13th July, 2023

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:BSEScrip code 500215,NSESymbol ATFL,

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 36<sup>th</sup> Annual General Meeting of the shareholders of the Company held on Wednesday 12<sup>th</sup> July, 2023 at 4.30 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....



	AGRO TECH FOODS LIMITED
Date of the AGM/EGM	12-07-2023
Total number of shareholders on record date	15106
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:	73

Resolution No.	1									
Resolution required: (Ordinary/ Special)			•		e Financial Stateme he Directors and A			nded 31st March, 2	2023, the	Consolidated
Whether promoter/ promoter group are										
interested in the agenda/resolution?	No									
				% of Votes						
				Polled on						
				outstanding		No. of	% of Votes in	% of Votes		
				shares		Votes –	favour on votes	against on votes		
		No. of shares	No. of votes	(3)=[(2)/(1)]*	No. of Votes – in	against	polled	polled	Votes	Votes
Category	Mode of Voting	held (1)	polled (2)	100	favour (4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	Invalid	Abstained
	E-Voting		1,26,16,619	100.0000	1,26,16,619		100.0000	0.0000		0
	Poll	1,26,16,619	C	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if	1,20,10,019								
Promoter and Promoter Group	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
	E-Voting		16,63,861	47.5924	16,63,861	0	100.0000	0.0000	0	0
	Poll	34,96,063	C	0.0000	0	0	0.0000	0.0000	0 0	0
	Postal Ballot (if	34,90,003								
Public-Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		16,63,861	47.5924	16,63,861	0	100.0000	0.0000	0	0
	E-Voting		25,00,593	30.2861	25,00,566	27	99.9989	0.0010	0 0	0
	Poll	82,56,582	12,525	0.1517	12,525	0	100.0000	0.0000	0	0
	Postal Ballot (if	82,30,382								
Public- Non Institutions	applicable)		0	0.0000		0	0.0000	0.0000	0	0
	Total		25,13,118	30.4378	25,13,091	27	99.9989	0.0011	. 0	0
	Total	2,43,69,264	1,67,93,598	68.9130	1,67,93,571	27	99.9998	0.0002	0	0

Resolution No.	2							
Resolution required: (Ordinary/ Special)	ORDINARY - To dec	clare a dividen	d for the Financial ۱	/ear ended 31st	t March, 2023			
Whether promoter/ promoter group are								
interested in the agenda/resolution?	No							

