18th July, 2014

The Secretary,

Mumbai Stock Exchange,

Dalal Street.

Mumbai - 400 001.

Ph. No. 022- 22721233 / 22721234

Fax No. 022-22723121 / 22721072

The Manager

Listing Department

27th Floor, Pheroze Jeejeebhoy Towers, 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: Proceedings of the Annual General Meeting held on 17th July, 2014 Pursuant to Clause 31 and 35A of the Listing Agreement

Pursuant to Clause 35A of the Listing Agreement, we give below the details of voting results:

S.No.	Description		Particulars	
1.	Date of AGM	17 th July 2014	5°0	
2.	Total No. of shareholders as on record date	13,816		
3.	No. of shareholders pre	sent in the meeting	either in person or th	rough proxy
	Shareholders	Present in person	Present through proxy	Total
S = 0	Promoter and Promoter Group	1	-	1
	Public	299	38	337
2/	Total	300	38	338
4.	No. of shareholders attended the meeting through Video Conferencing		Nil	330

ATFL an affiliate of

CIN: L15142TG1986PLC006957, 31, Sarojini Devi Road, Secunderabad - 500 003. India Tel: 91-40-6633 3444, Fax: 91-40-2780 0947 Web: www.atfoods.com

Outcome of the 27th Annual General Meeting of the shareholders of the Company

The 27th Annual General Meeting of the shareholders of the Company was held on Thursday, 17th July, 2014 at 10.00 AM at Residency Hall, Hotel Green Park, Greenlands, Hyderabad-500 016. The mode of voting was by way of Poll / E Voting. The shareholders transacted the business as provided in Annexure.

Request you to kindly take the same on record.

This is for your information and records.

Yours faithfully, for Agro Tech Foods Limited

PHANI K MANGIPUDI COMPANY SECRETARY



Resolution No.	Category	Shares Heid (1)	Votes Poiled (2)	outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polied (6)= ((4)/(2)]*100	% of Votes against on votes polled (7)= [[5]/(2]]*100
1- Adoption of Accounts for the financial year ended 31st March, 2014 (Ordinary Resolution)	Promoter and Promoter Group	12616619	12616619	e.				
	Public – Institutional Holders	2726553		34 6569	204624	9	100	
	Public-Others	9026092	4813234	23220	OCCUPANT OCCUPANT	0	100	
(8)	Total	24369264		957576	4813231	3	99.9999	
Carry and the second se	の日本のの日本の 地の田の田の村、日本の日	REPORT NOT THE REAL PROPERTY.	100 mag		183/4/86	m		
2- Declaration of Dividend		STATE OF STREET				11 2 47 15 13 15 15 15 15 15 15 15 15 15 15 15 15 15	The state of the s	
(Ordinary Resolution)	Promoter and Promoter Group	12616619	12616619	201	17515510	•		
	Public – Institutional Holders	2726553	944936	34 6569	CTOOTO		100	76
	Public-Others	9026002		9050.45	344330	0	100	
	Total	24260264		33,3238	4813231	3	99.9999	
St. Partie Landers Company of the Parties of the Pa	CHARLES CONTRACTOR CONTRACTOR	40760647	183/4/89		18374786	3		
3- Ke-appointment or IM.						BENT LINE THE		Sabolitated Shirt San Satisfaction
Michael D Walter, who retires by rotation and being eligible offers himself for reappointment (Ordinary Resolution)	Promoter and December Comme	-						
	Public – Institutional Holders	2726553	944934	100	12616619	0	100	
	Puhlic-Others	000000		24.0300	944936	0	100	
	Total	307075	4813234	53.3258	4813231	m	666.66	
the state of the s	Carlotte and Carlo	\$9760EB7	18374789		18374786	m		
	A CONTROL OF THE PARTY OF THE P	STATE OF THE PARTY	GLE KINGS IN THE	ACTOR STREET, SOUTH		The state of the s	THE RESIDENCE OF THE PERSON OF	
4- Appointment of M/s. B S R & Associates LLP, Chartered Accountants as the Statutory Auditors of the Company (Ordinary Resolution)	Promoter and Promoter Group	12616619	12616619	4				
	Public – Institutional Holders	2776453	20000	40	61997971	9	100	
	Public-Others	9026092	AR13234	34.0308	944936	0	100	
	Total	24369264	18374789		4013231	30	99,9999	
SHATE THE SHALL SHE WAS TO SEE		SCALLING MATERIAL	a popular supplied	Company of the Company	163/4/60	m		
5- Appointment of Mr. Javier Eduardo Alarcon Ruiz as a Director (Ordinary Resolution)	Promoter and Promoter Group	12616619	12616619	8	01331361			
	Public - Institutional Holders	2726553	944936	34 6468	200000	3	100	0
	Public-Others	9026092	4813733	oncorre ca	066446	0	100	0
	Total	74360264	10374700	23.3228	4813225	80	8666666	0.0001
47.8			90/11/201	THE OWNER WAS A PARTY OF THE PA	18374780	∞		
6 - Appointment of Lt. Gen D B Singh, as an independent Director (Ordinary Resolution)	Promoter and Promoter Group	12616619	12616619	- 5				
	Public - Institutional Holders	2776553	DAAGSE	0100	ST99T97T	0	100	0
	Public-Others	9026092	A81272A	34.0306	944936	0	100	
					DCC = 122	-		



