

Agro Tech Foods Limited

30th June, 2022

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: **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 35th Annual General Meeting of the shareholders of the Company held on Wednesday 29th June, 2022 at 4.45 P.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 CHAWLA
COMPANY SECRETARY & COMPLIANCE OFFICER

Encl....

ATFL an affiliate of



Corp. Office: 15th Floor, Tower 'C', Bldg # 10, Phase II, DLF Cyber City, Gurgaon-122002. Tel: 91-124-4593700, Fax: 91-124-4593799
Regd. Office: 31, Sarojini Devi Road, Secunderabad – 500 003, India. Tel: 91-40-66650240, Fax: 91-40-27800947 Web: www.atfoods.com

CIN: L15142TG1986PLC006957

Date of the AGM/EGM	29-06-2022
Total number of shareholders on record date	16409
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:	74

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - To receive, consider and adopt the Audited Financial Statements for the Financial Year Ended 31st March, 2022, the Consolidated Financial Statements for the said Financial Year and the Report of the Directors and Auditors thereon.									
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
Promoter and Promoter Group	E-Voting	1,26,16,619	1,26,16,619	100.0000	1,26,16,619	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,26,16,619	100.0000	1,26,16,619	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	39,57,964	11,96,952	30.2416	11,96,952	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		11,96,952	30.2416	11,96,952	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	77,94,681	27,33,715	35.0715	27,33,669	46	99.9983	0.0016	0	1
	Poll		283	0.0036	273	10	96.4664	3.5335	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		27,33,998	35.0751	27,33,942	56	99.9980	0.0020	0	1
Total		2,43,69,264	1,65,47,569	67.9034	1,65,47,513	56	99.9997	0.0003	0	1


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Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To declare a dividend for the Financial Year ended 31st March, 2022.									
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
Promoter and Promoter Group	E-Voting	1,26,16,619	1,26,16,619	100.0000	1,26,16,619	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,26,16,619	100.0000	1,26,16,619	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	39,57,964	11,96,952	30.2416	11,96,952	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		11,96,952	30.2416	11,96,952	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	77,94,681	27,33,716	35.0716	27,33,670	46	99.9983	0.0016	0	0
	Poll		283	0.0036	273	10	96.4664	3.5335	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		27,33,999	35.0752	27,33,943	56	99.9980	0.0020	0	0
Total		2,43,69,264	1,65,47,570	67.9034	1,65,47,514	56	99.9997	0.0003	0	0

Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a Director in place of Mr. James Patrick Kinnerk (DIN 08773594) who retires by rotation and, being eligible, offers himself for reappointment.									
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
Promoter and Promoter Group	E-Voting	1,26,16,619	1,26,16,619	100.0000	1,26,16,619	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,26,16,619	100.0000	1,26,16,619	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	39,57,964	11,96,952	30.2416	11,42,351	54,601	95.4383	4.5616	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		11,96,952	30.2416	11,42,351	54,601	95.4383	4.5617	0	0
Public- Non Institutions	E-Voting	77,94,681	27,33,715	35.0715	27,33,635	80	99.9970	0.0029	0	1
	Poll		283	0.0036	273	10	96.4664	3.5335	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		27,33,998	35.0751	27,33,908	90	99.9967	0.0033	0	1
Total		2,43,69,264	1,65,47,569	67.9034	1,64,92,878	54,691	99.6695	0.3305	0	1

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Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Mr. Pedro Labayen de Inza as a Director of the Company (DIN 09576297)									
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
Promoter and Promoter Group	E-Voting	1,26,16,619	1,26,16,619	100.0000	1,26,16,619	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,26,16,619	100.0000	1,26,16,619	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	39,57,964	11,96,952	30.2416	11,43,862	53,090	95.5645	4.4354	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		11,96,952	30.2416	11,43,862	53,090	95.5646	4.4354	0	0
Public- Non Institutions	E-Voting	77,94,681	27,33,715	35.0715	27,33,635	80	99.9970	0.0029	0	1
	Poll		283	0.0036	213	70	75.2650	24.7349	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		27,33,998	35.0751	27,33,848	150	99.9945	0.0055	0	1
Total	2,43,69,264	1,65,47,569	67.9034	1,64,94,329	53,240	99.6783	0.3217	0	1	