Pedi   1,26,16,619   0  0   <				, , , , , , , , , , , , , , , , , , , ,		1		1	1	1	
Category   Mode of Voting head in any No. of shares (3)=(2)(2)(1)) (1)   No. of votes (3)=(2)(2)(1)) (1)   So. of votes (3)=(2)(2)(1)) (1)   No. of votes (3)=(2)(2)(1)) (1)   No. of votes (3)=(2)(2)(1)) (1)   No. of votes (3)=(2)(2)(1)) (1)   No. of votes (3)=(2)(2)(1)   No. of votes (3)=(2)(2)(2)(1)   No. of votes (3)=(2)(2)(2)(2)(1)   No. of votes (3)=(2)(2)(2)(2)(2)(2)(2)(2)(2)(2)(2)(2)(2)(											
Ander of Voring (arregory   No. of shares held (1)   No. of vores (3)=(2)(2)(1)   No. of vores (3)=(2)(2)(1)   Vores (3)=(2)(2)(1)   Vores (2)(2)(1)(1)   No. of vores (2)(2)(1)(1)   No. of vores (2)(2)(1)   No. of vores (2)(2)(2)(2)   No. of vores (2)(2)(2)(2)   No. of vores (2)(2)(2)(2)   No. of vores (2)(2)(2)(2)   No. of vores (2)(2)(2)(2)(2)   No. of vores (2)(2)(2)(2)(2)(2)   No. of vores (2)(2)(2)(2)(2)(2)   No. of vores (2)(2)(2)(2)(2)(2)   No. of vores (2)(2)(2)(2)(2)(2)(2)(2)(2)(2)(2)   No. of vores (2)(2)(2)(2)(2)(2)(2)(2)(2)(2)(2)(2)(2)(											
Category   No. of shares					outstanding		No. of	% of Votes in	% of Votes		
Category   Mode of Voring Proli   held (1) Protect Baller (1) Protect Ball					shares		Votes –	favour on votes	against on votes		
E-Voing Potal alloit (ff Promoter and Promoter Group   E-Voing Potal alloit (ff Potal balloit (ff Po			No. of shares	No. of votes	(3)=[(2)/(1)]*	No. of Votes – in				Votes	Votes
E-Voing Potal Ball of (F Promoter and Promoter Group   E-Voing applicable   1.26,16,619   0   1.26,16,619   0   0.0000   0.0000   0     E-Voing Potal Ball of (F Potal Ball	Category	Mode of Voting	held (1)	polled (2)	100	favour (4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	Invalid	Abstained
Poil   1,26,16,619   0   0,0000   0   0,00000   0,0000		E-Voting		1,26,16,619						0	0
Promoter and Promoter Group   Protat Ballot (if Instal   1,40,10,619   0			1 26 16 610		0.0000			0.0000	0.0000	0	0
Promoter and Promoter Group   applicable   0   0.0000   0   0   0.0000   0   0.0000   0   0   0.0000   0   0.0000   0   0.0000   0   0.0000   0   0.0000   0   0.0000   0   0.0000   0   0.0000   0   0.0000   0   0		Postal Ballot (if	1,26,16,619								
Total   1,26,6,619   100,0000   1,26,16,619   0   100,0000   0,0000   0     Poli   Poli   16,63,861   0   100,0000   0,0000   0   0     Public-Institutions   applicable/   34,96,063   0   0,0000   0   0   0,0000   0   0   0,0000   0   0   0   0,0000   0   0   0   0,0000   0   0   0,0000   0   0   0   0   0   0   0,0000   0 </td <td>Promoter and Promoter Group</td> <td>· ·</td> <td>   </td> <td>о</td> <td>0.0000</td> <td>о о</td> <td>0</td> <td>0.0000</td> <td>0.0000</td> <td>о о</td> <td>0</td>	Promoter and Promoter Group	· ·		о	0.0000	о о	0	0.0000	0.0000	о о	0
E-Veing Poli   E-Veing Postal Ballot (if applicable)   16,63,861   47.5924   16,63,861   0   0.0000   0   0   0.0000   0   0   0.0000   0   0   0.0000   0   0   0.0000   0   0   0.0000   0   0   0.0000   0   0   0.0000   0   0   0.0000   0   0   0.0000   0   0   0.0000   0   0   0.0000   0   0   0.0000   0   0   0.0000   0   0   0   0.0000   0   0   0.0000   0				1.26,16,619		1.26,16,619	0				
Poll   34,95,063   0   0.0000   0   0.0000   0.0000   0     Public- Institutions   applicable)   0   0.0000   0   0.0000   0   0.0000   0   0   0.0000   0   0   0.0000   0   0   0.0000   0   0   0.0000   0   0   0.0000   0   0   0   0.0000   0   0   0.0000   0   0   0   0.0000   0   0   0   0.0000   0											-
Postal Ballot (f applicable)   34,95,063   0   0.0000   0   0   0.0000   0   0     Total   16,63,861   47,5924   16,63,861   0   100,0000   0.0000   0     Foll   E-Voring Postal Ballot (f Postal Ballot (f P			1 1			0					
Public- Institutions   applicable   op   0 <th< td=""><td></td><td></td><td>34,96,063</td><td></td><td>0.0000</td><td>-</td><td>-</td><td>0.0000</td><td>0.0000</td><td>-</td><td><u>├</u></td></th<>			34,96,063		0.0000	-	-	0.0000	0.0000	-	<u>├</u>
Institutions   Institutions<	Public Institutions	· ·		0	0 0000		_ ا	0.0000	0.0000	<u>ا</u>	0
E-Voting Poll   25,00,591   30,2861   25,00,567   265   99,9989   0.0010   0     Public- Non institutions   applicable)   0   0.0000   0   0.0000   0   0.0000   0   0.0000   0   0   0.0000   0   0   0.0000   0   0   0.0000   0   0   0.0000   0   0   0.0000   0   0   0.0000   0   0   0   0   0.0000   0				•		16 62 961	0				
Poil   82,56,582   12,525   0.1517   12,525   0   100,0000   0,0000   0     Public- Non Institutions   applicable)   0   0.0000   0   0   0.0000   0   0   0.0000   0   0   0.0000   0   0   0.0000   0   0   0.0000   0   0   0.0000   0   0   0   0   0.0000   0   0   0.0000   0										-	-
Postal Ballot (if applicable)   82,56,382   0   0   0.0000   0   0   0.0000   0   0   0.0000   0   0   0.0000   0   0   0.0000   0   0   0.0000   0   0   0.0000   0   0   0.0000   0   0   0.0000   0   0   0.0000   0   0   0.0000   0   0   0.0000   0   0   0.0000   0   0   0.0000   0   0   0.0000   0   0   0.0000   0   0   0.0000   0   0   0.0000   0   0   0.0000   0   0.0000   0   0   0.0000   0   0   0.0000   0   0   0.0000   0   0   0.0000   0   0   0.0000   0   0   0.0000   0   0   0.0000   0   0   0.0000   0   0   0.0000   0   0   0.0000   0   0   0.00000   0   0   0.0000<			4								
Public-Non Institutions   Postal Ballot (if applicable)   0   0.0000   0   0   0.0000   0   0     Total   2,43,69,264   1,67,93,598   68:9130   1,67,93,572   26   99.9990   0.0000   0     Resolution No.   3 <t< td=""><td></td><td></td><td>82,56,582</td><td>12,525</td><td>0.1517</td><td>12,525</td><td>U</td><td>100.000</td><td>0.0000</td><td>0</td><td>0</td></t<>			82,56,582	12,525	0.1517	12,525	U	100.000	0.0000	0	0
Intal   25,13,118   30,4378   25,13,092   26   99,9990   0.0010   0     Total   2,43,69,264   1,67,93,598   68,9130   1,67,93,572   26   99,9990   0.0002   0     Resolution No.   3     Resolution required: (Ordinary/ Special)     Whether promoter group are interested in the agenda/resolution ?   No   Soft Votes Polled on outstanding shares held (1)   No. of shares No. of votes   % of Votes in Quitanding shares held (1)   No. of votes   No. of votes   No. of votes in Quitanding shares polled on outstanding shares held (1)   No. of votes   No. of votes   (2)=[(2)/(1)*   No. of votes in Quitanding shares polled (2)   No. of votes   (2)=[(2)/(1)*   (2)=[(2)/(1)*   (2)=[(2)/(1)*   (2)=[(2)/(1)*   (2)=[(2)/(2)*100   (7)=[(5)/(2)!*100   (7)=[(5)/(2)!*100   (7)=[(5)/(2)!*100   (7)=[(5)/(2)!*100   (7)=[(5)/(2)!*100   (7)=[(5)/(2)!*100   (7)=[(5)/(2)!*100   (7)=[(5)/(2)!*100   (7)=[(5)/(2)!*100   (7)=[(5)/(2)!*100   (7)=[(5)/(2)!*100   (7)=[(5)/(2)!*100   (7)=[(5)/(2)!*100   (7)=[(5)/(2)!*100   (7)=[(5)/(2)!*100   (7)=[(5)/(2)!*100   (7)=[(5)/(2)!*100   (7)=[(5)/(2)!*100		· ·									
Total   2,43,69,264   1,67,93,598   68.9130   1,67,93,572   26   99.9998   0.0002   0     Resolution No.   3	Public- Non Institutions										