Sanjaya Kulkarni, as an Independent Director	2							
Ordinary Resolution)	Promoter and Promoter Group	12616619	12616619	100	12616619	-		
	Public – Institutional Holders	2726553	944936	34.6568	944036	5 6	100	
	Public-Others	2609206	4813234	53.3758	A012131		100	0
	Total	24369264	18374789		18378786	77 (99.9999	0
8 - Appointment of Mr. Arun		TO SERVICE STATES		CONTRACTOR OF THE PARTY.				
Bewoor, as an Independent Director (Ordinary Resolution)	Promoter and Promoter Group	12616619	1361661					
×	Public – institutional Holders	2726553	944936	34 6569	12616619	0	100	0
	Public-Others	9026092	4813218	2322	344936	0	100	0
	Total	24369264	18374773	acres c	18374765	80 0	99.9998	0.0001
9 - Annointment of Mr	一世の大学の一世の一世の一世の一世の一世の一世の一世の一世の一世の一世の一世の一世の一世の	SALES SALES SALES	20年 10年 10年 10年 10年 10年 10年 10年 10年 10年 1	SHOW THAT THE	RESIDENTIAL SAFER	Calcaton to state of		
Narendra Ambwani, as an Independent Director (Ordinary Resolution)	Promoter and Promoter Group	12616619	12616619	Ę	0.23.25.0			
	Public - Institutional Holders	2726553	944936	34.6568	DAARDE	5 6	100	0
	Public-Others	9026092	4813234	53.3758	404070		100	0
	Total	24369264	18374789		4613231	m	99.9999	0
	A LANGE BROKE STATE OF THE PARTY OF THE PART	CANADA SAN AND AND AND AND AND AND AND AND AND A	Section Committee Control	STATE OF THE OWNER OF THE PERSON	103/4/20	E		
VV - Appointment of Mr. Narendra Ambwani, as an Independent Director								
to milety nesolution)	Promoter and Promoter Group	12616619	12616619	100	12616619	•		
	Public – Institutional Holders	2726553	944936	34.6568	944936	9 6	200	0
	Public-Others	3026092	4812712	53.32	4812709		000000	0
STREET, COLORS OF STREET, STRE	iotai	24369264	18374267		18374264	6	2000000	0
11 - Reappointment of Dr.		The state of the s	and the property of the	TOTAL CONTROL OF THE PARTY NAMED IN	日 100 100 100 100 100 100 100 100 100 10	Water Balle and Supplier states		THE REAL PROPERTY AND ADDRESS OF THE PERSON NAMED IN COLUMN TWO PERSONS ASSESSMENT OF THE PERSON NAMED IN COLUMN TWO PERSONS ASSESSMENT OF THE PERSON NAMED IN COLUMN TWO PERSON NAMED IN COLUMN TRANSPORT NAMED IN COLUMN TWO PERSON NAMED I
Pradip Ghosh Chaudhuri as Whole-time Director (Special Resolution)		12616619	12616619	001	12616619			
	Public – Institutional Holders	2726553	944936	34.6568	DAADO	3	100	0
	Public-Others	9026092	4813234	53.3258	A013334	5 6	100	0
	Total	24369264	18374789		163634	37	99.9999	0
12- Remuneration of M/s.			March Seen and		06/4/607	m		
Narasimha Murthy & Co., Cost Accountants (Ordinary Resolution	ts		*					
- Constant	rromoter and Promoter Group	12616619	12616619	100	12616619	-	5	
	Public – Institutional Holders	2726553	944936	34.6568	944936		OT 1	0
	Public-Others	9026092	4813218	23.3756	401000		OOT	0
					1013213	,	1000	

