	3249442	115408	3.5516	115408	0	100.00	0.00
Total	Total	7969902	4835868	60.6766	4835868	0	100.00	0.00
		•	Whether resolu	tion is Pass or Not.	•			Yes



				Resolution Details(4	4)				
	Res	olution Require	ed	To appoint Mr. Pradeep Katyal (DIN:10727156) as an Independent Director of the Company and to pass the resolution as an (Speci Resolution)					
Whether promo	ter/ promoter group	are interested i	n the agenda/ro	esolution?			No		
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and	E-Voting	4720460	4720460	100.00	4720460	0	100.00	0.00	
Promoter Group	Poll	Ī	0	0.00	0	0	0.00	0.00	
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	
	Total	4720460	4720460	100.00	4720460	0	100.00	0.00	
Public-	E-Voting	0	0	0.00	0	0	0.00	0.00	
Institutions	Poll		0	0.00	0	0	0.00	0.00	
	Postal Ballot (if applicable)	-	0	0.00	0	0	0.00	0.00	
	Total	0	0	0.00	0	0	0.00	0.00	
Public- Non	E-Voting	3249442	115408	3.5516	115408	0	100.00	0.00	
Institutions	Poll		0	0.00	0	0	0.00	0.00	
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	
j T	Total	3249442	115408	3.5516	115408	0	100.00	0.00	
Total	Total	7969902	4835868	60.6766	4835868	0	100.00	0.00	
	Whether resolution is Pass or Not.								



				Resolution Details(5)				
	Res	solution Require	d					B) as an Independent ution as an (Special	
Whether promo	ter/ promoter group	are interested i	n the agenda/ro	esolution?			No		
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and	E-Voting	4720460	4720460	100.00	4720460	0	100.00	0.00	
Promoter Group	Poll		0	0.00	0	0	0.00	0.00	
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	
	Total	4720460	4720460	100.00	4720460	0	100.00	0.00	
Public-	E-Voting	0	0	0.00	0	0	0.00	0.00	
Institutions	Poll		0	0.00	0	0	0.00	0.00	
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	
	Total	0	0	0.00	0	0	0.00	0.00	
Public- Non	E-Voting	3249442	115408	3.5516	115408	0	100.00	0.00	
Institutions	Poll		0	0.00	0	0	0.00	0.00	
[Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	
j T	Total	3249442	115408	3.5516	115408	0	100.00	0.00	
Total	Total	7969902	4835868	60.6766	4835868	0	100.00	0.00	
	Whether resolution is Pass or Not.								



				Resolution Details(6	5)					
	Resolution Required						To Re-Appoint Mrs. Nanita A Motiani as Whole Time Director The Company for a period of Three Years w.e.f April 01, 2024 a to pass the resolution as an (Special Resolution)			
Whether promo	Whether promoter/ promoter group are interested in the agenda/resolution?						Yes			
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled		
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
Promoter and	E-Voting	4720460	4720460	100.00	4720460	0	100.00	0.00		
Promoter Group	Poll		0	0.00	0	0	0.00	0.00		
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00		
	Total	4720460	4720460	100.00	4720460	0	100.00	0.00		
Public-	E-Voting	0	0	0.00	0	0	0.00	0.00		
Institutions	Poll		0	0.00	0	0	0.00	0.00		
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00		
	Total	0	0	0.00	0	0	0.00	0.00		
Public- Non	E-Voting	3249442	115408	3.5516	115408	0	100.00	0.00		
Institutions	Poll		0	0.00	0	0	0.00	0.00		
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00		
Ī	Total	3249442	115408	3.5516	115408	0	100.00	0.00		
Total	Total	7969902	4835868	60.6766	4835868	0	100.00	0.00		
•	Whether resolution is Pass or Not.									



