

# Agro Tech Foods Limited

Registered Office: 31, Sarojini Devi Road, Secunderabad 500 003  
CIN :L15142TG1986PLC006957, Ph: 91-40-66333444,  
Fax 91-40-27800947, Website: atfoods.com

## **NOTICE TO MEMBERS ON E-VOTING**

Members of the Company are hereby informed that the Company has on 25<sup>th</sup> June, 2014 completed the dispatch of Notice under Section 101 of the Companies Act, 2013, read with Rule 20 of Companies (Management and Administration) Rules, 2014 along with Explanatory Statement where applicable and instructions for e-voting, for matters set out in the Notice dated 14<sup>th</sup> June, 2014. The business is to be transacted also by electronic means.

E-Voting period commences on and from 11<sup>th</sup> July, 2014 at 9.00 A.M. and ends on 13<sup>th</sup> July, 2014 at 6.00 P.M. E-voting shall not be allowed beyond 6.00 P.M. of 13<sup>th</sup> July, 2014.

A member may exercise voting either by physical ballot at the Annual General Meeting or by E-Voting. For casting vote, the members are requested to read the instructions printed in the E-Voting notice carefully.

The Notice of the Meeting is uploaded on the website [www.atfoods.com](http://www.atfoods.com) under the investor relations link.

Contact details of the person responsible to address the grievances connected with the E-Voting : Mr. Ramesh Deshpande, Karvy Computershare Private Limited, Plot No. 17-24, Vithal Rao Nagar, Madhapur, Hyderabad-500 081, Phone : 040-44655269, E-mail : [evoting@karvy.com](mailto:evoting@karvy.com)

for Agro Tech Foods Limited  
Sd/-

**Phani Mangipudi**  
**Company Secretary & Compliance Officer**

Place: Secunderabad

Date : 3<sup>rd</sup> July, 2014