Tumuluru Krishna Murty B.Com.B.L.,F.C.A.,F.C.S. Secretary, Brooke Bond Limited (Retired)

Tumuluru & Co. Company Secretaries 'Anasuya'
C-66, Durgabai Deshmukh Colony
Ahobil Mutt Road
Hyderabad – 500 007- India
Mobile:09391087255/09849384829
Tel.040- 27428094/27427083
Email: mrtumuluruk@gmail.com

tkm_hyderabad@yahoo.co.in

17/7/2014

The Chairman, Agro Tech Foods Limited, 31,Sarojini Devi Road, Secunderabad-500 003

Scrutinizer's Consolidated Report pursuant to Sections 108 and 109 of the Companies Act, 2013 and Rules 20 and 21 of the Companies (Management and Administration) Rules 2014-E- Voting and physical ballot - Annual General Meeting dated 17th July, 2014.

- 1. I, Tumuluru Krishna Murty, Practising Company Secretary, have been appointed as the Scrutinizer by the Board of Directors of Agro Tech Foods Limited.
- 2. The Company's Mangement is responsible for ensuring the compliance with the requirements of the Companies Act, 2013 and Rules relating to E-voting and voting on physical ballot on the resolutions contained in the Notice dated 14th June 2014 to shareholders of the Company.
- 3. As a Scrutinizer, E-voting and physical ballot process is restricted to make a Scrutinizer's report of the votes cast in "favour" or "against" the resolutions based on the E-voting and the physical ballot voting by shareholders of the Company
- 4. The E-voting process commenced from 9 .am. on 11th July 2014 and ended at 6 p.m. on 13th July 2014. Karvy Computershare Private Limited, the Registrars and Share Transfer Agents of the Company, the authorised agency to provide E-voting facility, have been appointed to provide E-voting facility for the 27th Annual General Meeting of the Company.
- 5. Pursuant to Rule 20 (xi) the Companies (Management and Administration) Rules 2014, after the conclusion of the E- Voting at 6 p.m., on 13th July 2014, I have unblocked the votes in the presence of two witnesses who are not the employees of the Company to make my report on the votes cast in favour or against ,if any. The report thereon has since been submitted to the Chairman of the company. The results of the E-voting are enclosed in Annexure I.
- 6. At the Annual General Meeting held on 17th July, 2014, the chairman has provided the opportunity, to the shareholders who were present at the meeting and had not exercised their vote on e-voting, to vote through physical ballot.

TUMULURU KRISHNA MURTY
Secretary in Wholetime Practice
FCS 142, CP 1293
TUMULURU & CO
Company Secretaries

The builty he's

- 7. Pursuant to Rule 21, physical ballot was conducted at the Annual General Meeting. The ballot papers have been scrutinized and the report in respect of votes cast in "favour" or "against" as per Form MGT 13 is enclosed as per Annexure II.
- 8. I am now submitting my Consolidated Report on the votes cast through the E-voting and physical ballot as per the Annexure III.

(Tumuluru Krishna Murty)

TUMULURU KRISHNA MURTY Secretary in Wholetime Practice FCS 142, CP 1293 TUMULURU & CO Company Secretaries

17 July 2014

Tumuluru Krishna Murty B.Com.B.L.,F.C.A.,F.C.S. Secretary, Brooke Bond Limited (Retired)

'Anasuya'
C-66, Durgabai Deshmukh Colony
Ahobil Mutt Road
Hyderabad — 500 007- India
Mobile:09391087255/09849384829
Tel.040-27428094/27427083
Email: mrtumujuruk@gmail.com
tkm_hyderabad@yahoo.co.in

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Tumuluru & Co., Company Secretaries

16/7/2014

The Chairman, Agro Tech Foods Limited, 31, Sarojini Devi Road, Secunderabad-500 003

Scrutinizer's Report pursuant to Section 108 of the Companies Act 2013 and Rule 20 of the Companies (Management and Administration Rules 2014- E- Voting- Annual General Meeting to be held on 17th July, 2014.