				Resolution Details(7)				
	Res	olution Require	ed	Company for a	To Re-Appoint Mr. Ashok Motiani as Managing Director of the Company for a period of three years w.e.f October 01, 2024 and to pass the resolution as an (Special Resolution)				
Whether promot	ter/ promoter group	are interested i	n the agenda/ro	esolution?			Yes		
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and	E-Voting	4720460	4720460	100.00	4720460	0	100.00	0.00	
Promoter Group	Poll		0	0.00	0	0	0.00	0.00	
	Postal Ballot (if applicable)	-	0	0.00	0	0	0.00	0.00	
	Total	4720460	4720460	100.00	4720460	0	100.00	0.00	
Public-	E-Voting	0	0	0.00	0	0	0.00	0.00	
Institutions	Poll		0	0.00	0	0	0.00	0.00	
	Postal Ballot (if applicable)	-	0	0.00	0	0	0.00	0.00	
	Total	0	0	0.00	0	0	0.00	0.00	
Public- Non	E-Voting	3249442	115408	3.5516	115408	0	100.00	0.00	
Institutions	Poll		0	0.00	0	0	0.00	0.00	
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	
	Total	3249442	115408	3.5516	115408	0	100.00	0.00	
Total	Total	7969902	4835868	60.6766	4835868	0	100.00	0.00	
	Whether resolution is Pass or Not.								

306, ARTH Complex, B/h. A.K. Patel House, Nr. Mithakhali Six Roads, Navrangpura, Ahmedabad – 380 009 (Gujarat) India Tel. No.: 079-2960 2110, 2640 2117 – Mobile: 98250 15582 - E-mail: manojhurkat@hotmail.com

Consolidated Report of Scrutinizer

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(3) (xii) of The Companies (Management and Administration) Rules, 2014]

To.

The Chairmen

(Mr. Pradeep Katyal for item no. 6 & 7 and Mr. Ashok Motiani for all other items) of 32nd Annual General Meeting (AGM) of the members of

Freshtrop Fruits Limited

held on 20th September, 2024 at 4.00 p.m.

through Video Conferencing (VC)/ Other Audio Visual Means (OAVM)

Dear Sir,

- 1. I, CS Manoj Rajaram Hurkat, Practising Company Secretary, have been appointed by the Board of Directors of Freshtrop Fruits Limited ("Company") as Scrutinizer for the purpose of scrutinizing the Remote E-voting & E-voting during 32nd Annual General Meeting of the members of the Company and for ascertaining the majority on voting carried out as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 on the below mentioned resolutions, considered in connection with 32nd Annual General Meeting held on 20th September, 2024 at 4.00 p.m. through Video Conference (VC)/ Other Audio Visual Means (OAVM) as per framework issued by the Ministry of Corporate Affairs (MCA) vide Circular No. 20/2020 dated 5th May, 2020 read with Circular No. 14/2020 dated 8th April, 2020, Circular No. 17/2020 dated 13th April, 2020, Circular No. 02/2021 dated 13th January, 2021, Circular No. 02/2022 dated 5th May, 2022, Circular No. 10/2022 dated 28th December, 2022 and Circular No. 09/2023 dated 25th September, 2024 (collectively referred to as 'MCA Circulars') and also SEBI Circular dated 12th May, 2020, SEBI Circular dated 15th January, 2021, SEBI Circular dated 13th May, 2022, SEBI Circular dated 5th January, 2023 and SEBI Circular dated 7th October, 2023 (collectively referred as 'SEBI Circulars')
- 2. The management of the Company is responsible to ensure the compliances with the requirements of provisions of Companies Act, 2013 and Rules relating to voting on the resolutions contained in the Notice of 32nd Annual General Meeting of the members of the Company.

306, ARTH Complex, B/h. A.K. Patel House, Nr. Mithakhali Six Roads, Navrangpura, Ahmedabad – 380 009 (Gujarat) India Tel. No.: 079-2960 2110, 2640 2117 – Mobile: 98250 15582 - E-mail: manojhurkat@hotmail.com

My responsibility as a scrutinizer for the voting process is restricted to make Scrutinizer's Report of the votes casted "in favour" or "against" the resolutions stated below, based on the scrutiny of the reports generated from E-voting (both Remote E-voting and E-voting during AGM) system provided by M/s National Securities Depository Limited ("NSDL"), the authorized agency to provide E-voting facilities as appointed by the Company.

3. Further to the above, I submit my consolidated report as under:

A. For Remote E-voting:

- I. The Remote E-voting period remained open from Tuesday, 17th September, 2024 (9.00 a.m.) to Thursday, 19th September, 2024 (5.00 p.m.).
- II. The Members of the Company as on "cut off" date i.e. 13th September, 2024 were entitled to vote on the resolutions stated in the Notice of 32nd Annual General Meeting. The paid up capital as on cut-off date was Rs. 7,96,99,020 divided into 79,69,902 Equity share of Rs. 10/- each.
- III. The votes casted were subsequently unblocked by me on 20th September, 2024 at 5.00 p.m. in the presence of two witnesses, whose names are mentioned below, who are not in the employment of the Company and electronic ballots were diligently scrutinized by me.

