

Agro Tech Foods Limited

12th July, 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: **Postal Ballot Results pursuant to Regulation 44 (3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and Report of Scrutinizer.**

Pursuant to Regulation 44 (3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we enclose herewith the Postal Ballot Results along with the Report of Scrutinizer.

We request you to take the above on record.

Thanking you,

Yours faithfully,
For Agro Tech Foods Limited

JYOTI CHAWLA
COMPANY SECRETARY & COMPLIANCE OFFICER

Enclosures:

1. Voting Results
2. Scrutinizer's Report



AGRO TECH FOODS LIMITED
SEBI POLL REPORT

Resolution ID	Category	Shares Held (1)	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
1	Public – Institutional Holders	4112498	2024042	49.2169	1967421	56621	97.2025	2.7974
1	Promoter and Promoter Group	12616619	12616619	100.0000	12616619	0	100.0000	0.0000
1	Public-Others	7640147	2097288	27.4509	2096967	321	99.9846	0.0153
	Total	24369264	16737949	68.6847	16681007	56942	99.6598	0.3402
2	Public – Institutional Holders	4112498	2024042	49.2169	2024042	0	100.0000	0.0000
2	Promoter and Promoter Group	12616619	12616619	100.0000	12616619	0	100.0000	0.0000
2	Public-Others	7640147	2097291	27.4509	2096955	336	99.9839	0.0160
	Total	24369264	16737952	68.6847	16737616	336	99.9980	0.0020

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

12th July, 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 e-voting by your Company for the Postal Ballot Meeting concluded on Thursday 11th July, 2024 at 5.00 P. M (IST).

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

Thanking you
With regards
For Tumuluru & Company



B V Saravana Kumar
ACS: 26944
CP No. 11727
UDIN: A026944F000728205







Tumuluru & Company
Company Secretaries.

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

SCRUTINIZER'S REPORT

(Pursuant to Section 110 of the Companies Act, 2013 and rule 22 of Companies (Management and Administration) Rules, 2014 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules 2015 to the extent applicable)

To
The Chairman
Agro Tech Foods Limited
CIN: L15142TG1986PLC006957

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

Appointment as Scrutinizer:

I, B V Saravana Kumar, Partner of M/s. Tumuluru & Company, Company Secretaries, has been appointed as the Scrutinizer by the Board of Directors of Agro Tech Foods Limited ("the Company") pursuant to Section 110 of the Companies Act, 2013 and rule 22 of Companies (Management and Administration) Rules, 2014 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules 2015 to the extent applicable) for the purpose of Scrutinizing the e-voting in a fair and transparent manner and ascertaining the requisite majority on e-voting as per the provisions of Companies Act, 2013 on the postal ballot notice dated 28th May, 2024. We submit our report as under.

1. The E-voting period remained open from 9.00 A.M. on 12th June, 2024 (Wednesday) to 5.00 P.M. on 11th July, 2024 (Thursday).
2. The Postal Ballot notice was mailed to 13,388 Members who had registered their email-ids with Depositories/ the Company the



[Handwritten signature]



Tumuluru & Company
Company Secretaries,

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

3. The Shareholders holding shares either in physical form or Dematerialized form as on the "cut off" date i.e Friday the 7th day of June, 2024 were entitled to vote electronically on the proposed resolutions as set out in the Notice of Postal Ballot dated 28th May, 2024.
4. The Votes were unblocked on 11th July, 2024 the details, containing, inter-alia list of equity shareholders, who voted "for" and "Against" were downloaded from the e-voting website of <https://evoting.kfintech.com>.
5. The consolidated Results with respect to each of the items on the agenda as set out in the Postal Ballot notice dated 28th May, 2024 is enclosed.

Thanking you

With regards

For Tumuluru & Company

B.V. Saravana Kumar



B V Saravana Kumar

Partner

ACS: 26944

CP No. 11727

UDIN: A026944F000728205

Date: 12th July, 2024

Place: Hyderabad

[Signature]



Item No. 1 - Appointment of Mr. Alexander Byron Jacobs (DIN: 10597668) as a Director of the Company whose period of office shall be liable to determination by retirement of directors by rotation

	Number of Members		Number of votes contained in			Total	%
	Remote E-voting (Members Only)	Postal Ballot Form	Total	Remote E-voting (Members Only)	Postal Ballot Form		
No. of votes cast in favour/ Assent	139	0	139	16681007	0	16681007	99.6571%
No. of votes cast against/ Dissent	21	0	21	56942	0	56942	0.3402%
No. of votes abstained *	2	0	2	458	0	458	0.0027%
Total	162	0	162	16738407	0	16738407	100.0000%

Based on the aforesaid results, Ordinary Resolution as contained in Item No. 1 of the Postal Ballot Notice of the Company dated May 28, 2024 has been passed with Requisite majority

* 2 Shareholders have abstained from voting and they hold 458 Shares

For Tumuluru & Company
Company Secretaries



B V Saravana Kumar

B V Saravana Kumar
Partner

M. No. 26944 C P No. 11727

Date : July 12th, 2024
Place : Secunderabad



Item No. 2 -Appointment of Mr. Asheesh Kumar Sharma (DIN:10602319) as Managing Director & Chief Executive Officer of the Company for a period of 5 years with effect from 25 April 2024

	Number of Members		Number of votes contained in			%	
	Remote E-voting (Members Only)	Postal Ballot Form	Total	Remote E-voting (Members Only)	Postal Ballot Form		Total
No. of votes cast in favour/ Assent \$	144	0	144	16737616	0	16737616	99.9953%
No. of votes cast against/ Dissent	17	0	17	336	0	336	0.0020%
No. of votes abstained*	1	0	1	453	0	453	0.0027%
Total	162	0	162	16738405	0	16738405	100.0000%

Based on the aforesaid results, Special Resolution as contained in Item No: 2 of the Postal Ballot Notice of the Company dated May 28, 2024 has been passed with Requisite majority

\$ 1 Shareholder holding 5 shares had cast votes for 3 shares only for remaining 2 shares he did not cast his vote

* 1 Shareholder have abstained from voting and he hold 453 Shares

For Tumuluru & Company
Company Secretaries

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



[Signature]

Date : July 12th, 2024
Place : Secunderabad