- I, Tumuiurus Krishna Murty, Practising Company Secretary, has been appointed as the Scrutinizer by the Board of Directors of Agro Tech Foods Limited.
- The Company's Management is responsible for ensuring the compliance with the requirements
 of the Companies Act, 2013 and Rules relating to E-voting on the resolutions contained in the
 Notice dated 14th June 2014 to shareholders of the Company.
- 3. The E-voting process commenced from 9 am. on 11th July 2014 and ended at 6 p.m. on 13th July 2014. Karvy Computershare Private Limited, the Registrars and Share Transfer Agents of the Company, the authorised agency to provide E-voting facility have been appointed to provide E-voting facility for the Annual General Meeting.
- 4. As a Scrutinizer E-voting process is restricted to make a Scrutinizer's report of the votes cast in "favour" or "against" the resolutions based on the E-voting of shareholders of the Company and the reporter generated from the E-voting system provided by Karvy
- 5. Pursuant to Rule 20 (xf) the Companies (Management and Administration Rules), 2014 after the conclusion of the E- Voting at 6 p.m., on 13th July 2014, I have unblocked the votes in of the votes cast in favour or against if any.
- 6. I am now submitting my Report on the votes cast through the facility of E-voting as per

Witness 1

Mush

(Tumuluru Krishna Murty)

TUMULURU KRISHNA MURTY Secretary in Wholetime Practice FOS 142, CP 1293 IUMULURU & CO Company Secretaries

Agro Tech Foods Limited
Annexure to the Scrutinizer's Report (E-VOTING) — ANNEXURE I

		mentic to the serutifical suchoit (c-voling) - Algineyour	MC INTER 3 IN	1	NAIN - ION	TOUR !					
Resolution	Resolution Description	Mode	Ballots received	(82)	Favour			Against		Invalid/Abstain	Abstain
				Ballots	Votes	% to total votes	Ballots	Votes	% to total	Bailots	Votes
1	Adoption of Financial statements for the year ended 31 st March, 2014 and the Director's and Auditor's reports thereon	ırch, Electronic	22	77	894592	100	0	0	0	0	0
2	Declaration of dividend for the year ended 31" March, 2014	Electronic	22	22	894592	100	0	0	0	0	0
E	Re-appointment of Mr Michael D Walter as Director, who retires by rotation	Electronic	77	77	894592	100	0	0	0	0	0
4	Appointment of M/s B S R & Associates LIP, Chartered Accountants as Auditors and fixing their remuneration	Electronic	77	22	894592	100	o	0	0	0	0
S	Appointment of Mr Javier Eduardo Alarcon Ruiz as Director	Electronic	77	21	894587	99.99944		5	0.000559	0	
9	Appointment of Lt. Gen D B Singh as an independent Director	Electronic	77	77	894590	99.99978	п	2	0.000224	0	0
7	Appointment of Mr Sanjaya Kulkarni as an independent Director	Electronic	22	77	894592	100	0	0	0	0	0
œ	Appointment of Mr Arun Bewoor as an independent Director	Electronic	22	77	894587	99.99944	1	5	0.000559	0	0
6	Appointment of Mr Narendra Ambwani as an Independent Director	Electronic	77	77	894592	100	0	0	0	0,,	0
10	Appointment of Ms Veena Vishindas Gidwani as an Independent Director	Electronic	77	21	894587	100	0	0	0	1	ro.
11	Appointment of Dr Pradip Ghosh Chaudhuri as whole time Director	Electronic	77	77	894592	100	0	0	0	0	0
12	Remuneration of M/s. Narasimha Murthy & Co, Cost Accountants as Cost Auditors	Electronic	22	77	894592	100	0	0	0	0	o

予URULURD ド東ISHINA MUR手Y Secretary in Wholetime Practice FCS 142, CP 1293 TUMULURD & CO Company Secretaries

FORM No. MGT-13

Report of Scrutinizer(s)

[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21 (2) of the Companies (Management and Administration) Rules, 2014

To,

Chairman
Agro Tech Foods Limited
31, Sarojini Devi Road
Secunderabad – 500 003

27th Annual General Meeting of the Equity shareholders of Agro Tech Foods Limited held on 17th July, 2014 at 10.00 AM at Residency Hall, Hotel Green Park, Greenlands, Hyderabad – 500 016, Telangana.

Dear Sir,

- I, Tumuluru Krishna Murthy, Practising Company secretary, "Anasuya", C-666, Durgabhai Deshmukh Colony, Ahobil Mutt Rd., Hyderabad 500 007 appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolution(s), at the Annual General Meeting of the Equity shareholders of Agro Tech Foods Limited, held on 17th July, 2014 at 10.00 AM at Residency Hall, Hotel Green Park, Greenlands, Hyderabad 500 016, Telangana, submit my report as under:
- 1. After the time fixed for closing of the poll by the Chairman, **TWO** ballot boxes kept for polling were locked in my presence with due identification marks placed by me.
- The locked ballot boxes were subsequently opened in my presence and poll
 papers were diligently scrutinized. The poll papers were reconciled with the
 records maintained by the Company / Registrar and Transfer Agents of the
 Company and the authorizations / proxies lodged with the Company.