Sr. No.	Name & Address of witnesses	Signature of witnesses
01.	Sunil A. Mulchandani A-801, Karnavati Infinity Living, Near Raj Farm, Bhat, Gandhinagar – 382428	Smil
02.	Punam Mukesh Koshti 215, Jugadas Chawl No. 3, Opp City Centre, Idgah Road Ahmedabad - 380016	P.M. Koghay.

IV. The electronic ballots were reconciled with the records maintained by the Company/Registrar and Transfer Agents of the Company and the authorization lodged with the Company.

306, ARTH Complex, B/h. A.K. Patel House, Nr. Mithakhali Six Roads, Navrangpura, Ahmedabad – 380 009 (Gujarat) India Tel. No.: 079-2960 2110, 2640 2117 – Mobile: 98250 15582 - E-mail: manojhurkat@hotmail.com

V. Thereafter, the details of members, who have voted "For", "Against" each of the resolutions permitted for Remote E-voting, were prepared based on report generated from the E-voting website of NSDL.

B. For E-voting during the AGM:

- I. The E-voting was conducted together on all the Item nos. 1 to 7 on the agenda during the AGM.
- II. The E-voting during AGM was conducted to enable the members of the Company who have attended the AGM through VC/OAVM and had not casted their vote through Remote E-voting facility.
- III. After ensuring that all the members who desire to cast their vote through E-voting at the AGM have exercised their right to vote and after seeking permission from the Chairperson of 32nd Annual General Meeting, E-voting at the AGM was closed/blocked.
- IV. The electronic votes casted by the members during the AGM were subsequently unblocked by me immediately after the conclusion of AGM and electronic ballots were diligently scrutinized. The electronic votes were reconciled with the records maintained by the Company/ Registrar and Transfer Agents of the Company and the authorization lodged with the Company.
- V. Thereafter, the details of members, who have voted "For", "Against" each of the resolutions permitted for E-voting during the AGM, were prepared based on report generated from the E-voting system of NSDL.
- 4. Based on such scrutiny of Remote E-voting & E-voting during AGM, the combined result of the voting is as under:



306, ARTH Complex, B/h. A.K. Patel House, Nr. Mithakhali Six Roads, Navrangpura, Ahmedabad – 380 009 (Gujarat) India Tel. No.: 079-2960 2110, 2640 2117 – Mobile: 98250 15582 - E-mail: manojhurkat@hotmail.com

(a) Resolution No. 1: (Ordinary Business – Ordinary Resolution):

Ordinary Resolution for adoption of Audited Financial Statements for the financial year ended on 31st March, 2024:

(i) Voted in favour of the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast	
E-voting	54	4832868	100%	
	34	7032000	100/0	
(Remote)				
E-voting	1	3000	100%	
(During AGM)				
Total	55	4835868	100%	

(ii) Voted against the resolution:

Type of Voting	Number of	Number of votes	% of total number	
	members voted	cast by them	of valid votes cast	
E-voting	Nil	Nil	Nil	
(Remote)				
E-voting	Nil	Nil	Nil	
(During AGM)				
Total	Nil	Nil	Nil	

(iii) Invalid/ Unutilized Votes:

Type of Voting	Number of	Number of votes	% of total number	
	members voted	cast by them	of valid votes cast	
E-voting	Nil	Nil	Nil	
(Remote)				
E-voting	Nil	Nil	Nil	
(During AGM)				
Total	Nil	Nil	Nil	



306, ARTH Complex, B/h. A.K. Patel House, Nr. Mithakhali Six Roads, Navrangpura, Ahmedabad – 380 009 (Gujarat) India Tel. No.: 079-2960 2110, 2640 2117 – Mobile: 98250 15582 - E-mail: manojhurkat@hotmail.com

(b) Resolution No. 2: (Ordinary Business - Ordinary Resolution):

Ordinary Resolution for re-appointment of Mr. Ramchandra G. Joshi (DIN: 00231568) as Director, retiring by rotation:

(i) Voted in favour of the resolution:

Type of Voting	Number of	Number of votes	% of total number
	members voted	cast by them	of valid votes cast
E-voting	54	4832868	100%
(Remote)			
E-voting	1	3000	100%
(During AGM)			
Total	55	4835868	100%

(ii) Voted against the resolution:

Type of Voting	Number of	Number of votes	% of total number
	members voted	cast by them	of valid votes cast
E-voting	Nil	Nil	Nil
(Remote)			
E-voting	Nil	Nil	Nil
(During AGM)	,		
Total	Nil	Nil	Nil
	,		

(iii) Invalid/ Unutilized Votes:

Type of Voting	Number of	Number of votes	% of total number
	members voted	cast by them	of valid votes cast
E-voting	Nil	Nil	Nil
(Remote)			
E-voting	Nil	Nil	Nil
(During AGM)			
Total	Nil	Nil	Nil



306, ARTH Complex, B/h. A.K. Patel House, Nr. Mithakhali Six Roads, Navrangpura, Ahmedabad – 380 009 (Gujarat) India Tel. No.: 079-2960 2110, 2640 2117 – Mobile: 98250 15582 - E-mail: manojhurkat@hotmail.com

(c) Resolution No. 3: (Special Business – Special Resolution):

Special Resolution to approve the Change in the Name of the Company:

(i) Voted in favour of the resolution:

Type of Voting	Number of	Number of votes	% of total number
	members voted	cast by them	of valid votes cast
E-voting	54	4832868	100%
(Remote)			
E-voting	1	3000	100%
(During AGM)			
Total	55	4835868	100%

(ii) Voted against the resolution:

Type of Voting	Number of	Number of votes	% of total number
	members voted	cast by them	of valid votes cast
E-voting	Nil	Nil	Nil
(Remote)			
E-voting	Nil	Nil	Nil
(During AGM)			
Total	Nil	Nil	Nil

Type of Voting	Number of	Number of votes	% of total number
	members voted	cast by them	of valid votes cast
E-voting	NiÍ	Nil	Nil
(Remote)			
E-voting	Nil	Nil	Nil
(During AGM)			
Total	Nil	Nil	Nil



306, ARTH Complex, B/h. A.K. Patel House, Nr. Mithakhali Six Roads, Navrangpura, Ahmedabad – 380 009 (Gujarat) India Tel. No.: 079-2960 2110, 2640 2117 – Mobile: 98250 15582 - E-mail: manojhurkat@hotmail.com

(d) Resolution No. 4: (Special Business – Special Resolution):

Special Resolution for appointment of Mr. Pradeep Katyal (DIN: 10727156) as an Independent Director of the Company for a period of 2 years w.e.f. 9th August, 2024:

(i) Voted in favour of the resolution:

Type of Voting	Number of	Number of votes	% of total number
	members voted	cast by them	of valid votes cast
E-voting	54	4832868	100%
(Remote)			
E-voting	1	3000	100%
(During AGM)			
Total	55	4835868	100%

(ii) Voted against the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	Nil	Nil	Nil
(Remote)			
E-voting (During AGM)	Nil	Nil	Nil
Total	Nil	Nil	Nil

Type of Voting	Number of	Number of votes	% of total number
	members voted	cast by them	of valid votes cast
E-voting	Nil	Nil	Nil
(Remote)			
E-voting	Nil	Nil	Nil
(During AGM)			
Total	Nil	Nil	Nil



306, ARTH Complex, B/h. A.K. Patel House, Nr. Mithakhali Six Roads, Navrangpura, Ahmedabad – 380 009 (Gujarat) India Tel. No.: 079-2960 2110, 2640 2117 – Mobile: 98250 15582 - E-mail: manojhurkat@hotmail.com

(e) Resolution No. 5: (Special Business – Special Resolution):

Special Resolution for appointment of Mrs. Sharada Iyer (DIN: 03357928) as an Independent Director of the Company for a period of 2 years w.e.f. 9th August, 2024:

(i) Voted in favour of the resolution:

Type of Voting	Number of	Number of votes	% of total number
	members voted	cast by them	of valid votes cast
E-voting	54	4832868	100%
(Remote)			
E-voting	1	3000	100%
(During AGM)			
Total	55	4835868	100%