Resolution No.	5									
Resolution required: (Ordinary/ Special)	ORDINARY - Approval of Remuneration of M/s. Vajralingam Co., Cost Accountants as Cost Auditors for FY2022-23.									
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
Promoter and Promoter Group	E-Voting	1,26,16,619	1,26,16,619	100.0000	1,26,16,619	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,26,16,619	100.0000	1,26,16,619	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	39,57,964	11,96,952	30.2416	11,96,952	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		11,96,952	30.2416	11,96,952	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	77,94,681	27,33,715	35.0715	27,33,669	46	99.9983	0.0016	0	1
	Poll		283	0.0036	213	70	75.2650	24.7349	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		27,33,998	35.0751	27,33,882	116	99.9958	0.0042	0	1
Total	2,43,69,264	1,65,47,569	67.9034	1,65,47,453	116	99.9993	0.0007	0	1	

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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

30th June, 2022

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 remote e-voting and voting at the Annual General Meeting by your Company for the 35th Annual General Meeting (AGM) of your Company held on Wednesday, 29th June, 2022 at 4.45 P. M 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
B V Saravana Kumar
ACS: 26944
CP No. 11727



To
The Chairman
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 35th Annual General Meeting (AGM) of the Company held on Wednesday, 29th June, 2022 at 4.45 PM through Video Conference.

2. Dispatch of Notice convening the Meeting:

The Company has informed that, on the basis of the Register of Members maintained by the Registrar & Transfer Agents of the Company i.e KFin Technologies Limited and the List of Beneficiary 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 AGM:

➤ By e-mail to **13509** 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 21st June, 2022 i.e., the date prior to the commencement of book closure, being the Cut-off date were entitled to vote on Resolutions set forth in the Notice dt. 28th April, 2022.

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, 25th June, 2022 and ended at 5 PM (IST) on Tuesday, 28th June, 2022 and members were required to cast their votes electronically conveying their assent or dissent in respect of the Ordinary Businesses and Special Businesses as set out in the notice of AGM on the e-Voting platform provided by KFintech.

5. Voting and Counting Process at the AGM:

5.1 As prescribed under Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, KFintech, the e-voting Agency provided the facility of voting to the members through remote voting process and also the facility to vote electronically during and after the AGM.

5.2 On completion of voting at the AGM, KFintech provided me with the List of members who had cast their votes, with their shareholding details and details of vote on each of the Resolutions.



5.3 The votes were reconciled with the records maintained by the Company and Registrar & Share Transfer Agent i.e. KFintech with respect to the authorizations/ members of the Company.

6. Results

6.1 I observed that:

- a) 29 Members have cast their votes electronically at the Annual General Meeting and
- b) 102 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 and of the 35th AGM dated 28th April, 2022 is enclosed.

Thanking you

Yours Truly
For Tumuluru & Company

B.V. Saravana Kumar

B V Saravana Kumar
ACS: 26944
CP No. 11727

UDIN: A026944D000546188

Date: 30th June, 2022
Place: Secunderabad



Item No. 1 –Adoption of Accounts for the financial year ended 31st March, 2022 (Standalone and Consolidated)

	Number of Members			Number of votes contained in			%
	Remote E-voting (Members Only)	Insta Poll at AGM (Members Only)	Total	Remote E-voting (Members Only)	Insta Poll at AGM (Members Only)	Total	
No. of votes cast in favour/ Assent	79	20	99	16547240	273	16547513	99.9997%
No. of votes cast against / Dissent	22	9	31	46	10	56	0.0003%
No. of votes abstained	1	0	1	1	0	1	0.0000%
Total	102	29	131	16547287	283	16547570	100.0000%