3. The poll papers, which were incomplete and / or which were otherwise of the count of the coun

4. The results of the poll is as under:

(a) Resolution No.1 as an Ordinary Resolution – Adoption of Accounts for the financial year ended 31st March, 2014

(i) Voted in favour of the resolution:

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
L	69	1,74,80,194	99.99998284

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
11	3	0.00001716

iii) Invalid votes:

Number of members present and voting (in person or by proxy)	Number of votes cast by them
2	54,844

(b) Resolution No. 2 as an Ordinary Resolution - Declaration of dividend

i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
69	1,74,80,194	99.99998284



ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	3	0.00001716

iii) Invalid votes:

Number of members present and voting (in person or by proxy)	Number of votes cast by them
2	54,844

(c) Resolution No. 3 as an Ordinary Resolution – Reappointment of Mr. Michael D Walter who retires by rotation and being eligible, offers himself for re-appointment

i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
69	1,74,80,194	99.99998284

ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	3	0.00001716

iii) Invalid votes:

Number of members present and voting (in person or by proxy)	Number of votes cast by them
TURL 2	54,844

(d) Resolution No. 4 as an Ordinary Resolution – Appointment of M/s. BSR & Associates LLP, Chartered Accountants, as the Statutory Auditors of the Company

i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
69	1,74,80,194	99.99998284

ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	3	0.00001716

iii) Invalid votes:

Number of members present and voting (in person or by proxy)	Number of votes cast by them
2	54,844

(e) Resolution No. 5 as an Ordinary Resolution — Appointment of Mr. Javier Eduardo Alarcon Ruiz, as a Director

i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
68	1,74,80,193	99.99998284

ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
	3	0.00001716

iii) Invalid votes:

Number of members present and voting (in person or by proxy)	Number of votes cast by them
3	54,845

(f) Resolution No. 6 as an Ordinary Resolution – Appointment of Lt. Gen D B Singh, as an Independent Director.

i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	number of valid
		votes cast
69	1,74,80,194	99.99998284

ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	3	0.00001716

iii) Invalid votes:

Number of members present and voting (in person or by proxy)	Number of votes cast by them
2	54,844



(g) Resolution No. 7 as an Ordinary Resolution — Appointment of Mr. Sanjaya Kulkarni, as an Independent Director.

i) Voted in favour of the resolution:

and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
69	1,74,80,194	99.99998284

ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	3	0.00001716

iii) Invalid votes:

Number of members present and voting (in person or by proxy)	Number of votes cast by them
2	54,844

(h) Resolution No. 8 – as an Ordinary Resolution – Appointment of Mr. Arun Bewoor, as an Independent Director.

i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
68	1,74,80,178	99.99998284



ii) Voted against the resolution:

Number of members present and voting	Number of votes cast by them	number of valid
(in person or by proxy)	3	votes cast
		0.00001716

iii) Invalid votes:

Number of members present and voting	Number of votes cast by them
(in person or by proxy)	tileili
3	54,860

(i) Resolution No. 9 – as an Ordinary Resolution – Appointment of Mr. Narendra Ambwani, as an Independent Director.

i) Voted in favour of the resolution:

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid
t			votes cast
L	69	1,74,80,194	99.99998284

ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	3	0.00001716

iii) Invalid votes:

Number of members present and voting (in person or by proxy)	Number of votes cast by them
2	54,844

(j) Resolution No. 10 – as an Ordinary Resolution – Appointment of Ms. Veena Vishindas Gidwani as an Independent Director.

i) Voted in favour of the resolution:

Number of members present	Number of votes cast by	% of total
and voting		
	them	number of valid
(in person or by proxy)		votes cast
		VOIES CASE
66	1,74,79,677	99.99998284
		JJ.JJJJUZUT

ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	3	0.00001716

iii) Invalid votes:

Number of members present and voting (in person or by proxy)	Number of votes cast by them
5	55,361

(k) Resolution No. 11 – as a Special Resolution- Re-appointment of Dr. Pradip Ghosh Chaudhuri as Whole-time Director

i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
69	1,74,80,194	99.99998284

ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	3	0.00001716

iii) Invalid votes:

Number of members present	Number of votes cast by
and voting	them
(in person or by proxy)	
2	54,844

- (I) Resolution No. 12 as an Ordinary Resolution- Remuneration of M/s. Narasimha Murthy & Co., Cost Accountants.
- i) Voted in favour of the resolution:

Number of members present	Number of votes cast by	% of total
and voting	them	number of valid
(in person or by proxy)		votes cast
68	1,74,80,178	99.99998284

ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	3	0.00001716

iii) Invalid votes:

Number of members present and voting (in person or by proxy)	Number of votes cast by them
3	54,860

5. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.