Resolution No.   3     QRBINARY - To appoint a Director in place of Mr. Pedro Labayen de Inza (DIN: 09576297) who retires by rotation and, being eligible, offers himself for reappointment.     Whether promoter/promoter group are interested in the agenda/resolution?   No   % of Votes Polled on outstanding shares   No. of shares   % of Votes (3)=[(2)/(1)]   No. of Votes - in against on votes against on votes polled   generation votes   generat											
Category   Mode of Voting Poll   No. of shares held (1)   No. of votes polled (2)   No. of votes (3)=[(2)/(1)]*		Total	2,43,69,264	1,67,93,598	68.9130	1,67,93,572	26	99.9998	0.0002	0	0
Category   Mode of Voting Poll   No. of shares held (1)   No. of votes polled (2)   No. of votes (3)=[(2)/(1)]*											
Resolution required: (Ordinary/ Special)   reappointment.     Whether promoter/promoter group are interested in the agenda/resolution?   No   Image: Constraint of the second s	Resolution No.	3									
Whether promoter group are interested in the agenda/resolution?   No   No   Second States   Second Stat											
Whether promoter group are interested in the agenda/resolution?   No   No   Second States   Second Stat		-	point a Directo	r in place of Mr. Pe	dro Labayen de	e Inza (DIN: 095762	97) who	retires by rotatior	n and, being eligible	e, offers l	nimself for
interested in the agenda/resolution?   No   Image: No   Image	Resolution required: (Ordinary/ Special)	ORDINARY - To ap	point a Directo	r in place of Mr. Pe	dro Labayen de	e Inza (DIN: 095762	.97) who	retires by rotatior	n and, being eligible	e, offers ł	nimself for
Category   Mode of Voting   No. of shares   No. of votes   Polled on outstanding shares   No. of Votes in favour (4)   No. of Votes in (5)   % of Votes in favour on votes   % of Votes in against on votes   % of Votes     Category   Mode of Voting   held (1)   polled (2)   100   favour (4)   (5)   (6)=[(4)/(2)]*100   Invalid   Abstained     Poll   1,26,16,619   100.0000   1,26,16,619   0   0.0000   0   0   0.0000   0		ORDINARY - To ap	point a Directo	r in place of Mr. Pe	edro Labayen de	e Inza (DIN: 095762	.97) who	retires by rotatior	ו and, being eligible	e, offers I	nimself for
$ \begin{array}{ c c c c c c c c c c c c c c c c c c c$	Whether promoter/ promoter group are	ORDINARY - To ap reappointment.	point a Directo	r in place of Mr. Pe	dro Labayen de	e Inza (DIN: 095762	.97) who	retires by rotation	ו and, being eligible	e, offers H	nimself for
$ \begin{array}{ c c c c c c c c c c c c c c c c c c c$	Whether promoter/ promoter group are	ORDINARY - To ap reappointment.	point a Directo			e Inza (DIN: 095762	97) who	retires by rotation	ו and, being eligible ווווייייייייייייייייייייייייייייייייי	e, offers H	nimself for
$ \begin{array}{ c c c c c c c c c c c c c c c c c c c$	Whether promoter/ promoter group are	ORDINARY - To ap reappointment.	point a Directo		% of Votes	e Inza (DIN: 095762	:97) who	retires by rotation	ו and, being eligible	e, offers I	nimself for
$ \begin{array}{ c c c c c c c c c c c c c c c c c c c$	Whether promoter/ promoter group are	ORDINARY - To ap reappointment.	point a Directo		% of Votes Polled on					e, offers H	nimself for
$ \begin{array}{ c c c c c c c c c c c c c c c c c c c$	Whether promoter/ promoter group are	ORDINARY - To ap reappointment.	point a Directo		% of Votes Polled on outstanding		No. of	% of Votes in	% of Votes	e, offers I	nimself for
E-Voting   1,26,16,619   100.000   1,26,16,619   0   100.000   0	Whether promoter/ promoter group are	ORDINARY - To ap reappointment.			% of Votes Polled on outstanding shares		No. of Votes –	% of Votes in favour on votes	% of Votes against on votes		
Poll   1,26,16,619   0   0.0000   0   0   0.0000   0   0     Promoter and Promoter Group   applicable)   1,26,16,619   0   0.0000   0   0   0.0000   0   0   0.0000   0	Whether promoter/ promoter group are interested in the agenda/resolution?	ORDINARY - To ap reappointment.	No. of shares	No. of votes	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*	No. of Votes – in	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled	Votes	Votes
Promoter and Promoter Group   Postal Ballot (if applicable)   1,26,16,619   0   0.0000   0   0   0.0000   0.0000   0.0000   0     Total   Total   1,26,16,619   100.0000   1,26,16,619   0   0.0000   0.0000   0.0000   0	Whether promoter/ promoter group are interested in the agenda/resolution?	ORDINARY - To ap reappointment.	No. of shares	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
$ \begin{array}{c c c c c c c c c c c c c c c c c c c $	Whether promoter/ promoter group are interested in the agenda/resolution?	ORDINARY - To ap reappointment. No Mode of Voting E-Voting	No. of shares	No. of votes polled (2) 1,26,16,619	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000	No. of Votes – in favour (4) 1,26,16,619	No. of Votes – against (5) 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000	Votes Invalid 0	Votes Abstained 0
Total   1,26,16,619   100.000   1,26,16,619   0   100.0000   0.0000   0     E-Voting   E-Voting   16,63,861   47.5924   15,97,063   66,798   95.9853   4.0146   0     Poll   34,96,063   0   0   0.0000   0   0   0.0000   0	Whether promoter/ promoter group are interested in the agenda/resolution?	ORDINARY - To ap reappointment. No Mode of Voting E-Voting Poll	No. of shares held (1)	No. of votes polled (2) 1,26,16,619	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000	No. of Votes – in favour (4) 1,26,16,619	No. of Votes – against (5) 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000	Votes Invalid 0	Votes Abstained 0
E-Voting   E-Voting   16,63,861   47.5924   15,97,063   66,798   95.9853   4.0146   0     Poll   34,96,063   0 </td <td>Whether promoter/ promoter group are interested in the agenda/resolution?</td> <td>ORDINARY - To ap reappointment. No Mode of Voting E-Voting Poll Postal Ballot (if</td> <td>No. of shares held (1)</td> <td>No. of votes polled (2) 1,26,16,619 0</td> <td>% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 0.0000</td> <td>No. of Votes – in favour (4) 1,26,16,619 0</td> <td>No. of Votes – against (5) 0</td> <td>% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000</td> <td>% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000</td> <td>Votes Invalid 0</td> <td>Votes Abstained 0 0</td>	Whether promoter/ promoter group are interested in the agenda/resolution?	ORDINARY - To ap reappointment. No Mode of Voting E-Voting Poll Postal Ballot (if	No. of shares held (1)	No. of votes polled (2) 1,26,16,619 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 0.0000	No. of Votes – in favour (4) 1,26,16,619 0	No. of Votes – against (5) 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000	Votes Invalid 0	Votes Abstained 0 0