Based on the aforesaid results, Ordinary Resolution as contained in Item No. 1 of the AGM Notice of the Company dated April 28, 2022 has been passed with Requisite majority

**For Tumuluru & Company
Company Secretaries**

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



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Date : June 30th, 2022
Place : Secunderabad

Item No. 2 –Declaration of Dividend for the Financial Year 2021-2022

	Number of Members			Number of votes contained in			%
	Remote E-voting (Members Only)	Insta Po1l at AGM (Members Only)	Total	Remote E-voting (Members Only)	Insta Po1l at AGM (Members Only)	Total	
No. of votes cast in favour/ Assent	80	20	100	16547241	273	16547514	99.9997%
No. of votes cast against / Dissent	22	9	31	46	10	56	0.0003%
No. of votes abstained*	0	0	0	0	0	0	0.0000%
Total	102	29	131	16547287	283	16547570	100.0000%

Based on the aforesaid results, Ordinary Resolution as contained in Item No. 2 of the AGM Notice of the Company dated April 28, 2022 has been passed with Requisite majority

**For Tumuluru & Company
Company Secretaries**

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



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Date : June 30th, 2022
Place : Secunderabad

Item No. 3 – To reappoint Mr. James Patrick Kinnerk, who retires by rotation and being eligible offer himself for reappointment.

	Number of Members			Number of votes contained in			%
	Remote E-voting (Members Only)	Insta PoII at AGM (Members Only)	Total	Remote E-voting (Members Only)	Insta PoII at AGM (Members Only)	Total	
No. of votes cast in favour/ Assent	74	20	94	16492605	273	16492878	99.6695%
No. of votes cast against / Dissent	27	9	36	54681	10	54691	0.3305%
No. of votes abstained	1	0	1	1	0	1	0.0000%
Total	102	29	131	16547287	283	16547570	100.0000%

Based on the aforesaid results, Ordinary Resolution as contained in Item No. 3 of the AGM Notice of the Company dated April 28, 2022 has been passed with Requisite majority

For Tumuluru & Company
Company Secretaries

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



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Date : June 30th, 2022
Place : Secunderabad

Item No. 4 –Appointment of Mr. Pedro Labayen de Inza as a Director of the Company.

	Number of Members			Number of votes contained in			%
	Remote E-voting (Members Only)	Insta Po1l at AGM (Members Only)	Total	Remote E-voting (Members Only)	Insta Po1l at AGM (Members Only)	Total	
No. of votes cast in favour/ Assent	75	19	94	16494116	213	16494329	99.6783%
No. of votes cast against / Dissent	26	10	36	53170	70	53240	0.3217%
No. of votes abstained	1	0	1	1	0	1	0.0000%
Total	102	29	131	16547287	283	16547570	100.0000%

Based on the aforesaid results, Ordinary Resolution as contained in Item No. 4 of the AGM Notice of the Company dated April 28, 2022 has been passed with Requisite majority

For Tumuluru & Company
Company Secretaries

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

Date : June 30th, 2022
Place : Secunderabad



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Item No. 5 – Approval of Remuneration of M/s. Vajralingam & Co., Cost Accountants as Cost Auditors for FY 2022-23.

	Number of Members			Number of votes contained in			%
	Remote E-voting (Members Only)	Insta Poll at AGM (Members Only)	Total	Remote E-voting (Members Only)	Insta Poll at AGM (Members Only)	Total	
No. of votes cast in favour/ Assent	79	19	98	16547240	213	16547453	99.9993%
No. of votes cast against / Dissent	22	10	32	46	70	116	0.0007%
No. of votes abstained	1	0	1	1	0	1	0.0000%
Total	102	29	131	16547287	283	16547570	100.0000%

Based on the aforesaid results, Ordinary Resolution as contained in Item No. 5 of the AGM Notice of the Company dated April 28, 2022 has been passed with Requisite majority

For Tumuluru & Company
Company Secretaries

B V Saravana Kumar

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

Date : June 30th, 2022
Place : Secunderabad



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