6. The Poll papers and all other relevant records were sealed and handed over to the Company Secretary for safe keeping.

Thanking you,

LT. GEN.D.B. SINGH

Chairman - Annual General Meeting

17 July 2014

Yours faithfully,

TUMULURU KRISHNA MURTHY

B.com, B.L, FCA, FCS TUMULURU & Co Company Secretaries

"ANASUYA" C-666, DURGABHAI DESHMUKH COLONY

AHOBIL MUTT ROAD, HYDERABAD – 500 007 TELEFAX: 040 – 27428904, tel: 040-27427803 MOBILE: 098493 84829/093910 87255

E-MAIL: tkm_hyderabad@yahoo.co.in mrtumuluruk@gmail.com

> TUMULURU KRISHNA MURTY Secretary in Wholetime Practic FCS 142, CP 1293 TUMULURU & CO Company Secretaries

Adoption of Financial Statements for the Physical received Physical Phy	סוממוסב	Resolution Description	Mode	Ballot		ייים ייבאיני	(PHYSICAL)	Ballote Tarrition and the Part (PHYSICAL) - ANNEXURE II	=				
Adoption of Financial Statement for the Physical 72 69 17480194 99.9999 1 3 0 0 2				received	lotal Votes		Favour			Against			
Vertex condect 31" March, 2014 and the legislation of financial statements for the Physical 72 69 17480134 99.9999 1 3 0 2 2						Ballot	Votes	% to total	Ballot	Votes	% to total		Abstai
Prestrictive 311" March 2014 and the letter Privilet 1 Privilet		Adoption of Financial statements for th	e Physical		72	g	17,000,0	votes			votes	ballots	° —
Decideration of dividend for the year		Year ended 31* March, 2014 and the Director's and Auditor's reports thereon					1/480194	99.9999	1	3	0	2	54844
Perchantion of dividend for the year		מופנפסו מופנפסו	Total		72	69	17480194		-	-			١.
Re-appointment of Mr Michael D Walter Physical 72 69 17480194 99999 1 3 0 2 2 3 3 3 3 3 3 3 3	7	Declaration of dividend for the year	Physical		72	69	17480194	000000		n	0	2	54844
Re-appointment of Mr Michael D Walter Physical 72 69 17480194 99.9999 1 3 0 2 2 3 3 3 3 3 3 3 3		Fined St. March, 2014						55:553	-	m	0	2	54844
Appointment of M/s BS R & Associates Physical Total To	m	Re-appointment of Mr Michael D Walter	Dhyrical		72	69	17480194		1	m	0	,	24
Appointment of M/s B S R & Associates Physical Total T		as Director, who retires by rotation	riiysicai		72	69	17480194	99.9999	1	3		7/2	748
Appointment of M/s B S R & Associates Physical and finite pendent Director. Appointment of M/s B S R & Associates Accountants as Auditors Appointment of Mr Sanjaya Kulkarni as Physical as an Independent Director. Appointment of Mr Narendra Ambwani Physical Approximation Appointment of Mr Narendra Ambwani Physical Approximation Approx			Total		77	03							
Lip Chartered Accountants as Auditions and Auditions and Auditions and fixing their remuneration 72 69 17480139 99.9999 1 3 0 2 2 4 4 4 4 4 4 4 4	4	Appointment of M/s B S R & Associates	Physical			8	1/480194		1	E	0	2	2484
Cluando Physical 72 69 17480193 99.9999 1 3 0 2 Cluando Physical 72 68 17480193 99.9999 1 3 0 3 9 Singh as an Physical Physical 72 69 17480194 99.9999 1 3 0 2 3 Kulikarni as Physical 72 69 17480194 99.9999 1 3 0 2 5 Woor as an Physical 72 69 17480194 99.9999 1 3 0 2 5 Annbwani Physical 72 68 17480118 99.9999 1 3 0 3 5 Annbwani Physical 72 69 17480118 99.9999 1 3 0 3 5 Annbwani Physical 72 69 17480118 99.9999 1 3 0 2 5 Annb		LLP, Chartered Accountants as Auditors and fixing their remineration			7,	69	17480194	99.9999	1	8	°	2	54844