Poll   34,96,063   0   0.0000   0   0.0000   0   0.0000   0<	Whether promoter/ promoter group are interested in the agenda/resolution?	ORDINARY - To ap reappointment. No Mode of Voting E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1)	No. of votes polled (2) 1,26,16,619 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 0.0000	No. of Votes – in favour (4) 1,26,16,619 0	No. of Votes – against (5) 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000	Votes Invalid 0 0	Votes Abstained 0 0
Postal Ballot (if applicable)   34,96,063   0	Whether promoter/ promoter group are interested in the agenda/resolution?	ORDINARY - To ap reappointment. No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total	No. of shares held (1)	No. of votes polled (2) 0 0 1,26,16,619 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 0.0000 0.0000 100.0000	No. of Votes – in favour (4) 1,26,16,619 0 1,26,16,619	No. of Votes – against (5) 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000	Votes Invalid 0 0 0	Votes Abstained 0 0 0
Postal Ballot (if applicable)   Po	Whether promoter/ promoter group are interested in the agenda/resolution?	ORDINARY - To ap reappointment. No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting	No. of shares held (1)	No. of votes polled (2) 1,26,16,619 0 1,26,16,619 16,63,861	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 0.0000 0.0000 100.0000 47.5924	No. of Votes – in favour (4) 1,26,16,619 0 1,26,16,619 15,97,063	No. of Votes – against (5) 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 0.0000 100.0000 95.9853	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 4.0146	Votes Invalid 0 0 0 0	Votes Abstained 0 0 0 0
Total   16,63,861   47.5924   15,97,063   66,798   95.9854   4.0146   0     E-Voting   25,00,593   30.2861   25,00,217   376   99.9849   0.0150   0	Whether promoter/ promoter group are interested in the agenda/resolution?	ORDINARY - To ap reappointment. No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll	No. of shares held (1) 1,26,16,619	No. of votes polled (2) 1,26,16,619 0 1,26,16,619 16,63,861	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 0.0000 0.0000 100.0000 47.5924	No. of Votes – in favour (4) 1,26,16,619 0 1,26,16,619 15,97,063	No. of Votes – against (5) 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 0.0000 100.0000 95.9853	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 4.0146	Votes Invalid 0 0 0 0	Votes Abstained 0 0 0 0
Total   16,63,861   47.5924   15,97,063   66,798   95.9854   4.0146   0     E-Voting   25,00,593   30.2861   25,00,217   376   99.9849   0.0150   0	Whether promoter/ promoter group are interested in the agenda/resolution?	ORDINARY - To ap reappointment. No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll	No. of shares held (1) 1,26,16,619	No. of votes polled (2) 1,26,16,619 0 1,26,16,619 16,63,861	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 0.0000 0.0000 100.0000 47.5924	No. of Votes – in favour (4) 1,26,16,619 0 1,26,16,619 15,97,063	No. of Votes – against (5) 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 0.0000 100.0000 95.9853	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 4.0146	Votes Invalid 0 0 0 0	Votes Abstained 0 0 0 0
E-Voting 25,00,593 30.2861 25,00,217 376 99.9849 0.0150 0	Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	ORDINARY - To ap   ORDINARY - To ap   reappointment.   No   Mode of Voting   E-Voting   Poll   Postal Ballot (if   applicable)   Total   E-Voting   Poll   Postal Ballot (if   applicable)   Total   E-Voting   Poll   Postal Ballot (if	No. of shares held (1) 1,26,16,619	No. of votes polled (2) 1,26,16,619 0 1,26,16,619 16,63,861 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 0.0000 0.0000 100.0000 47.5924 0.0000	No. of Votes – in favour (4) 1,26,16,619 0 1,26,16,619 15,97,063 0	No. of Votes – against (5) 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 0.0000 100.0000 95.9853 0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 4.0146 0.0000	Votes Invalid 0 0 0 0 0	Votes Abstained 0 0 0 0 0 0
	Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	ORDINARY - To ap   ORDINARY - To ap   reappointment.   No   Mode of Voting   E-Voting   Poll   Postal Ballot (if applicable)   Total   E-Voting   Poll   Postal Ballot (if applicable)   Total   E-Voting   Poll   Postal Ballot (if applicable)	No. of shares held (1) 1,26,16,619	No. of votes polled (2) 1,26,16,619 0 1,26,16,619 16,63,861 0 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 0.0000 0.0000 100.0000 47.5924 0.0000	No. of Votes – in favour (4) 1,26,16,619 0 1,26,16,619 15,97,063 0 0	No. of Votes – against (5) 0 0 0 66,798 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 0.0000 95.9853 0.0000 0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 4.0146 0.0000 0.0000	Votes Invalid 0 0 0 0 0 0	Votes Abstained 0 0 0 0 0 0 0 0 0 0
Poll 2:56 582 12.525 0.1517 12.525 0 100.0000 0	Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	ORDINARY - To ap   ORDINARY - To ap   reappointment.   No   Mode of Voting   E-Voting   Poll   Postal Ballot (if applicable)   Total   E-Voting   Poll   Postal Ballot (if applicable)   Total   E-Voting   Poll   Total   Total Ballot (if applicable)   Total   Postal Ballot (if applicable)   Total	No. of shares held (1) 1,26,16,619	No. of votes polled (2) 1,26,16,619 0 1,26,16,619 16,63,861 0 0 16,63,861	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 0.0000 0.0000 47.5924 0.0000 0.0000 47.5924	No. of Votes – in favour (4) 1,26,16,619 0 1,26,16,619 15,97,063 0 0 15,97,063	No. of Votes – against (5) 0 0 0 66,798 0 0 66,798	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 0.0000 100.0000 95.9853 0.0000 0.0000 95.9854	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 4.0146 0.0000 0.0000 4.0146	Votes Invalid 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Votes Abstained 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
	Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	ORDINARY - To ap   ORDINARY - To ap   reappointment.   No   Mode of Voting   E-Voting   Poll   Postal Ballot (if applicable)   Total   E-Voting   Poll   Postal Ballot (if applicable)   Total   E-Voting   Poll   Total   Total Ballot (if applicable)   Total   Postal Ballot (if applicable)   Total	No. of shares held (1) 1,26,16,619	No. of votes polled (2) 1,26,16,619 0 1,26,16,619 16,63,861 0 0 16,63,861	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 0.0000 0.0000 47.5924 0.0000 0.0000 47.5924	No. of Votes – in favour (4) 1,26,16,619 0 1,26,16,619 15,97,063 0 0 15,97,063	No. of Votes – against (5) 0 0 0 66,798 0 0 66,798	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 0.0000 100.0000 95.9853 0.0000 0.0000 95.9854	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 4.0146 0.0000 0.0000 4.0146	Votes Invalid 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Votes Abstained 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0

