

Agro Tech Foods Limited

21st August, 2020

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,

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 33rd Annual General Meeting of the shareholders of the Company held on Thursday 20th August, 2020 at 4.00 P.M. through Video conference are enclosed as per Annexure.

You are requested to take this 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

ATFL an affiliate of



Name of the Company	AGRO TECH FOODS LIMITED
Date of the AGM/EGM	20-08-2020
Total number of shareholders on record date	15900
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:	1
Public:	64

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - To receive, consider and adopt the Audited Financial Statements for the Financial Year Ended 31st March, 2020, the Consolidated Financial Statements for the said Financial Year and the Report of the Directors and_x00D_ 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	12,616,619	12,616,619	100.0000	12,616,619	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		12,616,619	100.0000	12,616,619	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	3,102,328	773,258	24.9251	773,258	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		773,258	24.9251	773,258	0	100.0000	0.0000	0.0000	0
Public- Non Institutions	E-Voting	8,650,317	1,542,578	17.8326	1,542,444	134	99.9913	0.0086	0	0
	Poll		2,078	0.0240	2,077	1	99.9518	0.0481	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,544,656	17.8566	1,544,521	135	99.9913	0.0087	0.0009	0
Total		24,369,264	14,934,533	61.2843	14,934,398	135	99.9991	0.0009	0	0

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To declare a dividend for the Financial Year ended 31st March, 2020.									
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
	E-Voting	12,616,619	12,616,619	100.0000	12,616,619	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0

Promoter and Promoter Group	Postal Ballot (if applicable)	12,616,619	0	0.0000	0	0	0.0000	0.0000	0	0
	Total		12,616,619	100.0000	12,616,619	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	3,102,328	773,258	24.9251	773,258	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		773,258	24.9251	773,258	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	8,650,317	1,542,578	17.8326	1,542,447	131	99.9915	0.0084	0	0
	Poll		2,078	0.0240	2,077	1	99.9518	0.0481	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,544,656	17.8566	1,544,524	132	99.9915	0.0085	0	0
	Total	24,369,264	14,934,533	61.2843	14,934,401	132	99.9991	0.0009	0	0

Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a Director in place of Ms. Denise Lynn Hansen DIN 07583110 who retires by rotation and, being eligible, offers herself 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	12,616,619	12,616,619	100.0000	12,616,619	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		12,616,619	100.0000	12,616,619	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	3,102,328	773,258	24.9251	713,197	60,061	92.2327	7.7672	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		773,258	24.9251	713,197	60,061	92.2327	7.7673	0	0
Public- Non Institutions	E-Voting	8,650,317	1,542,578	17.8326	1,542,443	135	99.9912	0.0087	0	0
	Poll		2,078	0.0240	2,077	1	99.9518	0.0481	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,544,656	17.8566	1,544,520	136	99.9912	0.0088	0	0
	Total	24,369,264	14,934,533	61.2843	14,874,336	60,197	99.5969	0.4031	0	0

Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - Approval of Remuneration of Ms. Vajralingam Co., Cost Accountants as Cost Auditors.									
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	12,616,619	12,616,619	100.0000	12,616,619	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		12,616,619	100.0000	12,616,619	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	3,102,328	773,258	24.9251	773,258	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		773,258	24.9251	773,258	0	100.0000	0.0000	0.0000	0
Public- Non Institutions	E-Voting	8,650,317	1,542,578	17.8326	1,542,440	138	99.9910	0.0089	0	0
	Poll		2,078	0.0240	2,077	1	99.9518	0.0481	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,544,656	17.8566	1,544,517	139	99.9910	0.0090	0.0009	0
Total		24,369,264	14,934,533	61.2843	14,934,394	139	99.9991	0.0009	0	0

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

21st August, 2020

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 33rd Annual General Meeting (AGM) of your Company held on Thursday, 20th August, 2020 at 4.00 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
ACS: 26944
CP No. 11727



Date: August 21, 2020

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, Partner, Practicing Company Secretary, on behalf of Tumuluru & Company, Company Secretaries has 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 and Poll to be conducted at the 33rd Annual General Meeting (AGM) of the Company held on Thursday, August 20, 2020 at 4.00 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 Private 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 on 29th July 2020:

- By e-mail to **11563** Members who had registered their email-ids with Depositories/ the Company

3. Cut-off Date:

The Members, whose names appear in the Register of Members/List of Beneficial Owners as on Wednesday the 12th August, 2020 i.e., the date prior to the commencement of book closure, being the Cut-off date are entitled to vote on Resolutions set forth in the Notice dated 28th May, 2020.

