

Agro Tech Foods Limited

30th September, 2024

The Manager,
BSE Limited,
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Codes: BSE Scrip code 500215, Co. code 1311
 NSE Symbol ATFL, Series EQ-Rolling Settlement

Dear Sir,

Proceedings of the 37th Annual General Meeting held on 30th September, 2024

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith the details regarding the proceedings of the 37th Annual General meeting (AGM) of the Company held today viz., 30th September, 2024 through Video Conference from 4.00 p.m. and concluded at 6.00 p.m.

Summary of proceedings of the 37th Annual General Meeting

The 37th Annual General Meeting (AGM) of the Members of Agro Tech Foods Limited was convened at 4.00 p.m. (IST) on Monday, 30th September, 2024 through video conference. Ms. Jyoti Chawla, Company Secretary briefed the instructions for participation in the AGM. Mr. Rajesh Jain, Chairman of the Company, chaired the meeting. The requisite quorum being present as confirmed by the Company Secretary, the Chairman called the meeting to order. He introduced the Board Members and Management team member who participated in the AGM through video conference. The Chairman then delivered his speech.

The Chairman informed that the Notice dated 16th July 2024 convening 37th AGM and Addendum to the Notice of AGM dated 28th August 2024, along with Financial Statements and other Reports for the financial year ended 31st March 2024, were duly sent to the members by email at their registered email addresses and a public notice in this regard was published in newspapers as well. The Chairman informed that the Statutory Auditors and the Secretarial Auditor had given unqualified reports for the financial year ended 31st March 2024. Since there were no qualifications in the Reports, there was no requirement to read the same.

The Chairman informed that the Company had provided the Members the facility to cast their vote electronically, on all resolutions set forth in the Notice and Addendum to the Notice. Members who had not cast their votes electronically during the e-voting period, were provided an opportunity to cast their votes at the end of the meeting.

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Thereafter, the Chairman explained the agenda items mentioned in Serial Nos. 1 to 10 in the AGM Notice and Addendum to the AGM Notice.

The Chairman, then gave the opportunity to the registered speaker shareholders to ask questions or seek clarifications on the agenda items. The Chairman authorized Mr. Asheesh Kumar Sharma, the Managing Director & CEO and Mr. KPN Srinivas, CFO of the Company to answer the questions of the Shareholders. The queries raised by the speaker shareholders and those received from the shareholders by e-mail were replied by the Managing Director & CEO.

The Chairman, then thanked all the stakeholders for taking the initiative to join this Meeting. He acknowledged and appreciated the members' sentiments and long cherished relationship with the Company.

The Chairman authorized, Ms. Jyoti Chawla, Company Secretary, to conduct the voting procedure and conclude the Meeting. He informed that the e-voting facility would remain open for the next 15 minutes to enable those of the Members who had not cast their vote and would like to cast it then. The Chairman further informed that the results would be announced on or before 3rd October 2024 and the same would be intimated to the Stock Exchanges and also uploaded on the website of the Company and RTA (KFintech).

The Company Secretary informed the Members that Mr. B V Saravana Kumar, Practicing Company Secretary had been appointed as the Scrutinizer and who would report on the voting results of e-voting for each of the items as per the Notice of the AGM and Addendum to the Notice of AGM.

The following items of business as per the Notice of the 37th AGM were taken up at the Meeting and approved by requisite majority:

RESOLUTION NO.	DESCRIPTION	TYPE OF RESOLUTION	RESULT
ORDINARY BUSINESS			
1.	To receive, consider and adopt the Audited Financial Statements for the Financial Year Ended March 31, 2024, the Consolidated Financial Statements for the said Financial Year and the Report of the Directors and Auditors thereon.	Ordinary Resolution	Approved by requisite majority
2.	To declare a dividend for the Financial Year ended March 31, 2024.	Ordinary Resolution	Approved by requisite majority
3.	To not appoint a director in place of Mr. James Patrick Kinnerk [DIN: 08773594] who retires by rotation and does not offer himself for reappointment and the vacancy so caused on the Board of the company be not filled-up.	Ordinary Resolution	Approved by requisite majority

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4.	To appoint M/s B S R and Co, Chartered Accountants (ICAI Firm Regn. No. 128510W) as the Statutory Auditors of the Company, to hold office from the conclusion of this 37th Annual General Meeting until the conclusion of the 42nd Annual General Meeting of the Company, and to authorize the Board of Directors to fix the remuneration of M/s BSR and Co, Chartered Accountants.	Ordinary Resolution	Approved by requisite majority
SPECIAL BUSINESS			
5.	To appoint Mr. Rajesh Jain (DIN: 10619014) as Non-Executive Independent Director with effect from 17th July 2024 for a period of 3 (three) years till 16th July 2027 who will not be liable to retire by rotation.	Special Resolution	Approved by requisite majority
6.	To appoint Mr. Satish Premanand Rao (DIN 03265301) as Non-Executive Independent Director with effect from 17th July 2024 for a period of 3 (three) years till 16th July 2027 who will not be liable to retire by rotation.	Special Resolution	Approved by requisite majority
7.	To appoint Ms. Richa Arora (DIN: 07144694) as Non-Executive Independent Director with effect from 17th July 2024 for a period of 3 (three) years till 16th July 2027 who will not be liable to retire by rotation.	Special Resolution	Approved by requisite majority
8.	To approve and ratify the remuneration payable to M/s. Vajralingam & Co., Cost Accountants appointed as the Cost Auditors by the Board of Directors of the Company for the financial year 2024-25.	Ordinary Resolution	Approved by requisite majority
9.	To appoint Mr. Harsha Raghavan (DIN: 01761512) as Non-Executive Director with effect from 28th August 2024 who will be liable to retire by rotation.	Ordinary Resolution	Approved by requisite majority
10.	To appoint Mr. Manish Mehta (DIN: 06442038) as Non-Executive Director with effect from 28th August 2024 who will be liable to retire by rotation.	Ordinary Resolution	Approved by requisite majority

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The video recording of 37th AGM will be made available on the website of the company at <https://www.atfoods.com/investors-information.aspx>.

We request you to take the above on record.

Thanking you,

Yours faithfully,
For Agro Tech Foods Limited

Jyoti Chawla
Company Secretary & Compliance Officer