	Postal Ballot (if									
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		25,13,118	30.4378	25,12,742	376	99.9850	0.0150	0	0
	Total	2,43,69,264	1,67,93,598	68.9130	1,67,26,424	67,174	99.6000	0.4000	0	0

Resolution No.	4									
Resolution No.	SPECIAL - To give	approval for co	ntinuation of Direc	torship of Mr. N	Narendra Ambwani	(DIN 00	236658) a Non-Ex	ecutive Independer	nt Directo	or of the
Resolution required: (Ordinary/ Special)	-			-	th July, 2024, who	-				
Whether promoter/ promoter group are										
interested in the agenda/resolution?	No									
				% of Votes						
				Polled on						
				outstanding		No. of	% of Votes in	% of Votes		
				shares		Votes –	favour on votes	against on votes		
		No. of shares	No. of votes	(3)=[(2)/(1)]*	No. of Votes – in	against	polled	polled	Votes	Votes
Category	Mode of Voting	held (1)	polled (2)	100		-		(7)=[(5)/(2)]*100	Invalid	Abstained
	E-Voting		1,26,16,619	100.0000			100.0000			0
	Poll	1	0	0.0000		0	0.0000	0.0000	0	0
	Postal Ballot (if	1,26,16,619								
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000	0	(
	Total		1,26,16,619	100.0000	1,26,16,619	0	100.0000	0.0000	0	(
	E-Voting		16,63,861	47.5924	15,97,672	66,189	96.0219	3.9780	0	(
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if	34,96,063								
Public- Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		16,63,861	47.5924	15,97,672	66,189	96.0220	3.9780	0	(
	E-Voting		25,00,593	30.2861	25,00,116	477	99.9809	0.0190	0	0
	Poll	82,56,582	12,525	0.1517	12,525	0	100.0000	0.0000	0	(
	Postal Ballot (if	]								
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		25,13,118	30.4378	25,12,641	477	99.9810	0.0190	0	(
	Total	2,43,69,264	1,67,93,598	68.9130	1,67,26,932	66,666	99.6030	0.3970	0	0