(ii) Voted against the resolution:

Type of Voting	Number of	Number of votes	% of total number
	members voted	cast by them	of valid votes cast
E-voting	Nil	Nil	Nil
(Remote)			
E-voting	Nil	Nil	Nil
(During AGM)			
Total	Nil	Nil	Nil

Type of Voting	Number of	Number of votes	% of total number
	members voted	cast by them	of valid votes cast
E-voting	Nil	Nil	Nil
(Remote)			
E-voting	Nil	Nil	Nil
(During AGM)			
Total	Nil	Nil	Nil



306, ARTH Complex, B/h. A.K. Patel House, Nr. Mithakhali Six Roads, Navrangpura, Ahmedabad – 380 009 (Gujarat) India Tel. No.: 079-2960 2110, 2640 2117 – Mobile: 98250 15582 - E-mail: manojhurkat@hotmail.com

(f) Resolution No. 6: (Special Business – Special Resolution):

Special Resolution for re-appointment of Mrs. Nanita A Motiani (DIN: 00787809) as Whole Time Director of the Company for a period of three years w.e.f. 1st April, 2024:

(i) Voted in favour of the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	54	4832868	100%
(Remote)			
E-voting	1	3000	100%
(During AGM)			
Total	55	4835868	100%

(ii) Voted against the resolution:

Type of Voting	Number of	Number of votes	% of total number
	members voted	cast by them	of valid votes cast
E-voting	Nil	Nil	Nil
(Remote)			
E-voting	Nil	Nil	Nil
(During AGM)			
Total	Nil	Nil	Nil
×			

Type of Voting	Number of	Number of votes	% of total number
	members voted	cast by them	of valid votes cast
E-voting	Nil	Nil	Nil
(Remote)			
E-voting	Nil	Nil	Nil
(During AGM)			
Total	Nil	Nil	Nil

306, ARTH Complex, B/h. A.K. Patel House, Nr. Mithakhali Six Roads, Navrangpura, Ahmedabad – 380 009 (Gujarat) India Tel. No.: 079-2960 2110, 2640 2117 – Mobile: 98250 15582 - E-mail: manojhurkat@hotmail.com

(g) Resolution No. 7: (Special Business – Special Resolution):

Special Resolution for re-appointment Mr. Ashok Motiani (DIN: 00124470) as Managing Director of the Company for a period of three years w.e.f. 1st October, 2024:

(i) Voted in favour of the resolution:

Number of	Number of votes	% of total number
members voted	cast by them	of valid votes cast
54	4832868	100%
1	3000	100%
55	4835868	100%
	members voted 54	members voted cast by them 54 4832868 1 3000

(ii) Voted against the resolution:

Type of Voting	Number of	Number of votes	% of total number
	members voted	cast by them	of valid votes cast
E-voting	Nil	Nil	Nil
(Remote)			
E-voting	Nil	Nil	Nil
(During AGM)			
Total	Nil	Nil	Nil

Number of	Number of votes	% of total number
members voted	cast by them	of valid votes cast
Nil	Nil	Nil
Nil	Nil	Nil
Nil	Nil	Nil
	members voted Nil Nil	members voted cast by them Nil Nil Nil Nil



306, ARTH Complex, B/h. A.K. Patel House, Nr. Mithakhali Six Roads, Nevrangpura, Ahmedabad – 380 009 (Gujarat) India Tel. No.: 079-2960 2110, 2640 2117 – Mobile, 98250 15582 – E-mail : manojhurkat@hotmail.com

- 5. A compact disk (CD) / Excel Sheet send other supportive documents containing list of equity shareholders who voted "For", "Against" and those votes which were considered "Invalid" for each resolution and also resolutions received from corporate shareholders etc. will be returned for safe keeping by our separate letter to the Company.
- The reports generated in respect of electronic ballots and all other relevant records will also be handed over by me to the Company Secretary authorized by the Board for safe keeping.

Thanking you,

Yours faithfully,

Place: Ahmedabad

Date: 20th September, 2024

FCS 4287 CP 2574

> Signature of the Scrutinizer [CS MANOJ HURKAT] FCS- 4287, CP - 2574

UDIN: F004287F001258628

Countersigned by:

For, FRESHTROP FRUITS LIMITED

Chairperson/ Authorised Signatory