

Agro Tech Foods Limited

22nd July, 2014

The Secretary,
Mumbai Stock Exchange,
27th Floor, 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: Proceedings of the Annual General Meeting held on 17th July, 2014
pursuant to Clause 31 of the Listing Agreement**

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 E-Voting/Poll. The shareholders transacted the business as provided in Annexure.

No.	Agenda Item	Resolution required	Mode of Voting	Result
Ordinary Resolution				
1.	Adoption of accounts for the financial year ended 31 st March, 2014.	Ordinary	E-Voting/Poll	By requisite majority
2.	Declaration of Dividend	Ordinary	E-Voting/Poll	By requisite majority
3.	Reappointment of Mr. Michael D Walter, who retires by rotation and being eligible offers himself for reappointment.	Ordinary	E-Voting/Poll	By requisite majority
4.	Appointment of M/s. B S R & Associates LLP, Chartered Accountants as the Statutory Auditors of the Company.	Ordinary	E-Voting/Poll	By requisite majority
5.	Appointment of Mr. Javier Eduardo Alarcon Ruiz as a Director.	Ordinary	E-Voting/Poll	By requisite majority
6.	Appointment of Lt. Gen. D B Singh, as an Independent Director	Ordinary	E-Voting/Poll	By requisite majority

ATFL an affiliate of



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7.	Appointment of Mr. Sanjaya Kulkarni, as an Independent Director	Ordinary	E-Voting/Poll	By requisite majority
8.	Appointment of Mr. Arun Bewoor, as an Independent Director.	Ordinary	E-Voting/Poll	By requisite majority
9.	Appointment of Mr. Narendra Ambwani, as an Independent Director.	Ordinary	E-Voting/Poll	By requisite majority
10.	Appointment of Ms. Veena Vishindas Gidwani as an Independent Director.	Ordinary	E-Voting/Poll	By requisite majority
11.	Re-appointment of Dr. Pradip Ghosh Chaudhuri as Whole-time Director	Special Resolution	E-Voting/Poll	By requisite majority
12.	Remuneration of M/s. Narasimha Murthy & Co., Cost Accountants	Ordinary Resolution	E-Voting/Poll	By requisite majority

This is for your information and records.

Yours faithfully,
for Agro Tech Foods Limited


PHANI K MANGIPUDI
COMPANY SECRETARY

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