Resolution No.	5									
Resolution required: (Ordinary/ Special)	-			-	Sanjaya Kulkarni (Dl 5th July, 2024, who		-	-		or of the
Whether promoter/ promoter group are										
interested in the agenda/resolution?	No									
				% of Votes						
				Polled on						
				outstanding		No. of	% of Votes in	% of Votes		
				shares		Votes –	favour on votes	against on votes		
		No. of shares	No. of votes	(3)=[(2)/(1)]*	No. of Votes – in	against	polled	polled	Votes	Votes
Category	Mode of Voting	held (1)	polled (2)	100	favour (4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	Invalid	Abstained
	E-Voting		1,26,16,619	100.0000	1,26,16,619	0	100.0000	0.0000	0	0

Poll	1 26 16 610	0	0.0000	0	0	0.0000	0.0000	0	0
Postal Ballot (if	1,20,10,019								
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
E-Voting		16,63,861	47.5924	15,97,672	66,189	96.0219	3.9780	0	0
Poll	24 96 962	0	0.0000	0	0	0.0000	0.0000	0	0
Postal Ballot (if	54,90,005								
applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
Total		16,63,861	47.5924	15,97,672	66,189	96.0220	3.9780	0	0
E-Voting		25,00,593	30.2861	25,00,116	477	99.9809	0.0190	0	0
Poll	97 56 597	12,525	0.1517	12,525	0	100.0000	0.0000	0	0
Postal Ballot (if	82,00,082								
applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
Total		25,13,118	30.4378	25,12,641	477	99.9810	0.0190	0	0
Total	2,43,69,264	1,67,93,598	68.9130	1,67,26,932	66,666	99.6030	0.3970	0	0
	Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total	Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Postal Ballot (if applicable) Total	Postal Ballot (if applicable)   1,26,16,619     Total   1,26,16,619     Total   1,26,16,619     E-Voting   16,63,861     Poll   34,96,063     Postal Ballot (if applicable)   0     Total   16,63,861     E-Voting   0     Total   16,63,861     E-Voting   0     Total   16,63,861     E-Voting   25,00,593     Poll   82,56,582     Postal Ballot (if applicable)   0     Total   0     Total   0     Total   0	Postal Ballot (if applicable)   1,26,16,619   0   0.0000     Total   1,26,16,619   100.0000     Total   1,26,16,619   100.0000     E-Voting   16,63,861   47.5924     Poll   34,96,063   0   0.0000     Total   16,63,861   47.5924     Poll   34,96,063   0   0.0000     Total   16,63,861   47.5924     E-Voting   0   0.0000     Total   16,63,861   47.5924     E-Voting   25,00,593   30.2861     Poll   82,56,582   12,525   0.1517     Postal Ballot (if applicable)   0   0.0000   0.0000     Total   25,13,118   30.4378	Postal Ballot (if applicable)   1,26,16,619   0   0.0000   0     Total   1,26,16,619   100.0000   1,26,16,619   0	Postal Ballot (if applicable)   1,26,16,619   0   0.0000   0   0     Total   1,26,16,619   100.0000   1,26,16,619   0   0     Total   1,26,16,619   100.0000   1,26,16,619   0   0     E-Voting	Postal Ballot (if applicable)   1,26,16,619   0   0.0000   0   0   0.0000     Total   1,26,16,619   100.0000   1,26,16,619   0   100.0000     E-Voting   1,26,16,619   100.0000   1,26,16,619   0   100.0000     Poll   34,96,063   16,63,861   47.5924   15,97,672   66,189   96.0219     Postal Ballot (if applicable)   34,96,063   0   0.00000   0   0   0.0000     Total   16,63,861   47.5924   15,97,672   66,189   96.0219     Postal Ballot (if applicable)   16,63,861   47.5924   15,97,672   66,189   96.0220     E-Voting   25,00,593   30.2861   25,00,116   477   99.9809     Poll   82,56,582   12,525   0.1517   12,525   0   100.0000     Postal Ballot (if applicable)   0   0.0000   0   0   0.0000     Total   25,13,118   30.4378   25,12,641   477   99.9810	Postal Ballot (if applicable)   1,26,16,619   0   0.0000   0   0   0.0000     Total   0   1,26,16,619   100.000   1,26,16,619   0   0.0000     Total   1,26,16,619   100.000   1,26,16,619   0   100.0000   0.0000     E-Voting	Postal Ballot (if applicable)   1,26,16,619   0   0.0000   0   0   0.0000   0     Total   1,26,16,619   100.0000   1,26,16,619   0   100.0000   0 <td< td=""></td<>