Appointment of Mr Javier Eduardo Alarcon Ruiz as Director Total Appointment of Mr Marendra Ambwani Appointment of Mr Narendra Ambwani		noise de la company de la comp	Total		7	9	120000						
Appointment of M. Sanigy a Kulkarni as an independent Director Total 72 68 17480194 99.9999 1 3 0 3 Appointment of M. Sanigy a Kulkarni as independent Director Total 72 69 17480194 99.9999 1 3 0 2 3 6 3 4 6 2 6 17480194 99.9999 1 3 0 2 3 6 3 6 2 6 17480194 4 1 3 0 2 6 1 17480194 4 1 3 0 2 1 3 0 2 1 3 0 2 1 3 0 2 3 5 4		Γ	Physical	T	1 2		1/480194		1	3	0	. 2	54844
Appointment of Lt. Gen D B Singh as an independent Director Total 72 69 17480194 99.9999 1 3 0 3 Appointment of Mr Sanjaya Kulkarni as independent Director Total 72 69 17480194 99.9999 1 3 0 2 Appointment of Mr Sanjaya Kulkarni as independent Director Total 72 69 17480194 99.9999 1 3 0 2 Appointment of Mr Arun Bewoor as an Independent Director Total 72 68 17480178 99.9999 1 3 0 2 Appointment of Mr Narendra Ambwani Physical 72 68 17480178 99.9999 1 3 0 3 9 Appointment of Mr Narendra Ambwani Physical 72 69 17480194 99.9999 1 3 0 3 9					7,	8	1/480193	99.9999	1	3	°	m	54845
Appointment of Mr Sanjaya Kulkarni as an Independent Director Total 72 69 17480194 99.9999 1 3 0 3 Appointment of Mr Sanjaya Kulkarni as Independent Director Total 72 69 17480194 99.9999 1 3 0 2 Appointment of Mr Arun Bewoor as an Independent Director Total 72 69 17480178 99.9999 1 3 0 2 Appointment of Mr Narendra Ambwani Physical 72 68 17480178 99.9999 1 3 0 3 9 Appointment of Mr Narendra Ambwani Physical 72 68 17480178 99.9999 1 3 0 3 9 Appointment of Mr Narendra Ambwani Physical 72 68 17480178 99.9999 1 3 0 3 9	T		Total		72	89	17480193	**		•			
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Voor as an Ambwani Physical 72 69 17480194 1 3 0 2 Ambwani Physical 72 68 17480178 99.9999 1 3 0 3 Ambwani Physical 72 69 17480194 99.9999 1 3 0 3 Yotal 72 69 17480194 99.9999 1 3 0 2			riiysicai		72	69	17480194	99.9999	-	3		7 2	5484
woor as an Ambwani Ambw			Total		72	- 69	17480104	-					
Total 72 68 17480178 99.9999 1 3 0 3 3	_		Physical		12		17480134			e	0	2	54844
Total 72 68 17480178 1 3 0 3 Ambwani Physical 72 69 17480194 99.9999 1 3 0 2 Total 72 69 17480194 1 3 0 2						8	1/480178	99.9999	-	3	0	E	54860
a Ambwani Physical 72 69 17480194 99.9999 1 3 0 3	Ť		rotai	-	72	89	17480178			8			
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			otal	-	72	69	17480194			-			

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Appointment of Ms Veena Vishindas Physical Gidwani as an Independent Director			<u> </u>	ŏ			Murthy & Co. Cost Acronintants 200	8		
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Ms Vee Jepend			المنامان				A 2. 18			
ent of I		100	as who			90	Cos			
Appointment of Ms Veena Vishindas Gidwani as an Independent Director		Appointment of Dr. Bradia C.	Chaudhuri as whole time Discoun			Remuneration of M/c Marris	thy & C	tors		
App.		App	C P			Rem	Mun	Auditors	4	
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TUMULURU & COMPANDET.

