

Agro Tech Foods Limited

26th July, 2017

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,

Proceedings of the Annual General Meeting held on 26th July, 2017

The Thirtieth Annual General Meeting of the Company was held on 26th July, 2017, at The Manohar, Old Airport Exit Road, Begumpet, Hyderabad – 500 016, Telangana. The Chairperson Lt. Gen D B Singh conducted the Meeting. After delivering the speech, the Ordinary and Special items of business were covered. Queries of the shareholders were clarified by the Management. The status of the Resolutions approved by remote e-voting and physical ballot set out in the Notice are as follows:

<u>Resolution No.</u>	<u>Description</u>	<u>Result</u>
Ordinary Business:		
1.	Adoption of the Financial statements for the financial year ended 31/03/17, the Report of the Directors and the Auditors	Approved by requisite majority
2.	Declaration of Dividend	Approved by requisite majority
3.	Reappointment of Mr. Steven Lee Harrison as a Director	Approved by requisite majority
4.	Ratification of the appointment of M/s. B S R & Associates LLP, as Statutory Auditors	Approved by requisite majority



ATFL an affiliate of
ConAgra
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Agro Tech Foods Limited

Special Business:

5. Appointment of Ms. Denise Lynn Dahl as a Director

Approved by requisite majority


6. Approval of Remuneration of M/s. Vajralingam &
Co., Cost Accountant as Cost Auditors

Approved by requisite majority

We request you to take the above on record.

Thanking you,

Yours faithfully,
For Agro Tech Foods Limited


SACHIN GOPAL
MANAGING DIRECTOR
DIN 07439079