Resolution No.	6									
Resolution required: (Ordinary/ Special)	ORDINARY - Appro	oval of Remune	eration of M/s. Vajr	alingam & Co.,	Cost Accountants a	s Cost Aı	uditors for FY 2023	-24.		
Whether promoter/ promoter group are										
interested in the agenda/resolution?	No									
				% of Votes						
				Polled on						
				outstanding		No. of	% of Votes in	% of Votes		
				shares		Votes –	favour on votes	against on votes		
		No. of shares	No. of votes	(3)=[(2)/(1)]*	No. of Votes – in	against	polled	polled	Votes	Votes
Category	Mode of Voting	held (1)	polled (2)	100	favour (4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	Invalid	Abstained
	E-Voting		1,26,16,619	100.0000	1,26,16,619	0	100.0000	0.0000	0	0
	Poll	1,26,16,619	0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if	1,20,10,019								
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000	0	o
	Total		1,26,16,619	100.0000	1,26,16,619	0	100.0000	0.0000	0	0
	E-Voting		16,63,861	47.5924	16,63,861	0	100.0000	0.0000	0	0
	Poll	34,96,063	0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if	34,50,003								
Public- Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		16,63,861	47.5924	16,63,861	0	100.0000	0.0000	0	0
	E-Voting		25,00,593	30.2861	25,00,567	26	99.9989	0.0010	0	0
	Poll	82,56,582	12,525	0.1517	12,525	0	100.0000	0.0000	0	0
	Postal Ballot (if	02,50,582								
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		25,13,118	30.4378	25,13,092	26	99.9990	0.0010	0	0
	Total	2,43,69,264	1,67,93,598	68.9130	1,67,93,572	26	99.9998	0.0002	0	0

#F No. 102, Surya Kiran Complex S D Road, Secunderabad-500 003 TELANGANA TEL: 040-2781 5309 Mobile: 099893 14279 Email: saravana1015@gmail.com

13th July, 2023

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 36<sup>th</sup> Annual General Meeting (AGM) of your Company held on Wednesday, 12<sup>th</sup> July, 2023 at 4.30 P. M (IST) through video conference.

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

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Thanking you Yours Truly For Tumuluru & Company

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B V Saravana Kumar ACS: 26944 CP No. 11727 UDIN: A026944E000598295

Date: 13<sup>th</sup> July, 2023 Place: Secunderabad

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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 36<sup>th</sup> Annual General Meeting (AGM) of the Company held on Wednesday, 12<sup>th</sup> July, 2023 at 4.30 PM (IST) through Video Conference.

# 2. Dispatch of Notice convening the Meeting:

- 2.1 Pursuant to the relevant circulars issued by the Ministry of Corporate Affairs (MCA) for holding the AGM or other general meetings of Members through Video Conferencing (VC) or Other Audio-Visual Means (OAVM), the advertisements were published in Business Standard (English Newspaper) and Nava Telangana (Vernacular language newspaper) on 19th June, 2023 specifying the date & time of the AGM, availability of the notice on the Company's website and website of Stock Exchanges, manner of registration of email ids by the Members (both physical and demat) who are yet to register their email ids with the Company, manner of voting through remote e-voting or through e-voting system at the AGM etc.
- 2.2 The Company hosted the notice of AGM on its website and also intimated the same to BSE Limited and National Stock Exchange of India Limited on 19th June, 2023.
- 2.3 The Company has informed that, based on the Register of Members maintained by the Register & Transfer Agents of the Company i.e KFin Technologies Limited (Kfintech) 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 through Kfintech:





On 19th June, 2023 by e-mail to 13036 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 4<sup>th</sup> July, 2023 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. 27<sup>th</sup> April, 2023.

# 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, 8<sup>th</sup> July, 2023 and ended at 5 PM (IST) on Tuesday, 11<sup>th</sup> July, 2023 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 (4) (xiii) of the Companies (Management and Administration) Amendment Rules, 2014, and in line with Regulation 44(1) and 44(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 it was ensured that the members who had cast vote at remote e-voting did not vote at AGM and the remote e-voting and insta poll were unblocked accordingly.
- 5.2 I had access to members who have cast their votes, such as their names, DP ID & Client ID/Folios, number of shares held by them.
- 5.3 The votes were reconciled with the records maintained by the Company and Registrar & Share Transfer Agents with respect to the authorizations lodged with the Company.





#### 6 Results

6.1 I observed that:

- a) 24 Members have cast their votes electronically at the Annual General Meeting and
- b) 91 Members had cast their votes through remote e-voting

HYDERABAD

6.2 The consolidated Results with respect to each of the items on the agenda as set out in the Notice and of the 36<sup>th</sup> AGM dated 27<sup>th</sup> April, 2023 is enclosed.

Thanking you

Yours Truly For Tumuluru & Company

R.V. Esmane 16

B V Saravana Kumar ACS: 26944 CP No. 11727 UDIN: A026944E000598295

Date: 13<sup>th</sup> July, 2023 Place: Secunderabad

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27 0.0002% 0 0.0000%						
	- -	0	0	0	0	No. of votes abstained
	0	27	10	0	10	No. of votes cast against / Dissent
16793571 99,9998%	12525	16781046	105	24	81	No. of votes cast in favour/ Assent
	Insta Poll at AGM (Members Only)	Remote E-voting (Members Only)	Total	Insta Poll at AGM (Members Only)	Remote E-voting Insta Poll at AGI (Members Only) (Members Only)	
ed in %	er of votes contained in	Number		Number of Members	Num	

2023, the Consolidated Financial Statements for the said Financial Year and the Report of the Directors and Auditors thereon. Item No. 1-To receive, consider and adopt the Audited Standalone Financial Statements for the Financial Year Ended 31st March,

Based on the aforesaid results, Ordinary Resolution as contained in Item No. 1 of the AGM Notice of the Company dated April 27, 2023 has been passed with Requisite majority