Secretary in Wholelime Practic
FCS 142, CP 1293
TUMULURU & CO
Company Secretaries

	- 1		Ag	Agro Tech Foods Limited	s Limited							
Resolution	n Resolution Description	Annexure	o the Scrutin	Annexure to the Scrutinizer's Report (COMBINED) - ANNEXURE III	(COMBINE) - ANNEXU	RE III					
			Ballots	Total Votes		Favour			Against		hyalto	Invalid/Ahetain
					Ballot	Votes	% to total	Railot				III DISCOLLA
-	Adoption of Financial statements for the year ended 31#	Flactronic		•			votes	Dallor	Votes	% to total	Ballots	Votes
	March, 2014 and the Director's and Auditor's reports	The call of the		22	77	894592	100	c	ľ	votes	- 00	
٠	thereon	Physical		. 22	69	17480194	000 00	, .	-	0	0	0
		Total		8	91	18374786	95555	-	m	0	2	54844
7	Declaration of dividend for the year ended 31st March, 2014	Electronic		ž	:			7	m	0	2	54844
		Physical		7	77	894592	100	٥	٥		,	
		Total		22	69	17480194	99.9999	1-1		,	٦	0
m	Re-appointment of Mr Michael D Welker			ğ	91	18374786		1	3	0	2 2	54844
	retires by rotation	Electronic		77	77	894592	100					
		Physical		22	9	17480104	2000		٥	0	0	0
	*	Total		8	91	18374785	99.9999		3	0	2	54844
4	Appointment of M/s B S R & Associates LLP, Chartered	Flortronic						-1	m	0	2	54844
	Accountants as Auditors and fixing their remuneration	ייייייייייייייייייייייייייייייייייייייי		77	77	894592	100	c	6	Î		
		Pnysical		72	69	17480194	99.999	-	,	٥	٥	0
		lotal		26	16	18374786			,	o	2	54844
S.	Appointment of Mr Javier Eduardo Alarcon Ruiz as Director	Electronic	1					-	m	0	2	54844
	_	Physical	1	77	21	894587	99.99944	-	2	0.000559		
		il yairdi		72	89	17480193	99.9999	-	1	Second	,	٥
		Total		96	88	18374780		1	7	•	m	54845
•	Appointment of Lt. Gen D B Singh as an independent Director	Electronic	T	n n	Ę	200		7	×o	0	m	54845
		Physical		7	1 5	086860	99.99978	1	2	0.000224		0
		Total	†	1 8	B	1/480194	99.9999	1	m	0	~	54844
7	nent of Mr Sanjaya Kuikarni as an independent	Electronic	1	, ,	76	18374784		2	z,	0	2	54844
			1	77	72	894592	100	0	-	,	1	
		rnysical		72	69	17480194	99.9999		, "	- - 	٠	0
~		lotal		8	91	18374786		-	, ,	5	~	54844
	Opposition of Mr Arun Bewoor as an independent E	Electronic	T	22	2,1	804597	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		,	>	7	54844
		Physical		22	t	+	23.39344	-	2	0.000559	0	
		Total	t	g	†	4	99.9999		3	0	m	54860
						974/83		7	œ	0	3	54860
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		hilenul		Ballots		٥			2	2		7	٦.		9	-	,	2	ļ.	7	0	ļ-	,
				% to total	votes	0		ľ	٩	0		,	0		0	٥		0	6		0	٥	1
		Against		Votes		0		-	,	m	0		·	ļ-	,	0	-	,	3	1	٥	m	-
				Ballot	ľ	5		1	-	•	0		,	-		-	-		-			1	-
			K to total	votes	Ę	3		99.9999	†		100	99.9999			Ş	707	99.9999	\dagger		100	00000	99.999	
	ANNEXUR	ravour	Votes		894592			1/480194	18374786	2004502	034387	17479677		18374264	894507		17480194	1837478F		894592	17480178	4	18374770
COMBINE	CONTOINED		Ballot		77		9	3	91		1	99	6		77	t	6	91	†	77	68	8	
er's Renort	Total Votes			1	77		22		\$	77		7,7	26		77	F		94	٦	77	22	R R	
the Scrutiniz	Ballots	received		1			-			_				\dagger		1	1		\vdash	1		-	
Annexure to the Scrutinizer's Report (COMPANIES)	Mode			lectronic			Physical	Total		Electronic	Physical	+	- Cear	Flortrooir	CAT COMP.	Physical			Electronic	Physical	SICE	Te Te	
Resolution Resolution Description				Appointment of Mr Narendra Ambwani as an Independent Flortronic					Appointment of Ms Veena Vishindas Gidwani as an				Appointment of De Den die Col	nization of of Fragily Shosh Chaudhuri as whole time Fla		La Company of the Com		Remuneration of M/s. Narasimha Murthy 8. C. C.				Total	
Reso						- 276		٦	3				₽				1	7					

TUMULURU KRISHMA MUREY
Secretary in Wholetime Practice
FCS 142. CP 1293
TUMULURU & CO
Company Secretaries