



Registered Office : A - 603, Shapath IV, S. G. Road, Ahmedabad-380 015, Gujarat, INDIA.
Tel. : +91-79-40307050 - 59 www.freshrop.com info@freshrop.com
CIN : L15400GJ1992PLC018365

Date: September 20, 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: PROCEEDINGS OF 32ND ANNUAL GENERAL MEETING OF THE COMPANY

Dear Sir/Madam,

Pursuant to provisions of Regulation 30 read with Para A (13) of Part A of Schedule III and all other applicable regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, please find enclosed herewith Summary of Proceedings of the 32nd Annual General Meeting (AGM) of the Company held on Friday, September 20, 2024 at 4.00 P.M. (IST) through Video Conference/Other Audio Visual Means (VC/ OAVM).

Kindly take the same on your record.

Thanking you,

Yours faithfully,

FOR, FRESHTROP FRUITS LIMITED

ASHOK MOTIANI

CHAIRMAN & MANAGING DIRECTOR

DIN (00124470)



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Summary of Proceedings of the 32nd Annual General Meeting of Freshrop Fruits Limited

The 32nd Annual General Meeting (AGM) of the Members of Freshrop Fruits Limited (“the Company”) was held on Friday, September 20, 2024 at 4.00 P.M. (IST) through Video Conference/Other Audio Visual Means (VC/ OAVM).

The Company Secretary welcomed and introduced all the Directors and other attendees present at the meeting through VC/ OAVM. After ascertaining the requisite quorum, The Chairman Mr. Ashok Motiani commenced proceedings of the meeting with Inaugural speech.

With the consent of the Members, who were joined AGM through VC/ OAVM, the notice of the meeting was taken as read. The Chairman then provided overview regarding the overall performance of the Company for F.Y. 2023-24.

The Member were also informed that Notice of 32nd AGM and Annual Report for F.Y. 2023-24 were sent by e-mail to all the Members whose e-mail address were registered with the Company or the Depository Participant(s) in compliance with the MCA and SEBI Circulars.

The Chairman then informed that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Listing Regulations, the Company had availed Remote e-voting facility provided by National Securities Depository Limited (NSDL), to exercise voting right by members of the Company. Remote e-voting was made available to the shareholders from Tuesday, September 17, 2024 (9.00 A.M.) to Thursday, September 19, 2024 (5.00 P.M.) to cast their vote electronically.

Thereafter, the Company Secretary put following the agenda items as per Notice of 32nd Annual General Meeting for the voting by the Members.

Ordinary Business:	
1.	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)
2.	To appoint a director in place of Mr. Ramchandra Gaurishankar Joshi (DIN: 00231568), who retires by rotation and being eligible, offers himself for re appointment and to pass the resolution as an (Ordinary Resolution)
Special Business:	
3.	To consider and approve the Change in the Name of the Company and to pass the resolution as an (Special Resolution)
4.	To appoint Mr. Pradeep Katyal (DIN:10727156) as an Independent Director of the Company and to pass the resolution as an (Special Resolution)
5.	To appoint of Mrs. Sharada Iyer (DIN:03357928) as an Independent Director of the Company and to pass the resolution as an (Special Resolution)



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6.	To Re-Appoint Mrs. Nanita A Motiani as Whole Time Director of The Company for a period of Three Years w.e.f April 01, 2024 and to pass the resolution as an (Special Resolution)
7.	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)

She further informed that the e-voting facility was also made available during the AGM for the benefit of Members who were present during the Meeting and had not cast their votes earlier through remote e-voting.

The Chairman then invited the members to express their views, ask questions and seek clarifications on the operations and financial performance of the Company and the resolutions proposed. The members were given opportunity to speak in the order in which they had registered their names. After giving sufficient time to all members who wished to speak, the Chairman responded to the queries raised by the members. Mr. Pradeep Katyal, Independent Director Chaired the meeting for Item Nos. 6 and 7.

Further, we would also like to inform that Mr. Manoj Hurkat, Practicing Company Secretary was appointed as the Scrutinizer by the Board for scrutinizing the remote e-voting process and e-voting during the meeting and up to 15 minutes of the closure of AGM.

The Chairman further announced that the results of voting shall be announced within two working days of conclusion of the meeting and the same shall be communicated to the BSE at the prescribed time.

The Chairman then thanked the Members for their continued support and for attending and participating in the Meeting. He also thanked the Directors for joining the Meeting virtually.

The meeting concluded at 04.40 PM.

This is for your information and record.

Thanking you.

Yours Sincerely,

FOR, FRESHTROP FRUITS LIMITED

ASHOK MOTIANI

CHAIRMAN & MANAGING DIRECTOR

DIN (00124470)