4. Remote E-voting:

4.1 Agency: The Company has appointed M/s KFin Technologies Private 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 Sunday, August 16th, 2020 and ended at 5 PM (IST) on Wednesday, August 19th, 2020 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 at the AGM:

- 5.1 As prescribed under Rule 20 (4) (xiii) of the Companies (Management and Administration) Amendment Rules, 2015, for the purpose of ensuring that members who have cast their votes through remote e voting do not vote again at the AGM, I had access after closure of period of remote e-voting and before the start of AGM, to such details relating to members who have cast their votes through remote e-voting, such as No. of Members, Total Votes casted in favour, against and abstained.
- 5.2 Accordingly, KFintech, the e-voting Agency provided us with the names, DP id / folio numbers and shareholding of the members who had cast their votes through remote e-voting.
- 5.3 The Company has authorized KFintech to provide/ conduct Voting at the meeting through voting by Insta Poll. The voting facility was provided by KFintech.

6. Counting Process

- 6.1 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.
- 6.2 The votes were reconciled with the records maintained by the Company and Registrar & Share Transfer Agent i.e. KFintech with respect to the authorizations / proxies lodged with the Company.

7. Results

- 7.1 I observed that:
- a) 14 Members have cast their votes electronically at the Annual General Meeting and
 - b) 101 Members had cast their votes through remote e-voting
- 7.2 The consolidated Results with respect to each of the items on the agenda as set out in the Notice of the 33rd AGM dated May 28th, 2020 is enclosed.

Thanking you

Yours Truly

For Tumuluru & Company



B V Saravana Kumar

ACS: 26944

CP No. 11727

UDIN: A026944B000602508



Item No. 1 –Adoption of Accounts for the financial year ended 31st March, 2020

	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 *	88	13	101	14932321	2077	14934398	99.9991%
No. of votes cast against / Dissent	14	1	15	134	1	135	0.0009%
No. of votes abstained	0	0	0	0	0	0	0.0000%
Total	101	14	115	14932455	2078	14934533	100.0000%

Based on the aforesaid results, Ordinary Resolution as contained in Item No. 1 of the AGM Notice of the Company dated May 28, 2020 has been passed with Requisite majority

* One Shareholder holding shares exercised his voting rights partially in favour and also against the Resolution in remote voting, the total number of shareholders casted the votes differ

For Tumuluru & Company
Company Secretaries



B V Saravana Kumar
Partner

M. No. 26944 C P No. 11727



Date : August 21st, 2020

Place : Secunderabad

Item No. 2 –Declaration of Dividend for the Financial Year 2019-2020

	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 *	89	13	102	14932324	2077	14934401	99.9991%
No. of votes cast against / Dissent	13	1	14	131	1	132	0.0009%
No. of votes abstained*	0	0	0	0	0	0	0.0000%
Total	101	14	115	14932455	2078	14934533	100.0000%

Based on the aforesaid results, Ordinary Resolution as contained in Item No. 2 of the AGM Notice of the Company dated May 28th, 2020 has been passed with Requisite majority

* One Shareholder holding shares exercised his voting rights partially in favour and also against the Resolution in remote voting, the total number of shareholders casted the votes differ

For Tumuluru & Company
Company Secretaries



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



Date : August 21st, 2020
Place : Secunderabad

Item No. 3 – Reappointment of Ms. Denise Lynn Hansen who retires by rotation and being eligible, offers herself for reappointment

	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 *	84	13	97	14872259	2077	14874336	99.5969%
No. of votes cast against / Dissent	18	1	19	60196	1	60197	0.4031%
No. of votes abstained	0	0	0	0	0	0	0.0000%
Total	101	14	115	14932455	2078	14934533	100.0000%

Based on the aforesaid results, Ordinary Resolution as contained in Item No. 3 of the AGM Notice of the Company dated May 28, 2020 has been passed with Requisite majority

* One Shareholder holding shares exercised his voting rights partially in favour and also against the Resolution in remote voting, the total number of shareholders casted the votes differ

For Tumuluru & Company
Company Secretaries



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



Date : August 21st, 2020

Place : Secunderabad

Item No. 4 –Approval of Remuneration of Ms. Vajralingam Co., Cost Accountants as Cost Auditors for FY 2020-21 and payment of Remuneration to them

	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 *	88	13	101	14932317	2077	14934394	99.9991%
No. of votes cast against / Dissent	14	1	15	138	1	139	0.0009%
No. of votes abstained	0	0	0	0	0	0	0.0000%
Total	101	14	115	14932455	2078	14934533	100.0000%

Based on the aforesaid results, Ordinary Resolution as contained in Item No. 4 of the AGM Notice of the Company dated May 28, 2020 has been passed with Requisite majority

* One Shareholder holding shares exercised his voting rights partially in favour and also against the Resolution in remote voting, the total number of shareholders casted the votes differ

For Tumuluru & Company
Company Secretaries



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



Date : August 21st, 2020

Place : Secunderabad