For Tumuluru & Company Company Secretaries

B V Saravana Kumar Partner N.V. (armon THNDERNER ARISS

Date : 13th July, 2023 Place : Secunderabad M. No. 26944 C P No. 11727



				Number	+ of votes contained in		0/
	Innit	INUMBER OF MEMORIES		T A MANA			
	Remote E-voting	Insta Poll at AGM	Total	Remote E-voting	Insta Poll at AGM	Total	
	(Members Only) (Members Only)	(Members Only)		(Members Only)	(Members Only)		
The france point in	63	24	106	16781047	12525	16793572 99.9998%	%8666'66
IND. OF VOICE CASE IN		l	1				
favour/ Assent							
				And and a second s			
No. of votes cast	9	0	9	26	0	26	0.0002%
against / Dissent							
No. of votes	0	0	0	0	0	0	0.0000%
abstained*							
Total	91	24	115	16781073	12525	16793598	16793598 100.0000%
press of the second sec	The subscription of the su						

Item No. 2 - To declare a dividend for the Financial Year ended 31st March, 2023

passed with Requisite majority Based on the aforesaid results, Ordinary Resolution as contained in Item No. 2 of the AGM Notice of the Company dated April 27, 2023 has been

For Tumuluru & Company Company Secretaries

D.V. Lasmona lun

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



				24	01	Total
0 0.0000%	0	0	0	0	0	No. of votes abstained
67174 0.4000%	0 6	67174	17	0	17	No. of votes cast against / Dissent
						favour/ Assent
16726424 99.6000%	12525 167	16713899	86	24	74	No. of votes cast in
	(Members Only)	(Members Only)		(Members Only)	(Members Only) (Members Only)	
2	Insta Poll at AGM Total	Remote E-voting	Total	Remote E-voting Insta Poll at AGM	Remote E-voting	
0%	r of votes contained in	Number		Number of Members	Num	

offers himself for reappointment. Item No. 3 - To appoint a Director in place of Mr. Pedro Labayen de Inza (DIN: 09576297) who retires by rotation and, being eligible,

passed with Requisite majority Based on the aforesaid results, Ordinary Resolution as contained in Item No. 3 of the AGM Notice of the Company dated April 27, 2023 has been

# For Tumuluru & Company

B V Satavana Kumar M. No. 26944 C P No. 11727 Partner **Company Secretaries** D-V Sorana Kats (HYDERABAD)



years on 15th November 2023. Independent Director of the Company, for the remaining period of his current tenure, i.e. till 16th July, 2024, who will attain the age of 75 Item No. 4 - To give approval for continuation of Directorship of Mr. Narendra Ambwani (DIN 00236658), a Non-Executive

	Num	Number of Members		Number	t of votes contained in		%
	Remote E-voting	Insta Poll at AGM	Total	Remote E-voting	Insta Poll at AGM	Total	
	(Members Only) (Members Only)	(Members Only)		(Members Only)	(Members Only)		
No. of votes cast in	73	24	97	16714407	12525	16726932 99.6030%	99.6030%
favour/ Assent							
No. of votes cast against / Dissent	18	0	18	66666	0	66666 0.3970%	0.3970%
No. of votes abstained	0	0	0	0	0	0	0.0000%
Total	91	24	115	16781073	12525	16793598 100.0000%	100.0000%

passed with Requisite majority Based on the aforesaid results, Special Resolution as contained in Item No. 4 of the AGM Notice of the Company dated April 27, 2023 has been

For Tumuluru & Company Company Secretaries

15 v. Sayran har

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



years on 30th May 2024. Independent Director of the Company, for the remaining period of his current tenure, i.e. till 16th July, 2024, who will attain the age of 75 Item No. 5-To give approval for continuation of Directorship of Mr. Sanjaya Kulkarni (DIN No.00102575), a Non-Executive

	Num	Number of Members		Number	r of votes contained in		%
	Remote E-voting	Insta Poll at AGM	Total	Remote E-voting	Insta Poll at AGM	Total	
	(Members Only)	(Members Only)		(Members Only)	(Members Only)		
No. of votes cast in	73	24	97	16714407	12525	16726932 99.6030%	99.6030%
favour/ Assent							
No. of votes cast against / Dissent	18	0	18	66666	0	66666 0.3970%	0.3970%
No. of votes abstained	0	0	0	0	0	0	0.0000%
Total	91	24	115	16781073	12525	16793598	16793598 100.0000%

passed with Requisite majority Based on the aforesaid results, Special Resolution as contained in Item No. 5 of the AGM Notice of the Company dated April 27, 2023 has been

For Tumuluru & Company Company Secretaries

M. No. 26944 C P No. 11727 B V Saravana Kumar Partner **Company Secretaries** B-V- LA VALLAN HA SULUA 7.el Mic



Total No. against / Dissent favour/ Assent No. of votes cast No. of votes cast in abstained of, votes Remote E-voting (Members Only) 82 29 C Q Number of Members (Members Only) Insta Poll at AGM 24 24 • 0 Total 106 115 0 9 Remote E-voting (Members Only) 16781047 16781073 26 0 Number of votes contained in (Members Only) Insta Poll at AGM 12525 12525 0 C Total 16793598 16793572 99.9998% 26 0 100.0000% 0.0000% % 0.0002%

Item No. 6 -Approval of Remuneration of M/s. Vajralingam & Co., Cost Accountants as Cost Auditors for FY 2023-24.

passed with Requisite majority Based on the aforesaid results, Ordinary Resolution as contained in Item No. 6 of the AGM Notice of the Company dated April 27, 2023 has been

For Tumuluru & Company Company Secretaries

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

